

October 16, 2014

Agenda

Pledge of Allegiance

Approve Minutes

Before/after Expenditures

Interfund Transfer/Advance

Supplemental Appropriations (1)

Transfer of Funds (2)

Travel – Maintenance (2)

Change Order Project #3-2014 Resurfacing – Part 2 CR 74
 Change Order Project #3-2014 Resurfacing – Part 4 CR 97 & 98
 Change Order Project #3-2014 Resurfacing – Part 5 CR 103

RUMA Chesapeake Exploration CR 34 Edie Hill Road

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY, THE 16TH DAY OF OCTOBER, 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 (957-2014) 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 (958-2014) BEFORE/AFTER EXPENDITURES

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

Truck Sales & Service (Engineer)	291.38
Tusco Land Co LTD (Engineer)	350.00
Martin Quarry (Engineer)	4734.68

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

RESOLUTION (959-2014) 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 OCED 4th Quarter \$10,386.25

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

RESOLUTION (960-2014) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Moving Ohio Forward	U050	U050-U01	\$595.00	Pass Thru Payment

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

RESOLUTION (961-2014) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
LEPC	B052-B07	B052-B03	\$1,525.52	Supplies
Sheriff	S81-15	S81-02	\$146,188.58	Salaries
“ “	T7-14	T7-02	\$19,178.12	Salaries

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

RESOLUTION (962-2014) OUT OF COUNTY TRAVEL – Maintenance

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the following travel request as submitted by Jack Hupp, Maintenance Supervisor:

DATE: October 21, 2014
LOCATION: Wilmont OH
ATTEND: Jack Hupp
REASON: AEP’s Staying Ahead of the Game (A Guide to Energy Efficiency and Our Changing Regulations
EXPENSE: No cost – registration is free and county vehicle will be used

DATE: October 28, 2014
LOCATION: Solon OH
ATTEND: Jack Hupp
REASON: Protecting Your Organization against Increasing Electricity Costs
EXPENSE: No cost – registration is free and county vehicle will be used

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



RESOLUTION (963-2014) CHANGE ORDER #1 – Project #3-2014 Resurfacing Part 2 CR 74

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the following change order as approved by Joe Bachman, County Engineer:

Tuscarawas County
 Project #3-2014 - Resurfacing
 CHANGE ORDER NO. 1 (Final)
 Part 2 – CR 74 (Columbia Road)

October 3, 2014

1. Adjust contract to reflect as-built quantities versus estimated plan quantities .

Ref. No.	Item No.	Plan Quantity	As Built Quantity	Description	Unit Price	Total Add Or (Deduct)
5	404	220 cy	223.88 cy	Asphalt concrete	146.00	566.48
6	407	262 gal	202.90 gal	Tack coat	2.00	(118.20)
11	Special	77 cy	50.15 cy	Asphalt grindings – to include Surface Treatment of Asphalt Grindings with MC 30 at a rate of 0.50 gal/sy	60.00	(1,611.00)

Total Add \$ 566.48
 Total Deduct \$ (1,729.20)
 Net Total Deduct \$ (1,162.72)

2. Contract Recapitulation

a. Original Contract Amount \$ 41,540.08
 b. Change Order #1 (deduct) \$ (1,162.72)
 c. Revised Contract Amount \$ 40,377.36

3. Change Order Request/Approval

Change Order Requested by: Scott E. Oster 10-8-14
 Scott E. Oster, Vice President
 Superior Paving & Materials, Inc. Date

Recommended by: Joe Bachman 10/9/14
 Joseph S. Bachman, PE, PS
 Tuscarawas County Engineer Date

Approved by: Tuscarawas County Commissioners
Chris Abbuhl 10/16/14
 Chris Abbuhl, Chairman Date
Belle Everett 10/16/14
 Belle Everett Date
Kerry Metzger 10/16/14
 Kerry Metzger Date

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

RESOLUTION (964-2014) CHANGE ORDER #1 – Project #3-2014 Resurfacing Part 4 CR 97/98

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to approve the following change order as approved by Joe Bachman, County Engineer:

Tuscarawas County
 Project #3-2014 - Resurfacing
 CHANGE ORDER NO. 1 (Final)
 Part 4 – CR 97 (Chestnut Ridge Road) & CR 98 (Cherry Run Road)

October 3, 2014

- Adjust contract to reflect as-built quantities versus estimated plan quantities.

Ref. No.	Item No.	Plan Quantity	As Built Quantity	Description	Unit Price	Total Add Or (Deduct)
4	402	1744 cy	1829.90 cy	Asphalt concrete	118.50	10,179.15
6	407	1587 gal	1843.01 gal	Tack coat	2.00	512.02
11	Special	493 cy	506.75 cy	Asphalt grindings – to include Surface Treatment of Asphalt Grindings with MC 30 at a rate of 0.50 gal/sy	60.00	825.00

Total Add \$ 11,516.17

- Contract Recapitulation

a. Original Contract Amount	\$ 253,576.06
b. Change Order #1 - Add	\$ <u>11,516.17</u>
c. Revised Contract Amount	\$ 265,092.23

- Change Order Request/Approval

Change Order Requested by:

Scott E. Oster
 Scott E. Oster, Vice President
 Superior Paving & Materials, Inc.

10-8-14
 Date

Recommended by:

Joe Bachman
 Joseph S. Bachman, PE, PS
 Tuscarawas County Engineer

10/9/14
 Date

Approved by:

Tuscarawas County Commissioners

Chris Abbuhl
 Chris Abbuhl, Chairman

Belle Everett
 Belle Everett

10/16/14
 Date

10/16/14
 Date

Kerry Metzger
 Kerry Metzger

10/16/14
 Date

VOTE:

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

RESOLUTION (965-2014) CHANGE ORDER #1 – Project #3-2014 Resurfacing Part 5 CR 103

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the following change order as approved by Joe Bachman, County Engineer:

Tuscarawas County
 Project #3-2014 - Resurfacing
 CHANGE ORDER NO. 1 (Final)
 Part 5 – CR 103 (North Orchard Road)

October 3, 2014

1. Adjust contract to reflect as-built quantities versus estimated plan quantities.

Ref. No.	Item No.	Plan Quantity	As Built Quantity	Description	Unit Price	Total Add Or (Deduct)
4	402	1872 cy	1973.37 cy	Asphalt concrete	117.00	11,860.29
6	407	1925 gal	2036 gal	Tack coat	2.00	222.00
11	Special	624 cy	450.60 cy	Asphalt grindings – to include Surface Treatment of Asphalt Grindings with MC 30 at a rate of 0.50 gal/sy	55.00	(9,537.00)

Total Add \$ 12,082.29
 Total Deduct \$ (9,537.00)
 Net Total Add \$ 2,545.29

2. Contract Recapitulation

a. Original Contract Amount \$ 268,491.50
 b. Change Order #1 (add) \$ 2,545.29
 c. Revised Contract Amount \$ 271,036.79

3. Change Order Request/Approval

Change Order Requested by: Scott E. Oster 10-8-14
 Scott E. Oster, Vice President Superior Paving & Materials, Inc. Date

Recommended by: Joe Bachman 10/9/14
 Joseph B. Bachman, PE, PS Tuscarawas County Engineer Date

Approved by: Tuscarawas County Commissioners
Chris Abbuhl 10/16/14
 Chris Abbuhl, Chairman Date
Belle Everett 10-16-14
 Belle Everett Date
Kerry Metzger 10/16/14
 Kerry Metzger Date

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

RESOLUTION (966-2014) RUMA CHESAPEAKE EXPLORATION CR 34 EDIE HILL RD

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the Road Use and Maintenance Agreement with Chesapeake Explorations as requested by Joe Bachman, County Engineer:

**MODEL ROADWAY USE AND MAINTENANCE AGREEMENT
FOR HORIZONTAL DRILLING PROJECTS AND INFRASTRUCTURE**

THIS AGREEMENT is entered into at New Philadelphia, Ohio, by and between Tuscarawas County, a political subdivision, whose mailing address is 832 Front Avenue SW, New Philadelphia, OH 44663 (hereafter "Authority"), and Chesapeake Exploration, LLC, whose address is 6100 N. Western Avenue, Oklahoma City, OK 73118 (Hereafter "Operator"), and shall be as follows:

RECITALS

WHEREAS, Authority has control of the several township roads within Mill and Rush Townships, in Tuscarawas County, Ohio and is required by law to keep such roads in good repair; and

WHEREAS, Operator is the operator of certain oil and gas leasehold, and intends to develop and operate the [Stefka Well Site], including the equipment, facilities, impoundments, and pipelines necessary for the operation of the [Stefka Well Site] (hereafter collectively referred to as "oil and gas development site") located in Mill Township, in Tuscarawas County, Ohio; and

WHEREAS, Operator intends to commence use of 3.2 miles of CR 34 (Edie Hill Road) for the purpose of ingress to and egress from the [Stefka Well Site], for traffic necessary for the purpose of constructing sites and drilling horizontal oil and gas wells, and completion operations at the [Stefka Well Site] (hereinafter referred to collectively as "Drilling Activity"); and

WHEREAS, Authority and Operator desire to enter into an agreement, providing for the repair and maintenance of said roads and bridges thereon as a result of such Drilling Activity; and

WHEREAS, if any county or township roads contemplated herein contain any railroad crossings, Section 4 below shall apply;

NOW THEREFORE, in consideration of the good faith performance by each party of the mutual covenants hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Operator agrees to the maintenance and repair of said roads and bridges, to their pre-Drilling Activity condition or as modified pursuant to Appendix A, thereon for any damages thereto, as a result of Drilling Activity related to such sites.

FURTHER, Operator shall also provide for the strengthening and upgrading of the roads and bridges if mutually agreed to be necessary, prior to or during any Drilling Activity. The areas and structures required to be strengthened and/or upgraded shall be determined by an engineer provided by the Operator with the approval of the County Engineer to be provided within thirty (30) days of a written request submitted by the Operator. Operator's engineer shall provide a written report to the County detailing the condition of the roads and appurtenances covered under this Agreement along with any recommendations, if necessary.

BOTH PARTIES FURTHER AGREE to the following additional terms and conditions:

1. The portion of CR 34 (Edie Hill Road), to be utilized by Operator hereunder, is that exclusive portion beginning at the intersection of CR 34 (Edie Hill Road) and the intersection of SR 258 and proceed 3.2 miles to the North to the intersection of TR 292 (Wolford Road). It is understood and agreed that the Operator shall not utilize any of the remainder of CR 34 (Edie Hill Road) for any of its Drilling Activities hereunder.
2. Those portions of said roads and bridges and their appurtenances to be used by Operator hereunder and mutually agreed to require necessary strengthening and/or upgrading by the Operator's Engineer in conjunction with the County Engineer, shall be strengthened and/or upgraded to a condition sufficient and adequate to sustain the anticipated Drilling Activity by Operator, at Operator's sole expense, and with the advice and approval of the County Engineer as detailed in Appendix A. Thereafter, such roads shall be maintained by Operator for damages caused by Operator's Drilling Activity, at Operator's sole expense, throughout the term of this Agreement, to a level consistent with the condition of such roads at the commencement of its use by the Operator hereunder or as modified pursuant to Appendix A, as determined by the Operator's engineer and the Tuscarawas County Engineer. The maintenance of aforementioned roads includes the use of a commercially recognized dust palliative to control the airborne dust created and/or contributed to by the Operator or the Operator's contractors and or agents.
3. The Operator shall give notice to the railroad at least thirty (30) days prior to any known Drilling Activity utilizing a railroad crossing so that a joint inspection can determine the condition of the crossing. Additionally, the Operator shall coordinate all work needing to be performed at a railroad crossing with the railroad company at least thirty (30) days prior to starting work on a railroad crossing. If the railroad company fails to respond to the Operator's notice of work needing to be performed at a railroad crossing within thirty (30) days of receipt of such notice, then the railroad waives all rights it has under this agreement with respect to the work specified in the notice. Work performed at a railroad crossing may include a separate agreement at the railroad's discretion. The Authority shall not be liable for any incidents arising out of or related to work performed at any railroad crossing pursuant to this Agreement or any separate Agreement between the Operator and the railroad company, or lack of notification by Operator.
4. Either the Operator or the Authority may terminate this Agreement with just cause following at least thirty (30) days written notice to the other of its intent to terminate. As soon as possible after receipt of such notice, the Authority and the Operator shall inspect said roads and bridges and their appurtenances. Following final inspection, the parties shall meet, and all restoration resulting from Operator's Drilling Activity shall be identified and thereafter completed by the Operator, at Operator's sole expense. Following completion of all restoration work, this Agreement shall be terminated and of no further force or effect.

5. Unless excepted for the reasons provided below, prior to the Drilling Activity on the Route, Operator shall post a bond or other surety in a form satisfactory to the Authority to cover the costs of any damage caused by the Drilling Activity on the Route by Operator. The amount of the bond or surety shall be in an amount no greater than n/a & 00/100 DOLLARS (\$ n/a .00) per mile. However, no such bond or surety shall be required of Operator, if any of the following conditions are satisfied:
- a. A geotechnical analysis of the Route provided by the Operator and mutually accepted by the Authority and Operator exhibits that the Route's condition is sufficient for the expected traffic necessary for the development of the oil and gas development site.
 - b. The Operator provides a geotechnical analysis of the Route, mutually accepted by the Authority and Operator, and based on that analysis, an Operator and Authority-approved maintenance plan for the Route or an Operator and Authority-approved preventative repair plan of the Route is attached to the Agreement as an addendum.
 - c. The Operator has provided a sufficient bond or surety, mutually accepted by the Authority and Operator, in favor of the Authority for road usage by the Operator within the Authority's oversight.
6. All motor vehicles to be utilized by Operator hereunder, whether owned by Operator or others, shall comply with all legal size, load and weight limits in accordance with State Law, and all non-conforming vehicles shall require the proper local permit.
7. Operator shall furnish the Authority with a written Letter of Authority, setting forth all necessary contact information, including a twenty four (24) hour emergency contact number, for the authorized local representative of the Operator, and such information shall be maintained and kept current at all times concerned hereunder.
8. If Authority determines that any additional traffic signage is needed, or desired, as a result of this Agreement and in the interests of safety, then Operator shall provide for such signage at Operator's sole expense. In the event that any other safety concerns should arise during the course of this Agreement, Operator and Authority agree that they will mutually discuss such concerns and reach a resolution satisfactory to all concerned.
9. Operator shall protect, save, indemnify, and hold the Authority, its officials and employees harmless from any liability, claims, damages, penalties, charges, or costs which may arise or be claimed as a result of any violations of any laws or ordinances, or any loss, damage or expense, including injury or death to any person, from any cause or causes from Drilling Activity whatsoever.
10. Operator assumes all liability for subcontractors and or agents working on Operator's behalf.
11. This Agreement shall be binding upon Operator and Authority, and their respective successors and assigns.

Appendix A

Operator shall be required to:

- 1) Upgrade **CR 34 (Edie Hill Road)** in accordance with the geotechnical report that is currently being prepared.
- 2) Maintain **CR 34 (Edie Hill Road)** during Drilling Activities for those damages caused by said Drilling Activities.
- 3) Reimburse the Authority for minor maintenance of the road during the hauling period (or provide for a contractor to perform minor maintenance on 24 hour notice) for damages caused by Drilling Activities.

Authority shall:

- 1) Provide for minor maintenance of the road during the Drilling Activity for damages not caused by said Drilling Activity. For any work that is to be reimbursed by the Operator to the Authority, Authority agrees to give 24 hour prior notice to the Operator (or agrees to notify Operator when maintenance is needed).
- 2) Provide for maintenance of the roadway and bridges for damages not caused by the Drilling Activity at the Authority's cost and expense, including snow/ice control, mowing, etc.

VOTE:

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

RESOLUTION (967-2014)

PAY BILLS

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

Commissioners

Agland Coop	Fuel	152.00
Office Max	Supplies	302.40
Frontier	Service/216.014.8124.092198.5	598.00
Go Shred	Shredding Services	150.00
RJ Beck Protective Systems	1/3 Cost 1 Button Lockdown System	1,500.00
GovDeals	Auction Fees	278.84
Treasurer Tusc Co	Internet Auction Distribution	2,982.38
G & L Supply	Supplies	497.01
Pipes Insurance	Insurance Services	5,000.00

Dog Pound

Town & Country Vet Clinic	Medical Care	62.43
Xerox	Service	8.10

Community & Economic Development

Ohio Conference of Community Dev.Registration		185.00
---	--	--------

Treasurer

Tusc Co Recorder	3 Tax Lien Releases	96.00
------------------	---------------------	-------

Clerk of Courts

AT & T	Service	109.82
--------	---------	--------

Public Defender

Treasurer Tusc Co	Cost Allocation	568.59
Frank Bair	Rent	850.00
Grove Home Medical	Repair/Lift Chair	60.00

Law Library

Independence Business Supply	Supplies	14.49
Tusc Co Clerk of Courts	Notary Fees	315.00

Veterans

Treasurer Tusc Co	Fuel/Engineer	40.25
Tusc Co Senior Center	Transportation	140.00
Society for Equal Access	Transportation	18,021.53
Visa	Training	145.50

Juvenile/Probate

Jane Gingrich	Travel	125.44
Independence Business Supply	Supplies	4.49
Joy Reed	Travel	330.87

Child Support

Frontier	Service	927.50
Quill	Supplies	79.33
Sean Miller	Travel	27.41
Embassy Suites Columbus Dublin	Lodging	218.00

Job & Family Service

First Communications	Service	241.88
Verizon Wireless	Service	623.35
Frontier	Fire Lines	232.67
Joseph Krockner	Travel & Training	99.36
Katie Wilson	Travel & Training	57.97
Melani Jones	Travel & Training	18.40
Elizabeth Renner	Travel & Training	38.88
Vincent & Dana Beachy	Transportation	307.56
Sandra Lachette et al	NET Mileage	12,884.14
ID Card Group	Supplies	118.98
State Electric Supply	Supplies	29.97
Quality Sew & Vac	Equipment/New Vacuum	649.00



CDWG	Equipment/Printers & Server	5,335.59
Cynthia McGuire	Travel & Training	631.81
Green Acres Lawn & Landscape	Mow & Trim	168.00
Tusc Co Metro Sewer District	Pump Station Maintenance	150.00
Simpson Heating & Cooling	Heating System Maintenance	501.00
Cintas Corp	Paper Shredding	184.50
Best Copier Technologies	Copier Contract Services	739.29
Tusc Co Commissioners	Rent & Utilities	5,564.54
Walmart Business	Prevention Grant	176.31
All About Children	Prevention Grant	1,160.00
Vincent & Dana Beachy	FC Medical Supplies	298.60
Belmont Pines Hospital et al	Boarding Home Payroll	207,984.56
Aaron & Chevelle Barger et al	Boarding Home Payroll	16,476.00
Aaron & Chevelle Barger	FC Clothing Reimb	123.57
Mervin & Sarah Shetler	FC Clothing Reimb	204.64
Seth & Kathy Morrison	FC Clothing Reimb	40.66
Aden & Esther Miller	FC Clothing Reimb	112.89
Aden & Esther Miller	FC Training Stipend	180.00
Randy & Luella Miller	FP Training Stipend	60.00
Seth & Kathy Morrison	FP Training Stipend	60.00
Nicholas & Christina Hostetler	FP Training Stipend	30.00
Christopher & Stacy Troyer	FP Training Stipend	60.00
Charles & Karla Neal	FP Training Stipend	120.00
Word of Faith Preschool	IV-E Daycare	1,106.36
Deborah Mauriello	IV-E Daycare	1,750.00
Joseph Riffle	KPIP	1,200.00
Ronald & Sherilyn Miller	FP Training Stipend	30.00
Walmart Business	Heaters	731.59
Lowe's	Supplies	20.50
Walmart Business	Supplies/FP Training	100.65
Vincent & Dana Beachy	Transportation	9.29

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

OTHER BUSINESS

UNVEILING OF THE EAGLE

Commissioner Abbuhl introduced George Laurence (Museum Acrylics, New Philadelphia) who has been the key person involved in the restoration of the Eagle. Mr. Laurence unveiled the Eagle which has already started to tarnish. He presented photos he had taken before the restoration. There were believed to be around 50-60 breaches or holes but twice that many were discovered during the restoration process. When you work with solder on this type of project you have to use a very small torch. He researched information and other statues of eagles. The head of the eagle was totally reformed. The original eagle had the mouth open but it was not formed well. Now it looks like an eagle's beak. One wing was 4" shorter and was split due to the accident but now it is the same length. He captured the feather detail on wings. There was a split across the wing, the tail section was split open, the wing pit was caved in 2" and the sphere was split in half. He used the same method as the Statue of Liberty to repair the sphere. There are holes intentionally left in the tail for drainage as well as on the bottom of the sphere. The legs are cast iron. The life expectancy is 100 years as long as nothing happens to it i.e., tornado, lightning, etc.

The Times Reporter has pictures of when the eagle was taken off in the 1980's.

Ben Hupp, a local blacksmith, engineered and rebuilt the plate to secure it to the cupola. There is a joining plate that will be welded into place so it will be welded and bolted in.

Commissioner Abbuhl is very impressed with work George has done.

The crane will be here Friday morning at 8:00 a.m. It will take some time for the crane to be set up so it would be at least 10:00 a.m. but there is no specific time. There will be a crane operator, Ben Hupp and the welding equipment in the "bucket".

George thanked the Commissioners and The Reeves Foundation for making this possible. He will leave the eagle on display until 4:00 p.m. today. The Commissioners thanked George for his work and coordination of the project.

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (968-2014) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to adjourn at 9:23 a.m. to meet in Regular Session, Monday, the 20th day of October, 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.

Chris Abbuhl

Belle Everett

Kerry Metzger

Attest: James J. Clauf
Clerk of the Board

