

November 13, 2023

Agenda

Lord's Prayer
Pledge of Allegiance

2:30 p.m. Public Hearing – TUS-CR 99 Bridge Vacation

Approve Minutes

Approve Before/After Expenditures

Approve Supplemental Appropriation (1)

Approve Transfer of Funds (4)

Approve Inter-Fund Transfer/Advance

Approve Out of County Travel - HR

Approve Frost Law – Jefferson Township

Approve Subgrant Award Agreement – Sheriff's Office

Approve 2024 Non-General Budgets

Approve Legal Notice – Wind & Solar Farms – Fairfield Township

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION MONDAY, THE 13th DAY OF NOVEMBER, 2023 WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Kristin Zemis
Greg Ress

Commissioner Chris Abbuhl presiding.

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

RESOLUTION (978-2023) APPROVE MINUTES

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the minutes from the November 8, 2023 meeting as written.

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

RESOLUTION (979-2023) BEFORE/AFTER EXPENDITURES

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

VENDOR	OFFICE	AMOUNT
Ohio Light Truck Parts Co	Engineer's Office	\$360.00
Krugliak, Wilkins, Griffiths & Dougherty	Human Resources	\$1,103.46

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

RESOLUTION (980-2023) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Commissioners	E-0440-A018-A00	E-0410-A015-A15	\$3,000,000.00	Transfers to Insurance Trust and Capital Projects

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

RESOLUTION (981-2023) TRANSFER OF FUNDS

It was moved by Commissioner Zemis, seconded by Commissioner Ress to approve the following transfer of funds:

DEPARTMENT	FROM	TO	AMOUNT	REASON
Common Pleas Court	E-0120-A002-B18	E-0120-A002-B17	\$1,000.00	Additional Funds are needed to supplement this line due to extraordinary amounts of interpretation services
Common Pleas Court	E-0120-A002-B05	E-0120-A002-B17	\$1,000.00	Additional Funds are needed to supplement this line due to extraordinary amounts of interpretation services
Common Pleas Court	E-0128-A002-B22	E-0120-A002-B17	\$3,500.00	Additional Funds are needed to supplement this line due to extraordinary amounts of interpretation services
Probate/Juvenile Court	E-0140-A002-D14	E-0140-A002-D05	\$20,000.00	To cover the cost of contracts
Probate/Juvenile Court	E-0140-A002-D14	E-0140-A002-D09	\$1,400.00	To cover the cost of travel and annual dues
Sheriff's Office	B-055-B02	B-055-B04	\$10,000.00	Needed to replace 3 water fountains in the building
Sheriff	E-0220-A006-A16	E-0220-A006-A04	\$3,750.00	Needed to purchase Suppressors to be used with recently purchased night vision optics
Sheriff	E-0220-A006-A17	E-0220-A006-A04	\$3,750.00	Needed to purchase Suppressors to be used with recently purchased night vision optics

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

RESOLUTION (982-2023) 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 Child Support (4th Qtr) \$30,000.00

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

RESOLUTION (983-2023) OUT OF COUNTY TRAVEL – HR

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to approve the following travel request as submitted by Kris Lowdermilk, HR Manager:

DATE: November 15, 2023

LOCATION: Columbus, OH

ATTENDEES: Kris Lowdermilk

USING COUNTY VEHICLE: No (220 miles round trip X .60 per mile = \$132.00)

EXPENSE: \$132.00

REASON: PERC Board Meeting

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

RESOLUTION (984-2023) FROST LAW – JEFFERSON TOWNSHIP

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

JEFFERSON TOWNSHIP, TUSCARAWAS COUNTY

102 NORTH BRIDGE STREET

STONE CREEK, OH 43840

jeffwptuscco@hotmail.com

Kenneth A. Miskimen, Trustee/President: (330) 339-2311

Perry E. Beavers, Trustee/Vice President: (330) 339-5033

Brad D. Pfeiffer, Trustee/Executive Committeeman: (330) 401-8851

Brian R. Pfeiffer, Fiscal Officer: (330) 339-5551

RESOLUTION #23-12-120R

DECLARING FROST LAW BE ESTABLISHED IN JEFFERSON TOWNSHIP

The Trustees of Jefferson Township, Tuscarawas County, Ohio, met in regular session on Wednesday, November 8th, 2023 with trustees Kenneth A. Miskimen, Perry E. Beavers and Brad D. Pfeiffer present.

Kenneth A. Miskimen moved the adoption of the following RESOLUTION:

That Jefferson Township of Tuscarawas County, Ohio enact a 50% load reduction “Frost Law” for all vehicles traveling on all roads of Jefferson Township from December 1st, 2023 through May 15th, 2024; with an ag exemption from April 15th, 2024 through May 15th, 2024. Contingent on any road agreement with Jefferson Township signed with any company.

Perry E. Beavers seconded the resolution and the roll call was as follows:

Kenneth A. Miskimen – Yes
Perry E. Beavers – Yes
Brad D. Pfeiffer – Yes

The resolution will be submitted to the Chairman of the Tuscarawas County Commissioners.

Kenneth A. Miskimen
Kenneth A. Miskimen, Trustee

Perry E. Beavers
Perry E. Beavers, Trustee

Brad D. Pfeiffer
Brad D. Pfeiffer, Trustee

Certified by:

Brian R. Pfeiffer
Brian R. Pfeiffer, Fiscal Officer

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

RESOLUTION (985-2023) APPROVE SUBGRANT AWARD AGREEMENT – LEAD DRUG – SHERIFF’S OFFICE

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to approve the Subgrant Award Agreement for \$93,047.79 for Tuscarawas County Sheriff Department. This action is taken upon the approval of the Ohio Office of Criminal Justice Services.



SUBGRANT AWARD AGREEMENT

Subgrant Number: 2023-RO-ETF-R588

Title: Recovery Ohio

In accordance with the Recovery Ohio Law Enforcement provisions of §373.20, of Am. Sub. H. B. No. 166 of the 133rd Ohio General Assembly, enacted July 18, 2019, the Ohio Office of Criminal Justice Services, as the duly authorized State Agency, hereby approves the project application submitted as complying with requirements of the Agency for the fiscal year indicated in the subgrant number above and awards to the following Subgrantee a Subgrant as follows:

Subgrantee:	Tuscarawas County Board of Commissioners		
Implementing Agency:	Tuscarawas County Sheriff/LEAD Drug		
Award Periods:	01/01/2024 to 12/31/2024		
Closeout Deadline:	03/01/2025		
Award Amounts:	OCJS Funds:	\$93,047.79	100%
	Cash Match:	\$0.00	
	Inkind Match:	\$0.00	
	Project Total:	\$93,047.79	100%

The terms set forth in the 'Responsibility for Claims' section of the OCJS Standard Federal Subgrant Conditions Handbook are subject to Ohio law, including section 3345.15 of the Ohio Revised Code and the Ohio Constitution. As a result, those terms may not apply to subgrant recipients who are political subdivisions of the state, and do not apply to state instrumentalities.

This Subgrant is subject to the statements as set forth in the approved Programmatic and Budget Application submitted and approved revisions thereto, as well as the OCJS Standard Federal Subgrant Conditions and Special Conditions to this Subgrant, which are attached hereto and hereby included by reference herein. The Subgrant is also bound by all applicable federal guidelines, as referenced in the Standard Conditions. Revisions to this Subgrant Award Agreement must be approved in writing by OCJS.

The Subgrant shall become effective as of the award date, for the period indicated, upon return to OCJS of this Subgrant Award Agreement executed on the behalf of the Subgrantee's and Implementing Agency's authorized official in the space provided below.

Nicole M. Dehner

 Nicole M. Dehner, Executive Director
 Ohio Office of Criminal Justice Services

November 8, 2023

 Award Date

The Subgrantee agrees to serve as the official subrecipient of the award, agrees to provide the required match as indicated above, and assumes overall responsibility for compliance with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Subgrantee.

The Implementing Agency agrees to comply with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Implementing Agency.

Chris Abbuhl 11/13/2023

 Commissioner Date
 Tuscarawas County Board of Commissioners

D. L. Bell 11-8-2023

 Sheriff Date
 Tuscarawas County Sheriff/LEAD Drug

Mission Statement

"to save lives, reduce injuries and economic loss, to administer Ohio's motor vehicle laws and to preserve the safety and well being of all citizens with the most cost-effective and service-oriented methods available."

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

RESOLUTION (986-2023) APPROVE BUDGET FOR 2024 – NON-GENERAL

It was moved by Commissioner Ress, seconded by Commissioner Zemis to approve the following Non-General Budgets for 2024:

2024 Budget Work Session - November 6 - 8, 2023		
<i>The following Non-General Fund Budget Appropriations were approved out of Committee</i>		
<i>and will be placed on the next Commissioner agenda for resolution & approval</i>		
FUN D	DEPARTMENT / DESCRIPTION	APPROVED 2024 AMOUNT
B00	Dog & Kennel	351,254.00
B05	Dog Pound Donation Fund	12,515.00
B14	Juv-Ind. Driv Alcohol Treatment	3,000.00
B15	Ind. Drivers Alcohol Treatment	6,000.00
B17	County Court Interlock Monitor	1,300.00
B18	Juvenile Interlock Alc Treat	-
B50	Hazardous Materials Equipment	18,000.00
B51	Local Emergency Planning Commission	51,379.00
B52	Haz-Mat Incident Reimb Fund	10,000.00
B53	EMS - Special Projects	6,334.25
B54	EMPG Grant Funds	62,058.00
G50	County Hotel Lodging Tax	582,000.00
J00	Real Estate Assessment	1,363,794.00
J12	Jury Administration Fund	3,695.00
K00	Motor Vehicle & Gas Tax Fund	7,275,000.00
L00	Soil & Water Conservation	372,526.00
M51	Indigent Guardianship Fund	18,000.00
O50	Water USDA Debt Fund	59,698.36
O55	Water Debt Reserve Fund	-
P00	Sewer District	2,784,816.00
P05	Water District	1,606,755.00
P30	Water Short Lived Asset Fund	-
Q90	County Bldg Improvement Fund	207,130.52
S05	Children Services Donation	9,500.00
S10	Senior Citizen Levy	1,627,500.00
S20	Law Library Resource Fund	115,923.00
S55	Common Pleas - Legal Research	13,529.00
S56	Clerk of Courts - Computerization	103,170.00
S57	Probate Court - Computerization	12,760.03
S58	County Court - Computerization	22,500.00
S61	Legal Research - County Court	6,000.00
S62	Southern District Probation	15,000.00
S64	Probation Services Fund	18,100.00

S66	County Court Diversion Program	50.00	
S67	County Court Special Projects	55,500.00	
S69	Probate Court Special Projects	26,000.00	
S70	Child Support Enforcement Agency	2,378,502.00	
S73	Probate Court Business Fund	8,000.00	
S74	Probate Court Mediation	5,000.00	
S75	DreTac - Prosecutor	87,335.38	
S76	DreTac - Treasurer	88,668.74	
S77	Tax Certificate Administration	7,000.00	
S85	Recorders Special Fund	67,000.00	
S90	Enterprise Zone Fund	1,700.00	
S95	Commissioners - Parks & Recreation	348,483.72	
T05	Block Grant	1,089,006.00	
T07	Sheriff Conceal Handgun	52,536.34	
T12	Sheriff Cont Prof Training	22,000.00	
T24	Ohio Elections Commission Fund	-	
T27	Tusc Co Canal Land Development	5,700.00	
T29	Victim Assistance	207,716.00	
T30	Norma Johnson Preserve	7,900.00	
U30	Tax Sale	50,000.00	
U35	Insurance Trust Fund	804,341.61	
U40	Capital Projects Trust Fund	1,342,345.00	
U60	Growth Fund	208,985.00	
U65	Employee Dress Down Day	4,475.00	
U66	IT Internal Service Fund	23,000.00	
U67	Ohio Housing Trust Fund	350,000.00	
Y27	Auction Clearing Fund	1,000.00	
Y95	Workers Comp Payable	246,980.00	
	TOTAL	\$ 24,228,461.95	

DISCUSSION: *Commissioner Abbuhl thanked Mellissa Clark and the Board of Commissioners for working on this and getting completed in a timely manner. The Non-General Budgets can be done first and we are well on our way to completing budgets.*

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

RESOLUTION (987-2023) PUBLIC HEARING NOTICE – WIND & SOLAR FARMS – FAIRFIELD TOWNSHIP

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to approve the Legal Notice of Public Hearing for Fairfield Township to prohibit the construction of large solar facilities and/or large wind farms in the unincorporated areas of Fairfield Township. This notice has been approved to form by Kristine Beard, Assistant Prosecuting Attorney.

PUBLIC HEARING NOTICE

The Board of Tuscarawas County Commissioners will hold a Public Meeting/Hearing on **Wednesday, January 10, 2024 at 9:30 a.m.** in the William E. Winters Board Room located at 125 E. High Ave Rm. #205, New Philadelphia OH 44663 to receive testimony designating the unincorporated areas in Fairfield Township as restricted areas in order to prohibit the construction of large solar facilities and/or large wind farms pursuant to Ohio Revised Code Section 303.58.

A copy of this Notice along with maps of this area will be posted in all public libraries in Tuscarawas County and published in the Times Reporter on November 19, 2023.

Written or e-mailed testimony can be sent to the Commissioner's Office prior to the public meeting date for consideration. (commclerk@co.tuscarawas.oh.us)

By Order of:
Board of Commissioners, Tuscarawas County
November 2023

DISCUSSION: Commissioner Abbuhl cited this is the first time we have done a solar/wind farm request. Even though Fairfield Township passed a resolution, we have to follow procedure and also have a public hearing for this request.

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

RESOLUTION (988-2023) PAY BILLS

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

Meeting Date - November 13, 2023

911			
Hall Public Safety Upfitters	Equipment	\$11,804.66	
			\$11,804.66
Auditor			
ComDoc	Printer Maintenance	\$211.51	
			\$211.51
Child Support			
Dominion Energy Ohio	Gas Utility	\$194.59	
Go Shred Secure Doc Dest	Services	\$50.53	
Language Line Services	Interpretor Services	\$16.25	
OH CSEA Director's Assoc	Oct Fees	\$137.56	
Staples Business Credit	Supplies	\$78.10	
			\$477.03
Clerk of Courts			
Independence Business	Supplies	\$162.00	
Xerox	Service	\$27.38	
			\$189.38
Commissioners			
Deskpro Ltd	Help Desk/IT	\$3,480.00	
Ferris Chevrolet	2023 Vehicle Purchase	\$45,000.00	
Frontier	Service 11/1-11/30/23	\$50.70	
Go Shred	Services	\$325.00	
Hall Public Safety	Cruiser Equipment	\$63,662.68	
Jim's Service Center	Repair	\$225.00	
Pitney Bowes Bank Reserve Acct	Postage	\$20,000.00	
Tuscora Electric Supply	Supplies	\$95.00	
			\$132,838.38

Common Pleas

Interpreters XP LLC	Services	\$260.00	
Interpreters XP LLC	Services	\$260.00	
MNJ Technologies	Licenses Renewal	\$1,608.00	
OADRJ	Yrly Dues	\$200.00	
OADRJ	Yrly Dues	\$75.00	
OCPJA	Yrly Dues	\$400.00	
OCPJA	Yrly Association Dues	\$400.00	
VEIT Inc	Contract Services	\$480.70	
			\$3,683.70

Dog & Kennel

Cummins Sales & Service	Services	\$470.54	
NP Water Dept	Services	\$104.71	
Scott's Lawn Care	Services	\$180.00	
Tusc Co Sheriff's Office	Fuel	\$489.87	
VEIT Inc	Copier Contract	\$190.30	
			\$1,435.42

EMA

Tusc Co Sheriff	Supplies	\$44.02	
Tusc Co Sheriff	Supplies	\$8.40	
VEIT Inc	Copier Contract	\$40.88	
			\$93.30

Engineer

Advance Auto Parts	Parts	\$110.86	
Bakersville Garage	Parts	\$1,184.69	
ODOT District II	Supplies	\$782.04	
RJ Wright & Sons	Fuel Oil & Gas	\$15,213.47	
Rosenberry Towing	Services	\$185.00	
Sidwell Materials Inc	Materials	\$777.89	
Steve McQueen	Travel Reimbursement	\$482.84	
Twin City Automotive	Parts	\$372.23	
Uebels Welding LLC	Services	\$3,342.59	
Wilcox Sales & Service	Parts	\$553.80	
			\$23,005.41

Human Resources

Martin's Mobile Glass	Repairs	\$409.00	
			\$409.00

Information Technology

Horizon	Services	\$445.00	
			\$445.00

Juvenile/Probate

Carie Bleininger	Travel Reimbursement	\$35.86	
ComDoc	Mthly Copier Contract	\$61.46	
ComDoc	Mthly Copier Contract	\$45.86	
Independence Business Supply	Supplies	\$65.14	
Interpreters XP LLC	Services	\$260.00	
Interpreters XP LLC	Services	\$520.00	
Interpreters XP LLC	Services	\$520.00	
Interpreters XP LLC	Services	\$1,040.00	
Ohio State Bar Association	Yrly Dues	\$259.00	
Ohio State Bar Association	Annual Membership	\$259.00	
Staples	Supplies	\$42.77	
Tusc Co Sheriff's Office	Transportation	\$891.59	
Verizon	Service	\$195.56	
			\$4,196.24

Sheriff

Bureau of Criminial Investigation	Services	\$1,077.00	
D&S Towing Service Inc	Services	\$145.00	
Dutch Creek Foods	Supplies	\$2,131.28	
Fed Ex	Services	\$17.34	
Gordon Food Service Inc	Supplies	\$2,794.39	
Hall Public Safety Upfitters	Equipment	\$7,597.13	
Hall Public Safety Upfitters	Services	\$2,080.00	
Kimble Company	Services	\$65.66	
Language Line Services	Interpretor Services	\$174.46	
Martin's Mobile Glass	Repair	\$205.00	
MNJ Technologies	Equipment	\$658.00	
New Phila Water Dept	Services	\$2,357.70	
RJ Wright & Sons	Gasoline	\$16,629.62	
Staples	Supplies	\$141.51	
Stark County Treasurer	Training	\$350.00	
Steel Valley	Services	\$350.00	
Sysco Food Services Cleveland	Supplies	\$6,940.58	
United Site Services	Services	\$271.62	
			\$43,986.29

Treasurer

Copley Ohio Newspapers	Legal Ad	\$413.92	
Tusc Co Commissioners	Postage Reimbursement	\$957.64	
Tusc Co Commissioners	Postage Reimbursement	\$287.74	
			\$1,659.30

Veterans

ALDI Gift Card Fullment Inc	Gift Cards	\$500.00	
Post Master	Postage	\$330.00	
Reserve Account	Postage	\$2,000.00	
			\$2,830.00

**GRAND
TOTAL \$227,264.62**

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

RESOLUTION (989-2023) RECESS

It was moved by Commissioner Ress, seconded by Commissioner Zemis to recess at 2:10 p.m., for the purpose of the TUS-CR 99 Bridge Centerline Vacation & Dedication of the new Centerline Public Hearing.

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

Commissioner Abbuhl called the meeting out of recess at 2:30 p.m. and back into Regular Session for the purpose of the TUS-CR 99 Bridge Centerline Vacation & Dedication of the new Centerline Public Hearing.

PUBLIC HEARING – TUS-CR 99 BRIDGE CENTERLINE VACATION & DEDICATION OF NEW CENTERLINE

Commissioner Abbuhl opened the TUS-CR 99 Bridge Centerline Vacation & Dedication of New Centerline Public Hearing at 2:30 p.m.

The following individuals were present for the 2:30 p.m. TUS-CR 99 Bridge Centerline Vacation & Dedication of the new Centerline Public Hearing:

Chris Abbuhl – Commissioner
Kristin Zemis – Commissioner
Greg Ress – Commissioner
Rhonda Jordan – Clerk

Rob Lint – Engineer's Office
Genaro DeMonte – Engineer's Office
Steve Brooks – Map Office

Commissioner Abbuhl put on record that the bridge centerlines were viewed on November 9, 2023 @ 9:00 a.m. This public hearing is to inform citizens about the Tuscarawas County 99 Bridge Centerline Vacation and Dedication of the new Centerline.

Commissioner Abbuhl asked if anyone was here to speak for the centerline vacation?
Commissioner Abbuhl asked if anyone was here to speak against the centerline vacation?

Commissioner Abbuhl turned the hearing over to Rob Lint from the Engineer's Office.

Rob stated this is a bridge replacement on CR 99. The County had previously bought right of way from property owners and negotiated costs for the right of way. Construction took place in August, 2022 and finished up Summer 2023. The road and bridge were realigned to take out a bad curve in the road. The bridge was also widened.

Commissioner Abbuhl closed the TUS-CR 99 Bridge Centerline Vacation & Dedication of New Centerline Public Hearing at 2:32 p.m.

**RESOLUTION (990-2023)
TUSCARAWAS COUNTY BOARD OF COMMISSIONERS**

IN THE MATTER OF THE PUBLIC BRIDGE CENTERLINE & RIGHT OF WAY VACATION AND DEDICATION OF NEW CENTERLINE & RIGHT OF WAY

The Board of Tuscarawas County Commissioners met in regular session on the 13th day of November, 2023, with the following members present: Chris Abbuhl, Kristin Zemis, and Greg Ress.

It was moved by Commissioner Ress, seconded by Commissioner Zemis to approve the Public Bridge Centerline & Right of Way Vacation and Dedication of New Centerline & Right of Way:

Whereas, the Engineer's Office, Tuscarawas County, Ohio has relocated the bridge just South of 9005 Strasburg Bolivar Rd NW, Strasburg, OH, a public bridge, and

Whereas, on November 9, 2023 @ 9:00 a.m., was the fixed date and time in which the Commissioners met at the site and viewed the proposed vacation, and

Be It Resolved, that November 13, 2023, at 2:30 p.m., the Board of Commissioners, Tuscarawas County, Ohio held a public hearing and approved the Public Bridge Centerline & Right of Way Vacation and Dedication of New Centerline & Right of Way.

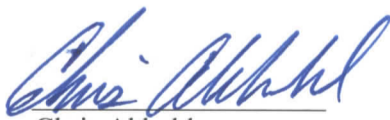
VOTE: Chris Abbuhl, yes;
Kristin Zemis, yes;
Greg Ress, yes;

RESOLUTION (991-2023) ADJOURN

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to adjourn at 2:34 p.m. to meet in Regular session Wednesday, the 15th day of November, 2023.

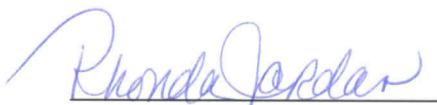
VOTE: Chris Abbuhl, yes;
Kristin Zemis, yes;
Greg Ress, yes;

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


Kristin Zemis


Greg Ress


Attest: Rhonda Jordan, Clerk