

Mr Jacob Roxen	ABSENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	ABSENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Dettler	PRESENT
Mr Del Scanlon	PRESENT	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mike Anderson	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Mike Flint	PRESENT	Ms Sheila Carver	PRESENT		

**Adopt Agenda**

Motion to adopt the agenda

Time Remaining  
 Passed By Voice Vote  
**3:00**

Mr Jacob Roxen	ABSENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Galle Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	Motion	Mr Brandon Lohr	ABSENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	PRESENT
Ms Rebecca Klitzke	Second	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Del Scanlon	PRESENT	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mike Anderson	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Mike Flint	PRESENT	Ms Sheila Carver	PRESENT		

**Adopt the Minutes**

Adopt minutes from previous meeting

Time Remaining  
**Passed By Voice Vote**  
**3.00**

Mr Jacob Roxen	ABSENT	Mr David Clemens	PRESENT	Mr Dennis Polvka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Galle Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	ABSENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Del Scanlon	Motion	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mike Anderson	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Mike Flint	PRESENT	Ms Sheila Carver	Second		

VOTE RESULTS

0 YES 0 NO 0 ABSTAIN 3 ABSENT 28 DID NOT VOTE

**Appointments**

Approve appointments

**Failed On Majority Vote**

Mr Jacob Roxen	ABSENT	Mr David Clemens		Mr Dennis Polivka	
Mr Terry Spencer		Mr Robert Prosser		Ms Gaile Burchill	
Mr Lynn Eberl		Ms Andrea Lombard		Mr Brian L. Peper	
Ms Patricia A. Rego	S	Mr Kevin Schell		Mr Brandon Lohr	ABSENT
Mr Peter Kinsman		Mr Tom Dorner		Mr Carl Gruber	M
Ms Rebecca Klitzke		Ms Joan Fordham		Mr Smooth Dettler	
Mr Del Scanlon		Mr Tim Teelin	ABSENT	Mr Joel Chrisler	
Mr John M. Deitrich		Mr Bryant Hazard		Mr Bill Stehling	
Mr Mike Anderson		Mr Timothy B. McCumber		Ms Valerie McAuliffe	
Mr Marty Krueger		Mr Robert Spencer			
Mr Mike Flint		Ms Sheila Carver			

VOTE RESULTS

26 YES 2 NO 0 ABSTAIN 3 ABSENT

**Resolution 95-2022**

Support The Regional FAA Application For Economic Dev District

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	NO	Mr Robert Prosser	YES	Ms Galle Burchill	YES
Mr Lynn Eborl	YES	Ms Andrea Lombard	NO	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	ABSENT
Mr Peter Kinsman	YES	Mr Tam Darner	YES	Mr Carl Gruber	S YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	YES
Mr Del Scanton	YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	M YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

0 YES 0 NO 0 ABSTAIN 3 ABSENT 28 DID NOT VOTE

Resolution 96-2022

Create The Committee On Consolidation Of Committees

MOTION TO POSTPONE UNTIL NOVEMBER

voice vote - passed

Failed On Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens		Mr Dennis Polivka	M
Mr Terry Spencer		Mr Robert Prosser		Ms Gail Burchill	
Mr Lynn Eberl		Ms Andrea Lombard		Mr Brian L. Peper	
Ms Patricia A. Rego		Mr Kevin Schell		Mr Brandon Lohr	ABSENT
Mr Peter Kinsman	S	Mr Tom Dorner		Mr Carl Gruber	
Ms Rebecca Klitzke		Ms Joan Fordham		Mr Smooth Detter	
Mr Del Scanlon		Mr Tim Teelin	ABSENT	Mr Joel Chrisler	
Mr John M. Deitrich		Mr Bryant Hazard		Mr Bill Stehling	
Mr Mike Anderson		Mr Timothy B. McCumber		Ms Valerie McAuliffe	
Mr Marty Krueger		Mr Robert Spencer			
Mr Mike Flint		Ms Sheila Carver			

VOTE RESULTS

20 YES 2 NO 0 ABSTAIN 3 ABSENT

**Resolution 97-2022**

To Carry A Proposed Expense Bill For FY 2022

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	M YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	NO	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	ABSENT
Mr Peter Kinsman	S YES	Mr Tom Darner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	YES
Mr Del Scanlon	YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	NO	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

**Resolution 98-2022**

Authorizing Director CRI&M to Submit Grant Application for Surface Water Grant Program

Passed By 2/3 Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	S YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Galle Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	ABSENT
Mr Peter Kinsman	M YES	Mr Tom Dorner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	YES
Mr Del Scanlon	YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAulliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		



VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

**Ordinance 11-2022**

Amend Saik Co. Code Chapter 5 to Modify Section Pertaining to Maintenance & Repair of Poles, Cost for Waste Detention

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Galle Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	ABSENT
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	YES
Mr Del Scanlon	M YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAulliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	S YES		

VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

**Ordinance 12-2022**

Amendment To S&K Co. Code Chapter 11 - Public Trench & Order To Add Ordinance Related To Conduct Prohibited In S&K Co. Ltd

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Galle Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	M YES	Mr Brandon Lohr	ABSENT
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	YES
Mr Del Scanlon	S YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 9 ABSENT

**Resolution 99-2022**

Appealing Request To Apply For Cooperate County Aid Ho Check Rollin Low Increment Program Tribal Trust Funds Within Sack Co.

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	S YES	Mr Robert Prosser	YES	Ms Galle Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	ABSENT
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	YES
Mr Del Scanlon	M YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		