

June 8, 2015

Agenda

1:15 Harry Eadon/Colin Fawcett EDFA Refinance

Pledge of Allegiance

Approve Minutes

Before/After

Transfer of Funds

Contracts-JFS

Out of County Travel-EMA

Treasurer's Investments May 2015

Advertise Bids-Courthouse Elevator Modernization

Road Use Maintenance Agreement-Cardinal Gas Services LLC

Request No Hearing-Liquor Permit-Green Valley Golf Course (Carbo Golf LLC)

Sub-Grant Agreement-Ohio Department of Rehabilitation & Correction

Approve Bargaining Unit Agreement-Sheriff

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY THE 8TH DAY OF JUNE, 2015, WITH THE FOLLOWING MEMBERS PRESENT:

Kerry Metzger
Chris Abbuhl

Commissioner Metzger presiding.

Commissioner Everett absent due to attendance at a meeting with Ohio Department Health

The Lord's Prayer was said.

The Pledge of Allegiance was said.

RESOLUTION (517-2015) APPROVE MINUTES

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

VOTE:

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

RESOLUTION (518-2015) BEFORE/AFTER EXPENDITURE

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

GT Distributors of Georgia	121.98
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VOTE: Belle Everett, absent;
Kerry Metzger, yes;
Chris Abbuhl, yes;

RESOLUTION (519-2015) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Commissioners	U40-U02	U40-U03	\$19,898.00	Locking system upgrade

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

RESOLUTION (520-2015) CONTRACTS-JFS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve, ratify and enter into the following contracts. These contracts were signed and executed by David Haverfield, Director of Job & Family Services as authorized by Resolution (1172-2014).

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

TUSCARAWAS COUNTY JOB & FAMILY SERVICES

CONTRACTS FOR APRIL AND MAY 2015

Last Name, First Name or Company	Contract Purpose	Contract Start Date	Contract End Date	Amount
Subgrant Agreements				
Workforce Initiative Association DBA OhioMeans Jobs	TANF Summer Youth Employment Program	5/1/2015	10/31/2015	\$315,187
Contracts for services				
Vendor Agreements				
LexisNexis	LexisNexis Location Services Trial	5/28/2015	until terminated	varies
GreenAcres Lawn & Landscape	Mowing & trimming services TCJFS property	5/20/2015	11/30/2015	\$44 per occurrence
Harris Computer Systems	Software Support - Uniface & OW Fund Programs	6/1/2015	5/31/2016	\$415.60
Simpson Heating & Cooling	Quarterly Maintenance Heating & Cooling units	4/1/2015	3/31/2016	\$1,800
Foster Agreements				
Joseph & Aron Satterfield	Foster care	5/6/2015	12/31/2015	\$28 Per Day
Raymond & Laura Miller	Foster care	4/21/2015	12/31/2015	\$28 Per Day
Adoption Agreements				
The Village Network	Adoption Services Agreement - A. P. & C. P.	4/21/2015	until completed	\$2,000.00
Transportation				

RESOLUTION (521-2015) TRAVEL –EMA

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following travel request as submitted by Patty Levengood, Director:

DATE: June 25, 2015
TITLE: EMAO Executive Board Meeting
LOCATION: Columbus
ATTENDING: Patty Levengood
EXPENSE: Mileage, Meals, Hotel, Parking

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

RESOLUTION (522-2015) TREASURER’S INVESTMENT MAY 2015

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following Treasurer’s Investment for May 2015:

Jeffery S. Mamarella
Tuscarawas County Treasurer
P.O. Box 250
New Philadelphia, OH 44663
Phone (330) 365-3254 • Fax (330) 365-3259

June 3, 2015

Tuscarawas County Commissioners
125 East High Avenue
New Philadelphia, OH 44663

Commissioners:

As provided by Section 132.21 of the Ohio Revised Code, please be advised of the investments made by the Tuscarawas County Treasurer’s Office during the month of **May, 2015**.

See attached Monthly Portfolio Report for individual purchases, sales/maturities.

End of month interest amount to credit to May, 2015 report is \$580.21.

Monthly Investment Total = \$43,576,947.91

Balance in Checking Acct. – JPMorgan Chase \$5,302,571.19 Huntington \$1,283,433.03
.....

Total cumulative interest through May, 2015 is: \$104,166.13

cc: Tuscarawas County Auditor, Prosecutor, Clerk of Courts, Recorder

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

NOTE: \$ 69,915.19 is from the sale of the CIC property.

**RESOLUTION (523-2015) ADVERTISE BIDS TUSCARAWAS COUNTY COURTHOUSE-
ELEVATOR MODERNIZATION**

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger to advertise the following bid:

Legal Advertisement

Notice to Bidders

Sealed bids in duplicate will be received at the office of the Tuscarawas County Commissioners, 125 East High Avenue, New Philadelphia, Ohio 44663, by 9:30 a.m. on Thursday, July 2, 2015 and will be opened and read for Elevator Modernization in the Tuscarawas County Courthouse. Work includes, but is not limited to: labor and material to modernize one (1) basement traction passenger elevator and related electrical work, general construction and plumbing according to the Plans and Specifications prepared by the office of B.A.Widder Architectural Services, LLC, 407 4th Street NW Suite B, New Philadelphia, OH 44663.

The Work for which proposals are invited consists of furnishing all labor and materials to make certain modernizations to the existing elevator at the Tuscarawas County Courthouse, 125 East High Ave., New Philadelphia, Ohio 44663. The aforementioned renovations shall include but are not limited to: labor and material to modernize one (1) basement traction passenger elevator and related electrical work, plumbing and general construction. Plans are on file at the office of the Architect at 407 4th Street NW Suite B, New Philadelphia, Ohio 44663, and at Builders Exchange of North Canton. The Plans, Specifications and Proposal forms are obtainable from the office of the Architect for a fee of \$25.00 nonrefundable. All proposals shall be made on blank forms furnished by the Architect, and shall be enclosed in an opaque envelope, sealed and addressed to the Owner, and titled, "Proposal for Elevator Modernization - Tuscarawas County Courthouse." Contractor's name and trade bidding should appear on exterior of envelope.

All work will be performed under Prime General Contractor.

No bidder may withdraw his bid for a period of sixty (60) days after the date of the opening thereof.

Copies of Plans and Specifications, together with Bidding Documents are available at the Architect's Office, 407 4th Street NW Suite B, New Philadelphia, Ohio 44663, (330)339-4054.

The Tuscarawas County Commissioners, New Philadelphia, Ohio, reserve the right to waive any informalities or to reject any or all bids.

Chapter 4115, Wage and Hours on Public Works of the Ohio Revised Code – State Prevailing Wage applies.

Published by order of
The Tuscarawas County Commissioners
New Philadelphia, Ohio

Publication Dates: June 15, 2015 &
June 22, 2015

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

**RESOLUTION (524-2015) ROAD USE MAINTENANCE AGREEMENT –Cardinal Gas Services
CR 34 (Edie Hill Road)**

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to authorize the Road Use Maintenance Agreement with Cardinal Gas Services, LLC (CR 34- Edie Hill Rd).

CONKLIN WELL CONNECT & DENNISON CDP

**ROADWAY USE AND MAINTENANCE AGREEMENT
FOR PIPELINES AND FACILITIES**

THIS AGREEMENT is entered into at New Philadelphia, Ohio, by and between Tuscarawas County, a political subdivision, whose mailing address is 125 East High Avenue, Room 205, New Philadelphia, OH 44663 (hereafter "Authority"), and Cardinal Gas Services, LLC, whose address is 7235 Whipple Avenue NW, North Canton, OH 44720, Hereafter "Operator"), and shall be as follows:

RECITALS

WHEREAS, Authority has control of the several county/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 Conklin Well Connect and Dennison CDP, including the equipment, facilities, impoundments, and pipelines necessary for the operation of the Conklin Well Connect and Dennison CDP (hereafter collectively referred to as "Pipeline and Facilities") located in Mill Township, in Tuscarawas County, Ohio; and

WHEREAS, Operator intends to commence use of 3.20 miles of CR 34 (Edie Hill Road) for the purpose of ingress to and egress from the Conklin Well Connect and Dennison CDP, for traffic necessary for the purpose of constructing Pipeline and Facilities, and completion operations at the Conklin Well Connect and Dennison CDP (hereinafter referred to collectively as "Pipeline and Facilities 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 Pipeline and Facilities 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-Pipeline and Facilities Activity condition or as modified pursuant to Appendix A, thereon for any damages thereto, as a result of Pipeline and Facilities 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 Pipeline and Facilities 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.

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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 with SR 258 and continuing northwesterly for 3.20 miles to the intersection with 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 Pipeline and Facilities 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 Pipeline and Facilities 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 Pipeline and Facilities 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 Pipeline and Facilities 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 Pipeline and Facilities 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.

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5. Unless excepted for the reasons provided below, prior to the Pipeline and Facilities 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 Pipeline and Facilities Activity on the Route by Operator. The amount of the bond or surety shall be in an amount no greater than (None) & 00/100 DOLLARS (\$_____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 Pipeline and Facilities 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.

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Appendix A

Operator shall be required to:

- 1) Provide for videotaping of the road prior to Pipeline and Facilities Activity.
- 2) Provide an engineering report detailing pavement thickness and composition, base thickness and composition, and subgrade composition, as and if reasonably determinable. Engineering report to also provide an analysis of conditions along with a recommendation, if mutually agreed to be necessary, for upgrading roadway to handle anticipated Pipeline and Facilities Activity.
- 3) Maintain CR 34 (Edie Hill Road) during Pipeline and Facilities Activities for those damages caused by said Pipeline and Facilities Activities.
- 4) 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 Pipeline and Facilities Activities.

Authority shall:

- 1) Provide for minor maintenance of the road during the Pipeline and Facilities Activity for damages not caused by said Pipeline and Facilities 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 Pipeline and Facilities Activity at the Authority's cost and expense, including snow/ice control, mowing, etc.



Letter of Authority

To Whom It May Concern,

In the event of an emergency, the below individuals have been designated as the individual contacts with authority, available on a 24 hours a day, 7 days a week basis. They are listed in order of priority to be contacted.

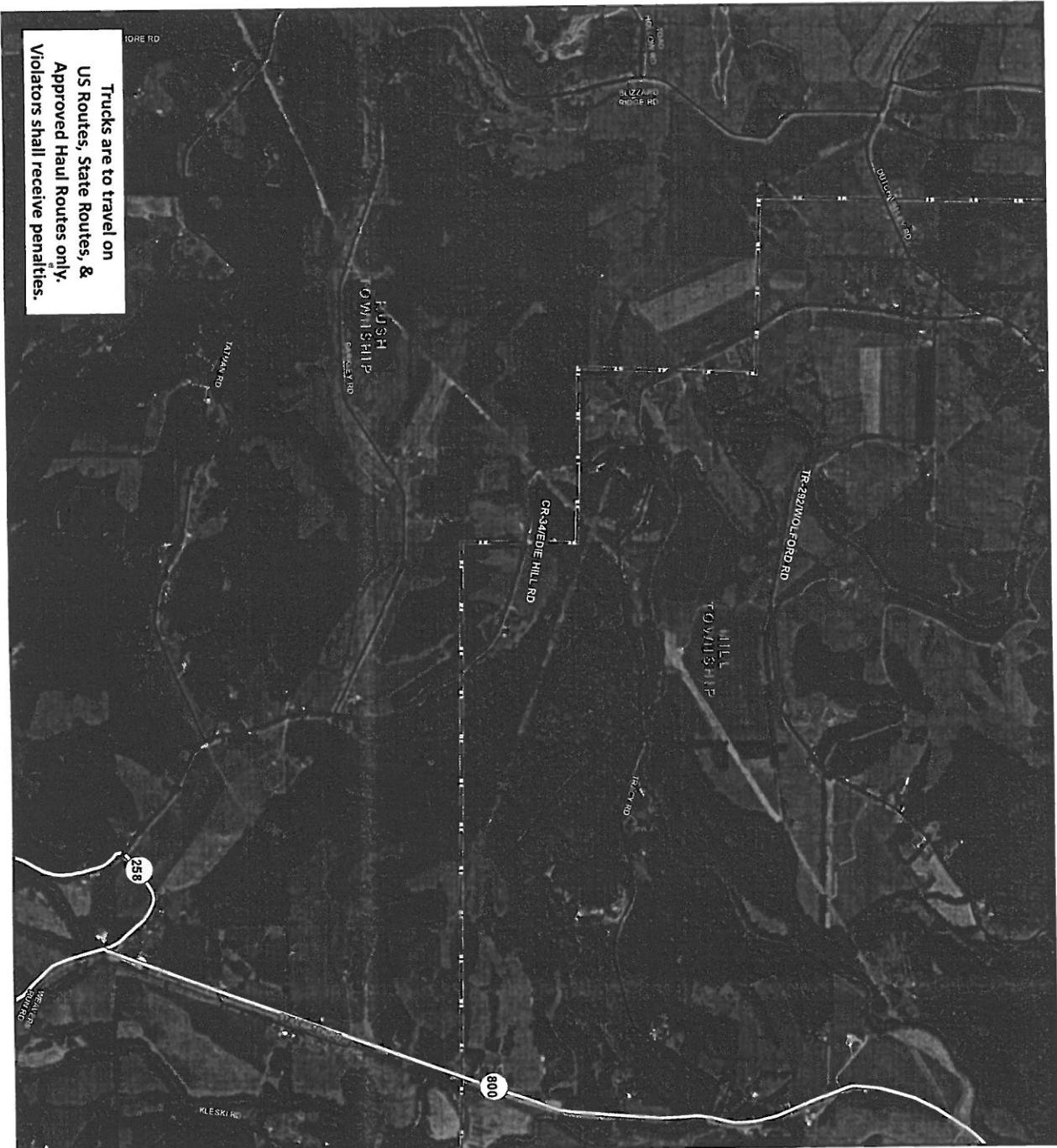
1. Clinton Sharpley
Specialist - Construction
Williams Companies
Cell: (330) 312-8150
Office: (330) 649-4691

2. Scott Hrivnak
Specialist - Permitting
Williams Companies
Cell: (330) 206-4901
Office: (330) 649-4678

3. Jim Lenneman
Supervisor - Permitting
Williams Companies
Cell: (330) 415-5966
Office: (330) 649-4646

4. John Adamski
Project Manager
RETTEW & Associates
Cell: (330) 718-2062
Office: (800) 738-8395

Cardinal Gas Services, LLC
7235 Whipple Avenue NW • North Canton, OH 44720
Office: (330) 649-4600 Fax: (330) 649-4501



Trucks are to travel on US Routes, State Routes, & Approved Haul Routes only. Violators shall receive penalties.

<p>OHIO</p> <p>ODOT DISTRICT 11</p> <p>LOCATION</p> <p>SITE</p> <p>DIRECTIONS TO SITE:</p> <p>From SR-258 Head Northwest on CR-34/Edie Hill Rd for 3.2 miles. Turn right onto TR-292/Wolford Rd for 1.9 miles. Access road will be on the right.</p>	<p>DRAFTED BDE</p> <p>CHECKED AMV</p>
<p>Legend</p> <ul style="list-style-type: none"> Pipeline Alignment State Road Haul Route Local Road Access Road Municipal Boundary <p>1 inch = 1,500 feet</p> <p>0 1,500 3,000 Feet</p> <p>NOTICE</p> <p>This document (and attachments, if any) is the property of Williams Companies, its affiliates, or subsidiaries ("Williams"), and may contain privileged, confidential, or proprietary trade secret information. The dissemination or distribution thereof without Williams' prior written consent is prohibited. Williams makes no warranty or representation, express, implied or otherwise, as to the accuracy or completeness of the information shown (or not shown) on this document, and disclaims responsibility for the actions of third parties taken in reliance thereon.</p>	<p>RETTEW</p> <p>5145 Stonesham Rd, Suite 100 North Canton, OH 44720</p> <p>Conklin Well Connect and Dennison CDP RUMA and Approved Haul Route Map Mill & Rush Townships, Tuscarawas County, OH</p>
<p>US-258</p> <p>US-800</p> <p>KLESKI RD</p> <p>CR-34/EDIE HILL RD</p> <p>TR-292/WOLFORD RD</p> <p>MILL TOWNSHIP</p> <p>RUSH TOWNSHIP</p> <p>US-258</p> <p>US-800</p> <p>KLESKI RD</p> <p>CR-34/EDIE HILL RD</p> <p>TR-292/WOLFORD RD</p> <p>MILL TOWNSHIP</p> <p>RUSH TOWNSHIP</p>	<p>CR-34/EDIE HILL RD (3.2 mi) TR-292/WOLFORD RD (1.9 mi)</p> <p>5/20/2015</p> <p>Sheet: 1 of 1</p>

CONKLIN WELL CONNECT & DENNISON CDP

12. In any event that any clause, provision or remedy in this Agreement shall, for any reason, be deemed invalid or unenforceable, the remaining clauses and provisions shall not be affected, impaired or invalidated and shall remain in full force and effect.

13. Agreement shall be governed by the laws of the State of Ohio.

14. This Agreement shall be in effect on June 8, _____, 2015.

Executed in duplicate on the dates set forth below.

Authority

Operator

By: Commissioner Everett, absent
Commissioner/Trustee

By: [Signature]

By: [Signature: Kerry Metzger]
Commissioner/Trustee

Printed name: Stephen D. Hall

By: [Signature: Chris Abbuhl]
Commissioner/Trustee

Company Name: Cardinal Gas Services, LLC

By: [Signature: Joe Bach]
County Engineer

Title: Manager – Permitting and EH&S

Dated: _____

Dated: 5/13/2015

Approved and to form:
[Signature]
County Prosecutor

VOTE:

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

DISCUSSION: Harry Eadon, President & Executive Director of EDFA (Economic Development & Finance Alliance of Tuscarawas County) and Colin Fawcett, Board Chairman EDFA were present to discuss the following communication.



The Board of Directors and Associates of the Economic Development and Finance Alliance (formerly the Tuscarawas County Port Authority) are pleased to announce that the First National Bank of Dennison and the EDFA have completed a \$2.5 million refinancing.

This refinancing no longer requires Tuscarawas County to be a Guarantor to the loan, which frees the County from appropriating about \$320,000 per year from the Economic Development Fund.

The EDFA Board and staff is incredibly grateful to Tuscarawas County, its current and past Commissioners for providing the funds necessary to carry on its operations and grow the EDFA into an organization that has had a positive impact upon Businesses in Tuscarawas County.

We continue to stay true to our mission to implement economic development initiatives that will strengthen and diversify the economy of Tuscarawas County and East Central Ohio. We are grateful to all who made a difference in our organization and helped us to achieve our goals.

Our organization was created in 2000 and hired our first full-time staff member in 2002. Much has changed since 2000 and we've worked hard to make our community better each and every day. Being self-funded makes the EDFA unique compared to other port authorities and we're proud to stand out amongst the rest.

Though correctly created under the Ohio Revised Code that applies to Port Authorities, Tuscarawas County doesn't have a Port. What we do have is a need for directed economic development efforts including project financing, creating partnerships between Businesses and between Businesses and the Governmental agencies that can assist development. That's what the Economic Development and Finance Alliance has accomplished during the past 15 years.

A review of a few of the EDFA's benchmark events:

- In 2002, purchased and developed the Reeves Mill Business Park in Dover, which is now home to thirteen businesses and about 300 employees
- Acquired and developed the Southern Gateway Business Park in Gnadenhutten in 2008, renovated the Manufacturing Building and sold to Plymouth Foam in 2010.
- Since 2008 issued nearly \$100 million in Conduit Bond Financing to Freeport Press, Plymouth Foam, Hines Specialty Vehicles Group, and Ashland University.
- Partnered with Schlumberger in the development of an 105 acre Oil and Gas Service center in Strasburg.
- Completed the environmental cleanup at the former ODOT District 11 headquarters in New Philadelphia and in 2013 sold what is now known as the West High Property to Kathy Pietro and Bob Martinelli. This enabled the EDFA to pay off its outstanding debt to the County Commissioners which added more than \$400,000 to the Tuscarawas County Economic Development Fund. That property is now home to Buffalo Wild Wings!

Exceeding our goals wouldn't be possible without the support of Tuscarawas County and the surrounding areas. Thanks to our Board of Directors, associates and partners, our passion to achieve our mission can be shared with everyone we meet. Your enthusiasm and feedback keeps us motivated.

Commissioner Metzger commended EDFA (formerly the Tuscarawas County Port Authority) on the projects they have taken on to make viable resources for Tuscarawas County and the jobs they have created. He thanked Mr. Eadon, Mr. Fawcett and volunteer members for their input and expertise in making EDFA a vital arm of economic development in Tuscarawas County. He spoke of how their plan to move to self-sufficiency when they were formed 15 years ago has been carried out.

Commissioner Abbuhl thanked Mr. Eadon, Mr. Fawcett, and members for their partnership and team effort with the County Commissioners, State of Ohio, municipalities and villages. He spoke of the many empty buildings that have been developed and are a vital resource for Tuscarawas County due to the efforts of EDFA.

RESOLUTION (525-2015) REQUEST NO HEARING LIQUOR PERMIT-GARBO GOLF LLC-GREEN VALLEY

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to request NO Hearing for the following liquor permit. There was no communication received either for or against this permit request.

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

3031850		TRFO	GARBO GOLF LLC	
PERMIT NUMBER		TYPE	DBA GREEN VALLEY GOLF CLUB	
02	01	2013	ENTIRE GOLF COURSE COMPLEX	
ISSUE DATE		2673 PLEASANT VALLEY RD		
05	13	2015	FAIRFIELD TWP	
FILING DATE		NEW PHILADELPHIA OHIO 44663		
D5				
PERMIT CLASSES				
79	920	B	F14149	
TAX DISTRICT		RECEIPT NO.		

FROM 05/21/2015

3352269			GREEN VALLEY GOLF CLUB INC	
PERMIT NUMBER		TYPE	OF NEW PHILADELPHIA OHIO	
02	01	2013	ENTIRE GOLF COURSE COMPLEX	
ISSUE DATE		2673 PLEASANT VALLEY RD		
05	13	2015	FAIRFIELD TWP	
FILING DATE		NEW PHILADELPHIA OHIO 44663		
D5				
PERMIT CLASSES				
79	920			
TAX DISTRICT		RECEIPT NO.		



MAILED 05/21/2015

RESPONSES MUST BE POSTMARKED NO LATER THAN.

06/22/2015

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.
REFER TO THIS NUMBER IN ALL INQUIRIES **B TRFO 3031850**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

Maria A. Lautenschlager

6/8/15

(Signature)

(Title) - Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

**CLERK OF COUNTY COMMISSIONERS
125 EAST HIGH AVE
NEW PHILADELPHIA OHIO 44663**

LLC / PARTNERSHIP CROSS REFERENCE
DISPLAY

PGECC

3031850 PERMIT NBR
GARBO GOLF LLC
DBA GREEN VALLEY GOLF CLUB
ENTIRE GOLF COURSE COMPLEX
2673 PLEASANT VALLEY RD
FAIRFIELD TWP
NEW PHILADELPHIA OHIO 44663

GARY E MILLER

05/19/2015 ACTIVE

MNMB5%V5%M

VOTE:

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

RESOLUTION (526-2015) SUBSIDY GRANT AGREEMENT-OHIO DEPARTMENT OF REHABILITATION & CORRECTION

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following agreement:

**OHIO DEPARTMENT OF REHABILITATION AND CORRECTION
SUBSIDY GRANT AGREEMENT FOR
COMMUNITY-BASED CORRECTIONS PROGRAMS
NON-RESIDENTIAL FELONY**

THIS GRANT AGREEMENT (hereinafter referred to as this Agreement) pursuant to authority in Section 5149.30 to 5149.36 of the Ohio Revised Code (hereinafter referred to as RC) is made and entered into by and between the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, (hereinafter referred to as Grantor), 770 West Broad Street, Columbus, Ohio and Tuscarawas County (hereinafter referred to as Grantee), 125 East High Ave., New Philadelphia, Ohio, 44663. The Grantor and the Grantee are collectively known as the Parties and separately known as the Party.

WHEREAS, the Grantee has submitted a grant application to the Grantor, and

WHEREAS, the Grantor is authorized, pursuant to RC 5149.31, RC 5149.32, and RC 5149.36 to determine and award grant funds to assist local governments in community-based corrections program services that are designed to reduce or divert the number of persons committed to state penal institutions and/or detained in and/or committed to local corrections agencies.

NOW, THEREFORE, in consideration of the mutual promises, covenants, and agreements set forth herein, the Parties hereto agree as follows:

1. Funds: The Grantor awards to the Grantee the sum of One Hundred and Sixty Thousand Two Hundred and Four Dollars (\$160,204.00) (hereinafter referred to as Funds), to be paid in four equal installments of \$40,051.00, for the initial term as set forth in paragraph number two of this Agreement. The Grantor will make payments of Funds by electronic fund transfer to the Grantee's designee. Such payments will be made during the first month of each quarter of the Grantor's fiscal year until the Funds have been expended. The program's tax identification number is 34-6002853. Total expenditures for Fiscal Year 2016 (07/01/2015 to 06/30/2016) will not in any case exceed \$160,204.00.

This Agreement is for the following programs:

<u>Program Name</u>	<u>Application identifier</u>	<u>Amount</u>
Intensive Supervision	407-ISP-2016-App-TuscCPAPD-00179	\$ 100,028
Prosecutorial Diversion	407-PD-2016-App-TuscCPAPD-00180	\$ 29,176
PSI	407-PSI-2016-App-TuscCPAPD-00181	\$ 31,000
		\$
		\$
		\$

If an above "Program Name" includes a title for Pre-Sentence Investigation (PSI) services, then the following requirements apply to PSI services:

- A. The Funds can be used to hire an employee(s) or independent contractor(s) to conduct PSI reports that meet the requirements of R.C. 2951.03. The employee(s) or independent contractor(s) shall only perform duties for the Grantee related to the completion of PSI reports and shall receive training and be certified for the Ohio Risk Assessment System (ORAS).
 - B. All completed PSI reports must be emailed, within 30 days, of the sentencing/disposition date, to the email account provided by the Grantor for uploading into the Grantor's PSI portal. An ORAS shall be completed for each PSI offender and placed into the automated ORAS.
2. **Term:** This Agreement is effective as of the date indicated on the "Community Based Correction Act Program Grant Approval" letter which is incorporated herein by reference. As the current Ohio General Assembly cannot commit a future General Assembly to expenditure, this Agreement shall expire on June 30, 2016. Prior to the expiration of the initial term or any renewed term, Grantor may give written notice to the Grantee that this Agreement is being renewed and amended under the same term and conditions subject to an award of grant funds pursuant to Grantee's application in response to Grantor's Community Correction Act Grant Application. Such renewal shall begin upon the expiration of the initial term or any renewed term, as applicable, and expire as set forth in an amendment to this Agreement.
 3. **Appropriation:** The Funds are subject to Ohio General Assembly appropriation of the Grantor's proposed Community Non-Residential Felony Programs subsidy (407) budget amount for Fiscal Year 2016. The Parties agree that the Grantor may modify the Funds if such appropriation is less than the Grantor's proposal. The modified Funds shall be determined within the Grantor's discretion.
 4. **Program Services:** During the term of this Agreement, the Grantee shall implement and be responsible for the program services as set forth in Grantee's application's (hereinafter referred to as Program Services) in response to Grantor's Community Correction Act Grant Application which are attached hereto and incorporated herein, in order to obtain Funds available through the Community Non-Residential Programs Subsidy. The comprehensive plan which is part of the Grantor's application is incorporated herein by reference. Any significant change or reduction in Program Services requires the prior written approval of the Grantor. In the event such change or such reduction is approved, the Grantor may make appropriate changes in the Funds.
 5. **Termination:** If the Grantee desires to terminate the Program Services or its participation in this Agreement, the Grantee may do so upon sending written notice to the Grantor, including a resolution to that effect. In such event and in compliance with paragraph (F) of rule 5120:1-5-07 of the Ohio Administrative Code (OAC), the Grantee shall refund to the Grantor the Funds paid to the Grantee which represents funding for Program Services not yet rendered and return equipment, supplies, or other tangible property, as determined by a financial close-out audit completed by the Grantor.
 6. **Staffing:** The Program Services' positions, salaries, and fringe benefits shall be as stated in the said application. None of the persons who will staff and operate the Program Services, including those who are receiving some or all of their salaries out of the Funds are employees or to be considered as employees of the Department of Rehabilitation and Correction.

7. **Dispute Resolution:** The Grantor's Bureau of Community Sanctions shall monitor Program Services during the term of this Agreement. The Grantee and the Chief of the Bureau of Community Sanctions will attempt to settle any dispute which arises out of or relates to this Agreement, or any breach of this Agreement. If not settled, the Grantee may engage the Grantor's Managing Director of Courts and Community for dispute resolution.
8. **Grant Manual:** The Grantee agrees to manage and account for Funds in accordance with the Grantor's "Community Corrections Act Program Grant Manual" which is incorporated herein by reference. The Grantee's Director of Program Services or designee shall be the fiscal agent to act on behalf of the Grantee and be responsible for fiscal oversight including monitoring and reviewing the expenditures of budgeted funds quarterly and tracking expenditures of Funds. Purchases made with the Funds shall be in accordance with county/state/municipal competitive bidding requirements.
9. **Local Funds:** RC 5149.33 prohibits a Grantee from reducing local funds it expends for Program Services. Grant funding shall be expended for Program Services in excess of those being made from local funds. Grant funding shall not be used to make capital improvements. If Grantee violates this paragraph, the Grantor may discontinue Funds to the Grantee, pursuant to the process set forth in paragraph (D) of OAC rule 5120:1-5-07.
10. **Program Evaluation:** Pursuant to RC 5149.31, the Grantor shall evaluate the Program Services and establish means of measuring their effectiveness. Therefore, the Grantee shall prepare and submit to the Grantor the following reports:
 - A. Statistical records for the term of this Agreement in the format and frequency as established by the Grantor. To determine if the Program Services are achieving its stated goal and objectives, the Grantee agrees to submit, within fourteen calendar days, to the Grantor intake, termination, and reassessment data for each offender placed into its Program Services. The Grantee shall maintain internet access for data collection, reporting, and transmission into the Grantor's management information systems. The Grantee shall make available all necessary records for validation and audit of this data. It is agreed that the Grantee shall be provided with the results of the Grantor's review of the intake, termination, and reassessment data at time intervals determined by the Grantor. This section does not apply to pre-sentence investigation grants.
 - B. Quarterly Financial Reports and a Year-end Financial report. The quarterly reports shall include financial information for expenditures that relate to Program Services as set forth in paragraph (C) of OAC rule 5120:1-5-05 and be submitted thirty (30) days after the end of each quarter. The year-end report shall describe the achievements of the Program Services and is due by September 30, 2016.

The Grantee shall cooperate with and provide any additional information as may be required by the Grantor in carrying out an evaluation of the Program Services. Failure to comply with any of these report requirements or other instructions for relevant information by the Grantor may result in the withholding of Funds until such time as Grantee so complies.

11. **Compliance:** All expenditures made by the Grantee with Funds shall be governed by the laws of the State of Ohio, particularly RC 5149.31, RC 5149.32, RC 5149.33, and RC 5149.36. The Grantee shall comply with the rules of OAC Chapter 5120:1-5 (Community Based Corrections Program) which are applicable under this Agreement. If Grantee fails to so comply, the Grantor shall give the

Grantee a reasonable period of time to come into such compliance. Grantee's failure to timely comply may be cause for the Grantor to terminate this Agreement or reduce Funds.

Furthermore, the Funds may be reduced or this Agreement terminated by the Grantor if either of the following circumstances applies:

- A. The quality and extent of the Program Services has been materially reduced from the level proposed in the Grantee's grant application; or
- B. There is a financial or fiscal audit disclosure involving misuse of Funds.

The Grantor's reason(s) for the intent to terminate this Agreement or reduce Funds shall be given, in writing, to the Grantee, no later than sixty (60) days, prior to the said termination or said reduction. The Grantee shall have thirty (30) days following the receipt of said notice to present a petition for reconsideration to the Grantor's Managing Director of Court and Community. Within thirty (30) days of receipt of that petition, the said Director shall respond, in writing, either approving the petition by continuing Funds or disapproving the petition and stating the reason(s) for the disapproval.

- 12. Conflicts of Interest and Ethics Compliance:** No personnel of Grantee or member of the governing body of any locality or other public official or employee of any such locality in which, or relating to which, the work under this Agreement is being carried out, and who exercise any functions or responsibilities in connection with the review or approval of this Agreement or carrying out of any such work, shall, prior to the completion of said work, voluntarily acquire any personal interest, direct or indirect, which is incompatible or in conflict with the discharge and fulfillment of his or her functions and responsibilities with respect to the carrying out of said work.

Any such person who acquires an incompatible or conflicting personal interest, on or after the effective date of this Agreement, or who involuntarily acquires any such incompatible or conflicting personal interest, shall immediately disclose his or her interest to Grantor in writing. Thereafter, he or she shall not participate in any action affecting the work under this Agreement, unless Grantor shall determine in its sole discretion that, in the light of the personal interest disclosed, his or her participation in any such action would not be contrary to the public interest.

Grantee represents, warrants, and certifies that it and its employees engaged in the administration or performance of this Agreement are knowledgeable of and understand the Ohio Ethics and Conflicts of Interest laws and Executive Order No. 2007-01S. Grantee further represents, warrants, and certifies that neither Grantee nor any of its employees will do any act that is inconsistent with such laws and Executive Order. The Grantee understands that failure to comply with Executive Order 2007-01S is, in itself, grounds for termination of this Agreement and may result in the loss of other contracts or grants with the State of Ohio. The Governor's Executive Orders may be found by accessing the following website:

<http://governor.ohio.gov/GovernorsOffice/ExecutiveOrdersDirectives/tabid/105/Default.aspx>.

- 13. Contract:** All contracts by the Grantee for Program Services must be in writing, contain performance criteria, have itemized service costs, indicate responsibilities of parties' involved, state conditions for termination of the contract and be approved by the appropriate county officials before their implementation. A copy of such contract(s) shall be forwarded to the Bureau of Community

Sanctions.

- 14. Finding for Recovery:** The Grantee warrants that it is not subject to an “unresolved” finding for recovery under R.C 9.24. If the warranty is deemed to be false, this Agreement is void ab initio and the Grantee must immediately repay to the Attorney General any Funds paid under this Agreement.
- 15. Standards:** The Grantee shall comply with the standards for subsidy awards to municipal corporations and counties as set forth in R.C. 5149.31, R.C. 5149.36, and OAC rule 5120:1-5-06. In accordance with paragraphs (C) and (D) of OAC rule 5120:1-5-06, the intensive supervision, probation deviation cap shall be ten percent during the term of this Agreement, and if said cap is impermissibly exceeded then Funds shall be reduced.
- 16. Certification of Funds:** It is expressly understood and agreed by the Parties that none of the rights, duties, and obligations described in this Agreement shall be binding on either Party until all relevant statutory provisions of the Ohio Revised Code, including, but not limited to, O.R.C. Section 126.07, have been complied with, and until such time as all necessary funds are available or encumbered and, when required, such expenditure of funds is approved by the Controlling Board of the State of Ohio, or in the event that grant funds are used, until such time that Grantor gives Grantee written notice that such funds have been made available to Grantor by Grantor’s funding source.
- 17. Compliance with Laws:** Grantee, in the execution of duties and obligations under this Agreement, agrees to comply with all applicable federal, state and local laws, rules, regulations and ordinances.
- 18. Drug Free Workplace:** Grantee agrees to comply with all applicable federal, state and local laws regarding smoke-free and drug-free work places and shall make a good faith effort to ensure that none of its employees or permitted subcontractors engaged in the work being performed hereunder purchase, transfer, use, or possess illegal drugs or alcohol, or abuse prescription drugs in any way.
- 19. Campaign Contributions:** Grantee hereby certifies that all applicable parties listed in Divisions (I) (3) or (J) (3) of R.C. 3517.13 are in full compliance with Divisions (I) (1) and (J) (1) of R.C. 3517.13.
- 20. Entire Agreement or Waiver:** This Agreement contains the entire agreement between the Parties and shall not be modified, amended or supplemented, or any rights herein waived, unless specifically agreed upon in writing by the Parties hereto. This Agreement supersedes any and all previous agreements, whether written or oral, between the Parties. A waiver by any Party of any breach or default by the other Party under this Agreement shall not constitute a continuing waiver by such Party of any subsequent act in breach of or in default hereunder.
- 21. Notices:** All notices, consents, and communications hereunder shall be given in writing, shall be deemed to be given upon receipt thereof, and shall be sent to the addresses first set forth above.
- 22. Headings:** The headings in this Agreement have been inserted for convenient reference only and shall not be considered in any questions of interpretation or construction of this Agreement.
- 23. Severability:** The provisions of this Agreement are severable and independent, and if any such provision shall be determined to be unenforceable in whole or in part, the remaining provisions and any partially enforceable provision shall, to the extent enforceable in any jurisdiction, nevertheless be binding and enforceable.

- 24. **Controlling Law:** This Agreement and the rights of the Parties hereunder shall be governed, construed, and interpreted in accordance with the laws of the State of Ohio and only Ohio courts shall have jurisdiction over any action or proceeding concerning this Agreement and/or performance hereunder.
- 25. **Successors and Assigns:** Neither this Agreement nor any rights, duties, or obligations hereunder may be assigned or transferred in whole or in part by Grantee, without the prior written consent of Grantor.
- 26. **Finding for Recovery:** Grantee warrants that it is not subject to an "unresolved" under O.R.C. Section 9.24. If this warranty is found to be false, this Agreement is void ab initio and Grantee shall immediately repay to Grantor any funds paid under this Agreement.
- 27. **Prison Rape Elimination Act:** If the Program Services are residential services, the Grantee shall adopt and comply with the Prison Rape Elimination Act, National Standards to Prevent, Detect, and Respond to Prison Rape (28 C.F.R. Part 115). The Grantor shall monitor Grantee to ensure such compliance. The Grantor shall ensure that Grantee has been trained on their responsibilities under Grantor's Policy on sexual abuse and sexual harassment prevention, detection and response.
- 28. **Execution:** This Agreement is not binding upon Grantor unless executed in full.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers, as of the day and year first written above.

FOR THE GRANTOR:

Christopher Galli
 Christopher Galli, Chief
 Bureau of Community Sanctions

Cynthia Mausser
 Cynthia Mausser
 Managing Director of Courts and Community

FOR THE GRANTEE:

Commissioner Everett, absent
County Commissioner Date

Kerry Metzger 6/8/2015
County Commissioner Date

Chris Althoff 6/8/2015
County Commissioner Date

FOR THE GRANTEE:

County Executive Date

FOR THE GRANTEE:

Mayor/City Manager Date

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

RESOLUTION (527-2015) APPROVE BARGAINING UNIT AGREEMENT-SHERIFF (CORRECTION OFFICERS)

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the Bargaining Unit Agreement (CASE NO. 2014-MED.10-1448) between:

The Tuscarawas County Sheriff and Teamster Local Union 92 Correction Officers effective January 1, 2015 through December 31, 2017 as presented.

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

RESOLUTION (528-2015) PAYMENT OF BILLS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve for payment the following bills.

Commissioners

Times Reporter	HR Classified Ad	232.07
Medicine Shoppe	TB Meds	219.61
Tusc Co Chamber of Commerce	Safety Council-May	7.00
Tower Clock Co	Service	400.00
Tower Clock Co	Service	100.00
Fenton Brothers	Supplies	14.78
RJ Beck Protective Systems	Repairs	930.00
Bull Country Compost	Supplies	44.00

Dog Pound

Oak Pointe Vet Care	Supplies	668.81
Oak Pointe Vet Care	Medical Care	80.00
Verizon Wireless	Service	61.10

Sheriff

Johnson Printing	Letterhead & Envelopes	275.00
Seana Todd Fortune	Travel	40.48
Cummins	Shredder Maintenance	314.00

911

American Electric Power	Tower Electric	208.85
Julie Polka	Travel	34.96
Ohio Highway Patrol	LEADS Service	600.00
Great Lakes Computer	Maintenance/Servers	1488.00

Common Pleas

Matthew Bender & Co	Legal Publications	261.76
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Community & Economic Development

Ohio Regional Development Corp	Pre/Post Combustion Testing	400.00
Ohio Regional Development Corp	CHIP Soft Costs 1	960.00
Blasenhauer Plumbing	CHIP Home Repair	8907.00
Ohio Regional Development Corp	CHIP Soft Costs	1802.00
D & H Way Construction	HIP Home Repair	8190.00
Times Reporter	Advertisement/Public Hearing	620.00
Ohio Regional Development Corp	CHIP Soft Costs	1061.00
Leggett & Harr Siding	CHIP Home Repair	4821.00

Clerk of Courts

Xerox	Service	34.43
Xerox	Service	45.34
Biometric Information Management	Support/Service 1	500.00

Community Corrections

Tusc Co General Health Dept	Treatment Services	6175.46
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Coroner

Stark Co Coroner	Autopsies	1575.00
AIT Laboratories	Tox Screens	720.00
Trinity Twin City Hospital	Tox Screen	58.50
Smith Ambulance	Body Removals	951.00
Union Hospital	X-Rays	123.74
Smith Ambulance	Body Removals	1594.50
Stark County Coroner	Autopsies	6945.00

Water & Sewer

The Wheeling & Lake Erie Railway	Lease/Permit	360.00
Missions Communications	Service Agreement	1042.00
Holmes Wayne	Electric Service	1707.00
Rose Products	Toiletries	574.65
Fenton Brothers	Parts & Materials for Upgrade at Hess Mill	63.03
Fenton Brothers	Pump	319.86
Stocker Sand & Gravel	Concrete Lids	230.00
Missioners Communications	Service Agreement	5558.40
Coshocton Environmental Testing	Lab Service	320.00
Fenton Brothers	Materials	92.44
Fenton Brothers	Materials	61.22
Enger Auto	Materials	54.66
Enger Auto	Materials	122.93
Enger Auto	Materials	51.82
Enger Auto	RO Oil	409.00
RJ Wright & Sons	Fuel	2844.90

Engineer

Western Branch Diesel	Repairs/Parts	26.40
Ziegler Bolt & Nut House	Bridge & Culvert Supplies	225.60
SEI	Office Cleaning	530.00
AEP	Ashes	884.16
Ziegler Tire	Repairs/Tires	405.50
Twin City Automotive	Repairs/Parts	385.77
Martin Quarry	Material Per Bid	87.92
Holmes Wayne Electric Coop	Electric – Dundee	24.94
Soehnlén Sand & Gravel Inc.	Material Per Bid	2304.28

Treasurer

SmartBill	Service Fees, NCOA Link, Envelopes	3453.22
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Auditor

Harris Computer Systems	Monthly Payroll Support	1635.14
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VOTE:

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

OTHER BUSINESS: Commissioner Abbuhl spoke of his attendance at CCAO Agriculture & Rural Affairs Committee tour at Stone Laboratory a division of The Ohio State University, on June 5, 2015. He said it went very well. Twenty-four people were in attendance including members of the Water Quality committee. The firsthand experience was resourceful to get factual information from professors at OSU. They discussed the key issues affecting Lake Erie and coastal communities (current status and forecast for harmful algal blooms, the status of efforts to prevent harmful algal blooms, water levels, and more).

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

A
RESOLUTION (528-2015) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to adjourn at 1:25 p.m. to meet in Regular Session, Thursday, the 11th day of June, 2015.

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

Belle Everett

Kerry Metzger

Chris Abbuhl

Attest: Marias A. Lautenschlager
Clerk of the Board