

Waterloo, Iowa November 15, 2022

The Board of Supervisors of the County of Black Hawk, in the State of Iowa, met in regular adjourned meeting at the Courthouse in Waterloo, County Seat of said County, and electronically via Zoom, at nine o'clock (9:00) a.m., pursuant to law, to the rules of said Board, and to adjournment. The meeting was called to order and on roll call there were present: Linda Laylin, Tom Little, Chris Schwartz, Dan Trelka and Craig White, Chair.

Absent: None.

Unless otherwise noted, all actions were approved unanimously.

Moved by Laylin, seconded by Little that the AGENDA be received and place on file with the County Auditor as approved. Motion carried.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED by the Board of Supervisors of Black Hawk County, that the Board of Supervisors APPROVE EXPENDITURES, and that the County Auditor be authorized and directed to ISSUE CHECKS, against the various settlement of such claims as allowed:

GENERAL BASIC FUND

28631	EBC	flex spend	1,422.49
28638	BICKLEY, MARK	svc	1,100.00
28639	BLACK HAWK CO SHERIFF	svc	338.78
28641	BLACK HAWK RENTAL	eqp rpr	1,079.38
28642	BMC AGGREGATES LC	supl	135.02
28644	BREMER CO SHERIFF	svc	72.50
28649	CFU	util	432.10
28650	CFU	util	85.31
28651	CTS LANGUAGELINK	svc	76.78
28653	DAN DEERY MOTOR CO INC	eqp rpr	366.49
28654	DEPT OF CORRECTIONAL SVCS	alloc	19,490.68
28655	EPM IA	rent	325.00
28657	FIRESTONE PAYMENT CTR	ep rpr	150.54
28659	FULLER, ANGELA	svc	250.00
28660	GBM PROPERTY MGMT	rent	325.00
28661	INVISION ARCHITECTURE	svc	3,960.00
28662	IRISH REPORTING	svc	83.25
28663	KARENS PRINT RITE	supl	114.50
28664	KEYSTONE LABS	svc	888.40
28665	KRUSE DAVID	rent	225.00
28666	MARCO INC	svc	215.78
28667	MARCO INC	svc	108.35
28668	MARTIN REALTORS INC	rent	450.00
28670	MENARDS CF	supl	67.71
28672	MENARDS WLOO	supl	208.48
28673	NAPHCARE INC	supl	115,145.67
28674	NACO	dues	2,622.00
28675	NATURALLY EBONIE	svc	732.00
28678	P&K MIDWEST	supl	62.84
28679	PATTERSON DENTAL SUPL	supl	2,120.81
28680	PER MAR SECURITY SVCS	svc	3,762.72
28681	PPG ARCHITECTURAL FINISHES	supl	70.34
28682	SANDEE'S	supl	240.25
28684	SLED SHED	eqp rpr	791.99
28688	WEX BANK	fuel	478.78
28691	KOZAK, KARL	reimb	117.52
28692	STOCKDALE MAUREEN	reimb	23.50
335044	ABD PROPERTY MGMT	rent	400.00
335048	AMAZON CAPITAL SVCS	supl	931.62
335051	ARNOLD MOTOR SUPL	supl	290.24
335053	B & B BUILDERS CONCRETE	supl	350.00
335054	BABIC PROPERTIES	rent	650.00
335055	BENTON BUILDING CTR	supl	7.72
335056	BENTON CO SHERIFF	supl	109.48
335060	BLACK HAWK CO LANDFILL	svc	132.25
335061	BLACK HAWK WASTE DISPOSAL	svc	75.26
335062	BRASE, ALAN	rent	200.00
335063	CALIBER GROUP PROP MGMT CO	rent	425.00
335064	CAMELOT MAHC	rent	200.00
335065	CAPITAL SANITARY SUPL CO	supl	3,249.42

335066	CARTER, FELICIA	rent	500.00
335073	CODE 4	supl	515.00
335074	COLL CONSULTING	svc	39,465.00
335076	COMPRESSED AIR & EQUIP CO	eqp rpr	163.20
335077	CONTROL SOLUTIONS	svc	180.00
335078	COOK'S OUTDOORS	supl	4.00
335080	COUNTRY TERRACE	rent	200.00
335081	COURIER	publ	1,536.02
335082	COX DUSTIN	rent	275.00
335084	CZ RENTALS	rent	500.00
335086	DICKEYS PRINTING	supl	400.00
335088	DONS TRUCK SALES	supl	433.50
335091	ECHO GROUP	supl	647.12
335092	EVANSDALE MUNICIPAL HOUSING	rent	250.00
335093	FEDEX	svc	120.11
335094	FISCHELS, ANTHONY A	rent	200.00
335095	FULLER, CLARA	rent	225.00
335096	GARRIS RONALD E	rent	275.00
335097	GERLOFF, LEIGH	rent	225.00
335098	GONZALEZ, PETRONILO	rent	225.00
335099	GRAYBILL BRETT	rent	200.00
335100	GREENHILL POINT	rent	200.00
335103	HAWKEYE VILLAGE APT	rent	225.00
335104	HOME DEPOT CREDIT SVCS	eqp	99.00
335108	IA PRISON INDUSTRIES	supl	300.00
335109	IA ST MEDICAL EXAMINER	svc	3,724.61
335111	JOHNSON CO	svc	1,937.69
335112	JOHNSON CO	svc	112.75
335113	KARBEN, KAREN	svc	312.50
335114	KCVM 93.5 THE MIX	advrt	342.00
335115	KROEGER MIKE	rent	250.00
335116	LA PORTE MOTOR SUPL INC	supl	30.10
335117	LARSON MGMT	rent	200.00
335118	LITTLE IRON MOM	supl	183.00
335120	MCCARTER JOHN L	svc	49.50
335121	MERCYONE	svc	832.00
335122	MID AMERICAN ENERGY	util	67.97
335123	MID AMERICAN ENERGY	util	9,170.66
335124	MID AMERICAN ENERGY	util	10,331.70
335128	MID AMERICAN ENERGY	util	12.60
335134	MID AMERICAN ENERGY	util	12.82
335135	MID AMERICAN ENERGY	util	376.41
335136	MID AMERICAN ENERGY	util	497.56
335137	MORRIS RICHARD A	rent	250.00
335139	NELSON & TOENJES	svc	123.50
335140	NELSON LARRY	rent	225.00
335142	OPERATION THRESHOLD	rent	200.00
335146	POLK CO SHERIFF	svc	128.75
335147	POWESHIEK WATER ASSOC	util	516.85
335148	PRESTO-X	svc	242.00
335150	RICHARDSON FUNERAL SVC	vc	1,000.00
335151	RICOH USA	svc	2,754.52
335155	SAMS WHOLESALE CLUB	supl	94.56
335156	SCHUMACHER ELEVATOR CO	eqp rpr	1,555.00
335157	SEE WHAT I MEAN	svc	20,000.00
335158	SERIOUS SANITATION	svc	265.00
335159	SHERMAN SPECIALTY CO	supl	484.59
335160	SHIVE-HATTERY	svc	29,975.00
335162	SPEE DEE DELIVERY SVC	svc	19.34
335163	STAPLES CONTRACT & COMMERCIAL	supl	63.21
335165	STOREY KENWORTHY	supl	3,852.74
335166	SUMMIT FOOD SVC	food	25,864.54
335168	TEDS HOME & HARDWARE	supl	21.12
335169	THE SHRED MASTER	sc	355.82
335170	THOMPSON PROPERTY MGMT	rent	225.00
335172	TRIPP & ASSOC	rent	225.00
335173	TSP COURT REPORTING	svc	280.00

335177	US CELLULAR	util	1,530.20
335178	US CREMATION SOCIETY	svc	1,295.00
335180	VERIZON WIRELESS	util	40.01
335181	WASTE MGMT OF WI-MN	svc	2,969.47
335182	WATERFALLS CAR WASH	svc	79.75
335183	WLOO INDELIBLE HOUSING	rent	200.00
335184	WLOO WATER WORKS	util	555.92
335185	WEST PAYMENT CTR	svc	2,393.68
335186	WHITNEY REPORTING SVCS	svc	120.00
335188	WISE, JAMES	rent	300.00
335190	WOOD, BRIDGETT	svc	595.00
335191	WOODLY HOLDINGS	rent	500.00
335192	BUTLER, MICHAEL	training	131.00

GENERAL SUPPLEMENTAL FUND

335102	HANDS UP COMMUNICATION	svc	287.00
335106	IA MUNICIPALITIES WORKERS COMP ASSOC	alloc	39,418.00

RURAL BASIC FUND

335141	NORTHEAST IA RESPONSE GROUP	dues	31,342.00
--------	-----------------------------	------	-----------

SECONDARY ROADS FUND

28634	ANTON SALES	supl	167.35
28635	ASPRO INC	svc	15,000.00
28637	B&B LOCK & KEY	supl	105.00
28646	CF CITY OF	fuel	1,115.71
28648	CFU	util	75.00
28652	DAN DEERY MOTOR CO	eqp rpr	607.23
28658	FIX TIRE CO	fuel	596.52
28663	KARENS PRINT RITE	supl	41.00
28669	MENARDS CF	supl	247.62
28671	MENARDS WLOO	supl	399.85
28676	NORTHLAND PRODUCTS CO	supl	4,056.48
28677	P&K MIDWEST	equip	2,007.26
28683	SCOTS SUPL CO	supl	21.42
28685	SPEER, SETH A	reimb	120.00
28686	THOMAS JAMES LLC	svc	19.00
335046	AGCO FINANCE - AGCOPLUS	supl	1,556.49
335047	AIRGAS NORTH CENTRAL	eqp rpr	90.00
335048	AMAZON CAPITAL SVCS INC	equip	1,755.40
335050	ARNOLD MOTOR SUPL	equip	75.96
335052	ASPEN EQUIP CO	supl	1,389.55
335057	BENTONS READY MIXED CONCRETE INC	supl	764.75
335059	BLACK HAWK CO LANDFILL	svc	30.00
335061	BLACK HAWK WASTE DISPOSAL	svc	220.75
335065	CAPITAL SANITARY SUPL CO	supl	142.37
335070	CENTURYLINK	util	83.46
335071	CENTURYLINK	util	52.23
335072	CENTURYLINK	util	56.50
335079	COOLEY PUMPING	equip	35.00
335083	CRESCENT ELECTRIC SUPL CO	supl	68.92
335087	DONS TRUCK SALES	supl	101.10
335089	DUNKERTON COOP ELEVATOR	fuel	1,572.72
335105	IA DEPARTMENT OF TRANSPORTATION	supl	2,063.00
335107	IA PLAINS SIGNING	supl	359.19
335110	IA WALL SAWING	suv	1,110.00
335125	MID AMERICAN ENERGY	util	683.36
335129	MID AMERICAN ENERGY	util	10.00
335130	MID AMERICAN ENERGY	util	15.18
335131	MID AMERICAN ENERGY	util	57.37
335132	MID AMERICAN ENERGY	util	18.14
335133	MID AMERICAN ENERGY	util	386.15
335138	NAPA AUTO PARTS	supl	75.63
335143	PETERSON CONTRACTORS INC	svc	10,081.60
335144	PHELPS UNIFORM SPECIALIST	svc	65.83

335149	PROSHIELD FIRE PROTECTION	svc	1,954.60
335152	ROAD MACHINERY & SUPPLIES CO	supl	346.24
335154	SADLER POWER TRAIN	supl	37.83
335164	STAR EQUIP LTD	svc	335.00
335167	TALLGRASS ARCHAEOLOGY	svc	2,242.22
335171	THOMPSON TRUCK & TRAILER	supl	1,296.60
335179	VERIZON CONNECT NWF	util	689.79
335189	WITHAM AUTO CTR	eqp rpr	231.22

RESOURCE/ENHANCE/PROTECT FUND

335101	GUTTER/SIDING SOLUTIONS	svc	2,465.00
--------	-------------------------	-----	----------

JAIL COMMISSARY FUND

28643	BOB BARKER CO	supl	15.50
335174	TURNKEY CORRECTIONS	food	3,487.28

CONSERVATION TRUST FUND

335145	PLASTIC RECYCLING OF IA FALLS	eqp	862.00
--------	-------------------------------	-----	--------

ARP FUND

335048	AMAZON CAPITAL SVCS INC	supl	2,150.78
335081	COURIER	publ	201.41
335085	DELL MARKETING LP	eqp	10,801.42

ROADS & BRIDGES-CAP FUND

28636	ASPRO INC	svc	15,000.00
335143	PETERSON CONTRACTORS INC	svc	10,081.61

RURAL SEWER FUND

28687	URBAN SVCS LLC	alloc	2,762.50
-------	----------------	-------	----------

INS TRUST FUND

28630	NAVITUS HEALTH SOLUTIONS	ins	17,394.55
28632	PREFERRED ONE INS CO	ins	138,354.92

E911 SVC COMMISSION FUND

28633	ALTORFER INC	svc	1,684.00
28640	BLACK HAWK CO TREASURER	loan	25,625.00
28647	CFU	util	370.67
28651	CTS LANGUAGELINK	svc	16.53
28656	FARMERS MUTUAL TELEPHONE CO	util	120.76
335049	AMERICAN TOWER CORP	util	8,288.15
335067	CENTURYLINK	util	178.96
335068	CENTURYLINK	util	76.46
335075	COLOFF MEDIA LLC	util	2,149.00
335085	DELL MARKETING	eqp	3,379.74
335090	DUNKERTON TELEPHONE COOP	util	726.02
335119	LPC CONNECT	util	433.00
335126	MID AMERICAN ENERGY	util	201.50
335127	MID AMERICAN ENERGY	util	309.66
335153	RTC COMMUNICATIONS	util	18.50
335176	US CELLULAR	util	3,036.77
335187	WINDSTREAM IA COMM	util	154.07

EMERGENCY MGMT FUND

335058	BERGANKDV TECHNOLOGY & CONSULTING	svc	4.00
--------	-----------------------------------	-----	------

CONS COMM FUND

335045	ACCESS SYSTEMS LEASING	svc	197.90
335069	CENTURYLINK	util	61.98
335081	COURIER	publ	75.53
335161	SHRED-IT USA	svc	52.00
335175	UNITY POINT - ALLEN HOSPITAL	svc	125.00

ASSESSOR FUND

28645	CDW GOVERNMENT INC	svc	808.68
28689	JASPER VICTORIA	reimb	166.88
28690	KOENIGSFELD THOMAS J	reimb	101.25
335165	STOREY KENWORTHY	supl	303.80

Laylin asked that the supervisors be allowed to see the information on the design of the jail front lobby that the Sheriff's Office is paying for preliminary to the evaluation of that project as an American Rescue Plan initiative. Jail Administrator Nate Neff said he would share the information.

AYES: Laylin, Little, Schwartz, Trelka, White.

NAYS: None. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said that all roads are snow and ice covered this morning and that snow would be intermittent through the day. She counseled drivers to slow down and leave sufficient following space behind cars. County Recorder Sandie Smith said her office will conduct a passport fair at the University of Northern Iowa from 11am to 3pm on November 16.

Moved by Laylin, seconded by Schwartz that the MINUTES of the Board Meeting held November 8, 2022 be and are hereby approved as submitted. Motion carried.

**CONSENT AGENDA**

Laylin moved the following RESOLUTION seconded by Little.

- A. TO APPROVE, RECEIVE, PLACE ON FILE WITH THE COUNTY AUDITOR
  - 1. The Board of Supervisors APPROVE INTERGOVERNMENTAL JOURNAL ENTRIES, and that the County Auditor be authorized and directed to TRANSFER monies within the various funds as submitted. (None)
  - 2. The PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.

NAME	TITLE	TO	DATE	CHANGE
<b>SHERIFF, TONY THOMPSON</b>				
BERUMEZ, MICHAEL E	BOOKING CLERK	\$ 25.83	10/30/2022	ANNUAL STEP INCREASE
GARRETT, CORY	CILIAN DETENTION OFFICER	\$ 23.19	11/9/2022	COMPLETION OF PROBATION
WHITE, PAUL C	DEPUTY SHERIFF	\$ 28.83	11/6/2022	TERMINATION PENDING

AYES: Laylin, Little, Schwartz, Trelka, White.

NAYS: None. Resolution adopted.

**CONSENT AGENDA ENDS**

Trelka moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the LOWEST REASONABLE BID received from Cardinal Construction of Waterloo, IA, for the acquisition and installation of a precast single family unit concrete shower/restroom facility at Siggelkow Park for the purpose of meeting the demands of the increased park usage and to maintain the highest level of sanitation within a park setting in the amount of \$114,000.00 utilizing American Rescue Plan funding be accepted and contract awarded. The same has been approved by the Conservation Board and recommended for approval by the Board of Supervisors and to be funded with American Rescue Plan funds.

Little expressed concern that the project is ranked a "6," which is relatively high on the Baker Tilly burden of proof continuum. Committee members Mike Treinen and Grant Veeder explained that a higher score on the continuum doesn't necessarily mean that the risk is high, but rather that a higher level of justification is required. Little said that if a project is found to be ineligible years from now future county officials will have to take responsibility for it.

AYES: Laylin, Little, Schwartz, Trelka, White.

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED to approve the Big Woods Wi-Fi Upgrade to be considered for American Rescue Plan funding. Conservation Director Mike Hendrickson said that Cedar Falls Utilities used to provide wi-fi at the park, but it will no longer do so, and the replacement planned by Information Technology Director Al Yu will be an improvement. He said if ARP funds weren't available the project would have to be done anyway.

AYES: Laylin, Little, Schwartz, Trelka, White.

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED to approve a new check scanner for the Treasurer's Office to be considered for American Rescue Plan funding.

County Treasurer Rita Schmidt said that her office currently has a 5-6-year-old scanner with no backup, and a scanner is needed to meet contract qualifications with banks. It is also used for motor vehicle payments and will allow the county to earn more interest.

AYES: Laylin, Little, Schwartz, Trelka, White.

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED to approve Treasurer's Office Remodel Project to be considered for American Rescue Plan funding.

Schmidt said that her office needs to be more functional for staff and for customers with improvements in technology.

AYES: Laylin, Little, Schwartz, Trelka, White.

NAYS: None. Resolution adopted.

Discussion – Sheriff's Department 60/40 Room and Board Fund. Jail Administrator Neff said that he had sent a proposal to the supervisors under which the Sheriff would continue to collect fees and the supervisors would have greater oversight on expenditures. Laylin said that the plan calls for the Sheriff to have discretion to spend funds on unbudgeted purposes and asked that recurring expenditures be budgeted. Neff said that is possible. He clarified that the Board would be able to review invoices for certain items before they were purchased, but he suggested that monthly expenses such as utilities be given a blanket approval. Finance Director Michelle Weidner suggested that there be pre-approval for new expenditures or, for example, for a new vendor of an existing expenditure. She thought some qualitative issues could be handled separately, like training refreshments. Little said that there will be a 30-40% increase in health care at the jail and he thinks 60-40 fund monies should be used to help defray this cost. He thought that any plan to carry out the Board's decision to take control of the fund should be held off until budget time. Veeder asked if his office, the finance director and Sheriff staff could identify outstanding questions that needed quicker resolution for presentation to the Board. The supervisors agreed.

ANY REPORTS OR INFORMATION FROM THE BOARD. White said he was disturbed that Black Hawk County residents don't stand up for veterans by attending the services held at Memorial Hall on Veterans Day.

The meeting recessed until 10:15 am.

At 10:15 (ten-fifteen o'clock) a.m., the Board of Supervisors of Black Hawk County, Iowa, sitting as a Board of Canvassers proceeded to CANVASS the returns of the General Election held November 8, 2022, pursuant to the provisions of §50.24 of the Code of Iowa.

In accordance with §50.21 of the *Code of Iowa*, the Commissioner announced there were 16 provisional ballots rejected and not counted.

Trelka moved the following resolution seconded by Schwartz.

WHEREAS, the GENERAL ELECTION was held as prescribed by law on November 8, 2022, and

WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said elections in accordance with §50.24 of the Code of Iowa, now therefore

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Black Hawk County, Iowa, do hereby certify the following TURNOUT REPORT and RESULTS in the GENERAL ELECTION held November 8, 2022 and that no obvious clerical errors were identified during the canvass.

Thirty-two thousand six hundred and seven (32,607) people voted at the polls on election day.

Fourteen thousand nine hundred and three (14,903) absentee ballots were accepted for counting.

Four (4) provisional ballots were accepted for counting.

A total of forty-seven thousand five hundred and fourteen (47,514) people voted.

**FEDERAL AND STATE CANDIDATES RECEIVING THE MOST VOTES IN BLACK HAWK COUNTY:**

Governor/Lt. Governor: Kim Reynolds/Adam Gregg

U.S. Senator: Michael Franken

U.S. Representative, District #2: Liz Mathis

Secretary of State: Paul D. Pate

Auditor of State: Rob Sand

Treasurer of State: Michael L. Fitzgerald

Secretary of Agriculture: Mike Naig

Attorney General: Tom Miller

Iowa State Senator, District 27: Annette Sweeney

Iowa State Senator, District 31: Bill Dotzler

Iowa State Representative, District 54: Joshua Meggers

Iowa State Representative, District 61: Timi Brown-Powers

Iowa State Representative, District 62: Jerome Amos Jr.

Iowa State Representative, District 68: Chad Ingels

Iowa State Representative, District 75: Bob Kressig

Iowa State Representative, District 76: Derek Wulf

**CANDIDATES ELECTED BY THE VOTERS OF BLACK HAWK COUNTY:**

County Board of Supervisors (two to be elected): Dan Trelka, Tavis Hall

County Treasurer: Lynda Hintzman

County Recorder: Sandie L. Smith

County Attorney: Brian J. Williams

Soil and Water District Commissioner (two to be elected): Kristi Heffelmeier, Jennifer Trent

County Agricultural Extension Board Member (five to be elected): Bruce Clark, Amber Greiman, Terrance J. Hollingsworth, DaQuan Campbell, Larry Steffens

JUDGES RECEIVING MORE RETENTION THAN NON-RETENTION VOTES IN BLACK HAWK COUNTY:

Supreme Court Justice: Matthew McDermott, Dana Oxley

Court of Appeals: Paul B. Ahlers, Gina Badding

District Court: Melissa A. Anderson-Seeber, Linda Myers Fangman, David P. Odekirk, Richard D. Stochl

District Associate Judge: Michelle M. Wagner

District Associate Juvenile Judge: Daniel L. Block

TOWNSHIP OFFICIALS ELECTED:

Barclay Township Trustee: Richard Rottinghaus

Barclay Township Clerk: Joseph B. Demuth

Bennington Township Trustee: Larry Walters

Bennington Township Clerk: Dawn Best

Big Creek Township Trustee: Marvin Brecher

Big Creek Township Clerk: Wade Hammersley

Black Hawk Township Trustee: Daryl Taylor

Black Hawk Township Clerk: Darwin Janssen

Cedar Township Trustee: Darin Brincks

Cedar Township Clerk: Steven Rosauer

Cedar Falls Township Trustee: Dale Doddema

Cedar Falls Township Clerk: Gaylon Isley

Eagle Township Trustee: Dennis Blunt

Eagle Township Clerk: Peter Beck

East Waterloo Township Trustee: Dale Gross

East Waterloo Township Clerk: Peter Natvig

Fox Township Trustee: Kara Backes

Fox Township Clerk: Bruce Wall

Lester Township Trustee: Earl Canfield

Lester Township Clerk: Bruce Jefferson

Lincoln Township Trustee: Curt Wilkes

Lincoln Township Clerk: Deb Mumm

Mt. Vernon Township Trustee: David Ulrich

Mt. Vernon Township Clerk: Ron Henry

Orange Township Trustee: John Marsau

Orange Township Clerk: John Lichty

Poyner Township Trustee: Gail Mueller

Poyner Township Clerk: Rachel R. Fettkether

Spring Creek Township Trustee: Scott Schroeder

Spring Creek Township Clerk: Susan Davis

Union Township Trustee: Bonnie Mennenga

Union Township Clerk: Bonnie L. Stevenson

Washington Township Trustee: Mark Dayton

Washington Township Clerk: William H. Hesse

AYES: Laylin, Little, Schwartz, Trelka, White.

NAYS: None. Resolution adopted.

On motion and vote the meeting adjourned.

---

Craig White, Chair, Board of Supervisors

---

Grant Veeder, County Auditor