

June 19, 2014

Agenda

Pledge of Allegiance

9:30 Bill Bradish Palmer Energy Update

Approve Minutes

Before/after Expenditures

Interfund Transfer/Advance

Equipment Request – Copier

Supplemental Appropriations (1)

Transfer of Funds (2)

Travel – JFS

Prison Agreement – Cadiz

Copier Sales Order (OCED/Regional Planning/Map/et al)

Copier Annual Maintenance Agreement (OCED/Regional Planning/Map/et al)

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY, THE 19TH DAY OF JUNE, 2014, WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Belle Everett
Kerry Metzger

Commissioner Abbuhl presiding.

The Lord's Prayer was said.

The Pledge of Allegiance was said.

RESOLUTION (591-2014) APPROVE MINUTES

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to approve the minutes of the previous meeting as written.

VOTE: Chris Abbuhl, yes;
Belle Everett, yes;
Kerry Metzger, yes;

RESOLUTION (592-2014) BEFORE/AFTER EXPENDITURES

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

Cleary & Associates (Insurance Trust)	\$9846.25
Farsight Management (Engineer)	\$499.00

Down Town Ford (W/S)	1057.30
Charles Rewinding (W/S)	169.76
Helblings (Sheriff)	322.64
Moore Medical (Sheriff)	540.39
Northeast Ohio Behavioral (JFS)	360.00
Rosenberry Towing Service (Sheriff)	125.00

VOTE: Chris Abbuhl, yes;
 Belle Everett, yes;
 Kerry Metzger, yes;

RESOLUTION (593-2014) INTERFUND TRANSFER/ADVANCE

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to approve the following interfund transfer/advance as per State Auditor’s recommendation:

Tusc. Co. Treasurer	Jail Operations 3 rd Quarter	\$680,160.25
“ “	911 Transfer 3 rd Quarter	\$327,527.50

VOTE: Chris Abbuhl, yes;
 Belle Everett, yes;
 Kerry Metzger, yes;

RESOLUTION (594-2014) EQUIPMENT REQUEST – COPIER (OCED/Reg. Planning/Map/et al)

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the following equipment purchase:

Xerox Copier for the amount of \$3838.38 from Capital Projects (U40) to replace the twelve year old copier across the hall.

VOTE: Chris Abbuhl, yes;
 Belle Everett, yes;
 Kerry Metzger, yes;

RESOLUTION (595-2014) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Capital Projects	U40-U10	U40-U02	\$3838.38	Equipment

VOTE: Chris Abbuhl, yes;
 Belle Everett, yes;
 Kerry Metzger, yes;

RESOLUTION (596-2014) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Sheriff	A006-07	A006-08	\$875.00	Travel
Common Pleas	A002-B07	A002-B05	\$500.00	Contract Services

VOTE: Chris Abbuhl, yes;
 Belle Everett, yes;
 Kerry Metzger, yes;

RESOLUTION (597-2014) TRAVEL – JFS

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to approve the following state mandated travel request for Job & Family Services as recommended by Michelle Tope, Director:

DATE: 6/23/2014

TITLE: GUN VIOLENCE AND YOUTH: BURNERS, GATS, AND STRAPS

LOCATION: AKRON

ATTEND: GEOFF GEERS

EXPENSE: Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$0.

VOTE: Chris Abbuhl, yes;
Belle Everett, yes;
Kerry Metzger, yes;

RESOLUTION (598-2014) PRISONER AGREEMENTS

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the prisoner agreement with the following entities for prisoner care at Sixty Dollars (\$60.00) per day as recommended by Lt. Everett:

Village of Cadiz

VOTE: Chris Abbuhl, yes;
Belle Everett, yes;
Kerry Metzger, yes;

Discussion: Commissioner Everett believes that Cadiz has difficulty housing female prisoners. Commissioner Abbuhl also spoke with Jeremy Everett and affirmed Cadiz does have difficulty housing female prisoners.

TERMS AND CONDITIONS

Buyer hereby agrees to the following terms and conditions:

1. This order shall become binding once approved and accepted by Seller at its home office.
2. This order may not be cancelled or altered after acceptance without Seller's consent.
3. Seller shall not be liable for failure to deliver or for delays occasioned by causes beyond Seller's control, including without limitations, strikes, non-delivery or delays by shippers, carriers, or others, accidents, or government acts.
4. This is a binding agreement, and not a sale on approval or trial basis. Provisions of this agreement, once accepted by Seller, constitute the entire agreement between purchaser and Seller and supersede all other written or oral communications between the parties. The Seller is specifically not bound by any oral or written representation made by its employees or salesperson to Buyer, which do not appear herein in writing.
5. All rights, title or interest to the equipment or supplies described herein shall remain the property of ComDoc (or its Leasing Agent) until paid in full.
6. Title will be passed on to you when your cash transaction is paid in full. Until such time, to secure all of your obligations to us under this Agreement, you hereby grant us a security interest in (a) the Equipment to the extent of your interests in the equipment, (b) anything attached or added to the Equipment at any time, (c) any money or property from the sale of the Equipment, and (d) any money from an insurance claim if the Equipment is lost or damaged. You agree that the security interest will not be affected if this Agreement is changed in any way. You hereby irrevocably appoint us (or our agents) as your true and lawful attorney in fact to affix your signature to UCC financing statements prepared and filed on behalf by us (or our agent) and authorize us (or our agents) to file at any time and from time to time all appropriate or desirable financing statements, amendments and continuation statements with the same force and effect as is you had signed such financing statements. If we request, you agree to sign the financing statements in order for us to publicly record our security interest. This Agreement or a copy of this Agreement shall be sufficient as a financing statement and may be filed as such in any jurisdiction in order to perfect such security interest. You hereby agree to furnish to us all information that is necessary or desirable to enable us to make such filings promptly upon request.

ANNUAL MAINTENANCE AGREEMENT

PRINT responsibly.



BILL TO:

Name Tuscarawas County Commissioners
 Address 125 East High Avenue, Room 205
 City, State, Zip New Philadelphia, OH 44663
 Contact Name Crystal DiGenova
 Contact Telephone (330) 365-3240

EQUIPMENT LOCATION:

Name Tuscarawas County Commissioners
 Address 125 East High Avenue, Room 205
 City, State, Zip New Philadelphia, OH 44663
 Meter Contact Crystal DiGenova
 Contact Telephone (330) 365-3240
 Email commissioners.co.tuscarawas.oh.us

Term of Agreement: 60 Months

Type of Meter Reconciliation: Monthly Quarterly Semi Annual Annual

Equipment Covered	
Model	Serial
Black Meter Read:	
Color Meter Read:	
Black Meter Read:	
Color Meter Read:	
Black Meter Read:	
Color Meter Read:	
Black Meter Read:	
Color Meter Read:	

Monthly Base Amount \$ <u>18.00</u>	
Black Prints/Copies/Fax Impressions Up to <u>0</u> black print/copy/fax impressions per month Additional black print/copy/fax impressions <u>0.01000</u>	ColorQube Impressions Level 1 - Up to <u>0</u> Impressions per month. Level 1 - Additional impressions per month <u>0.00000</u>
Color Prints/Copies/Fax Impressions Up to <u>0</u> color print/copy/fax impressions per month Additional color print/copy/fax impressions <u>0.00000</u>	Level 2 - Up to <u>0</u> Impressions per month. Level 2 - Additional impressions per month <u>0.00000</u>
	Level 3 - Up to <u>0</u> Impressions per month. Level 3 - Additional impressions per month <u>0.00000</u>

See Addendum A for additional Placements

Software Solution Support Inclusions	
Months Included	Description
1	
2	

Any additional software not listed above or maintenance and support beyond the term indicated above are in addition to this agreement. Any other professional services and analyst coverage in addition to an initial statement of work and install warranty will be provided on a billable time and material basis.

Special Instructions:

This agreement is all inclusive less paper and staples unless specified in the special instructions above.

This agreement includes FMAudit for the term of this Agreement. You agree that if you opt out of utilizing FMAudit as the meter capture software you will register and submit monthly meter reads via the ComDoc website at customercenter.comdoc.com. Please provide below the contact email address and fax number for ordering supplies and placing service calls:

Email: commissioners.co.tuscarawas.oh.us

Email: _____

THE ADDITIONAL TERMS AND CONDITIONS ON THE REVERSE SIDE HEREOF ARE INCORPORATED IN AND MADE PART OF THIS AGREEMENT. THE ENFORCEMENT OF ANY ADDENDUM, CHANGES, ALTERATIONS OR AMENDMENTS TO THE TERMS OR CONDITIONS OF THIS AGREEMENT MUST BE AGREED TO IN WRITING BY BOTH THE CUSTOMER AND COMDOC VICE PRESIDENT.

Customer's Authorized Signature
Chris Abbuhl
 Print Name
Chris Abbuhl
 Signature
6/19/14
 Date

ComDoc's Sales Representative

 Print Name

 Signature

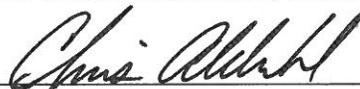
 Date

TERMS AND CONDITIONS

1. Upon Approval by ComDoc, this Agreement will renew automatically for succeeding one-year periods commencing on the expiration of the original term, unless Customer notifies ComDoc within 30 days prior to the expiration date of this Agreement or any subsequent renewal periods.
2. ComDoc agrees to provide emergency service and all maintenance on the equipment listed on the front of this Agreement, except as follows:
 - a) abuse or misuse by the operator,
 - b) operator-inflicted damage to copier
 - c) Use of supplies, spare parts, or paper that does not meet manufacturer's specifications and cause abnormal service problems.
 - d) Fire, accident, theft or damage to the machine due to repairs/or movement by someone other than an authorized dealer representative.
 - e) Reconditioning, rebuilding, or overhaul of equipment.
 - f) Assembly, disassembly or moving of equipment.
3. If replacement of consumable items recommended by ComDoc service representative is not complied with and results in additional service calls, the customer will be charged at our normal hourly rates. These consumable items are to include, but not be limited to developer, heater rollers, blades, process kits, supply modules, and drums.
4. If impressions are not included, meters will be reconciled on a monthly basis based on actual usage. We may invoice estimated meter reads, if actual meter read are not available or assigned volumes based on industry benchmarks if actual meter reads are not available.
5. If toner is included, the consumption shall be within 10% of the manufacturer's suggested yields at the manufacturer's listed fill rates. A charge for toner consumption exceeding 10% of manufacturer's suggested yields will be charged at our current retail price. Shipping for contracts that include supplies will be via UPS Ground. All shipping methods such as UPS Ground, UPS Next Day, messenger service, etc. will be billed to the customer and may include any special processing charges.
6. ComDoc shall not be responsible for repairs or maintenance resulting from the use of supplies or parts not obtained from ComDoc, or resulting from a move without ComDoc's written approval. The quality of such parts and supplies varies widely and cannot be warranted by ComDoc. Therefore, use of supplies not purchased through ComDoc will void your contract.
7. ComDoc shall not be responsible for delays, inability to provide service calls due to strikes, accidents, embargoes, act of God or any other event beyond its control. All Service under this agreement shall be rendered during normal working hours of 8:00AM to 5:00PM Monday through Friday.
8. **DEFAULT**
If the customer does not pay all charges for maintenance or parts as provided hereunder, promptly when due: (1) ComDoc may (a) refuse to service the equipment or; (b) furnish service on a C.O.D. "Per Call" basis at published labor rates and (2) the customer agrees to pay ComDoc costs and expenses of collection including the reasonable attorney's fees permitted by law in addition to all other rights and remedies available to ComDoc.
All equipment sold by ComDoc is designed to give excellent performance when operated within the following guidelines:
 - a) Equipment must be placed in a normal office setting with sufficient amount of space for access, free from excessive dust, humidity, temperatures and ammonia or other corrosive fumes.
 - b) Equipment must be operated on an isolated electrical line, if so noted on the reverse side of this agreement. Equipment must always be operated on a UL approved electrical circuit, with proper current, voltage and type of outlet, as specified by the original manufacturer.
 - c) Equipment should be operated within the specified operational (including usage) specifications.
 - d) Only supplies with manufacturer required specifications may be used.
9. ComDoc reserves the right to inspect all equipment to be covered under a maintenance agreement to determine that it is in good mechanical condition prior to the effective date of the agreement. Should the equipment require repair or overhaul prior to acceptance of such repairs, if requested, repairs will be made at the hourly rate plus the cost of parts. Any items damaged by customer, such as, but not limited to, doors, trays, covers will be charged to customer.
10. When in its sole discretion, ComDoc determines a shop recondition is necessary to keep the equipment in working condition, ComDoc will submit to customer an estimate of needed repairs and the cost, which will be in addition to the charge payable under this maintenance agreement. If the customer does not authorize such reconditioning, ComDoc may discontinue service of the agreement, or refuse to renew this agreement upon its expiration. Thereafter, service will be available on a "per call basis" at published rates.
11. This agreement is not refundable or transferable to a third party, if the equipment is traded in on new ComDoc equipment any unused portion of the yearly contract shall be pro-rated and applied toward the maintenance of the new equipment. This is determined by time or usage; whichever comes first. No credit will be applied toward unused copy allowance. Unused copies are lost. In order to facilitate a uniform billing cycle, the "Effective Date" of this Agreement will be the date of install and/or contract labeling. Customer agrees to pay a prorated amount for the period between the install date and the effective date. Subsequent invoicing automatically takes place 30 days prior to renewal, at the rate then in effect, for additional annual periods until terminated herein as provided. Coverage is cancelled on any unpaid invoice sixty (60) days beyond billing date. Once cancelled, any service and/or supply charges incurred during this period will be billed at current rates. Requests to reinstate cancelled coverage are subject to a reinstatement fee of 10% of existing base cost as well as a chargeable pre-maintenance inspection. Backdating of renewals is not permitted. Contract is subject to an annual increase.
12. In the event a manufacturer discontinues parts or supplies for your machine this agreement will be terminated and the unused portion can be transferred to a new machine purchased through ComDoc.
13. Other than the obligations set forth herein, ComDoc **DISCLAIMS ALL WARRANTIES, EXPRESSED OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR USE, OR FITNESS FOR A PARTICULAR PURPOSE. COMDOC SHALL NOT BE RESPONSIBLE FOR DIRECT, INCIDENTAL OR CONSEQUENTIAL DAMAGES, INCLUDING BUT NOT LIMITED TO DAMAGES ARISING OUT OF THE USE PERFORMANCE OF THE EQUIPMENT OR THE LOSS OF THE USE OF THE EQUIPMENT AND THE CUSTOMER HEREBY WAIVES ANY CLAIMS RELATED THEREBY.**
14. **MISCELLANEOUS**
 - a) This Agreement shall be governed by and construed according to the laws of the State of Ohio.
 - b) Full Service Maintenance is only available for equipment having a valid manufacturer serial number and UL certification.
 - c) The customer agrees to make available and designate a suitable key operator for the training in the use of the equipment. Should the employment status of designated operator change so as to affect the operator's availability to perform this assignment, the customer shall inform ComDoc immediately. A key operator shall be responsible for providing ComDoc meters when needed. If no meter is received ComDoc reserves the right to utilize past meters to estimate any required meter in order to process service coverage billing.
 - d) Customer shall pay all federal, state and local sales, use property, excise or other taxes imposed on or with respect to the purchase price listed on the reverse side of this agreement.
 - e) ComDoc is hereby authorized to offset any past balance against amounts due customer at termination. Customer agrees that, should they have any past due balances with ComDoc for any reason, service under this agreement will be suspended until such past due balances shall have been satisfied.
15. This Agreement is non-cancelable. Customer agrees to provide written notice of cause and ComDoc shall have 30 days from notice to correct the problem. If customer terminates this agreement, customer shall pay ComDoc all amounts currently due and all amounts to become due based on average monthly invoice amounts multiplied by the number of remaining months in this Agreement.

Revised 8-30-13

Customer Signature



VOTE:

Chris Abbuhl, yes;
Belle Everett, yes;
Kerry Metzger, yes;

RESOLUTION (600-2014)**PAY BILLS**

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

Commissioners

Family & Children First	2014 Contribution	5,000.00
Office Max	Supplies	302.40
Pitney Bowes Global Financial	Lease/Postage Machine	669.00
Harris Battery	2-12 Volt Batteries/Annex Generator	365.78
First Communications	Long Distance/Veterans	48.07
First Communications	Long Distance/Switchboard	151.55
American Electric Power	Electric/125 EH	6,830.20
American Electric Power	Electric/107 EH	2,229.65
Buckeye Power	Generator Repair	859.48

Dog Pound

First Communications	Long Distance	13.21
----------------------	---------------	-------

Public Defender

Dollar Bank Leasing	Copier Lease	147.00
Nicole Stephan	Travel	388.28
Pitney Bowes	Rental Charge	144.00
Treasurer Tusc Co	Cost Allocation	568.59
Frank Bair	Rent	850.00
Michelle Pompey	Cleaning	300.00

Sheriff

Union Hospital	Inmate Medical Treatment	249.34
Diamond Medical Supply	Supplies	155.71
G & L Supply	Supplies	1,003.42
Staples	Supplies	235.92
Johnson Printing	Supplies	420.00
Radiology Associates of Canton	Inmate Medical Treatment	102.00
Sugarcreek Vet Clinic	K9 Treatment	325.80

911

American Electric Power	Tower Electric	248.97
-------------------------	----------------	--------

Common Pleas

RJ Beck Protective Systems	Security Coverage	93.00
----------------------------	-------------------	-------

Southern Court

Atty Michael Cochran	Acting Judges Fees	275.00
----------------------	--------------------	--------

Community Corrections

Stacy Martin	Travel	52.54
Mark Skonieczny	Travel	24.09
Gall's	Equipment	299.94
Guidance Group	Educational Supplies	492.86
Cristal Studer	Travel	284.74
Steven Pompey	Travel	492.00
Speedway	Gas Cards/Incentives	5,000.00
Tusc Co Sheriff's Office	Gas	256.81

Clerk of Courts

Twin City Chamber	Lease	175.00
-------------------	-------	--------

Recorder

Independence Business Supply	Desk	1,284.78
Independence Business Supply	Desks	3,854.34
Middaugh Printers	Supplies	58.00

Child Support

Pitney Bowes Global Financial	Lease	414.00
Verizon Wireless	Broadband Wireless Service	80.10
Frontier	Service	924.04

Juvenile/Probate

Traco Business	Supplies	100.00
Traco Business	Supplies	400.00
Traco Business	Supplies	240.50
Traco Business	Supplies	124.60
BIS Digital	Wiring Services	1,349.00
Galls	Supplies	96.90
Lexis Nexis Matthew Bender	Law Books	115.43

Prosecutor

Comdoc Leasing	Lease Agreement	404.54
----------------	-----------------	--------

Job & Family Services

Ohio Treasurer of State	Driving Records	100.00
Gregory Keck Phd	Therapy	623.20
Berlin Center/Child Care	Non IV-E Daycare	814.20
Melymbrosia Associates	Therapy	340.00
Chrysalis Counseling Center	Therapy	214.00
Merfatt Mohamed	Daycare	328.07
Simon & Katie Yoder	Clothing Reimb	34.37
Teresa Young	Clothing Reimb	150.71
Scott & Heather Auflick	Clothing Reimb	61.82
Nicholas & Christina Hostetler	Clothing Reimb	74.16
Vincent & Dana Beachy	Reimb Medical Supplies	298.60
LHS Family & Youth Services	Boarding Home Payroll	4,271.41
Geoffrey Geers	Travel & Training	52.99
Tusc Co General Health District	Employee Shot	66.00
OJFSDA	Training	1,400.00
OH Bureau of Criminal ID & Inv	Fingerprinting	132.00
Toni Anderson	Travel & Training	98.17
OH Bureau of Criminal ID & Inv	Fingerprinting	432.00
Terry & Becky Wyatt	FC Junior Prom	173.27
O'Reilly Auto Parts	Supplies	294.98
S Caldwell K Jones	Car Maintenance	160.00
FIA Card Services	Training	556.00

VOTE: Chris Abbuhl, yes;
 Belle Everett, yes;
 Kerry Metzger, yes;

OTHER BUSINESS: Commissioner Abbuhl discussed the CCAO Agricultural Rural Affairs Committee (ARAC) which he is the Chairman. Gary Bauer, Huron County Commissioner and a member of the CCAO ARAC has been appointed to the State Farm Bureau "Future of OSU Extension & College of Agricultural Committee". They will be studying what the future of OSU Extension looks like for the next 25 years. This is important not only for our county but the counties throughout the State. Commissioner Bauer and his family have taken over a camp for youth that was previously run by OSU Extension. Feel free to contact him regarding any agricultural related issues.

Commissioner Everett said that she will not be at the meeting this afternoons meeting with David Held as she is babysitting her granddaughter. David is going to discuss the yard waste committee report which she is the Chair for that committee. The Committee met with Madden Brothers to come into Tuscarawas County for the yard waste program but the Solid Waste District would have to purchase the property. The Kimble Company is interested in the yard waste program as well. The Policy Committee passed the (Solid Waste) plan adding a resolution stating that they reserve the right to look into yard waste programs. If we (Solid Waste District) do purchase property or invest in the business it cannot come out of the tipping fees but it can be paid from interest revenue or recycling funds. It was unanimous at the committee meeting that Tuscarawas County is not in line with Wayne and Stark Counties with regards to the yard waste program. Lawrence Township is continuing the yard waste program but would like to be included when the current contract is renewed. Commissioner Everett would like for Commissioners Abbuhl and Metzger to advocate for the Washington Township project as it is a unique program which keeps the trash trucks off of the rural township roads. It would be detrimental to the township if they could not continue this service and it could be paid from recycling funds. Commissioner Abbuhl viewed the transfer station and explained that the residents of Washington Township can take their trash and recycling to the "refuse site" which helps alleviate the problem of residents making their own dump sites. Commissioner Abbuhl stated he always advocates for Tuscarawas County. Commissioner Everett and Commissioner Abbuhl acknowledged the assistance of Misty from OMEGA to apply for foundation grants for Washington Township's project.

RESOLUTION (601-2014) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to recess at 9:16 a.m. until 9:30 a.m. for the purpose of the appointment with Palmer Energy for an update.

VOTE: Chris Abbuhl, yes;
Belle Everett, yes;
Kerry Metzger, yes;

Commissioner Abbuhl called the meeting out of recess and back into Regular Session at 9:20 a.m. since Mr. Bradish is in attendance.

Discussion: Bill Bradish of Palmer Energy was present to thank the Commissioners for their involvement with their program and to give an update. There have been some unfortunate situations but they are having ongoing discussions. They have verified all the entities and the accounts have been "cleaned up". There are 2 open issues or questions that he does not have a response for yet but they are actively involved with the suppliers. The change in providers started June so those meter readings have already happened and will be at the signed rate. After that, if a decision is changed that is when it will come into effect or it will remain the same with plenty of notice. Once everything is in order they will go back and see what they can do to prevent the issues Tuscarawas County has experienced. This has not happened with any other county but there was a change in personnel. Tuscarawas County was more aggressive than other counties in reaching out to other entities. The County reached out to the townships, cities, villages, libraries and schools to give them an option for a better rate. Commissioner Everett discussed the issue regarding Water/Sewer where they were already locked into a contract with another provider. She added there was a little disconnect where the entities said yes they are interested in the program and the next correspondence they received was the contract award. "We" didn't go back to them and update them. Commissioner Abbuhl said the county did what they were instructed to and sent out the informational letters and the details were handled by Palmer Energy. Mr. Bradish again appreciates the patience getting through this.

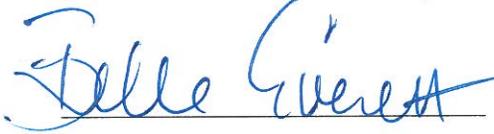
NO OTHER BUSINESS COMING BEFORE THE BOARD.

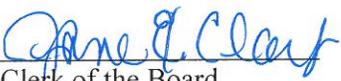
RESOLUTION (602-2014) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to adjourn at 9:31 a.m. to meet in Regular Session, Monday, the 23rd day of June, 2014.

VOTE: Chris Abbuhl, yes;
Belle Everett, yes;
Kerry Metzger, 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.


Attest: 
Clerk of the Board