May 22, 2019

Agenda

1:10 p.m. CR 82 Safety Study – Engineer
1:30 p.m. Bid Opening – Engineer's Fuel and Gasoline Rebid

Lord's Prayer

Pledge of Allegiance

Approve Minutes

ODOT Infrastructure Bank Loan Preliminary Term Sheet – EDFA, Commissioners, ProVia LLC

Agile Networks Service Agreement – Sheriff' Office

Before/After Expenditures

Supplemental Appropriations (2)

Transfer of Funds (2)

CDBG Project #B-X-171CT-1 Change Order No. 3

Tuscarawas County River Water Trail Initiative MOU

Amend Resolution (358-2019) Child Abuse and Child Neglect Regional Prevention Council Appointment – Joshuwa Jones

Recognition – Matthew David Finley United States Air Force Academy Class of 2019

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, WEDNESDAY, THE 22ND DAY OF MAY, 2019, WITH THE FOLLOWING MEMBERS PRESENT:

Joe Sciarretti
Chris Abbuhl
Al Landis

Commissioner Sciarretti presiding

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

RESOLUTION (404-2019) APPROVE MINUTES

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

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

Discussion: Harry Eadon, President of the Economic Development Finance Alliance (EDFA), stated that the ODOT State Infrastructure Bank Loan (SIB) would aid in paying for a project for ProVia concerning two different left turn lanes into their facility. Mr. Eadon stated that this was merely a preliminary agreement to be sent to the Ohio Attorney General's Office, where the final language would be drafted. Following the completion of the final agreement, the agreement would be sent to all the necessary parties, including the Commissioners to sign. Mr. Eadon also noted that they will be applying for a Transportation Improvement District (TID) grant as well. The amount being borrowed from the State Infrastructure bank is just over one million dollars. The money will be used to construct two left turn lanes into the ProVia facility, one on

SR 21 northbound, and the second on SR 250 going east. Theoretically this will allow for better traffic flow around ProVia. EDFA will be the borrower, ProVia the co-borrower and

Commissioner Abbuhl asked several questions of Mr. Eadon on the agreement. The first question Commissioner Abbuhl posed was that of the timing of the special assessment and the first payment of the 1 year debt service, and when it would occur. Mr. Eadon stated that the first payment of the debt service would not occur until 2020, following the special assessment. Commissioner Abbuhl requested to Mr. Eadon to work with Bob Stephenson, Assistant County Prosecutor, and Larry Lindberg, County Auditor, on the payment schedule to ensure everything is done properly. Commissioner Abbuhl noted that it is a busy time right now and he wants to make sure that this can be taken care of and taken care of in the proper manner. Mr. Eadon noted that they should know by July if the project will be rewarded a TID grant. Commissioner Abbuhl asked if August would be acceptable to have the final agreements and resolutions come through the Commissioners' office. Mr. Lindberg stated that August should give them enough time. Commissioner Abbuhl also noted in the agreement it states that repayment of the loan prior to the 36 months will result in a 3 percent premium. Commissioner Abbuhl wished to clarify that money could be put toward the principal amount without penalty. Mr. Eadon stated that money can be put toward the principal amount because the amount being paid is not being paid on the entire loan amount.

Commissioner Abbuhl asked one final question, which concerned the one year debt service and who would be holding that amount, and who would be the mutually agreed upon third party to be the guarantor. Commissioner Abbuhl noted that he was under the impression that the County would be the mutually agreed upon third party. However, this specific language was not spelled out in the agreement. Commissioner Landis asked if the preliminary agreement had been reviewed by legal counsel. Commissioner Abbuhl and Harry Eadon noted that the document has been approved as to form. Mr. Eadon noted that in an email it was agreed upon that the reserve fund will be held by the Auditor of Tuscarawas County. Commissioner Landis asked if there could be an addendum added to the agreement stating who will hold the reserve fund. Mr. Eadon noted that this is merely a preliminary agreement, and perhaps this could be spelled out in the final agreement. Larry Lindberg stated that that the agreement did state that the debt would be held by a mutually agreed upon third party, which will be the County in this case, and that may be acceptable as it is currently written in the agreement.

Commissioner Abbuhl stated that he is always apprehensive about signing off on loans, but this is an extraordinary case that will benefit the County and the local economy.

Mr. Lindberg pointed out the County is the guarantor, so if something unforeseen were to occur the debt payments would fall onto EDFA first.

RESOLUTION (405-2019) ODOT INFRASTRUCTURE BANK LOAN PRELIMINARY TERM SHEET – EDFA, COMMISSIONERS, PROVIA LLC

It was moved by Commissioner Landis, seconded by Commissioner Abbuhl, to approve the Preliminary Term Sheet for an ODOT State Infrastructure Bank Loan submitted by the Economic Development and Finance Alliance of Tuscarawas County (EDFA) to finance a portion of construction of two left turn lanes onto the ProVia window manufacturing facility, located in Tuscarawas County.

State of Ohio – Ohio Department of Transportation
State Infrastructure Bank Loan

Is proposing to provide financing for

The Economic Development and Finance Alliance of Tuscarawas County

In cooperation with

The Tuscarawas County Commissioners

and

ProVia, LLC

ProVia Window Plant & Distribution Center

Public Improvements

April 17, 2019 (revised April 30, 2019)

PRELIMINARY TERM SHEET

The following is provided for discussion purposes only. Final details of the financing structure will be determined upon review by the participating parties.

I. PROJECT INFORMATION

The Economic Development and Finance Alliance of Tuscarawas County (the "Alliance") has submitted an application to the Ohio Department of Transportation ("ODOT") for State Infrastructure Bank ("SIB") to finance a portion of the construction of two left turn lanes onto the Pro Via window manufacturing facility located in Tuscarawas County, Ohio (the "Project"). Outlined below are the terms and conditions of the Ohio Department of Transportation, State Infrastructure Bank direct loan transaction with the Alliance. Pro Via, LLC a private corporation will be a co-Borrower of the SIB Loan with the Alliance. Together the Alliance and Pro Via will be (the "Co-Borrowers"). Construction is expected to begin on June 1, 2019, and end on November 1, 2019.

LOAN #: **190018**

PID #: **110319**

II. SOURCES AND USES OF FUNDS

Sources & Uses of Funds: See attached Schedule I for further details.

Sources		Uses	
SIB Loan	$ 1,089,000	Construction	$ 1,094,000
ODOT J&C Grant	$ 250,000	Engineering & Management	$ 219,000
Total	$ 1,339,000	Project Management	$ 20,000
		Transaction Costs	$ 6,000
		Total	$ 1,339,000

Estimated SIB Loan Repayment Schedule:	See attached Schedule II.

III. FINANCIAL TERMS OF THE SIB LOAN

Loan Amount from SIB:	$ 1,089,000
Lender:	State of Ohio, Ohio Department of Transportation
Co-Borrower:	The Economic Development and Finance Alliance of Tuscarawas County
Co-Borrower:	Pro Via, LLC
Guarantor of the Loan:	Tuscarawas County (the "County") (see Guarantors conditions below)
Contacts:	Harry Eadon President of The Economic Development and Finance Alliance of Tuscarawas County Phone: (330) 602-4422 Fax: (330) 364-4690 headon@tuscedfa.com 339 Oxford Street Dover, Ohio 44622 Larry Troyer Vice President – Finance of Pro Via Phone: (330) 852-1688 Larry.troyer@provia.com 2150 OH-39 Sugarcreek, Ohio 44681
County:	Tuscarawas
Closing:	June 1, 2019 (Estimated)
Final Maturity of Loan:	June 1, 2029 (Estimated)
Term of Loan:	10 Years
Loan Repayments:	There will be no interest assessed on the loan from the date of closing through the last day of the 12th month. From the first day of the 13th month after closing through final maturity, the interest rate will be 3.0%. The Borrower will be required to make principal and interest payments commencing on the first day of the 19th month

after the Closing Date. The interest amounts due, in arrears, will be based upon the outstanding principal amount of the loan from time to time. The projected principal and interest payments are estimated in Schedule II.

Expected Construction Start Date:

June 1, 2019

Expected Construction Completion Date:

December 1, 2019 or January 1, 2020.

Prepayment of Loan:

Prepayment of the State loan, in whole or in part, will be at the option of the Borrower. Any prepayment of the loan prior to the 36th month following closing will be subject to a 3.0% premium.

Interest Rate:

The following interest rates will be assessed during the designated time periods:

Months	***Interest Rate***
1– 12	*0.00%*
13-120	*3.00%*

Source of Repayment:

1) ProVia will Co-Sign the SIB Loan note, as Co-Borrower. SIB will have an assignment of the ProVia, semiannual SIB Loan payments.

2) Net Income Revenue Pledge of the Alliance: The SIB Loan will require a pledge of all Net Revenues from the Alliance as security for the ODOT Loan. In addition, the Alliance will agree to subordinate any future pledges of its Net Revenues if in any one calendar year (as projected) the expected Net Revenues generated when divided by the scheduled annual debt service of outstanding obligations secured by the Net Revenues is equal to or less than 1.25.

3) Tuscarawas County will guarantee the SIB Loan with a pledge to use all legally available revenues and sources to make-up any SIB Loan repayment shortfalls on an annual basis.

Guarantors Conditions:

The County, in order to guarantee the SIB Loan, will require the following conditions to be agreed to and stated in a Cooperative Agreement executed between the County, the Alliance and ProVia. The Cooperative Agreement will be drafted by the County:

1) ProVia will fund a one-year debt service reserve equal to $138,969. This reserve will be held in a

restricted account by the Alliance or by a mutually agreed to third party;

2) Alliance will agree to pay or reimburse to the County any audit costs/fees associated with this Guarantee;
3) County will engage legal counsel to draft County Guarantee documents and all fees will be paid by the Alliance; and
4) Alliance will provide to the County all appropriate financial information, in a timely manner, to be included in the County's CAFR.

Debt Service Coverage Information

Year	2016	2017	2018*	2019*	2020*
ProVia Annual Revenues	$140MM	$165MM	$165MM	$165MM	$165MM
ProVia Annual Net Income (1)	$18.9MM	$24.1MM	$20MM	$20MM	$20MM
ProVia Debt Service Payment	$138,969	$138,969	$138,969	$138,969	$138,969
- New SIB Loan Debt Service (2)	($138,969)	($138,969)	($138,969)	($138,969)	($138,969)
DSCR w/ ProVia NI	1x	1x	1x	1x	1x
Alliance NOI (3)	($480,000)	($171,120)	$702,000[5]		
DSCR w/Alliance NOI	1x	1x	5.1x		
County Guarantee(4)	2x	2x	5.1x	2x	2x

(1) Pro Via will provide semi-annual payments on the SIB Loan; If ProVia does not pay SIB Loan debt service the Alliance (3) will be responsible for paying the SIB Loan debt service; If the Alliance does not pay the SIB Loan debt service, Tuscarawas County (4) will use all legally available funds to pay SIB Loan debt service.

(2) New SIB Loan Debt Service will commence in 2020, with a full year commencing in 2021.

(3) Alliance will pledge Net Income as a secondary source;

(4) County will pledge to use all legally available revenues and sources to make up any SIB Loan shortfalls

(5) As of Oct. 2018 and provided by the Alliance.

* *Projected (2019-2020)*

IV. COVENANTS

a) The Alliance as Co-Borrower, agrees to provide ODOT:

1. Audited financial statements starting in year 2019 on a biennial basis,
2. internally generated annual financial statements starting in year 2020 on a biennial basis within 90 to 120 days of the end of the Alliance's fiscal year,
3. and a certificate of available resources;

b) Pro Via LLC as Co-Borrower, agrees to provide ODOT, annual audited financial statements;

c) Provide all environmental approvals, if any, for the Project prior to closing;

d) Pay state prevailing wages on all construction contracts, if applicable;

e) Provide evidence that all other funding sources are secured and available, or have been expended for their intended use, at the time of SIB Loan closing.

V. ACCEPTANCE

Upon acceptance of the terms herein, The Economic Development and Finance Alliance of Tuscarawas County and Tuscarawas County shall sign and submit to the Ohio Department of Transportation, Brenna Smathers, 1980 W. Broad Street, mailstop 2130, Columbus, Ohio 43223. This agreement will be terminated if not signed and received by May 30, 2019. The SIB Loan documents must be executed by July 30, 2019 or the loan will be canceled and closed. If an application is resubmitted for the same project, an application fee of $5,000 will be assessed.

The Ohio Department of Transportation hereby accepts the foregoing terms and conditions on the date set forth below.

By: _____ *Date:* _____

Its: _____

The Economic Development and Finance Alliance of Tuscarawas County hereby accepts the foregoing terms and conditions on the date set forth below.

By: Amy A. Eal *Date:* 05/06/2019

Its: President

The ProVia, LLC hereby accepts the foregoing terms and conditions on the date set forth below.

By: _____ *Date:* 5-7-2019

Its: CFO

Tuscarawas County hereby accepts the foregoing terms and conditions on the date set forth below.

By: Joe Sciarretti *Date:* 5/22/19

Its: Commissioner

Tuscarawas County hereby accepts the foregoing terms and conditions on the date set forth below.

By: Chris Abbuhl *Date:* 5/22/19

Its: Commissioner

Tuscarawas County hereby accepts the foregoing terms and conditions on the date set forth below.

By: Al Landis *Date:* 5/22/19

Its: COMMISSIONER

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

Discussion: Jim Torch, Fiscal Officer and HR Manager for the Sheriff's Office, stated that this agreement will enable the Sheriff's Office to add a redundancy in the Dispatch to Tower connection of the 911 System. Agile currently handles all of the MARCS connections. Commissioner Abbuhl stated that it is good to see this agreement moving forward, which will enhance the system and improve coverage. Commissioner Abbuhl also thanked Jim Torch for his work on this agreement.

RESOLUTION (406-2019) AGILE NETWORKS SERVICE AGREEMENTS

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to accept the Service Agreements with Agile Networks to have links from Dispatch to the Towers for the new radio system, and authorize the President or Vice President of the Board of Commissioners to sign the agreement.

NOTE: The agreements have been reviewed and approved by Robert Stephenson, Assistant County Prosecutor

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

ENGINEER'S FUEL AND GASOLINE REBID OPENING

Commissioner Sciarretti opened the Engineer's Fuel and Gasoline Rebid Bid Opening at 1:33 p.m.

Joe Bachman, County Engineer, was present to read the following bids:

Company	Winter Fuel	New Philadelphia		Port Washington		Dundee
	Additive for diesel fuel – price per gallon	Unleaded 550 gal	# 2 Diesel (2) 2000 gal	Unleaded 300 gal	#2 Diesel 2000 gal	#2 Diesel 300 gal
1st Choice Energy Services/Heritage Cooperative	.02	.095	.095	.105	.105	.14
RJ Wright and Sons	.02	.095	.095	.11	.11	.13

Company	Wilkshire Treatment Plant		County Jail	City of Uhrichsville	
	Unleaded 2000 gal	#2 Diesel 500 gal	Unleaded 2000 gal	Unleaded 1000 gal	#2 Diesel 500 gal
1St Choice Energy Services	.095	.095	.095	.11	.11
RJ Wright and Sons	.10	.10	.095	.11	.11

RESOLUTION (407-2019) TAKE BIDS UNDER ADVISEMENT – ENGINEER'S FUEL AND GASOLINE REBID

It was moved by Commissioner Landis, seconded by Commissioner Abbuhl, to take the following bids for the Engineer's Fuel and Gasoline Rebid, as publicly opened and read aloud by Joseph S. Bachman, Tuscarawas County Engineer, under advisement:

Company	Winter Fuel	New Philadelphia		Port Washington		Dundee
	Additive for diesel fuel – price per gallon	Unleaded 550 gal	# 2 Diesel (2) 2000 gal	Unleaded 300 gal	#2 Diesel 2000 gal	#2 Diesel 300 gal
1st Choice Energy Services/Heritage Cooperative	.02	.095	.095	.105	.105	.14
RJ Wright and Sons	.02	.095	.095	.11	.11	.13

Company	Wilkshire Treatment Plant		County Jail	City of Uhrichsville	
	Unleaded 2000 gal	#2 Diesel 500 gal	Unleaded 2000 gal	Unleaded 1000 gal	#2 Diesel 500 gal
1St Choice Energy Services	.095	.095	.095	.11	.11
RJ Wright and Sons	.10	.10	.095	.11	.11

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

CR 82 SAFETY STUDY – ENGINEER

Joseph Bachman, County Engineer, stated that their office had recently been contacted by OMEGA to be a part of a pilot program studying local roads that have a high accident history. The study was of no cost to the County, so the Engineer's Office took part in the program. Dover Zoar Road, specifically the Dover Zoar Road/CR 82 and Schneider's Crossing Intersection was studied. Mr. Bachman stated that several recommendations were made, but he noted stat specifically improving the line of site at the CR 82 and Schneider's Crossing Intersection, as well as widening the road from that intersection toward the Village of Zoar was made.

Mr. Bachman stated that he was asking the Commissioners for a resolution of support, because a previous Board had decided not to make changes to this intersection. Commissioner Landis asked if a resolution of support was needed or something the Engineer's Office would like to have. Although the Engineer had been advised that a resolution of support was not legally necessary, he would prefer to have a resolution of support before moving forward with the project because of a prior Board's decision. Mr. Bachman stated that he wanted to show the current Board holds a different belief than that previous Board of Commissioners, and would like to see the safety of this road improved. Mr. Bachman added that in 2003 the intersection was not changed because there was a very large and very old oak tree that individuals did not want to be taken down. The tree has since been struck by lightning and cut down.

Commissioner Sciarretti stated that he had one apprehension about the project, which concerned the potential use of eminent domain on the farms and property in that area. Commissioner Sciarretti asked if other measures, such as lighting in the area, could be taken. Mr. Bachman noted that he would be hesitant to use those types of methods on that intersection because of liability issues should the lights not work or stop working. Commissioner Sciarretti also asked if fixing the road would enable drivers to drive faster on the road, resulting in more accidents. Mr. Bachman stated that he was unsure if improving line of sight and road widening would enable drivers to drive faster, causing more accidents. However, according to Joe Bachman, accidents on this road at this intersection are caused by the limited line of sight issues, and generally not a result of speed.

Commissioner Landis stated that while any project like this will have strings attached to it, he did not feel those strings outweigh the potential safety issues.

Commissioner Abbuhl stated that after reviewing and discussing the study, he felt that the study showed that the improvements are necessary and warranted.

Commissioner Sciarretti noted he still had reservations centering on the use of eminent domain, and we like to discuss the issue with the local property owners in that area. Mr. Bachman did note that the county may own the area that would need to be used, but he could not guarantee anything concerning eminent domain at this time.

Commissioner Landis asked Joe Bachman if a decision needed made today or could a decision be made at a later date. Mr. Bachman responded that a decision did not need made today, but he would appreciate a decision in the next 10 to 14 days so that the next steps could be taken. Mr. Landis noted that perhaps a decision could be made at the June 3rd meeting. Mr. Bachman responded that the timeframe would work for his office.

The Commissioners took this request under advisement.

RESOLUTION (408-2019) BEFORE/AFTER EXPENDITURES

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

Heritage (Juvenile/Probate Court)	$321.59
Community Mental Healthcare (Sheriff)	$532.96
CARE Center (Prosecutor)	$1,326.00

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

RESOLUTION (409-2019) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Sheriff's Office	S082-S99	S082-S06	$10,900.00	Installation and Monthly Charge for Redundant Links from Dispatch to Towers
Commissioners	U40-U10	U40-U03	$40,000.00	Paving of Sherriff's Office Parking lot

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

RESOLUTION (410-2019) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
County Court	A002-G05	A002-G09	$4,456.80	Pay for unemployment compensation for former employee
Common Pleas Special Projects F	T035-T03	T035-T10	$4,800.00	Funds needed for anticipated invoicing from OhioGuidestone – Children of Divorce Group court ordered counselling.

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

RESOLUTION (411-2019) CDBG PROJECT #B-X-171CT-1 CHANGE ORDER NO. 3

It was moved by Commissioner Landis, seconded by Commissioner Abbuhl, to approve the following Change Order No. 3 for CDBG Critical Infrastructure Project #B-X-17-CT-1, in the amount of $11,930.00, and authorize the President or Vice President of the Board of Commissioners to sign the agreement.

Note: This amount will be paid by the Twin City Water/Sewer Department.

Change Order No. 3

Date of Issuance: May 15, 2019 Effective Date: May 15, 2019

Project: CDBG #B-X-17-1CT-1	Owner: Tuscarawas Co. Commissioners	Owner's Contract No.:
Contract: PY-2017 CDBG CRITICAL INFRASTRUCTURE PROJECT GRANT #B-X-17-1CT-1		Date of Contract: 11/8/2018
Contractor: Tucson, Inc		Engineer's Project No.: 101-030-3381

The Contract Documents are modified as follows upon execution of this Change Order:

Description:

1. 6" PVC, SDR 35, MAIN
2. 6" SERVICE LATERAL (SHORT CONNECTION)

Attachments (list documents supporting change):

Memorandum of Negotiation, Contractor's proposed request letter

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: $ 636,996.50	Original Contract Times: ☐ Working days ☒ Calendar days Substantial completion (days or date): 60 Ready for final payment (days or date): 90
☒ Increase ☐ ~~Decrease~~ from previously approved Change Orders No. N/A to No. N/A: $ 11,142.00	☐ Increase ☐ ~~Decrease~~ from previously approved Change Orders No. N/A to No. N/A: Substantial completion (days or date): 191 (May 18, 2019) Ready for final payment (days or date): 221 (June 10, 2019)
Contract Price prior to this Change Order: $ 648,138.50	Contract Times prior to this Change Order: Substantial completion (days or date): 191 (May 18, 2019) Ready for final payment (days or date): 221 (June 10, 2019)
☒ Increase ☐ ~~Decrease~~ of this Change Order: $ 11,930.00	☒ Increase ☐ ~~Decrease~~ of this Change Order: Substantial completion (days or date): - Ready for final payment (days or date): -
Contract Price incorporating this Change Order: $ 660,068.50	Contract Times with all approved Change Orders: Substantial completion (days or date): 191 (May 18, 2019) Ready for final payment (days or date): 221 (June 10,2019)

RECOMMENDED:
By: _____
Thrasher (Authorized Signature)
Date: 05/15/2019

ACCEPTED:
By: X _____
Tuscarawas Co. (Authorized Sign.)
Date: 5/22/19

ACCEPTED:
By: _____
Tucson (Authorized Signature)
Date: 5/15/2019

ACCEPTED:
By: _____
TCW&SD (Authorized Signature)
Date: 5-17-19

EJCDC C-941 Change Order
Prepared by the Engineers Joint Contract Documents Committee and endorsed by the Construction Specifications Institute.
Page 1 of 1

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

RESOLUTION (412-2019) MEMORANDUM OF UNDERSTANDING – TUSCARAWAS RIVER WATER TRAIL INITIATIVE

It was moved by Commissioner Landis, seconded by Commissioner Abbuhl, to approve the MOU between the Muskingum Watershed Conservancy District and TUSCParks/Tuscarawas County Commissioners, in order to facilitate the implementation of the Tuscarawas River Water Trail Initiative, approved as to form by Robert Stephenson, Assistant County Prosecutor.

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

RESOLUTION (413-2019) AMEND RESOLUTION (358-2019) CHILD ABUSE AND CHILD NEGLECT REGIONAL PREVENTION COUNCIL APPOINTMENT – JOSHUWA JONES

It was moved by Commissioner Landis, seconded by Commissioner Abbuhl, to amend **RESOLUTION (358-2019) CHILD ABUSE AND CHILD NEGLECT REGIONAL PREVENTION COUNCIL APPOINTMENT – JOSHUWA JONES** in order to reflect the correct spelling of his name Joshawa Jones.

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

RESOLUTION (414-2019) RECOGNITION - MATTHEW DAVID FINLEY UNITED STATES AIR FORCE ACADEMY CLASS OF 2019

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

RECOGNITION

Matthew David Finley of the United States Air Force Academy Class of 2019

WHEREAS, the United States Air Force Academy not only prepares young adults to defend the freedoms and liberties of Americans everywhere, but is also one of the finest academic institutions in the United States; and

WHEREAS, graduates of the United States Air Force Academy include numerous civic leaders, Congressional Representatives, Military Leaders, and, NASA Astronauts; and

WHEREAS, Matthew D. Finley, of Dover, OH and Tuscarawas County, joins the likes of those individuals as graduates of the United States Air Force Academy, graduating as a member of the Class of 2019; and

WHEREAS, Matthew D. Finley is a candidate for the degree of Bachelor of Science in Geospatial Science and a commission as a Second Lieutenant in the United States Air Force; and

WHEREAS, following his graduation, Matthew D. Finley will be attending pilot training school at Columbus Air Force Base in Mississippi, with the goal of piloting a C-17.

THEREFORE, be it resolved by the Board of Commissioners of Tuscarawas County, to hereby recognize Matthew David Finley on his graduation from the United States Air Force Academy, Class of 2019, on behalf of all of Tuscarawas County.

Joe Sciarretti

Chris Abbuhl

Al Landis

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

RESOLUTION (415-2019) PAY BILLS

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

Child Support

Hotel Leveque	Lodging	$209.00
Heather Roup	Travel	$36.52
OH CSEA Director's Association	Clear Fees	$82.56
American Electric Power	Service	$1,075.86
Verizon Wireless	Broadband Wireless	$80.34
Tusc Co Clerk of Courts	IV-D Contract	$473.27
Jeffrey Mamarella, Treasurer	IV-D Contract/Common Pleas Magistrate	$1,744.62
		$3,702.17

Commissioners

Frontier	Service	$598.00	
Staples Business Advantage	Supplies	$77.94	
Graphic Enterprises	Shipping Charges	$13.90	
BA Widder Architectural Services	Architect Services/160 1st Drive Demo	$798.80	
BA Widder Architectural Services	Architect Services/Office Building Painting	$267.55	
Metal Masters	Relief Fans w/ New Access-Jail	$34,362.00	
Frontier	Service	$492.70	
			$36,610.89
Community & Economic Development			
Frontier Communications	Service/Fax Line	$55.92	
			$55.92
Community Corrections			
First Communications	Long Distance	$15.68	
			$15.68
County Building Improvement Fund			
JP Morgan Chase	Interest Payment	$21,608.24	
JP Morgan Chase	Principal Payment	$49,004.01	
			$70,612.25
Growth Fund			
Kent State University	Multi County Advanced Mfg Corridor	$25,000.00	
			$25,000.00
Human Resources			
Zashin & Rich	Professional Services	$2,016.50	
			$2,016.50
Information Technology			
Brandon Kandel	Travel	$20.00	
John Gray	Travel	$24.00	
Provantage	Supplies	$37.99	
			$81.99
Job & Family Services			
Akron Children's Hospital	FC Medical	$92.00	
Bridgeway Group Home	Independent Living Expenses	$371.32	
LED Inc	Transportation	$1,421.00	
Elizabeth Renner	Travel	$69.77	
David Haverfield	Travel	$32.85	
Joyce Barker	Travel	$18.00	
Bethany Sheets	Travel	$19.81	
Natalie Aubihl	Travel	$29.47	
Kris Espenschied	PRC/Kinship	$262.80	
US Postal Service	Postage by Phone	$2,500.00	
			$4,817.02
Juvenile/Probate			
Walmart	Jury Supplies	$32.37	
Walmart	Fringe Supplies	$5.48	
Matthew Bender	Law Books	$164.43	
Donna Miller	Travel	$89.56	
Donna Miller	Guardianship Investigation Fee	$125.00	
			$416.84
Times Reporter	Legal Ad	$151.90	
			$151.90
Park Department			
MNJ Technologies	Computer Plus Software	$1,353.00	
			$1,353.00
Southern Court			
American Electric Power	Service	$537.53	
Thomas Reuters West	Legal Books	$376.00	
Dominion East Ohio Gas	Service	$81.00	
			$994.53

Water & Sewer			
Twin City Water & Sewer	Loan Payment	$23,915.50	
OPWC	CN30O Sandyville Pump Station	$10,393.22	
OPWC	CN30E Wilkshire Hills Sewer	$3,732.15	
OPWC	CN25H Sandyville Pump Station	$1,375.00	
OPWC	CN23G Mineral City Broadway	$3,927.98	
OPWC	CN21N Lowden Sewer	$3,872.50	
OPWC	CN21J TCMSD Power Generator	$4,165.40	
OPWC	CN19J Tusc Co Midvale/Barnhill Rehab	$4,316.38	
OPWC	CN18M Wastewater Treatment Plant	$8,762.50	
OPWC	CN17J Stone Creek Waste Water	$12,500.00	
OPWC	CN10B Wilkshire Hills WWTP	$6,193.21	
OPWC	CN28O Dundee Water System	$10,000.00	
OPWC	CN28I Wainwright Water System	$3,776.15	
OPWC	CN23I Emergency Power Generators	$3,262.92	
OPWC	CN22Q Wilkshire Hills Storage Tank	$2,100.00	
OPWC	CN09S Kerns Drive Waterline	$3,727.03	
OPWC	CN01A Sandy Twp	$4,599.52	
			$110,619.46
	GRAND TOTAL		$256,448.15

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

OTHER BUSINESS

Commissioner Abbuhl stated that there is still time for parents to fill out forms for their child to attend the Summer Manufacturing Camp at the discounted rate. Mr. Abbuhl added that this camp is a great and fun opportunity for young people, and he encourages young people to attend.

Commissioner Abbuhl was also pleased to announce that unemployment rate in the County is 3.4%, and there are still many job opportunities in the County. Commissioner Landis commended the previous Board for its actions that put the County in its current strong economic condition. Commissioner Sciarretti added that this is just of a few positive economic measures for the County, noting that investment income is also currently exceeding expectations.

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (416-2019) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to adjourn at 2:27 p.m. to meet in Regular Session, Wednesday, the 29th day of May, 2019.

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

Joe Sciarretti

Chris Abbuhl

Al Landis

Attest:
Adam Stilgenbauer, Clerk