

Mr Jacob Roxen	PRESENT	Ms Joan Fordham	PRESENT
Mr Terry Spencer	PRESENT	Mr Tim Teellin	PRESENT
Mr Lynn Eberl	PRESENT	Mr Bryant Hazard	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Timothy B. McCumber	PRESENT
Mr Peter Kinsman	PRESENT	Mr Robert Spencer	PRESENT
Ms Rebecca Klitzke	PRESENT	Mr Dennis Polivka	PRESENT
Mr Del Scanlon	PRESENT	Ms Galle Burchill	PRESENT
Mr John M. Deitrich	PRESENT	Mr Brian L. Peper	PRESENT
Vacant Dist 9	ABSENT	Mr Brandon Lohr	PRESENT
Mr Marty Krueger	PRESENT	Mr Carl Gruber	PRESENT
Mr Mike Flint	PRESENT	Mr Smooth Detter	PRESENT
Mr David Clemens	PRESENT	Mr Joel Chrisler	PRESENT
Mr Robert Prosser	ABSENT	Mr Bill Stehling	PRESENT
Ms Andrea Lombard	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Kevin Schell	PRESENT	Ms Sheila Carver	PRESENT
Mr Tom Dorner	PRESENT		

*present*

28 - present  
 1 - Absent & excused - Prosser  
 1 - virtual - Klitzke  
 1 - Vacant - district 9

Adopt Agenda

Passed By Voice Vote

Mr Jacob Roxen	PRESENT	Ms Joan Fordham	PRESENT
Mr Terry Spencer	PRESENT	Mr Tim Teelin	PRESENT
Mr Lynn Eberl	PRESENT	Mr Bryant Hazard	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Timothy B. McCumber	PRESENT
Mr Peter Kinsman	PRESENT	Mr Robert Spencer	PRESENT
Ms Rebecca Klitzke	PRESENT	Mr Dennis Polivka	PRESENT
Mr Del Scanlon	PRESENT	Ms Galle Burchill	PRESENT
Mr John M. Deitrich	PRESENT	Mr Brian L. Peper	PRESENT
Vacant Dist 9	ABSENT	Mr Brandon Lohr	PRESENT
Mr Marty Krueger	PRESENT	Mr Carl Gruber	PRESENT
Mr Mike Flint	PRESENT	Mr Smooth Detter	PRESENT
Mr David Clemens	PRESENT	Mr Joel Chrisler	PRESENT
Mr Robert Prosser	ABSENT	Mr Bill Stehling	PRESENT
Ms Andrea Lombard	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Kevin Schell	MOTION	Ms Sheila Carver	PRESENT
Mr Tom Dorner	PRESENT		

**Adopt Minutes**

Adopt the minutes from the previous meeting

Passed By Voice Vote

Mr Jacob Roxen	PRESENT
Mr Terry Spencer	S Second
Mr Lynn Eberl	PRESENT
Ms Patricia A. Rego	PRESENT
Mr Peter Kinsman	PRESENT
Ms Rebecca Klitzke	PRESENT
Mr Del Scanlon	M Motion
Mr John M. Deitrich	PRESENT
Vacant Dist 9	ABSENT
Mr Marty Krueger	PRESENT
Mr Mike Flint	PRESENT
Mr David Clemens	PRESENT
Mr Robert Prosser	ABSENT
Ms Andrea Lombard	PRESENT
Mr Kevin Schell	PRESENT
Mr Tom Dorner	PRESENT

Ms Joan Fordham	PRESENT
Mr Tim Teelin	PRESENT
Mr Bryant Hazard	PRESENT
Mr Timothy B. McCumber	PRESENT
Mr Robert Spencer	PRESENT
Mr Dennis Polivka	PRESENT
Ms Galle Burchill	PRESENT
Mr Brian L. Peper	PRESENT
Mr Brandon Lohr	PRESENT
Mr Carl Gruber	PRESENT
Mr Smooth Detter	PRESENT
Mr Joel Chrisler	PRESENT
Mr Bill Stehling	PRESENT
Ms Valerie McAuliffe	PRESENT
Ms Sheila Carver	PRESENT

**Resolutions 52-2022 & 53-2022 & 54-2022**

Resolutions to honor employees for service.

Passed By Voice Vote

Mr Jacob Roxen	PRESENT	Ms Joan Fordham	PRESENT
Mr Terry Spencer	PRESENT	Mr Tim Teelin	PRESENT
Mr Lynn Eberl	PRESENT	Mr Bryant Hazard	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Timothy B. McCumber	PRESENT
Mr Peter Kinsman	PRESENT	Mr Robert Spencer	PRESENT
Ms Rebecca Klitzke	PRESENT	Mr Dennis Polivka	PRESENT
Mr Del Scanlon	<b>S</b> SECOND	Ms Galle Burchill	PRESENT
Mr John M. Deitrich	PRESENT	Mr Brian L. Peper	PRESENT
Vacant Dist 9	ABSENT	Mr Brandon Lohr	PRESENT
Mr Marty Krueger	PRESENT	Mr Carl Gruber	PRESENT
Mr Mike Flint	PRESENT	Mr Smooth Detter	PRESENT
Mr David Clemens	PRESENT	Mr Joel Chrisler	PRESENT
Mr Robert Prosser	ABSENT	Mr Bill Stehling	PRESENT
Ms Andrea Lombard	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Kevin Schell	<b>M</b> MOTION	Ms Sheila Carver	PRESENT
Mr Tom Dorner	PRESENT		

VOTE RESULTS

29 YES 0 NO 0 ABSTAIN 2 ABSENT

**Resolution 55-2022**

Authorize AD&T to purchase for disabled van

Passed By 2/3 Vote

Mr Jacob Roxen	YES	Ms Joan Fordham	YES
Mr Terry Spencer	YES	Mr Tim Teelin	YES
Mr Lynn Eberl	YES	Mr Bryant Hazard	YES
Ms Patricia A. Rego	YES	Mr Timothy B. McCumber	YES
Mr Peter Kinsman	YES	Mr Robert Spencer	YES
Ms Rebecca Klitzke	YES	Mr Dennis Polivka	YES
Mr Del Scanlon	YES	Ms Gaile Burchill	YES
Mr John M. Deitrich	YES	Mr Brian L. Peper	YES
Vacant Dist 9	ABSENT	Mr Brandon Lohr	YES
Mr Marty Krueger	YES	Mr Carl Gruber	YES
Mr Mike Flint	YES	Mr Smooth Detter	YES
Mr David Clemens	YES	Mr Joel Chrisler	YES
Mr Robert Prosser	ABSENT	Mr Bill Stehling	YES
Ms Andrea Lombard	YES	Ms Valerie McAuliffe	YES
Mr Kevin Schell	YES	Ms Sheila Carver	YES
Mr Tom Dorner	YES		

VOTE RESULTS

29 YES 0 NO 0 ABSTAIN 2 ABSENT

**Resolution 56-2022**

Authorize contract with River Valley Cooperator for fenceboard expansion

Passed By Majority Vote

Mr Jacob Roxen	YES	Ms Joan Fordham	YES
Mr Terry Spencer	YES	Mr Tim Teelin	YES
Mr Lynn Eberl	YES	Mr Bryant Hazard	YES
Ms Patricia A. Rego	YES	Mr Timothy B. McCumber	YES
Mr Peter Kinsman	YES	Mr Robert Spencer	YES
Ms Rebecca Klitzke	YES	Mr Dennis Polivka	YES
Mr Del Scanlon	YES	Ms Gaille Burchill	YES
Mr John M. Deitrich	YES	Mr Brian L. Peper	YES
Vacant Dist 9	ABSENT	Mr Brandon Lohr	YES
Mr Marty Krueger	YES	Mr Carl Gruber	YES
Mr Mike Flint	YES	Mr Smooth Detter	YES
Mr David Clemens	YES	Mr Joel Chrisler	YES
Mr Robert Prosser	ABSENT	Mr Bill Stehling	YES
Ms Andrea Lombard	YES	Ms Valerie McAuliffe	YES
Mr Kevin Schell	YES	Ms Sheila Carver	YES
Mr Tom Dorner	YES		

VOTE RESULTS

29 YES 0 NO 0 ABSTAIN 2 ABSENT

**Resolution 57-2022**

Authorize reimbursement for attendance at WCA conference

Passed By Majority Vote

Mr Jacob Roxen	YES	Ms Joan Fordham	YES
Mr Terry Spencer	YES	Mr Tim Teelin	YES
Mr Lynn Eberl	YES	Mr Bryant Hazard	YES
Ms Patricia A. Rego	YES	Mr Timothy B. McCumber	YES
Mr Peter Kinsman	YES	Mr Robert Spencer	YES
Ms Rebecca Klitzke	YES	Mr Dennis Polivka	YES
Mr Del Scanlon	YES	Ms Galle Burchill	YES
Mr John M. Deitrich	YES	Mr Brian L. Peper	YES
Vacant Dist 9	ABSENT	Mr Brandon Lohr	YES
Mr Marty Krueger	YES	Mr Carl Gruber	YES
Mr Mike Flint	YES	Mr Smooth Detter	YES
Mr David Clemens	YES	Mr Joel Chrisler	YES
Mr Robert Prosser	ABSENT	Mr Bill Stehling	YES
Ms Andrea Lombard	YES	Ms Valerie McAuliffe	YES
Mr Kevin Schell	YES	Ms Sheila Carver	YES
Mr Tom Dörner	YES		

VOTE RESULTS

29 YES 0 NO 0 ABSTAIN 2 ABSENT

**Resolution 5B-2022**

Designate county depositories establishing financial procedures

Passed By Majority Vote

Mr Jacob Roxen	YES	Ms Joan Fordham	YES
Mr Terry Spencer	YES	Mr Tim Teelin	YES
Mr Lynn Eberl	YES	Mr Bryant Hazard	YES
Ms Patricia A. Rego	YES	Mr Timothy B. McCumber	YES
Mr Peter Kinsman	YES	Mr Robert Spencer	YES
Ms Rebecca Kiltzke	YES	Mr Dennis Polivka	YES
Mr Del Scanlon	YES	Ms Galle Burchill	YES
Mr John M. Deitrich	YES	Mr Brian L. Peper	YES
Vacant Dist 9	ABSENT	Mr Brandon Lohr	YES
Mr Marty Krueger	YES	Mr Carl Gruber	YES
Mr Mike Flint	M YES	Mr Smooth Dettler	YES
Mr David Clemens	YES	Mr Joel Chrisler	YES
Mr Robert Prosser	ABSENT	Mr Bill Stehling	YES
Ms Andrea Lombard	YES	Ms Valerie McAuliffe	YES
Mr Kevin Schell	YES	Ms Sheila Carver	YES
Mr Tom Dörner	S YES		



VOTE RESULTS

29 YES 0 NO 0 ABSTAIN 2 ABSENT

**Resolution 59-2022**

Adopting amendments of December 31, 2021 & amending the budget for those amendments

Passed By 2/3 Vote

Mr Jacob Roxen	YES	Ms Joan Fordham	YES
Mr Terry Spencer	YES	Mr Tim Teelin	YES
Mr Lynn Eberl	YES	Mr Bryant Hazard	YES
Ms Patricia A. Rego	YES	Mr Timothy B. McCumber	YES
Mr Peter Kinsman	YES	Mr Robert Spencer	YES
Ms Rebecca Klitzke	YES	Mr Dennis Polivka	YES
Mr Del Scanlon	YES	Ms Galle Burchill	YES
Mr John M. Deitrich	YES	Mr Brian L. Peper	YES
Vacant Dist 9	ABSENT	Mr Brandon Lohr	YES
Mr Marty Krueger	M YES	Mr Carl Gruber	YES
Mr Mike Flint	YES	Mr Smooth Detter	YES
Mr David Clemens	YES	Mr Joel Chrisler	YES
Mr Robert Prosser	ABSENT	Mr Bill Stehling	YES
Ms Andrea Lombard	YES	Ms Valerie McAuliffe	YES
Mr Kevin Schell	YES	Ms Sheila Carver	YES
Mr Tom Dörner	YES		

**Resolution 60-2022**

Authorizing an agreement for utility and telecommunication fiber optic/utility tracking

Passed By Majority Vote

Mr Jacob Roxen	YES	Ms Joan Fordham	YES
Mr Terry Spencer	YES	Mr Tim Teelin	YES
Mr Lynn Eberl	YES	Mr Bryant Hazard	YES
Ms Patricia A. Rego	YES	Mr Timothy B. McCumber	YES
Mr Peter Kinsman	YES	Mr Robert Spencer	YES
Ms Rebecca Klitzke	YES	Mr Dennis Polivka	YES
Mr Del Scanlon	YES	Ms Galle Burchill	YES
Mr John M. Deitrich	YES	Mr Brian L. Peper	M YES
Vacant Dist 9	ABSENT	Mr Brandon Lohr	YES
Mr Marty Krueger	YES	Mr Carl Gruber	YES
Mr Mike Flint	YES	Mr Smooth Detter	YES
Mr David Clemens	YES	Mr Joel Chrisler	YES
Mr Robert Prosser	ABSENT	Mr Bill Stehling	YES
Ms Andrea Lombard	YES	Ms Valerie McAuliffe	YES
Mr KeyIn Schell	M YES	Ms Sheila Carver	YES
Mr Tom Dörner	YES		

**Resolution 61-2022**

Authorizing director of TRSF to submit grant applications for Clean Sweep Program

Passed By Majority Vote

Mr Jacob Roxen	YES	Ms Joan Fordham	YES
Mr Terry Spencer	YES	Mr Tim Teelin	YES
Mr Lynn Eberl	YES	Mr Bryant Hazard	YES
Ms Patricia A. Rego	YES	Mr Timothy B. McCumber	YES
Mr Peter Kinsman	YES	Mr Robert Spencer	YES
Ms Rebecca Kiltzke	YES	Mr Dennis Polivka	YES
Mr Del Scanlon	YES	Ms Gaille Burchill	YES
Mr John M. Deitrich	YES	Mr Brian L. Peper	YES
Vacant Dist 9	ABSENT	Mr Brandon Lohr	YES
Mr Marty Krueger	YES	Mr Carl Gruber	YES
Mr Mike Flint	YES	Mr Smooth Detter	YES
Mr David Clemens	YES	Mr Joel Chrisler	YES
Mr Robert Prosser	ABSENT	Mr Bill Stohling	YES
Ms Andrea Lombard	YES	Ms Valerie McAuliffe	YES
Mr Kevin Schell	YES	Ms Sheila Carver	YES
Mr Tom Dorner	YES		

**Resolution 62-2022**

Amend 2022 Budget for additional allocation of grant funds for unmet needs.

Passed By 2/3 Vote

Mr Jacob Roxen	YES	Ms Joan Fordham	YES
Mr Terry Spencer	YES	Mr Tim Teelin	YES
Mr Lynn Eberl	YES	Mr Bryant Hazard	YES
Ms Patricia A. Rego	YES	Mr Timothy B. McCumber	YES
Mr Peter Kinsman	YES	Mr Robert Spencer	YES
Ms Rebecca Klitzke	YES	Mr Dennis Polivka	YES
Mr Del Scanlon	YES	Ms Gail Burchill	YES
Mr John M. Deitrich	YES	Mr Brian L. Peper	YES
Vacant Dist 9	ABSENT	Mr Brandon Lohr	YES
Mr Marty Krueger	YES	Mr Carl Gruber	YES
Mr Mike Flint	YES	Mr Smooth Detter	YES
Mr David Clemens	YES	Mr Joel Chrisler	YES
Mr Robert Prosser	ABSENT	Mr Bill Stehling	YES
Ms Andrea Lombard	YES	Ms Valerie McAuliffe	YES
Mr Kevin Schell	YES	Ms Sheila Carver	YES
Mr Tom Dörner	YES		

VOTE RESULTS

29 YES 0 NO 0 ABSTAIN 2 ABSENT

**Resolution 63-2022**

Authorizing to construct telecommunication fiber optic loop from County A to new Highway facility.

Passed By Majority Vote

Mr Jacob Roxen	YES	Ms Joan Fordham	YES
Mr Terry Spencer	YES	Mr Tim Teelin	YES
Mr Lynn Eberl	YES	Mr Bryant Hazard	YES
Ms Patricia A. Rego	YES	Mr Timothy B. McCumber	YES
Mr Peter Kinsman	YES	Mr Robert Spencer	YES
Ms Rebecca Klitzke	YES	Mr Dennis Polivka	YES
Mr Del Scanlon	YES	Ms Galle Burchill	YES
Mr John M. Deitrich	YES	Mr Brian L. Peper	YES
Vacant Dist 9	ABSENT	Mr Brandon Lohr	YES
Mr Marty Krueger	YES	Mr Carl Gruber	YES
Mr Mike Flint	YES	Mr Smooth Detter	YES
Mr David Clemens	YES	Mr Joel Chrisler	YES
Mr Robert Prosser	ABSENT	Mr Bill Stehling	YES
Ms Andrea Lombard	YES	Ms Valerie McAuliffe	YES
Mr Kevin Schell	YES	Ms Sheila Carver	YES
Mr Tom Dörner	YES		

