

# February 5, 2024

## Agenda

*Lord's Prayer  
Pledge of Allegiance*

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*1:15 p.m. Recognition for BOE – Gail Garbrandt & Thomas Hisrich*

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Approve Minutes

Approve Before/After Expenditures

Approve Inter-Fund Transfer/Advance

Approve Transfer of Funds

Approve Time, Place and Notice on Public Road Vacation – Mill township

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION MONDAY, THE 5<sup>th</sup> DAY FEBRUARY, 2024 WITH THE FOLLOWING MEMBERS PRESENT:

Kristin Zemis  
Greg Ress  
Chris Abbuhl

Commissioner Kristin Zemis presiding.

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

### **RESOLUTION (123-2024) APPROVE MINUTES**

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl, to approve the minutes from the January 31, 2024 meeting as written.

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

### **RESOLUTION (124-2024) BEFORE/AFTER EXPENDITURES**

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

VENDOR	OFFICE	AMOUNT
Geib Funeral Home	Coroner	\$1,105.00

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

### **RESOLUTION (125-2024) INTER-FUND TRANSFER/ADVANCE**

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

From: Co. General to Public Assistance (February 2024 Mandated Share) \$18,429.75  
Co. General to Tusc. Soil Conservation Grant (2<sup>nd</sup> Qrt 2024) \$49,936.00

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

RESOLUTION (126-2024) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Cert of title Admin	E-1120- B065-B10	R-0150- A045-W00	\$300,000.00	Transfer

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

RESOLUTION (127-2024)  
TUSCARAWAS COUNTY BOARD OF COMMISSIONERS

IN THE MATTER OF THE VACATION OF MILL TOWNSHIP, PORTIONS OF AN UNNAMED  
RIGHT-OF-WAY ON TRACY ROAD  
TUSCARAWAS COUNTY, OHIO  
FIXING TIME AND PLACE OF VIEW AND FINAL HEARING  
AND NOTICE ON PUBLIC ROAD VACATION

The Board of Tuscarawas County Commissioners met in regular session on the 5<sup>th</sup> day of February, 2024, with the following members present: Kristin Zemis, Greg Ress and Chris Abbuhl.

Commissioner Ress moved the adoption of the following:

Resolution

Whereas, a petition signed by the Mill Township Board of Trustees passed on January 16, 2024 (Township Resolution #2024-01) has been presented to the Board of Commissioners requesting the Board to vacate a portion of an unnamed right-of-way on Tracy Road be vacated. This right-of-way has been abandoned and not used for a period of 21 years.


Be It Resolved, that March 11, 2024, at 9:30a.m., shall be the fixed as the date and time for the Board of Commissioners to view the proposed vacation, on which date the Board will meet at the site to review the requested vacation;


Be It Further Resolved, that March 11, 2024, at 1:30 p.m., shall be fixed as the date of the final hearing at the offices of the Tuscarawas County Commissioners.

Be It Further Resolved, that the Clerk of this Board is directed to give notice of the time and place for both the viewing and the hearing, by publication, once a week for two consecutive weeks in *The Times Reporter*, a newspaper published and having a general circulation in Tuscarawas County, and to the Mill Township Board of Trustees, 508 Fuhr St, Dennison, OH 44621 by certified mail return receipt requested.

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

Kristin Zemis – yes  
Greg Ress – yes  
Chris Abbuhl - yes

  
Rhonda Jordan, Clerk of the Board

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

**Notice of Time and Place of Viewing and Final Hearing for  
Public Roadway Vacation**  
(R.C. 5553.042 et seq.)

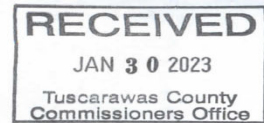
Notice is given that the Mill Township Trustees, Tuscarawas County, Ohio, have filed a petition to vacate a portion of an unnamed right-of-way on Tracy Road – TR 167, asserting that this right-of-way has been abandoned and not used for a period of 21 years. The petition further asserts that the right-of-way in Mill Township, Tuscarawas County, Ohio, as set forth in Deed Vol. 436 , Page 324 of the Tuscarawas County Plat Records which was never vacated by the developer or Township Trustees, requesting that the abandoned right-of-way portions should properly be vacated pursuant to R.C. 5553.045 and R.C. 5553.042, since the same constitute abandoned township roads.

The Board of County Commissioners has set March 11, 2024 at 9:30 a.m., as the date and time when the Board will review the proposed vacation and has also set March 11, 2024 @ 1:30 p.m., as the date, time and place for the final hearing on the proposed vacation.

By Order of the County Commissioners, Tuscarawas County, Ohio.

Rhonda Jordan, Clerk of the Board

To appear in the *Times Reporter* on February 18, 2024 and February 26, 2024



MILL TOWNSHIP RESOLUTION #2024-01  
PETITION BY TOWNSHIP TRUSTEES FOR ROAD VACATION;  
PORTIONS OF AN UNNAMED RIGHT-OF-WAY ON TRACY ROAD, MILL TOWNSHIP,  
TUSCARAWAS COUNTY, OHIO

The Board of Trustees of Mill Township, Tuscarawas County, Ohio met in regular session on January 16, 2024 with the following members present: John Edwards, Jerry Piccin and Corey Henry.

Trustee Jerry Piccin moved for the adoption of the following resolution:

WHEREAS, R.C. 5553.045 authorizes a board of township trustees to petition the Board of County Commissioners to vacate a township road, to include a street or alley, by passing a resolution that requests the vacation of the road or portion and which includes a description of the general route and termini of the road and portion; and

WHEREAS, R.C. 5553.045 requires the township fiscal officer to file a copy of a resolution with the Board of Commissioners and to certify another copy to the County Engineer for the issuance of a written report under R.C. 5553.06; and

WHEREAS, R.C. 5553.042 indicates that a township shall lose all rights in and to a public road, highway, street or alley which has been abandoned and not used for a period of 21 years, and requires that the board of county commissioners upon petition and determination that the subject public road, highway, street or alley has been abandoned and not used for a period of 21 years, as alleged in the petition, by resolution, order the road, highway, street or alley vacated and the roadway to pass in fee to the abutting landowners subject to the preservation of any existing right of way in favor of a public utility as required under R.C. 5553.043; and

WHEREAS, Mill Township Trustees have requested and received from **Ward & Emler Surveying, Inc.** a "Vacation Plat" for a right of way vacation, dated 12/20/2023, together with accompanying real estate descriptions of the portions to be vacated (Description of the centerline of an abandoned portion of Tracy Rd. - T.R. 167 (60' RW)) which are attached and adopted within this resolution/petition by reference; and

WHEREAS, the Trustees, upon viewing the subject right of way depicted in the Plat, have determined that, in accordance with R.C. 5553.042, the subject portions of the right of way have been abandoned, in that they have not been developed and/or used for a period in excess of 21 years. Specifically, the easement reflecting Tracy Road situated in Mill Township, Tuscarawas County, Ohio, as recorded in Deed Vol. 436, page 324, of the Tuscarawas County Plat Records, includes a right of way which was never vacated by the developer or the Township Trustees.

WHEREAS, the Plat and accompanying tract descriptions contain a specific description of the general route and termini of the right of way portions to be vacated.

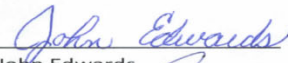
WHEREAS, the Board has determined that the subject abandoned right of way portions should properly be vacated pursuant to R.C. 5553.045 and R.C. 5553.042, since the same constitute abandoned township roads.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Township Trustees of Mill Township, Tuscarawas County, Ohio petitions the Tuscarawas County Board of Commissioners, under R.C. 5553.045(B), to vacate the above described right of way portions by virtue of this resolution. The Township shall file a copy of this resolution, together with the attached Plat and accompanying legal description with the Board of Commissioners and shall certify another copy to the County Engineer, requesting the County Engineer, within 30 days of receipt of this resolution, to issue the Board of County Commissioners a written report similar in content to the report required under R.C. 5553.06.

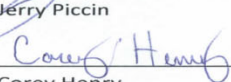
Further, under this resolution/petition the Mill Township Trustees request the Board of Tuscarawas County Commissioners to set a date for a public hearing on the requested vacation, not more than 45 days after the date of the resolution is filed with the Board. The Trustees further request the clerk of the Board of Commissioners to notify, by regular mail, the landowners abutting the right of way portions proposed to be vacated. The notice shall be sent at least 20 days before the Board's public hearing and shall state that the Board of Township Trustees have filed this resolution/petition requesting the vacation of the subject right of way and informing the landowners of the time and place of the public hearing. The notice shall be mailed to the addresses of the abutting owners as they appear on the County Auditor's current tax list or the County Treasurer's mailing list. The Trustees represent that the abutting landowners are as follows:

- Daniel L. & Donna F. Armstrong, 7862 Tracy Rd. SE, Uhrichsville, OH 44663 - Parcel No. 39-02143.001
- Daniel L. Armstrong, 7842 Tracy Rd. SE, Uhrichsville, OH 44683 - Parcel No.'s 39-00997.000 & 39-01833.001
- Tyler J. Soriano, 7842 Tracy Rd. SE, Uhrichsville, OH 44683 - Parcel No. 39-00997.001
- Reuben I. & Amanda A. Mast, 4680 TR 367, Millersburg, OH 44654 - Parcel No. 39-02115.000
- George E. Armstrong, 7882 Tracy Rd. SE, Uhrichsville, OH 44683 - Parcel No.'s 39-02142.000 & 39-00998.000

Trustee John Edwards seconded the motion to adopt the resolution. On the roll call being called, the vote was as follows:

 Yes  
 John Edwards

 Yes  
 Jerry Piccin

 Yes  
 Corey Henry

Resolution 2024-01 adopted January 16, 2024

Fiscal Officer's certification:

  
 Jennifer Ong



**Joseph S. Bachman, P.E., P.S.**  
Tuscarawas County Engineer  
832 Front Avenue SW, New Philadelphia, OH 44663  
Phone: (330) 339-6648 Email: engineer@co.tuscarawas.oh.us

January 29, 2024

Engineer's Report – Vacation of abandoned right of way (Mill Township Road 167)

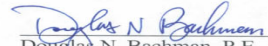
Tuscarawas County Commissioners,

The Mill Township Trustees desire to vacate the above referenced abandoned right of way. A portion of Tracy Road (Mill Twp. Rd. 167) was relocated and dedicated in 1964 and the old right of way was not properly vacated. Attached is a Resolution dated January 12, 2023 serving as their petition to vacate, the legal description and plat of right of way to be vacated. The property owners affected by the proposed vacation are listed on the Mill Township Resolution.

Next up is the legal notice with the public viewing and hearing dates, property owner notification and the Commissioners approval/disapproval of the proposed vacation.

If you require additional details, please let me know.

Respectfully,

  
Douglas N. Bachman, P.E., P.S.  
Tuscarawas County Engineer

Samuel C. Ward, P.S.  
Randall A. Emler, P.S.

**WARD & EMLER SURVEYING, INC.**  
Professional Land Surveyors  
113 Third Street SE  
New Philadelphia OH 44663-2512  
(330) 364-5866 (voice)  
(330) 364-1107 (fax)  
Email: wesurvey@frontier.com  
Website: www.surveyorsohio.com

R. Aaron Wells, P.S.  
James R. Fouts, P.S.

December 18, 2023

**Description of the centerline of an abandoned portion of Tracy Road – T.R. 167 (60' R/W) to be vacated**

Situated in the Township of Mill, County of Tuscarawas and the State of Ohio.

Being located in the Southwest Quarter of Section 27 and the Southeast Quarter of Section 33 in Township 13, Range 7 of the Old Seven Ranges and being a 60 foot right-of-way to be vacated, the centerline of which is more fully described as follows:

Commencing at a 5/8" iron pin capped "Emler 7760" found at the northwest corner of the Southwest Quarter of Section 27;

Thence with the north line of the Southwest Quarter of Section 27 South 88 deg. 52 min. 27 sec. East, 1681.79 feet to the northeast corner of 5.200 acres heretofore conveyed to Tyler J. Soriano (O.R. 1645, Pg. 2165) and in the centerline of Tracy Road – T.R. 167 relocated by Deed Volume 436 - Page 324, passing on line 5/8" iron pins capped "Fouts 8528" found at 674.27 feet and 1624.14 feet;

Thence with a southeasterly line of said 5.200 acres and with the centerline of said Tracy Road (D.V. 436, Pg. 324) with a curve to the right having an arc length of 45.38 feet, a radius of 458.40 feet, and central angle of 5 deg. 40 min. 19 sec. and a chord which bears South 47 deg. 39 min. 26 sec. West, 45.36 feet to a point at the intersection of said relocated centerline with the centerline of the abandoned portion of Tracy Road, said point being the **TRUE PLACE OF BEGINNING** of the centerline of the right-of-way to be vacated;

Thence through the bounds of said 5.200 acres and following the centerline of the abandoned portion of Tracy Road the following two courses;

- 1) South 71 deg. 57 min. 49 sec. West, 271.40 feet;
- 2) South 79 deg. 02 min. 48 sec. West, 732.71 feet to a point on the west line of said 5.200 acres, said point being located South 00 deg. 45 min. 36 sec. West, 273.63 feet

from a 5/8" iron pin capped "Fouts 8528" found at the northeast corner of said 5.200 acres;

Thence continuing with the centerline of said abandoned Road and through the lands heretofore conveyed to Daniel L. Armstrong (O.R. 1621, Pg. 5037) the following four courses;

- 1) South 79 deg. 02 min. 48 sec. West, 92.26 feet;
- 2) North 83 deg. 52 min. 22 sec. West, 263.01 feet;
- 3) North 87 deg. 56 min. 24 sec. West, 213.71 feet;
- 4) North 74 deg. 52 min. 24 sec. West, 111.91 feet to a point on the line between Sections 27 & 33, said point being located South 00 deg. 45 min. 36 sec. West, 239.44 feet from a 5/8" iron pin capped "Emler 7760" found at the northwest corner of the southwest quarter of Section 27;

Thence with the centerline of said abandoned road, also with the south line of 19.855 acres heretofore conveyed to Reuben I. Mast and Amanda A. Mast (O.R. 1613, Pg. 637), the north line of 12.432 acres heretofore conveyed to George E. Armstrong (O.R. 1565, Pg. 1876) and later with the north lines of 18.734 acres heretofore conveyed to George E. Armstrong (O.R. 1037, Pg. 2085) and 2.359 acres heretofore conveyed to Daniel L. Armstrong & Donna F. Armstrong (O.R. 1061, Pg. 1957) North 74 deg. 52 min. 24 sec. West, 296.68 feet to a point in the centerline of the aforesaid relocated Tracy Road and there **TERMINATE**, and passing on line a railroad spike found at 0.78 feet, but subject to all legal highways, rights-of-way, easements, leases, claims of adverse possession, restrictions and flood zone regulations of record or otherwise legally established.

Bearings hereon are oriented to the Ohio State Plane Coordinate System, North Zone, N.A.D. 83.

Survey and description by James R. Fouts, Professional Surveyor #8528 in December of 2023.



James R. Fouts  
Professional Surveyor #8528

## Notice of Time and Place of Viewing and Final Hearing for Public Roadway Vacation (R.C. 5553.042 et seq.)

Notice is given that the Mill Township Trustees, Tuscarawas County, Ohio, have filed a petition for a public roadway vacation for the unnamed right-of-way Tracy Road to be vacated. This right-of-way has been abandoned and not used for a period of 21 years. The petition further asserts that the right-of-way in Mill Township, Tuscarawas County, Ohio, as set forth in Deed Vol. 436, page 324, of the Plat Records of Tuscarawas County which were never constructed or opened by the developer or Township Trustees, requesting that the right-of-way be vacated.

The Board of County Commissioners has set March 11, 2024 at 9:30 a.m., as the date and time when the Board will review the proposed vacation and has also set March 11, 2024 @ 1:30 p.m., as the date, time and place for the final hearing on the proposed vacation.

By Order of the County Commissioners, Tuscarawas County, Ohio.

Rhonda Jordan, Clerk of the Board

The Times Reporter on February 18, 2024 and February 26, 2024  
<https://www.co.tuscarawas.oh.us/commissioners>

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

**RESOLUTION (128-2024)**

**PAY BILLS**

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

**Meeting Date - February 5, 2024**

**911**

APCO International Inc	Training/Recertifications	\$185.00	
Cummins Sales & Service	Annual Maint Contract	\$1,315.81	
			\$1,500.81

**American Rescue Plan Act**

Dennison RR Depot Museum	Tourism Reimbursement	\$15,585.00	
			\$15,585.00

**Auditor**

Treasurer State of Ohio	Jan '24 LGS Audit	\$735.00	
Treasurer State of Ohio	Performance Audit/Dec 2023	\$10,832.20	
			\$11,567.20

**Child Support**

Action NOW Pest Control	Services	\$45.00	
ComDoc Inc	Mthly Toner Charges	\$166.95	
Embassy Suites Columbus	OCD A General Membership	\$125.10	
First-Citizens Bank & Trust Co	Copier Lease	\$359.88	
Frontier	Service	\$55.12	
Go Shred Secure Doc Dest	Mthly Shredding	\$50.53	
ODJFS Human Resources Assoc	Training	\$75.00	
Staples Business Credit	Supplies	\$127.24	
Tusc Co Sheriff's Dept	2023 IV-D Contract	\$4,251.19	
Tusc Co Treasurer	2023 IV-D Contract	\$8,482.37	
Tusc Co Treasurer	2023 IV-D Contract	\$2,950.90	
			\$16,689.28

**Clerk of Courts**

Jeanne Stephen	Travel Reimbursement	\$235.20	
Staples	Supplies	\$21.48	
Tusc Co Commissioners	Service	\$37.39	
Tusc Co Commissioners	Supplies	\$1,663.68	
Tusc Co Commissioners	Supplies	\$2,911.44	
Twin City Chamber	Lease	\$175.00	
			\$5,044.19

**Commissioners**

AEP	Electric Utility	\$596.45	
Brandywine Valley Development	Royalty Sharing-Feb 2024	\$166.25	
Charter Communications	Service	\$69.98	
Cummins Sales	Repairs-Generator/Dog Pound	\$3,993.59	
Dominion Energy	Gas Utility	\$1,011.27	
Dominion Energy	Gas Utility	\$376.23	
Dominion Energy	Gas Utility	\$1,450.71	
Gardiner	Qtrly Prev Maint/Feb'24-Apr'24	\$6,640.50	
Go Shred	Services	\$178.00	
Go Shred	Services	\$19.00	
Independent Elevator	1st Qtr 2024 Prev Maint	\$322.00	
Independent Elevator	Mthly Prev Maint	\$508.75	
Independent Elevator	Mthly Prev Maint	\$86.25	
John L Neininger	Humane Officer-Jan 2024	\$500.00	
Koorsen Fire & Security	Annual Inspection/CSEA Bldg	\$58.04	
MNJ Technologies	Storage Array/I.T.	\$18,300.00	
Sherwin Williams	Supplies	\$66.77	

Sherwin Williams	Supplies	\$328.85	
Westfield	Bond-Juvenile Court	\$125.00	
WM Commercial Roofing	Repairs	\$1,500.00	
			\$36,297.64
<b>Community &amp; Economic Development</b>			
Ohio Small Business Dev Ctr	2024 Contribution	\$10,000.00	
Sunday Creek Horizons	Mthly Retainer-#5 of 6	\$6,000.00	
Tusc Co Agricultural Society	2024 Fair Vendor App	\$50.00	
			\$16,050.00
<b>Dog &amp; Kennel</b>			
Fairfield Computer Services LLC	Mthly Licensing Software	\$200.00	
Scott's Lawn Care	Services	\$310.00	
			\$510.00
<b>Human Resources</b>			
PERC	PERC Loss Funding #2 Of 4	\$27,041.00	
PERC	PERC Loss Funding #2 Of 4	\$3,310.00	
Tuscora SHRM	Registration-Feb Mtg	\$30.00	
			\$30,381.00
<b>Information Technology</b>			
MNJ Technologies	Training	\$4,872.00	
OARnet	Service	\$270.00	
Staples	Supplies	\$1,713.95	
Staples	Supplies	\$53.54	
			\$6,909.49
<b>Juvenile/Probate</b>			
Ohio History Connection	Training	\$20.00	
Staples	Supplies	\$53.58	
Staples	Supplies	\$113.18	
			\$186.76
<b>Park</b>			
AEP Ohio	Electric Utility	\$245.02	
AEP Ohio	Electric Utility	\$63.88	
AEP Ohio	Electric Utility	\$209.93	
Lykins/World Kinect/World Fuel Serv	Diesel Fuel	\$458.67	
Staples	Supplies	\$96.68	
			\$1,074.18
<b>Public Defender</b>			
Blasenhauer Plumbing & Htg LLC	Service	\$189.00	
Dominion Energy Ohio	Gas Utility	\$263.69	
OSBA	Membership Dues	\$660.00	
Stutzman Lawn & Landscaping	Services	\$539.50	
Tusc Co Commissioners	Feb '24 Rent	\$1,381.45	
Wells Fargo Financial Leasing Inc	Copier Contract	\$45.00	
Zashin & Rich Co LPA	Services	\$1,273.00	
			\$4,351.64
<b>Recorder</b>			
Crystal Springs	Services	\$33.00	
			\$33.00
<b>Sheriff</b>			
American Locker	Equipment	\$103.00	
BA Widder Architects	Services	\$651.63	
Cummins Sales & Service	Repair-Generator	\$1,437.60	
G&L Supply	Supplies	\$278.42	
Lowe's	Supplies	\$91.05	
Model Uniforms	Services	\$25.00	
Model Uniforms	Services	\$25.00	



New Philadelphia City Health Dept	License	\$135.50	
New Philadelphia Fire Dept	Services	\$496.00	
RJ Wright	Equipment	\$10,100.00	
Staley Technologies	Repair	\$282.50	
Tusc Co Treasurer	Training	\$130.00	
Wood Electric	Repair Light Pole	\$310.74	
Workwell	Services	\$50.00	
Workwell	Services	\$240.00	
			\$14,356.44
<b>Southern District</b>			
Verizon	Service	\$156.94	
			\$156.94
<b>Treasurer</b>			
Independence Business Supply	Supplies	\$30.36	
			\$30.36
<b>Veterans</b>			
ComDoc Inc	Copier Usage	\$24.41	
Parkway Auto Group	Service	\$349.62	
Signs To Go	Supplies	\$180.00	
Verizon Wireless	Service	\$89.38	
			\$643.41
			<b>GRAND</b>
			<b>TOTAL \$161,367.34</b>

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

**DISCUSSION: BOARD OF ELECTIONS (BOE) RECOGNITION:** *Gail Garbrandt, Director of BOE and Thomas Hisrich, Chairman of BOE, were both present to talk about their completion of the Ohio Registered Election Officials Program. This is like a continuing education program. This program takes two years to complete. This program was offered at the Ohio State University. There are still follow up graduate courses that need to be taken to keep your certification.*

The Clerk read the recognitions onto the record.

**RESOLUTION (129-2024) RECOGNITION – BOARD OF ELECTIONS (BOE) – THOMAS HISRICH**

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl to approve the following resolution of recognition for Thomas Hisrich for the Ohio Registered Election Officials Program.



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

**RESOLUTION (130-2024) RECOGNITION – BOARD OF ELECTIONS (BOE) - GAIL GARBRANDT**

It was moved by Commissioner Abbuhl, seconded by Commissioner Ress to approve the following resolution of recognition for Gail Garbrandt for the Ohio Registered Election Officials Program.



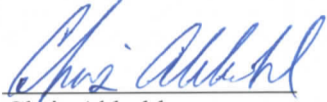
**VOTE:** Kristin Zemis, yes;  
Greg Ress, yes;  
Chris Abbuhl, yes;

**RESOLUTION (131-2024) ADJOURN**

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl to adjourn at 1:16 p.m. to meet in Regular session Wednesday, the 7th day of February, 2024.

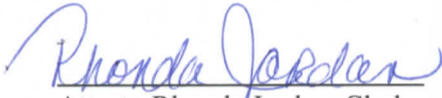
**VOTE:** Chris Abbuhl, yes;  
Kristin Zemis, yes;  
Greg Ress, yes;

*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