

November 13, 2019

Agenda

Lord's Prayer

Pledge of Allegiance

- 9:00 a.m. Regional Planning Budget Discussion
- 9:30 a.m. Soil & Water Conservation District Budget Discussion
- 10:00 a.m. Public Defender Budget Discussion
- 10:30 a.m. Information Technology Budget Discussion
- 11:00 a.m. Clerk of Courts Budget Discussion

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN SPECIAL SESSION, WEDNESDAY, THE 13TH DAY OF NOVEMBER AT 9:00 A.M. WITH THE FOLLOWING MEMBERS PRESENT:

Joe Sciarretti
Chris Abbuhl
Al Landis

*The Lord's Prayer was said.
The Pledge of Allegiance was said.*

Commissioner Sciarretti presiding.

The purpose of this Special Session is for budget discussions as last Wednesday's meeting was not recessed for these previously scheduled budget discussions.

The following elected officials/department heads appeared for the 9:00 a.m. Regional Planning budget discussion:

*Jill Lengler, Director
Gloria Steiner, Administrative Assistant*

RESOLUTION (906-2019) RECESS

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to recess at 9:09 a.m. until 9:30 a.m., for the purpose of Soil & Water Conservation District budget discussion.

VOTE: Joe Sciarretti, yes;
Chris Abbuhl, yes;
Al Landis, yes;

Commissioner Sciarretti called the meeting out of recess and back into Regular Session at 9:30 a.m. for the purpose of Soil & Water Conservation District budget discussion.

The following elected officials/department heads appeared for the 9:30 a.m. Soil & Water Conservation District budget discussion:

*Tracy Haney, Director
Julie Gordon, Administrative Assistant*

RESOLUTION (907-2019) RECESS

It was moved by Commissioner Landis, seconded by Commissioner Abbuhl, to recess at 9:48 a.m. until 10:00 a.m., for the purpose of Public Defender budget discussion.

VOTE: Joe Sciarretti, yes;
Chris Abbuhl, yes;
Al Landis, yes;

Commissioner Sciarretti called the meeting out of recess and back into Regular Session at 10:00 a.m. for the purpose of Public Defender Budget discussion.

The following elected officials/department heads appeared for the 10:00 a.m. Public Defender budget discussion:

*Gerald Latanich, Director
Nicole Stephen, Attorney*

RESOLUTION (908-2019) RECESS

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to recess at 10:23 a.m. until 10:30 a.m., for the purpose of Information Technology budget discussion.

VOTE: Joe Sciarretti, yes;
Chris Abbuhl, yes;
Al Landis, yes;

Commissioner Sciarretti called the meeting out of recess and back into Regular Session at 10:30 a.m. for the purpose of Information Technology budget discussion.

The following elected officials/department heads appeared for the 10:30 a.m. Information Technology budget discussion:

*April Beachy, IT Director
Larry Lindberg, County Auditor
Tracey Judy, Chief Deputy Auditor
Joan Gladman, Deputy Auditor
Jackie Marinelli, Deputy Auditor*

The following elected official/department head appeared for the 11:01 a.m. Clerk of Courts budget discussion:

Jeanne Stephen, Clerk of Courts

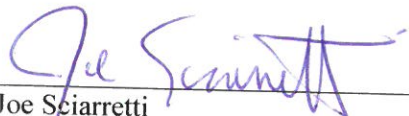
NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (909-2019) ADJOURN

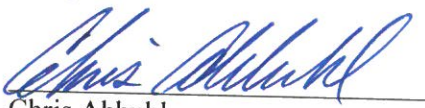
It was moved by Commissioner Landis, seconded by Commissioner Abbuhl, to adjourn at 11:25 a.m. to meet in Regular Session, Wednesday, the 13th day of November, 2019.

VOTE: Joe Sciarretti, yes;
Chris Abbuhl, yes;
Al Landis, yes;


We hereby certify the above and foregoing to be a true and correct account of the proceedings as had by and before us on the day and year first written above.



Joe Sciarretti



Chris Abbuhl



Al Landis

Attest: 

Acting Clerk