

October 20, 2016

Agenda

Pledge of Allegiance

- 9:10 *David Haverfield-JFS - New Replacement Hires*
- 9:15 *National Red Ribbon Campaign*
- 9:25 *Mike Jones TCMSD - Clean Ohio Grant*
- 9:35 *Executive Session - Imminent Court Action*

Approve Minutes

Transfer of Funds (4)

Supplemental Appropriations (2)

Before & After Expenditures

Floodplain Permit-Z. Hudas

Out of State Travel-JFS

Payment Housing Revolving Loan Fund Interest

Authorize Maintenance Supervisor-Repairs up to \$2,000.00

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION ON THURSDAY THE 20th DAY OF OCTOBER, 2016, WITH THE FOLLOWING MEMBERS PRESENT:

Kerry Metzger
Chris Abbuhl
Belle Everett

Commissioner Metzger presiding.

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

RESOLUTION (955-2016) 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, yes;
Chris Abbuhl, yes;
Belle Everett, yes;

RESOLUTION (956-2016) TRANSFER OF FUNDS

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



DEPARTMENT	FROM	TO	AMOUNT	REASON
Sheriff	A06-A02	A06-A04	\$1,700.00	Equipment
Common Pleas	A02-B02	A02-B10	\$1,000.00	Travel
Common Pleas	T35-T01	T35-T10	\$2,340.00	Contract/Services
OCED	T11-T08	T11-T03	\$200.00	Supplies
OCED	T11-T07	T11-T03	\$150.00	Supplies

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

RESOLUTION (957-2016) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Commissioners	A18-A00	A04-B11	\$5,000.00	Supplies
Community Corrections	T13-T15	T13-T17	\$.60	Refund Unexpended Grant ISP

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

RESOLUTION (958-2016) BEFORE & AFTER EXPENDITURES

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

Lowe's (Commissioners)	530.58
Atty. William Lang (Commissioners)	1920.41
Elizabeth Stephenson (Common Pleas)	255.04
Staley Technologies (Sheriff)	693.00

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

DISCUSSION: Jill Lengler, Floodplain coordinator read the following communication in regards to the Zach and Sarah Hudus Floodplain Application.

COMMUNICATION:

TUSCARAWAS COUNTY
Flood Plain Administration

*Room 210 * 125 East High Avenue, New Philadelphia, Ohio 44663 * Phone (330) 365-3246 * FAX (330) 365-3250*

October 17, 2016

Zach and Sarah Hudus Flood Plain Development Permit

The Tuscarawas County Floodplain Office received a call that filling was taking place at the Hudus property in Goshen Township. The Hudus live at 715 3rd St. NE, New Philadelphia Ohio 44663. They own 4 parcels, all in flood zone AE of the Beaverdam Creek.

Parcel #25-01325.000 is vacant property to the rear of two homes on 3rd St. NE. The Hudus' had moved dirt around to create a mini moto-cross style track. No earth was brought onto the property. Civil Design and Associates, Inc. prepared a study that showed the effect of these motocross mounds had a minimal effect on the flood elevation in the area, less than .0055 ft. this is within the Tuscarawas County floodplain regulations and a permit should be issued for this project.

RESOLUTION (959-2016) APPROVE FLOODPLAIN PERMIT- Z. HUDAS

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the following Floodplain Permit upon the recommendation of Jill Lengler, Floodplain Director:

**NFIP
FLOODPLAIN DEVELOPMENT PERMIT
Tuscarawas County, Ohio**

Date: 10-17-16

10-1-16

\$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 Zach and Sarah Hudas Name
for Earth ramps for children's motocross type track in Goshen Township Twp.
Purpose
located at 715 3rd St NE New Philadelphia (parcel # 25-01328.000)
(Mailing Address)

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

Estimated Cost \$ \$0 Elevation of Property 899-900 Ft. (msl)

This information contained in Permit Application Number 10-1-16, 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
Floodplain Coordinator

10-17-16
Date

Approved by: Kerry Metzger
Commissioner

10/20/2016
Date

Chris Abbuhl
Commissioner

10/20/2016
Date

Belle Everett
Commissioner

10/20/2016
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.

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

DISCUSSION: Commissioner Metzger notified the board that Joanne Limbach of New Philadelphia has requested to address the board. Ms. Limbach was at a prior meeting and requested the Commissioners to look into some form of protection from the elements for citizens while they are waiting in line to vote at the Board of Elections. Ms. Limbach wanted to thank the Commissioners for their response to her request. A tent has been placed outside the Board of Elections. The Board of Commissioners thanked Joanne for coming in.

RESOLUTION (960-2016) PERSONNEL ACTION- JFS HIRE REPLACEMENT

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following replacement hiring:

Mary Jo Fragasse	Income Maintenance Aide 2
Vanessa Hayes	Income Maintenance Worker 3
Marissa Crawford	Income Maintenance Worker 3
Jody Jeffers	Income Maintenance Worker 4

Mary Jo would replace Lenore Cardani as an Income Maintenance Aide 2 in the Red Bank unit. Lenore filled the SSWI position vacated by Susan Legg effective 10/02/2016.

Vanessa would replace Monica Weaver as an Income Maintenance Worker 3 in the Red Bank unit. Monica resigned her position effective 10/07/2016.

Marissa would replace Tina Nusman as an Income Maintenance Worker 3 in the Green Bank unit. Tina resigned her position effective 09/21/2016.

Jody would replace Mary Jo Fragasse as an Income Maintenance Worker 3 in the Blue Bank unit. Mary Jo resigned her position effective 10/21/2016.

David Haverfield conducted an independent assessment to determine that these applicants meet the minimum qualifications for the position.

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

DISCUSSION: Commissioner Abbuhl expressed his appreciation that David Haverfield, Director, Job & Family Services for organizing a meeting at Tuscarawas Job & Family Services that included Representative Landis and Senator Hottinger. Commissioner Abbuhl hopes everything works out and the necessary information was sent. Mr. Haverfield said the staff appreciated having the legislatures in the building and having a chance to talk to them about some of their concerns. Commissioner Abbuhl thanked Representative Landis and Senator Hottinger for taking time out of their schedule to meet with Job & Family Services.

DISCUSSION: Jodi Salvo, Anti-Drug Coalition Coordinator, Kimberly Rykse, Prevention Specialist, Amy Miller, Youth Led Prevention Coordinator, and Tuscarawas County Youth to Youth High School representatives from Claymont, New Philadelphia, Tuscarawas Central Catholic and Tuscarawas Valley were present to speak about Red Ribbon Week, October 23-30, 2016. Red Ribbon Week raises awareness of drug use and other drug related problems in the community. This year's theme is "YOLO, Be Drug Free #YOUONLYLIVEONCE." Events include speaking with Middle School student about living a drug-free lifestyle, pledge cards to live a drug-free life, and posters throughout schools to create awareness, Commissioner Abbuhl thanked the group for taking time to do what they do. He appreciates them making a difference in the community. Commissioner Metzger told the group that it is admirable to see youth leaders coming forward despite peer pressure. The leadership they have provided makes a difference in the community. Commissioner Everett thanked the group for their dedication to a great cause.

RESOLUTION (961-2016) OCTOBER 23-30, 2016 RED RIBBON WEEK

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to proclaim the week of October 23-30, 2016 as Red Ribbon Week in Tuscarawas County.

PROCLAMATION

Whereas: Alcohol and other drug abuse in this nation has reached *epidemic* stages; and

Whereas: Across Ohio, someone died from a drug overdose every two hours and 52 minutes on average all year long in 2015. That is 8 people a day; and

Whereas: According to the 2015 Tuscarawas County Community Health Assessment, the average age to begin drinking was 13.3 years old; and

Whereas: More than 4 in 10 people who begin drinking before the age of 15 eventually become alcoholics; and

Whereas: It is imperative that visible, unified prevention education efforts by community members be launched to eliminate the demand for alcohol and other drugs; and

Whereas: The National Family Partnership is sponsoring the National Red Ribbon Campaign offering citizens the opportunity to demonstrate their commitment to drug-free lifestyles (no use of illegal drugs, and no illegal use of legal drugs); and

Whereas: Business, government, parents, law enforcement, media, medical, religious institutions, schools, senior citizens, service organizations and youth will demonstrate their commitment to healthy, drug-free lifestyles by wearing and displaying Red Ribbons during this week long campaign; and

Whereas: Tuscarawas County Board of Commissioners commits its support to ensure the success of the Red Ribbon Campaign;

Now, Therefore, be it Resolved, that the Tuscarawas County Board of Commissioners, does hereby proclaim the week of October 23-30, 2016, as **RED RIBBON WEEK** and encourages Tuscarawas County citizens to support and participate in drug prevention education activities, making a visible statement that we are strongly committed to a drug-free state.

TUSCARAWAS COUNTY COMMISSIONERS



Kerry Metzger
Kerry Metzger

Chris Abbuhl
Chris Abbuhl

Belle Everett
Belle Everett

VOTE:

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

DISCUSSION: Mike Jones, Director Tuscarawas Metropolitan Sewer District(TCMSD) and Marissa Lautzenheiser, Coordinator, Middle Tuscarawas River Watershed were present to discuss a Clean Ohio Grant application. Mr. Jones is requesting a resolution of support from the Commissioners as part of the application process. Mr. Jones explained the TCMSD has two wells on the main property with adequate room for a third well; which is in the long term plan. The EPA’s requirement which applies to both current and future wells is to have and maintain a 300 ft. sanitary isolation radius around each of the wells. With the current ownership the TCMSD cannot comply. Mr. Jones would utilize the Clean Ohio grant funds to try to purchase additional property around the plant and well fields to meet that requirement as well as have the ability to expand in the future if needed. Ms. Lautzenheiser explained that the district we are in (District 14) has over six million dollars available in this program and this is the type of project they are looking for; protecting green space which protects drinking water. Commissioner Metzger asked if the purpose of the grant is for property acquisition. Mr. Jones said it is and the property being purchased would not include home demolition or relocation and must maintain conservation status.

RESOLUTION (962-2016) SUPPORT CLEAN OHIO CONSERVATION FUND APPLICATION-TCMSD

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to support the following:

BOARD OF COMMISSIONERS

Tuscarawas County, OHIO

Resolution of Support

WHEREAS, the Clean Ohio Conservation Fund provides grant assistance to the State of Ohio for conservation purposes, and

WHEREAS, Tuscarawas County (Metropolitan Sewer and Water District) desires grant assistance from the Clean Ohio Conservation Fund, and

WHEREAS, the Clean Ohio Conservation Fund application process requires support from the County in which subject property is located, and

WHEREAS, the subject property is located in Tuscarawas County, and

WHEREAS, Tuscarawas County Metropolitan Sewer District has provided the Tuscarawas County Board of Commissioners with a description of the proposed project.

NOW, THEREFORE BE IT RESOLVED by the Tuscarawas County Board of Commissioners supports the Sanitary Isolation Radius Project.

Commissioner Everett moved for the adoption of the preceding Resolution;

Commissioner Abbuhl seconded the motion.

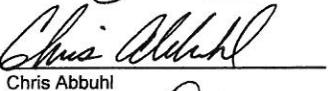
The vote was recorded as follows:

Mr. Metzger, yes; Mr. Abbuhl, yes; Ms. Everett, yes.

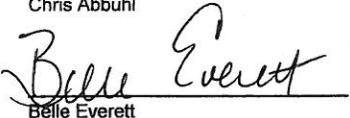
Tuscarawas County Board of Commissioners


Kerry Metzger

10/20/2016
Date


Chris Abbuhl

10/20/2016
Date


Belle Everett

10/20/2016
Date

ATTEST: 

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

RESOLUTION (963-2016) EXECUTIVE SESSION

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to go into an Executive Session for the purpose of Imminent Court Action with no action to follow.

TIME: 9:35 A.M.

ROLL CALL VOTE & ATTENDANCE: Kerry Metzger, yes;
Chris Abbuhl, yes;
Belle Everett, yes;

Commissioner Metzger called the meeting out of Executive Session and back into Regular Session at 10:12 a.m.

RESOLUTION (964-2016) OUT OF STATE TRAVEL – JFS

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

DATE: 10/21&22/2016
TITLE: ANNUAL CONFERENCE PROMOTING HEALTHY ATTACHMENTS
(THROUGH FOSTER/ADOPTION)
LOCATION: OGLEBAY/WHEELING, WEST VIRGINIA
ATTENDING: BEVERLY GERBER
ANTICIPATED EXPENSE: Encumbered for mileage, but will take agency vehicle if available. Meals \$30.00/Day-Hotel: one night-The actual training is being paid through a scholarship

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

RESOLUTION (965-2016) PAYMENT HOUSING REVOLVING LOAN FUND INTEREST

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the payment of \$30.60 to the Housing Revolving Loan Fund (T005) for “bank” interest due for the first-half of the year 2016

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

RESOLUTION (966-2016) AUTHORIZE MAINTENANCE SUPERVISOR–REPAIRS UP TO \$2,000.00

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to authorize the Tuscarawas County Maintenance Supervisor to expend appropriated funds up to \$2,000.00 per occurrence for maintenance, repairs, supplies, etc. The Maintenance Supervisor will adhere to the Responsible Contractors Resolution (902-2016).

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

RESOLUTION (967-2016) PAYMENT OF BILLS

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

Child Support		
American Electric Power	Electric	1,565.98
Verizon Wireless	Broadband Wireless Service	80.30
Frontier	Service	1,016.21
Staples Advantage	Supplies	352.23

Commissioners

First Communications	Long Distance/Switchboard	147.53
First Communications	Long Distance/Veterans	44.35
Frontier	Service/216.014.8124.092198.5	598.00
American Electric Power	Electric/125 EH	6,394.38
ThyssenKrupp Elevator	Repairs	193.01
Maximus	Cost Allocation	9,500.00
Holland & Muirden	Humane Society Legal Fees	12.00
American Electric Power	Electric/107 EH	2,998.14

Community & Economic Development

Schooley Caldwell & Associates	Engineering/Architectural Services/Dome	800.00
OH Conference of Community Dev.	Conference Registration	200.00
Kimberly Beans	Travel	43.27

Dog Pound

First Communications	Long Distance	10.14
Town & Country Vet Care	Medical Care	181.50
Oak Pointe Vet Care	Supplies	364.39
Hillyard Ohio	Supplies	53.06

Emergency Management

Tusc Co Sheriff	Supplies/Fuel	52.32
Office Experts	Maintenance on Meter Charge	15.16
Xerox Financial Services	Copier Lease	100.00

Human Resources

Kris Lowdermilk	Travel	19.32
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Information Technology

Horizon	Internet Connection	395.00
Provantage	Supplies	130.81
OARnet	Internet Connection	104.00
Provantage	Supplies	48.10

Job & Family Services

Elizabeth Renner	Travel	446.58
Chrysalis Counseling Center	Court Testimony	120.00
Family Based Services et al	Boarding Home Payroll	154,370.72
Belmont Pines et al	Boarding Home Payroll	129,564.54
Clear Communications	Interpreter Services	138.00
Simon & Katie Yoder	FC Clothing Reimb	157.58
Dennis & Jeanne Hostetler	FC Clothing Reimb	21.14
Lon & Wanda McEnroe	FC Clothing Reimb	256.46
Aden & Esther Miller	FC Clothing Reimb	37.19
Christopher & Stacy Troyer	FC Clothing Reimb	90.46
Raymond & Laura Miller	FC Clothing Reimb	140.39
Mark & Stephanie Haney	FC Clothing Reimb	104.16
Northeast Ohio Behavioral	Court Testimony	700.00
Simon & Katie Yoder	FP Training Stipend	360.00
Nicholas & Christina Hostetler	FP Training Stipend	60.00
Jacob & Marilyn Miller	FP Training Stipend	60.00
Guidestone	Parent Mentoring	1,008.80
John Reed	FACES/Beds	420.00
Simon & Katie Yoder	Transportation	331.20
Raymond & Laura Miller	Transportation	128.16
Mel Peters Tire & Auto	PRC	391.75
Speedway Superamerica	Gas	606.83
Amazon	Office Supplies/Adoption Book/Thermostat	213.99
Quill	Supplies	47.36
US Postal Service	Postage by Phone	2,500.00
Office Depot	Supplies	25.18
Graphic Enterprises	Copier Contract Payment	58.44
Staley Technologies	Adjusting Paging System	97.50
Workforce Initiative Assoc	August 2016 TANF Summer Youth	61,750.19
Workforce Initiative Assoc	June 2016 TANF Summer Youth	32,484.73
Workforce Initiative Assoc	July 2016 TANF Summer Youth	66,735.12

Lenore Cardani	Travel & Training	83.30
Lenore Cardani	Travel	27.60
Karen Quinlan	Travel	153.64
Beth Kiggans	Travel & Training	68.11
Joyce Volzer	Travel & Training	50.19
Patti Wendling	Travel	18.40
Nichole John	Travel & Training	129.08
Raymond & Laura Miller	Transportation	124.20
Tusc Co Sheriff	Gas	197.20
Zashin & Rich	Professional Services	194.80
Business Card	Lodging & Airline Tickets	1,123.28
Cannon IV	Toner	1,030.56

Juvenile/Probate

Business Information Systems	Annual Renewal Maintenance Contract	3,327.60
Times Reporter	Legal Advertising	147.25
Susan Lattorre	Interpreter	90.00
Hruska Enterprises	Supplies	71.44
Donna Miller	Travel	10.46
Donna Miller	Guardianship Investigation Fee	125.00
Donna Miller	Travel	8.97
Donna Miller	Guardianship Investigation Fee	125.00

Park Department

Miller & Co	Portable Toilet @ CLP	70.00
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Public Defender

Galit Askenazi Phd	Expert	2,185.00
Treasurer Tusc Co	Cost Allocation	549.84
Kent State University	Registration	50.00
Frank Bair	Rent	915.00
First Communications	Long Distance	23.64

Sheriff

Union Hospital	Inmate Medical Treatment	1,685.43
HC Lobalzo & Sons	Dishwasher & Garbage Disposal Repairs	1,845.48
Hilscher Clarke	Repairs	3,218.00
Hajoca Corp	Dishwasher Supply	3.45
Staley Technologies	Radio Repairs	875.18
Watch System	Community Notification Service	40.89
Fedex	Express Shipping	25.78
Brian Alford	Gas Reimb/Picking up New Cruisers	30.00
Keith Limbacher	Gas Reimb/Picking up New Cruisers	15.00
G & L Supply	Supplies	1,326.04
American Electric Power	Electric	16,697.14
Diamond Medical Supply	Medical Supplies	783.41
Steel Valley Portable X Rays	Inmate X Rays	320.00

Treasurer

Tusc Co Recorder	111 Liens @ 28.00 each	3,108.00
Times Reporter	Notice of Publication/Foreclosure	376.65
Columbus Marriott	Lodging	616.00
Ohio Treasurer's Association	Conference Registration	390.00
Treasurer Tusc Co	Overpayment Courts Costs	209.44

Veterans

Tusc Co Sheriff's Office	Gas	179.71
Embassy Suites Hotel	Lodging	480.00
Stevenson Memorials	Setting of Veterans Marker/Dietz	250.00
Senior Centers of Tusc Co	Transportation	620.00
BA Widder Architectural Services	Building Permit	1,243.00

Water & Sewer

Frontier	Service	69.70
Frontier	Service	40.25
Frontier	Service	69.70

Village of Tuscarawas	Sewage Disposal	1,170.34
Fastenal	Materials	30.68
RJ Wright & Sons	Fuel	195.39
Staples	Supplies	163.10
Dixon Engineering	Mineral City Storage Tank Rehab	8,336.50
MCTV	Internet	169.95
Cintas	Uniform Rental	363.42
SmartBill	Customer Billing	1,913.73
HD Supply	Materials	408.88
Wanda Haas	Refund	31.40
First Communications	Long Distance	352.04
American Electric Power	Electric	70.73
Buehler's	Repairs	53.49
USA Bluebook	Equipment	536.95
Pro-Tech	Small Projects	9,695.00
Pro-Tech	Small Projects	14,275.00
WE Quicksall & Associates	Dundee Waterline Project	13,775.76
WE Quicksall & Associates	Dundee Waterline Project	3,134.16
Elite Excavating	Dundee Waterline Project	119,905.25
Clum Tire	Rotate Tires	20.00
Frontier	Service	52.88
Frontier	Service	45.48
Downtown Ford	Oil Change	44.36
Amerilube	Oil Change/Filter	50.12

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

OTHER BUSINESS: Commissioner Everett noted the Dog Pound Facebook page is going very well with over 1000 likes in 18 hours. She is pleased to get the information about the dogs at the pound to the public. Commissioner Everett also introduced and congratulated a family that moments before had legally adopted a child through the Tuscarawas County Job & Family Services. Commissioner Abbuhl noted that the EODA (Eastern Ohio Development Alliance) legislative forum will be held October 28, 2016 at 10:00 a.m. Salt Fork Lodge.

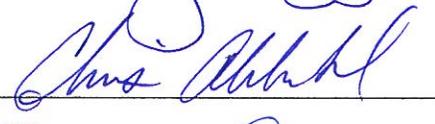
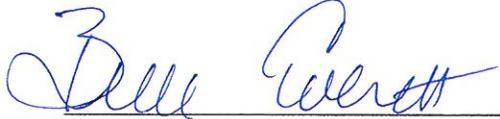
NO FURTHER BUSINESS COMING BEFORE THE BOARD.

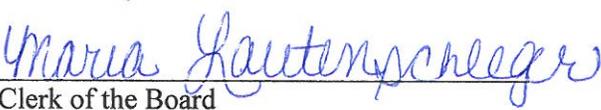
RESOLUTION (968-2016) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn at 10:19 a.m. to meet in Regular Session, Monday, the 24th day of October, 2016.

VOTE: Kerry Metzger, yes;
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.

Attest: 
Clerk of the Board