November 2, 2015

Agenda

Pledge of Allegiance

Approve Minutes

Transfer of Funds (3)

Supplemental Appropriation (1)

Reduction of Appropriation (1)

Before/after Expenditures

Approve Floodplain Permit

Approve Change Order #1-Engineer Project #8-2014

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY THE 2nd DAY OF NOVEMBER, 2015, WITH THE FOLLOWING MEMBERS PRESENT:

Belle Everett
Kerry Metzger
Chris Abbuhl

Commissioner Everett presiding.

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

RESOLUTION (986-2015) APPROVE MINUTES

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

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

RESOLUTION (987-2015) 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
Common Pleas	A02-B02	A02-B21	$4,060.00	Unemployment
Common Pleas	A02-B11	A02-B06	$1,900.00	Attorney Fees
Common Pleas	A02-B18	A02-B06	$400.00	Attorney Fees
Common Pleas	A02-B20	A02-B06	$2,925.30	Attorney Fees
Common Pleas	A02-B22	A02-B06	$266.00	Attorney Fees
Public Defender	Y92-Y07	Y92-Y11	$586.05	Other Expenses
Water & Sewer	P00-P42	P00-P21	$734.57	Materials

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

RESOLUTION (988-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Community Corrections	T13-T15	T13-T01	$8,392.35	Salaries
Community Corrections	T13-T15	T13-T02	$4,324.50	Supplies
Community Corrections	T13-T15	T13-T03	$637.25	Contract Services
Community Corrections	T13-T15	T13-T07	$175.00	Travel/Training
Community Corrections	T13-T15	T13-T08	$120.53	Medicare
Community Corrections	T13-T15	T13-T10	$1,177.98	P.E.R.S.
Community Corrections	T13-T15	T13-T11	$180.59	Workers Comp
Community Corrections	T13-T15	T13-T12	$6,714.08	Insurance
Community Corrections	T13-T15	T13-T31	$10,015.00	Salaries
Community Corrections	T13-T15	T13-T32	$1,402.50	P.E.R.S.
Community Corrections	T13-T15	T13-T33	$2,829.50	Insurance
Community Corrections	T13-T15	T13-T34	$146.00	Medicare
Community Corrections	T13-T15	T13-T35	$122.50	Workers Comp
Community Corrections	T13-T15	T13-T36	$72.50	Supplies

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

RESOLUTION (989-2015) REDUCE APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Community Corrections	T26-T01	T26-T20	$8,373.48	Unappropriated Balance
Community Corrections	T26-T02	T26-T20	$163.74	Unappropriated Balance
Community Corrections	T26-T03	T26-T20	$1,168.57	Unappropriated Balance
Community Corrections	T26-T07	T26-T20	$127.26	Unappropriated Balance
Community Corrections	T26-T09	T26-T20	$1,172.10	Unappropriated Balance
Community Corrections	T26-T10	T26-T20	$94.15	Unappropriated Balance
Community Corrections	T26-T11	T26-T20	$6,319.42	Unappropriated Balance
Community Corrections	T26-T14	T26-T20	$0.05	Unappropriated Balance
Community Corrections	T26-T15	T26-T20	$11,502.13	Unappropriated Balance
Community Corrections	T26-T16	T26-T20	$1,610.08	Unappropriated Balance
Community Corrections	T26-T17	T26-T20	$994.92	Unappropriated Balance
Community Corrections	T26-T18	T26-T20	$173.05	Unappropriated Balance
Community Corrections	T26-T19	T26-T20	$0.84	Unappropriated Balance

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

RESOLUTION (990-2015) BEFORE & AFTER EXPENDITURES

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

Galicks, Inc. (Engineer)	1715.00
Drug Tests in Bulk.com (County Court)	2975.00

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

DISCUSSION: Jill Lengler, Director Regional Planning explained the floodplain permit is necessary to demolish the final house in Phase I of the Flood Hazardous Mitigation Grant. The house was acquired in September 2015.

RESOLUTION (991-2015) FLOODPLAIN PERMIT-OHIO ERIE EXCAVATING

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following Floodplain Permit with Ohio Erie Excavating:

NFIP
FLOODPLAIN DEVELOPMENT PERMIT
Tuscarawas County, Ohio

Date: October 30, 2015 # 10-2-2015

$25 FEE per RESOLUTION #172-87 In addition, administrative fees of twenty-five dollars ($25) per. hour shall accrue for each hour accumulated toward the issuance of an NFIP Development Permit. *Payable to **Tuscarawas County Floodplain Office.***

Permission is hereby granted to Ohio Erie Excavating
Name
for Demolition of Structures as part of Hazard Mitigation Grant in Dover Twp.
Purpose
located at 403 Potschner Dr. NE Dover, o 44622
(Mailing Address)

The Development Permit application submitted by Ohio Erie Excavating is in accordance with the NATIONAL FLOOD INSURANCE PROGRAM REGULATIONS adopted by the Tuscarawas County Commissioners, Resolution #502-2010.

Estimated Cost $ 15,000 Elevation of Property 870'-871' Ft. (msl)

This information contained in Permit Application Number 10-2-2015, as well as on the drawings and Plans for development, are hereby also embodied as part of this permit.

Said work is to be constructed in compliance with the provisions of the National Flood Insurance program and the Tuscarawas County Flood Damage Prevention Regulations per Resolution #736-2007.

This permit void if the development activity has not begun within 180 days of the issuance date. This permit will remain valid for one (1) year from date of issuance.

Reviewed by: Jill P. Lengler — Floodplain Coordinator — 10-30-15 Date

Approved by: Belle Everett — Commissioner — 11/2/15 Date

Kerry Metzger — Commissioner — 11/2/15 Date

Chris Abbuhl — Commissioner — 11/2/15 Date

NOTICE: Tuscarawas County is not responsible for any flood damages, within or outside the designated Floodplain Hazard Areas, that result from reliance on the Flood Damage Prevention Resolution ##502-2010or any administrative decisions lawfully made thereunder.

The property Owner/Developer is required to procure, and make available to the public, an inspection document that certifies the Floodplain development project mentioned above is installed according to the approved development plan.

SPECIAL FLOOD HAZARD AREA DEVELOPMENT PERMIT APPLICATION
UNINCORPORATED AREAS of TUSCARAWAS COUNTY, OHIO

Permit Application Number: 10-2-2015 Date: 10-22-15

$25 Filing Fee due with this application payable to: Tuscarawas County Flood Plain Office, 125 East High Avenue (Suite 210), New Philadelphia, Ohio 44663

Application is hereby made for a DEVELOPMENT PERMIT as required by the Flood Damage Prevention Resolution No. 736-2007 of Tuscarawas County for development in an identified flood hazard area. All activities shall be completed in accordance with the requirements of said Resolution. The development to be performed is described below and in attachments hereto. The applicant understands and agrees that:

- The Flood Plain Development Permit is issued on the conditions and facts described;
- The Permit may be repealed if conditions of facts change;
- The Permit is void if the activity has not begun within 180 days of the issuance date;
- Work must be completed within one year of the issuance date.

Owner's Name: Tuscarawas County Commissioners
Address: 125 East High Ave. NP, OH
Phone: 330-365-3352
e-mail N/A
fax N/A

Builder's Name Ohio Erie Excavating
Address: 9072 Towpath Rd Bolivar, OH 44612
Phone: 330-340-8345
e-mail kraig@ohioerie.com
fax 330-874-6231

NOTE: In addition to completion of this form the applicant agrees to submit any additional information required by the administrator in order to determine that the proposed development is compliant with the local and federal flood damage prevention criteria of the National Flood Insurance Program. Additional information may include but is not limited to: site specific plans to scale showing the nature, location, dimensions and elevations of the area and structure(s) in questions.

DESCRIPTION OF PROPOSED DEVELOPMENT WORK

1. Address of proposed development site: 403 Potschner Dr NE Dover, OH 44622
Township: Dover Parcel #: 10-00098-000 Property Deed Volume _____ Page _____

2. Type of Development Proposed:
A. ____ New Structure ____ Residential ____ Nonresidential ____ Manufactured Home Installation
B. ____ Existing Structure ____ Alteration ____ Addition ____ Detached Accessory Structure
C. ____ Filling/Grading ____ Watercourse Alteration X Other (describe) Demolition

3. Does the structure contain: No basement? No enclosed area other than basement below lowest floor?

4. For structures located in approximate A zones (no BFE available) the structure's lowest floor is N/A Above the highest grade adjacent to the structure. The applicant must provide certified elevation. (OMB No. 1660-0008)

5. Construction Cost
A. If the proposed construction is an alteration, addition or improvement to an existing structure, indicate the cost of proposed construction: $ 15000.00 What is the estimated market value of the existing structure? $
B. New Construction cost: $

NOTE: An existing structure must comply with the flood protection standard if it is substantially improved (an improvement equal to or greater than 50% of the market value of the structure). FEMA maintains that the substantial improvement" definition applies to existing structures only and that once a structure meets the definition of "new construction" any further improvements to that structure must meet "start of construction" requirements. For floodplain management purposes "new construction" means structures for which "start of construction" began on or after the effective date of the initial Flood Insurance Rate Map issued by FEMA for the community.

6. Does proposed development involve a subdivision or other development containing at least 50 lots or 5 acres (whichever is less)?
____ Yes X No If yes, base flood elevation data is required from applicant if it has not been provided by FEMA

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7. The applicant must provide certified as-built elevation plan of the structure's lowest floor is N/A feet above msl

NOTE: Applicant must provide certification by registered engineer or land surveyor documenting elevations.
All references to elevations are in feet above mean sea level (msl)
BFE = base flood elevation = 100/year flood elevation.
The property Owner / Developer is required to procure, and make available to the public, an inspection document that certifies the Floodplain development project applied for herein is installed according to the approved development plan.

All information submitted in support of this application is correct to the best of my knowledge. I understand that any false statement may be punishable by fine or imprisonment under Title 18 of the United States Code Section 1001 and Tuscarawas County Flood Damage Prevention Regulations, Resolution #736-2007.

Applicants Name: Ohio Erie Excavating - Craig Slutz
Applicant's Signature: _____ Date: 10-22-15

THE COUNTY WILL COMPLETE THE FOLLOWING LINES

9. Is the proposed development located in:
- ____ an identified floodway
- ____ a flood hazard area where base flood elevations exist with no identified floodway
- X an area within the floodplain fringe
- ____ an approximate flood hazard area (Zone A). If yes, complete only 10a in the following question. See No. 4

NOTE: Floodway development must demonstrate through hydrologic and hydraulic analysis, performed in accordance with standard engineering practice, that no increase in base flood elevation will result during occurrence of the base flood discharge. If base flood elevations exist with no floodway delineation, hydrologic and hydraulic analysis is required to demonstrate not more than one-foot increase at any point to the water surface elevation of the base flood.

10.a Does proposed development meet NFIP and local Use and Development Standards for Flood Hazard Reduction Regulations at Section 4.0?

- ✓ 4.1A Permitted Uses
- NA 4.1B Prohibited Uses
- " 4.2 Water and Wastewater Systems
- " 4.3 Subdivisions and Large Developments
- " 4.4 Residential Structures
- N/A 4.5 Nonresidential Structures
- " 4.6 Accessory Structures
- " 4.7 Recreational Vehicles
- " 4.8 Above Ground Gas or Liquid Storage Tanks

10.b Does proposed development meet FNIP at Assurance of Flood Carrying Capacity Section 4.9?

- N/A 4.9A Development in Floodways
- N/A 4.9B-Development in Riverine Areas With Base Flood Elevations but No Floodways (4.9B)
- N/A 4.9C Alteration of a Watercourse

11. Base Flood Elevation (100-year) at proposed site 870-871 feet mean sea level,
Data Source: FIRM
Community Parcel Number: 39157C0165D Effective Date: July 22, 2010

[X] The proposed development is in compliance with applicable floodplain standards and thereby qualifies for the issuance of a Flood Plain Development Permit.

[ ] The proposed development is not in compliance with applicable floodplain standards.
PERMIT DENIED ON _____ Reason(s) _____

[ ] The proposed development is EXEMPT from the floodplain standards per Section _____ of the flood Damage Prevention Resolution No. 502-210 Reason: _____

Reviewed by: Jill Lengler (Name) Flood Plain Coordinator (Title) Jill P. Lengler (Signature) 10-30-15 (Date)

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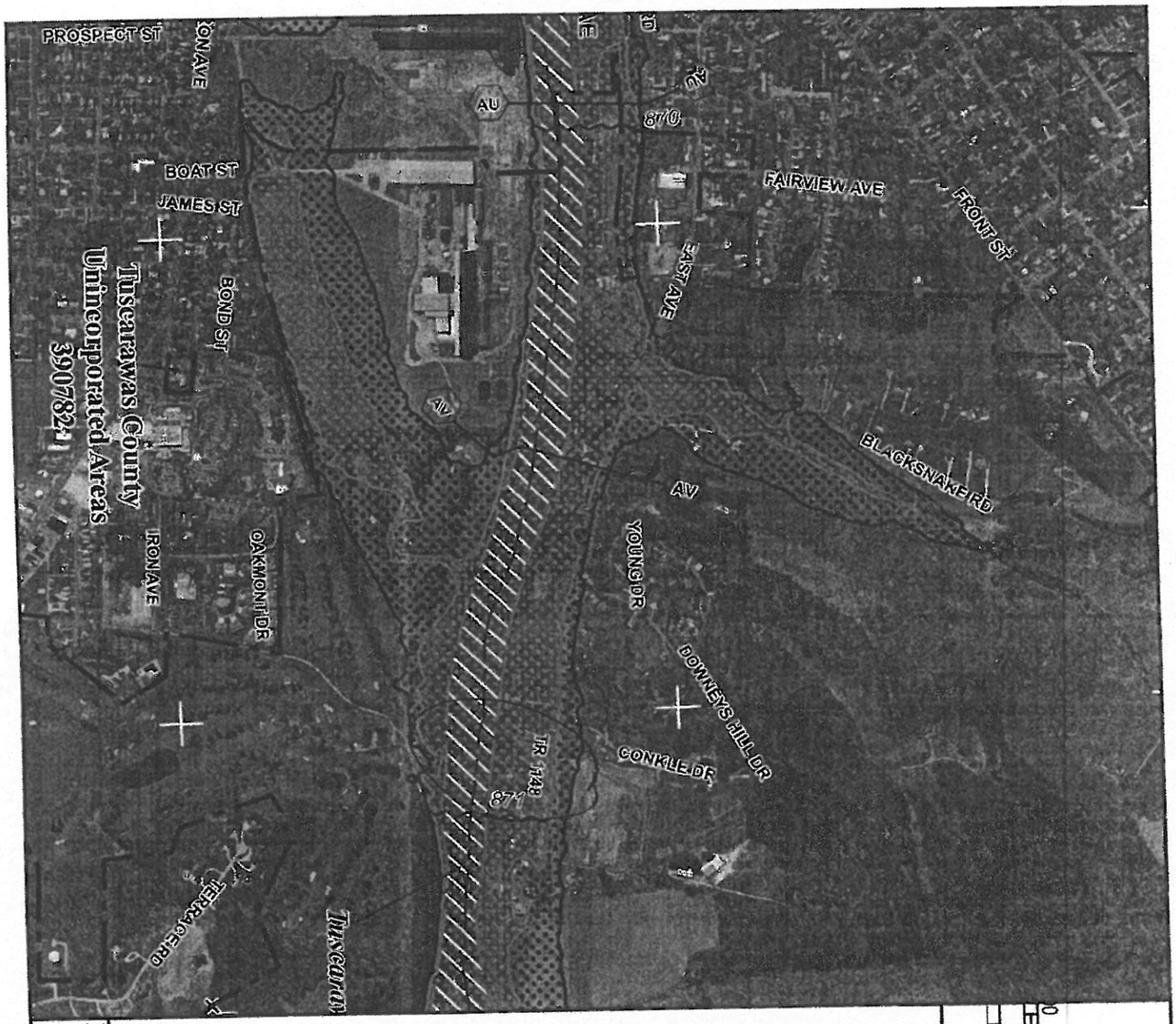


NFIP

PANEL 0165D

FIRM

FLOOD INSURANCE RATE MAP

TUSCARAWAS COUNTY, OHIO

AND INCORPORATED AREAS

PANEL 165 OF 475

(SEE MAP INDEX FOR FIRM PANEL LAYOUT)

CONTAINS:

COMMUNITY	NUMBER	PANEL	SUFFIX
DOVER CITY OF	390543	0165	D
NEW PHILADELPHIA CITY OF	390546	0165	D
PARRAL VILLAGE OF	390946	0165	D
TUSCARAWAS COUNTY	390782	0165	D

Notice to User: The Map Number shown below should be used when placing map orders; the Community Number shown above should be used on insurance applications for the subject community.

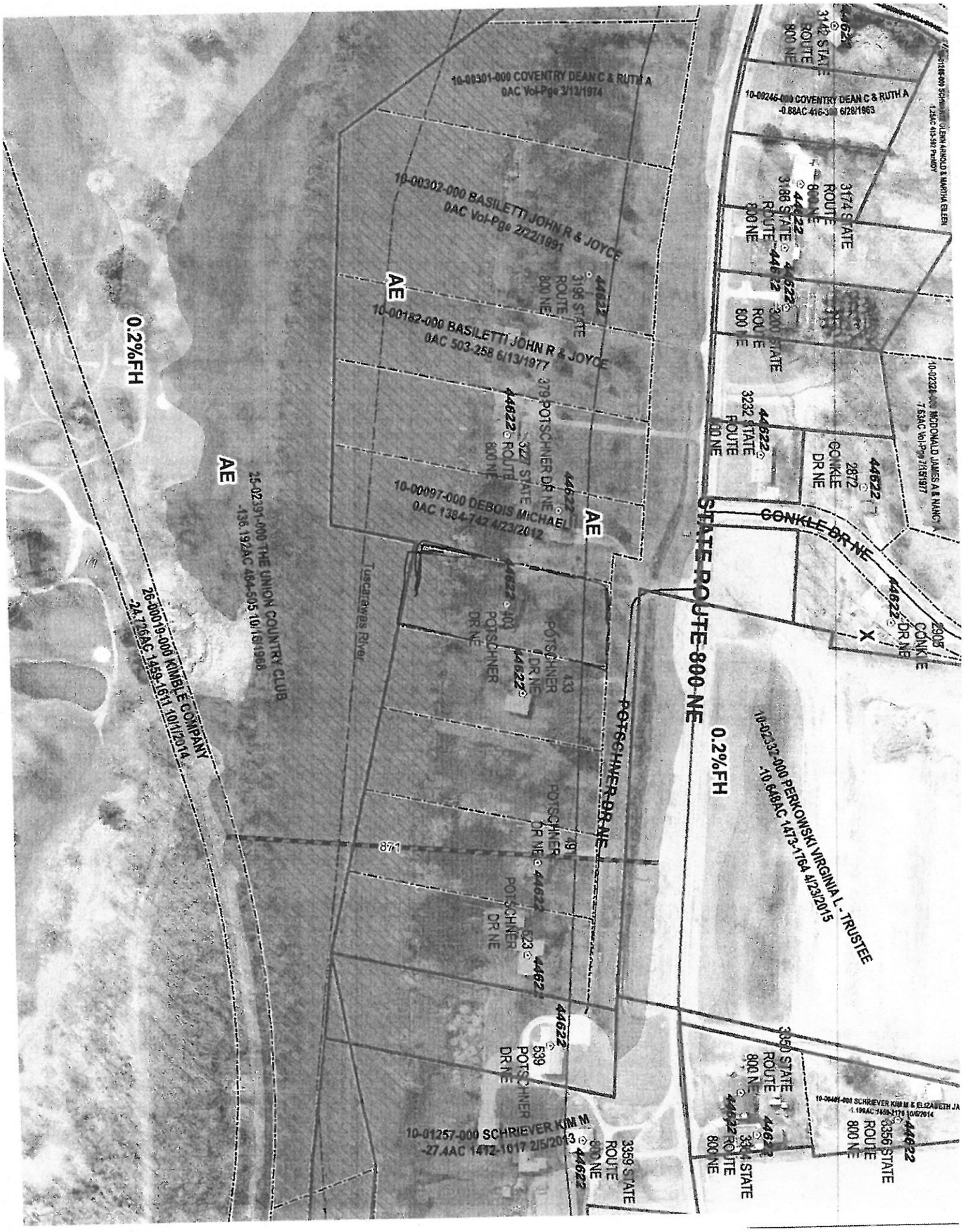
NATIONAL FLOOD INSURANCE PROGRAM

MAP NUMBER
39157C0165D

EFFECTIVE DATE
JULY 22, 2010

Federal Emergency Management Agency

This is an official copy of a portion of the above referenced flood map. It was extracted using F-MIT On-Line. This map does not reflect changes or amendments which may have been made subsequent to the date on the title block. For the latest product information about National Flood Insurance Program flood maps check the FEMA Flood Map Store at www.msc.fema.gov


10-08301-000 COVENTRY DEAN C & RUTH A
0AC Vol-Pge 3/13/1974
10-00302-000 BASILETTI JOHN R & JOYCE
0AC Vol-Pge 2/22/1991
10-00182-000 BASILETTI JOHN R & JOYCE
0AC 503-258 6/13/1977
10-00097-000 DEBOIS MICHAEL
0AC 1384-742 4/23/2012
10-01257-000 SCHRIEVER KIM M
-27.4AC 1412-1017 2/5/2013
10-02232-000 PERKOWSKI VIRGINIA L - TRUSTEE
-10.64BAC 1473-1764 4/23/2015
25-02391-000 THE UNION COUNTRY CLUB
-136.192AC 484-505 10/16/1968
26-00019-000 KIMBLE COMPANY
-24.776AC 1459-1611 10/1/2014
10-00246-000 COVENTRY DEAN C & RUTH A
-0.88AC 416-3 6/28/1963
10-02324-000 MCDONALD JAMES A & NANCY A
-7.53AC Vol-Pge 7/15/1977
STATE ROUTE 800 NE
CONKLE DR NE
POTSCHNER DR NE
Tuscarawas River
0.2%FH
AE
X
3142 STATE ROUTE 800 NE
3174 STATE ROUTE 800 NE
3186 STATE ROUTE 800 NE
3198 STATE ROUTE 800 NE
3232 STATE ROUTE 800 NE
2872 CONKLE DR NE
2905 CONKLE DR NE
379 POTSCHNER DR NE
327 STATE ROUTE 800 NE
403 POTSCHNER DR NE
433 POTSCHNER DR NE
523 POTSCHNER DR NE
539 POTSCHNER DR NE
3359 STATE ROUTE 800 NE
3350 STATE ROUTE 800 NE
3356 STATE ROUTE 800 NE
44622

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

RESOLUTION (992-2015) APPROVE CHANGE ORDER #1-ENGINEER PROJECT #8-2014

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following change order as requested by Joe Bachman, County Engineer.

Tuscarawas County
Project #8-2014
CR 62-00.79 Bridge Deck Replacement
PID #97365

CHANGE ORDER NO. 1 (Final)

October 5, 2015

1. Quantity adjustments to reflect as built quantities versus estimated plan quantities and additions for plan errors and revisions to paving limits and sealing limits as requested.

Line Item	Item No.	Plan Quantity	As-Built Quantity	Item Description	Unit Price	Add (Deduct)
18	832	5,000 ea	0 ea	Erosion control	1.00	(5,000.00)
19	254	125 sy	411 sy	Pavement planing, asphalt concrete	20.00	5,720.00
22	407	10 gal	21 gal	Tack coat	20.00	220.00
23	448	5 cy	0 cy	Asphalt Concrete Surface Course, type 1, PG70-22M, as per plan	1,200.00	(6,000.00)
23A*	448	0 cy	20 cy	Asphalt Concrete Surface Course, type 1, PG 64-22	1,188.00	23,760.00
23B*	301	0 cy	4 cy	Bituminous Aggregate Base	1,176.00	4,704.00
30	643	0.12 mi	0.14 mi	Edge line 4"	30,000.00	600.00
31	643	0.06 mi	0.07 mi	Center line	30,000.00	300.00
37	509	59,144 lb	62,247 lb	Epoxy coated reinforcing steel	1.10	3,413.30
41	512	122 sy	222 sy	Sealing of concrete surfaces (epoxy-urethane)	17.00	1,700.00
55	619	4 mnth	0 mnth	Field office, type B	1,200.00	(4,800.00)
55A*	619	0 mnth	3 mnth	Field office, type A	1,052.75	3,158.25

*Denotes new or replacement Item. Unit Prices negotiated with contractor.

Total Add	$ 43,575.55
Total Deduct	$ (15,800.00)
Net Total Add	$ 27,775.55

2. Completion date of August 31, 2015 was extended to September 12, 2015. Twelve (12) days were granted for weather, additional paving and planing, additional concrete sealing and obtaining reinforcing steel not included in the reinforcing steel schedule. Project was deemed substantially complete on September 12, 2015 and opened to traffic.

3. Contract Recapitulation

a. Original Contract Amount	$ 568,502.69
b. Change Order #1 - Add	$ 27,775.55
c. Revised Contract Amount	$ 596,278.24

4. Change Order Request/Approval:

Change Order Requested by: Thomas O'Donnell, President, BOG Construction, Inc. — Date: 10/23/15

Recommended by: Joseph S. Bachman, PE, PS, Tuscarawas County Engineer — Date: 10/27/15

Approved by: Tuscarawas County Commissioners

Belle Everett, Chairman — Date: 11/2/15

Kerry Metzger — Date: 11/2/15

Chris Abbuhl — Date: 11/2/15

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

RESOLUTION (993-2015) PAYMENT OF BILLS

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

911		
Frontier Power Co	Tower Electric	605.86
Frontier	Service	219.10
Xerox	Xerox Charges	148.55
Staley Technologies	License Fee Renewal	50.00
Treasurer Tusc Co	Audit Fees	143.78
Frontier	Wireless Tariff	544.32
Clerk of Courts		
AT & T	Service	113.17
Dan Loibl	Supplies	17.25
Treasurer Tusc Co	Audit Fees	514.49
Independence Business Supply	Supplies	142.93
Commissioners		
Kathy Kosmides	Humane Agent Salary	500.00
Kent State Tusc	EODA Registration/Abbuhl	25.00
Frontier	Service/364.8811	865.96
Frontier	Service/343.3921	206.02
Frontier	Service/364.1916	54.88
Treasurer, Tusc Co	Audit Fees/Group Health	4,177.35
Treasurer, Tusc Co	Audit Fees/Death Benefit	12.89
Brandywine Valley Development	Royalty Sharing	166.25
Ohio State University Extension	Fourth Quarter	52,623.50
Liberty Distributors	Supplies	330.72
US Bank Equipment Finance	Copier Lease	89.00
Treasurer State of OH	Boiler Inspections	213.00
American Electric Power	NJNP Electric	56.45
Common Pleas		
Treasurer Tusc Co	Audit Fees	69.68
Staples Credit Plan	Supplies	243.13
Sound Communications	Service Contract	2,148.68
Ohio Assoc for Court Administrators	Registration	150.00
Matthew Bender & Co	Legal Publications	1,276.66
Community & Economic Development		
Treasurer Tusc Co	Audit Fees	81.50
Treasurer Tusc Co	Audit Fees	59.53
Dog Pound		
Frontier	Service	59.67
Smart Bill	Dog License Renewals	590.00
Scott's Lawn Care	Mowing Services	208.33
Information Technology		
Mancan	Temp Employee	233.28
Provantage	Supplies	1,983.91
Park Department		
Treasurer Tusc Co	Audit Fees	39.15
Public Defender		
Matthew Bender & Co	Law Books	111.43
Sheriff		
Diamond Drugs	Inmate Meds	8,034.22
Frontier	Service	2,013.90
Xerox	Xerox Charges	1,187.46
Fenton Brothers	Bulbs	446.94
Danco Lettering	Sheriff Star	58.50

MNJ Technologies	Supplies	64.00
Benjamin Watson	Travel	23.15
Travis Stocker	Travel	17.00
Southern Court		
Quill	Supplies	173.28
Treasurer		
Bloom's Printing	Escrow Forms & Envelopes	404.00
Veterans		
Independence Business Supply	Office Furniture	5,761.72
Galicks	Portable Step for Van	255.00
The Novelty Advertising Co	Pocket Planners	521.00
Embassy Suites Hotel	Lodging	589.95
Water & Sewer		
Reidl's	Repairs	51.87
Clum Tire	Tires	252.00
American Electric Power	Electric	1,479.91
Frontier	Service	48.28
Frontier	Service	49.55
Frontier	Service	38.41
Tusc Co Commissioners	Garage Repayment	3,076.25
American Electric Power	Electric	184.29
Frontier	Service	61.49

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

OTHER BUSINESS: Commissioner Abbuhl commented on the recent visit to ACEnet (Appalachian Center for Economic Networks, Inc.) in Athens, Ohio. ACEnet Food Venture Center provides basic shared and individual services and equipment that are needed to create or expand businesses. The food incubator type facility has been in operation for over 20 years. He felt this visit was very helpful. They received knowledge on funding and other aspects of operations. He explained more information is needed and Tuscarawas County is still in the research stage.

OTHER BUSINESS: Jane Clay, Executive Assistant and Park Coordinator announced she received a letter from ODNR (Ohio Department of Natural Resources) that a $75,000.00 grant for the extension of the Ohio and Erie Towpath Trail across State Route 800 has been received. A $25,000.00 local match has been provided by the Friends of Tuscarawas County Parks. There also is a $429,000.00 TAP (Transportation Alternative Program) grant. The total project cost is $499,000.00 Ms. Clay thanked the Commissioners, Ohio & Erie Canalway Coalition and ODOT (Ohio Department of Transportation) for their assistance with this project. This will complete this portion of the trail. Commissioner Abbuhl thanked Ms. Clay for all her hard work. Construction of this project is set for 2016. ODOT will be handling all procedures with this project.

OTHER BUSINESS: Commissioner Everett recently attended a discussion on a possible performance audit for the Multi County Juvenile Attention System (MCJAS). She said the discussions were very good and there will be more discussions in the future. Commissioners Everett and Abbuhl expressed that Clay Riker, Superintendent of MCJAS and Melissa Clark, Chief Financial Officer are doing their job efficiently by streamlining, eliminating waste and being frugal with tax dollars. Commissioner Abbuhl mentioned that current budget projections are that of 2006 levels and they will still be providing necessary services. Commissioner Metzger, Chairman of the Finance Committee for MCJAS wanted to know if there is an estimated cost for the audit and where it will be paid from (inside or outside of budget). Commissioner Everett said the cost could be up to $120,000 and believed it would be paid from outside the budget since the new budget has already been approved by the Board of Trustees. Commissioner Everett feels it's important to involve the Multi-County Judges so there is transparency and communication since the decision on where to place juveniles is ultimately theirs.

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (994-2015) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 1:37 p.m. to meet in Regular Session, Thursday the 5th day of November, 2015.

VOTE:

Belle Everett, yes;
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: Maria A. Lautenschleger
Clerk of the Board