

March 3, 2021

Agenda

1:05 p.m. Michael Jones – Executive Session – Negotiations/Bargaining Agreement
1:30 p.m. BIDS – Engineer’s Materials

Lord’s Prayer

Pledge of Allegiance

Approve Minutes

Inter-fund Transfer/Advance

Supplemental Appropriation (1)

Approve Agreement – Wood Electric – Electrical Improvements Wilkshire Hills WWTP

Authorize Preparation of Plans, etc. – Water System Improvements – Sandy Twp

Award Bid/Contract – Newton Asphalt Paving (PY-2019 CD Grant Program)

Accept Retirement – Dog Warden

Appoint Dog Warden

Approve Bond Dog Warden

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS MET IN REGULAR SESSION, WEDNESDAY, THE 3RD DAY OF MARCH, 2021, WITH THE FOLLOWING MEMBERS PRESENT:

Al Landis
Joe Sciarretti
Chris Abbuhl

Commissioner Landis presiding.

The Lord’s Prayer was said.

The Pledge of Allegiance was said.

RESOLUTION (168-2021) APPROVE MINUTES

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

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

RESOLUTION (169-2021) INTER-FUND TRANSFER/ADVANCE

It was moved by Commissioner Sciarretti, seconded by Commissioner Abbuhl, to accept the following inter-fund transfer/advance as per State Auditor’s recommendation:

| | | |
|----------------------|-------------------------------|-------------|
| Treasurer, Tusc. Co. | JFS Mandated Share/March 2021 | \$17,111.91 |
|----------------------|-------------------------------|-------------|

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

RESOLUTION (170-2021) SUPPLEMENTAL APPROPRIATIONS

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

| DEPARTMENT | FROM | TO | AMOUNT | REASON |
|------------------------------------|----------|----------|------------|------------------|
| Local Emergency Planning Committee | B051-B25 | B051-B15 | \$3,975.00 | Haz-Mat Training |

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

Discussion: Michael Jones (P.E./Sanitary Engineer/Director) was present to discuss electrical improvements at the Wilkshire Hills Waste Water Treatment Plant. This is a potential issue discovered by Wood Electric regarding the primary feed and is essential to move forward with their portion of the work. Mr. Jones will also coordinate with American Electric Power as the facility will be shut down between 12-16 hours for the improvements. Commissioner Abbuhl asked if this shut down will effect customers. Mr. Jones stated the shut down will have no impact to customers, OEPA will be put on notice with completion when the weather is dryer, possibly June. Commissioner Landis thanked Mr. Jones for his diligence in submitting the paper work in advance and being present at the meeting.

A RESOLUTION APPROVING AN AGREEMENT WITH WOOD ELECTRIC, INC. IN CONNECTION WITH ELECTRICAL IMPROVEMENTS AT THE WILKSHIRE HILLS WWTP (PROJECT ID #WH-21-01)

Resolution Number 171-2021

It was moved by Commissioner Sciarretti and seconded by Commissioner Abbuhl to accept the resolution to approve the foregoing resolution:

WHEREAS, upon the recommendation of the Tuscarawas County Sanitary Engineer, Michael Jones, the Board of Commissioners, Tuscarawas County, Ohio ("Board") approves an Agreement with Wood Electric, Inc. for the following work at the Wilkshire Hills WWTP:

1. Remove existing conduit and wire from exterior CT cabinet to interior switch gear
2. Provide and install two (2) 4" conduits with four (4) 600MCM copper conductors in each conduit from CT cabinet to switch gear

NOW THEREFORE, BE IT RESOLVED by the Board:

Section 1: The Board hereby approves the Agreement with Wood Electric, Inc. in the amount of \$9,974.00 and authorizes the President and/or Vice-President of the Board to serve as the authorized agent for the purpose of executing the Agreement.

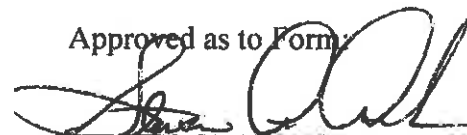
Section 2: It is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Adopted by the Board of Commissioners of Tuscarawas County, Ohio, this 3 rd day of March 2021.


Chris Abbuhl

Attest: 
Act ng Clerk


Al Landis

Approved as to Form

Steven A. Anderson
Special Counsel


Joe Sciarretti

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

RESOLUTION (172-2021) EXECUTIVE SESSION – COLLECTIVE BARGAINING (W/S)

It was moved by Commissioner Abbuhl, seconded by Commissioner Sciarretti, to go into an Executive Session at 1:09 p.m. with Michael Jones, PE/Sanitary Engineer/Director, to provide an update on the collective bargaining agreement in accordance with ORC 121.22(G)(4).

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

Commissioner Landis called the meeting out of Executive Session and back into Regular Session at 1:27 p.m.

NOTE: There was technical difficulties with the microphone when re-initializing the Go To Meeting, therefore a recess was called.

RESOLUTION (173-2021) RECESS

It was move by Commissioner Sciarretti, seconded by Commissioner Abbuhl, to recess at 1:35 p.m. due to technical difficulties re-initializing the Go To Meeting.

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

Commissioner Landis called the meeting back into Regular Session at 1:41 p.m. for the purpose of opening bids for the Engineer's Materials.

RESOLUTION (174-2021) ADVISEMENT BIDS – MATERIALS (Engineer)

It was moved by Commissioner Abbuhl, seconded by Commissioner Sciarretti, to take under consideration and advisement the following bids for various materials as opened and read aloud by Martha Campbell (Engineer's Office):

ASPHALT CONCRETE MAINTENANCE MATERIALS

ALL PRICES FOB PLANT/TON

| COMPANY | 301 | 402 | 404 |
|---|-------|-------|-------|
| Newton Asphalt (Dover Plant) | 53.00 | 55.00 | 61.50 |
| Canton Asphalt Co. (Dover/Bolivar Plants) | 47.00 | 49.00 | 55.00 |
| Mar-Zane Inc. (Gnadenhutten Plant) | 51.00 | 54.00 | 59.00 |

BITUMINOUS ASPHALT MATERIALS

| Bidders | CRS -2 | | HFRS-2 | | HFRS-2P | | Permacoat 250 | |
|-------------------------------|-----------|-------------|-----------|-------------|-----------|-------------|---------------|-------------|
| | FOB Plant | FOB Tusc Co | FOB Plant | FOB Tusc Co | FOB Plant | FOB Tusc Co | FOB Plant | FOB Tusc Co |
| Asphalt Materials Inc. | \$1.81 | \$1.936 | \$1.81 | \$1.936 | \$2.10 | \$2.226 | \$3.07 | \$3.196 |
| Seaboard Asphalt Baltimore MD | No bid | No bid | No bid | No bid | No bid | No bid | \$2.85 | \$3.29 |
| Russell Standard Corp | \$1.865 | \$1.975 | \$1.865 | \$1.975 | \$2.155 | \$2.265 | \$3.24 | \$3.35 |

ICE CONTROL GRITS

| Bidder | FOB Plant/Ton | FOB New Phila | FOB Port Washington |
|---------------------------------|---------------------------------|---------------|---------------------|
| Stocker S & G | 11.00 | No Bid | No Bid |
| Newton Asphalt | 6.00 | No Bid | No Bid |
| Clark Clay | 5.00 | No Bid | No Bid |
| Tucson, Inc. | 6.00 | 11.00 | 16.00 |
| Sidwell Materials/Midvale S & G | #9 grits 6.00 grit sand 5.20 | No Bid | No Bid |
| Soehnlén Brothers S & G | 3.60 | No Bid | No Bid |

GASOLINE & FUEL OIL BID MARGINS

| Company | Winter Fuel Additive for diesel fuel - price per gallon | New Philadelphia | | Port Washington | | Dundee |
|-----------------------|---|---------------------|----------------------------|---------------------|-----------------------|----------------------|
| | | Unleaded 550 gal | # 2 Diesel (2) 2000 gal | Unleaded 300 gal | #2 Diesel 2000 gal | #2 Diesel 300 gal |
| Lykins Companies Inc. | .02 | .15 | .15 | .15 | .15 | .15 |
| RJ Wright & Sons Ltd | .02 | .098 | .098 | .098 | .098 | .098 |

| Company | Wiltshire Treatment Plant | | County Jail | City of Uhrichsville | |
|-----------------------|---------------------------|----------------------|----------------------|----------------------|----------------------|
| | Unleaded 2000 gal | #2 Diesel 500 gal | Unleaded 2000 gal | Unleaded 1000 gal | #2 Diesel 500 gal |
| Lykins Companies Inc. | .15 | .15 | .15 | .15 | .15 |
| RJ Wright & Sons Ltd | .098 | .098 | .098 | .098 | .098 |

READY-MIX CONCRETE

| Bidder | Class | Bid per CY SE Quadrant | Bid per CY SW Quadrant | Bid per CY NE Quadrant | Bid per CY NW Quadrant |
|------------------|---|---|---|---|---|
| Smith Concrete | 5 ½ bag mix | 123.00 | 123.00 | 123.00 | 123.00 |
| | 6 bag mix | 126.00 | 126.00 | 126.00 | 126.00 |
| | 6 ½ bag mix | 129.00 | 129.00 | 129.00 | 129.00 |
| | Add on charge for less than 5 yd load | 1-1.75 = \$120 2-2.75 = \$100 3-3.75 = \$75 | 1-1.75 = \$120 2-2.75 = \$100 3-3.75 = \$75 | 1-1.75 = \$120 2-2.75 = \$100 3-3.75 = \$75 | 1-1.75 = \$120 2-2.75 = \$100 3-3.75 = \$75 |
| | Class C-5000 psi with superplasticizer | ----- | ----- | 138.00 | ----- |
| Stocker Concrete | 5 ½ bag mix | 122.50 | 126.00 | 133.00 | 135.00 |
| | 6 bag mix | 125.50 | 129.00 | 137.00 | 139.00 |
| | 6 ½ bag mix | 128.00 | 132.00 | 139.00 | 141.00 |
| | Add on charge for less than 5 yd load | 75.00 | 75.00 | 95.00 | 95.00 |
| | Class C-5000 psi with superplasticizer | ----- | ----- | 142.00 | ----- |

**LIMESTONE
TUSCARAWAS COUNTY
BID TABULATION
March 3, 2021**

| Bidder | FOB Location | #1 or #2 | #4 | #8 | #8 Western White | #57 | #57 Western White | #57 Western White | #67 Western White | #304 | #411 | #617 | Rip Rap Limestone Type A, B, C or D | Rip Rap Sandrock Type A, B, C or D | Sandrock Type 0-2 |
|--------------------------------------|--------------|----------|--------|--------|------------------|--------|-------------------|-------------------|-------------------|--------|--------|--------|-------------------------------------|------------------------------------|-------------------|
| Sidwell Materials/ Standing Stone | Plant | 12.50 | 12.50 | 13.00 | No Bid | 14.75 | No Bid | No Bid | No Bid | 11.80 | 11.80 | 11.80 | No Bid | No Bid | No Bid |
| | NP/North | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid |
| | PW/South | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid |
| Clark Clay | Plant | No Bid | 26.00 | No Bid | No Bid | 26.00 | No Bid | No Bid | No Bid | 25.00 | No Bid | 24.00 | No Bid | No Bid | No Bid |
| | NP/North | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid |
| | PW/South | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid |
| Kimble Company | Plant | 20.75 | 20.75 | 19.75 | 23.00 | 22.25 | 23.00 | 23.00 | 23.00 | 19.75 | 19.75 | No Bid | 30.75 | No Bid | 6.75 |
| | NP/North | 24.25 | 24.25 | 23.25 | 26.00 | 25.75 | 26.00 | 26.00 | 26.00 | 23.25 | 23.25 | No Bid | 34.25 | No Bid | 10.25 |
| | PW/South | 26.25 | 26.25 | 25.25 | 26.00 | 27.75 | 26.00 | 26.00 | 26.00 | 25.25 | 25.25 | No Bid | 36.25 | No Bid | 12.25 |
| National Lime & Stone | Plant | 23.25 | 23.25 | 23.50 | 23.50 | 23.25 | 23.25 | 23.25 | No Bid | 23.25 | 23.25 | No Bid | 40.50 | No Bid | No Bid |
| | NP/North | 26.25 | 26.25 | 26.50 | 26.50 | 26.25 | 26.25 | 26.25 | No Bid | 26.25 | 26.25 | No Bid | 45.00 | No Bid | No Bid |
| | PW/South | 26.75 | 26.75 | 27.00 | 27.00 | 26.75 | 26.75 | 26.75 | No Bid | 26.75 | 26.75 | No Bid | 45.50 | No Bid | No Bid |
| Stocker Concrete | Plant | 32.00 | 32.00 | 32.00 | No Bid | 32.00 | No Bid | No Bid | No Bid | 32.00 | No Bid | No Bid | No Bid | No Bid | No Bid |
| | NP/North | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid |
| | PW/South | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid |
| The Belden Brick Co. | Plant | 20.00 | 20.00 | 19.00 | No bid | 21.75 | No Bid | No Bid | No Bid | 18.50 | 18.50 | No Bid | 25.00 | No Bid | No Bid |
| | NP/North | 23.50 | 23.50 | 22.50 | No Bid | 25.25 | No Bid | No Bid | No Bid | 22.00 | 22.00 | No Bid | 30.00 | No Bid | No Bid |
| | PW/South | 25.50 | 25.50 | 24.50 | No Bid | 27.25 | No Bid | No Bid | No Bid | 24.00 | 24.00 | No Bid | 33.00 | No Bid | No Bid |

**SAND & GRAVEL
ALL PRICES FOB PLANT/TON**

| BIDDER | #8 | #57 | #304 | SAND | #617 |
|--|---------|---------|---------|--------|--------|
| Clark Clay Co. | \$10.00 | \$15.50 | No bid | \$4.50 | No bid |
| Soehnlén Bros. Sand & Gravel | \$10.20 | \$14.60 | No bid | \$4.80 | No bid |
| Stocker Sand & Gravel Co. | \$21.00 | \$21.00 | No bid | \$9.00 | No bid |
| Newton Asphalt | \$13.00 | \$17.50 | No bid | \$6.00 | No bid |
| Oster Sand & Gravel Inc. | \$16.25 | \$16.75 | \$16.25 | \$6.00 | No bid |
| Tucson Inc. | \$7.00 | \$17.00 | \$14.50 | \$2.00 | No bid |
| Sidwell Materials Inc. dba Midvale Sand & Gravel | \$9.55 | \$22.00 | \$16.75 | \$5.40 | No bid |

NOTE: There were no bids received for Ashes.

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

Discussion: Michael Jones (P.E./Sanitary Engineer/Director) was present regarding a request from 2 primary property owners on Eight Corner Schoolhouse Road near Sandy Valley High School to join the county water system. Initially there were 3 property owners interested in connection but one decided not to participate. In following ORC, the next step is to prepare plans and cost estimates necessary for a single waterline then the landowners can agree or disagree with proceeding to connect. If they agree, he will proceed with plans to OEPA and the final project costs for this 600' connection which will be assessed to the two properties.

RESOLUTION (175-2021) AUTHORIZE PREPARATION OF PLANS, ETC – WATER SYSTEM

It was moved by Commissioner Sciarretti, seconded by Commissioner Abbuhl, to accept the following Resolution:

RESOLUTION () AUTHORIZING THE PREPARATION OF PLANS, SPECIFICATIONS, COST ESTIMATES AND SUBMISSION TO OHIO EPA IN CONNECTION WITH A PETITION BY LANDOWNERS FOR WATER SYSTEM IMPROVEMENTS IN SANDY TOWNSHIP ()

WHEREAS, landowners have submitted the attached Exhibit “A” - Petition requesting the Board of Commissioners, Tuscarawas County, Ohio (“Board”) to extend water system facilities to serve to the properties identified on the attached Exhibit “B” - Assessment Area.

WHEREAS, the above landowners within the assessment area shown on Exhibit “B” have consented that their land and lots shall be assessed for the cost of the construction of the necessary sewerage improvements, and have waived all legal notices otherwise required, and

WHEREAS, in accordance with Ohio Revised Code (“ORC”) 6103.11, upon receipt of the above, the Board may have the Sanitary Engineer prepare plans, specifications, estimate the cost of the improvement, and prepare a tentative assessment.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners, Tuscarawas County, Ohio, that:

1. The Sanitary Engineer shall prepare plans, specifications, estimate the cost of the improvement, and prepare a tentative assessment.
2. The Sanitary Engineer is authorized to submit the plans and specifications to Ohio EPA in order to obtain Plan Approval for the improvements.
3. It is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

EXHIBIT "A"

Petition by Landowners for Water System Improvements

In accordance with Ohio Revised Code Section 6103.11, We hereby petition to the Tuscarawas County Board of Commissioners ("Board") to provide for the acquisition or construction, maintenance, and operation of the following water supply improvements:

Project ID #: XR-21-01

Extension of a 3" waterline for the benefit of the following lots and lands: Parcels 53-00302-002, 53-00302-003, and 53-00302-004.

We acknowledge that this improvement will benefit our lots and lands, which shall be assessed to pay the cost of acquisition or construction, maintenance, and operation of the improvement.

We consent that our lots and lands may be assessed to pay the cost of the acquisition or construction of the improvement and of its maintenance and operation, and waive all legal notices otherwise required.

We understand that our lots and lands will not be assessed until such time as the county sanitary engineer prepares an estimate of cost and tentative assessment, at which time we must state, in writing, that we have examined the estimate of cost and tentative assessment, and that we have no objections to them, and that, in case bonds are proposed to be issued prior to the acquisition or construction of the improvement, we will be required to waive our right or option to pay the assessments in cash, at which time the Board may authorize the project to proceed.

No person or public agency shall have the right to appeal from any decision or action of the Board in the matter except refusal by the Board to proceed with the improvement.

The tentative assessment provided for in this section shall be for the information of property owners and shall not be levied or certified to the county auditor for collection. On completion of the improvement, its cost shall be determined, and the county sanitary engineer shall prepare, or otherwise cause to be prepared, a revised assessment based on the actual cost and in substantially the same proportion as the tentative assessment. The board shall confirm and levy the revised assessment and certify it to the county auditor for collection.


| Parcel # | Property Owner Name | Signature |
|--------------|----------------------|-----------------------------|
| 53-00302-002 | Daniel D. Woods | <i>Daniel D. Woods</i> |
| | Kristen L. Woods | <i>Kristen L. Woods</i> |
| 53-00302-003 | Nicholas S. Hamilton | <i>Nicholas S. Hamilton</i> |
| | Diana R. Hamilton | <i>Diana R. Hamilton</i> |
| 53-00302-004 | Andrew J. Kowicki | |
| | Kaitlyn Kowicki | |

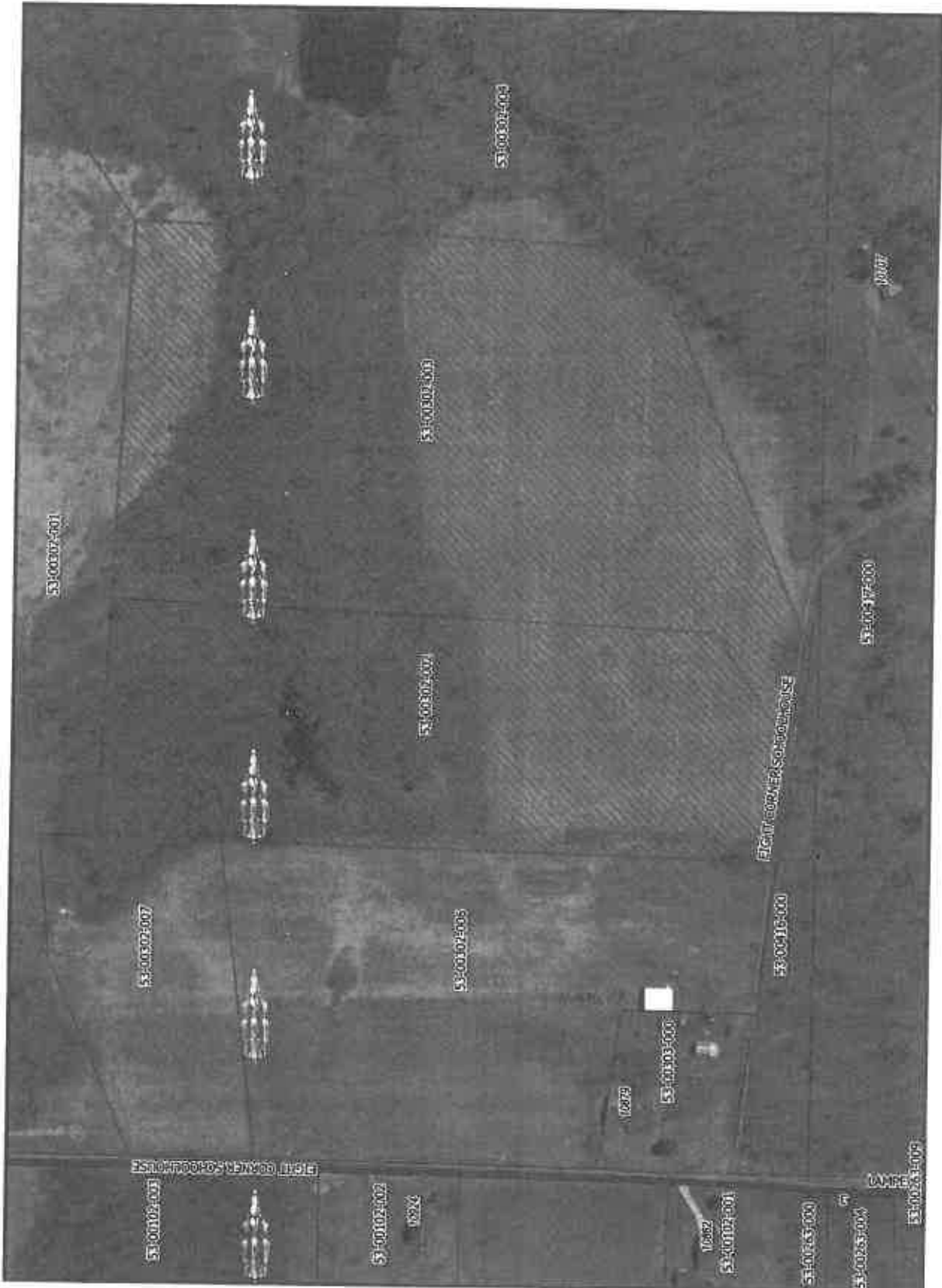
EXHIBIT "B"

Assessment Area Map
Petition ID #: XR-21-01

Legend

 Assessment-Area

0 100 200 ft 



VOTE:

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

**RESOLUTION (176-2021) AUTHORIZE THE AWARD BID/CONTRACT WITH
NEWTON ASPHALT PAVING, INC. FOR THE PY-2019 CD
ALLOCATION PROGRAM (GRANT #B-F-19-1CT-1, ACTIVITIES
#1, 4, 5, 6 &7).**

It was moved by Commissioner Abbuhl, seconded by Commissioner Sciarretti, upon the recommendations of the Project's Engineer Steven Hamit of The Thrasher Group, Inc., and Scott Reynolds, Director of the Tuscarawas County Office of Community & Economic Development, to award the bid and authorize a contract in the amount of \$195,678.50 with Newton Asphalt Paving, Inc. for the Street & Sidewalk Improvements Projects in Grant #B-F-19-1CT-1 (Activity #1-Warren Township Street Improvements, Activity #4-Fairfield Township Street Improvements, Activity #5-Village of Port Washington Street Improvements, Activity #6-Village of Tuscarawas Street Improvements and Activity #7-City of Uhrichsville Sidewalk Improvements. The President and/or Vice-president of the Board of Commissioners is also authorized to sign any and all documents relating to the awarding and execution of said contract with Newton Asphalt Paving, Inc.

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

RESOLUTION (177-2021) ACCEPT T. WARNER RETIREMENT AS DOG WARDEN

It was moved by Commissioner Abbuhl, seconded by Commissioner Sciarretti, to accept the following:

WHEREAS, Terry Warner was first employed with Tuscarawas County as a deputy Sheriff, by former Tuscarawas County Sheriff, Lou Clark.

WHEREAS, after serving as a Sheriff's Deputy Terry Warner was appointed assistant dog Warden March 6, 1995.

WHEREAS, after serving in the role of assistant dog warden for twenty-one years, Terry was appointed Dog Warden in 2016.

WHEREAS, Terry has determined after nearly thirty years of service with Tuscarawas County he plans to retire.

THEREFORE, be it resolved that Terry Warner will retire from the position of Dog Warden effective May 28, 2021.

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

Discussion: Commissioner Sciarretti stated that Terry Warner has gone above and beyond as our dog warden. He had 2 personal experiences with him handling a stray dog and also picking up his dog. He acknowledges all his efforts as he takes his life in his own hands dealing with vicious, battered, abused and neglected dogs doing this with compassion. Commissioner Abbuhl also thanked Terry for his dedication and public service doing a difficult job well. Commissioner Landis accepted his retirement with regret but with joy for Terry and his family and noted that the county will revisit his retirement when it gets closer to have a proper send off.

RESOLUTION (178-2021) APPOINT K. GRIFFITH- DOG WARDEN

It was moved by Commissioner Abbuhl, seconded by Commissioner Sciarretti, to accept the Resolution to approve the following:

WHEREAS, Ken Griffith has been determined by the Board of Commissioners, that he meets the minimum qualifications established for the classification of Dog Warden. Mr. Griffith has been conducting the duties of Assistant Dog Warden since October 11, 2016.

THEREFORE, be it resolved that Ken Griffith shall be promoted from Assistant Dog Warden to Dog Warden effective May 29, 2021, in the classified service.

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

RESOLUTION (179-2021) APPROVE BOND - GRIFFITH

It was moved by Commissioner Sciarretti, seconded by Commissioner Abbuhl, to accept the Resolution to approve the bond for Kenneth Griffith as Dog Warden effective May, 29, 2021 as approved by the Prosecutor as follows:



HOME OFFICE OR BRANCH SERVICE OFFICE - DES MOINES, IOWA

EMPLOYERS MUTUAL CASUALTY COMPANY

CHANGE ENDORSEMENT OR RIDER

| | | |
|--|---|---|
| ATTACHED TO AND FORMING PART OF BOND OR POLICY NO. S429839 | DATE ENDORSEMENT OR RIDER EXECUTED 02/18/2021 | EFFECTIVE DATE OF ENDORSEMENT OR RIDER 05/29/2021 |
|--|---|---|

Obligee:
TUSCARAWAS COUNTY
COMMISSIONERS
125 E HIGH AVE
NEW PHILADELPHIA, OH 44663-2503

Agent:
HANHART AGENCY, INC.
PO BOX 158
DOVER, OH 44622-0158

Principal:
KENNETH J. GRIFFITH
428 E 2ND ST
UHRICHSVILLE, OH 44683-1744

It is hereby agreed that the words:
Assistant Dog Warden

are hereby deleted,
And the words;
Dog Warden

are hereby substituted therefor;
Provided that, no amount carried under the Bond during any period shall be cumulative with the amount or amounts carried under the Bond during any other period or periods.



EMPLOYERS MUTUAL CASUALTY COMPANY

ACCEPTED BY PRINCIPAL:
By: [Signature]

By: Madelene Marrero
MADELINE MARRERO Attorney-in-fact

ACCEPTED BY OBLIGEE:
By: [Signature]

DATE OF ENTRY: 02/18/21
S429839 21002

CONTINUATION CERTIFICATE

BOND NO. S429839

PRINCIPAL ADDRESS KENNETH J. GRIFFITH
428 E 2ND ST UHRICHSVILLE, OH 44683-1744
COMMISSIONERS JOURNAL 1582 03/03/2021

OBLIGEE TUSCARAWAS COUNTY COMMISSIONERS

TYPE OF BOND
DOG WARDEN

BOND PENALTY:
\$ 1,000

BOND TERM: From 09/30/20 to 09/30/21

The Company indicated hereby continues in force, for the period described, the Bond Designated above, subject to all the agreements, limitations, and conditions thereof and Provides that the liability under said Bond and all continuations thereof shall not be cumulative And shall not in any event exceed the amount of said Bond herein before set forth.

Signed, Sealed and Dated: 02/18/21



By: *Madeline Marrero*
MADELINE MARRERO Attorney-in-fact

If Renewal is Not Desired, Please Return Original Certificate Within 30 Days of Renewal Date for Flat Cancellation

Form 7887e Rev. 11-13

971 MM

FNS

DATE OF ENTRY: 02/18/21
S429839 21002

VOTE:

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

RESOLUTION (180-2021) PAY BILLS

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

Meeting Date 03/03/2021

911

| | | | |
|----------|-----------------|----------|----------|
| Frontier | Service | \$45.80 | |
| Frontier | Service | \$201.89 | |
| Frontier | Wireless Tariff | \$221.13 | |
| | | | \$468.82 |

Auditor

| | | | |
|-----------------------|-----------|------------|------------|
| Treasurer State of OH | LGS Audit | \$2,935.00 | |
| | | | \$2,935.00 |

Child Support

| | | | |
|-----------------------------|-----------------------|----------|----------|
| First Communications | Long Distance | \$49.83 | |
| Pitney Bowes Global Finance | Postage Machine Lease | \$423.24 | |
| Comdoc | Toner | \$143.95 | |
| | | | \$617.02 |

Clerk of Courts

| | | | |
|------------------------------|-------------|----------|----------|
| Graphic Enterprises | Service | \$256.27 | |
| Graphic Enterprises | Service | \$238.41 | |
| Frontier | Service | \$54.81 | |
| Twin City Chamber | Lease | \$175.00 | |
| Great Lakes Computer | Maintenance | \$160.00 | |
| First Federal | Fees | \$28.00 | |
| Independence Business Supply | Supplies | \$19.56 | |
| | | | \$932.05 |

Commissioners

| | | | |
|------------------------------|--------------------------------|-------------|-------------|
| Independent Elevator | Service | \$503.75 | |
| Frontier | Service | \$61.31 | |
| Pitney Bowes Reserve Account | Postage | \$10,000.00 | |
| Koorsen | Repairs | \$203.73 | |
| G & L Supply | Supplies | \$765.31 | |
| Dominion Energy | Service | \$1,366.90 | |
| Dominion Energy | Service | \$1,455.69 | |
| Dominion Energy | Service | \$1,598.32 | |
| Mancan | COVID 19 Temp Worker | \$576.00 | |
| Frontier | Service | \$989.82 | |
| Frontier | Service | \$225.74 | |
| NP Postmaster | Business Reply Mail Permit Fee | \$740.00 | |
| Martin's Mobile Glass | Windshield Replacement | \$240.00 | |
| Menards | Supplies | \$16.66 | |
| Office Depot | Supplies | \$544.94 | |
| Office Depot | Supplies | \$39.99 | |
| Go Shred | Shredding Services | \$150.00 | |
| | | | \$19,478.16 |

Common Pleas

| | | | |
|--------------------------|-----------------------|-------------|-------------|
| The Repository | Jury Draw Publication | \$70.45 | |
| Staples Credit Plan | Supplies | \$277.02 | |
| Abacus Data Systems | Annual Contract | \$17,556.00 | |
| Honorable Mark Wiest | Association Dues | \$200.00 | |
| Ohio Judicial Conference | Dues | \$250.00 | |
| | | | \$18,353.47 |

Community & Economic Development

| | | | |
|----------------|----------|----------|----------|
| Times Reporter | Legal Ad | \$219.25 | |
| | | | \$219.25 |

Coroner

| | | | |
|-------------------------|--------------|----------|--|
| Jeffrey Cameron | Travel | \$131.98 | |
| Smith Ambulance Service | Body Removal | \$133.00 | |

| | | | |
|----------------------------------|--|-------------|-------------|
| Catherine Clarke | Mileage & Cell Phone Reimb | \$420.89 | |
| | | | \$685.87 |
| Dog Pound | | | |
| Scott's Lawn Care | Plowing & Salting | \$345.00 | |
| Frontier | Service | \$75.93 | |
| American Electric Power | Service | \$572.13 | |
| Fairfield Computer Services | Monthly Licensing Software | \$200.00 | |
| Verizon Wireless | Service | \$35.10 | |
| | | | \$1,228.16 |
| Human Resources | | | |
| Harris | Service | \$132.97 | |
| | | | \$132.97 |
| Information Technology | | | |
| OARnet | Internet Connection | \$87.00 | |
| | | | \$87.00 |
| Job & Family Services | | | |
| Owen & Mae Yoder | FC Clothing Reimb | \$326.56 | |
| Mark Abbuhl et al | AA & SAMS | \$19,763.58 | |
| Tyler & Holly Mummert | FC Clothing Reimb | \$76.43 | |
| Benjamin & Emily Lippert | FC Clothing Reimb | \$9.85 | |
| Michael & April McKelvey | FC Clothing & Incidental/Training Stipend | \$166.66 | |
| Jacob & Marilyn Miller | FC Clothing & Incidental Reimb | \$214.68 | |
| Melvin & Verna Yoder | FC Clothing & Incidental /Training Stipend | \$316.45 | |
| Leon & Clarie Miller | FC Clothing & Training Stipend | \$205.36 | |
| David & Marybeth Miller | FC Clothing Reimb | \$101.96 | |
| Ben & Shana Troyer | FC Clothing Reimb | \$547.59 | |
| Timothy & Jacqueline McDonnell | FP Training Stipend | \$160.00 | |
| Monique Bailey | FP Training Stipend | \$60.00 | |
| Daniel & Kaitlyn Swick | FP Training Stipend | \$30.00 | |
| The Village Network | Prevention | \$53.64 | |
| YMCA Central Stark Co | Kinship | \$200.00 | |
| Through the Years | Kinship | \$1,157.00 | |
| Christy Suffecool | FP Training Stipend | \$80.00 | |
| Joseph & Marilyn Troyer | FP Training Stipend | \$720.00 | |
| | | | \$24,189.76 |
| Park Department | | | |
| American Electric Power | Service/NJNP | \$103.43 | |
| | | | \$103.43 |
| Prosecutor | | | |
| Verizon Wireless | Victim Assistance Line | \$40.84 | |
| OH Victim Witness Association | Membership | \$100.00 | |
| | | | \$140.84 |
| Sheriff | | | |
| Capital Tire | Cruiser Repairs | \$23.79 | |
| Wood Electric | Repairs | \$597.00 | |
| Finney Refrigeration | Repairs | \$589.87 | |
| Cummins Sales & Service | Repairs | \$1,009.11 | |
| Frontier | Service | \$2,304.48 | |
| | | | \$4,524.25 |
| Water & Sewer | | | |
| Frontier | Service | \$54.94 | |
| Frontier | Service | \$50.34 | |
| Newcomerstown Water | Sewage Disposal | \$8,458.71 | |
| Frontier | Service | \$54.94 | |
| Frontier | Service | \$66.80 | |
| American Electric Power | Service | \$66.76 | |
| Truck Sales & Service | Repairs | \$1,129.97 | |

| | | | |
|-------------------------|-------------------------------------|------------|--------------------|
| MNJ Technologies | Equipment | \$2,840.00 | |
| Graphic Enterprises | Materials | \$65.95 | |
| SAL Chemical | Materials | \$1,412.60 | |
| Tusc Co Commissioners | Building Payment | \$3,076.25 | |
| Treasurer State of OH | Annual Sewage Sludge Fee | \$507.95 | |
| MNJ Technologies | Equipment | \$2,840.00 | |
| T & T First Aid | Supplies | \$100.57 | |
| American Electric Power | Service | \$257.67 | |
| American Electric Power | Service | \$693.60 | |
| Fastenal | Materials | \$25.21 | |
| Tusc Co Commissioners | Krizman Property Purchase Interest | \$129.10 | |
| Tusc Co Commissioners | Krizman Property Purchase Principal | \$1,272.57 | |
| Harris Battery | Materials | \$15.10 | |
| Keim Lumber | Materials | \$928.20 | |
| Time Warner Cable | Internet Service | \$89.99 | |
| Frontier | Service | \$53.67 | |
| | | | \$24,190.89 |
| | GRAND TOTAL | | \$98,286.94 |

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

OTHER BUSINESS:

RESOLUTION (181-2021) BIKE HELMET SAFETY PROGRAM GRANT

It was moved by Commissioner Abbuhl, seconded by Commissioner Sciarretti, to authorize the Tuscarawas County Park Department to apply for the Ohio Chapter of the American Academy of Pediatrics’ 2021 Put A Lid On It! Bike Helmet Safety Program grant, and to travel to Columbus to pick-up the helmets if awarded.

This grant is to obtain children’s bike helmets for distribution during Bike Helmet Safety Awareness Month in May and throughout the summer. If awarded, requested quantity and sizes of helmets are not guaranteed by the program.

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

Commissioner Sciarretti would like to research the recent legislation regarding the bonding requirement for officials. Specifically, based on the county liability insurance coverages and government immunity, what is the current requirements and is an additional bond required/necessary with the change in legislation? Bob Stephenson, Assistant Prosecuting Attorney, will be contacted to clarify the requirements.

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (182-2021) ADJOURN

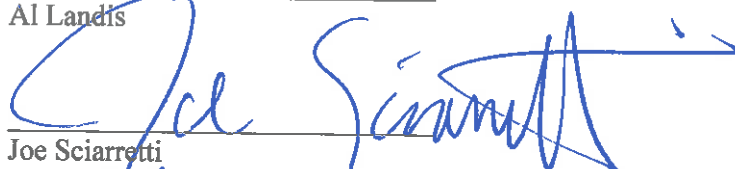
It was moved by Commissioner Abbuhl, seconded by Commissioner Sciarretti, to adjourn at 2:33 p.m. to meet in Regular Session, Monday, the 8th day of March, 2021.

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



Al Landis



Joe Sciarretti



Chris Abbuhl

Attest: 

Acting Clerk