

May 3, 2021

9:15 am Alex McCarthy – EMA – New Hire

Agenda

Lord's Prayer

Pledge of Allegiance

Approve Minutes – April 28, 2021

Approve Before/After Expenditures (3)

Approve Supplemental Appropriation (2)

Approve Transfer of Funds (1)

Approve Gor-Con Estimate – Civil War Monument Restorations

Approve Resolution Rescinding Conceal Carry

Approve Out of County Travel Request (1)
Alex McCarthy, EMA

Approve Resolution – CHIP Release of Mortgage

Approve Appoint Metzger – Representative 2021

Approve Purchase of Fire Alarm System – Southern Dist Court

Approve MARCS Mobile Voice Delivery System Advanced System Key (Sheriff's Office)

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION ON MONDAY, THE 3rd DAY OF MAY, 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 (350-2021) ACCEPT MINUTES – APRIL 28, 2021

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to approve the minutes of the meeting of April 28, 2021 as written.

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

RESOLUTION (351-2021) BEFORE/AFTER EXPENDITURES

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

BA Widder Architectural Serv (Commissioners)	\$1,556.45
BA Widder Architectural Serv (Commissioners)	\$2,729.85
Dept of Administrative Serv-St of OH (Sheriff)	\$38,775.00

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

RESOLUTION (352-2021) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Commissioners	U40-U10	U40-U03	\$28,280.00	Fire Protection system at Southern District Court
O.C.E.D.	U60-U20	U60-U08	\$10,000.00	County Contribution to I-77/US 250 Interchange Study Project.

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

RESOLUTION (353-2021) TRANSFER OF FUNDS

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to accept the following transfer of funds:

DEPARTMENT	FROM	TO	AMOUNT	REASON
Juvenile Court	E-0130-A002-C31	E-0130-A002-C21	\$3,900.00	Employee has been moved to a grant payroll. Budgeted funds for this employee are getting transferred for replacing four outdated computers.

Discussion: Commissioner Abbuhl appreciates the judges looking for grants to be able to fund some of their employees, often times those wages start out on grants but end up coming out of the general fund. With the funds saved by obtaining a grant they were able to purchase new equipment. We appreciate when other departments look for grants and utilize those funds. Commissioner Landis thanks to Judge Wilgus in being proactive and getting equipment replaced as the funding becomes available.

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

**RESOLUTION (354-2021) APPROVE GOR-CON CONSTRUCTION ESTIMATE
Civil War Monument Restorations**

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to approve Gor-Con Constructions' estimate in the amount of \$11,980.00 for various restorations to the existing "surround" at the Civil War Monument:

Gor- Con Construction

616 Harger Street
 Dover, OH 44622
 Phone #330-343-5305
 Fax #330-602-6013

Estimate

DATE	ESTIMATE NO.
4/20/2021	3688

NAME / ADDRESS
Tusc. Co. Commissioners

PHONE		PROJECT
		Monument Restorat...
ITEM	DESCRIPTION	TOTAL
Labor & Matl	The following estimate includes all Labor, Equipment, and Materials to restore the existing "surround" at the Civil War Monument in front of the court house. INCLUDES : Disassemble into transportable sections, deliver to sand blaster for blasting and cleaning of all components, add steel "spike" sections where missing on top of railing, prime and 2 coats paint on all steel components, polish and seal brass components, return to site and reassemble and anchor.	11,980.00
Thank you for the opportunity to quote.		TOTAL \$11,980.00

Discussion: Commissioner Landis stated that Commissioner Abbuhl was very instrumental in spear heading this repair. We were looking at the memorial & noticed it was in need of repair. Commissioner Abbuhl stated part of our charge is maintaining our buildings and in this case, monuments. We certainly want to make sure that everything is kept in good repair. That monument is significant & has a special place in Tuscarawas County. There are some upgrades/repairs that we identified together as a board. This work will repair the broken items and give it some much needed repairs overall. We try to do a good job in keeping those in good repair and have restored many of the other monuments in the past.

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

RESOLUTION (355-2021) RESCINDING RESOLUTION 179-2020 – POLICY TO AUTHORIZE CONCEAL CARRY IN COUNTY OFFICE BUILDING

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to rescind RESOLUTION (179-2020) establishing a policy to authorize employees to carry and use firearms in the Tuscarawas County Office Building.

With the establishment of one secured single entrance for the Court House and County Office Building, both buildings now are one "contiguous complex" and fall under the statutes and restrictions for courthouses and buildings in which a courtroom is located (R.C. 2923.126(B) (3)) where Concealed Handgun Licenses are inapplicable.

Therefore, the Resolution must be rescinded and the policy is terminated.

Discussion: Commissioner Landis began by saying they never followed through with Res #179-2020 nor allowed any office staff to begin carrying a concealed weapon. We put that resolution in place so we could start a training program and a screening process. We also began the very diligent investigation of how we could go about moving to a single, secured entrance. Even though we had this resolution in place, we never really followed through on it. He asked Commissioner Abbuhl if that was a correct statement. Commissioner Abbuhl replied, yes, that is completely correct. We put it in place because we didn't know what we were going to be able to do as far as securing the building. The courthouse was a secured building, ours was not. If we could not come to a conclusion that we would become one contiguous complex, then we were looking at other ways we could make sure we were protecting ourselves and the public. As we noted in other public meetings, JFS has the conceal carry in place at their building. That again, is in place for the protection of those employees and the public. Now that we have a secured building, we cannot allow conceal carry within our building as per Ohio Revised Code. In essence, we are one big courthouse. I am glad that we were able to get our departments and the courts on board with the single, secured entrance. The individual from the Supreme Court, that does this for a living, came in and said that your set up is what most county buildings would love to have in place. It is such a great additional layer of protection that we have. We have one additional deputy that roams the courthouse and we have the two deputies at our entrance. The office building and courthouse is much more secured for everyone than it was before. Commissioner Landis wanted to thank Jane Clay, Executive Assistant who had researched this and brought it to our attention that it needed to be officially rescinded.

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

EMA DIRECTOR – ALEX MCCARTHY – NEW HIRE REQUEST

Discussion: Commissioner Landis introduced Alex McCarthy, EMA Director. Alex began by noting that their long time staff member, Ann Pretorius officially retired this past Friday. We posted for a new Emergency Management Planner position to fill that vacancy. Out of four applicants received, we interviewed two and we selected a gentleman, Noah Porter. A recent graduate of Akron University, he has his Undergrad and Master's Degree in Emergency Management. He has past experience as an intern with Summit County EMA in Akron where he did both planning and resource management activities for them. He currently serves with the US Army Reserves and I am excited to see how those experiences will tie into how McKenzie and I handle things on a day to day operational side. He is also very tech savvy; we have discussed some projects using computers and mapping systems. I believe between his and McKenzie's talents we have exciting projects on the horizon. With that being said, I recommend the resolution to approve the hire of Noah Porter for our agency. If approved, his start date would be Monday, May 17, 2021. Commissioner Abbuhl started by saying thanks to Ann Pretorius for her years of service. She was a very conscientious and reliable employee. She gave a lot of her time and efforts for the county while here. We have been very fortunate as we replace employees, we are finding some very high caliber individuals that can fill those positions and can hit the ground running. I believe we will have a stellar team at the EMA Office. I feel very confident in Alex's ability to sift through the applicants and find good quality candidates. I certainly support his request to approve the hire. Commissioner Landis said we have a really good team here in Tuscarawas County and there comes a time when people move on through retirement and we wish them the very best. I believe Alex is putting together a very strong, capable team. The detail that Alex uses in everything that he does and looking at Noah's resume and hearing Alex speak about him, I believe we would do well to approve his hiring.

RESOLUTION (356-2021) APPROVE HIRE – Emergency Management Planner

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

WHEREAS, Noah Porter has been determined by the Board of Commissioners, to meet the minimum qualifications established for the classification of Emergency Management Planner.

WHEREAS, the classification of Emergency Management Planner is considered to be in the classified service, pursuant to Ohio Revised Code.

THEREFORE, be it resolved that Noah Porter shall begin his employment as a full time Emergency Management Planner effective May 17th, 2021, in the classified service at a rate of \$14.50 per hour.

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

RESOLUTION (357-2021) OUT OF COUNTY TRAVEL – EMA

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to approve the following travel request as submitted by Alex McCarthy, EMA Director:

DATE: June 14, 2021

LOCATION: Delaware County Emergency Management

ATTENDEES: Alex McCarthy

USING COUNTY VEHICLE: No

EXPENSE: Approximately \$0.00

REASON: Assisting with Delaware County Annual HazMat Exercise (their staff has assisted our county in the past)

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

RESOLUTION (358-2021) SATISFACTION & RELEASE OF MORTGAGE FOR LARRY E. AND REBA J. ALLEN.

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to authorize a member of the board of Tuscarawas County Commissioners to sign the Satisfaction and Release of Mortgage for the Larry E. and Reba J. Allen in relation to the FY2012 CHIP Program. The current Mortgage in the amount of \$5,669.55 is to be released (re: Mortgage Book Volume 1417, Pages 360-364 and re-recorded in Volume 1422, Pages 611-615, partially released in Volume 1553, Pages 1603-1604). This motion was based upon the recommendation of Scott S. Reynolds, Director of the Tuscarawas County Office of Community & Economic Development.

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

RESOLUTION (359-2021) APPOINT METZGER – REPRESENTATIVE 2021

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to appoint Commissioner Appointee, Kerry Metzger, to the following Boards/Committees as an official representative of the Tuscarawas County Board of Commissioners once his appointment is certified:

- Board of Revision - Alternate #2
- Children & Family First Council
- Community Corrections
- Community Improvement Corp
- Multi-County Juvenile Attention System
- Ohio Mid-Eastern Development Agency - Alternate
- Stark-Tuscarawas-Wayne Solid Waste Management District Board of Directors
- Stark-Tuscarawas-Wayne Solid Waste Management District Personnel Committee
- Tuscarawas County Economic Development Corp - Alternate
- Workforce Investment Board/LEO

Discussion: Commissioner Landis stated when you look at a list of committees like this, Commissioner Metzger is so highly qualified for this. It is great to have somebody that can plug right in and help us out immediately. Commissioner Abbuhl wanted to say that he appreciates Commissioner Metzger coming back and taking that role. As Commissioner Landis mentioned he can step right into those board meetings and understand what is going on from his previous time as serving as commissioner. We appreciate him coming out of his retirement for this appointment and filling in until a permanent replacement is provided.

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

RESOLUTION (360-2021) KOORSEN FIRE & SECURITY - FIRE ALARM SYSTEM - SOUTHERN DISTRICT COURT

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to approve the following purchase of a Fire Alarm System in the amount of \$28,280.00 as requested by Southern District Court.

Commissioner Abbuhl wanted to note that Assistant Prosecuting Attorney Robert Stephenson has reviewed the form and signed off on the agreement that it is to form.

VOTE:

Al Landis, yes;
Chris Abbuhl, yes;

Bill of Materials:

Addressable FACTS Touch Screen Control	
1	Control Panel
4	Control Panel
1	Control Panel
8	Control Panel
4	Control Panel
6	Control Panel
7	Control Panel
2	Control Panel
14	Control Panel
12	Control Panel
1	Control Panel
2	Control Panel
1	Control Panel
1	Control Panel

The total cost for material and labor will be \$28,280.00. This includes a ONE (1) year labor and ONE (1) year parts warranty.

Koorsen Fire & Security will bill, upon credit approval, progressively on a monthly basis until the project is complete. A mobilization deposit of up to 50% may be requested prior to the job starting. After which, the job will be progressively billed monthly until job completion.

Koorsen Fire & Security Profile:
 Koorsen Fire & Security, founded in 1948, is a recognized leader in low voltage systems contracting. Our products can be found working everywhere, from high-rise buildings to the corner retail store, throughout the United States. For over 60 years, we have earned the confidence of architects, engineers, owners and contractors. Clients vary widely to include virtually every type of industrial, commercial, and institutional facility.

Koorsen has been installing low voltage electronic and suppression systems throughout the United States since 1948. Since we are a privately held distributor/contractor that is not controlled by a single manufacturer or supplier, it enables us to offer our customers a variety of products, services and suppliers. We constantly review these manufacturers and suppliers in order to provide our customers the best possible equipment to meet their needs.

Our people are our strongest resource; the quality of our products is a close second. Combining the two ensures our clients the maximum return on their product dollar. Koorsen Fire & Security wants to help you complete your integrated systems goals, on time and under budget.

Fire Alarm	Offering complete Design, Installation, and Service since 1948
Control Panel	Specialty System (Addressable/Non-Addressable/In-Plant)
Control Panel	Addressable & Non-Addressable Fire Suppression
Control Panel	Clear Agent & Special Hazard Fire Suppression
Control Panel	Complete Installation, Inspection & Maintenance
Control Panel	Emergency Lighting
Control Panel	Fire Extinguishers
Control Panel	Intercom, Sound, Data, MATV
Control Panel	Master Call



DATE: April 9, 2021
TO: Southern District Court
FROM: Austin Woodard
 Koorsen Fire & Security
 338-762-3343
SUBJECT: Fire Alarm System

The following is our proposal for the above project. Please let me know if you have any questions.
 System(s) Provided: Gemswell

Scope of Work:
 Design Submittals, Permit Fees, Listed Materials, Labor for Installation, Testing, and Training. Control panel will be placed as is shown on the drawing. Pull stations will be located by each exit door. Smoke detectors will be located as shown on the drawing. Horn/Stroke and/or strobes will be located per ADA Standards. Full testing with the building department will happen after installation is complete.

Any approvals, fees or permits required for installation or approval of the system are included. Submittal of drawings or correspondence to any State, Insurer or Authority Having Jurisdiction is included. Installation and termination of devices is included. Supply and installation of all cable, raceways, chases, and conduit is included.

All 120 VAC power required by our system is to be supplied by others. Power is to be dedicated to our equipment unless specified otherwise.

Any painting or patching required to complete the scope of work is not included. We are responsible for the final termination at the control panel(s), system programming, system check out, training and system manual.

We will perform our scope of work during normal working hours, Monday through Friday, 8:00 AM to 5:00 PM. Any work required to be performed at other than normal working hours will be invoiced accordingly.

The data contained in this proposal has been submitted in confidence. Customer will not disclose or permit disclosure of any information in this document without the prior written consent of Koorsen Fire & Security or use or permit the use of such information or data to compete with Koorsen Fire & Security in any manner.

This proposal may be withdrawn by Koorsen Fire & Security if not accepted within 60 days of the above date.

This proposal assumes full and unfettered access will be given to all necessary areas of the building for Koorsen Fire & Security to perform the scope of work as outlined in this proposal. Any restrictions encountered may cause lost time and inhibit productivity. Excessive lost time may result in additional charges.

The contractor is to provide Koorsen Fire & Security CAD drawings of the plans applicable to the scope of work in order for Koorsen Fire & Security to complete our drawings. If the CAD drawings are not available, an extra charge will be incurred.

Fire Alarm	Offering complete Design, Installation, and Service since 1948
Control Panel	Specialty System (Addressable/Non-Addressable/In-Plant)
Control Panel	Addressable & Non-Addressable Fire Suppression
Control Panel	Clear Agent & Special Hazard Fire Suppression
Control Panel	Complete Installation, Inspection & Maintenance
Control Panel	Emergency Lighting
Control Panel	Fire Extinguishers
Control Panel	Intercom, Sound, Data, MATV
Control Panel	Master Call

RESOLUTION (361-2021) MARCS MOBILE VOICE DELIVERY SYSTEM ADVANCED KEY - SHERIFF

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to accept the MARCS Mobile Voice Delivery System Advanced System Key Release and Terms of Use as requested by Lieutenant Ryan Lawrence, 911 Director.

Commissioner Abbuhl stated this is for our 911 emergency services. I understand the funding side of it but as far as the details and components of the system we rely on the 911 personnel. We are fortunate to have good people in place that understand all of the components of the System. I know electronics outdate quickly and we need to do whatever is necessary to function properly for our emergency services. Certainly this is something that we would support. You need those key people in key positions that understand when these components need to be updated or replaced. **Commissioner Landis** commented - very well said and again it is a very complex puzzle to put together. It is great to have a team including Lieutenant Ryan Lawrence, Jim Torch, Sheriff Campbell and Robert Stephenson so we can move forward with confidence on items such as this.

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

RESOLUTION (362-2021) PAY BILLS

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

911			
Frontier	Wireless Tariff	\$221.13	
Frontier	Service	\$202.99	
Frontier	Service	\$45.80	
OH Department of Admin Services	MARCS	\$38,775.00	
			\$39,244.92
Child Support			
Staples Business Credit	Supplies	\$20.51	
Action Now	Pest Control	\$47.00	
Go Shred	Shredding Services	\$45.00	
Comdoc	Toner	\$143.95	
Total First Aid	Supplies	\$78.30	
			\$334.76
Clerk of Courts			
Graphic Enterprises	Services	\$17.08	
			\$17.08
Commissioners			
Menards	Supplies	\$17.87	
Go Shred	Shredding Services	\$150.00	
Jimmy Hitchcock	Humane Agent Salary/Apr	\$500.00	
Total First Aid	Supplies	\$47.90	
American Electric Power	Service	\$1,339.77	
Dominion Energy	Service	\$564.54	
Dominion Energy	Service	\$731.89	
Dominion Energy	Service	\$479.85	
Frontier	Service	\$1,044.04	
Kayline	Service	\$17.95	
Frontier	Service	\$61.47	
Frontier	Service	\$226.38	
Kayline	Supplies	\$185.88	
Copeco	Supplies	\$524.85	
Times Reporter	Legal Ads/Projects #2 & #3-2021	\$368.75	
			\$6,261.14
Community & Economic Development			
Thrasher Group	Admin Services/B-X-19-1CT-1	\$1,500.00	
			\$1,500.00

Community Corrections

Averhealth	Electronic Monitoring/Drug Testing	\$7,150.10	
			\$7,150.10

Dog Pound

Consolidated Stitches	Supplies	\$9.00	
Total First Aid	Supplies	\$28.85	
Frontier	Service	\$76.33	
Verizon	Service	\$35.10	
			\$149.28

Engineer

Flynn's Tire	Repairs/Parts	\$1,025.92	
Staley Technologies	Repairs/Parts	\$425.00	
			\$1,450.92

Human Resources

Harris	Service	\$132.97	
			\$132.97

Information Technology

OARnet	Internet Connection	\$87.00	
Pioneer 360	Internet	\$435.00	
			\$522.00

Job & Family Services

Cincinnati Bell Technologies	Phone Bill	\$1,628.53	
Menards	Supplies	\$42.56	
Time Warner Cable	Wireless Internet	\$134.99	
Verizon Wireless	Data for Surface Pros	\$435.75	
Erica Dalton	FC Meals	\$16.03	
Tusc Co Board of DD	FC Shared Placement Cost	\$2,464.66	
Dr Nicholas Varrati MD	Drug Screens	\$60.00	
Frontier Power Co	FACES/Electric	\$717.50	
			\$5,500.02

Park Department

American Electric Power	NJNP	\$97.14	
CLP Services	Portable Restroom @ NJNP	\$100.00	
			\$197.14

Prosecutor

MNJ Technologies	Computers/Equipment/Software	\$4,484.00	
			\$4,484.00

Public Defender

Zashin & Rich	Legal Fees	\$2,016.00	
Wells Fargo Financial Leasing	Contract Copier	\$45.00	
Staples Credit Plan	Supplies	\$736.51	
Staples	Supplies	\$43.45	
Frank Bair	Rent	\$540.00	
Frank Bair	Utilities	\$179.37	
Frontier Communications	Service	\$457.42	
MNJ Technologies	Computers	\$2,000.00	
MNJ Technologies	Computers	\$3,900.00	
			\$9,917.75

Recorder

Kofile	Contract Services	\$4,125.00	
Xerox	Base Charge	\$194.96	
			\$4,319.96

Sheriff

Verizon	Data Cards	\$1,081.60	
Frontier	Service	\$2,344.45	
Wood Electric	Repairs	\$279.00	

Sherwin Williams	Supplies	\$266.94	
G & L Supply	Supplies	\$97.77	
Hajoca Corp	Supplies	\$51.21	
Staples	Supplies	\$99.11	
Morrow & Meyer	Legal Services	\$1,665.00	
Fenton Brothers	Supplies	\$82.14	
American Electric Power	Service	\$48.03	
Dominion Energy	Natural Gas	\$2,824.57	
			\$8,839.82
Treasurer			
Times Reporter	Legal Notice	\$414.55	
Times Reporter	Legal Notice	\$363.40	
Times Reporter	Legal Notice	\$428.50	
Times Reporter	Legal Notice	\$419.20	
			\$1,625.65
Water & Sewer			
National Road Utility	Materials/Repair	\$632.73	
Tusc Co Commissioners	Krizman Property Purchase Interest	\$126.98	
Tusc Co Commissioners	Krizman Property Purchase Principal	\$1,274.69	
Haueter Landscaping	Mowing	\$300.00	
Time Warner Cable	Internet Services	\$89.99	
Tusc Co Commissioners	Service Garage Payment	\$3,076.25	
Krugliak Wilkins Griffiths & Dougherty	Legal Fees	\$199.50	
WP Kolens & Associates	Contract Services	\$6,041.75	
Frontier	Service	\$66.80	
Krugliak Wilkins Griffiths & Dougherty	Legal Fees	\$199.50	
OH EPA Southeast District	Plan Approval Application Fee	\$330.00	
Frontier	Service	\$54.94	
Frontier	Service	\$57.09	
			\$12,450.22
	GRAND TOTAL		\$104,097.73

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


OTHER BUSINESS - NONE

RESOLUTION (363-2021) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to adjourn at 9:29 a.m. to meet in Regular Session, Wednesday, the 5th day of May, 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: 
Stacey Spillman, Clerk