

# April 26, 2021

## Agenda

*Pledge of Allegiance*  
*Lord's Prayer*

- Approve Minutes – April 21, 2021
- Approve Before/After Expenditures
- Approve Supplemental Appropriations (2)
- Approve Inter-fund Transfer/Advance
- Approve Resolution to Establish New Fund (Auditor)
- Approve Out of County Travel Request (1) Larry Lindberg, Auditor/Tracey Judy, Chief Deputy
- Declare Items Obsolete – Veteran's Service Office – Misc.
- Proclamation – Motorcycle Awareness Month
- Subsidy Grant Agreement – Community Corrections
- Approve Resolution Wainwright Booster Station Modification
- Pay Bills
- Other Business
- Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY, THE 26<sup>TH</sup> DAY OF APRIL, 2021, WITH THE FOLLOWING MEMBERS PRESENT:

Al Landis  
Chris Abbuhl

Commissioner Landis presiding.

*The Lord's Prayer was said.*  
*The Pledge of Allegiance was said.*

### RESOLUTION (327-2021) APPROVE MINUTES

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to approve the minutes of the previous meeting held April 21, 2021 as written.

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

### RESOLUTION (328-2021) BEFORE/AFTER EXPENDITURES

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

Tyler Moving & Storage Systems (Public Defender) \$662.00

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

### RESOLUTION (329-2021) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Juvenile Court	S68-S50	S68-S13	\$154.25	Insufficient funds for Workers Comp
Water/Sewer	E-1310-P00-P34	E-1310-P00-P24	\$30,500.00	Waterline Extension 8 Corner School House Rd, Sandy Twp (BK Layer, LLC)

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

**RESOLUTION (330-2021) INTER-FUND TRANSFER/ADVANCE**

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

Treasurer, Tusc. Co. JFS Mandated Share/April 2021 \$17,111.19

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

**RESOLUTION (331-2021) ESTABLISH NEW FUND -- LOCAL FISCAL RECOVERY FUND**

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to accept the Resolution to establish a fund for the Local Fiscal Recovery Fund. This is the fund (U56) that will receive funds as required by the Auditor of State for a separate accountability for Federal Programs authorized by the American Rescue Plan Act of 2021. This fund will be established as a Special Revenue Fund of the County and is necessary to provide the separate accounting of all monies received/expended. This action is taken upon the request of Larry Lindberg, County Auditor, and Mr. Lindberg's memo is attached.

*Auditor's Office  
Tuscarawas County*

LARRY LINDBERG, Auditor  
125 E. High Avenue  
New Philadelphia, Ohio 44663



Telephone  
(330) 365-3220  
Fax: (330) 365-3397

**TO:** County Commissioners  
**FROM:** Larry Lindberg, Auditor  
**DATE:** April 20, 2021  
**SUBJECT:** Request for new fund -- Local Fiscal Recovery Fund



The Auditor of State recently issued Bulletin 2021-004 which outlines the requirements of separate accountability for Federal Programs authorized by the American Rescue Plan Act of 2021.

The bulletin indicates a separate fund is required to account for monies received under the act and for the uses of these monies through December 31, 2024. The fund is to be designated and named:

**U56 - Local Fiscal Recovery Fund**

This fund will be established as a Special Revenue Fund of the County and is necessary to provide the separate accounting of all monies received / expended.

Prior to the establishment of this fund, it is necessary to have a Resolution of the County Commissioners, authorizing the fund.

*Accordingly, I request Commissioners approval of establishing the following:*

**U-56 - Local Fiscal Recovery Fund**

The act was enacted March 11, 2021 and our first allocation is anticipated to be received by May 10. We are awaiting information from the U.S. Treasury on guidelines pertaining to permitted uses and our allocation amount.

If you have any questions, please contact me.

**Discussion:** Commissioner Abbuhl noted this new fund is a mechanism to easily track expenditures received from the American Recovery Fund. This will assure the dollars expended are for the purposes set. Commissioner Landis added this follows in line with the guidelines for the funding as well as State guidelines.

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

**RESOLUTION (332-2021) OUT OF COUNTY TRAVEL – AUDITOR**

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to accept the following travel request as submitted by Larry Lindberg, Auditor:

DATE: June 9- June 11, 2021  
LOCATION: Cincinnati, OH  
ATTEND: Larry Lindberg and Tracey Judy  
USING COUNTY VEHICLE: No  
EXPENSE: Approximately \$1,000.00  
REASON: County Auditor’s Association of Ohio (CAAO) Summer Conference

**Discussion:** Commissioner Landis stated it is good to see that things are opening up and people can get out and attend these events throughout the State for valuable networking. Commissioner Abbuhl noted the importance for staff to attend the regional meetings and added that Larry, Tracey and the entire Auditor’s Office are exceptional keeping the county in financial compliance and historically receive an award for Excellence from the state. It is important to keep up to date and have face to face meetings although social distance compliance will be observed.

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

**RESOLUTION (333-2021) OBSOLETE PROPERTY – VETERAN’S SERVICE OFFICE (Tables & Chairs)**

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis to declare, as obsolete for use for which it was acquired in accordance to Ohio Revised Code 307.12(B):

11 Hon Brown Chairs (V171-V177) & V179-V182)  
6 Tiffany Tables (V183-V188)

They are no longer of value and will be disposed of in accordance to ORC.

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

**RESOLUTION (334-2021) PROCLAMATION – MOTORCYCLE AWARENESS MONTH**

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



THE COUNTY OF TUSCARAWAS, OHIO

**PROCLAMATION**

WHEREAS, motorcycle riding is a popular form of efficient transportation and recreation in Ohio; and  
WHEREAS, it is important that the drivers of all vehicles be aware of each other and learn to share the road; and  
WHEREAS, the safety hazards created by motorists who fail to watch for motorcyclists on the streets and highways of Ohio are of prime concern to motorcyclists; and  
WHEREAS, it is especially important that the citizens of Ohio recognize the importance of motorcycle safety; and  
WHEREAS, the American Bikers Aimed Toward Education (ABA1E) of Ohio is an organization that is actively promoting the operation, training, and awareness of motorcycles; and  
WHEREAS, it is important to recognize the need for awareness on the part of all drivers, especially with regard to sharing the road with motorcycles, and to honor the many contributions motorcyclists make to the communities in which they live and ride.

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS

Commissioners of TUSCARAWAS COUNTY, Ohio

Do hereby designate May 2021 as:

**MOTORCYCLE AWARENESS MONTH**

In Tuscarawas County, Ohio and ask that all drivers to "Look Twice for Motorcycles" on Ohio roadways. On this 26 day of April, 2021; Signed;

Chris Abbuhl Al Landis  
Chris Abbuhl Al Landis Commissioners.

**Discussion:** Commissioner Abbuhl stated that both he and Commissioner Landis ride motorcycles as well as others in our building so as the weather is getting nicer it is important to remind drivers to make an extra effort to watch out for motorcycles. He also wanted to remind people to be extra cautious for children on bicycles and those working in construction areas. Commissioner Landis has had the opportunity to participate in the ABATE ride to the State House where each ABATE region takes great pride in reading the proclamations approved by various counties and municipalities on the steps. ABATE is very serious about motorcycle safety and education and they say with pride, "Tuscarawas County Commissioners passed this Resolution". Be safe and be considerate to those on motorcycles, in construction areas and pedestrians.

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

**RESOLUTION (335-2021) SUBSIDY GRANT AGREEMENT – COMMUNITY CORRECTIONS AND OHIO DEPARTMENT OF REHABILITATION AND CORRECTIONS – ADULT PAROLE AUTHORITY SERVICES REPLACEMENT**

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to accept the Subsidy Grant Agreement for FY 2022/2023 between Community Corrections and the Ohio Department of Rehabilitation and Correction. This grant is effective, as of the signature of this document and for a two year period terminating on June 30, 2023, for the maximum amount of \$300,000.00. This action is taken upon the request of Steven D. Pompey, Chief Probation Officer.

This is the result of the loss of services provided by the Adult Parole Authority (APA) for the Court of Common Pleas. This grant will allow Community Corrections to continue covering salary and benefits for two full-time probation officers and partial pay and benefits for one administrative person.

**Discussion:** The Commissioners appreciate the efforts of Mr. Pompey to secure these grants. Many times these grants are available then they terminate and the funding falls back onto the County General Fund. They also recognized Mr. Pompey for his service and leadership and for presenting these items in a timely manner.

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

**RESOLUTION (336-2021) AUTHORIZING CONSTRUCTION OF A WATER SUPPLY IMPROVEMENT FOR THE WAINWRIGHT PUBLIC WATER SYSTEM KNOWN AS THE WAINWRIGHT BOOSTER STATION MODIFICATION (PROJECT ID #WW-20-01) AND AUTHORIZING THE SANITARY ENGINEER TO HIRE CONTRACTORS AND UTILIZE WATER DISTRICT FUNDS AS NECESSARY FOR COMPLETION OF THE PROJECT**

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis to accept the foregoing resolution:

Whereas, the Tuscarawas County Metropolitan Sewer District ("District") operates and maintains the Wainwright Public Water System ("Wainwright") on behalf of the Board of Commissioners, Tuscarawas County, Ohio (the Board); and

WHEREAS, Wainwright obtains its water through a water purchase agreement with the Village of Tuscarawas ("Village"); and

WHEREAS, the Village is making improvements to its water system that will result in an increase in supply pressure to Wainwright; and

WHEREAS, the Sanitary Engineer, Michael Jones, has determined that water supply improvements are needed to ensure water pressure in the Wainwright system is delivered within generally acceptable tolerances with such improvements involving the modification of the Wainwright Booster Station to a Control Valve station ("Project"), and the Sanitary Engineer has determined that the estimated cost of such improvements is \$22,500.00; and

NOW, THEREFORE BE IT RESOLVED by the Board:

1. The Water Supply Improvement known as the Wainwright Booster Station Modification Project (Project ID #WW-20-01) is declared to be necessary for the promotion of the public health and welfare and that no special assessments are to be levied and collected to pay any part of the cost of the improvement.
2. The Sanitary Engineer is authorized to hire various contractors as necessary and to utilize Water District funds as appropriate for an amount up to \$22,500 for execution of the improvements.

- 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.

*This Resolution and any referenced attachments have been reviewed and found in proper order by Steven A. Anderson, Special Counsel.*

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

**RESOLUTION (337-2021) PAY BILLS**

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

Child Support			
American Electric Power	Service	\$1,078.20	
Verizon Wireless	Broadband Wireless	\$80.22	
First Communications	Long Distance	\$51.34	
Frontier	Service	\$1,026.73	
Tusc Co Commissioners	Indirect Costs	\$51,633.78	
Treasurer Tusc Co	IV-D Contract/Common Pleas Magistrate	\$681.15	
Treasurer Tusc Co	IV-D Contract/Common Pleas Magistrate	\$344.72	
Treasurer Tusc Co	IV-D Contract/Common Pleas Magistrate	\$631.18	
			\$55,527.32
Clerk of Courts			
Xerox	Service	\$59.28	
TAB Products	Supplies	\$139.15	
			\$198.43
Commissioners			
Martin's Mobile Glass	Windshield Repair	\$59.00	
Martin's Mobile Glass	Windshield Replacement	\$240.00	
American Electric Power	Service	\$69.47	
Times Reporter	Legal Ad	\$47.20	
Independent Elevator	COB Elevator Camera Project	\$4,304.00	
			\$4,719.67
Common Pleas			
Elizabeth Stephenson	Reimb/Tuition	\$60.00	
Elizabeth Stephenson	Reimb/Supplies	\$22.29	
Andreas Furniture	Office Desk	\$1,889.10	
			\$1,971.39
Emergency Management			
Graphic Enterprises	Copier Maintenance	\$58.56	
			\$58.56
Employee Dress Down Day Fund			
Alzheimer's Association	Dress Down Day	\$197.00	
			\$197.00
Engineer			
Steve Brooks	Travel	\$15.00	
Dynamic Hydraulic Services	Repairs/Parts	\$654.77	
Ace Truck Equipment	Dump Body/Hoist/Hydraulics/Spreader	\$49,975.00	
Liniform	Supplies	\$177.54	
			\$50,822.31
Human Resources			
Richard K Hellgren Phd	Evaluation Charges	\$300.00	
			\$300.00
Job & Family Services			
Clear Communications	Interpreter	\$207.00	
Alex Ellwood	Independent Living	\$100.00	
Mayle Homes	FACES/Respite	\$2,000.00	

Kyler Lundholm LPM	Non-Recurring Adoption Expenses	\$1,307.00	
Amazon	Office Supplies & Rug	\$160.35	
Amazon	Printer	\$879.99	
Telelanguage Inc	Interpreter	\$758.52	
Quadient Leasing USA	Postage Machine Lease	\$594.75	
US Postal Service	Postage by Phone	\$2,500.00	
			\$8,507.61
Juvenile/Probate			
Verizon	Service	\$147.00	
Independence Business Supply	Supplies	\$71.59	
Independence Business Supply	Office Chair	\$249.98	
Independence Business Supply	Office Chair	\$347.48	
Independence Business Supply	Office Chairs	\$399.98	
Independence Business Supply	Office Chairs	\$484.46	
Independence Business Supply	Office Chairs	\$2,599.87	
Independence Business Supply	Chair	\$199.99	
Independence Business Supply	Supplies	\$121.00	
Independence Business Supply	Supplies	\$32.50	
Independence Business Supply	Supplies	\$33.00	
Independence Business Supply	Supplies	\$41.76	
Independence Business Supply	Keyboard Drawer	\$239.90	
Independence Business Supply	Supplies	\$130.91	
			\$5,099.42
Public Defender			
Pitney Bowes	Supplies	\$222.27	
Quickprint Center	Envelopes	\$225.00	
TIAA Commercial Finance	Copier Contract	\$230.04	
			\$677.31
Sheriff			
Fedex	Express Shipping	\$13.27	
US Bank Equipment Finance	Copier Lease	\$589.96	
G & L Supply	Repairs	\$267.81	
Stark County Sheriff's Office	Pre-Employment Polygraph	\$525.00	
First Communications	Long Distance	\$85.99	
Bureau of Criminal Investigation	CCW Background Checks	\$10,408.00	
			\$11,890.03
Treasurer			
County Treasurer Educational Fund	Certification Fee	\$100.00	
			\$100.00
Veterans			
Xerox Financial Services	Lease Payment	\$148.99	
			\$148.99
Water & Sewer			
Troy Pantilis	Cleaning	\$320.00	
Cintas	Uniform Service	\$544.91	
Frontier	Service	\$44.00	
Frontier	Service	\$297.81	
The Garage	Repairs	\$541.80	
Frontier	Service	\$50.66	
Fastenal	Materials	\$26.38	
212 Auto John Alberty	Repairs	\$322.30	
Environmental Products	Equipment	\$4,294.58	
Twin City Water & Sewer	Sewage Disposal	\$8,566.90	
American Electric Power	Service	\$5,110.80	
First Communications	Long Distance	\$202.38	
National Road Utility	Materials	\$5,323.78	
Staley Technologies	Repairs	\$35.73	
			\$25,682.03
	GRAND TOTAL		\$165,900.07

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

**NO OTHER BUSINESS COMING BEFORE THE BOARD.**

**RESOLUTION (338-2021) ADJOURN**

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to adjourn at 9:17 a.m. to meet in Regular Session, Wednesday, the 28th day of April, 2021.

VOTE: Al Landis, 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



Chris Abbuhl

Attest:   
Acting Clerk