

MINUTES
ELKHART COUNTY COUNCIL
August 12, 2017

The meeting of the Elkhart County Council was called to order by Sheriff Brad Rogers at 8 a.m., in Room 104 of the County Administrative Building, Goshen, Indiana. Members present were David E. Foutz, Randall D. Yohn, Tina M. Wenger, Darryl Riegsecker and Thomas W. Stump.

Also present were Pauline Graff, County Auditor; Craig Buche, County Attorney; Mike Yoder, County Commissioner.

MINUTES: Approval of minutes for July 8, 2017.

On motion made by Riegsecker and seconded by Stump, the Council unanimously approved the minutes and they were added. (page 322)

COMMITTEE REPORTS:

COMMISSIONERS: Mike Yoder update CR 38

COUNCIL: Tina Wenger attended NFPAA; Dave Foutz on SR 13 TIF benefits

SHERIFF:

AUDITOR: Pauline Graff Financial Report

Fiscal body review of taxing districts estimated levy and circuit breaker deductions presented by Todd Samuelson, Umbaugh (page 323)

On motion made by Riegsecker and seconded by Foutz, the Council unanimously accepted the report.

Reappointment of Darlene Byland to the Wakarusa Public Library Board of Trustees

On motion made by Foutz and seconded by Stump, the Council unanimously carried and approved this request. (page 324)

EDC MATTERS:

1. Automotive Climate Control, Inc. CC-2017-12
 - a. Public Hearing
 - b. Waiver Resolution
 - c. Approval of CF-1s (pp and rp)

Tom Byers explained the late filing of both personal and real property CF-1 forms. Michael Mlecsko, representing ACC, explained that during the purchase process of ACC by Valeo, there was paperwork confusion that resulted in the late filing of the CF-1 form for ACC. Randy questioned whether ACC met the qualifications that were outlined on the original application for the abatement and Mlecsko replied that they have exceeded in both the investment and employment numbers.

- a. Open Public Hearing: On motion made by Riegsecker and seconded by Stump, the Council unanimously approved to open a public hearing for ACC.

Close Public Hearing: On motion made by Riegsecker and seconded by Stump, the Council unanimously approved to close the public hearing.

- b. Approval of Waiver Resolution: On motion made by Stump and seconded by Riegsecker, the Council unanimously approved the Waiver Resolution for ACC. (page 325)
- c. Approval of CF-1 forms (rp and pp): On motion made by Riegsecker and seconded by Stump, the Council unanimously approved the CF-1 form for ACC.

2. Proposed Economic Revitalization Area (Dynamic Metals, LLC) CC-2017-13

- a. Open Public Hearing: On motion made by Riegsecker and seconded by Stump, the Council unanimously approved to open a public hearing for Dynamic Metals, LLC.

Close Public Hearing: On motion made by Riegsecker and seconded by Stump, the Council unanimously approved to close the public hearing.

- b. Approval of Commitment Agreement: On motion made by Stump and seconded by Riegsecker, the Council unanimously approved the Commitment Agreement for Dynamic Metals, LLC. (page 326)
- c. Approval of Confirmatory Resolution: On motion made by Foutz and seconded by Wenger, the Council unanimously approved the Confirmatory Resolution for Dynamic Metals, LLC. (page 327)

~~3. Proposed Economic Revitalization Area (Chinook Motor Coach, LLC)~~

- ~~a. Public Hearing~~
- ~~b. Commitment Agreement~~
- ~~c. Confirmatory Resolution~~

(3) Has been postponed for possibly the September meeting.

HUMAN RESOURCE MATTERS:

CCPC Meeting: August 1, 2017
For Presentation to Elkhart County Council

I. Human Resource Requests

A. Superior Court #3

1. General Fund (1000-164-41135): Request individual rate increases for three Legal Assistants (Barrick, Bove, Bryson) as outlined in request letter, varying from 17-27%. The new rates are effective 8-20-17 and they will not be eligible for a PIP for 2018.

On motion made by Yohn seconded by Lucchese and unanimously carried, the CCPC approved the request at 3% less now, but with PIP allowed for 2018, 4-0.

On motion made by Foutz and seconded by Wenger, the Council unanimously carried and approved this request. (page 328)

B. Juvenile Court

1. General Fund (1000-161-41135): Request new position, Legal Assistant II, PG4/JF1, \$14.25/hr, effective 8-20-17.

On motion made by Stump seconded by Yohn and unanimously carried, the CCPC approved the request, 4-0.

On motion made by Wenger and seconded by Stump, the Council unanimously carried and approved this request. (page 328)

C. Treasurer

1. General Fund (1000-103-41140): Request 2% (on top of 3% PIP- if approved) individual rate increase for Secretary II (Fore), PG3/JF1, \$14.01/hr, Effective 12-10-17.

On motion made by Stump seconded by Yohn and unanimously carried, the CCPC approved the request at a 2% increase effective 8-20-17 and 3% PIP (if approved) effective 12-10-17, 4-0.

On motion made by Foutz and seconded by Stump, the Council unanimously carried and approved this request. (page 328)

D. Health Department

1. MCH Program Income (8127-614-41200): Request part time professional rate up to \$95/hr for part time Dentist position, effective retroactive to 6-15-17.

On motion made by Stump seconded by Lucchese and unanimously carried, the CCPC approved the request, 4-0.

On motion made by Wenger and seconded by Foutz, the Council unanimously carried and approved this request. (page 329)

2. Health Operating (1159-340-41135): Request three individual rate increases for Clinic Assistant (Cruz, J. Morales, Imus), PG3/JF3, as outlined in request letter, varying from 9-24%, effective 8-20-17.

On motion made by Stump seconded by Lucchese and unanimously carried, the CCPC approved the request, 4-0.

On motion made by Foutz and seconded by Wenger, the Council unanimously carried and approved this request. (page 329)

3. Health Operating (1159-340-41115): Request individual rate increase for Clerical Supervisor III (Thornton), PG5/JF6, from \$16.23 to \$16.83/hr, effective 8-20-17.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 4-0.

On motion made by Stump and seconded by Foutz, the Council unanimously carried and approved this request. (page 329)

E. Public Defender

1. General Fund (1000-175-41135): Request individual rate increase for Legal Assistant II (Hardy), PG4/JF1, from \$13.62/hr to \$14.56/hr, effective 8-20-17, with the intent to move to \$15.00/hr with the proposed PIP increase.
Public Defender Supplemental (1200-980-41135): Request individual rate increase for Legal Assistant II (Mabie), PG4/JF1, from \$13.61/hr to \$14.56/hr, effective 8-20-17, with the intent to move to \$15.00/hr with the proposed PIP increase.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 4-0.

On motion made by Foutz and seconded by Wenger, the Council unanimously carried and approved this request. (page 330)

2. General Fund (1000-175-41115): Request individual rate increase for Office Manager (Hobson), PG6/JF6, from \$22.59/hr to \$24.27/hr, effective 8-20-17, with the intent to move to \$25.00/hr with the proposed PIP increase.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 4-0.

On motion made by Wenger and seconded by Stump, the Council unanimously carried and approved this request. (page 330)

3. General Fund (1000-175-41120): Request reclassification of three Part Time Public Defenders to three Full Time Public Defenders (Green, Heamon, Hesch), NC, \$2384.62 bi-weekly, effective 8-20-17.

On motion made by Stump seconded by Lucchese and unanimously carried, the CCPC approved the request, 4-0.

On motion made by Foutz and seconded by Stump, the Council unanimously carried and approved this request. (page 330)

4. General Fund (1000-175-41110): *Request is from the board.* Request 5% individual rate increase (above proposed 3% PIP) for Chief Public Defender (Todd), from \$2980.76 bi-weekly to \$3223.73 bi-weekly, effective 12-10-17.

On motion made by Yohn seconded by Lucchese and unanimously carried, the CCPC approved the request, 4-0.

On motion made by Wenger and seconded by Stump, the Council unanimously carried and approved this request. (page 330)

F. Highway

1. Request approval of projects eligible for additional hours compensation, effective 8-20-17: Bridge 141, 327, 354, 953, 152.

On motion made by Lucchese seconded by Stump and unanimously carried, the CCPC approved the request, 4-0.

On motion made by Foutz and seconded by Stump, the Council unanimously carried and approved this request. (page 331)

2. Highway (1176-202-41115): Request to reactivate and reclassify Technical Supervisor position, PG9/JF6, MP, \$2649.90-3180.10, per attached revised market premium rate schedule. Also note that

this position may instead be filled by a Project Engineer, depending on circumstances. Effective 8-20-17.

On motion made by Lucchese seconded by Stump and unanimously carried, the CCPC approved the request, 4-0.

On motion made by Stump and seconded by Wenger, the Council unanimously carried and approved this request. (page 331)

G. Sheriff

1. General Fund (1000-105) and PS LOIT (1170-980): Discussion and explanation on budget requests related to the market rate increase for law enforcement and corrections officers in the wage and salary system. Effective 12-10-17.

No motion needed, will be considered at budget hearings.

2. Discussion and vote on merit officer pension enhancements, as discussed in attached letter from McCready and Keene.

On motion made by Lucchese seconded by Stump and unanimously carried, the CCPC approved the request, 3-0, Yohn abstained. *Note- this will be heard at the September Council meeting.*

3. PS LOIT (1170-980): Reclassify three patrol officer positions (reclassified to Detective at the last meeting) to three Investigator: Covert Unit positions, in title and job description only, due to merit legal requirements. These positions are non-classified and will follow the detective pay scale, effective retroactive to 7-9-17.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 4-0.

On motion made by Wenger and seconded by Stump, the Council unanimously carried and approved this request. (page 332)

H. Park and Recreation

1. Park and Recreation (1219-320): Request 9.32% individual rate increase for four Park Services I (Harder, Stickler, Tucker, Woody), PG2/JF2, as outlined in request letter, effective 8-20-17.

On motion made by Stump seconded by Lucchese and unanimously carried, the CCPC approved the request, 4-0.

On motion made by Foutz and seconded by Stump, the Council unanimously carried and approved this request. (page 333)

2. Park and Recreation (1219-320-41115): Request 9% individual rate increase for Deputy Director of Park Operations (Cunningham), PG9/JF6, to \$2125.58 bi-weekly, effective 8-20-17.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 4-0.

On motion made by Foutz and seconded by Stump, the Council unanimously carried and approved this request. (page 333)

3. Park and Recreation (1219-320-41230): Request increase in part time service maintenance rate from \$10.50/hr to \$12.00/hr, effective 8-20-17.

On motion made by Stump seconded by Lucchese and unanimously carried, the CCPC approved the request, 4-0.

On motion made by Foutz and seconded by Stump, the Council unanimously carried and approved this request. (page 333)

4. Park and Recreation (1219-320-41150): Request title change only of Construction and Projects Coordinator, PG5/JF2, to Pumpkinvine and Equipment Manager, PG5/JF2, effective 8-20-17.

On motion made by Yohn seconded by Lucchese and unanimously carried, the CCPC approved the request, 4-0, with a change in title to Trail and Equipment Manager.

On motion made by Foutz and seconded by Stump, the Council unanimously carried and approved this request. (page 333)

I. Human Resources

1. General Fund (1000-142): Request six individual rate increases varying from 2-10%, as outlined in Human Resource's request "Attachment A", effective 8-20-17.

On motion made by Lucchese seconded by Yohn and unanimously carried, the CCPC approved the request, 4-0.

On motion made by Foutz and seconded by Wenger, the Council unanimously carried and approved this request. (page 331)

ADDITIONAL APPROPRIATIONS REQUESTS

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given to the taxpayers of Elkhart County, Elkhart County, Indiana, that the proper legal officers will consider the following additional appropriations in excess of the budget for the current year at their regular meeting place at Room 104, 117 N. 2nd Street, Goshen, Indiana, at 8:00 o'clock a.m. on Saturday, August 12, 2017.

GENERAL

Auditor

Personal Services 1,598.00

Sheriff

Other Services & Charges 708,000.00

Superior Court No. 1

Personal Services 3,675.00

Public Defender

Supplies 4,500.00

Other Services & Charges 4,750.00

Total Public Defender 9,250.00

TOTAL GENERAL FUND 722,523.00

EDIT

Highway

Capital Outlays 400,000.00

CUMULATIVE BRIDGE

Highway

Capital Outlays 92,000.00

CUMULATIVE DRAIN

Surveyor

Capital Outlays 100,000.00

ECONOMIC DEVELOPMENT FEE

Commissioners

Capital Outlays 60,000.00

LOCAL ROAD AND STREET

Highway

Supplies 20,000.00

Other Services & Charges 30,000.00

TOTAL LOCAL ROAD AND STREET 50,000.00

| | |
|---------------------------------------|------------|
| MAJOR BRIDGE | |
| Highway | |
| Capital Outlays | 200,000.00 |
| MOTOR VEHICLE HIGHWAY | |
| Highway | |
| Personal Services | 125,000.00 |
| Highway | |
| Capital Outlays | 3,000.00 |
| TOTAL MOTOR VEHICLE HIGHWAY | 128,000.00 |
| MILLERSBURG II TIF | |
| Planning and Development | |
| Other Services & Charges | 34,097.18 |
| SOUTH BENTON TIF | |
| Planning and Development | |
| Other Services & Charges | 24,112.08 |
| WESTERN GATEWAY TIF | |
| Planning and Development | |
| Other Services & Charges | 42,018.40 |
| MIDDLEBURY EAST TIF | |
| Planning and Development | |
| Other Services & Charges | 235,727.29 |
| NORTHEAST CORRIDOR TIF DISTRICT | |
| Planning and Development | |
| Capital Outlays | 60,850.00 |
| Planning and Development | |
| Other Services & Charges | 1,500.00 |
| TOTAL NORTHEAST CORRIDOR TIF DISTRICT | 62,350.00 |
| NORTH BAUGO TIF | |
| Planning and Development | |
| Other Services & Charges | 7,019.95 |
| ROAD MAINTENANCE AND CONSTRUCTION | |
| Highway | |
| Supplies | 25,000.00 |

20.205 LOCAL ROADS & BRIDGES MATCHING

GRANT

Highway

Capital Outlays 1,000,000.00

CBR Pilot Project

Health Department -Healthy Beginnings

Personal Services 7,626.00

Community Crossings State Matching

Grant

Highway

Capital Outlays 1,000,000.00

Taxpayers appearing at the meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance (DLGF). The DLGF will make a written determination as to the sufficiency of funds to support the appropriations made within fifteen (15) days of receipt of a Certified Copy of the action taken.

Dated: August 2, 2017.

Pauline E. Graff, Elkhart County Auditor

ADDITIONAL APPROPRIATION EXPLANATIONS:

A. GENERAL FUND (#1000)

1. Auditor (102) requests \$1,598.00 for fund to pay the new employee after error on a final check to employee Daniel Jones as he had given donated time to Jodene Jones and not enough days were deducted on final vacation payout.

Pauline Graff explained this request to the Council.

On motion made by Wenger and seconded by Stump, the Council unanimously carried and approved this request. (page 334)

2. Sheriff (105) requests \$708,000.00 for monies needed for inmate food.

Sheriff Brad Rogers explained to the Council that even though the income is higher from out-of-county felons, the increase of inmates has resulted in a significant increase in food cost as well. He mentioned that the food quality actually corresponds with the violence level at the jail so improved food quality can directly result in fewer altercations.

On motion made by Stump and seconded by Riegsecker, the Council unanimously carried and approved this request. (page 335)

3. Elkhart Superior Court No. 1 (162) requests \$3,675.00 in relation to the Law Clerk for Elkhart Superior Courts 1 & 2 has attained the status of Level 2 Law Clerk – admitted to bar 1 to 2 years of experience as Elkhart County Law Clerk. Accordingly, his pay was increased and has left the account with a shortage for the end of the year.

Randy Yohn and Judge Cataldo explained this request to the Council.

On motion made by Wenger and seconded by Foutz, the Council unanimously carried and approved this request. (page 336)

4. Public Defender (175) requests a total of \$9,250.00 for copy machine paper, office supplies, gas/fuel and an additional telephone for the office manager.

Pete Todd explained this request to the Council.

On motion made by Wenger and seconded by Stump, the Council unanimously carried and approved this request. (page 337)

B. EDIT (#1112)

1. Highway (980) requests \$400,000.00 for funds needed for paving CR 38 between CR 11 and SR 19.

Tom Byers explained this request to the Council on behalf of Jeff Taylor.

On motion made by Riegsecker and seconded by Stump, the Council unanimously carried and approved this request. (page 338)

C. CUMULATIVE BRIDGE (#1135)

1. Highway (980) requests \$92,000.00. An appropriation was approved for \$215,000 back in April of 2017 for the bridge on Mishawaka Road near Yellow Creek. The design contract is \$315,000, thus the need for an additional \$65,000. There is also \$27,000 needed for maintenance on another bridge. (page 339)

D. CUMULATIVE DRAIN (#1141)

1. Surveyor (980) requests \$100,000.00 for maintenance on a regulated drain.

Mike Yoder explained this request to the Council.

On motion made by Wenger and seconded by Stump, the Council unanimously carried and approved this request. (page 340)

E. ECONOMIC DEVELOPMENT FEE (#1149)

1. Commissioners (980) request \$60,000.00 for funds utilized by the Elkhart County Economic Development Corporation to prepare a Laborshed Analysis.

Mark Dobson of the EDC presented this request to the Council. He expressed that it would be greatly beneficial for Elkhart County to have a labor report to present to potential companies looking to locate in Elkhart County. The report would include information of workforce information and potential employees available for employment at these potential companies. Surveys would be completed to better determine the need of companies of labor qualifications. Partners for the survey/report would include the Chamber of Commerce, Visitor's Bureau, Horizon Education Alliance and local schools. The report would ideally be updated to keep the information current. There have already been private donations to support this Laborshed Analysis study and this appropriation would fill the gap to fund this project. Riegsecker question the reason why employers are funding this and the benefit to the County. Commissioner Mike Yoder mentioned that Elkhart County's biggest drawback in economic development is labor, so what better way to find the issues that hinder this than to dig down and find ways to address the ways to enhance it.

Foutz made a motion to approve this request however; this request perished due to the lack of a second vote and will possibly be brought back before the Council in September. (page 341)

F. LOCAL ROAD AND STREET (#1169)

1. Highway (222) requests \$50,000.00 for equipment repair labor and tires and tubes.

Tom Byers explained this request to the Council.

On motion made by Foutz and seconded by Stump, the Council unanimously carried and approved this request. (page 342)

G. MAJOR BRIDGE (#1171)

1. Highway (980) requests \$200,000.00 to acquire right of way for proposed Dunlap RR.

Tom Byers explained this request to the Council.

On motion made by Foutz and seconded by Stump, the Council unanimously carried and approved this request. (page 343)

H. MOTOR VEHICLE HIGHWAY (#1176)

1. Highway (202) requests \$125,000.00 for overtime pay.

Tom Byers explained this request to the Council.

On motion made by Stump and seconded by Riegsecker, the Council unanimously carried and approved this request. (page 344)

2. Highway (204) requests \$3,000.00 to maintain software updates for various programs used at the Highway Department.

Tom Byers explained this request to the Council.

On motion made by Wenger and seconded by Stump, the Council unanimously carried and approved this request. (page 345)

I. MILLERSBURG II TIF (#4503)

1. Planning and Development (980) requests \$34,098.00 for long term debt payment for sewer plan upgrade – paid to Millersburg.

Chris Godlewski explained this request to the Council.

On motion made by Stump and seconded by Riegsecker, the Council unanimously carried and approved this request. (page 346)

J. SOUTH BENTON TIF (#4505)

1. Planning and Development (980) requests \$24,113.00 for long term debt payment to the Town of Syracuse per interlocal agreement.

Chris Godlewski explained this request to the Council.

On motion made by Wenger and seconded by Stump, the Council unanimously carried and approved this request. (page 347)

K. WESTERN GATEWAY TIF (#4506)

1. Planning and Development (980) requests \$42,019.00 for long term debt payment for sewer and water paid to the landfill fund.

Chris Godlewski explained this request to the Council.

On motion made by Wenger and seconded by Stump, the Council unanimously carried and approved this request. (page 348)

L. MIDDLEBURY EAST TIF (#4510)

1. Planning and Development (980) requests \$235,728.00 for long term debt payment for the Town of Middlebury Sewer Plant upgrade.

Chris Godlewski explained this request to the Council.

On motion made by Foutz and seconded by Stump, the Council unanimously carried and approved this request. (page 349)

M. NORTHEAST CORRIDOR TIF (#4511)

1. Planning and Development (980) requests \$60,850.00 for construction inspection for new road at CR 17 and US 20.

Chris Godlewski explained this request to the Council.

On motion made by Wenger and seconded by Stump, the Council unanimously carried and approved this request. (page 350)

2. Planning and Development (980) requests \$1,500.00 for a fee to Umbaugh for “continuing disclosure services”.

Chris Godlewski explained this request to the Council.

On motion made by Stump and seconded by Wenger, the Council unanimously carried and approved this request. (page 351)

N. NORTH BAUGO TIF (#4512)

1. Planning and Development (980) requests \$7,020.00 for long term debt payment for water line paid to the landfill fund.

Chris Godlewski explained this request to the Council.

On motion made by Wenger and seconded by Stump, the Council unanimously carried and approved this request. (page 352)

O. ROAD MAINTENANCE AND CONSTRUCTION (#4901)

1. Highway (980) requests \$25,000.00 for signs, hardware and related items.

Jeff Taylor explained this request to the Council.

On motion made by Foutz and seconded by Stump, the Council unanimously carried and approved this request. (page 353)

P. 20.205 LOCAL ROADS & BRIDGES MATCHING GRANT (#8155)

1. Highway (980) requests \$1,000,000.00 to match the Community Crossings Grant awarded in 2016 and received in 2017. The State is requiring the match by the County to be placed in fund 8155.

Jeff Taylor explained this request to the Council.

On motion made by Wenger and seconded by Riegsecker, the Council unanimously carried and approved this request. (page 354)

Q. CBR PILOT PROJECT (#9128)

1. Health Department – Healthy Beginnings (980) requests \$7,626.00 to set the budget for fiscal year 2017 for the Community Based Prenatal Care Coordination Grant (IU).

On motion made by Riegsecker and seconded by Stump, the Council unanimously carried and approved this request. (page 355)

R. COMMUNITY CROSSINGS STATE MATCHING GRANT (#9138)

1. Highway (980) requests \$1,000,000.00. These funds were awarded from the Community Crossings Grant in 2016 and received in 2017. The State is requiring these funds to be placed in fund 9138.

Jeff Taylor explained this request to the Council.

On motion made by Stump and seconded by Riegsecker, the Council unanimously carried and approved this request. (page 356)

REDUCTIONS:

S. EDIT (#1112)

1. Highway (980) requests a \$2,000,000.00 reduction and transferred to two (2) other funds per State Board of Accounts.

Jeff Taylor explained this request to the Council.

On motion made by Wenger and seconded by Stump, the Council unanimously carried and approved this request. (page 357)

TRANSFER REQUESTS REQUIRING COUNCIL ACTION

A. GENERAL FUND (1000)

1. Court Services (168)

| | | |
|------|----------------------------|--------|
| From | 42380 Capital Supply Items | 449.00 |
| To | 44510 Other Equipment | 449.00 |

B. WOMAN, INFANT & CHILD GRANT (8101)

1. Health Department (612)

| | | |
|------|-----------------------------------|----------|
| From | 41120 Professional | 6,752.00 |
| To | 44515 Office Furniture & Fixtures | 2,352.00 |
| | 44510 Other Equipment | 1,000.00 |
| | 42195 Other Operating Supplies | 400.00 |
| | 43090 Other Professional Services | 3,000.00 |

C. PROBATION TREATMENT HEA GRANT (9126)

1. Court Services (980)

| | | |
|------|--------------------------|----------|
| From | 42320 Training Materials | 2,000.00 |
| To | 41120 Professional | 2,000.00 |

On motion made by Wenger and seconded by Stump, the Council unanimously carried and approved the above transfer requests A, B and C. (page 358)

OTHER BUSINESS

a. Approval of the following CF-1s:

Forest River, Inc. pp Harter Dr
Forest River, Inc. pp State Road 13
Creative Bus Sales, Inc. pp

Tom Byers explained that all three above companies are within compliance of their respective CF-1 forms and he suggested approval of these by the Council.

On motion made by Wenger and seconded by Stump, the Council unanimously approved all three above CF-1 forms.

AUDIENCE ITEMS

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 9:25am on motion made by Foutz, seconded by Stump, and unanimously approved.

Cassie Seminario
Recording Secretary

A complete recording of this meeting is available in the Auditor's Office. The recording of this meeting will be available for one year and then erased.