January 29, 2020

Agenda

*Lord’s Prayer*

*Pledge of Allegiance*

Approve Minutes

Before/After Expenditures

Inter-Fund Transfer/Advance

Supplemental Appropriations (1)

Transfer of Funds (1)

Out of County Travel – HR

Lease Agreement – Commissioners and CSEA for CSEA Office Space

Remove From Table - Fee Agreement/Contract for Legal Services Motley Rice LLC & Buckingham, Doolittle & Burroughs, LLC

Fee Agreement/Contract for Legal Services Motley Rice LLC & Buckingham, Doolittle & Burroughs, LLC

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION WEDNESDAY, THE 29TH DAY OF JANUARY, 2020, WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Al Landis
Joe Sciarretti

Commissioner Abbuhl presiding

*The Lord’s Prayer was said.*

*The Pledge of Allegiance was said.*

**RESOLUTION (74-2020) APPROVE MINUTES – JANUARY 22, 2020**

It was moved by Commissioner Sciarretti, seconded by Commissioner Abbuhl, to approve the minutes of the meeting of January 22, 2020, as written.

VOTE: Chris Abbuhl, yes;
Al Landis, abstain;
Joe Sciarretti, yes;

**RESOLUTION (75-2020) APPROVE MINUTES – PREVIOUS MEETING**

It was moved by Commissioner Landis, seconded by Commissioner Sciarretti, to approve the minutes of the previous meeting as written.

VOTE: Chris Abbuhl, yes;
Al Landis, yes;
Joe Sciarretti, yes;
RESOLUTION (76-2020) BEFORE/AFTER EXPENDITURES

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

<table>
<thead>
<tr>
<th>Service Provider</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heritage Coop (Veterans Services)</td>
<td>$610.17</td>
</tr>
<tr>
<td>Finish Touch Carpet Cleaning LLC (Veterans Services)</td>
<td>$468.00</td>
</tr>
<tr>
<td>JFS (Veterans Services)</td>
<td>$42.18</td>
</tr>
<tr>
<td>Senior Center (Veterans Services)</td>
<td>$110.00</td>
</tr>
<tr>
<td>Hahn Motors Body Shop (Insurance Trust Fund)</td>
<td>$6,210.00</td>
</tr>
<tr>
<td>John’s Sweeper (Maintenance)</td>
<td>$79.99</td>
</tr>
<tr>
<td>CSEA (Treasurer)</td>
<td>$10,941.31</td>
</tr>
<tr>
<td>Clerk of Courts (CSEA)</td>
<td>$465.91</td>
</tr>
<tr>
<td>Clerk of Courts (CSEA)</td>
<td>$349.06</td>
</tr>
</tbody>
</table>

VOTE: Chris Abuhl, yes; Al Landis, yes; Joe Sciarretti, yes;

RESOLUTION (77-2020) INTER-FUND TRANSFER/ADVANCE

It was moved by Commissioner Landis, seconded by Commissioner Sciarretti, to approve the following inter-fund transfer/advance:

<table>
<thead>
<tr>
<th>From Trust Fund to Co. General</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Treasurer, Tusc. Co.</td>
<td>$156,847.28</td>
</tr>
</tbody>
</table>

VOTE: Chris Abuhl, yes; Al Landis, yes; Joe Sciarretti, yes;

RESOLUTION (78-2020) SUPPLEMENTAL APPROPRIATIONS

It was moved by Commissioner Sciarretti, seconded by Commissioner Landis, to approve the following supplemental appropriations:

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>FROM</th>
<th>TO</th>
<th>AMOUNT</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor/Common Pleas Order</td>
<td>E-0440-A018-A00</td>
<td>E-0120-A002-B30</td>
<td>$2,750.00</td>
<td>Court order dated 01/23/20 received for appropriation and payment of $2,750 for fees of Dr. Daniel Davis for expert professional services – Case 2019 CR 08 8378</td>
</tr>
</tbody>
</table>

VOTE: Chris Abuhl, yes; Al Landis, yes; Joe Sciarretti, yes;

RESOLUTION (79-2020) TRANSFER OF FUNDS

It was moved by Commissioner Landis, seconded by Commissioner Sciarretti, to approve the following transfer of funds:

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>FROM</th>
<th>TO</th>
<th>AMOUNT</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Probate Court</td>
<td>E-0140-A002-D04</td>
<td>E-0140-A002-D05</td>
<td>$6,727.75</td>
<td>Transfer funds from equipment to contract services to cover the service part of our new serves we are purchasing. This cost is split 3 ways between the Clerk of Courts, Probate Court and Juvenile Court</td>
</tr>
</tbody>
</table>

VOTE: Chris Abuhl, yes; Al Landis, yes; Joe Sciarretti, yes;
RESOLUTION (80-2020) OUT OF COUNTY TRAVEL – HR

It was moved by Commissioner Sciarretti, seconded by Commissioner Landis, to approve the following travel request as submitted by Kris Lowdermilk, HR Manager:

DATE: 04-17-2020
LOCATION: Kent State University Stark Campus
ATTEND: Kris Lowdermilk
USING COUNTY VEHICLE: No
EXPENSE: No costs
REASON: Aultcare Healthcare Forum

VOTE: Chris Abuhl, yes;
      Al Landis, yes;
      Joe Sciarretti, yes;

RESOLUTION (81-2020) LEASE AGREEMENT – COMMISSIONERS AND CSEA – CSEA OFFICE SPACE

It was moved by Commissioner Landis, seconded by Commissioner Sciarretti, to approve the following Lease Agreement between the Tuscarawas County Commissioners and the Tuscarawas County Child Support Enforcement Agency (CSEA):

LEASE AGREEMENT
This lease agreement is made between the Tuscarawas County Commissioners of 123 East High Avenue, City of New Philadelphia, State of Ohio, ("LESSOR"); and the Tuscarawas County Child Support Enforcement Agency of 154 Second Street NE, City of New Philadelphia, State of Ohio, ("LESSEE")

SECTION ONE
DESCRIPTION OF LEASED PREMISES
LESSOR leases to LESSEE and LESSEE leases from LESSOR the building presently known as the Child Support Enforcement Agency Building, located at 154 Second Street NE, New Philadelphia, Ohio ("the premises"); In addition, LESSOR shall provide and maintenance seventeen (17) adjacent designated parking spaces and other adequate parking facilities within a reasonable distance of the premises for the use of the employees of the LESSEE. The premises shall include the office suite known as 152 2nd St. NE, New Philadelphia, Ohio.

SECTION TWO
TERM
The premises is leased for a term of Sixty (60) months, commencing on January 1, 2020, and to end on December 31, 2024, or on such earlier date as this lease agreement may be terminated as provided below.

SECTION THREE
RENEWAL OF LEASE
The lease shall automatically be renewed one (1) time for an identical five (5) year term as provided in the lease agreement. No written notice of intention to renew need be furnished prior to the expiration of this lease agreement. The renewal shall be subject to all terms and conditions as provided in this lease agreement. Additional renewals thereafter shall be subject to negotiations and further agreement of the parties.

SECTION FOUR
RENT
The total yearly rent in the sum of Twenty-Two Thousand and Fifty-Two Dollars 72/100 ($22,052.72), which sum is payable in the first quarter of each year during that term.

SECTION FIVE
USE AND OCCUPANCY
LESSEE shall use and occupy the premises as offices for the Tuscarawas County Child Support Enforcement Agency and for no other purposes. LESSOR represents that the premises may lawfully be used for such purpose.
SECTION SIX
CARE AND REPAIR OF PREMISES

A. LESSEE shall commit no act of waste and shall take good care of the premises and the fixtures and appurtenances on the premises, and shall, in the use and occupancy of the premises, conform to all laws, order, and regulations of the federal, state, and municipal governments or any of their departments.

B. LESSEE shall make and pay for all alterations to the premises, but not including structural repairs. All improvements made by LESSEE to the premises that are so attached to the premises that they cannot be removed without material injury to the premises shall become the property of the LESSOR on installation/alteration. LESSEE shall neither make nor be responsible for payment for any structural repairs to include heating, cooling, roof, etc. other than assessed through approved county cost allocation plan.

C. Not later than the last day of the term of this agreement, LESSEE shall, at LESSEE'S expense remove all of the LESSEE'S personal property and those improvements made by the LESSEE that have not become the property of the LESSOR, including trade fixtures, cabinet work, movable paneling, partitions, and the like; repair all injury done by or in connection with the installation or removal of the property and improvements; and surrender the premises in as good condition as they were at the beginning of the term, reasonable wear and damage by fire, the elements, casualty, or other cause excepted.

D. All property of the LESSEE remaining on the premises after the last day of the term of this lease agreement shall be conclusively deemed abandoned and may be removed by LESSOR.

E. LESSOR shall be responsible for maintenance of all exterior portions of the leased premises. LESSEE shall be responsible for lawn care and landscaping maintenance. The current agreement allows for the LESSOR to provide these services with reimbursement from the LESSEE through the Indirect Cost Allocation Program.

SECTION SEVEN
ALTERATIONS, ADDITIONS, OR IMPROVEMENTS

LESSEE shall not, without first obtaining the written consent of LESSOR, make any alterations, additions, or improvements in, to or about the premises.

SECTION EIGHT
PROHIBITION AGAINST ACTIVITIES THAT INCREASE FIRE INSURANCE RATES

LESSEE shall not do or suffer anything to be done on the premises that will cause an increase in the rate of fire insurance on the building in which the premises are located.

SECTION NINE
ACCUMULATION OF WASTE OR REFUSE MATTER

LESSEE shall not permit the accumulation of waste or refuse matter on the premises or anywhere in or near the building in which the premises is located. LESSEE shall provide regular waste and refuse removal service for the premises.

SECTION TEN
COMPLIANCE WITH RULES AND REGULATIONS

LESSEE shall observe and comply with the rules and regulations set forth below, which are made part of this lease agreement, and with such further reasonable rules and regulations as LESSOR may prescribe, on written notice to LESSEE, for the safety, care, cleanliness of the premises and the building in which the premises are located and the comfort, quiet enjoyment, and convenience of other occupants of the building in which the premises are located.
SECTION ELEVEN
SNOW REMOVAL

LESSOR shall provide snow removal services for removal of all snow from the parking lot in the rear of the building. The LESSOR shall provide, when possible, removal of all snow from the sidewalks surrounding the building, when plowing the rear parking lot. LESSEE shall be responsible for snow removal at entryways. The current agreement allows for the LESSOR to provide these services with reimbursement from the LESSEE through the Indirect Cost Allocation Program.

SECTION TWELVE
HEAT

LESSEE agrees to furnish and pay for heat on business days adequate and reasonable for the premises, or when and as needed.

SECTION THIRTEEN
WATER

LESSEE agrees to furnish and pay for hot and cold water for lavatory and other purposes.

SECTION FOURTEEN
CLEANING SERVICES

As the premises are used exclusively as offices for the CSEA, LESSEE agrees to furnish and pay for cleaning services customary in the building in which the premises are located. The current agreement allows for the LESSOR to provide these services with reimbursement from the LESSEE through the Indirect Cost Allocation Program.

SECTION FIFTEEN
AIR CONDITIONING

LESSEE agrees to provide, furnish, pay for and maintain air conditioning on the premises on business days, or when and as needed. LESSEE agrees to furnish and pay for electricity on business days adequate and reasonable for the premises, or when and as needed.

SECTION SIXTEEN
ELECTRICITY

LESSEE agrees to furnish and pay for electricity for usual office requirements. LESSEE agrees to furnish and pay for electricity on business days adequate and reasonable for the premises, or when and as needed.

SECTION SEVENTEEN
DAMAGES TO BUILDING

In any case in which the use of the premises is affected by any damage to the building in which the premises are located, there shall be either an abatement or an equitable reduction in rent depending on the period for which and the extent to which the premises are not reasonably usable for the purpose for which they are leased under this agreement.
SECTION EIGHTEEN
WAIVERS OF SUBROGATION

In spite of provisions of Section Six of this lease agreement, in the event of loss or damage to the building in which the premises located, or the premises, or any contents located in or on the premises, each party shall look first to any insurance in its favor before making any claim against the other party. To the extent possible without additional cost, each party shall obtain, for each policy of insurance, provisions permitting waiver of any claim against the other party for loss or damage within the scope of the insurance. Each party, to the extent permitted, for itself and its insurers waives all insured claims against the other party.

SECTION NINETEEN
EFFECT OF FAILURE TO INSIST ON STRICT COMPLIANCE WITH CONDITIONS

The failure of either party to insist on strict performance of any covenant or condition of this lease agreement, or to exercise any option contained in this lease agreement, shall not be construed as a waiver of such covenant, condition, or option in any other instance.

SECTION TWENTY
SUBORDINATION OF LEASE AGREEMENT

This lease agreement shall be subject and subordinate to all underlying lease agreements and to mortgages and trust deeds that may now or hereafter affect such lease agreements or the real property of which the premises form a part, and also to all agreements and the mortgages and trust deeds. Although no instrument or act on the part of the LESSEE shall be necessary to effectuate such subordination, LESSEE will, nevertheless, execute and deliver such further instruments confirming such subordination of this lease agreement as may be desired by the holders of the mortgages and trust deeds or by any of the LESSORS under such underlying lease agreements. LESSEE appoints LESSOR attorney-in-fact, irrevocably, to execute and deliver any such instrument for LESSEE.

SECTION TWENTY-ONE
NOTICES

Any notice by either party to the other shall be in writing and shall be deemed to have been duly given only if delivered or sent by registered or certified mail in an addressed postage-paid envelope. If the notice is addressed to LESSEE, it shall be addressed to LESSEE at the premises. If the notice is addressed to the LESSOR, it shall be addressed to LESSOR at LESSOR’S address as set forth above. Notice shall be deemed to have been duly given if delivered personally, on delivery, and if mailed on the 14th day after the mailing notice.

SECTION TWENTY-TWO
LESSOR’S RIGHT TO INSPECTION, REPAIR AND MAINTENANCE

LESSOR may enter the premises at any reasonable time, on adequate notice to LESSEE (except that no notice need be given in case of emergency) for the purpose of inspection or making of such repairs, replacements, or additions to, on and about the premises or the building in which the premises are located. LESSOR deems necessary or desirable. LESSEE shall have no claim or cause of action against the LESSOR by reason of such entry except as provided in Section Twenty. Three of this lease agreement.
SECTION TWENTY-THREE
INTERRUPTION OF SERVICES OR USE

Interruption or curtailment of any service maintained in the building in which the premises are located, if caused by strikes, mechanical difficulties, or any causes beyond LESSOR’S control whether similar or dissimilar to those enumerated, shall not entitle LESSEE to any claim against LESSOR or to any abatement in rent, and shall not constitute constructive or partial eviction, unless LESSOR fails to take such measures as may be reasonable under the circumstances to restore the service without undue delay. If the premises are rendered untenable in whole or part for a period in excess of thirty (30) business days by making of repairs, replacements, or additions, other than those made with LESSEE’S consent, there shall be a proportionate abatement of rent during the period of such untenability.

SECTION TWENTY-FOUR
CONDITIONS OF LESSOR’S LIABILITY

LESSEE shall not be entitled to claim a constructive eviction from the premises unless LESSEE shall first notify LESSOR in writing of the condition or conditions giving rise to such eviction, and, if the complaints be justified, unless LESSOR shall have failed within a reasonable time of receipt of the notice to remedy such conditions.

SECTION TWENTY-FIVE
ENTIRE AGREEMENT

This lease agreement shall constitute the entire agreement between the parties. Any prior understanding or representation of any kind preceding the date of this lease agreement shall not be binding upon either party except to the extent incorporated in this lease agreement.

SECTION TWENTY-SIX
MODIFICATION OF AGREEMENT

Any modification of this lease agreement or additional obligation assumed by either party in connection with this agreement shall be binding only if evidenced in a writing signed by each party or an authorized representative of each party.

SECTION TWENTY-SEVEN
QUIET ENJOYMENT

LESSOR covenants that if, and so long as, LESSEE pays the rent, and any additional rent is provided, and performs the covenants of this lease agreement, LESSEE shall peaceably and quietly have, hold, and enjoy the premises of the term mentioned, subject to the provisions of this lease agreement.

SECTION TWENTY-EIGHT
PARAGRAPH HEADINGS

The title to the paragraphs of this lease agreement are solely for the convenience of the parties and shall not be used to explain, modify, simplify, or aid in the interpretation of the provisions of this lease agreement.

SECTION TWENTY-NINE
BINDING EFFECT OF SUCCESSORS AND ASSIGNS

The provisions of this lease agreement shall apply to, bind, and inure to the benefit of the LESSOR and LESSEE, and their respective heirs, successors, legal representatives, and assigns. It is understood that the term LESSOR as used in this lease means only the owner, a mortgagee in possession, or a term LESSEE of the building in which the premises are located, so that in the event of any sale of the building or of any lease of the building, or if mortgagee shall take possession of the premises, LESSOR names shall be entirely freed and relieved of all covenants and obligations of LESSOR subsequently accruing under the lease agreement. It shall be deemed without further agreement that the purchaser, the term
LESSEE of the building or the mortgagee in possession has assumed and agreed to carry out any and all covenants and obligations of LESSOR under this agreement.

SECTION THIRTY
GOVERNING LAW

It is agreed that this lease agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Ohio.

SECTION THIRTY-ONE
COUNTERPARTS

This lease agreement may be executed in any number of counterparts, each of which shall be deemed to be an original, but all of which together shall constitute but one of the same instrument.

IN WITNESS WHEREOF, each party to this lease has caused it to be executed in New Philadelphia, Ohio, on the date indicated below:

TUSCARAWAS COUNTY COMMISSIONERS

Chris Abbehl

Al Landis

Joe Sgarrett

Date: 1-29-2020

Date: 1-29-2020

TUSCARAWAS COUNTY CHILD SUPPORT ENFORCEMENT AGENCY:

Traci A. Berry, Director

Date: 1-24-2020
Tuscarawas County Child Support Enforcement Agency
Section 1
Rental Calculations
(Revised July 2019)

(A) Building Capital Charge for Building Purchase
Purchase Price $400,000.00
Interest Expense $14,781.00
Less Land Value ($20,990.00)
Net Allowable Cost $292,791.00 @ 100%

(B) Building Renovations Charge
Renovating Costs $758,566.00
Less Reimbursement ($749,721.00)
Net Allowable Costs $708,845.00 @ 100%

Total Allowable Costs: A+B = $1,102,636.00

Building Capital Costs: $392,791.00 @ 50 years = $7,875.82
Renovating Costs: $708,845.00 @ 50 years = $14,176.90
Combined: $22,052.72

Monthly Depreciation Expense $22,052.72/12 months = $1,837.73

Monthly Lease Expense: $22,052.72/12 months = $1,837.73

VOTE: Chris Abuhl, yes;
      Al Landis, yes;
      Joe Sciarretti, yes;

RESOLUTION (82-2020) REMOVE FROM TABLE – FEE AGREEMENT/CONTRACT FOR
LEGAL SERVICES MOTLEY RICE LLC & BUCKINGHAM, DOOLITTLE & BURROUGHS,
LLC

It was moved by Commissioner Sciarretti, seconded by Commissioner Landis, to remove the Fee Agreement/Contract for Legal Services Motley Rice LLC & Buckingham, Doolittle & Burroughs, LLC, from the table.

VOTE: Chris Abuhl, yes;
      Al Landis, yes;
      Joe Sciarretti, yes;
RESOLUTION 83-2020
TUSCARAWS COUNTY BOARD OF COMMISSIONERS

RESOLUTION FEE AGREEMENT/CONTRACT FOR LEGAL SERVICES
MOTLEY RICE LLC and BUCKINGHAM, DOOLITTLE & BURROUGHS, LLC

The Tuscarawas County Commissioners met in regular session on January 29, 2020, with the following members present: Chris Abbuhl, Al Landis, and Joe Sciarretti.

It was moved by Commissioner Landis, seconded by Commissioner Sciarretti, to:
- terminate the existing fee agreement/contract for legal services with Motley Rice LLC, Tzangas Plakas Mannos Ltd., Brennan, Manna & Diamond, LLC, as specifically contemplated in Section 3(h) of that document, for representation in the prosecution of the civil complaint against manufacturers and distributors of prescription opiates; and
- enter into the following fee agreement/contract for legal services with Motley Rice LLC and Buckingham, Doolittle & Burroughs, LLC, for the purpose of continuing the prosecution of the civil complaint against manufacturers and distributors of prescription opiates, as recommended by Ryan Styer, County Prosecutor; and
- authorize the President or Vice-President of the Board of Tuscarawas County Commissioners to sign any necessary documentation regarding this matter.

Discussion: Ryan Styer, County Prosecutor, was in attendance to answer any questions the Commissioners may have on the updated fee agreement. Commissioner Landis was pleased to state the action the County is taking does not impact the County’s position in the opioid litigation, and the county maintains great legal representation in Josh O’Farrell. Mr. Styer concurred, adding that this action maintains continuity in Mr. O’Farrell being the local liaison to the national firm of Motley Rice. Mr. Stayer also reiterated that new fee agreement is a mirror image of the previous agreement, and is necessary only because Mr. O’Farrell has been hired by a new law firm since the approval of the previous fee agreement. Commissioner Sciarretti commented that when the Commissioners began this process, Mr. O’Farrell was the attorney who was willing to include indemnification language in the agreement. Therefore, Mr. Sciarretti stated, he was pleased to support Mr. O’Farrell continuing to be the County’s legal representation in the opioid lawsuit. Commissioner Abbuhl thanked Mr. Styer for his work preparing this resolution and agreement, adding that the Commissioners place much weight in the opinions of Legal Counsel.

VOTE: Chris Abbuhl, yes; Al Landis, yes; Joe Sciarretti, yes;

RESOLUTION (84-2020) PAY BILLS

It was moved by Commissioner Landis, seconded by Commissioner Sciarretti, to approve payment for the following bills:

<table>
<thead>
<tr>
<th>Category</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>911</td>
<td>Supplies</td>
<td>$278.41</td>
</tr>
<tr>
<td>Strasburg Fire Dept</td>
<td>CPR Certification</td>
<td>$20.00</td>
</tr>
<tr>
<td>OH 911 Association</td>
<td>Membership</td>
<td>$100.00</td>
</tr>
<tr>
<td>Auditor</td>
<td>Harris Computer Systems</td>
<td>$2,281.31</td>
</tr>
<tr>
<td></td>
<td>Middaugh Printers</td>
<td>$532.00</td>
</tr>
<tr>
<td>Child Support</td>
<td>Treasurer Tusc Co</td>
<td>$6.00</td>
</tr>
<tr>
<td></td>
<td>Staples Business Credit</td>
<td>$113.01</td>
</tr>
<tr>
<td></td>
<td>Action Now</td>
<td>$45.00</td>
</tr>
<tr>
<td></td>
<td>Treasurer, Tusc Co</td>
<td>$1,599.06</td>
</tr>
<tr>
<td></td>
<td>IV-D Contract/Common Pleas Magistrate</td>
<td>$3,831.21</td>
</tr>
<tr>
<td>Clerk of Courts</td>
<td>Frontier</td>
<td>$53.52</td>
</tr>
<tr>
<td></td>
<td>Graphic Enterprises</td>
<td>$13.68</td>
</tr>
<tr>
<td></td>
<td>Tusc Co Commissioners</td>
<td>$40.98</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$5,594.28</td>
</tr>
</tbody>
</table>

COMMISSIONERS JOURNAL 81 01-29-2020
<table>
<thead>
<tr>
<th><strong>Tusc Co Commissioners</strong></th>
<th><strong>Supplies</strong></th>
<th>$1,703.52</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Commissioners</strong></td>
<td></td>
<td>$1,811.70</td>
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<tr>
<td>Menards</td>
<td>Supplies</td>
<td>$15.75</td>
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<tr>
<td>Office Depot</td>
<td>Supplies</td>
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</tr>
<tr>
<td>Office Depot</td>
<td>Supplies</td>
<td>$15.11</td>
</tr>
<tr>
<td>Heritage Coop</td>
<td>Generator Fuel</td>
<td>$403.84</td>
</tr>
<tr>
<td>Frontier</td>
<td>Service</td>
<td>$220.58</td>
</tr>
<tr>
<td>Frontier</td>
<td>Service</td>
<td>$60.02</td>
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<tr>
<td>Frontier</td>
<td>Service</td>
<td>$220.58</td>
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<tr>
<td>Frontier</td>
<td>Service</td>
<td>$973.32</td>
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<tr>
<td>American Electric Power</td>
<td>Service</td>
<td>$417.31</td>
</tr>
<tr>
<td>ACY Communications</td>
<td>Cable Drop</td>
<td>$248.19</td>
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<tr>
<td>Tuscor Electric</td>
<td>Supplies</td>
<td>$57.47</td>
</tr>
<tr>
<td>Hicks Roofing</td>
<td>Flashing Installation/JFS</td>
<td>$3,987.00</td>
</tr>
<tr>
<td>BA Widder Architectural Services</td>
<td>Architect Services</td>
<td>$264.60</td>
</tr>
<tr>
<td>BA Widder Architectural Services</td>
<td>Architect Services</td>
<td>$816.50</td>
</tr>
<tr>
<td>Tusco Co CSEA</td>
<td>Postage Reimb</td>
<td>$171.40</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$8,404.02</td>
</tr>
<tr>
<td><strong>Dog Pound</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Winfield Companies</td>
<td>Services</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Frontier</td>
<td>Service</td>
<td>$73.46</td>
</tr>
<tr>
<td>AloNovus Corp</td>
<td>Dog Tag Ad</td>
<td>$370.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$2,443.46</td>
</tr>
<tr>
<td><strong>Emergency Management</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>US Bank Equipment</td>
<td>Copier Lease</td>
<td>$98.59</td>
</tr>
<tr>
<td>Graphic Enterprises</td>
<td>Copier Maintenance</td>
<td>$47.49</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$146.08</td>
</tr>
<tr>
<td><strong>Engineer</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Treasurer Tuse Co</td>
<td>Property Taxes</td>
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<td>Circle Fence</td>
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<td>Compass Minerals America</td>
<td>Salt per ODOT bid</td>
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<td>Zashin &amp; Rich</td>
<td>Legal Services</td>
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<td>Harris</td>
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<td>Provantage</td>
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<td>Staples Credit Plan</td>
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<td><strong>Public Defender</strong></td>
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<td>Frank Bair</td>
<td>Utilities</td>
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<td>MNJ Technologies</td>
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<td>Copier Contract</td>
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<td><strong>Sheriff</strong></td>
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<td>Capital Tire</td>
<td>Cruiser Repairs</td>
<td>$594.95</td>
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<tr>
<td>Stark County Sheriff’s Office</td>
<td>Pre-Employment Polygraph</td>
<td>$370.00</td>
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</table>
Terminix  Insect Treatment  $1,431.72
Atwood Glass  Repairs  $1,955.00
Steel Valley Portable X-Rays  Inmate X-Rays  $250.00
Graphic Enterprises  Copy Charges & Supplies  $646.69
US Bank Equipment  Copier Leases  $589.96

Southern Court
Pitney Bowes  Postage  $10,000.00

GRAND TOTAL  $5,838.32
$10,000.00
$91,758.41

VOTE:  Chris Abbuhl, yes;
       Al Landis, yes;
       Joe Sciarretti, yes;

OTHER BUSINESS

Under Other Business Commissioner Abbuhl took a few moments to remember Bud Lahmers who recently passed away. Commissioner Abbuhl noted that Mr. Lahmers was a very active member of the Fair Board and thanked Mr. Lahmers for his service to the community, especially young people in 4-H. Commissioner Landis recalled attending Tuscarawas County Fairs and how Bud Lahmers would always make a point to stop on his golf cart and ask people how things were going.

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (85-2020) ADJOURN

It was moved by Commissioner Sciarretti, seconded by Commissioner Landis, to adjourn at 1:16 p.m. to meet in Regular Session, Monday, the 3rd day of February, 2020.

VOTE:  Chris Abbuhl, yes;
       Al Landis, yes;
       Joe Sciarretti, 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.

Chris Abbuhl  Al Landis  Joe Sciarretti

Attest:  Adam Stilgenbauer, Clerk