

July 14, 2016

Agenda

Pledge of Allegiance

9:10 David Haverfield-JFS Replacement Hires

Approve Minutes

Transfer of Funds

Supplemental Appropriations (2)

Interfund Transfer/Advance

Before & After Expenditures

Flood Plain Permit – The East Ohio Gas Company

Out of County Travel – Regional Planning

Out of County Travel – Water & Sewer

Treasurer Report – June

Dog & Kennel Monthly Report – June

Contract/Prevailing Wage – Roadway Resurfacing Project #1-2016

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 14th DAY OF JULY, 2016, WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Belle Everett

Commissioner Abbuhl presiding.
Commissioner Metzger absent-vacation

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

RESOLUTION (653-2016) APPROVE MINUTES

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

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

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

Permit Application Number: 6-2-16 Date: 6-27-16
\$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The Permit may be repealed if conditions of facts change;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: The East Ohio Gas Company Builder's Name To be determined
Address: 320 Springside Drive, Suite 320, Akron, Ohio 44333 Address:
Phone: (330) 664-2579 / Contact: Tara Buzzelli Phone:
e-mail Tara.E.Buzzelli@dom.com e-mail
fax (330) 664-2669 fax

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: West of Oldtown Valley Road SE, see attached construction plans.
Township: Goshen and York Parcel #: 25-02000-000 Property Deed Volume No Data Page No Data

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)
Install approximately 1,800 feet of new natural gas gathering pipeline underground to extend an existing mainline system.

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; pipeline installation 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: \$ 350,000 What is the estimated market value of the existing structure? \$ N/A
B. New Construction cost: \$ N/A

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

7. The applicant must provide certified as-built elevation plan of the structure's lowest floor is 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: Julie Pischulla, Director of Gas Operations
Applicant's Signature: Julie Pischulla Date: 6/27/16

THE COUNTY WILL COMPLETE THE FOLLOWING LINES

9. Is the proposed development located in:
NO Yes an identified floodway JPL
No a flood hazard area where base flood elevations exist with no identified floodway
NO Yes an area within the floodplain fringe JPL
Yes 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? Response: N/A as this is a replacement pipeline JPL
4.1A Permitted Uses 4.5 Nonresidential Structures
4.1B Prohibited Uses 4.6 Accessory Structures
4.2 Water and Wastewater Systems 4.7 Recreational Vehicles
4.3 Subdivisions and Large Developments 4.8 Above Ground Gas or Liquid Storage Tanks
4.4 Residential Structures

10.b Does proposed development meet FNIP at Assurance of Flood Carrying Capacity Section 4.9?
 _____ 4.9A Development in Floodways
 _____ 4.9B-Development in Riverine Areas With Base Flood Elevations but No Floodways (4.9B)
 _____ 4.9C Alteration of a Watercourse

11. Base Flood Elevation (100-year) at proposed site N/A - pipeline JPL feet mean sea level,
 installation
 Data Source: FIRM
 Community Parcel Number: 39157C0255D Effective Date: July 22, 2010

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 Flood Plain Coordinator Jill P. Lengler 7-8-16
 Name Title Signature Date

NFIP
 FLOODPLAIN DEVELOPMENT PERMIT
 Tuscarawas County, Ohio

Date: July 8, 2016 # 6-2-16

\$25 FEE per RESOLUTION #502-2010 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 The East Ohio Gas Company Name
 for 1,800 L.F. of new natural gas gathering pipeline to extend existing mainline system. in Goshen Twp.
 Purpose
 located at Parcel # 25-02000-000 1358 Old Town Valley Rd. New Phila. O 44663
 (Mailing Address)

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

Estimated Cost \$ 350,000 Elevation of Property Varies Ft. (msl)

The information contained in Permit Application Number 66-2-16, 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 7/8/16
 Floodplain Coordinator Date

Approved by: Commissioner Metzger, absent 07/14/16
 Commissioner Date

Chris Metzger 7/14/16
 Commissioner Date

Belle Green 7/18/16
 Commissioner 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 ##502-2010 or 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.

Dominion Resources Services, Inc.
130 Springside Drive, Suite 320, Akron, OH 44333
dom.com



RECEIVED

JUN 27 2016

TUSCARAWAS COUNTY
REGIONAL PLANNING COMMISSION

June 24, 2016

BY FEDEX

Jill Lengler, Director
Tuscarawas County Floodplain Office
125 East High Avenue, Suite 210
New Philadelphia, Ohio 44663

RE: The East Ohio Gas Company
Tuscarawas County Floodplain Office Project Notification
Oldtown Valley Road Gathering MLX

Dear Ms. Lengler:

Please review the following information regarding The East Ohio Gas Company (EOG), Oldtown Valley Road Gathering MLX project. EOG is proposing to install approximately 1,800 feet of four (4)-inch diameter natural gas gathering pipeline in order to extend the mainline system. All work will occur within a new 40 foot wide (20 feet on either side of the pipeline center line) utility right-of-way (ROW). Oldtown Creek will be avoided using horizontal directional drilling (HDD). However, work will be necessary within the 100-Year Floodplain to complete the HDD. All impacts will be temporary and grades will be returned to pre-construction contours.

The Oldtown Valley Road Gathering MLX project is located west of Oldtown Valley Road SE in Goshen and York Townships, Tuscarawas County, Ohio.

Please find enclosed the following documents for your review:

- Special Flood Hazard Development Permit Application Unincorporated Areas of Tuscarawas County, Ohio - one (1) copy
Construction Plans - one (1) copy
A check for \$25.00 made payable to the Tuscarawas County Floodplain Office

The approximate start date for this project is July 2016. Please forward your response at your earliest possible convenience to the attention of:

Tara Buzzelli
Environmental Specialist
320 Springside Drive, Suite 320
Akron, Ohio 44333
Tara.E.Buzzelli@dom.com

Tuscarawas County Floodplain Office Project Notification
Oldtown Valley Road Gathering MLX
Page 2 of 2

If you have any questions, please contact Tara Buzzelli at (330) 664-2579.

Sincerely,

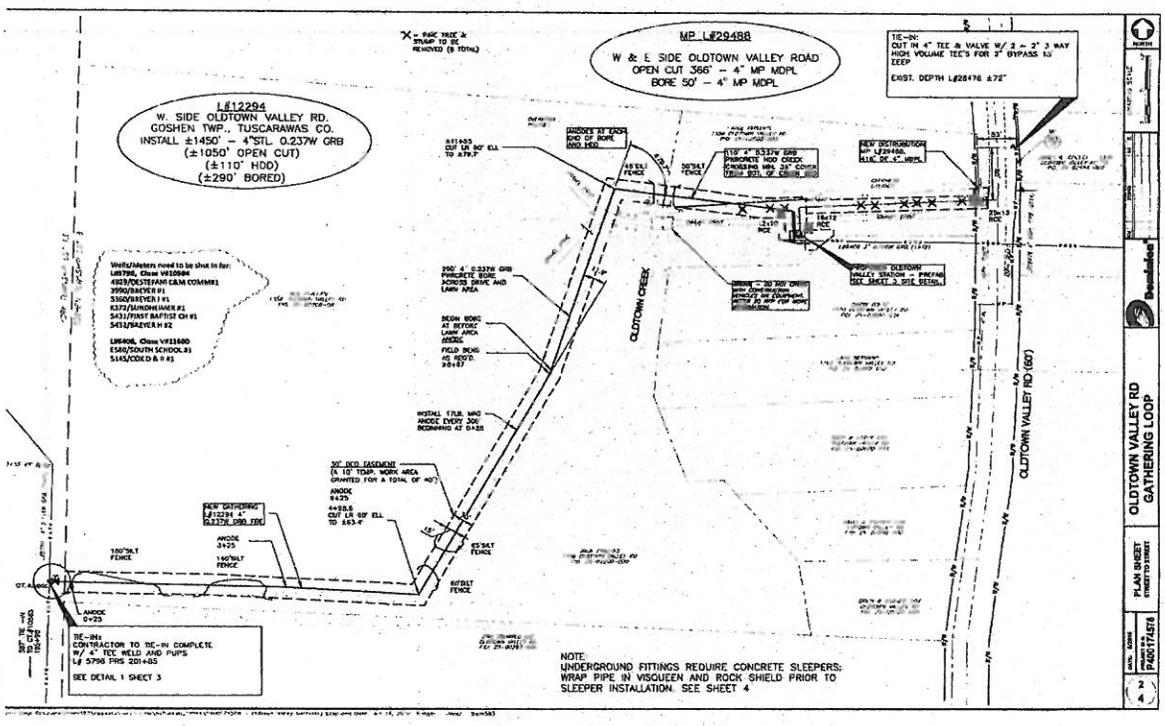
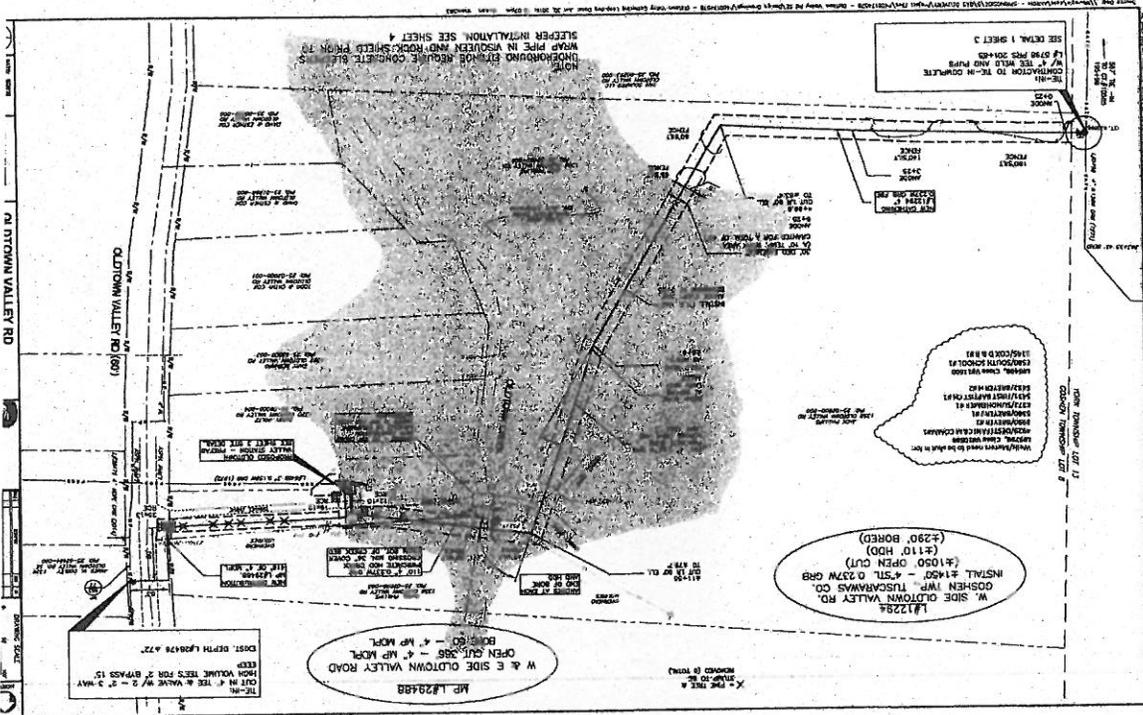
Amanda Tornabene

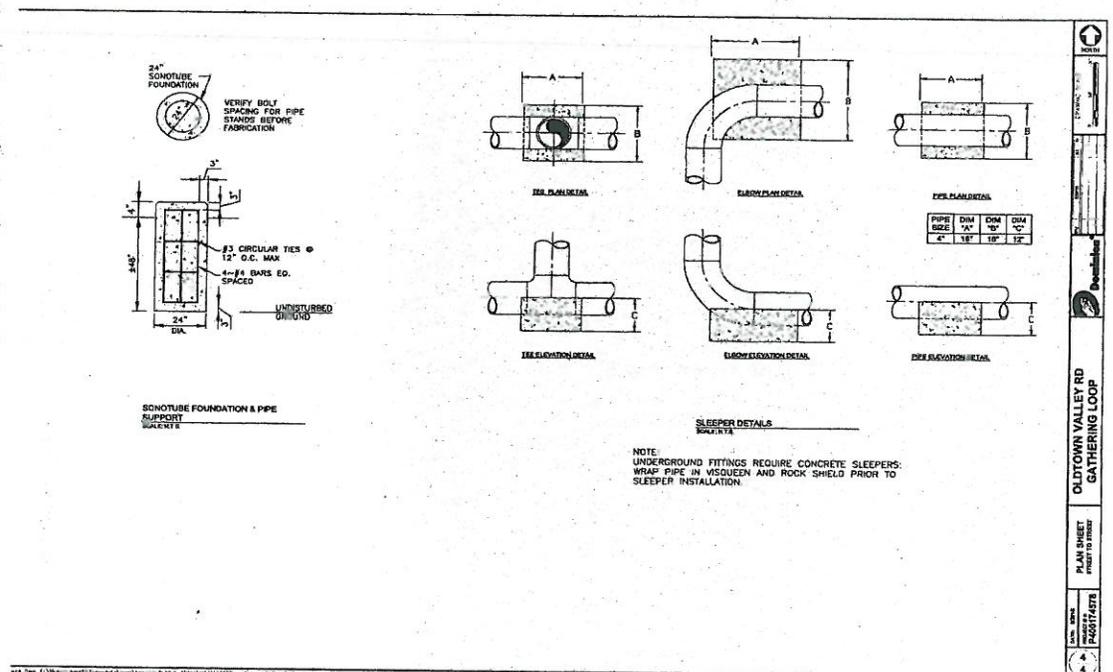
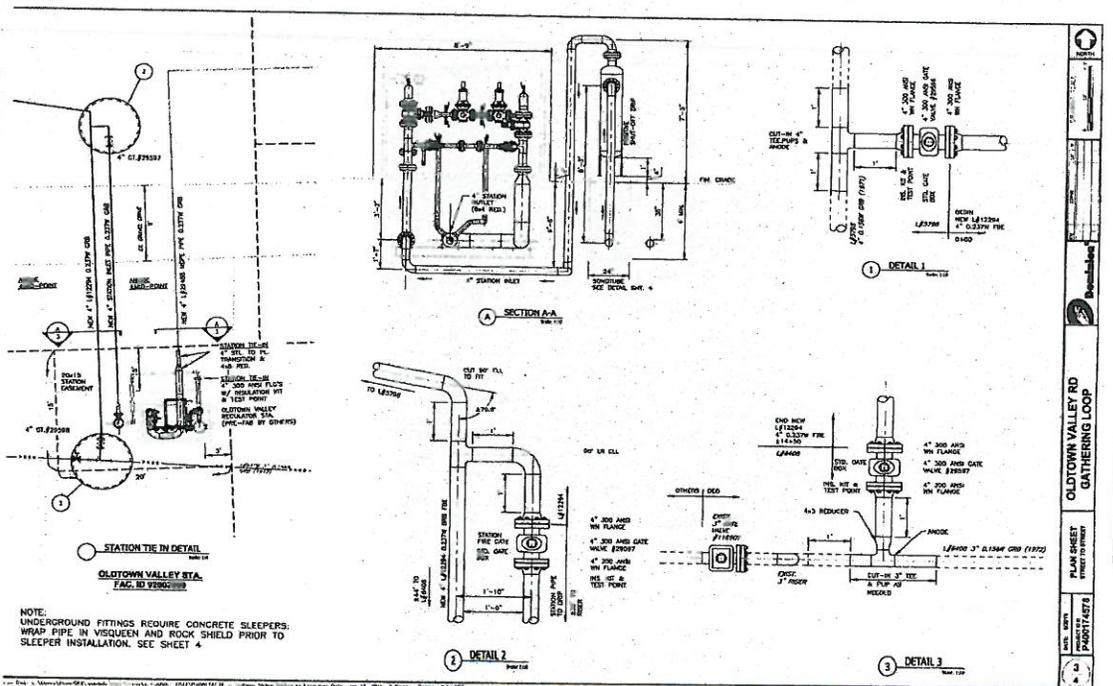
Amanda B. Tornabene
Director, Energy Infrastructure Environmental Services

Enclosures

Engineering plan for Oldtown Valley Road Gathering Loop. Includes title block with Dominion logo, project name, location map, and various technical notes and legends.







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

RESOLUTION (659-2016) OUT OF COUNTY TRAVEL – REGIONAL PLANNING

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following travel requests.

DATE: AUGUST 24-2015, 2016
TITLE: OHIO STATEWIDE FLOODPLAIN MANAGEMENT CONFERENCE
LOCATION: WORTHINGTON, OHIO
ATTENDING: JILL LENGLER
ANTICIPATED EXPENSE: \$500.00 (mileage, meals, hotel, parking)

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

RESOLUTION (660-2016) OUT OF COUNTY TRAVEL – WATER & SEWER

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following travel requests.

DATE: 8/2-8/3/2016
TITLE: OTCO WORKSHOP-CONTACT HOURS (Operator Training Committee of Ohio)
ATTENDING: ERIC MAURER
ANTICIPATED EXPENSE: \$30.00 + 15% gratuity max-meal, \$83.00 room rate (1 night) \$320.00 workshop registration

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

RESOLUTION (661-2016) TREASURER’S REPORT JUNE 2016

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following Treasurer’s Investment Report for June 2016:

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

July 8, 2016

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 **June, 2016.**

End of month interest amount to credit to June report is \$7,443.74.

Monthly Investment Total = \$44,994,342.17

Balance in Checking Acct. – JPMorgan Chase \$12,888,581.79 Huntington \$1,880,598.91
.....

Total cumulative interest through June 2016 is: \$93,170.18

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

Note: Commissioner Abbuhl noted that the general fund in many years past received larger interest revenue, but with the historically low interest rates over the past years the county general budget has taken a cut. Commissioner Abbuhl said County Treasurer, Jeff Mamarella invests wisely to get as much investment interest as possible.

RESOLUTION (662-2016) DOG & KENNEL MONTHLY REPORT JUNE 2016

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following Dog & Kennel report for June 2016.

RECEIVED
JUL 12 2016
Tuscarawas County
Commissioners Office

DOG & KENNEL MONTHLY REPORT

JUNE 2016

DESCRIPTION:	AMOUNT:
Dogs picked up by Wardens:	33
a.) Owner requested pick up:	0
b.) Strays picked up by wardens:	33
c.) Strays brought in by public	7
Complaints handled:	99
Dogs brought to pound by owners:	22
Total Number Dogs Euthanized:	15
Owner requested euthanasias:	10
Dog Holdovers:	47
Citations Issued:	1
Animal claims:	0
Dogs Sold:	15
Dogs Redeemed:	23
License Sold:	32
License Sold on road by Wardens:	1
License Fees:	\$ 686. ⁰⁰
Pound Fees:	\$ 624. ⁰⁰
Pick up Fees:	\$ 532. ⁰⁰
Euthanasia Fees:	\$ 140. ⁰⁰
Mileage on trucks (1 & 2):	2967
Releases to Rescues:	7

Submitted by: Karen Slough - Tusc. Co. Dog Warden

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

Note: Commissioner Everett noted that the decrease in the number of euthanasia's is still trending. She commended the staff at the County Dog Pound for the low number and Beth Lewis, Dog Pound Keeper for her efforts to find rescue placement.

**RESOLUTION (663-2016) PROJECT #1-2016 ROADWAY RESURFACING
CONTRACT/PREVAILING WAGE**

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the contracts with Shelly & Sands, Inc. (\$52,251.55), Newton Asphalt Paving, Inc. (\$63,874.86) and Superior Paving and Materials, Inc. (\$389,632.75) for Project #1-2016 Roadway Resurfacing as previously awarded and to appoint Chris Arthurs as Prevailing Wage Coordinator for this project. This action is taken upon the recommendation of Joe Bachman, County Engineer.

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

RESOLUTION (664-2016) PAYMENT OF BILLS

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

911

Staples	Supplies	343.75
Ohio State Highway Patrol	LEADS	600.00
Guernsey Muskingum Electric	Tower Electric	336.01
American Electric Power	Tower Electric	298.32
Staley Technologies	Maintenance Contract/Paging System	693.00
Staley Technologies	Tower Repair	161.90

Child Support

Traci Berry	Reimb/TC Fair Giveaways	106.90
City of New Philadelphia	Water/Sewer/Garbage	85.62

Clerk of Courts

Comdoc	Lease	465.53
Comdoc	Lease	226.72
Digicert	Service	204.50
Xerox	Service	15.48
Staples	Supplies	215.59
Staples	Supplies	72.77
Independence Business Supply	Supplies	331.96
Treasurer Tusc Co	IT Supplies	71.29
Treasurer Tusc Co	IT Supplies	376.11
Treasurer Tusc Co	IT Supplies	584.28
Treasurer Tusc Co	IT Supplies	181.92
Occupational Medicine Center	Pre-Employment Testing	38.00
Occupational Medicine Center	Pre-Employment Testing	38.00
Xerox	Service	59.28

Commissioners

Staples Business Advantage	Supplies	91.21
Pipes Insurance	Insurance Services	5,000.00
Times Reporter	Legal Ad/Construction Contract Hearing	196.00
Comdoc	Copier Charges	37.42
Frontier	Service/330.364.6775.041416.5	42.66
Abbott Electric	Annual Alarm Inspection/JFS	570.00
Lowe's	Supplies	66.19
Kayline	Supplies	210.24
Patriot Industrial Technologies	Chemical Boiler Treatment/CH	1,500.00
NP Water Dept	Water/JFS	219.99
NP Water Dept	Water/125 EH	294.59
NP Water Dept	Water/101 EH	166.53
Union Hospital Association	TB Testing	8.10

Common Pleas

Union Hospital	Work Wellness Training	164.85
Union Hospital	Work Wellness Training	50.25
Comdoc	Contract Base Charge	32.67
Tusc Co IT Dept	Supplies	1,774.01

Community & Economic Development

Frontier Communications	Service/Fax Line	51.31
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Community Corrections

Martin's Mobile Glass	Windshield Replacement	251.74
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Dog Pound

Kimble	Service	111.60
Twin City Vet Clinic	Medical Care	61.50
Tusc Co Sheriff's Office	Fuel	471.16
Sifferlin Animal Clinic	Medical Care	314.85
Town & Country Vet Care	Medical Care	116.63
NP Water Dept	Water	74.67

Emergency Management

Tusc Co Sheriff's Office	Supplies/Fuel	70.02
Tappan Gas	Supplies/Propane for Ham Radio Sites	150.77

Engineer

Kimble Clay & Limestone	Mat'l per bid	4,611.77
Soehnlén Sand & Gravel	Mat'l per bid	25,078.32
CEAO	Bridge Conference	189.00
RJ Wright & Sons	Fuel Oil & Gas per bid	16,671.61

Job & Family Services

Gregory Emerick	Kinship/Respite	4,079.88
Mark & Raynah Abbuhl et al	AA & SAMS	28,089.55
Kyler Pringle Lundholm Durman	Non-Recurring Adoption Expenses	624.50
Newtowne Bed Center	Independent Living Expenses	239.00
Building Blocks Childcare Center	IV-E Daycare	349.75
Jacob & Esther Mast	FC Clothing Reimb	29.33
Mark & Stephanie Haney	FC Clothing Reimb & Medical Expenses	36.22
Dennis & Jeanne Hostetler	FC Clothing Reimb	285.26
Cannon IV	Toners	196.30
Elizabeth Renner	Travel & Training	449.18
Adoption & Attachment Therapy	PASSS	912.00
Walmart Community	FACES/Baby Formula	19.98
Dr Nicholas Varrati MD	Drug Screens	60.00
Brain Balance Centers of OH	PASSS	1,265.55
Guidestone	Parent Mentoring	566.74
Bridgeway Home et al	Boarding Home Payroll	303,067.40
Aaron & Chevelle Barger et al	Boarding Home Payroll	22,888.00
Community Mental Healthcare	FACES/Evaluation	2,112.00
Simon & Kate Yoder	Foster Transportation	268.64
The Full Life Center	APS Grant	404.55
Tusc Co Health Dept	FC Birth Certificate	25.00
Treasurer State of OH	Fingerprints	314.00
Accurate Auto	PRC	1,500.00
Treasurer State of OH	Fingerprints	664.00
Aaron & Chevelle Barger	Transportation	11.04
Thomas Cannon	Travel & Training	351.30
Christopher & Stacy Troyer	Transportation	85.28
Agnes Walker et al	NET Mileage Reimb	15,772.48
Nichole John	Travel	95.68
Beth Kiggans	Travel	30.13
Staples Advantage	Supplies	82.49
Walmart Community	Bug Spray	9.48
Staples Credit Plan	Chair	129.99
Tuscora Electric	Light Bulbs & Plugs	413.50
Simpson Heating & Cooling	Maintenance on HVAC	625.00
Business Card	Lodging/Training	193.50

Rachel Cannon	Travel	171.21
Kathy Fisher	Travel & Training	257.43
Beverly Gerber	Travel & Training	647.71
Stacia Stevens	Travel & Training	419.21
Juvenile/Probate		
Digicert	Digital Certificate	204.50
Digicert	Digital Certificate	204.50
Park Department		
Lowe's Business Account	Bridge Repair Supplies (CLP-SR800)	114.37
Public Defender		
Pitney Bowes	Postage	1,000.00
Treasurer Tusc Co	Cost Allocation	549.84
Poly Tech Associates	Polygraph	1,700.00
Copeco	Supplies	12.48
Pitney Bowes	Rental Charge	144.00
Frank Bair	Rent	915.00
Sheriff		
First National Bank of Dennison	Transportation of Prisoners	2,018.16
Hahn Motors Body Shop	Cruiser Repairs	75.00
Chuck Nicholson	Cruiser Repairs	527.22
Avalon	Food	7,197.91
Stark County Sheriff's Office	Pre-Employment Polygraph	350.00
Gardiner	Walk-In Cooler Repair	282.50
Tusc Co IT Dept	Supplies	225.30
G & L Supply	Supplies	764.41
Staley Technologies	Service Contract Radios	342.30
Verizon Wireless	Cell Phone Service	495.01
RJ Wright & Sons	Gasoline	9,484.27
Miller's Clothing	Uniform Shirt	48.95
Zashin & Rich	Legal Counsel	2,559.30
Ohio BCI & I	CCW Background Checks	1,700.00
Ohio BCI & I	CCW Background Checks	3,236.00
Vance Outdoors	Rifle	805.00
Standard Law Enforcement	Bulletproof Vests	1,423.98
OPCC dba Cardiovascular Services	Inmate Medical Treatment	75.30
Diamond Drugs	Inmate Medical Treatment	4,511.86
Dominion East Ohio Gas	Natural Gas	2,574.94
Dutch Creek Foods	Inmate Food	2,885.87
Cardiovascular Consultants	Medical Treatment	1,255.84
Veterans		
Parkway Auto Group	Service	42.22
Water & Sewer		
Tusc Co Commissioners	Postage Due	604.38
Frontier	Service	54.82
Frontier	Service	44.94
Agera Energy	Utility Gas	3.81
Columbia Gas	Utility Gas	169.38
Verizon Wireless	Modem Service	15.02
Frontier	Service	192.01
City of Dover	Sewage Disposal	9,683.84
Fastenal	Equipment	219.68
American Electric Power	Electric	4,809.66
Enger Auto	Materials	85.92
John Deere Financial	Materials	27.92
RJ Wright & Sons	Materials	84.00
American Electric Power	Electric	11,189.35
Frontier	Service	49.65
Holmes Wayne Electric	Electric Service	872.00
Kimble	Hopper Rental	40.00
RJ Wright & Sons	Fuel	2,820.44
All About Moving	Service	350.00
Ream & Haager	Lab Services	867.00

OTHER BUSINESS: Commissioner Everett wanted to send her condolences and heartfelt sympathy to Wayne County Commissioner Jim Carmichael's family and Wayne County. Mr. Carmichael a former state representative and mayor of Shreve passed away Wednesday morning July 15, 2016. Commissioner Abbuhl included he was a long running dedicated public servant and will be missed by many. He sends his condolences to his family and Wayne County as well.

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (667-2016) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn at 9:12 a.m. to meet in Regular Session, Monday, the 18th day of July, 2016.

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

Commissioner Metzger, absent:

Chris Abbuhl
Belle Everett

Attest: maria Lautenschlager
Clerk of the Board