

January 10, 2024

Agenda

Lord's Prayer
Pledge of Allegiance

9:15 a.m. Bob Baker, HARCATUS Update

9:30 a.m. Public Hearing – Fairfield Township – Prohibiting Solar & Wind Farms in Township

9:45 a.m. Big Brothers & Big Sisters National Mentoring Proclamation

Approve Minutes

Approve Before/After Expenditure

Approve Supplemental Appropriation

Approve Inter-Fund Transfer/Advance

Approve Court Ordered Inter-Fund Transfer

Enact Frost Law – Perry Township

Approve Treasurer's Investments – December 2023

Approve Dog & Kennel Report – December 2023

Approve Annual dog & Kennel Report – January 2023 – December 2023

Approve 2023 County Highway system Mileage Certification - Engineer

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION WEDNESDAY, THE 10th DAY JANUARY, 2024 WITH THE FOLLOWING MEMBERS PRESENT:

Kristin Zemis
Greg Ress

Commissioner Kristin Zemis presiding.

NOTE: Commissioner Abbuhl was not present.

The Lord's Prayer was said.

The Pledge of Allegiance was said.

RESOLUTION (41-2024) APPROVE MINUTES

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the minutes from the January 8, 2024 meeting as written.

VOTE: Kristin Zemis, yes;
Greg Ress, yes;
Chris Abbuhl, absent;

RESOLUTION (42-2024) BEFORE/AFTER EXPENDITURES

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

VENDOR	OFFICE	AMOUNT
Dover Brake	Engineer	\$1,152.30

VOTE: Kristin Zemis, yes;
Greg Ress, yes;
Chris Abbuhl, absent;

RESOLUTION (43-2024) SUPPLEMENTAL APPROPRIATIONS

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the following supplemental appropriations:

DEPARTMENT	FROM	TO	AMOUNT	REASON
Sheriff's Office	E-1660-T007-T25	E-1660-T007-T10	\$20,000.00	Needed for complete background checks on applicants
Sheriff's Office	E-1660-T007-T25	E-1660-T007-T23	\$1,000.00	Needed for various maintenance contracts
Sheriff's Office	E-2050-X032-X20	E-2050-X032-X03	\$500.00	Needed for CIT supplies that will be reimbursed by a grant
Sheriff's Office	E-1606E-S081-S99	E-1606-S081-S06	\$7,000.00	Needed for various contract services
Sheriff's Office	E-1606-S081-S99	E-1606-S081S23	\$11,000.00	Needed for various maintenance contracts

VOTE: Kristin Zemis, yes;
Greg Ress, yes;
Chris Abbuhl, absent;

RESOLUTION (44-2024) INTER-FUND TRANSFER/ADVANCE

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

From: Co. General to Public Assistance	\$100,000.00
Co. General to Community Corrections Grant (1 st Qtr 2024)	\$159,520.50
Co. General to Child Support Grant (1 st Qtr 2024)	\$30,000.00
Co. General to Jail Operations Grant (1 st Qtr 2024)	\$1,134,561.25
Co. General to Park Department Grant (1 st Qtr 2024)	\$77,500.00
Co. General to Regional Planning Grant (1 st Qtr 2024)	\$15,250.00
Co. General to Soil Conservation Grant (1 st Qtr 2024)	\$49,936.00
Co. General to Distribution Sales Tax Trnsfr (1 st Qtr 2024)	\$495,484.30

VOTE: Kristin Zemis, yes;
Greg Ress, yes;
Chris Abbuhl, absent;

RESOLUTION (45-2024) COURT ORDERED INTER-FUND TRANSFER – JUVENILE DIVISION

It was moved by Commissioner Ress, seconded by Commissioner Zemis to approve the following Court Ordered, Juvenile Division inter-fund transfer as ordered by Judge Adam W. Wilgus.

From: Probate Court Mediation Fund (S74) to Court Mediation Program Fund (T33)	\$3,000.00
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VOTE: Kristin Zemis, yes;
Greg Ress, yes;
Chris Abbuhl, absent;

RESOLUTION (46-2024) FROST LAW – PERRY TOWNSHIP

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to enact “Frost Law” (50% load limit reduction) on ALL Perry Township roads from December 1, 2023, to May 15, 2024. This is contingent on any road agreement with Perry Township signed with any company. This action is taken upon the request and approval of the Perry Township Trustees.

VOTE: Kristin Zemis, yes;
Greg Ress, yes;
Chris Abbuhl, absent;

RESOLUTION (47-2024) APPROVE TREASURER’S INVESTMENTS (December 2023)

It was moved by Commissioner Ress, seconded by Commissioner Zemis to approve the Treasurer’s Investments for December 2023:

Jeffery S. Mamarella
Tuscarawas County Treasurer
P.O. Box 250
New Philadelphia, OH 44663
Phone (330) 365-3254 • Fax (330) 365-3259

January 5, 2024

Tuscarawas County Commissioners
125 East High Avenue
New Philadelphia, OH 44663

Commissioners:

As provided by Section 135.35(L)(5) of the Ohio Revised Code, please be advised of the investments made by the Tuscarawas County Treasurer’s Office during the month of **December, 2023**.

December Depository and Investment income received is: \$298211.25. This brings the cumulative interest total as of December 31st to \$3,904,460.29. The updated estimated investment income for 2023 is \$3,400,000.

Monthly Investment Total = \$78,526,527.73

Balance in Checking Acct. – JPMorgan Chase \$5,185,011.18 Huntington \$1,172,763.29

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cc: Tuscarawas County Auditor, Prosecutor, Clerk of Courts, Recorder

VOTE: Kristin Zemis, yes;
Greg Ress, yes;
Chris Abbuhl, absent;

RESOLUTION (48-2024) DOG & KENNEL REPORT – DECEMBER 2023

It was moved by Commissioner Ress, seconded by Commissioner Zemis to approve the Dog & Kennel Report for December, 2023 as submitted by Elizabeth Lewis, Facility & Adoption Specialist:

DOG & KENNEL MONTHLY REPORT

December 2023



1)	Total dogs picked up by Wardens (a+b)		25
	a. Owner requested pick up		0
	b. Strays picked up by Wardens		25
2)	Strays brought in by public		7
3)	Dogs brought to pound by owners		33
4)	Total dogs to Pound (1+2+3)		65
5)	Dogs adopted		16
6)	Dogs redeemed by owners		14
7)	Number of dogs euthanized		13 (PD=7, OR=6)
8)	Released to rescues		19
	a. Pull fees	\$	20
9)	Pound fees	\$	2574
10)	Pick up fees	\$	360
11)	License fees	\$	416
12)	Licenses sold on the road by Wardens		0
13)	Licenses sold at the Pound		28
14)	Complaints handled		60
15)	Citations issued		6
16)	Animal claims		0
17)	Mileage on trucks	F150 2022	Truck #1 1839.8
		F150 2021	Truck #2 2973.5
		F150 2017	Truck #3
			Total 4813.3

Submitted by:

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

VOTE: Kristin Zemis, yes;
 Greg Ress, yes;
 Chris Abbuhl, absent;

RESOLUTION (50-2024) APPROVE 2023 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION

It was moved by Commissioner Ress, and seconded by Commissioner Zemis, to approve the attached 2023 County Highway System Mileage Certification:



Ohio Department of Transportation

Office of Technical Services

2023 County Highway System Mileage Certification

Note: This form must be submitted to ODOT no later than March 1, 2024 or county mileage will be certified by default based on the best information available.

The total length of county maintained public roads in TUSCARAWAS County was 460.885 miles as of December 31, 2022

As certified by the Board of County Commissioners and/or reported by the Director of Transportation in accordance with the provisions specified in Section 4501.04 of the Ohio Revised Code.

Consider all mileage changes that occurred in CY2023 and determine the net increase or decrease in mileage. Add the net change to the 2022 certified mileage above and fill in the new total below.

We the undersigned, hereby certify that as of December 31, 2023

the county was responsible for maintaining 460.414 miles of public roads.

Kristin Zemis
Signature of President of Board of County Commissioners

1/10/24
Date

Greg Ress
Commissioner Signature

1/10/24
Date

Chris Abbuhl - Absent
Commissioner Signature

1-10-2024
Date

Douglas N. Bachman
County Engineer Signature

1/8/2024
Date

Comments:

Please return a completed, signed copy of this form along with proper documentation of any changes made to:
Ohio Department of Transportation
Office of Technical Services
Mail Stop #3210
1980 West Broad St. 2nd Floor
Columbus, Ohio 43223
Attn: Aaron Shvach (614) 466-5135 or aaron.shvach@dot.ohio.gov

Summary of 2023 ODOT Changes for Roads in TUSCARAWAS County, Township 00, COUNTY

Certified Mileage for 2022 : 460.885 Miles

TWP	00	Route:	C 00139	Route Name:	OLD ROUTE 39	Change:	-0.471
Reason For Change		ANNEXATION TO SUGARCREEK ORD.# 23-2355 EFF. DATE 3/6/23 83.466 ACRES +/- C-139 OLD ROUTE 39 IS NOW ANNEXED FROM 0.446 TO 0.558, SPLIT FROM 0.558 TO 0.564, ANNEXED FROM 0.564 TO 0.873 AND SPLIT FROM 0.873 TO 0.967. DEDUCT -0.471					

Total Changes: -0.471

Certified Mileage For: 2023 : 460.414 Miles

VOTE: Kristin Zemis, yes;
Greg Ress, yes;
Chris Abbuhl, absent;

RESOLUTION (51-2024)

PAY BILLS

It was moved by Commissioner Ress, seconded by Commissioner Zemis to approve payment for the following bills:

911			
Agile Networks	Service-Dec 2023	\$1,240.00	
			\$1,240.00
Auditor			
Fairfield Computer Services LLC	Licensing Fee-Jan 2024	\$200.00	
			\$200.00
Child Support			
City of New Phila Water Office	Services	\$88.00	
Go Shred Secure Doc Dest	Services	\$50.53	
Language Line Services	Interpretation Services	\$87.50	
Lisa Contini	Supply Reimbursement	\$56.98	
Quill Corporation	Supplies	\$162.51	
Tusc Co Sheriff's Office	2023 IV-D Contract	\$7,511.63	
Tusc Co Treasurer	2023 IV-D Contract	\$14,000.34	
			\$21,957.49
Commissioners			
Benchmark Construction	Security Station/App #2	\$12,330.00	
City of New Phila Water Office	Services	\$63.75	
City of New Phila Water Office	Services	\$345.30	
City of New Phila Water Office	Services	\$271.30	
City of New Phila Water Office	Services	\$205.70	
Co Commissioners Assoc of OH 'CCAO'	2024 Membership Dues	\$9,766.00	
Cymax Stores USA	Office Furniture/Coroner	\$1,482.40	
Fenton Bros Electric Inc	Supplies	\$94.08	
Frontier	Service	\$50.71	
Frontier	Service	\$69.70	
National Assoc of Counties 'NACo'	2024 Membership Dues	\$1,852.00	
ODP Business Solutions LLC	Supplies	\$64.58	
OH Mid-Eastern Govt Assoc 'OMEGA'	2024 Membership Dues	\$8,600.00	
Tusc Co Chamber of Commerce	Registration	\$40.00	
Tusc Co Chamber of Commerce	2024 Membership Dues	\$600.00	
Vincent Lighting Systems Co	Reprogram Lighting	\$170.00	
			\$36,005.52
Common Pleas			
Matthew Bender & Co	Materials	\$336.61	
Staples	Supplies	\$71.76	
			\$408.37
Community & Economic Development			
City of Dover	Demo Reimbursement	\$81,200.00	
Tusc Co OCED	Demo Grant Admin Reimb	\$6,768.98	
			\$87,968.98
Coroner			
Affordable Funeral Supply	Supplies	\$477.60	
Axis Forensic Toxicology	Services	\$75.00	
Axis Forensic Toxicology	Services	\$967.00	
Cuyahoga Co Medical Examiner	Services	\$2,000.00	
			\$3,519.60
Dog & Kennel			
Humble Creatures Vet Clinic	Services	\$285.00	
Humble Creatures Vet Clinic	Services	\$365.80	

NP Water Dept	Services	\$75.39	
Parkway Auto Group	Service	\$228.62	
			\$954.81
Engineer			
AEP	Electric Utility	\$142.76	
Buckeye Power Sales Inc	Inspection Fee	\$1,545.00	
Columbia Gas	Gas Utility	\$286.25	
Columbia Gas	Gas Utility	\$1.21	
FYDA-Freightliner Western Star/Zanes	Equipment	\$148,150.00	
John W Cookson Co	Parts	\$4,093.15	
Kimble Recycling & Disposal	Service	\$518.60	
MNJ Technologies Direct	Equipment	\$402.00	
NP Water Dept	Services	\$317.65	
Occupational Medicine Center	Services	\$185.00	
QT Equip Co	Parts	\$804.33	
RJ Wright & Sons	Supplies	\$15,878.81	
Starlight Enterprises Inc	Services	\$424.00	
Steve Brooks	Travel Reimbursement	\$34.80	
Stony Point Supply	Supplies	\$9.00	
Twin City Automotive	Parts	\$611.09	
			\$173,403.65
Human Resources			
Kris Lowdermilk	Travel Reimbursement	\$108.40	
			\$108.40
JFS			
Access Tusc Transit	Dec 2023 Transportation	\$492.60	
			\$492.60
Juvenile/Probate			
Information Technology	Supplies	\$86.00	
Information Technology	Supplies	\$108.79	
OH Assoc Juvenile Court Judges	Registration Fee	\$125.00	
Staples	Supplies	\$490.33	
Staples	Supplies	\$9.99	
Staples	Supplies	\$325.20	
Staples	Supplies	\$184.79	
Verizon	Service	\$195.56	
			\$1,525.66
Public Defender			
Dominion Energy Ohio	Gas Utility	\$212.63	
Wells Fargo Financial Leasing Inc	Copier Contract	\$45.00	
			\$257.63
Recorder			
Crystal Springs	Supplies	\$44.00	
Crystal Springs	Supplies	\$19.00	
			\$63.00
Sheriff			
Arney Automotive LLC	Repairs	\$528.42	
CMI Inc	Equipment	\$1,908.00	
Culligan	Supplies	\$5.99	
FedEx	Shipping Fee	\$48.16	
New Phila Water Dept	Services - Jan 2024	\$2,186.45	
Staples	Supplies	\$200.47	
VEIT	Copier Contracts	\$174.78	
VEIT	Copier Charges	\$532.89	
			\$5,585.16

Treasurer

County Treasurer's Assoc	2024 Membership Dues	\$2,587.24	
			\$2,587.24

Veterans

ComDoc Inc	Copier Overages	\$18.30	
Eagle Auto Truck Plaza	Fuel 12/5-12/31/23	\$443.87	
Senior Center Tusc Co	Dec 2023 Transportation	\$80.00	
Verizon Wireless	Service	\$88.93	
Xerox Financial Services	Pymnt/Equip Protection	\$188.75	
			\$819.85

Water & Sewer

Core & Main LP	Materials	\$183.06	
Fitzpatrick Zimmerman Rose	Legal Fees	\$42.50	
Iron Mountain	Services	\$379.12	
Iron Mountain	Services	\$63.57	
Ream & Haager Lab	Services	\$3,213.58	
Ream & Haager Lab	Services	\$947.92	
Ream & Haager Lab	Services	\$1,313.00	
Stanley Miller Construction Co	Services	\$197,222.51	
Stanley Miller Construction Co	Services	\$262,959.52	
Tusc Co Treasurer	Services	\$262,959.52	
			\$729,284.30

GRAND TOTAL \$1,066,382.26

VOTE: Kristin Zemis, yes;
 Greg Ress, yes;
 Chris Abbuhl, absent;

DISCUSSION: HARCATUS: Robert Baker, President was present to give update on HARCATUS. Mr. Baker stated there has not been too much to report. This time of year is usually pretty slow. Long time Chief Financial Officer (CFO), Sandy Edwards, passed away in September, 2023. Maggie Clark is the new CFO.

RESOLUTION (52-2024) RECESS

It was moved by Commissioner Ress, seconded by Commissioner Zemis to recess at 9:15 a.m., for the purpose of the Public Hearing concerning Fairfield Township prohibiting the construction of large solar and/or wind farms.

VOTE: Chris Abbuhl, absent;
 Kristin Zemis, yes;
 Greg Ress, yes;

Commissioner Zemis called the meeting out of recess at 9:30 a.m. and back into Regular Session for the purpose of the Public Hearing concerning Fairfield Township prohibiting the construction of large solar and/or wind farms.

PUBLIC HEARING – FAIRFIELD TOWNSHIP – PROHIBITING SOLAR & WIND FARMS IN TOWNSHIP

Commissioner Zemis opened the Fairfield Township Solar & Wind Farms Public Hearing at 9:30 a.m.

The following individuals were present for the 9:30 a.m. Fairfield Township Solar & Wind Farms Public Hearing:

- | | |
|---|---|
| <i>Kristin Zemis – Commissioner</i> | <i>Benjamin Lowe – Fairfield Twp Resident</i> |
| <i>Greg Ress – Commissioner</i> | <i>Louella Dunn – Fairfield Twp Resident</i> |
| <i>Rhonda Jordan – Clerk</i> | <i>Mitchell Dunn – Fairfield Twp Trustee</i> |
| <i>Kris Lowdermilk – HR Manager</i> | <i>William Beans – Fairfield Twp Trustee</i> |
| <i>Todd Brown – Fairfield Twp Trustee</i> | <i>Rhonda Hoffmeyer – Regional Planning</i> |
| <i>Deborah Brown – Fairfield Twp Resident</i> | |

Commissioner Zemis put on record that the Fairfield Township Trustees passed a resolution on August 16, 2023 prohibiting the construction of large solar and/or wind farms in unincorporated areas of Fairfield Township. Notice of this public hearing was advertised in the Times Reporter on November 19, 2023 and the notice and map was posted in every library in Tuscarawas County.

Fairfield Township was present to present their case for not wanting the solar/wind farms in their township. **Todd Brown, Fairfield Township Trustee** stated that it was brought to our attention through other township trustees that land has been taken away from farming by solar/ wind farm companies. As we know, they are not making land anymore! After talking to other farmers and residents in the township, we thought it would be a good idea to try and get ahead of this possibility. In Columbiana County, they have already started this project and the residents are putting up quite a fight against it, but it is really hard to fight against something like this once the construction has started. Senate Bill 52 (SB52) was passed in the General Assembly allowing townships and residents of the township a way to take action before any companies started construction. This is how we came to pass a resolution in Fairfield Township to bring before the Commissioners to ask for this hearing and your approval.

Mitchell Dunn and William Beans, Fairfield Township Trustees, both stated this issue has been discussed with the residents and the trustees passed their resolution to prohibit the construction of these farms and we are here now hoping the Commissioners will pass a resolution prohibiting the farms as well.

Commissioner Ress asked if anyone was against this project. There was no one against it.

Benjamin Lowe, Fairfield Township Resident, read a statement for both him and his brother. The statement said they are both small farmers who are trying to grow their farms of crops and beef. If the solar/wind farms move into the community, the farmers would not be able to use adjoining land or grow their operations because the construction of these farms would take away very valuable land.

Deborah Brown, Fairfield Township Resident, who is a dairy farmer in Fairfield Township. My farm was land granted in 1827 and when these big companies come in, they take, and we can not compete in growing our properties. They leave a mess that we have to deal with. If we get this taken care of now, then generations down the road decide they want these solar/wind farms, they can come before the next generation of Commissioners and change it. We are just trying to keep properties in their families.

Todd Brown, Fairfield Township Resident and Trustee, stated my family farm compared to some in the township is little, but it started in 1830, and I am a 6th generation farmer. It is very hard to compete against big business. I have 130 acres and provide corn and soy beans for about 14 – 17 different families every year. I do make a small impact for people to be able to obtain a local food source.

The Clerk read the resolution onto the record.

**RESOLUTION (53-2024)
TUSCARAWAS COUNTY BOARD OF COMMISSIONERS**

**IN THE MATTER OF THE PROHIBITION OF LARGE SOLAR AND/OR WIND FARMS –
FAIRFIELD TOWNSHIP - PUBLIC HEARING**

The Board of Tuscarawas County Commissioners met in regular session on the 10th day of January, 2024, with the following members present: Kristin Zemis and Greg Ress.

Commissioner Ress moved the adoption of the following:

Resolution

Whereas, the Fairfield Township passed a resolution on August 16, 2023 to prohibit the construction of large solar facilities and/or large wind farms in the unincorporated areas of Fairfield township, and:

Be It Resolved, that January 10, 2024, at 9:30 a.m., shall be fixed as the date and time for the final hearing in the William F. Winters Board Room at 125 East High Ave, New Philadelphia, OH 44663, and:

Be It Further Resolved, that notice of this hearing was advertised in the Times Reporter, November 19, 2023 and notice and map was posted in every library in Tuscarawas County.

Commissioner Zemis seconded the Resolution and the roll call being called upon its adoption, the vote resulted as follows:

Chris Abuhl	Absent
Kristin Zemis	yes
Greg Ress	yes

Rhonda Jordan
Rhonda Jordan, Clerk of the Board

Approved as to form:
Kristine Beard
Kristine Beard
Assistant Prosecuting Attorney
Tuscarawas County, Ohio

Commissioner Zemis closed the Fairfield Township Solar & Wind Farms Public Hearing at 9:42 a.m.

DISCUSSION: NATIONAL MENTORING MONTH PROCLAMATION: BIG BROTHERS & BIG SISTERS

Beverly Pearch, Big Brothers, Big Sisters stated this proclamation is very important because every child needs a mentor in their corner. Big Brothers, Big Sisters was just shy of serving 500 children in our community in 2023. We are the 3rd largest agency in Ohio. Right now we still have about 50 kids that need a mentor/big that are on the waiting list.

We need additional community members to step up and serve as Bigs for our Littles. This proclamation helps put awareness of this out there in the communities.

Commissioner Zemis stated she has a friend who was Big to a little for twelve years, and now that Little is a Big to his own Little.

Christina Lyon, Big Brothers, Big Sisters stated that when a Little is assigned to a Big, the families almost merge. The Little gets an extended family and that just keeps growing over time. Our staff is always there to provide resources to the Big family and the Little to help both of them on this journey.

The Clerk read the proclamation onto the record.

RESOLUTION (54-2024) PROCLAMATION – NATIONAL MENTORING MONTH – BIG BROTHERS & BIG SISTERS

It was moved by Commissioner Ress, seconded by Commissioner Zemis to approve the following resolution proclaiming January as National Mentoring Month.

PROCLAMATION

NATIONAL MENTORING MONTH

WHEREAS, National Mentoring Month is an annual designation observed in January. This month, we focus on how we can all work together and increase the number of mentors to make sure young people in our communities have dependable people to look up to and follow in their footsteps; and

WHEREAS, we want to raise awareness of mentoring in its various forms, recruit individuals to mentor, especially in programs that have waiting lists of young people and promote the rapid growth of mentoring by recruiting organizations to engage their constituents in mentoring; and

WHEREAS, mentoring includes a wealth of benefits for both the mentor and the mentee by improving confidence, developing communication skills, exposing participants to new experiences, improving listening skills and developing organizational skills; and

WHEREAS, Big Brothers Big Sisters of East Central Ohio was established in 1973 and continues to serve children in Tuscarawas, Harrison and Carroll Counties. Through our community and school based and big futures programs, we have served more children than ever in 2023 at just shy of 500 youth; and

WHEREAS, our mission is to create and support one-to-one mentoring relationships that ignite the power and promise of youth; and

WHEREAS, we honor and celebrate those mentors whose wisdom, guidance, and positive examples help prepare our children to succeed;

Now, Therefore, be it Resolved, that the Tuscarawas County Board of Commissioners, does hereby proclaim January 2024 as National Mentoring Month.



TUSCARAWAS COUNTY COMMISSIONERS

Chris Abbuhl

Chris Abbuhl

Kristin Zemis

Kristin Zemis

Greg Röss

Greg Röss

VOTE: Kristin Zemis, yes;
Greg Röss, yes;
Chris Abbuhl, absent;

RESOLUTION (55-2024) ADJOURN

It was moved by Commissioner Röss, seconded by Commissioner Zemis to adjourn at 9:53 a.m. to meet in Regular session Wednesday, the 17th day of January , 2024.

VOTE: Chris Abbuhl, absent;
Kristin Zemis, yes;
Greg Röss, 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.

Kristin Zemis

Kristin Zemis

Greg Röss

Greg Röss

Rhonda Jordan

Attest: Rhonda Jordan, Clerk