

December 2, 2020

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Agenda

- 1:15 p.m. Michael Jones Water/Sewer Rate Review Presentation
- 11:00 a.m. Monday, December 7, 2020 – Auditor/Dog Pound Budget Discussion
- 2:00 p.m. Monday, December 7, 2020 -- Sheriff Budget Discussion

Lord’s Prayer

Pledge of Allegiance

Suspend Minutes

Approve Before/After Expenditures

Authorize Supplemental Appropriations (5)

Authorize Transfer of Funds (3)

Approve Road Maintenance Agreement -- AEP (CR 28/34)

Approve Road Maintenance Agreement – Kimble Company (Multiple Co. Roads)

Request NO HEARING for Liquor Permit – Y Tavern

Request NO HEARING for Liquor Permit – Zoar Golf Course

Appoint Regional Planning Commission for Members 2021

Appoint Flood Plain District Appeal Board Appointees for 2021

Approve Air Conditioner Replacement -- Blasenbauer Plumbing & Heating I.I.C

Approve Staley Security Proposal Upgrades

Remove from Table – Fairfield Township Road Vacation

Approve Road Vacation – Fairfield Township

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION ON WEDNESDAY, THE 2ND DAY OF DECEMBER, 2020, WITH THE FOLLOWING MEMBERS PRESENT:

- Chris Abbuhl
- Al Landis
- Joe Sciarretti

Note: Commissioner Abbuhl was present virtually

Commissioner Abbuhl presiding

The Lord’s Prayer was said

The Pledge of Allegiance was said.

RESOLUTION (812-2020) SUSPEND MINUTES

It was moved by Commissioner Landis, seconded by Commissioner Sciarretti, to suspend the reading of the minutes of the previous meeting.

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

RESOLUTION (813-2020) BEFORE/AFTER EXPENDITURES

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

CompManagement (HR/Insurance Trust)	\$8,308.00
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VOTE: Chris Abbuhl, yes;
Al Landis, yes;
Joe Sciarretti, yes;

RESOLUTION (814-2020) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Sheriff	T07-T25	T07-T03	\$500.00	Office supplies needed due to higher volume of CCWs than anticipated
Commissioners	U35-U10	U35-U04	\$19,148.00	Cyber Insurance and Crime Insurance premiums
Water/Sewer	E-1310-P00-P34	E-1310-P00-P22	\$1,120.00	Emergency water line break 1864 Wainwright Rd. trail Plumbing HDD Bore
Probate/Juvenile Court	A018-A00	E-0130-A002-C25	\$15,000.00	To cover attorney fees on juvenile cases for the remainder of the year
Auditor/Prosecutor	E-1015-B002-B99	E-1015-B002-B10	\$1,415.00	To appropriate for correction of 2018-2019 fines paid into B02 Prosecutor Drug Law Enforcement Fund in error. Fines should have been receipted to County General Fund

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

RESOLUTION (815-2020) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Water/Sewer	E-1310-P000-P28	E-1310-P000-P22	\$1,500.00	To cover up repairs Asphalt Repair Wainwright Rd. (Bridges Excavating)
Auditor	E-1995-U055-U01	E-1995-U055-U07	\$30,000.00	Appropriation adjustment between accounts to provide for necessary equipment purchases
Auditor	E-1995-U055-U01	E-1995-U055-U04	\$60,000.00	Appropriation adjustment between accounts to provide for departmental reimbursement of administrative and quarantine leave
Auditor	E-1995-U055-U01	E-1995-U055-U02	\$20,000.00	Appropriation adjustment between accounts to provide for reimbursement to Growth Fund for may funding provided for Restart Tusc.
Juvenile/Probate	E-0130-A002-D09	E-0130-A002-D14	\$4,000.00	To cover attorney fees on juvenile cases for the remainder of the year
Juvenile/Probate	E-0130-A002-D03	E-0130-A002-D14	100.00	To cover cost of employee insurance due to employee retiring and new employee

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

RESOLUTION (816-2020) ROAD MAINTENANCE AGREEMENT – AEP (CR28/34)

It was moved by Commissioner Landis, seconded by Commissioner Sciarretti, to approve the road maintenance agreement with American Electric Power (AEP) to use Tuscarawas County Road No. 28/34 from 6064 Clay City Dr SW to 8475 Tracy Rd SE, a distance of 7.61 miles, for power line construction materials for the period beginning December 1, 2020 and ending 2021 -- County to be notified when work has been completed. This action is taken upon the recommendation of Joe Bachman, County Engineer.

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

RESOLUTION (817-2020) ROAD MAINTENANCE AGREEMENT – KIMBLE CO (Multiple Co. Roads)

It was moved by Commissioner Landis, seconded by Commissioner Sciarretti, to approve the road maintenance agreement with Kimble Company for the following:

- To use Tuscarawas County Road No 6 from County Road 7 to Permit #D-2406, a distance of 0.20 miles, for hauling coal for the period beginning December 15, 2020 and ending May 15, 2021.
- To use Tuscarawas County Road No 7 from County Road 6 to State Route 258, a distance of 0.314 miles, for hauling coal for the period beginning December 15, 2020 and ending May 15, 2021.
- To use Tuscarawas County Road No 52 from Permit #IM-009 to State Route 21, a distance of 1.8 miles, for hauling coal for the period beginning December 15, 2020 and ending May 15, 2021.
- To use Tuscarawas County Road No 52 from Permit #IM-0009 to State Route 21, a distance of 1.8 miles, for hauling coal for the period beginning December 15, 2020 and ending May 15, 2021.
- To use Tuscarawas County Road No. 55 from Permit #D-0264 to State Route 21, a distance of 0.35 miles, for hauling coal for the period beginning December 15, 2020 and ending May 15, 2021.
- To use Tuscarawas County Road No 77 from Permit #D-1079 to State Route 39, a distance of 0.2 miles for hauling coal for the period beginning December 15, 2020 and ending May 15, 2021.

This action is taken upon the recommendation of Joe Bachman, County Engineer.

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

RESOLUTION (818-2020) REQUEST NO HEARING FOR LIQUOR PERMIT – Y Tavern

It was moved by Commissioner Sciarretti, seconded by Commissioner Landis, to request NO HEARING for the following Liquor Permit:

NOTICE TO LEGISLATIVE AUTHORITY		OHIO DIVISION OF LIQUOR CONTROL 8806 TUSSING ROAD, P.O. BOX 4005 REYNOLDSBURG, OHIO 43068-9005 (614)844-2380 FAX(614)844-3168	
2751296		TRFO	TO
02 01 2020	PERMIT NUMBER	TYPE	ERIC FEISTER DBA Y TAVERN & PATIO
11 06 2020	ISSUE DATE		4168 SR36 SE FRONT & BSMT WARWICK TWP UHRICHSVILLE OHIO 44683
D1 D2 D3 D6	FILING DATE		
79 960 B	PERMIT CLASSES	F24301	
	TAX DISTRICT	RECEIPT NO.	FROM 11/10/2020
9863504			Y TAVERN LLC & PATIO
02 01 2020	PERMIT NUMBER	TYPE	4168 SR36 SE FRONT & BSMT WARWICK TWP UHRICHSVILLE OHIO 44683
11 06 2020	ISSUE DATE		
D1 D2 D3 D6	FILING DATE		
79 960	PERMIT CLASSES		
	TAX DISTRICT	RECEIPT NO.	



MAILED 11/10/2020 RESPONSES MUST BE POSTMARKED NO LATER THAN 12/11/2020

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.
 REFER TO THIS NUMBER IN ALL INQUIRIES **B TRFO 2751296**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
 THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.
 DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

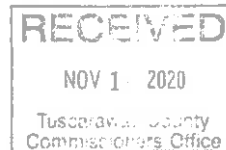
(Signature)

(Title) - Clerk of County Commissioner

(Date)

- Clerk of City Council
- Township Fiscal Officer

CLERK OF COUNTY COMMISSIONERS
 125 EAST HIGH AVE
 NEW PHILADELPHIA OHIO 44663



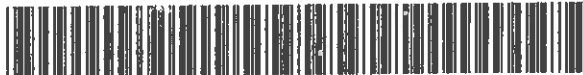
VOTE:

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

RESOLUTION (819-2020) REQUEST NO HEARING FOR LIQUOR PERMIT – Zoar Golf Course

It was moved by Commissioner seconded by Commissioner to request NO HEARING for the following Liquor Permit:

NOTICE TO LEGISLATIVE AUTHORITY		OHIO DIVISION OF LIQUOR CONTROL 6606 TUSSING ROAD, P.O. BOX 4005 REYNOLDSBURG, OHIO 43068-9005 (614)644-2380 FAX(614)644-3165	
		TO	
9957054 PERMIT NUMBER	STCK TYPE	ZOAR VILLAGE GOLF COURSE INC PATIOS & ENTIRE GOLF COURSE 8229 DOVER RD NE LAWRENCE TWP DOVER OHIO 44622	
01 15 2020 ISSUE DATE			
D1 D2 D3 PERMIT CLASSES			
79 TAX DISTRICT	932 B	F24283 RECEIPT NO.	
FROM 11/10/2020			
PERMIT NUMBER		TYPE	
ISSUE DATE			
FILING DATE			
PERMIT CLASS			
TAX DISTRICT		RECEIPT NO.	



MAILED 11/10/2020 RESPONSES MUST BE POSTMARKED NO LATER THAN 12/11/2020

IMPORTANT NOTICE
PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING. **B STCK 9957054**
REFER TO THIS NUMBER IN ALL INQUIRIES. (TRANSACTION & NUMBER)

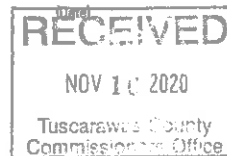
(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.
DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE

(Signature) _____ (Title) - Clerk of County Commissioner
 Clerk of City Council
 Township Fiscal Officer



CLERK OF COUNTY COMMISSIONERS
125 EAST HIGH AVE
NEW PHILADELPHIA OHIO 44663

DLC 4052

REV. 03/09

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

MICHAEL JONES WATER/SEWER RATE REVIEW PRESENTATION

Mike Jones, Sanitary Engineer, was present to present a three percent increase in water/sewer rates to the Board. Mr. Jones noted that it is recommended by the American Water Works Association that every five years an independent firm review water/sewer department rates, which would be next year for the Tuscarawas County Metropolitan Sewer District. Mr. Jones stated that he is working to find grant funding to pay for the cost of hiring that independent firm. However, it is his hope, Mr. Jones added, that he will be able to present a five year plan for to the Commissioners so that the Board will not have to take action on water/sewer rates each year. Increasing the rates by a small amount each year allows the TCMSD to keep up with funding requirements and avoids a sudden and sharp increase in rates.

Commissioner Abbuhl agreed that the increase was minimal and added that a five year plan would be very advantageous to the county. Commissioner Landis and quoted paragraph four of the TCMSD’s press release on the necessity of reviewing the water/sewer rates. Commissioner Sciarretti reiterated that the increases

would be minimal and added that Mr. Jones does an excellent job at managing the employees and facilities of the TCMSD.

The Commissioners thanked Mr. Jones for his service as director of the TCMSD and his excellent presentation.

TUSCARAWAS COUNTY METROPOLITAN SEWER DISTRICT
WATER AND SEWER DEPARTMENT

SANITARY ENGINEER
Michael Jones PE
SUPERINTENDENT
Justin Angel

COMMISSIONERS
Chris Abbuhl
Al Landis
Joe Soarnell

PRESS RELEASE
PROPOSED 2021 RATE SCHEDULE

The Tuscarawas County Metropolitan Sewer District ("District") is responsible for both the County's Sewer District and Water District. The Sewer District and Water District are comprised of many Sub-Districts located throughout Tuscarawas County. The Sewer District and the Water District are each distinct and separate enterprises operating under the authority of the Board of Commissioners, Tuscarawas County, Ohio ("Board") in accordance with Ohio Revised Code Sections 6103 and 6117. The District operates under the supervision of the Sanitary Engineer, who is appointed by the Board.

User charges collected from monthly rates, tap-in fees, permit fees, penalty fees and other miscellaneous charges are intended to be the sole source of revenue used to fund the operation and maintenance of the County's water and sewer facilities. As resolved by the Board, the Sanitary Engineer is required to conduct a rate study as part of the annual budget preparation.

It is essential to regularly evaluate water and sewer rates to determine the needed revenue to account for normal inflationary increases for equipment, utilities, materials and contract services, increases in wages, benefits, health insurance; increases in charges from regulatory agencies and mandatory staffing requirements.

Also critical in ensuring long-term quality of service and regulatory compliance, it is important to generate adequate revenue to fund system reserves and set aside funds for future capital needs. Setting these funds aside is important so that the District has the financial stability necessary to properly execute the planning, design and construction of capital improvements, such as system rehabilitation/replacement or expansion of facilities in a proactive manner.

We are proposing an adjustment to the County's sewer rates for 2021. The adjustments are included on the attached "Proposed Rate Adjustments" and will modify the typical monthly residential flat rate from \$41.27 to \$42.51.

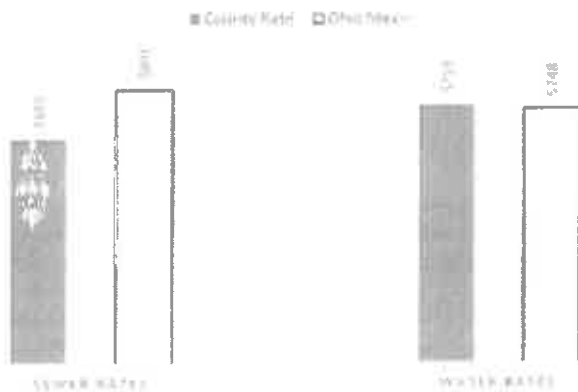
According to the most recently published Ohio EPA Rate Survey, sewer rates across Ohio have increased an average of 3.86% for the past 20 years. We project that the median annual sewer rate in Ohio will be \$801 in 2021. By comparison, the District's proposed sewer rate for 2021 will be \$662 per year¹.

¹ Values are based on monthly usage of 7,756 gallons

We are also proposing an adjustment to the County's water rates for 2021. The adjustments are included on the attached "Proposed Rate Adjustments" and will modify the average monthly residential rate from \$44.08 to \$45.40.

According to the most recently published Ohio EPA Rate Survey, water rates across Ohio have increased an average of 3.77% for the past 20 years. We project that the median annual water rate in Ohio will be \$748 in 2021. By comparison, the District's proposed sewer rate for 2021 will be \$759 per year²

**COMPARISON OF PROJECTED 2021 RATES
(ANNUAL COST)**



We are also proposing minor changes to several ancillary charges, as well as our connection fees, which are shown in the attached "Proposed Rate Adjustments". The changes to the connection fees are to account for normal inflationary increases in equipment, materials, supplies and contract services.

Should you have any questions regarding this information, please contact:

Michael Jones, P.E.
 Director/Sanitary Engineer
 Phone: (330) 874-3262
 Email: mjones@trwsd.org

² Values are based on monthly usage of 7,756 gallons

**TUSCARAWAS COUNTY METROPOLITAN SEWER DISTRICT
PROPOSED RATE ADJUSTMENTS
DATE: NOVEMBER 24, 2020**

SEWER USER CHARGES		2020	2021	
Flat Rate Charges (Sewer Only Customers)				
All Sub-Districts except Stone Creek		\$41.27	\$42.51	per equivalent dwelling unit
Stone Creek Sub-District		\$45.90	\$45.90	per equivalent dwelling unit
Metered Charges (Water & Sewer Customers)				
All Sub-Districts except Stone Creek				
	Meter Size	Base Monthly Charge		
		2020	2021	
	5/8"	\$18.03	\$18.57	
	3/4"	\$40.24	\$41.45	
	1"	\$60.47	\$62.28	
	1-1/2"	\$100.92	\$100.92	No proposed increase
	2"	\$161.05	\$161.05	No proposed increase
	3"	\$321.89	\$321.89	No proposed increase
	4"	\$431.45	\$431.45	No proposed increase
Usage Charge		\$5.81	\$5.98	per 1,000 gallons up to and including 4,500 gallons
		\$2.89	\$2.98	per 1,000 gallons for usage greater than 4,500 gallons
Average Monthly Cost		\$41.27	\$42.49	Based on 4,000 gallons per month
Stone Creek Metered Customers				
Base Monthly Charge		\$45.90	\$45.90	Includes 4,500 gallons usage
Usage Charge		\$7.70	\$7.70	per 1,000 gallons for usage greater than 4,500 gallons

WATER USER CHARGES

All Sub-Districts except Sandyville and Jennie Brick/SR 183 from Eight Corner School House Road to County Line

Meter Size	Base Monthly Charge	
	2020	2021

5/8"	\$20.09	\$20.69	
3/4"	\$27.27	\$28.09	
1"	\$44.38	\$45.71	
1-1/2"	\$79.13	\$79.13	
2"	\$121.26	\$121.26	No proposed increase
2-1/2"	\$177.22	\$177.22	No proposed increase
3"	\$232.06	\$232.06	No proposed increase
4"	\$353.42	\$353.42	No proposed increase
6"	\$687.78	\$687.78	No proposed increase
Usage Charge	\$5.33	\$5.49	per 1,000 gallons
Average Monthly Cost	\$41.41	\$42.65	Based on 4,000 gallons per month

Sandyville and Jennie Brick/SR 183 from Eight Corner School House Road to County Line

Meter Size	Base Monthly Charge		
	2020	2021	
5/8"	\$21.12	\$21.75	
3/4"	\$29.01	\$29.88	
1"	\$47.46	\$48.88	
1-1/2"	\$71.24	\$71.24	
2"	\$142.37	\$142.37	
2-1/2"	\$186.55	\$186.55	
3"	\$284.85	\$284.85	
4"	\$474.68	\$474.68	
6"	\$726.32	\$726.32	
Usage Charge	\$5.33	\$5.49	per 1,000 gallons
Average Monthly Cost	\$42.44	\$43.71	Based on 4,000 gallons per month

CONNECTION CHARGES

Sewer Connection Fees

1. An administrative fee of \$75.00 will be charged on all requested refunds for permits issued under this section.

Customer Classification	Tap Fee		
	2020	2021	
Residential	\$2,060.00	\$2,100.00	
Commercial/Industrial	\$2,060.00	\$2,100.00	first EDU
Reconnection-after-Disconnect	\$1,030.00	\$1,100.00	for each add'l EDU
	\$250.00		

Water Connection Fees

1. An administrative fee of \$75.00 will be charged on all requested refunds for permits issued under this section.
2. Additional fees may be assessed for rock excavation, boring, pavement replacement, or other unusual conditions that may impact the cost of constructing the new service connection.
3. All new commercial/industrial connections require a utility site plan review prior to approval of the permit (refer to Ancillary Fees for site plan review fee). Tap fee will be determined as part of the site plan review process.

<u>Meter Size</u>	<u>Tap Fee</u>	
	2020	2021
5/8"	\$1,860.00	\$1,900.00
3/4"	\$2,170.00	\$2,200.00
1"	\$3,090.00	\$3,100.00
Greater than 1"	Determined by the Sanitary Engineer during Site Plan review (fee will be a minimum of tap fee for a 5/8" meter plus \$250.00 for each additional EDU (as determined by AWWA meter factor), but in no case shall it be less than the District's cost of installation of 10%)	

Temporary Hydrant Connection Charges

<u>Item</u>	<u>Charge</u>	
	2020	2021
Deposit for Meter & Backflow Assy	\$150.00	\$200.00
Meter Rental	\$150.00	\$200.00 per month 1 month min.
Consumption Charge	\$5.33	\$5.49

ANCILLARY CHARGES

	<u>Charge</u>	
	2020	2021
Permit Application Fee Charge is for each service being applied for. (Example: if applying for both water and sewer service, the total application fee is \$50.00)	\$25.00	\$25.00
Disconnection/Reconnection Application Fee	\$25.00	\$25.00
Disconnection/Reconnection Inspection Fee	\$100.00	\$50.00
Processing fee when certifying delinquent accounts (charged is assessed when certified and included on any payments received after certification date)	\$30.00	\$30.00

Processing Fee for Certified Delinquent/Turn-off Notices		\$8.50	
Turn On/Turn Off			
During Regular Hours	\$30.00	\$30.00	
After Regular Hours	\$60.00	\$60.00	
Turn off as a result of frost or illegal diversion of water, including unauthorized turn-on of water or other violation of District Regulations	\$50.00	\$50.00	
Service call for meter damaged by negligence, vandalism, freezing (inside of structure), or hot water	\$30.00	\$30.00	plus the cost of repair or replacement
Meter re-read (no reading error)	\$15.00	\$15.00	
Deduct meter reading	\$20.00	\$20.00	
Meter test (up to and including 1" meter)	\$50.00	\$50.00	if meter is determined to be accurate
Meter test (larger than 1" meter)			Cost of test if meter is determined to be accurate

A RESOLUTION AUTHORIZING AMENDMENTS TO THE USER RATES AND CHARGES OF THE TUSCARAWAS COUNTY METROPOLITAN SEWER DISTRICT

Resolution Number 820-2020

It was moved by Commissioner Landis and seconded by Commissioner Sciarretti to adopt the foregoing resolution:

WHEREAS, the Board of Commissioners, Tuscarawas County, Ohio ("Board") owns the Tuscarawas County Metropolitan Sewer District ("District"), which provides potable drinking water and sanitary sewer services to certain areas of Tuscarawas County, and

WHEREAS, in accordance with Ohio Revised Code Sections 6103 and 6117, the Board shall fix reasonable rates for public agencies and persons served by such drinking water and sanitary sewer systems, and

WHEREAS, as part of the annual budget preparation for the District, Michael Jones, the Tuscarawas County Sanitary Engineer, has identified necessary adjustments to the current user rates and charges as shown on the "Proposed Rate Adjustments", dated November 24, 2020, attached hereto, and

NOW THEREFORE, BE IT RESOLVED by the Board:

Section 1: The Board hereby approves the Proposed Adjustments to Rates and Charges for 2021 and further resolves that such amendments to the Rates and Charges shall become effective January 1, 2021.

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 2nd day of December, 2020.

VOTE:

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

RESOLUTION (821-2020) APPOINT REGIONAL PLANNING MEMBERS 2021

It was moved by Commissioner Sciarretti, seconded by Commissioner Landis, to appoint the following to the Regional Planning Commission effective January 1, 2021, as recommended by Jill Lengler, Regional Planning Director:

November 30, 2020
Tuscarawas County Commissioners
125 E. High Ave.
New Philadelphia, Ohio 44663

Re: Regional Planning Commission Appointees by County Commissioners for 2021

The Tuscarawas County Regional Planning Commission Resolution of Cooperation Section II, 3-a states that “ten members be appointed by the County Commissioner, which shall include three (3) members representing the Township Trustees, who shall be recommended to the County Commissioners by the Association of Township Trustees of Tuscarawas County, and seven (7) members representing industry, labor professional, and other civic groups in Tuscarawas County.”

Scott Minor is proposed as a new member.

(7) Commissioners Appointees for 2021

Jerry Lahmers -Civic Group	John E. Karl -Community Leader
Tedd Finlayson -Industry	Doug Frautschy -Attorney
Lee Finley -New Phila Health Dept.	Scott Minor P-Citizen
Shawn Handrich -Business Man	

(3) Township Trustees Association Appointees:

Don Ackerman Bill Miller John Miceli

Discussion: Commissioner Abbuhl thanked these individuals for their willingness to serve.

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

RESOLUTION (822-2020) APPOINT FLOOD PLAIN DISTRICT APPEAL BOARD APPOINTEES FOR 2021

It was moved by Commissioner Landis, seconded by Commissioner Sciarretti, to appoint the following to the individuals to the Floodplain District Appeal Board for 2021, as requested by Jill Lengler, Floodplain Coordinator and Regional Planning Director:

Alex McCarthy, EMA Director
Joe Bachman, County Engineer
Chris Zoller, Tuscarawas County Extension Agent
Dylan Stine, Tuscarawas County Soil & Water Conservation District
Lee Finley, Citizen

Discussion: Commissioner Abbuhl thanked these individuals for their willingness to serve.

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

RESOLUTION (823-2020) APPROVE AIR CONDITIONER REPLACEMENT – BLASENHAUER PLUMBING & HEATING LLC (Courthouse)

It was moved by Commissioner Sciarretti, seconded by Commissioner Landis, to approve the quote from Blasenbauer Plumbing & Heating LLC to replace air conditioner units 5, 6, 7, for the amount of \$17,860.00. Two other companies were solicited but did not respond. This action is taken upon the recommendation of Craig Howell, Maintenance Supervisor.

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

RESOLUTION (824-2020) APPROVE STALEY SECURITY PROPOSAL UPGRADES

It was moved by Commissioner Landis, seconded by Commissioner Sciarretti, to approve the security proposal upgrades as submitted by Staley Technologies in the amount of \$21,781.61. This was reviewed and approved by Robert Stephenson, Assistant Prosecuting Attorney.

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

RESOLUTION (825-2020) REMOVE FROM TABLE – FAIRFIELD TOWNSHIP ROAD VACATION

It was moved by Commissioner Sciarretti, seconded by Commissioner Landis, to remove from the table the Fairfield Township Road Vacation Request that was tabled Wednesday, November 25, 2020.

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

**RESOLUTION 826-2020
BOARD OF COMMISSIONERS, TUSCARAWAS COUNTY, OHIO
VACATING ALLEYS IN THE JOSEPH WISE OAK GROVE ADDITION
TUSCARAWAS COUNTY, OHIO AS
PETITIONED BY THE FAIRFIELD TOWNSHIP TRUSTEES**

The Board of Tuscarawas County Commissioners met in regular session on December 2, 2020, with respect to the hearing upon Fairfield Township Resolution issued on May 6, 2020, a Petition filed by the Township Trustees for the vacation of portions of alleys in the Joseph Wise Oak Grove Addition to the Village of Somerdale, Fairfield Township, Tuscarawas County, Plat Book Volume 1, Page 17, with the following members present: Chris Abbuhl, Al Landis and Joe Sciarretti.

After a view and hearing, and in consideration of the Petition, Mr. Landis, moved the adoption of the following resolution:

1. WHEREAS, R.C. 5553.045 authorizes a board of township trustees to petition the Board of County Commissioners to vacate a township road, to include a street or alley, by passing a resolution that requests the vacation of the road or portion and which includes a description of the general route and termini of the road or portion; and
2. WHEREAS, under R.C. 5553.045 Fairfield Township has filed a copy of its May 6, 2020, Resolution, with the Board of Commissioners and has certified another copy to the County Engineer for the issuance of a written report under R.C. 5553.06; and the County Engineer has issued an October 20, 2020, report approving the survey, plat and description and determining that the vacation of the subject alleys is appropriate; and
3. WHEREAS, R.C. 5553.042 indicates that a township shall lose all rights in and to a public road, highway, street or alley which has been abandoned and not used for a period of (21) years, and requires that the board of county commissioners upon petition and determination that the subject public road, highway, street or alley has been abandoned and not used for a period of 21 years, to, by resolution, order the road, highway, street or alley vacated and the roadway to pass in fee to the abutting landowners subject to the preservation of any existing right of way in favor of a public utility as required under R.C. 5553.043; and
4. WHEREAS, the Fairfield Township Trustees have received from Cody L. Shaffer, P.S., a "Vacation Plat" dated September 25, 2020, depicting the portions of the alleys to be vacated to abutting landowners, which is adopted within this resolution by reference; and
5. WHEREAS, the Board, upon viewing the subject alley depicted in the Plat, has determined that, in accordance with R.C. 5553.042, the alley has been abandoned in that it has not been developed and/or used for a period in excess of twenty-one (21) years. Specifically, the portion of the alley situated in Fairfield Township, Tuscarawas County, Ohio, as platted and recorded in Volume 1, Page 17, Tuscarawas County Plat Records, which were never constructed or opened by the developer or the Township Trustees.
6. WHEREAS, the Plat and accompanying descriptions for tracts 1 through 10 contain specific descriptions of the general route and termini of the portion of the alley to be vacated.

7. WHEREAS, the Board has determined that the abandoned alleys should properly be vacated pursuant to R.C. 5553.045 and R.C. 5553.042, since the alleys constitutes an abandoned township road, under Ohio law.

8. WHEREAS, under R.C. 5553.045, the Board set November 25, 2020, for the view and public hearing on the requested vacation, not more than 45 days after the resolution was filed with the Board. The Clerk of the Board of Commissioners has given Notice to the landowners abutting the alley proposed to be vacated, informing such owner of the filing of the Board of Township Trustee’s Petition requesting the vacation of the alleys and informing the landowner of the time and place of the public hearing scheduled for November 25, 2020. Moreover, the hearing was subject to a notice published in *The Times-Reporter*, a newspaper of general circulation in Tuscarawas County, Ohio, and published on November 2, 2020 and November 9, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Board of Tuscarawas County Commissioners that the petition filed by the Board of Township Trustees of Fairfield Township, Tuscarawas County, Ohio, requesting the vacation under R.C. 5553.045(B) of the portion of the subject alley is granted the vacation plat shall be recorded. The alley portions described in the vacation Plat filed with the Board as platted in Volume 1, Page 17, Tuscarawas County Plat Records, shall be vacated per the attached real estate descriptions, with title vested to the abutting owners, as follows: Tract 1, Gail Lillie and Robert G. Bradshaw, PPN 16-00510-000, Volume 711, Page 652; Tract 2, Gail Lillie and Robert G. Bradshaw, PPN 16-00711-000, Volume 711, Page 652; Tract 3, Jeffery D. McAfee and Sherry F. McAfee, PPN 16-01100-000 & 16-01101-000, Volume 637, Page 401; Tract 4, Gail Lillie and Robert G. Bradshaw, PPN 16-00711-000, Volume 711, Page 652; Tract 5, Michael Rae Cain and Jeanette M. Cain, PPN 16-01077-000, Volume 1409, Page 224; Tract 6, Lana R. Peyatt, PPN 16-01078-000, Volume 1434, Page 780; Tract 7, Bruce A. Pearson and Samantha J. Pearson, PPN 16-00597-000, Volume 1351, Page 2418; Tract 8, Bruce A. Pearson and Samantha J. Pearson, PPN 16-00458-000, Volume 1351, Page 2418; Tract 9, Tamara Sanders, PPN 16-00518-000, Volume 1406, Page 864; Tract 10, Tamara Sanders, PPN 16-00517-000, Volume 1496, Page 864, marginal references made and with the recording fees paid by Fairfield Township.

Mr. Sciarretti seconded the motion.

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

RESOLUTION (827-2020) PAY BILLS

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

Meeting Date 12/02/2020

911

Frontier	Wireless Tariff	\$221.13
Frontier	Service	\$45.80
Frontier	Service	\$184.22

\$451.15

Auditor

Quill	Supplies	\$685.71
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\$685.71

Clerk of Courts

Proforming	Supplies	\$901.16
Frontier	Service	\$54.23
Graphic Enterprises	Service	\$670.46
Graphic Enterprises	Service	\$3.52

\$1,629.37

Commissioners

Quill	Supplies	\$685.71
Jimmy Hitchcock	Humane Agent Salary/Nov 2020	\$500.00
Frontier	Service	\$502.65
Dominion Energy	Service	\$553.08
Dominion Energy	Service	\$876.31
Go Shred	Shredding Services	\$150.00

Menards	Supplies	\$27.91	
Office Depot	Supplies	\$709.80	
Brandywine Valley Development	Royalty Sharing	\$166.25	
Comp Management	Workers Comp Services	\$8,308.00	
Comp Management	Workers Comp Services	\$3,619.00	
Independent Elevator	Service	\$494.75	
			\$16,593.46
Community & Economic Development			
The Thrasher Group	Admin Services	\$1,500.00	
			\$1,500.00
Coronavirus Relief Fund			
Terry Everett	COVID-19 Rental Assistance	\$1,400.00	
Mason Equity Group	COVID-19 Rental Assistance	\$460.00	
Mancan	COVID-19 Temp Workers	\$1,152.00	
David & Ornella Winston	COVID-19 Rental Assistance	\$1,300.00	
			\$4,312.00
Dog Pound			
Verizon Wireless	Service	\$35.10	
Total First Aid	Supplies	\$39.30	
			\$74.40
Emergency Management Agency			
US Bank Equipment Finance	Copier Lease (EMA)	\$98.59	
Tusc. Co. Treasurer	Audit Fees	\$61.29	
			\$159.88
Engineer			
Superior Paving	Project #3-2020	\$88,178.13	
Marlboro Supply	Poly Pipe per quote	\$43,551.00	
Leppo	Parts/Repairs	\$94.35	
Yoder Small Engines	Parts/Repairs	\$14.69	
Dominion Energy	Service	\$388.85	
Ziegler Bolt & Nut House	Bridge & Culvert Supplies	\$119.50	
Western Branch Diesel	Parts/Repairs	\$637.50	
Independence Business Supply	Supplies	\$8.37	
John W Cookson	Parts/Repairs	\$44.79	
John Deere Financial	Parts/Repairs	\$333.68	
Cross Truck Equipment	Repairs/Parts	\$39.00	
Galicks	Bridge & Culvert Supplies	\$50.65	
Gemstone Gas & Welding	Bridge & Culvert Supplies	\$14.95	
Ohio Machinery	Parts/Repairs	\$724.02	
Summers Rubber	Repairs/Parts	\$15.00	
Hammontree & Associates	Right of Way Plans & Legal	\$1,137.00	
Company Wrench	Repairs/Parts	\$2,148.24	
Newton Asphalt Paving Inc	Paving Eichel Rd/CR24 Intersection	\$21,545.20	
AEP	Electric NP	\$1,906.83	
Fastenal	Bridge & Culvert Supplies	\$42.16	
Gemstone Gas & Welding	Bridge & Culvert Supplies	\$15.95	
Truck Sales & Service	Repairs/Parts	\$298.68	
Joe Bachman	Travel & Misc. Expenses	\$550.50	
Centre Supply Co.	Plow Blades	\$9,154.00	
Summers Rubber Co	Repair Parts	\$303.15	
Ohio Machinery	Parts/Repairs	\$139.08	
Snyder Brothers Sales & Service	Parts/Repairs	\$368.48	
Asphalt Materials Inc.	Material Per Bid	\$11,274.34	
Cross Truck Equipment	Repairs/Parts	\$78.00	
			\$183,176.09
Job & Family Services			
Tusc Co Commissioners	FC Prevention Grant	\$806.87	

The Village Network	Prevention/Therapy	\$278.96	
Clear Communications	Interpreter	\$138.00	
G & L Supply	Supplies	\$14.00	
Tusc Co Water & Sewer	Pump Station Maintenance	\$150.00	
The Village Network	FACES/Assessment	\$20.00	
Mishler Enterprise	Kinship/Rent	\$1,000.00	
American Electric Power	Kinship/Electric	\$312.00	
Alex Ellwood	Independent Living	\$100.00	
Tusc Co Health Dept	Birth Certificates	\$50.00	
Tusc Co Commissioners	Rent & Utilities	\$1,184.17	
Audra Miceli	Travel	\$14.95	
Heather Morris	Travel	\$30.32	
Monique Bailey	Transportation	\$89.90	
Jaime Grunder	Travel	\$167.65	
Superfleet Mastercard	Gas	\$213.11	
SEA	Transportation	\$41,108.98	
Jaime Grunder	FC Food & Supplies	\$7.34	
			\$45,686.25
Park Department			
Treasurer Tusc Co	Audit Fees	\$41.43	
American Electric Power	Electric NJNP	\$108.09	
			\$149.52
Public Defender			
TIAA Commercial Finance	Copier Contract	\$230.04	
			\$230.04
Sheriff			
Total ID Solutions	CCW Supplies	\$520.00	
Capital Tire	Cruiser Repairs	\$872.94	
Graphic Enterprises	Copy Charges & Supplies	\$740.25	
Arney Automotive	Cruiser Repairs	\$2,468.35	
Arney Automotive	Cruiser Repairs	\$1,627.01	
Stark County Sheriff's Office	Pre-Employment Polygraph	\$300.00	
Staley Technologies	Video Arraignment Services	\$3,397.99	
Stark County Sheriff's Office	Pre-Employment Polygraph	\$150.00	
Graphic Enterprises	Supplies	\$13.90	
Verizon	Data Cards	\$1,082.04	
Lowe's	Supplies	\$158.49	
Frontier	Service	\$2,285.05	
Dominion Energy	Natural Gas	\$3,163.14	
			\$16,779.16
Southern Court			
Twin City Water & Sewer	Service	\$64.00	
			\$64.00
Veterans			
NACVSO Membership	Dues	\$150.00	
Staples Credit Plan	Office Supplies	\$246.36	
Time Warner Cable – NE	Services	\$229.24	
National Pen Co LLC	Masks	\$666.95	
			\$1,292.55
Water/Sewer			
Ohio Treasurer, OPWC	CN300 Sandyville Pump Station	\$10,393.22	
Ohio Treasurer, OPWC	CN30E Wilkshire Hills Sewer System	\$3,732.15	
Ohio Treasurer, OPWC	CN25H Sandyville PS #1 Rehab	\$1,375.00	
Ohio Treasurer, OPWC	CN23G Mineral City Broadway Sewer Rep	\$3,927.98	
Ohio Treasurer, OPWC	CN21N Dover Township Sewer Ext Lowden	\$3,872.50	
Ohio Treasurer, OPWC	CN21J TCMSD Generator Phase II	\$4,165.40	
Ohio Treasurer, OPWC	CN19J Midvale/Barnhill	\$4,316.38	

Ohio Treasurer, OPWC	CN18M WWTP Improvements	\$8,762.50	
Ohio Treasurer, OPWC	CN17J Stonecreek WW System	\$12,500.00	
USDA Rural Development	Interest 91-12 Water Meter Project	\$7,816.50	
USDA Rural Development	Principal 91-12 Water Meter Project	\$35,500.00	
AEP	Electric Service	\$39.30	
ProCore Power Equipt LLC	Chainsaw	\$265.94	
Ohio Treasurer, OPWC	CN095 Kerns Drive Waterline Replacement	\$3,727.03	
Ohio Treasurer, OPWC	CN280 Dundee Water System Imp	\$10,000.00	
Ohio Treasurer, OPWC	CN28I Wainwright Water System Imp	\$3,776.15	
Ohio Treasurer, OPWC	CN23I Emerg Generator Upgrade Phase I	\$3,262.92	
Ohio Treasurer, OPWC	CN22Q WH Welded Steel Water Storage	\$2,100.00	
SAL Chemical	Chemicals	\$987.63	
Ohio Treasurer, OPWC	CN10B Wilkshire Hills Upgrade	\$6,193.35	
AEP	Electric Service	\$985.24	
Troy Pantilis	Cleaning	\$320.00	
Verizon Wireless	Cell Phone Service	\$391.63	
			\$128,410.82
	GRAND TOTAL		\$401,194.40

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

OTHER BUSINESS

Commissioner Landis stated that later this afternoon the Commissioners and Auditor Larry Lindberg were hosting a meeting with State Auditor Keith Faber.

Commissioner Sciarretti stated that as a body, this Board of Commissioners has been very proactive in combatting the COVID-19 Pandemic, and has taken numerous steps to protect the public and employees from the disease. The Commissioners have purchased a UV-light apparatus, two misting machines, as well as hired two part time employees who clean high contact surfaces, Commissioner Sciarretti commented. The Board has also taken steps to promote social distancing and has worked with other department heads and office holders to ensure that each department is taking the proper steps to ensure the safety of the public and employees. Much of this, Commissioner Sciarretti said, has been going on behind the scenes outside of the public’s knowledge. Commissioner Abbuhl agreed that many times, things occur behind the scenes that other individuals are not aware of, and that the Board routinely communicate with Emergency personnel, first responders, and medical personnel throughout the county on weekly conference calls led by Alex McCarthy of the Tuscarawas County Emergency operations center.

RESOLUTION (828-2020) RECESS

It was moved by Commissioner Landis, seconded by Commissioner Sciarretti, to move into recess at 1:45 p.m. until 11:00 a.m. on Monday, December 7, 2020, for the purpose of the Auditor/Dog Pound Budget Presentation.

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

Commissioner Abbuhl called the meeting out of recess and back into regular session at 11:00 a.m. on Monday, the 7th day of December, 2020, for the purpose of the Auditor and Dog Pound Budget Discussion.

The following elected officials/department heads were present for the 11:00 a.m. Auditor and Dog Pound Budget Discussions:
Larry Lindberg – Auditor
Tracey Judy – Deputy Auditor
Crystal DiGenova – Dog Pound Supervisor

RESOLUTION (829-2020) RECESS

It was moved by Commissioner Landis, seconded by Commissioner Sciarretti, to move into recess at 12:24 p.m. until 2:00 p.m., for the purpose of the Sheriff Budget Discussion.

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

Commissioner Abbuhl called the meeting out of recess and back into regular session at 2:11 p.m. for the purpose of the Sheriff Budget Discussion.

The following elected officials/department heads were present for the Sheriff Budget Discussion:
Orvis Campbell – Sheriff
Jim Torch – HR Manager and Fiscal Officer

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (830-2020) ADJOURN


It was moved by Commissioner Sciarretti, seconded by Commissioner Landis, to adjourn at 3:18 p.m. to meet in Regular Session, Wednesday, the 9th day of December, 2020.

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

We hereby certify the above and foregoing to be a true and correct account of the proceedings as had by and before us on the day and year first written above.


Chris Abbuhl


Al Landis


Joe Sciarretti

Attest: 
Adam Stilgenbauer, Clerk