

VOTE:

Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, absent;

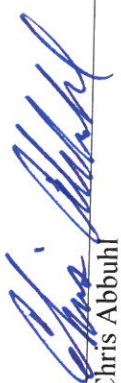
RESOLUTION (209-2022) ADJOURN

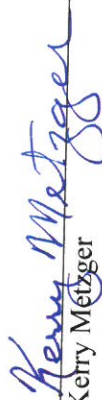
It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 1:35 p.m. to meet in Regular session Monday, the 14th day of March, 2022

VOTE:

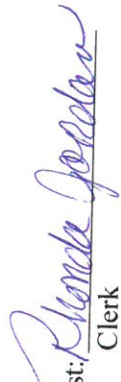
Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, absent;

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.


Chris Abbuhl


Kerry Metzger

Al Landis, Absent

Attest: 
Clerk

March 14, 2022

Agenda

*Lord's Prayer
Pledge of Allegiance*

9:15 a.m. TuscBDD – Presentation of the 2022 TuscBDD Better Together Awards – Kerri Silverthorn, Community Relations/Special Projects Director, Chris Sapp, Community Connections Specialist and Nate Kamban, Superintendent

9:30 a.m. Women's History Month – Lori Smith, Recorder, Jeanne Stephen, Clerk of Courts, Judge Elizabeth Thomakos, Judge Nanette DeGarmo VonAllman

Approve Minutes

Approve Before/After Expenditures

Approve Supplemental Appropriation (2)

Approve Inter-Fund Transfer

Approve Temporarily Adjust Mileage Rate

Approve Brownfield Budget

Amend Minutes – June 7, 2021

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY, THE 14TH DAY OF MARCH, 2022 WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Kerry Metzger
Al Landis

Commissioner Chris Abbuhl Presiding.

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

RESOLUTION (210-2022)

APPROVE MINUTES

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the minutes of the previous meeting as written.

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, abstained;

RESOLUTION (211-2022) BEFORE/AFTER EXPENDITURES

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to approve the following before/after expenditures:

VENDOR	OFFICE	AMOUNT
Comdoc	Probate & Juvenile	\$20,238.90
Comdoc	Probate & Juvenile	\$10,477.45

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, yes;

RESOLUTION (212-2022) SUPPLEMENTAL APPROPRIATIONS

It was moved by Commissioner Landis, seconded by Commissioner Metzger, to approve the following supplemental appropriations:

DEPARTMENT	FROM	TO	AMOUNT	REASON
Senior Citizen Levy	S010-S10	S010-S06	\$1,441.91	To repay county general for 2020 audit charges
Commissioners	U040-U10	U040-U03	\$2,000.00	To cover overages of two approved capital projects, due to increasing costs

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, yes;

RESOLUTION (213-2022) INTER-FUND TRANSFER/ADVANCE

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to approve the following inter-fund transfer/advance as per State Auditor's recommendation:

Tusc. Co. Treasurer From Co. General to Child Services \$88,628.67

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, yes;

RESOLUTION (214-2022) TEMPORARILY ADJUST MILEAGE RATE

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to approve the resolution to temporarily adjust the county mileage rate from \$.55 per mile to \$.60 per mile.

This is effective for miles traveled on or after March 15, 2022 until May 15, 2022 at which time the mileage reimbursement rate will go back to the rate of \$.55 per mile.

Discussion: *Commissioner Metzger stated with the higher fuel prices, the commissioners thought it appropriate to pass a resolution that would adjust the mileage rate on a temporary basis. The adjustment will be looked at again in two months to see if it is still needed. When county employees are using their own personal vehicles on county time, it is appropriate to adjust this rate. Commissioner Landis asked if the rate of \$0.60 was in effect through May 15th or up to May 14th? Commissioner Abbuhl replied it would be in effect through May 15, 2022. It will be reviewed again at that time.*

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, yes;

RESOLUTION (215-2022) APPROVE BUDGET FOR 2022 - BROWNFIELD

It was moved by Commissioner Landis, seconded by Commissioner Metzger, to approve the following Budget for 2022:

March 10, 2022
8:47 AM

DEPARTMENTAL BUDGET REQUESTS

Report: Roudsiaz.rpt
1 of 1

Tuscarawas County Auditor
Fund S91 BROWNFIELD DEM & SITE REVIT
Department 1625 BROWNFIELD DEM & REVIT

Period Ending Date: March 31, 2022

Account Number	Account Name	2021 Actual	2022 Appropriated Budget	2022 Amended Budget	2022 Total	2022 Year-to-date Actual	2022 Total Encumbrances	Dept Request for 2022	Commissioners Approved
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Fund S91 BROWNFIELD DEM & SITE REVIT
Fiscal Year 2022

Revenues									
R-1625-S091-S01									
GRANT RECEIPTS		0.00	0.00	0.00	0.00	0.00	0.00	0.00	500,000
Revenues Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00	500000
Expenses									
E-1625-S091-S01									
PROJECT EXPENSES		0.00	0.00	0.00	0.00	0.00	0.00	0.00	500000
E-1625-S091-S99									
UNAPPROPRIATED BALANCE		0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Expenses Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00	500000
Revenues Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Expenses Fund Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Net (Rev/Exp)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Grand Total for Revenues		0.00	0.00	0.00	0.00	0.00	0.00	0.00	500000
Grand Total for Expenses		0.00	0.00	0.00	0.00	0.00	0.00	0.00	500000
Grand Total Net Rev/Exp		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0

Discussion: *Commissioner Abbuhl stated there have been several inquiries with the Community Economic & Development Office. The funds are being utilized for the purpose they were intended with the help of Scott Reynolds, Director of Economic & Community Development.*

VOTE:
Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, yes;

RESOLUTION (216.2022) AMEND MINUTES – JUNE 7, 2021

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to amend the minutes of June 7, 2021 to include Resolution (465-2021) Retaining the employment of special counsel. This Resolution was on the agenda, approved by the board but was not copied into the minutes.

VOTE:
Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, yes;

RESOLUTION (217-2022)**PAY BILLS**

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to approve payment for the following bills:

Meeting Date 03/14/2022		
911		
Frontline Public Safety Solutions	APO Setup	\$500.00
Language Line Services	Interpreter	\$76.49
Staples	Supplies	\$99.98
		\$676.47
Auditor		
Treasurer Tusc Co	Reimb Fuel/Engineer	\$45.32
		\$45.32
Child Support		
Go Shred	Monthly Shredding	\$45.00
City of New Philadelphia	Water/Sewer/Trash	\$84.85
Dominion Energy	Natural Gas	\$1,067.23
Frontier	Service	\$53.98
Action Now Pest Control	Service	\$47.00
Comdoc	Toner Charges	\$143.95
Tusc Co Clerk of Courts	IV-D Contract	\$214.57
American Electric Power	Service	\$1,590.01
First Communications	Long Distance	\$14.12
		\$3,260.71
Clerk of Courts		
Xerox	Service	\$21.97
Jodi Fouts	Travel	\$164.79
		\$186.76
Commissioners		
Lowe's Business Account	Supplies	\$83.11
Koorsen Fire & Security	Fire Alarm Replacement/Health Dept	\$500.00
Yoder's Small Engines	Generator/Park Dept	\$1,169.00
		\$1,752.11
Dog Pound		
Sifferlin Animal Clinic	Medical Care	\$76.00
Oak Pointe Vet Care	Medical Care	\$169.67
Action Now	Pest Control	\$37.00
		\$282.67
Emergency Management		
Tusc Co Sheriff	Supplies	\$79.77
Three Leaf Solutions	Weatherproof Jackets	\$511.00
Staples Credit Plan	Supplies	\$46.05
		\$636.82
Employee Dress Down Day Fund		
Salvation Army	Dress Down Day	\$167.00
		\$167.00
Engineer		
Uebels Welding	Welding	\$198.99
Southeastern Equipment	Excavator & Attachments	\$188,433.10
Summers Rubber	Repairs/Parts	\$352.41
Snyder Brothers Sales & Service	Repairs/Parts	\$201.21
Yoder Small Engines	Repairs/Parts	\$143.56
JT Sales	Survey Supplies	\$187.50
Cargill Inc	Mat'l per bid	\$16,477.59
Soehnlen Sand & Gravel	Mat'l per bid	\$12,375.00
Lowe's Business Account	Bridge & Culvert Supplies	\$38.90

RJ Wright & Sons	Gas & Fuel Oil per bid	\$19,080.92
Hanes Companies	Hydroseeding Mat'l	\$13,200.00
Hanes Companies	Hydroseeding Mat'l	\$9,108.00
NP Water Dept	Water/Sewer/Trash	\$504.18
Frontier	Service	\$204.28
Twin City Automotive	Repairs/Parts	\$192.96
Kimble Clay & Limestone	Mat'l per bid	\$2,410.05
Smith Concrete	Concrete per bid	\$759.00
Young Truck Sales	Repairs/Parts	\$476.92
Walton Auto Parts	Repairs/Parts	\$368.00
Kimble Recycling	Trash Dumpster	\$81.00
Triple R Trailer	Repairs/Parts	\$326.00
Ohio Machinery	Repairs/Parts	\$129.41
Company Wrench	Repairs/Parts	\$148.76
Leppo	Repairs/Parts	\$33.86
Asphalt Materials	Mat'l per bid	\$11,324.88
Ace Truck Equipment	Repairs & Parts	\$594.72
Holmes Wayne Electric	Service	\$23.50
Starlight Enterprises	Office Cleaning	\$424.00
Advance Auto Parts	Repairs & Parts	\$9.74
Stony Point Supply	Bridge & Culvert Supplies	\$929.23
Holmes Oil Distributing	Materials/Supplies	\$2,014.61
RJ Wright & Sons	Parts/Supplies	\$430.77
RJ Wright & Sons	Gas & Fuel Oil per bid	\$9,702.85
		\$290,885.90
Humane Society		
Holland & Muirden	Legal Fees	\$51.00
		\$51.00
Information Technology		
GoTo Technologies	GoTo Meeting License	\$48.00
GoTo Technologies	GoTo Meeting Licenses	\$288.00
Horizon	Internet Connection	\$608.00
		\$944.00
Law Library		
Independence Business Supply	Supplies	\$84.01
Thomson Reuters West	Westlaw Plans	\$1,662.77
Thomson Reuters West	Subscription	\$493.04
Matthew Bender & Co	Books	\$401.74
Thomson Reuters West	Books	\$880.50
		\$3,522.06
Park Department		
United Rentals	Portable Restroom @ CLP	\$82.00
Heritage Coop	Fuel	\$263.35
Kimble Recycling	Dumpster Rental	\$20.00
Lowe's Business Account	Supplies	\$84.40
Lowe's Business Account	Supplies	\$565.88
		\$1,015.63
Prosecutor		
Matrix Pointe Software	Monthly Subscription Fee	\$3,000.00
		\$3,000.00
Sheriff		
New Phila Water Dept	Service	\$3,080.25
Gerald Kendle Jr	Snow Removal	\$1,050.00
Vance Law Enforcement	Ammunition	\$948.00
Vance Outdoors	Training Guns	\$135.00
Verizon Wireless	Cell Phone Service	\$777.94
Mike's Body Shop	Cruiser Repairs	\$318.48

Parkway Auto Group	Cruiser Repairs	\$64.80
Veterans		\$6,374.47
Xerox Financial	Lease Payment	\$606.40
Capital One	Dehumidifier	\$241.04
Debra Cook	Travel	\$64.52
James Thornton	Travel	\$79.84
Jason Thornton	Travel	\$95.90
Heritage Coop	Fuel	\$458.18
Crystal Springs	Water	\$18.00
Lowe's Business Account	Step Ladder	\$59.84
Martin's Mobile Glass	Windshield Repair	\$75.00
Water & Sewer		\$1,698.72
E-Pump	Pump	\$1,906.31
Charles Rewinding	Maint/Repairs	\$5,996.00
Utility Data Systems of Texas	Software Support	\$970.50
Staples	Supplies	\$212.40
Utility Data Systems of Texas	Software Support	\$970.50
Occupational Medicine Center	Drug Screen	\$45.00
Eric Hykes	Training/Testing	\$112.00
Engineering Associates	Engineering Fees	\$4,550.00
Engineering Associates	Engineering Fees	\$4,550.00
Ream & Haager Lab	Lab Services	\$651.00
American Electric Power	Service	\$659.94
Vac 2 Go	Maint/Repairs	\$820.00
Ream & Haager Lab	Lab Services	\$2,626.00
Frontier	Service	\$59.18
American Electric Power	Service	\$7,737.44
Environmental Products	Equipment	\$843.06
	GRAND TOTAL	\$32,709.33
		\$347,208.97

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, yes;

NO OTHER BUSINESS TO BRING BEFORE THE BOARD.

RESOLUTION (218-2022) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to recess at 9:08 a.m., for the purpose of the TuscBDD Award Presentation.

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, yes;

Commissioner Abbuhl called the meeting out of recess at 9:15 a.m., and back into Regular Session, for the purpose of the TuscBDD Award Presentation.

Discussion: *Commissioner Abbuhl announced the Tuscarawas Board of Developmental Disabilities (TuscBDD) was present for the presentation of the 2022 BETTER TOGETHER awards and welcomed everyone who came in for the presentations. Commissioner Abbuhl stated all of the nominations and information received were fantastic. Deciding the winners was a hard decision and everyone did a great job.*

Nate Kamban, Superintendent, thanked Kerri Silverthorne, Community Relations/Special Projects Director for leading this effort and doing a phenomenal job, and also thanked the Commissioners for all of their help with the judging. TuscBDD wanted to recognize some leaders in the disability field in

Tuscarawas County. Nate Kamban read the award categories and Kerri Silverthorne read the nomination letters and the Commissioners presented the awards to the recipients.

WOW AWARD: *Recognizes an educator or school employee that empowers each student to reach their full potential. RECIPIENT: JIM HOWELL*

RIPPLE EFFECT AWARD: *Recognizes a business or employer for contributing to awareness and making individuals with disabilities part of their workforce. RECIPIENT: DUTCH VALLEY RESTAURANT*

DIAMOND AWARD: *Recognizes an individual with disabilities who advocates for themselves and others. RECIPIENT: LOGAN WISE*

STANDING OVATION AWARD: *Recognizes a parent, guardian, sibling or someone who has stepped into the role of family. RECIPIENT: GLORIA RENICKER*

RUTH CARLSON HOPE AWARD: *Recognizes a dedicated professional in the field of developmental disabilities. RECIPIENT: KIM CHANEY*

BETTER TOGETHER AWARD: *Recognizes a stand-out direct support professional. RECIPIENT: KATIE WILSON*

RESOLUTION (219-2022) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to recess at 9:39 a.m., for the purpose of Women's History Month Recognition

VOTE:
Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, yes;

Commissioner Abbuhl called the meeting out of recess at 9:48 a.m., and back into Regular Session, for the purpose of the Women's History Month Recognition.

WOMEN'S HISTORY MONTH

March is Women's History Month, an annual declared month that highlights the contributions of women to events in history and contemporary society, with a goal is to provide education on how women helped shape the nation and to empower children by introducing them to historical role models

Some well-known women in history include:

Rosa Parks	Civil Rights
Helen Keller	Social reform, writing and lecturing
Susan B. Anthony	Abolition and women's rights
Pocahontas	Native and English amity
Eleanor Roosevelt	Activism, traveling and speaking
Amelia Earhart	Aviation
Sandra Day O'Conner	Law, justice – US Supreme Court Justice
Ruth Bader Ginsburg	Supreme Court Justice

This month is also designated to commemorate and encourage the study, observance and celebration of the vital role of women in American History.

Therefore, we would like to recognize our current female office holders who have paved the way for other women to become involved in this type of leadership capacity in Tuscarawas County:

Lori Smith, Tuscarawas County Recorder
Jeanne Stephen, Tuscarawas County Clerk of Courts
Judge Elizabeth Thomakos, Common Pleas Judge
Judge Nanette DeGarmo VonAllman, Municipal Court Judge

These women have shown great leadership, strength, knowledge and compassion in serving the residents of our county.

Discussion: *Commissioner Abbuhl stated we are all very fortunate to have such knowledgeable, dedicated elected officials in Tuscarawas County. It is not just the gender that defines the ability of an individual to an elected service. There are a variety of attributes such as competency, education, work ethic, integrity, and character. It is those types of qualities that each of these individuals that we highlight here today certainly have. Today it makes me very proud to serve alongside such honorable individuals and I'm glad Ms. Smith and Ms. Stephen were able to be with us today. The judges were not able to make it today due to scheduling conflicts. In conjunction with being Women's History Month, we appreciate the work you do in the county.*

Commissioner Landis thanked the women for all they do and their leadership. Mr. Landis stated; every day we pass women on the street that we do not know their stories, their successes, their leadership because it is not always in the newspaper or the news. Tuscarawas County is so blessed with women's history and forging the road ahead and it is a wonderful time to recognize all the accomplishments of women in leadership and our society.

Commissioner Metzger stated he has enjoyed working with each of the ladies over the years and it has been a pleasure. Ms. Smith and Ms. Stephen, Judge Thomakos and Judge VonAllman each have shown strong leadership abilities in the county. Each of you have helped so many people over the years. It has been a very good working relationship.

Commissioner Abbuhl opened the floor to anyone wishing to comment. Lori Smith, Recorder stated she is the 3rd female County Recorder. The first woman County Recorder was Doris Godfrey, followed by Dolores Hixson who Ms. Smith had the pleasure of working with both of them. Ms. Smith is starting her 45th year with the county and took office as recorder in 2001. It has always been a pleasure to work with all of the Commissioners. Ms. Smith thanked the Commissioners for recognizing and appreciating her.

Jeanne Stephen, Clerk of Courts, stated she is the 2nd female Clerk of Courts. The first being Alta Kopp from 1938-1942 who was also the first female county elected officeholder. Ms. Stephen thanked the Commissioners for such a good working relationship. Ms. Stephen has been with the county for 32 years. Commissioner Abbuhl read portions of the recognition certificates for each recipient.

In Recognition of Judge Elizabeth Thomakos, Common Pleas Judge

March is Women's History Month, an annual declared month that highlights the contributions of women to events in history and contemporary society, with a goal to provide education on how women helped shape the nation and to empower children by introducing them to historical role models.

This month is also designated to commemorate and encourage the study, observance and celebration of the vital role that women have contributed to in American History.

Therefore, we would like to recognize Judge Elizabeth Thomakos, Common Pleas Judge, an elected female office holder who has helped pave the way for other women to become involved in this type of leadership capacity in Tuscarawas County.

Judge Thomakos has shown great leadership, strength, knowledge and compassion in serving the residents of our county.

Thank You for Your Continued Service,
Tuscarawas County Commissioners,

Chris Abbuhl
Chris Abbuhl

Kerry Metzger
Kerry Metzger

Al Landis
Al Landis

In Recognition of

Lori Smith, Tuscarawas County Recorder

March is Women's History Month, an annual declared month that highlights the contributions of women to events in history and contemporary society, with a goal to provide education on how women helped shape the nation and to empower children by introducing them to historical role models.

This month is also designated to commemorate and encourage the study, observance and celebration of the vital role that women have contributed to in American History.

Therefore, we would like to recognize Lori Smith, Tuscarawas County Recorder, an elected female office holder who has helped pave the way for other women to become involved in this type of leadership capacity in Tuscarawas County.

Ms. Smith has shown great leadership, strength, knowledge and compassion in serving the residents of our county.



Thank You for Your Continued Service,
Tuscarawas County Commissioners,

Chris Abbruhl
Chris Abbruhl
Kerry Metzger
Kerry Metzger
Al Landis
Al Landis

In Recognition of

Jeanne Stephen, Tuscarawas County Clerk of Courts

March is Women's History Month, an annual declared month that highlights the contributions of women to events in history and contemporary society, with a goal to provide education on how women helped shape the nation and to empower children by introducing them to historical role models.

This month is also designated to commemorate and encourage the study, observance and celebration of the vital role that women have contributed to in American History.

Therefore, we would like to recognize Jeanne Stephen, Tuscarawas County Clerk of Courts, an elected female office holder who has helped pave the way for other women to become involved in this type of leadership capacity in Tuscarawas County.

Ms. Stephen has shown great leadership, strength, knowledge and compassion in serving the residents of our county.



Thank You for Your Continued Service,
Tuscarawas County Commissioners,

Chris Abbruhl
Chris Abbruhl
Kerry Metzger
Kerry Metzger
Al Landis
Al Landis

In Recognition of Judge Nanette DeGarmo VonAllman, Municipal Court Judge

March is Women's History Month, an annual declared month that highlights the contributions of women to events in history and contemporary society, with a goal to provide education on how women helped shape the nation and to empower children by introducing them to historical role models.

This month is also designated to commemorate and encourage the study, observance and celebration of the vital role that women have contributed to in American History.

Therefore, we would like to recognize Judge Nanette DeGarmo VonAllman, Municipal Court Judge, an elected female office holder who has helped pave the way for other women to become involved in this type of leadership capacity in Tuscarawas County.

Judge VonAllman has shown great leadership, strength, knowledge and compassion in serving the residents of our county.



Thank You for Your Continued Service,
Tuscarawas County Commissioners,

Chris Abbuhl
Chris Abbuhl

Kerry Metzger
Kerry Metzger

Al Landis
Al Landis

RESOLUTION (220-2022) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to adjourn at 9:56 a.m. to meet in Regular session Wednesday, the 16th day of March, 2022

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.

Chris Abbuhl
Chris Abbuhl

Kerry Metzger
Kerry Metzger

Al Landis
Al Landis

Attest: *Rhonda Golder*
Clerk

March 16, 2022

Agenda

Lord's Prayer
Pledge of Allegiance

1:15 p.m. ABM Infrastructure Renewal Improvements Information – Tess Bilbrey
1:30 p.m. OhioGuideStone – National Drug & Alcohol Facts Weeks Proclamation – Jessica Codd

Approve Minutes

Approve Supplemental Appropriation (6)

Approve JFS Contracts

Approve Private Agreement – Massarelli Baseball Complex – Base Properties, LLC

Establish Fund – Probate Court Guardianship Services Donations Fund

Enter Annexation onto Journal – Baker

Approve Agreement – Dawson Security

Authorize Advertisement – Tuscarawas County Maintenance Building

Authorize Deviation – Willoughby Company, Inc

Pay Bills

Other Business

Adjourn

Kerry Metzger
Al Landis

Commissioner Kerry Metzger Presiding.

NOTE: Chris Abbuhl absent.

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

RESOLUTION (2021-2022) AMEND AGENDA – AUTHORIZE DEVIATION OF CVB CONTRACT WITH COMMISSIONERS (AUDIT)

It was moved by Commissioner Landis, seconded by Commissioner Metzger, to amend Agenda to Authorize Deviation of CVB Contract with Commissioners regarding the audit.

VOTE: Chris Abbuhl, absent;
Kerry Metzger, yes;
Al Landis, yes;

RESOLUTION (2022-2022) APPROVE MINUTES

It was moved by Commissioner Landis, seconded by Commissioner Metzger, to approve the minutes of the previous meeting as written.

VOTE: Chris Abbuhl, absent;
Kerry Metzger, yes;
Al Landis, yes;