

June 6, 2022

Agenda

Lord's Prayer
Pledge of Allegiance

9:15 a.m. Eagle Scout Recognition – Rory Chismar – Garaway High School

Approve Minutes

Approve Before/After Expenditures

Approve Supplemental Appropriation (1)

Approve Transfer of Funds (2)

Approve Inter-Fund Transfer

Establish Board – Guardianship Services Board – Probate Court

Approve Dog & Kennel Report – May 2022

Approve Promotion – Water & Sewer Department – Quartz

Approve Proposal – Coon Restoration & Sealants Inc - Maintenance

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY, THE 6th DAY OF JUNE, 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 (489-2022) APPROVE THE READING OF THE MINUTES

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to approve the minutes from the June 1, 2022 meeting as written.

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

RESOLUTION (490-2022) BEFORE/AFTER EXPENDITURES

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

VENDOR	OFFICE	AMOUNT
Gray-Eering LTD	Engineer	\$1,188.35
Jon Ferrell	Engineer	\$9,880.00
Secure Transportation Services	JFS	\$2,860.00

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

RESOLUTION (491-2022) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Juvenile Court	T22-T20	T22-T15	\$1,000.00	Outing with juveniles who are doing well on probation

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

RESOLUTION (492-2022) TRANSFER OF FUNDS

It was moved by Commissioner Landis, seconded by Commissioner Metzger, to approve the following transfer of funds:

DEPARTMENT	FROM	TO	AMOUNT	REASON
Prosecutor	A01-E09	A01-E02	\$21,477.61	Implementation of pay scale
Prosecutor	A01-E09	A01-E12	\$3,006.92	Implementation of pay scale
Prosecutor	A01-E09	A01-E13	\$311.43	Implementation of pay scale
Prosecutor	A01-E09	A01-E14	\$204.04	Implementation of pay scale
Sheriff's Office	X532-X06	X532-X03	\$500.00	Dog food for the 2 K-9's

Discussion: Commissioner Metzger asked if there was a shared service for dog food between the Dog Pound and Sheriff's Office. Commissioner Abbuhl stated he was not aware of any services. Crystal DiGenova, Dog Pound Supervisor, was called in and stated there is no shared service between the two entities as of now. Dog food used at the Dog Pound is all donated.

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

RESOLUTION (493-2022) INTER-FUND TRANSFER/ADVANCE

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

Tusc. Co. Treasurer From: Economic Growth Fund to OCED \$13,849.75

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

RESOLUTION (494-2022) ESTABLISH BOARD – GUARDIANSHIP SERVICES BOARD – TUSCARAWAS COUNTY PROBATE COURT

It was moved by Commissioner Landis, seconded by Commissioner Metzger, to establish the Tuscarawas County Guardianship Services Board for Tuscarawas County Probate Court. Approved as to form by Robert Stephenson II, Assistant Prosecuting attorney.

Whereas, in accordance with ORC Section 2111.52, the Tuscarawas County Probate Court will establish a board whose purpose is to oversee guardianship services provided to the county's indigent wards. This board will be a three-way partnership among the Court, the County Board of Developmental Disabilities and the County Alcohol, Drug Addiction and Mental Health Services Board. Each of the three entities will appoint one person to the board. This board will then hire and oversee case managers that will serve as professional guardians to the Court's indigent wards.

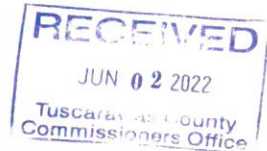
Whereas, the Tuscarawas County Commissioners passed Resolution 226-2022 on March 16, 2022 that establishes the Probate Court Guardianship Services Donation Fund. Donations and contributions to said fund will be used for the operation of the Guardianship Services Board.

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

RESOLUTION (495-2022) DOG & KENNEL REPORT – MAY 2022

It was moved by Commissioner Landis, seconded by Commissioner Metzger, to approve the Dog & Kennel Report for May, 2022 as submitted by Elizabeth Lewis, Facility & Adoption Specialist.

DOG & KENNEL MONTHLY REPORT
 May 2022



1)	Total dogs picked up by Wardens (a+b)	_____	53
	a. Owner requested pick up	_____	0
	b. Strays picked up by Wardens	_____	53
2)	Strays brought in by public	_____	7
3)	Dogs brought to pound by owners	_____	15
4)	Total dogs to Pound (1+2+3)	_____	75
5)	Dogs adopted	_____	6
6)	Dogs redeemed by owners	_____	47
7)	Number of dogs euthanized	_____	2 (PD=1, OR=1)
8)	Released to rescues	_____	22
	a. Pull fees	\$ _____	140
9)	Pound fees	\$ _____	1214
10)	Pick up fees	\$ _____	1270
11)	License fees	\$ _____	1024
12)	Licenses sold on the road by Wardens	_____	0
13)	Licenses sold at the Pound	_____	36
14)	Complaints handled	_____	89
15)	Citations issued	_____	6
16)	Animal claims	_____	0
17)	Mileage on trucks	F150 2021 _____ F150 2017 _____	Truck #1 _____ 1,848.1 Truck #2 _____ 2,649.5
			Total _____ 4,497.6

Submitted by: 

Euthanasia Key
 Q = Quarantine PD = Pound Dog
 OR = Owner Surrendered (either for health or aggression)

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

RESOLUTION (496-2022) APPROVE PROMOTION – OPERATIONS SPECIALIST – WATER & SEWER

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

WHEREAS, Michael Jones, Director/Sanitary Engineer, has recommended the promotion of Ben Quartz to the position of Operations Specialist at the Tuscarawas County Metropolitan Sewer District; and

WHEREAS, Ben Quartz has been determined by the Board of Commissioners, to meet the minimum qualifications established for the classification of Operations Specialist; and

WHEREAS, the position of Operations Specialist is in the classification series established in the Collective Bargaining Agreement between the Tuscarawas County Metropolitan Sewer District and AFSCME Ohio Council 8, Local 2308, Sub-Local 1 ("Agreement"); and

THEREFORE, be it resolved that Ben Quartz shall be promoted to the position of Operations Specialist effective June 7, 2022 at the rate of \$20.88 per hour in accordance with the Agreement.

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

RESOLUTION (497-2022) APPROVE PROPOSAL – NORTH & WEST ENTRANCE – MAINTENANCE – COON RESTORATION & SEALANTS INC

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to approve the following proposal submitted by Coon Restoration & Sealants, Inc in the amount of \$11,875.00 for the North Entrance and \$1,250.00 for the West Entrance.



COON RESTORATION & SEALANTS, INC.

7349 Ravenna Avenue NE · P.O. Box 259 · Louisville, Ohio 44641-0259

Office: (330) 875-2100 · Fax: (330) 875-1721

Website: www.coonrestoration.com

Email: info@coonrestoration.com

PROPOSAL

March 29, 2022

Attn: Sky Abbuhl maintenance@co.tuscarawas.oh.us 330-407-8736
Maintenance Engineer
Tuscarawas County
125 E High Ave
New Philadelphia, OH 44663

Re: Tuscarawas County – North entrance
125 E High Ave
New Philadelphia, OH 44663

WE PLAN TO FURNISH ALL LABOR, MATERIAL, AND EQUIPMENT TO COMPLETE THE FOLLOWING LISTED SCOPE OF WORK ONLY:

NORTH ENTRANCE

- 1. Joint Sealants
 - a. Caulk stone coping head joints.
 - b. Cut-out and re- Caulk term bard to stone.
- 2. Cleaning and Water Repellents
 - a. Pressure wash stone
 - b. Apply water repellent to stone after work is completed.
- 3. Tuck-pointing
 - a. Supply one man two days to do spot re-pointing as needed.
- 4. Stone Patching
 - a. Patch stone at entrance inside.

North Entrance\$11,875.00

West entrance supply one man one day with material to sealant and mortar repair above door \$1,250.00

Prior to start of work, a purchase order or contract must be issued. If there are any questions regarding this proposal, please contact our office.

Sincerely,

Coon Restoration & Sealants, Inc.

Standard Terms and Conditions

Coon Restoration services and products are sold pursuant to the terms & conditions on this page. By signing this agreement client agrees to be bound by the T&Cs as they exist as of the date of order, that the T&Cs set forth the exclusive terms governing the goods and services provided by Coon Restoration and that no other documents shall have any force or effect. The T&Cs contain important provisions, including, among others, warranty, exclusions and limitations on Coon Restoration's liability for damages.

1. ACCEPTANCE/AGREEMENT This Agreement supersedes all prior offers and other communications and sets forth the entire understanding of the parties with respect to the subject matter hereof. Any waiver or additional or different terms or conditions proposed by either party shall be ineffective unless accepted in writing by both parties.

2. PRICE, PAYMENT SCHEDULE, & PAYMENT TERMS

2.1 Price. Client agrees to pay for the Services at the price stated in the Project Proposal.

2.2 Payment. Coon Restoration agrees to submit an Invoice, showing the portion of the Project Price due against the Project, upon the completion of each Milestone. Coon Restoration agrees to invoice at the prices set forth on the face of the Project Proposal. All Invoices are payable within Ten (10) days of receipt. In addition to the Project Price, Client is responsible for any reasonable and necessary collection costs incurred by Coon Restoration, including attorney fees and litigation expenses; and the price of additional equipment, services and charges necessary to complete the Project made necessary by incomplete or inaccurate information supplied by the Client.

2.3 Project Completion & Final Payment. Unless otherwise stated in the Project Proposal, Final Completion will be considered the final Milestone of the Project. At this time, the payment terms in Section 2.2 apply.

3. CHANGES Client shall have the right at any time to make changes in drawings, designs specifications, manufacture, materials, packaging, time and place of delivery and method of transportation up to the date specified in the Project Proposal. If any such change causes an increase or decrease in the cost of, or the time required for the performance of any part of the work under this contract, whether changed or not changed by any such order, Coon Restoration reserves the right to make an equitable adjustment in the price or delivery schedule, or all or any combination of both, and this adjustment will be defined in a supplemental Change Order Form that, once signed by both parties, will alter this Agreement accordingly. Failure to agree to any adjustment shall be a dispute within the meaning of the Dispute clause of this contract.

4. TERMINATION

4.1 Termination for Convenience of Client. Client reserves the right to terminate this order or part hereof for its sole convenience. In the event of such termination, Coon Restoration shall promptly stop all work hereunder, and shall promptly cause any of its suppliers or subcontractors to cease such work. Coon Restoration shall be paid a termination charge consisting of ten percent (10%) of the Project Price, plus actual direct costs incurred prior to or resulting from such termination.

4.2 Termination for Cause. Either party may terminate this order or any part hereof or cause in the event of any default by the other party, or if such other party breaches any of its material responsibilities or obligations under this Agreement, which breach is not remedied within ten (10) days from receipt of written notice of such breach.

4.3 Documentation/Permitting/Licensing. Unless otherwise specified in the applicable Project Proposal:

a) The Client must provide Coon Restoration with accurate and complete information, documentation, and materials necessary for Coon Restoration to complete the Project, such as, by way of example, not limitation, site plans, building plans and elevations, utility locations, color/material samples and all applicable codes, rules, and regulatory information. b) The Client must arrange for the documentation, permissions, licensing and installation for the Project.

4.4 *Implementation.* Client expressly acknowledges and agrees that the estimates provided in the Project Proposal are for planning purposes only. Such estimates represent the best judgment of Coon Restoration or its consultants at the time of the Project Proposal but shall not be considered a representation or guarantee that Project bids or costs will not vary.

5. **WARRANTY** Coon Restoration warrants that the Completed Work furnished under this agreement shall materially conform to the Project Proposal and will be free from defects in material or workmanship for a period of one year. Coon Restoration warrants that the Work will be performed in a professional and workman-like manner. Coon Restoration agrees to replace or correct defects without expense to Client when notified of such nonconformance by Client.

6. **INDEMNIFICATION**

6.1 *By Client.* Client agrees to indemnify, save and hold harmless Coon Restoration from any and all damages, liabilities, costs, losses or expenses arising out of any claim, demand, or action by a third party arising out of any breach of Client's responsibilities or obligations, representations or warranties under this Agreement. Client shall promptly notify Coon Restoration in writing of any claim or suit.

6.2 *By Coon.* Subject to the terms, conditions, express representations and warranties provided in this Agreement, Coon Restoration agrees to indemnify, save and hold harmless Client from any and all damages, liabilities, costs, losses or expenses arising out of Coon Restoration's work as define herein. except in the event any such claims, damages, liabilities, costs, losses or expenses arise directly as a result of the negligence or misconduct of Client provided that Client promptly notifies Coon Restoration in writing of the claim.

7. **DISPUTES** The formation, construction, performance and enforcement of this Agreement shall be in accordance with the laws of the United States and the State of Ohio. In the event of a dispute arising out of this Agreement, the parties agree to attempt to resolve any dispute by negotiation between the parties. If they are unable to resolve the dispute, either party may commence mediation and/or binding arbitration through the American Arbitration Association, or other forum mutually agreed to by the parties. The prevailing party in any dispute resolved by binding arbitration or litigation shall be entitled to recover its attorneys' fees and costs. In all other circumstances, the parties specifically consent to the local, state and federal courts located in the State of Ohio. The parties hereby waive any jurisdictional or venue defenses available to them and further consent to service of process by mail.

8. **MODIFICATION/INTEGRATION** Both parties must agree to any change, addition or modification to this Agreement in writing. Furthermore, this Agreement comprises the entire understanding of the parties hereto on the subject matter herein contained, and supersedes and merges all prior and contemporaneous agreements, understandings and discussions between the parties relating to the subject matter of this Agreement.

Prior to start of work, a signed Proposal, Purchase Order or Contract must be issued. If the Customer wishes to proceed by accepting this Proposal the parties agree the Standard Terms and Conditions that follow are an integral part of this agreement. If there are any questions regarding this Proposal, please contact me at 330-875-2100.

Sincerely,

Accepted by:





Estimator / Project Manager
Coon Restoration & Sealants, Inc.

Title/Date: Commissioner 6/6/2022

Discussion: *Commissioner Abbuhl stated Coon Restoration is the company used to restore the Dome. There is a comfort level with this company for the historical integrity of the building to be preserved.*

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

RESOLUTION (498-2022)

PAY BILLS

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

911

Biddle Consulting Group	Annual Software License	\$2,500.00	
			\$2,500.00

Auditor

Treasurer State of OH	LGS Audit	\$4,770.40	
			\$4,770.40

Child Support

Dominion Energy	Service	\$193.94	
Frontier	Service	\$53.80	
			\$247.74

Clerk of Courts

Graphic Enterprises	Service	\$383.60	
Graphic Enterprises	Service	\$200.49	
MNJ Technologies	Equipment	\$278.00	
			\$862.09

Commissioners

Gardiner	Quarterly Maintenance Contract	\$6,640.50	
Brandywine Valley Development	Royalty Sharing	\$166.25	
MNJ Technologies	Computer Equipment/Prosecutor	\$1,742.00	
Frontier	Service	\$1,011.42	
Frontier	Service	\$221.70	
Frontier	Service	\$60.30	
Menards	Supplies	\$14.88	
Office Depot	Supplies	\$6.15	
Staples Business Advantage	Supplies	\$94.44	
Independent Elevator	Elevator Service (2)	\$591.25	
Dominion Energy	Service	\$382.39	
Dominion Energy	Service	\$1,283.80	
Dominion Energy	Service	\$327.78	
MNJ Technologies	Smartboard Software	\$402.00	
Wood Electric	Generator Project/App #2	\$6,563.06	
Wood Electric	Generator Project/App #2	\$55,662.19	
OMEGA	Registration/Metzger	\$20.00	
MNJ Technologies	SmartBoard	\$160.00	
Staley Technologies	Service Call	\$195.00	
Tusc Co OCED	Fair Housing Admin	\$3,470.54	
			\$79,015.65

Dog Pound

Fairfield Computer Services	Licensing Software	\$200.00	
National Band & Tag Co	Dog Tags	\$2,318.40	
First Stop Signs	Sign	\$36.00	
Verizon Wireless	Service	\$35.10	
Frontier	Service	\$78.10	
Scott's Lawn Care	Mowing Services	\$200.00	
			\$2,867.60

Engineer

Lowe's Business Account	Bridge & Culvert Supplies	\$529.12	
Joe Bachman	Travel & Misc Expenses	\$583.20	
American Electric Power	Service	\$2,166.16	
Flynn's Tire	Tires & Repairs	\$449.00	
Asphalt Materials	Mat'l per bid	\$12,727.68	
Holmes Rental	Rental Fees	\$135.00	
A & M Service Center	Repairs	\$247.52	

Koorsen Fire & Security	Inspection & Supplies	\$1,549.90	
			\$18,387.58
Information Technology			
GoTo Technologies	GoTo Meeting	\$48.00	
GoTo Technologies	GoTo Meeting	\$288.00	
			\$336.00
Job & Family Services			
Lee's Famous Recipe	Fraud Luncheon	\$725.00	
Superfleet Mastercard Program	Gas	\$364.77	
Cascadia Services	Transportation	\$1,263.00	
Verizon Wireless	Surface Pro Data	\$435.10	
Charter Communications	Wireless Internet	\$149.99	
Tusc Co Commissioners	Rent & Utilities	\$3,198.12	
Amazon	New Car Seats	\$791.94	
Amazon	Office Supplies	\$566.76	
			\$7,494.68
Juvenile/Probate			
Comdoc	Service Contract	\$25.53	
Comdoc	Service Contract	\$11.72	
Interpreters XP	Interpreter	\$223.95	
Interpreters XP	Interpreter	\$260.60	
MNJ Technologies	Server Updates	\$484.00	
MNJ Technologies	Server Updates	\$484.00	
Total First Aid	Supplies	\$62.15	
Independence Business Supply	Chair Mats	\$1,644.00	
Shannon Davis	Type Transcript	\$259.00	
			\$3,454.95
Sheriff			
Oak Pointe Veterinary Care	K9 Medical Treatment	\$46.02	
Chris Edwards	Reimb/K9 Food	\$168.10	
Nickles Bakery	Inmate Food	\$433.44	
Dutch Creek Foods	Inmate Food	\$7,110.29	
Sysco Food Service	Inmate Food	\$4,094.18	
Erwin Septic Service	Clean/Maint Grease Traps	\$320.00	
New Phila Fire Dept	Inmate Medical Transportation	\$182.00	
Dominion Energy	Natural Gas	\$2,620.32	
Model Uniforms	Uniform Cleaning	\$125.00	
Lowe's	Supplies	\$143.68	
Mastercard	Travel/Training	\$1,024.61	
Elite Tire Dover	Cruiser Repairs	\$598.30	
MNJ Technologies	Computer	\$4,324.00	
Staples	Supplies	\$37.56	
			\$21,227.50
Treasurer			
Blooms Printing	Envelopes	\$425.00	
			\$425.00
Veterans			
Charter Communications	Service	\$229.03	
Martin's Mobile Glass	Windshield Repair & Replacement	\$395.51	
			\$624.54
Water & Sewer			
American Electric Power	Service	\$40.69	
Frontier	Service	\$65.79	
Frontier	Service	\$53.93	
Iron Mountain	Records Storage	\$199.95	
Crossroads Hardware	Materials	\$99.57	
Lowe's	Materials	\$132.61	

Wheeling Lake Erie Railway	Lease/Permits	\$1,000.00	
Frontier	Service	\$49.98	
Frontier	Service	\$53.93	
Frontier	Service	\$53.83	
Charter Communications	Utilities	\$99.99	
American Electric Power	Service	\$911.66	
Newcomerstown Water	Sewage Disposal	\$8,787.84	
Lowe's	Equipment	\$184.30	
Lowe's	Materials	\$812.77	
			\$12,546.84
	GRAND TOTAL		\$154,760.57

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

OTHER BUSINESS: *Commissioner Landis mentioned on today's date, June 6, 1944, seventy-eight years ago, was D-Day. One of the most aggressive, heroic and costly efforts in any war and the memory of those lost are honored and remembered today.*

Discussion: *Commissioner Abbuhl introduced Eagle Scout, Rory Chismar, his parents, Dr. Steven & Meaghan Chismar who are in attendance today for the recognition of Rory for earning his Eagle Scout award. Boy Scout Troop 72 has had 32 Eagle Scouts.*

Commissioner Landis stated the parents have done well raising a future leader and the world needs young leaders. People like Rory with integrity, tenacity, and great work ethic have the whole world ahead of them and are on the right track to do big things in life. Rory stated he plans on staying in scouts and then see where college takes him.

Commissioner Metzger congratulated Rory and his parents and mentioned he himself was an Eagle Scout in 1970. Mr. Metzger advised Rory to put his Eagle Scout accomplishment on any work or school application he fills out because it could be the deciding factor of getting what he is applying for.

Commissioner Abbuhl added by the time Rory is a Senior in High School, he is going to have so many more attributes to add to his resume from 4-H, Scouts and volunteering. Dr. Chismar was also an Eagle Scout in 1991 and was asked about this accomplishment when he interviewed for medical school.

RESOLUTION (499-2022) RECOGNITION – EAGLE SCOUT – RORY CHISMAR

It was moved by Commissioner Landis, seconded by Commissioner Metzger, to approve the following recognition of Rory Chismar attaining rank of Eagle Scout.

Commissioner Abbuhl read the following recognition into the record:

RECOGNITION

Rory Chismar for Attaining the Rank of Eagle Scout

WHEREAS, becoming an Eagle Scout is the highest rank attainable in the Boy Scouts of America, with years of hard work, rank advancement projects, and week to week dedication being the hallmarks of this honor; and

WHEREAS, according to the National Eagle Scout Association, roughly only five percent of all Boy Scouts become Eagle Scouts, approximately only 2.6 million since 1912, the year of the first Eagle Scout; and

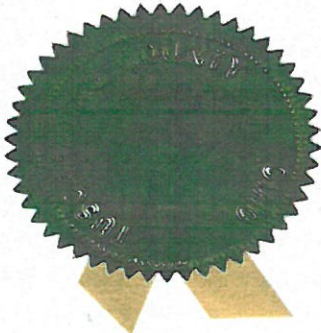
WHEREAS, it is estimated that in 2019, young men performing their Eagle Scout projects provided \$218.1 million worth of service to communities throughout the United States; and

WHEREAS, Rory Chismar, from Boy Scout Troop 72 in Strasburg, Ohio, installed a flagpole, with lighting and landscaped around the flagpole at the new village hall.

WHEREAS, Rory Chismar was recently awarded the rank of Eagle Scout, the highest award in scouting, a rank achieved, and work ethic demonstrated by few within Tuscarawas County; and

WHEREAS, Rory Chismar is a member of 4-H, the junior fair board, Young Life Ministries and also volunteers at New Pointe Community Church.

THEREFORE, be it resolved by the Tuscarawas County Board of Commissioners to hereby recognize Rory Chismar for his achievement in becoming an Eagle Scout, and commend him on his remarkable service to his community in Tuscarawas County.



Chris Abbuhl
Chris Abbuhl
Kerry Metzger
Kerry Metzger
Al Landis
Al Landis

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

RESOLUTION (500-2022) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to adjourn at 9:24 a.m. to meet in Regular session Wednesday, the 8th day of June, 2022

VOTE: Chris Abbuhl, yes;
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
Chris Abbuhl

Kerry Metzger
Kerry Metzger

Al Landis
Al Landis

Attest: *Rhonda Jordan*
Clerk