

SAL Chemical
Fayette Flag & Banner

Materials
US Flags

\$1,165.85
\$125.65

\$10,429.27

GRAND TOTAL

\$173,632.30

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

NO OTHER BUSINESS TO BRING BEFORE THE BOARD.

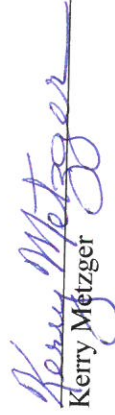
RESOLUTION (244-2022) ADJOURN

It was moved by Commissioner Landis, seconded by Commissioner Metzger, to adjourn at 9:10 a.m. to meet in Regular session Wednesday, the 23rd day of March, 2022

VOTE: Chris Abbuhl, absent;
Kerry Metzger, 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.

Chris Abbuhl; absent


Kerry Metzger


Al Landis

Attest: 
Clerk

March 23, 2022

Agenda

Lord's Prayer
Pledge of Allegiance

Approve Minutes

Approve Before/After Expenditures

Approve Supplemental Appropriation (3)

Approve Floodplain Permit – City of Canton Water Department

Accept Deed – Brandywine Grange

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, WEDNESDAY, THE 23RD DAY OF MARCH, 2022 WITH THE FOLLOWING MEMBERS PRESENT:

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 (245-2022)

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;

RESOLUTION (246-2022) BEFORE/AFTER EXPENDITURES

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

VENDOR	OFFICE	AMOUNT
Sabrina Carbonell	Common Pleas Court	\$300.00

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

RESOLUTION (247-2022) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Commissioners	A018-A00	A016-A04	\$500,000.00	To transfer funds into U35 Insurance Trust Fund
Commissioners	A018-A00	A006-C08	\$42.57	Insufficient appropriation
Dog Pound	B00-B15	B00-B09	\$174.08	Insufficient appropriation to cover charges

VOTE:

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

RESOLUTION (248-2022) FLOODPLAIN DEVELOPMENT PERMIT – WATER FORCE MAIN – CITY OF CANTON WATER DEPARTMENT

It was moved by Commissioner Landis, seconded by Commissioner Metzger, to approve the floodplain permit for New Water Force Main From 10 Wellheads to WTP and Replace Well Houses, 9 & 10 Wells in Zone AE, in Franklin Township for the City of Canton Water Department for an estimate cost of \$5.1 million (includes all improvements at WTP), as reviewed by Jill P. Lengler, Floodplain Coordinator.

**PECIAL FLOOD HAZARD AREA DEVELOPMENT PERMIT APPLICATION
UNINCORPORATED AREAS of TUSCARAWAS COUNTY, OHIO**

Permit Application Number: _____ Date: _____
 \$25 Filing Fee due with this application payable to: Tuscarawas County Flood Plain Office, 125 East High Avenue (Suite 210),
 New Philadelphia, Ohio 44663

Application is hereby made for a DEVELOPMENT PERMIT as required by the Flood Damage Prevention Resolution No. 736-2007 of Tuscarawas County for development in an identified flood hazard area. All activities shall be completed in accordance with the requirements of said Resolution. The development to be performed is described below and in attachments hereto. The applicant understands and agrees that:

- ◆ The Flood Plain Development Permit is issued on the conditions and facts described;
- ◆ The Permit may be repealed if conditions of facts change;
- ◆ The Permit is void if the activity has not begun within 180 days of the issuance date;
- ◆ Work must be completed within one year of the issuance date.

Owner's Name: City of Canton Water Department Builder's Name TBD, to go out for Public Bid
 Address: 9649 Dolphin Street SW, Strasburg OH Address: _____
 Phone: 330-489-3308 Phone: _____
 e-mail Tyler.converse@cantonohio.gov e-mail _____
 fax N/A fax _____

NOTE: In addition to completion of this form the applicant agrees to submit any additional information required by the administrator in order to determine that the proposed development is compliant with the local and federal flood damage prevention criteria of the National Flood Insurance Program. Additional information may include but is not limited to: site specific plans to scale showing the nature, location, dimensions and elevations of the area and structure(s) in questions.

DESCRIPTION OF PROPOSED DEVELOPMENT WORK

1. Address of proposed development site: 9649 Dolphin Street SW
 Township: Strasburg Parcel #: 1901186000 Property Deed Volume N/A Page N/A
1900525000

2. Type of Development Proposed:
 A. New Structure Residential Nonresidential Manufactured Home Installation
 B. Existing Structure Alteration Addition Detached Accessory Structure
 C. Filling/Grading Watercourse Alteration Other (describe)
Will install a new raw water foremain from the ten (10) wellfield wells to the water treatment plant. Only Wells #9 and #10 are in the flood hazard zone.

3. Does the structure contain: No basement? No enclosed area other than basement below lowest floor?
 4. For structures located in approximate A zones (no BFE available) the structure's lowest floor is N/A
 Above the highest grade adjacent to the structure. The applicant must provide certified elevation. (OMB No. 1660-0008)

5. If the proposed construction is an alteration, addition or improvement to an existing structure, indicate the cost of proposed construction \$5,100,000* What is the estimated market value of the existing structure? \$N/A
*includes total estimated cost of improvements in the Wellfield at the Water Treatment Plant that includes Process Valves, Piping, Pumps, & Earthwork.
NOTE: An existing structure must comply with the flood protection standard if it is substantially improved (an improvement equal to or greater than 50% of the market value of the structure). FEMA maintains that the substantial improvement definition applies to existing structures only and that once a structure meets the definition of "new construction" any further improvements to that structure must meet "start of construction" requirements. For floodplain management purposes "new construction" means structures for which "start of construction" began on or after the effective date of the initial Flood Insurance Rate Map issued by FEMA for the community.

6. Does proposed development involve a subdivision or other development containing at least 50 lots or 5 acres (whichever is less)?

P:\PRS\982\Design Services\Review Submittals\OEP\A\Sugar Creek WTP Improvements\DEFA - 2022.0223\Application for Development in the Floodplain 7-2018 (002).docx

___ Yes X No If yes, base flood elevation data is required from applicant if it has not been provided by FEMA


7. The applicant must provide certified as-built elevation plan of the structure's lowest floor is 937.50 feet above msl **NOTE:** Applicant must provide certification by registered engineer or land surveyor documenting elevations.

All references to elevations are in feet above mean sea level (msl)
BFE = base flood elevation = 100/year flood elevation.

The property Owner / Developer is required to procure, and make available to the public, an inspection document that certifies the Floodplain development project applied for herein is installed according to the approved development plan.

All information submitted in support of this application is correct to the best of my knowledge. I understand that any false statement may be punishable by fine or imprisonment under Title 18 of the United States Code Section 1001 and Tuscarawas County Flood Damage Prevention Regulations, Resolution #736-2007.

Applicants Name: Carl M. Seifried, P.E. Ohio E-38583

Applicant's Signature: 

Date: March 14, 2022

Project Description for Wellfield Improvements

1. Wells #1 to #7 are designed with the top of the outer casing cover plate at Elev. 938.00 or 5 feet above grade in area Zone A. New well buildings and gravel drives will not be constructed in the floor plain, and the finished floor will be at Elev. 937.50 or 3.5 feet above 100-Year floor plans which is at Elev. 933, and 6" above highest grade in areas designated Zone A.
2. Wells #8, #9, and #10 will be designed with the top of the outer casing plate at Elev. 941.50 to accommodate the casing support system. The Well Buildings for Wells #8 - #10 will be constructed at a finished floor of Elev. 937.50 or 6.5 feet above 100-Year floor plain Elev. of 931. Roadways and parking areas will be a minimum of 6" above highest grade in areas designated Zone A.
3. The work in the wellfield includes construction of a new raw water mains and refurbishing the existing transmission wellfield area includes the following:
 - a. Construction of a second parallel raw water transmission main for Wells # 1 through # 7 as shown on the Site Plan provided. The new main will be connected to the 36" PCCP raw water transmission main that was constructed in 1995 and feeds the two aerators and extends from Well #6 to the plant.
 - b. The existing forcemain and new forcemain will be interconnected with valves that allow the new main to be cleaned in the future. Wells #7 to #10 will also connect to the existing main constructed in 1995 and the new 36" forcemain proposed under this project to allow isolated sections of either the existing or proposed raw water transmission mains.
 - c. Existing valves will be replaced on the older main. All other newer valves will be inspected and replaced or repaired as needed. Sections of pipe will be removed to install access manways to facilitate the cleaning for both the existing and new transmission mains.
 - d. Additionally, a new well building, roughly 16'x20', will be installed at each of the ten (10) wellfield pumps with a concrete foundation.
 - e. Power to the wellfield is provided via an overhead 4,160-volt power pole line from the treatment plant to feed Wells #1 through #10. The existing 5KV overhead feeder to be replaced with a new underground 5KV feeder loop with manholes. The loop will include redundancy so if one feed fails, the entire wellfield can operate on the backup feeder. Each well has a 480-volt transformer mounted on a platform and a power pole. A new 4,160-volt power distribution system will be installed to provide redundant feeds to all the well pumps. This will allow any well to be taken out of service, while the other nine (9) wells still have power. A step-down transformer will be provided at each of the ten (10) wells
 - f. Wells #3, #6, and #9 will be equipped with variable frequency drives to allow flow modulation to improve plant performance and conserve power by optimizing pump operation to meet demands without the use of energy-dissipating flow control valves.

THE COUNTY WILL COMPLETE THE FOLLOWING LINES

9. Is the proposed development located in:
- an identified floodway
 - a flood hazard area where base flood elevations exist with no identified floodway
 - an area within the floodplain fringe
 - an approximate flood hazard area (Zone A). If yes, complete only 10a in the following question. See No. 4

NOTE: Floodway development must demonstrate through hydrologic and hydraulic analysis, performed in accordance with standard engineering practice, that no increase in base flood elevation will result during occurrence of the base flood discharge. If base flood elevations exist with no floodway delineation, hydrologic and hydraulic analysis is required to demonstrate not more than one-foot increase at any point to the water surface elevation of the base flood.

- 10.a Does proposed development meet NFIP and local Use and Development Standards for Flood Hazard Reduction Regulations at Section 4.0?
- | | | | |
|------------|---|-----------|--|
| <u>Yes</u> | 4.1A Permitted Uses | <u>NA</u> | 4.5 Nonresidential Structures |
| <u>NA</u> | 4.1B Prohibited Uses | <u>NA</u> | 4.6 Accessory Structures |
| <u>Yes</u> | 4.2 Water and Wastewater Systems | <u>NA</u> | 4.7 Recreational Vehicles |
| <u>NA</u> | 4.3 Subdivisions and Large Developments | <u>NA</u> | 4.8 Above Ground Gas or Liquid Storage Tanks |
| <u>NA</u> | 4.4 Residential Structures | | |

- 10.b Does proposed development meet FNIP at Assurance of Flood Carrying Capacity Section 4.9?
- NA 4.9A Development in Floodways
 - NA 4.9B Development in Riverine Areas With Base Flood Elevations but No Floodways (4.9B)
 - NA 4.9C Alteration of a Watercourse

11. Base Flood Elevation (100-year) at proposed site 931 feet mean sea level,
 Data Source: FIRM
 Community Parcel Number: 39-157-00-0450 Effective Date: July 22, 2010

- The proposed development is in compliance with applicable floodplain standards and thereby qualifies for the issuance of a Flood Plain Development Permit.
- The proposed development is not in compliance with applicable floodplain standards.
- PERMIT DENIED ON _____ Reason(s) _____
- The proposed development is EXEMPT from the floodplain standards per Section _____ of the flood Damage Prevention Resolution No. 502-210 Reason: _____
- The proposed development is in compliance with applicable floodplain standards. No Flood Plain Development Permit is required per ORC1521.13D.

Reviewed by: Jill Lengler Name Flood Plain Coordinator Title Jill Lengler Signature 3-16-22 Date

NFIP
FLOODPLAIN DEVELOPMENT PERMIT
Tuscarawas County, Ohio

Date: March 16, 2022 # 3-1

\$25 FEE per RESOLUTION #502-2010 In addition, administrative fees of twenty-five dollars (\$25) per. hour shall accrue for each hour accumulated toward the issuance of an NFIP Development Permit. Payable to Tuscarawas County Floodplain Office.

Permission is hereby granted to City of Canton Water Department
for New water force main from 10 wellheads to WTP and replace well houses, 9 & 10 wells in zone AE in Franklin Twp located at 9649 Dolphin St, SW Strasburg, Ohio Purpose (Mailing Address)

The Development Permit application submitted by Burgess & Niple Engineers is in accordance with the NATIONAL FLOOD INSURANCE PROGRAM REGULATIONS adopted by the Tuscarawas County Commissioners, Resolution #502-2010.

Estimated Cost \$ \$5.1 mil (includes all improvements at WTP) Elevation of Property Varies Ft. (msl)

This information contained in Permit Application Number 3-1, as well as on the drawings and Plans for development, are hereby also embodied as part of this permit.

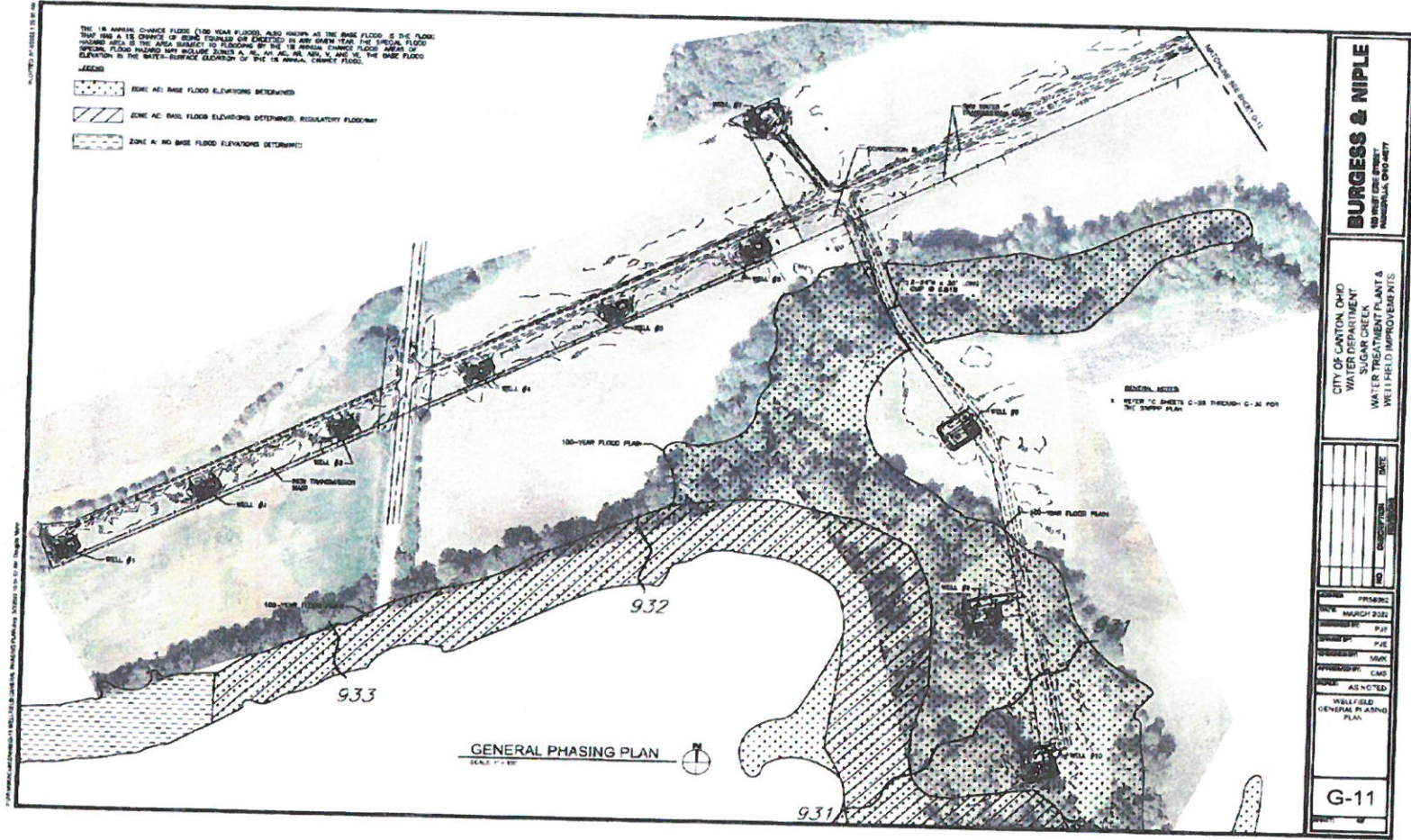
Said work is to be constructed in compliance with the provisions of the National Flood Insurance program and the Tuscarawas County Flood Damage Prevention Regulations per Resolution #502-2010.

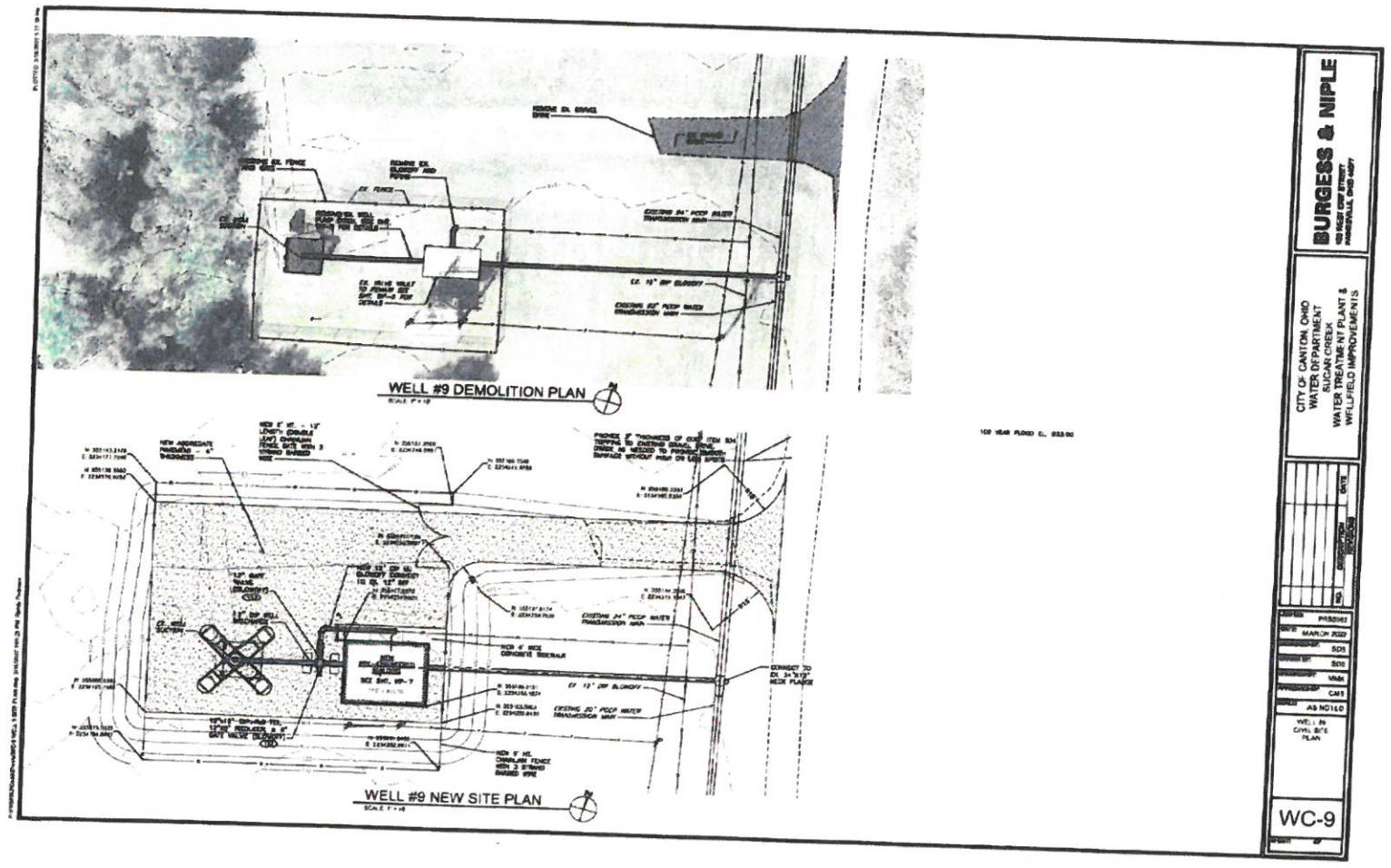
This permit void if the development activity has not begun within 180 days of the issuance date. This permit will remain valid for one (1) year from date of issuance.

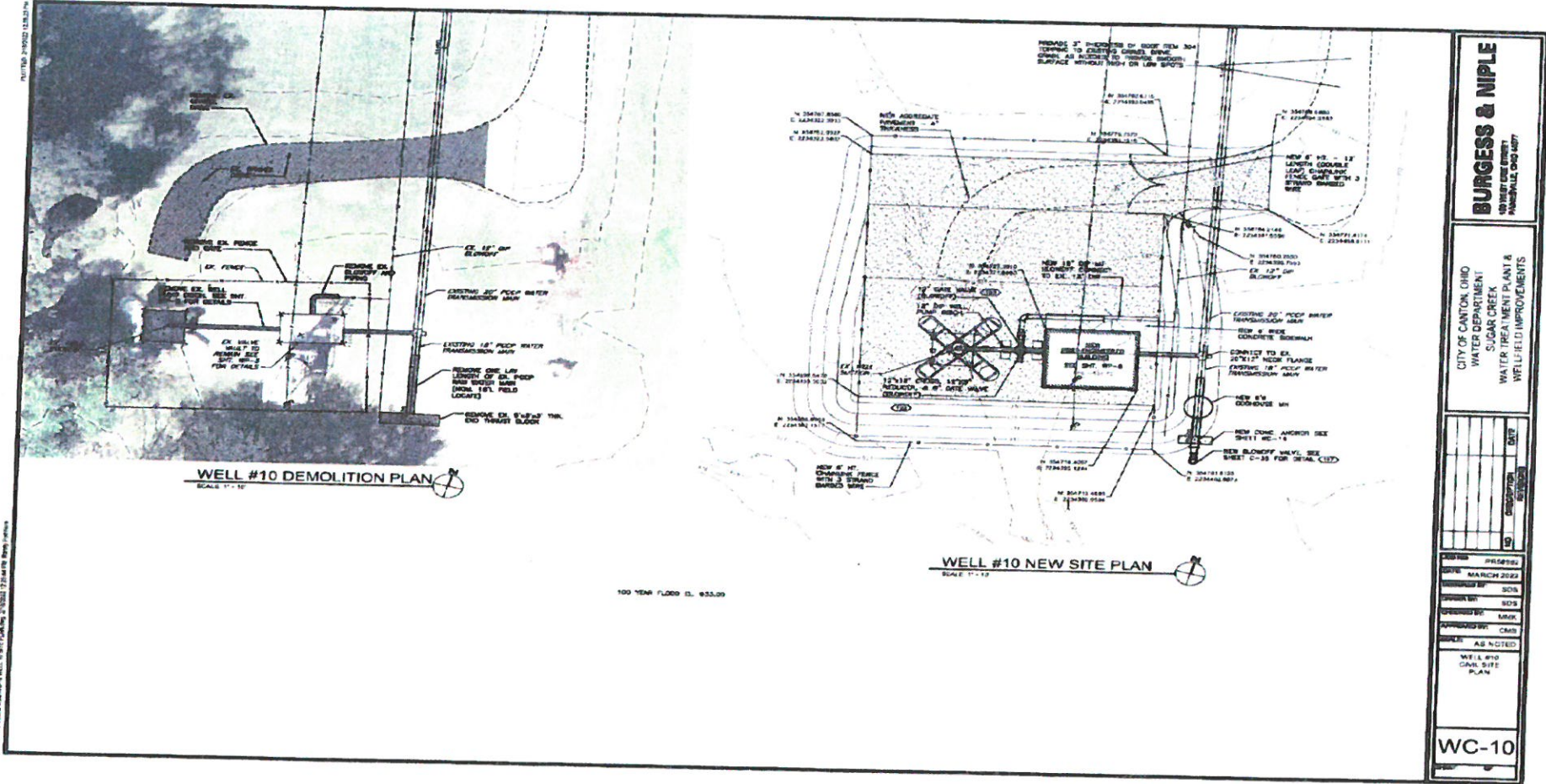
Reviewed by: Jill P. Lengler 3-16-22
Floodplain Coordinator Date
Approved by: Kerry Metzger 3/23/2022
Commissioner Date
Al Jandio 3/23/2022
Commissioner Date
Chris Abbuhl, absent 3/23/2022
Commissioner Date

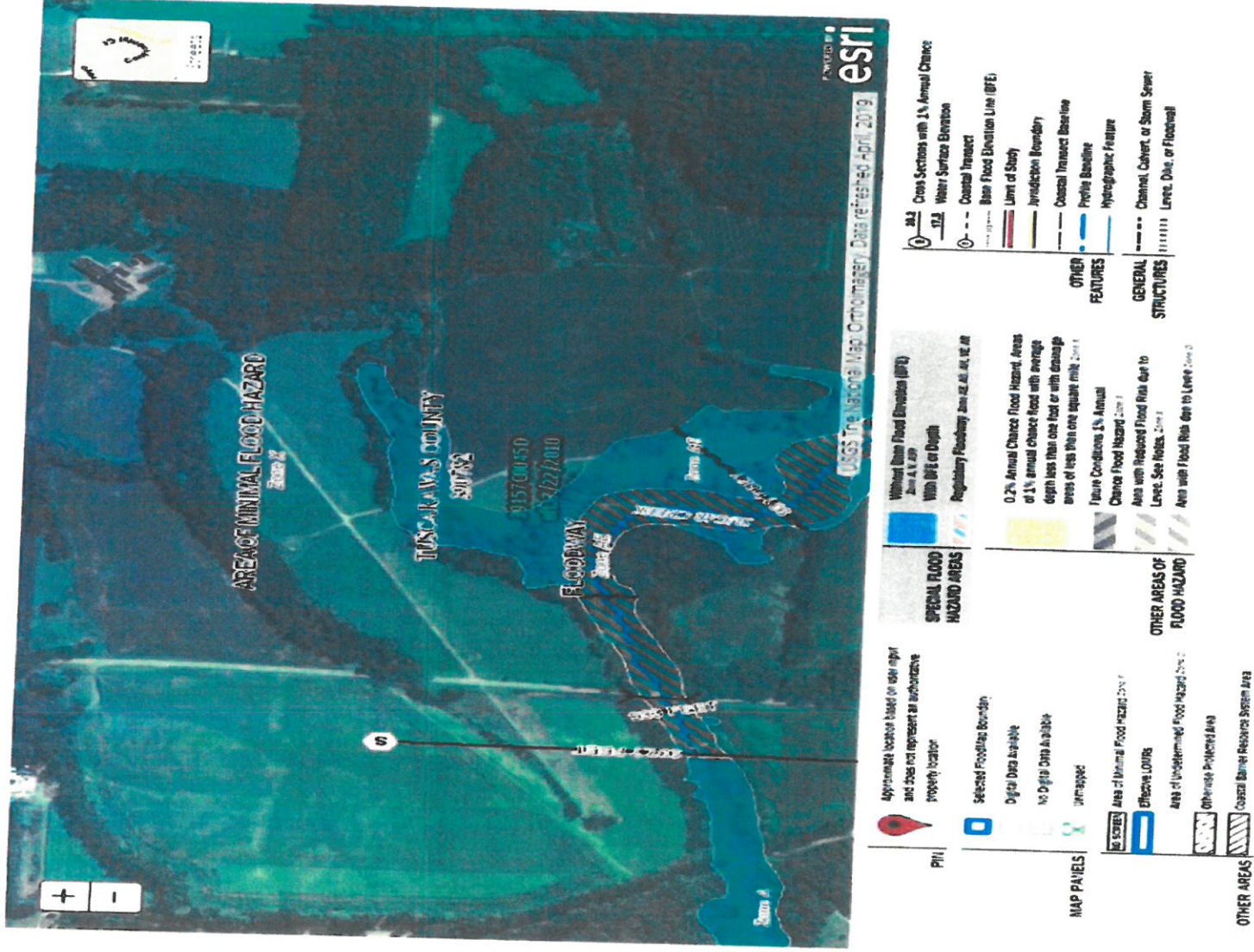
NOTICE: Tuscarawas County is not responsible for any flood damages, within or outside the designated Floodplain Hazard Areas, that result from reliance on the Flood Damage Prevention Resolution #502-2010 or any administrative decisions lawfully made thereunder.

The property Owner/Developer is required to procure, and make available to the public, an inspection document that certifies the Floodplain development project mentioned above is installed according to the approved development plan.









Discussion: Commissioner Landis pointed out there is a lot of detail attached to this permit, it has been pretty well covered. The Commissioners wish to thank Jill Lengler, Floodplain Coordinator for bringing this forward and having her stamp of approval on it. Jill Lengler came in to answer any questions and stated this permit is adding another water line and rebuilding well houses and meets all of the regulations.

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

RESOLUTION (249-2022) ACCEPT DEED – BRANDYWINE GRANGE

It was moved by Commissioner Landis, seconded by Commissioner Metzger, to accept the deed from the Tuscarawas County Soil & Water Conservation District for the property known as the Brandywine Grange and authorize the filing of said deed. This deed has been reviewed and prepared by Robert Stephenson II, Assistant Prosecuting attorney.

GENERAL WARRANTY DEED

(R.C. 5302.05-.06)

The Tuscarawas Soil and Water Conservation District, does hereby grant, bargain, sell and convey to the Board of Tuscarawas County Commissioners, the following described real estate:

Situated in the Township of Dover, County of Tuscarawas and State of Ohio:

Being a part of the Northwest Quarter of Section 2, Township 8, Range 3 and also being a part of an original 112-acre tract (Parcel 2, Tract 1) and a 63.93-acre tract (Parcel 2, Tract 2) conveyed to Norma J. Johnson and Wilford R. Miller, Trustees of the Norma J. Johnson Trust by deed in Volume 716, Page 736 of the Tuscarawas County Deed Records and being more fully described as follows:

Beginning at an iron pin found in the North right of way line of State Route 139, said point being located the following three (3) courses from the Northwest corner of Section 2: (1) South 01 deg. 16 min. 13 sec. West, 906.43 feet along the West line of Section 2 to an angle point in said right of way line; (2) North 80 deg. 14 min. 42 sec. East 404.55 feet along said right of way line to an angle point; (3) North 80 deg. 20 min. 33 sec. East, 440.19 feet along said right of way line to an iron pin found;

Thence from this "True Place of Beginning" leaving said right of way line, North 53 deg. 46 min. 16 sec. West, 179.07 feet to a point in County Road 139 and passing on line an iron pin found at 122.87 feet;

Thence with said road the following fifteen (15) courses: (1) North 83 deg. 42 min. 40 sec. East, 35.48 feet to a point; (2) North 81 deg. 23 min. 13 sec. East 28.81 feet to a point; (3) North 85 deg. 52 min. 15 sec. East, 208.58 feet to a point; (4) North 87 deg. 06 min. 23 sec. East, 180.00 feet to a point; (5) North 88 deg. 16 min. 23 sec. East 150.00 feet to a point; (6) North 89 deg. 03 min. 23 sec. East, 100.00 feet to a point; (7) North 88 deg. 52 min. 23 sec. East, 50.00 feet to a point; (8) South 89 deg. 07 min. 37 sec. East, 50.00 feet to a point; (9) South 87 deg. 05 min. 37 sec. East, 100.00 feet to a point; (10) South 84 deg. 22 min. 37 sec. East, 100.00 feet to a point; (11) South 81 deg. 34 min. 37 sec. East, 100.00 feet to a point; (12) South 80 deg. 04 min. 37 sec. East, 112.70 feet to a point; (13) South 78 deg. 59 min. 37 sec. East, 152.00 feet to a point; (14) South 76 deg. 20 min. 49 sec. East, 97.44 feet to a point; (15) South 73 deg. 42 min. 16 sec. East, 10.39 feet to a point in the West line of said 1.190-acre tract (681-9);

Thence with said West line, South 02 deg. 07 min. 16 sec. East, 29.36 feet to an iron pin set in the North right of way line;

Thence with said right of way line, North 74 deg. 30 min. 27 sec. West, 31.89 feet to an iron pin found;
Thence continuing with said right of way line, North 87 deg. 37 min. 46 sec. West, 663.29 feet to an iron pin found;

Thence continuing with said right of way line, South 86 deg. 05 min. 44 sec. West 585.85 feet to a point, said point being located 0.62 feet North of an iron pin found (bent);

Thence continuing with said right of way line, South 80 deg. 20 min. 33 sec. West, 43.98 feet to the "True Place of Beginning" containing 2.957 acres of land, more or less, of which 1.787 acres is out of the 112-acre tract and 1.170 acres is out of the 63.93-acre tract, but subject to all legal highways, rights of way, easements and leases of record.

Survey and description by Ronald L. Smith, Registration No. 5324. All iron pins set were 5/8" by 30" with a cap stamped Ron Smith 5324. Bearings were oriented to the centerline survey plat of State Route 39 (Plat Book 16, Page 77-80).

PPN: 10-01986-007

Tax Mailing Address: 125 East High Avenue, New Philadelphia, Ohio, 44663

Prior Instrument Reference: Volume 1221, Page 0540, Tuscarawas County Official Records.

Executed this 16th day of March, 2022.

Tuscarawas County Soil and Water Conservation District

By Melvin E. Lahmers
Melvin E. Lahmers, Board President

STATE OF OHIO
TUSCARAWAS COUNTY, OHIO:

Acknowledged before me and subscribed in my presence this 16th day of March, 2022, by the Tuscarawas County Soil and Water Conservation District, by Melvin E. Lahmers, its Board President, Grantor.



SUSAN J. PETERS
NOTARY PUBLIC
STATE OF OHIO
Recorded in Susan J. Peters
Tuscarawas County NOTARY PUBLIC
My Comm. Exp. 6/28/2024

This instrument prepared by: Assistant Prosecuting Attorney Robert R. Stephenson II
125 East High Ave., New Philadelphia, OH 44663

Discussion: *Jane E. Clay, Executive Administrator/Park Coordinator, stated we appreciate the generosity of the Tuscarawas County Soil & Water Conservation District for the transfer of this property. This will continue the mission of TUSCParks. This will allow for our Park Department to become centralized at the largest county owned park property. We look forward to continued progress developing areas for outdoor education and opportunities that enhance the quality of life, not only for our residents, but those visiting Tuscarawas County as well.*

Commissioner Landis certainly appreciates the generosity of the Soil & Water District and their Board. Mr. Landis thinks it is a good acquisition for our Parks Department and looks forward too many years of this serving the public.

Commissioner Metzger stated the transfer allows for an atmosphere to be created where the Park Department is localized in one area. Norma Johnson, now that the county owns both halves, is over 300 acres. It is the largest tract that the Park Department is in charge of, and it is appropriate that the county could negotiate with Soil & Water to obtain the Brandywine Grange Facility. There will probably have to be some improvements made in order for it to be a central office to the Park Department, and frees up some office space in the county building to place the HR Generalist.

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

RESOLUTION (250-2022) PAY BILLS

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

Meeting Date 03/23/2022

Auditor	Harris Computer Systems	Employee 1095's	\$195.95	\$195.95
Commissioners				
Frontier	Service		\$598.00	
American Electric Power	Service		\$3,981.08	
Frontier	Service		\$467.28	
G & L Supply	Supplies		\$179.40	
Hajoca Corp	Supplies		\$176.19	
Copeco	Supplies		\$644.85	
Office Depot	Supplies		\$52.50	
Gardiner	Service Agreement		\$6,640.50	
American Electric Power	Service		\$1,646.03	
American Electric Power	Service		\$73.17	
Copley Ohio Newspapers	R & B Legal Ad		\$167.08	
Menards	Supplies		\$64.94	\$14,691.02
Community & Economic Development				
Nicholas Construction & Remodel	CHIP Home Repair		\$23,550.00	
Nicholas Construction & Remodel	CHIP Home Repair		\$18,975.00	
Tusc Co Recorder	Mortgage Recording Fee		\$58.00	
Staples Credit Plan	Supplies		\$200.31	\$42,783.31
Community Corrections				
Verizon Wireless	Service		\$325.76	
First Communications	Long Distance		\$17.47	
Dog Pound				
Hillside Propane	Propane		\$462.51	\$343.23
Emergency Management				
Verizon Wireless	Service		\$121.57	
Alex McCarthy	Travel		\$12.71	
ESRI Inc	Annual License		\$700.00	
Softworks	Maintenance Agreement		\$597.50	
Graphic Enterprises	Copier Maintenance		\$49.75	
Alex McCarthy	Travel		\$15.00	\$1,496.53
Engineer				
Cargill Inc	Salt per bid		\$10,273.41	
Yoder Small Engines	Repairs/Parts		\$94.86	
Treasurer State of OH	Boiler Inspection		\$68.25	
John Deere	Repairs/Parts		\$215.39	
Ace Truck Equipment	Repairs & Parts		\$860.43	\$11,512.34
Human Resources				
Martin's Mobile Glass	Windshield Repair & Replacements		\$799.00	\$799.00
Juvenile/Probate				

Staples	Supplies	\$116.91
Staples	Supplies	\$41.84
Verizon	Service	\$146.58
Southern Court		\$305.33
American Electric Power	Service	\$445.88
Treasurer		\$445.88
Alban Title	Pre-Judicial Report	\$275.00
Water & Sewer		\$275.00
Cintas	Uniform Service	\$821.86
Twin City Water & Sewer	Sewage Disposal	\$8,926.21
First Communications	Long Distance	\$201.44
American Electric Power	Service	\$340.53
Frontier	Service	\$51.15
Core & Main	Equipment	\$163.85
Fastenal	Equipment	\$430.90
Troy Pantilis	Cleaning Services	\$320.00
Frontier	Service	\$43.65
Northeast OH Natural Gas	Utilities	\$183.80
Operator Training Committee of OH	Training/Education	\$150.00
Liberty Ford	Maint/Repairs	\$76.51
Vac 2 Go	Maint/Repairs	\$1,064.21
	GRAND TOTAL	\$12,774.11
		\$86,084.21

VOTE:

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

NO OTHER BUSINESS TO BE BROUGHT BEFORE THE BOARD.

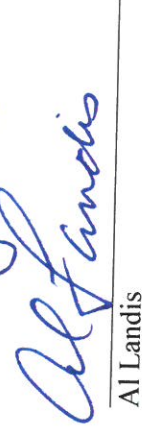
RESOLUTION (251-2022) ADJOURN

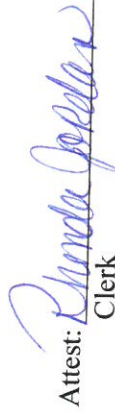
It was moved by Commissioner Landis, seconded by Commissioner Metzger, to adjourn at 1:11 p.m. to meet in Regular session Monday, the 28th day of March, 2022

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; absent


 Kerry Metzger


 Al Landis

Attest: 
 Clerk

