

April 10, 2024

Agenda

Lord's Prayer
Pledge of Allegiance

9:15 a.m. *Warrior Boutique Recognition – Tanya Burleson & Heather Pleskach*
9:30 a.m. *Advanced Manufacturing Project Update – Bill Beisel, Director, Business and Community Service, and Executive Director, Leadership Tuscarawas, KSU – Tusc*

Approve Minutes

Approve Before/After Expenditures

Approve Inter-Fund Transfer/Advance

Approve Out of County Travel – Clerk of Courts

Approve Out of County Travel – EMA (3)

Approve Dog & Kennel Report – March, 2024

Declare Obsolete – Office Equipment – Veterans Services

Declare Obsolete – Office Equipment – Commissioners

Authorize Advertisement/Procurement of Engineering Services – CDBG Allocation Grant - OCED

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION WEDNESDAY, THE 10th DAY APRIL, 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 (347-2024) APPROVE MINUTES

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

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

RESOLUTION (348-2024) BEFORE/AFTER EXPENDITURES

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

VENDOR	OFFICE	AMOUNT
Krugliak Wilkins Griffiths & Dougherty Co, LPA	Water & Sewer	\$703.00

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

RESOLUTION (349-2024) INTER-FUND TRANSFER/ADVANCE

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

From: County General to Child Service Fund \$247,243.30

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

RESOLUTION (350-2024) OUT OF COUNTY TRAVEL – CLERK OF COURTS

It was moved by Commissioner Abbuhl, seconded by Commissioner Ress, to approve the following travel request as submitted by Jeanne M. Stephen, Clerk of Courts:

DATE: April 17, 2024
LOCATION: Columbus, OH
ATTENDEES: Jeanne Stephen
USING COUNTY VEHICLE: No
EXPENSE: Approximately \$117.60 for mileage
REASON: OCCA Executive Committee Meeting

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

RESOLUTION (351-2024) OUT OF COUNTY TRAVEL – EMA

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl to approve the following travel request as submitted by Jennifer James, EMA Director:

DATE: April 4, 2024
LOCATION: Cambridge, OH
ATTENDEES: Jenn James & Kami Stanley
USING COUNTY VEHICLE: yes (80 miles)
EXPENSE: \$0.00

REASON: Guernsey County EMA offering Skywarn Storm Spotter Training
Jennifer attended with verbal consent from all three Commissioners. The meeting that was keeping her from this course was cancelled so she could attend.

DATE: April 29-30, 2024
LOCATION: Delaware, OH
ATTENDEES: Kami Stanley
USING COUNTY VEHICLE: yes
EXPENSE: \$200.00

Meals \$35.00
Hotel \$165.00
TOTAL \$200.00

REASON: Delaware County EMA is hosting IA Damage Assessment Workshop and PA Cost Documentation Damage Assessment Course

DATE: April 30, 2024
LOCATION: Delaware, OH
ATTENDEES: Jenn James
USING COUNTY VEHICLE: no (208 miles)
EXPENSE: \$159.80

Meals \$35.00
Mileage \$124.80
TOTAL \$159.80

REASON: Delaware County EMA is hosting IA Damage Assessment Workshop and PA Cost Documentation Damage Assessment Course

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

RESOLUTION (352-2024) DOG & KENNEL REPORT – MARCH 2024

It was moved by Commissioner Abbuhl, seconded by Commissioner Ress to approve the Dog & Kennel Report for March, 2024 as submitted by Elizabeth Lewis, Facility & Adoption Specialist:

DOG & KENNEL MONTHLY REPORT

March 2024



1)	Total dogs picked up by Wardens (a+b)	41
	a. Owner requested pick up	0
	b. Strays picked up by Wardens	41
2)	Strays brought in by public	7
3)	Dogs brought to pound by owners	15
4)	Total dogs to Pound (1+2+3)	63
5)	Dogs adopted	5
6)	Dogs redeemed by owners	26
7)	Number of dogs euthanized	13 (Q=1, OR= 3, PD= 9)
8)	Released to rescues	12
	a. Pull fees	\$ 60
9)	Pound fees	\$ 1425
10)	Surrender fees	\$ 140
11)	Pick up fees	\$ 840
12)	License fees	\$ 704
13)	Licenses sold on the road by Wardens	0
14)	Licenses sold at the Pound	25
15)	Complaints handled	67
16)	Citations issued	3
17)	Animal claims	0
18)	Mileage on trucks	F150 2022 Truck #1 2658.3
		F150 2021 Truck #2 2195.3
		F150 2017 Truck #3 4853.6
		Total

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, yes;

RESOLUTION (353-2024) OBSOLETE PROPERTY – OFFICE EQUIPMENT – VETERANS SERVICE OFFICE

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl to declare, as obsolete for the use for which it was acquired in accordance to Ohio Revised Code 307.12 (B).

307	APC Battery Backup	Defective	Staples
309	Laser Printer HP 1102W	Defective	Staples
153	White Clock	Defective	Trash

The items will be disposed of in accordance to ORC.

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

RESOLUTION (354-2024) OBSOLETE PROPERTY – OFFICE EQUIPMENT – COMMISSIONERS

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl, to declare, as obsolete for the use for which it was acquired in accordance to Ohio Revised Code 307.12 (B).

Epson GT-550 Desktop Scanner	Obsolete	Trash/Recycle
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The items will be disposed of in accordance to ORC.

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

RESOLUTION (355-2024) AUTHORIZE ADVERTISEMENT/PROCUREMENT – ENGINEERING SERVICES – PY-2023 CDBG ALLOCATION GRANT – B-F-23-1CT-1, ACTIVITIES 1 & 2

It was moved by Commissioner Abbuhl, seconded by Commissioner Ress to authorize the advertisement/procurement of engineering services for the PY-2023 CDBG Allocation Grant #B-F-23-1CT-1, Activities #1 & 2. The procurement process will include an advertisement in the local newspaper along with direct solicitation packets being mailed to various engineering agencies or firms. These actions were taken based upon the recommendation of Scott S. Reynolds, Director of the Tuscarawas County Office of Community & Economic Development.

PUBLIC ANNOUNCEMENT

The Tuscarawas County Board of Commissioners intends to contract for engineering services in connection with the Community Development Block Grant #B-F-23-1CT-1, Activities #1 & 2. Engineering firms that are interested in a contract to provide the required services must reply with a statement of qualifications no later than **4:00 P.M. on Tuesday, April 30, 2024**. Statements received after the deadline will not be considered.

Statements of qualifications should include information regarding the firm's history, education and experience of the owner's & key technical personnel; the technical expertise of the firm's current staff; the firm's experience in designing similar projects; *the firm's experience in working with CDBG projects; availability of staff; the firm's equipment & facilities; references; and any previous work performed for the Tuscarawas County Board of Commissioners. A more extensive scope of services and the evaluation criteria that will be utilized by the County in our review of all responses will be made available upon request.

Three Copies of a “Statement of Qualifications package” should be submitted to the Tuscarawas County Office of Community & Economic Development, 125 East High Avenue, Room 212, New Philadelphia, Ohio 44663 prior to the deadline.

Responding firms will be evaluated and ranked in order of their qualifications. Following this evaluation, the Tuscarawas County Board of Commissioners will enter into negotiations with the most responsive and qualified firm. A “Statement or Letter of Interest” based on prior “Statement of Qualifications” package submittals will not be accepted.

The preliminary project descriptions are as follows:

Project Category & Activity Name:

Activity #1 = Clay Township – TR# 159 (Allgyer Road)

1. Street Improvements = Project consists of milling and resurfacing approx. 2,740.00 linear feet of asphalt on TR# 159 (Allgyer Road).

Description: Engineering, Inspection & Construction oversight of the paving/resurfacing project.

Total Project Budget (Including studies, design, construction, etc.): \$118,700.00

Source(s) of Funding: CDBG - Community Development Allocation Funds.

Activity #2 = Rush Township – TR# 1055 (Lower Stillwater Road)

1. Street Improvements = Project consists of full-depth reclamation (rubblizing, compacting and paving over approx. 2,107.00 linear feet of asphalt on TR# 1055 (Lower Stillwater Road).

Description: Engineering, Inspection & Construction oversight of the full-depth reclamation/resurfacing project.

Total Project Budget (Including studies, design, construction, etc.): \$152,600.00

Source(s) of Funding: CDBG - Community Development Allocation Funds.

Projects Schedules:

Anticipated dates for design startup/completion = May – June/July 2024

Anticipated dates for construction/completion = August/October - 2024

Special Requirements or Restrictions:

*Please be aware that this is a Community Development Block Grant Project and all applicable federal or state regulations for this type of project will apply.

Published by Order of the Tuscarawas County Board of Commissioners

Attest: Rhonda Jordan, Clerk of the Board

Publish Date: April 15, 2024

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

RESOLUTION (356-2024)

PAY BILLS

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

Meeting Date - April 10, 2024

911

Language Line Services	Interpreter Service	\$126.65	
			\$126.65

American Rescue Plan Act

Treasurer, Dennison Corp	Grant St Storm Sewer Repair	\$2,777.06	
			\$2,777.06

Clerk of Courts

Xerox	Service	\$33.68	
			\$33.68

Commissioners

Lowes Business Acct/SYNCB	Supplies	\$369.91	
Lehigh-Endsley Ins Agency	Bond/S Court	\$100.00	
Frontier	Service	\$50.49	
MNJ Technologies	Desktop Scanner	\$610.00	
			\$1,130.40

Dog & Kennel

Parkway Auto Group	Service	\$218.79	
Humble Creatures Vet Clinic	Services	\$300.00	

Oak Pointe Vet Care	Supplies	\$204.76	
Lowe's	Supplies	\$321.56	
			\$1,045.11
EMA			
TCSO	Fuel	\$68.42	
			\$68.42
Engineer			
Starlight Enterprises	Office Cleaning	\$530.00	
Ziegler Bolt & Nut House	Bridge & Culvert Supplies	\$370.50	
Independence Business Supply	Office Supplies	\$25.72	
NP Water Dept	Water & Sewer	\$409.79	
Occupational Medicine Center	Drug Screens	\$260.00	
Twin City Automotive	Parts	\$458.35	
Triple R Trailer Sales	Repairs/Parts	\$121.50	
Young Truck Sales	Repairs/Parts	\$384.16	
Gemstone Gas & Welding Supplies	Bridge & Culvert Supplies	\$33.45	
			\$2,593.47
JFS - H00			
Enterprise FM Trust	Leased Vehicles	\$3,634.66	
Horizons of Tusc & Carroll	Transportation-March 1st 1/2	\$22,620.60	
			\$26,255.26
JFS - S00			
Horizons of Tusc & Carroll	Transportation-March 1st 1/2	\$68.16	
			\$68.16
Juvenile/Probate			
Interpreters XP LLC	Services	\$260.00	
Interpreters XP LLC	Services	\$780.00	
Andrea Arnold	Travel Reimbursement	\$171.74	
Verizon	Service	\$98.08	
			\$1,309.82
Park			
Tusc Co Sheriff's Office	March Gasoline	\$194.39	
US Bank Equipment Finance	Copier Contract	\$158.64	
East Central Ohio 'ESC'	Supplies	\$10.80	
United Rental (North America) Inc	Services	\$120.00	
			\$483.83
Recorder			
Crystal Springs	Service/Supplies	\$43.00	
			\$43.00
Sheriff			
New Phila Water Dept	Water Service	\$2,748.13	
RJ Wright & Sons	Gasoline	\$6,409.71	
Summit Fire & Security	Fire Suppression Testing	\$344.00	
			\$9,501.84
Water & Sewer			
Enterprise Fleet Management	Capital Lease Program	\$1,358.83	
Tuscarawas Utilities	Water Purchased for Resale	\$3,082.23	
Columbia Gas	Utility	\$1,190.01	
Kimble Recycling & Disposal	Container Service	\$67.25	
American Electric Power	Service	\$421.34	
Fitzpatrick Zimmerman & Rose	Legal Fees	\$21.25	
American Message Centers	Answering Service-6 mo.	\$412.50	
Fitzpatrick Zimmerman & Rose	Legal Fees	\$29.75	
Ohio Utility Protection Service	Manual Call Out	\$8.00	
Lawrence Twp	Road Salt	\$236.00	
Columbia Gas	Utility	\$241.36	

Frontier	Telephone Service	\$62.60
American Electric Power	Service	\$149.85
Enterprise Fleet Management	Capital Lease Program	\$3,915.38
Tuscarawas Utilities	Sewage Disposal	\$5,051.53
Kimble Company	Sewage Disposal	\$1,521.50
Fitzpatrick Zimmerman & Rose	Legal Fees	\$21.25
Fitzpatrick Zimmerman & Rose	Legal Fees	\$42.50
American Message Centers	Answering Service-6 mo.	\$412.50
Parkway Auto Group	Repairs/2019 Ford TK#19-23	\$459.94
Fitzpatrick Zimmerman & Rose	Legal Fees	\$21.25
		\$18,726.82
	GRAND TOTAL	\$64,163.52

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

OTHER BUSINESS:

Commissioner Abbuhl mentioned a date has been set for Rear Admiral Peter Cressy to come to Tuscarawas County and speak at a leadership forum. He will be speaking at Kent State University – Tuscarawas at the Performing Arts Center (PAC) on October 10, 2024 at approximately 11:00 a.m. We want to thank Kent State for working with us on that. Wendy Zucal and I have been working on getting Dr. Cressy here. He is a motivational speaker who works out of Mt. Vernon. Please mark your calendars with a “Save the Date”.

Commissioner Zemis stated this same date is also going to be the kick-off date for America 250-Ohio celebration which will go on for years. It will start in October 2024, hopefully at the same time as Dr. Cressy’s presentation. At the program, we will also have a list of scheduled events also celebrating America 250 leading up to the Country’s 250th Birthday in 2026.

Commissioner Abbuhl added he sits on the Commission for America 250 because of his position at the state with CCAO. I will be going to Columbus for Ohio goes to the movies for one of their events for entertainment and movies in Ohio. I have talked with Judge Ernest and he is going to participate with the Quaker Theatre for America 250 and he is also going to the event in Columbus. There is a lot of exciting things happening. There is a theme for each month.

DISCUSSION: WARRIOR BOUTIQUE – Tanya Burlison and Heather Pleskach of the Warrior Boutique were present to tell the Commissioners about their Boutique. Tanya is a 7-year cancer survivor. The Boutique is located in New Philadelphia at the Burlison Insurance Agency in the basement. The Boutique has helped 19 women so far. They have over 70 wigs in stock and many scarves and other resources available. The Boutique is working on brochures to distribute to the doctors, oncologists and other medical offices. **Commissioner Zemis** invited Tanya and Heather to come to a Hospital Auxiliary Meeting to talk about the boutique and brochures. **Heather** stated they opened their boutique with \$1,500 they raised at a fundraiser. They have no overhead since they are using Tanya’s office space. They are hoping to grow and move into a bigger space, but for now, this is doing the trick. The ladies feel welcome. **Tanya** stated is may be a basement, but Heather made it beautiful. The wigs are not expensive wigs, but it is the personal touch we offer our clients and making them feel welcome. I usually start by telling them my cancer story, and then they will usually start to talk. I thing they feel comfortable talking to someone who has actually gone through the same thoughts, feelings, emotions, procedures and experience. **Heather** stated it is not just a wig, it is a place they can come, get a hug, talk with other ladies and share their journey, a pick me up. It is an experience for them. It is the moment that they find the perfect wig for them, and making them feel beautiful. **Tanya** stated you are not supposed to ask “why”, but she thinks her “why” is to help other people.

Commissioner Abbuhl stated Tanya and Heather are providing the ladies with a personal experience because unless you have gone through something like this, you don’t fully understand. The Commissioners thanked them for coming in and thought their boutique is a great idea.

The Clerk read the recognition onto the record.

RESOLUTION (357-2024) RECOGNITION – WARRIOR BOUTIQUE

It was moved by Commissioner Abbuhl, seconded by Commissioner Ress to approve the following resolution of recognition for the Warrior Boutique.



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

RESOLUTION (358-2024) RECESS

It was moved by Commissioner Abbuhl, seconded by Commissioner Ress to recess at 9:19 a.m., for the purpose of the Advanced Manufacturing Corridor Project Update.

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

Commissioner Zemis called the meeting out of recess at 9:28 a.m. and back into Regular Session.

DISCUSSION: ADVANCED MANUFACTURING CORRIDOR PROJECT – Scott Robinson, Tusc. Chamber of Commerce along with several founding partners of the Advanced Manufacturing Corridor Project. Commissioner Abbuhl has been a key player with us from the very beginning. We appreciate the support we have received in the past from the Commissioners.

One of the things we saw was a need to provide some training to our younger people so we could create tomorrows workforce with todays students. We have raised about \$1.7 million of committed funds for this project in the last eight years. With the announcement of Scheffler coming to Dover, we think this is going to be a great program to dove-tail with that. We will be able to help create the types of skillsets that their employees need.

Bill Beisel, KSU-Tusc, stated our program is a Four-Tiered Developmental Sequential Program Model. It actual starts in elementary school with our College for Kids and Makerspace on campus. Also, the Summer Manufacturing Camp at Buckeye Career Center (BCC). There are programs for all ages and levels. There are diploma, certificate, associate and bachelor programs available. Our vision is really starting to come together. BCC has a grant to put an addition onto their campus for a Technology Center. It has been pretty amazing what we have been able to accomplish with all of the equipment purchased for these programs. State of the art equipment. Every dollar that is donated is matched in grant money.

Paul Dykshoorn, KSU-Tusc, This program has been a game-changer for the Kent State Engineering Department. Not just the Engineering Department, but all of the programs we go through, like the Rising Scholars Program. The KSU-Tusc Dean, Brad Bielski, likes to have visitors come to the campus, especially younger visitors. Every one of this kids t hat come through, I try to get to experience a FANUC robot, and that has been a game-changer. All of these kids are getting exposure to FANUC robots that we did not have until we started this partnership. Another piece of equipment that has been important to us is Programmable Logic Controllers (PLC). This is the computers that factories run off of. We have been able to buy units that actually teach the students how to wire it up and to touch it and feel it. When they go into the field they would know exactly what they are dealing with. We have a lot of hands on equipment for the students.

Frank Polen, Buckeye Career Center (BCC), stated in addition to the \$1.7 million, we were also the recipient of the Super Rapids Grant, which is nearly \$700,000 in advanced manufacturing equipment that we are working on purchasing and housing in our facility. We will be making this equipment available to Kent State students, BCC students and local business and industry. At this point, we have more FANUC robots than OSU!

Steve Rippeth, BCC, stated all of these programs dove-tail together so well. We all hear about the workforce gap, businesses need employees, we don't have them. A high school diploma is often a barrier to get entry level positions in this area. The Adult Diploma Program is one of the ways we are trying to bridge that gap. Bringing in people who do not have that diploma or GED and getting them the 12-point industrial credentials in welding or another workforce development area. Now those doors are open, they have a diploma and workforce training and can help local businesses fill their job positions.

Bill added that the next grant application is due at the end of April to OMEGA.

Nick Homrighausen, Harrison County Community Improvement Corporation (CIC), stated the vision is providing tools and toolkits. Businesses want to know where the skills are coming from and they want to know the workforce, and that is huge. Being able to show prospective businesses our Advanced Manufacturing Corridor is monumental. The vision is where we go next? The future is going to be AI powered businesses are looking at our area now for state leads. This Manufacturing Program is the key to attracting businesses of the future here while keeping the existing ones.

Scott stated the follow up piece is; we would like to request \$25,000 as we have in the past for the Multi-County Advanced Manufacturing Corridor Project. We hope you will consider this in the future as well.

Joann Breedlove, Stark Tuscarawas workforce Development Board, stated manufacturing has been important to Stark and Tuscarawas Counties, they are in-demand sectors. Knowing this group is coming together to pull resources to further to make available opportunities for individuals in our community to train in these skills for in-demand jobs. We are creating a video series for our young adults to get them better connected to those in-demand opportunities in Tusc. & Stark Counties. There are fifteen manufacturers who are participating this project. We are calling this campaign "Invading Tuscarawas", and it should be ready by mid-May.

Marla Akridge, Tuscarawas County Economic Development Corporation (TCEDC), stated there are three local companies who to expand and will need employees. In addition to Scheffler and Vienna Beef coming to Newcomerstown. They will need employees as well. These are the bread and butter of our county and we need to be ready to have skilled employees for them.

Vicki King-Maple, OMEGA, stated this level of collaboration, programing and implementation is not happening everywhere. This is very special to both Tuscarawas County and our surrounding region. This is why OMEGA is so passionate about this, this truly does demonstrate the power of collaboration and like a well-oiled machine, gives student exposure. This is more than exposure, this is a learning experience for these individuals.

Commissioner Zemis stated the collaboration is example of rising tides raise all ships, and I think we have been very lucky to have this initiative and I am very excited about seeing it grow and where it is going. I think Commissioner Ress and Commissioner Abbuhl will join me in saying this is a fantastic thing that is happening.

Commissioner Ress said thank you to everyone involved in this. The last eight years have been amazing. It looks like it is continuing to grow and build momentum. If we could just have this type of collaboration for housing!

Commissioner Abbuhl, said I have written down a list of things that I wanted to talk about, but as you all spoke, I underlined everything on my list you talked about; passion, working together, relationships, collaboration, vision, starting young, and those are all things necessary for us to be successful. This is an easy program to support and we have some fantastic leadership in place. This is an example that other people could follow. The working relationships we have here are unique. When you see your leaders excited, you know there is also passion there. This is a fantastic program. "Teamwork for a better

tomorrow," is my motto. One of the other taglines that we previously used in Tuscarawas County was "We have a tradition of creating the future."

RESOLUTION (359-2024) MULTI-COUNTY ADVANCED MANUFACTURING CORRIDOR FUNDING

It was moved by Commissioner Abbuhl, seconded by Commissioner Ress to approve a \$25,000.00 contribution to the Multi-County Advanced Manufacturing Corridor from the Economic Growth Fund for the purpose of equipment. The acquisition is to be used for educational opportunities for high school, college and incumbent worker training in robotics, CNC, welding and advanced manufacturing. This program allows students to enter a manufacturing certificate program, a competency and skill-based certificate and college credit. Kent State Tuscarawas will be the financial agent for this project.


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

RESOLUTION (360-2024) ADJOURN

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl to adjourn at 9:57 a.m. to meet in Regular session Monday, the 15th day of April , 2024.

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

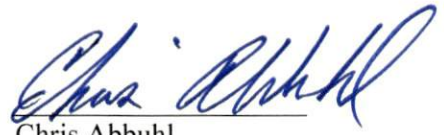
We hereby certify the above and foregoing to be a true and correct account of the proceedings as had by and before us on the day and year first written above.



Kristin Zemis



Greg Ress



Chris Abbuhl



Attest: Rhonda Jordan, Clerk