December 30, 2020

INFORMATION TO JOIN THE MEETING AT 1:00 P.M. IS AS FOLLOWS:
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Agenda

1:05 p.m. Personnel Action – JFS – David Haverfield

Lord's Prayer
Pledge of Allegiance

Approve Minutes
Set 2021 Holidays
Approve Non-General Budgets 2021
Appoint Apiary Inspector 2021 – Ackerman
Authorize Execution of OPEA Applications – TCMSD
Personnel Action – Utility Worker – TCMSD
CIC Mortgage Note
Release Senior Levy Funds
Approve Bond – Campbell, Sheriff
Approve Bond – Campbell, Sheriff – Furtherance of Justice
Approve Bond – Cameron, Coroner
Waterworks Hill Rd. S&ME Inc. Design Services Proposal
Pay Bills
Other Business
Recess for the Purpose of Reviewing and Balancing the Accounts – Reconvene Thursday (12-31-2020) Morning
Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION ON WEDNESDAY, THE 30TH DAY OF DECEMBER, 2020, WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Al Landis
Joe Sciarretti

Commissioner Abbuhl presiding

NOTE: Commissioner Landis was present via telephone

RESOLUTION (898-2020) APPROVE MINUTES

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

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

PERSONNEL ACTION – JFS – DAVID HAVERFIELD

Discussion: David Haverfield, JFS Director, noted that Janice Cheslock is retiring after 30 years of employment, and he was pleased to state that Carol McRobie has a great background and will be an excellent fit for this position.

RESOLUTION (899-2020) PERSONNEL ACTION – JFS (McRobie)

It was moved by Commissioner Sciarretti, seconded by Commissioner Landis, to approve the personnel action hiring Carol McRobie as a Typist 2 in the Support Services Unit at Tuscarawas County Job & Family Services as recommended by David Haverfield, Director. Carol McRobie would replace Janice Cheslock, effective January 4, 2021. Mr. Haverfield has concluded an independent assessment to determine that this applicant meets the minimum qualifications for this position

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

RESOLUTION (900-2020) SET HOLIDAYS 2021

It was moved by Commissioner Landis, seconded by Commissioner Sciarretti, to set the following holidays for 2021:

HOLIDAYS 2021

JANUARY 1	FRIDAY	NEW YEAR'S DAY
JANUARY 18	MONDAY	MARTIN LUTHER KING, JR.
FEBRUARY 15	MONDAY	PRESIDENTS DAY
APRIL 2	FRIDAY	GOOD FRIDAY CLOSE @NOON
MAY 31	MONDAY	MEMORIAL DAY
JULY 5	MONDAY	INDEPENDENCE DAY
SEPTEMBER 6	MONDAY	LABOR DAY
OCTOBER 11	MONDAY	COLUMBUS DAY
NOVEMBER 11	THURSDAY	VETERANS DAY
NOVEMBER 25	THURSDAY	THANKSGIVING
NOVEMBER 26	FRIDAY	THANKSGIVING
DECEMBER 23	THURSDAY	CLOSE @ NOON
DECEMBER 24	FRIDAY	CHRISTMAS DAY
DECEMBER 30	THURSDAY	NEW YEAR'S EVE – CLOSE @ NOON
DECEMBER 31	FRIDAY	NEW YEAR'S DAY

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

RESOLUTION (901-2020) APPROVE NON GENERAL BUDGET APPROPRIATIONS 2021

It was moved by Commissioner Sciarretti, seconded by Commissioner Landis, to approve the following Non-General Budget Appropriations for 2021:

Fund	Fund Name	Appropriation 2021
Y92	Joint Public Defender Commission	$1,125,623.32

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

RESOLUTION (902-2020) APPOINT DON ACKERMAN APIARY INSPECTOR

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

WHEREAS, Don Ackerman has been determined by the Board of Commissioners to meet the minimum qualifications established for the position of Deputy Apiarist. Mr. Ackerman has met the statutory requirements of the Ohio Department of Agriculture.

WHEREAS, Don Ackerman shall be employed as an Independent Apiary Contractor and shall be appointed Deputy Apiarist with the consent and concurrence of the State of Ohio Director of Agriculture and shall be responsible to them for enforcement of sections 909.01 and 908.18, inclusive, of the Ohio Revised Code. Appointment shall be contingent upon the successful execution of the Independent Contractor agreement.

THEREFORE, be it resolved that Don Ackerman be employed as Deputy Apiarist at a rate of $13.50 per hour with a mileage rate of $0.50 not to exceed a total appropriation of $2,000.00.

Discussion: Commissioner Sciarretti thanked Don Ackerman for all his service to the county, whether as an apiary, township trustee, or on the Healthcare Consortium. Commissioner Abbuhl agreed, commenting that many individuals may not realize the importance of an apiarist. Commissioner Abbuhl added honeybees are vital to pollinating plants, such as fruits and vegetables, and it is an apiarist that helps ensure the safety and health of honeybee hives.

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

Discussion: Mike Jones, Sanitary Engineer, stated that the following resolution authorizes him to complete applications to the Ohio Environmental Protection Agency (OEPA). Mr. Jones clarified that the signatory of those applications need to be duly authorized by the governing body, in this case the Board of Commissioners.

A RESOLUTION AUTHORIZING THE SANITARY ENGINEER TO EXECUTE PERMIT APPLICATIONS ON BEHALF OF THE TUSCARAWAS COUNTY BOARD OF COMMISSIONERS

Resolution Number 903-2020

It was moved by Commissioner Sciarretti and seconded by Commissioner Landis to approve the foregoing resolution.

WHEREAS, the Board of Commissioners, Tuscarawas County, Ohio ("Board") owns various water and wastewater systems ("systems") throughout Tuscarawas County, Ohio and established the Tuscarawas County Metropolitan Sewer District to operate and maintain such systems; and

WHEREAS, in accordance with Ohio Revised Code Sections 6103 and 6117, the Board employs a registered professional engineer to be the County Sanitary Engineer to act as the Director of the Tuscarawas County Metropolitan Sewer District; and

WHEREAS, to improve the efficiency and economy of administration and operations of the County's systems, the Board recognizes the need for the Sanitary Engineer to execute various permits and applications for the Ohio Environmental Protection Agency ("OEPA") on behalf of the Board; and

NOW, THEREFORE BE IT RESOLVED:

1. The Sanitary Engineer is hereby appointed as the duly authorized employee to execute applications and permits to OEPA on behalf of the Board.
2. That, the foregoing Resolution was adopted and all actions and deliberations of the Board were properly conducted in meetings open to the public in compliance with all applicable legal requirements including Section 122.22 of the Ohio Revised Code.

Adopted by the Board of Commissioners of Tuscarawas County, Ohio, this 30th day of December, 2020.

Chris Abbuhl

Al Landis

Joe Sciarretti

Attest: Adam Stilgenbauer, Clerk

Approved as to Form:
Steven A. Anderson
Special Counsel

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

Discussion: Mike Jones, Sanitary Engineer, stated that Kevin Sherer is retiring effective December 31, 2020. Mr. Jones was pleased to state that Blake Foust is an excellent candidate for the utility worker and then will hopefully grow into the position vacated by Mr. Sherer. Blake Foust is a graduate of Buckeye Career Center and has experience operating machinery. Mr. Jones noted that Blake Foust has passed a drug screening and background check.

RESOLUTION (904-2020) APPROVE HIRE – Utility Worker

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

WHEREAS, Michael Jones, Director/Sanitary Engineer, has recommended the hiring of Blake Foust for the position of Utility Worker at the Tuscarawas County Metropolitan Sewer District to replace Kevin Sherer, who is retiring effective December 31, 2020; and

WHEREAS, Blake Foust has been determined by the Board of Commissioners, to meet the minimum qualifications established for the classification of Utility Worker.

WHEREAS, the position of Utility Worker is in the classification series established in the Collective Bargaining Agreement between the Tuscarawas County Metropolitan Sewer District and AFSCME Ohio Council 8, Local 2308, Sub-Local 1; and

THEREFORE, be it resolved that Blake Foust shall begin his employment as a fulltime Utility Worker effective January 4, 2021 at the probationary rate of $14.97 per hour. Upon successful completion of his probationary period, his rate shall be adjusted to $16.63 per hour. This rate is subject to any wage rate increases established through the renewal of the Agreement.

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

RESOLUTION (905-2020) MORTGAGE NOTE – NEWCOMERSTOWN CIC AND COMMISSIONERS

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

MORTGAGE NOTE

$1,485,190.50 **Date: December 8, 2020**

FOR VALUE RECEIVED, the undersigned **Newcomerstown Community Improvement Corporation, an Ohio Not For Profit Corporation, organized under Chapter 1724 of the Ohio Revised Code, (MAKER)**, promises to pay to the order of **The Board of Tuscarawas County Commissioners, (PAYEE)**, the sum of **ONE MILLION FOUR HUNDRED EIGHTY-FIVE THOUSAND ONE HUNDRED NINETY AND 50/100 DOLLARS ($1,485,190.50)**, without interest, in lawful money of the United States of America, at the principal address of *Payee* at 125 East High Avenue, New Philadelphia, OH 44663, in Tuscarawas County, Ohio or at such other place as the holder of this Note may designate in writing, the principal being payable in the manner and at the time set forth below.

Security of Note

1. This Note is secured by a Mortgage given by ***Maker*** to ***Payee*** recorded on June 3, 2010 (Volume 1332, Page 72-75 Tuscarawas County Official Records) in certain property in the Township of Oxford, Tuscarawas County, Ohio.

2. Payment of principal shall be fully due and payable upon One (1) year from date of this Note.

Events of Default

3. The following shall constitute Events of Default hereunder, upon the happening of any one or more of which the entire unpaid balance of the principal, and all other sums secured by the Mortgage shall, at the option of ***Payee***, become immediately due and payable without notice:

   (a) The failure of ***Maker*** to pay the principal when demanded by ***Payee***.
   (b) The occurrence of any Event of Default as defined in the Mortgage.

Waivers

4. ***Maker*** and any endorsers hereof severally waive demand, notice and protest, and any defense by reason of extension of time for payment or other indulgence granted by ***Payee*** or any subsequent holder hereof.

Construction and Assignment

5. The words ***"Maker"*** and ***"Payee"*** include singular or plural, individual or corporation, and the respective heirs, executors, administrators, and assigns of ***Maker*** or ***Payee***, as the case may be. The use of any gender applies to all genders. If more than one party is named as ***maker***, the obligation hereunder of each such party is joint and several.

Signed in the presence of: ***MAKER***

_____

_____

NEWCOMERSTOWN COMMUNITY IMPROVEMENT CORPORATION, an Ohio Not for Profit Corporation, organized under Chapter 1724 of the O.R.C.

By: _____

_____, President

By: _____

_____, Secretary

This instrument prepared by: Robert R. Stephenson II, Assistant Prosecuting Attorney for Tuscarawas County, Ohio.

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

RESOLUTION (906-2020) RELEASE SENIOR LEVY FUNDS

It was moved by Commissioner Landis, seconded by Commissioner Sciarretti, to release all senior levy funds available to the Tuscarawas County Senior Center, as requested by Jamie L. Smith, Executive Director of the Tuscarawas County Committee on Aging, Inc.

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

RESOLUTION (907-2020) APPROVE BOND – SHERIFF

It was moved by Commissioner Sciarretti, seconded by Commissioner Landis, to approve the Sheriff's bond:

EMC INSURANCE

Bond No. T240971

OFFICIAL BOND

PRINCIPAL: (Official's Full Name and Address) ORVIS L. CAMPBELL 244 KENT CIR NE NEW PHILADELPHIA, OH 44663-3255	Office Elected or Appointed to: SHERIFF
OBLIGEE: (Name of Governmental Body and Address where bond will be filed) STATE OF OHIO FOR THE BENEFIT OF TUSCARAWAS COUNTY, C/O TUSCARAWAS CTY COMMISSIONERS 125 E HIGH AVE NEW PHILADELPHIA, OH 44663-2503	Penal Amount of Bond: $ 20,000.00
SURETY: Employers Mutual Casualty Company PO Box 712 Des Moines, IA 50306-8787	Term of Office: From: 01/03/2021 To: 01/03/2025

KNOW ALL MEN BY THESE PRESENTS:

That we, the Principal and Surety, are held and firmly bound unto the Obligee in the stated penal sum, lawful money of the United States, to be paid to said Obligee, for which payment well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors or assigns, jointly and severally, by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, That, Whereas, the said Principal has been duly elected or appointed to the office as aforesaid within the jurisdiction of and for the said Obligee.

NOW THEREFORE, if said Principal shall render a true account of his office and of his doings therein to the proper authority when required thereby or by law, and shall promptly pay over to the person or persons entitled thereto all money which may come into his hands by virtue of his office, and shall promptly account for all balances of money remaining in his hands at the termination of his office, and shall exercise all reasonable diligence and care in the preservation and lawful disposal of all money, books, papers and securities or other property appertaining to his said office, and deliver them to his successor or to any person authorized to receive the same, if he shall faithfully and impartially, without fear, favor, fraud or oppression, discharge all other duties now or hereafter required of his office by law, then this bond to be void, otherwise in full force.

Signed this 4th day of DECEMBER, 20 20

ORVIS L. CAMPBELL — Principal

EMPLOYERS MUTUAL CASUALTY COMPANY — Surety

SEAL

MADELINE MARRERO — Attorney-in-Fact

STATE OF OHIO COUNTY, ss:

I, Orvis L Campbell, solemnly swear that I will support the Constitution of the State of Ohio, and that I will faithfully and impartially to the best of my ability discharge the duties of the office of SHERIFF in Tuscarawas County as now or hereafter required by law.

ORVIS L. CAMPBELL — Principal

Subscribed and sworn to before me, this 29 day of December, 2020.

Jane E. Clay — Notary Public

My commission expires 4/12/2025

7013 (07-15)

VOTE:

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

RESOLUTION (908-2020) APPROVE BOND – SHERIFF – FURTHERANCE OF JUSTICE

It was approved by Commissioner Landis, seconded by Commissioner Sciarretti, to approve the Sheriff Furtherance of Justice bond:

EMC INSURANCE

Bond No. T240972

OFFICIAL BOND

PRINCIPAL: (Official's Full Name and Address) ORVIS L. CAMPBELL 244 KENT CIR NE NEW PHILADELPHIA, OH 44663-3255	Office Elected or Appointed to: SHERIFF - FURTHERANCE OF JUSTICE
OBLIGEE: (Name of Governmental Body and Address where bond will be filed) STATE OF OHIO FOR THE BENEFIT OF TUSCARAWAS COUNTY, C/O TUSCARAWAS CTY COMMISSIONERS 125 E HIGH AVE NEW PHILADELPHIA, OH 44663-2503	Penal Amount of Bond: $ 85,000.00
SURETY: Employers Mutual Casualty Company PO Box 712 Des Moines, IA 50306-8787	Term of Office: From: 01/03/2021 To: 01/03/2025

KNOW ALL MEN BY THESE PRESENTS:

That we, the Principal and Surety, are held and firmly bound unto the Obligee in the stated penal sum, lawful money of the United States, to be paid to said Obligee, for which payment well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors or assigns, jointly and severally, by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, That, Whereas, the said Principal has been duly elected or appointed to the office as aforesaid within the jurisdiction of and for the said Obligee.

NOW THEREFORE, if said Principal shall render a true account of his office and of his doings therein to the proper authority when required thereby or by law, and shall promptly pay over to the person or persons entitled thereto all money which may come into his hands by virtue of his office, and shall promptly account for all balances of money remaining in his hands at the termination of his office, and shall exercise all reasonable diligence and care in the preservation and lawful disposal of all money, books, papers and securities or other property appertaining to his said office, and deliver them to his successor or to any person authorized to receive the same, if he shall faithfully and impartially, without fear, favor, fraud or oppression, discharge all other duties now or hereafter required of his office by law, then this bond to be void, otherwise in full force.

Signed this 4th day of DECEMBER, 20 20

O. L Campbell
ORVIS L. CAMPBELL — Principal

EMPLOYERS MUTUAL CASUALTY COMPANY — Surety

SEAL

Madeline Marrero
MADELINE MARRERO — Attorney-in-Fact

STATE OF Ohio COUNTY OF Tuscarawas, ss:

I, Orvis L. Campbell, solemnly swear that I will support the Constitution of the State of Ohio, and that I will faithfully and impartially to the best of my ability discharge the duties of the office of SHERIFF in Tuscarawas County as now or hereafter required by law.

O. L Campbell
ORVIS L. CAMPBELL — Principal

Subscribed and sworn to before me, this 29th day of December, 2020.

Jane E. Clay — Notary Public
My commission expires 4/12/2025

7013 (07-15)

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

RESOLUTION (909-2020) APPROVE BOND – CORONER

It was moved by Commissioner Sciarretti, seconded by Commissioner Landis, to approve the Coroner's bond:

EMC INSURANCE

Bond No. T240999

OFFICIAL BOND

PRINCIPAL: (Official's Full Name and Address) JEFFREY L. CAMERON 1660 CRATER AVENUE EXT DOVER, OH 44622-6933	Office Elected or Appointed to: Tuscarawas County Coronor
OBLIGEE: (Name of Governmental Body and Address where bond will be filed) State of Ohio for the Benefit of Tuscarawas County 125 E HIGH AVE NEW PHILADELPHIA, OH 44663-2503	Penal Amount of Bond: $ 5,000.00
SURETY: Employers Mutual Casualty Company PO Box 712 Des Moines, IA 50306-8787	Term of Office: From: 01/05/2021 To: 01/02/2025

KNOW ALL MEN BY THESE PRESENTS:

That we, the Principal and Surety, are held and firmly bound unto the Obligee in the stated penal sum, lawful money of the United States, to be paid to said Obligee, for which payment well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors or assigns, jointly and severally, by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, That, Whereas, the said Principal has been duly elected or appointed to the office as aforesaid within the jurisdiction of and for the said Obligee.

NOW THEREFORE, if said Principal shall render a true account of his office and of his doings therein to the proper authority when required thereby or by law, and shall promptly pay over to the person or persons entitled thereto all money which may come into his hands by virtue of his office, and shall promptly account for all balances of money remaining in his hands at the termination of his office, and shall exercise all reasonable diligence and care in the preservation and lawful disposal of all money, books, papers and securities or other property appertaining to his said office, and deliver them to his successor or to any person authorized to receive the same, if he shall faithfully and impartially, without fear, favor, fraud or oppression, discharge all other duties now or hereafter required of his office by law, then this bond to be void, otherwise in full force.

Signed this 23 day of ~~OCTOBER~~ December, 20 20

Jeffrey L Cameron
JEFFREY L. CAMERON — Principal

EMPLOYERS MUTUAL CASUALTY COMPANY — Surety

SEAL

Madeline Marrero
MADELINE MARRERO — Attorney-in-Fact

STATE OF OHIO COUNTY, ss:

I, Jeffrey L. Cameron, solemnly swear that I will support the Constitution of the State of OHIO, and that I will faithfully and impartially to the best of my ability discharge the duties of the office as Coroner Tuscarawas County in as now or hereafter required by law.

Jeffrey L Cameron
JEFFREY L. CAMERON — Principal

Subscribed and sworn to before me, this 23 day of December, 2020.

Jane E. Clark Jane E. Clay
My commission expires 4/12/2025 — Notary Public

7013 (07-15)

VOTE:

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

RESOLUTION 910-2020
TUSCARAWAS COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING PROPOSAL FOR PROFESSIONAL DESIGN SERVICES FROM S&ME, INC.

The Board of Tuscarawas County Commissioners met in regular session on December 30, 2020, in the William E. Winters conference room with the following members present: Chris A. Abbuhl, Al Landis, and Joseph A. Sciarretti

Commissioner Landis moved the adoption of the following resolution:

Resolution

WHEREAS, the Tuscarawas County Engineer has received a December 22, 2020, proposal for geo-technical exploration services in the amount of $68,250.00 for the County Road 37, Waterworks Hill Road, S.E., slope failures remediation which has been reviewed by the County Engineer and Board of Commissioners and the Tuscarawas County Prosecutor's office;

WHEREAS, the need for such services constitutes an emergency given the scope and extent of the road slippage;

WHEREAS, the project is determined in writing by this Board and the Tuscarawas County Engineer to be of urgency requiring immediate action to include the entering into of the proposal for geotechnical exploration services with S&ME, Inc., and dispensing with the implementation of R.C. 153.66 through 163.70, with regard to the selection of professional design services.

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

Section 1. The Board of Commissioners authorize the President of the Board and/or the Tuscarawas County Engineer to enter into the December 22, 2020, Agreement for Services with respect to the subject project under the attached agreement.

Section 2. The Board finds and determines that all former actions relating to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of the Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements including R.C. 121.22.

Section 3. This Resolution shall take effect from and after its passage.

Mr. Sciarretti seconded the Resolution and the roll call being called upon its adoption, the vote resulted as follows:

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

RESOLUTION (911-2020) PAY BILLS

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

Meeting Date 12/30/2020

Clerk of Courts			
Frontier	Service	$54.23	
			$54.23
Commissioners			
Arney Automotive	Cruiser Repairs	$775.00	
Westfield Insurance	Bonds	$531.00	
			$1,306.00
Common Pleas			
Matthew Bender & Co	Legal Publications	$298.39	
First Stop Signs	Courtroom Signage	$222.00	
ACY Communications	Cable Install	$1,346.17	
ACY Communications	Cable Install	$236.83	
			$2,103.39
Coronavirus Relief Fund			

			$720.00
Dog Pound			
American Electric Power	Service	$199.00	
American Electric Power	Service	$274.20	
			$473.20
Emergency Management			
Graphic Enterprises	Copier Maintenance	$19.77	
			$19.77
Engineer			
Conrad & Sons	Electric Service/Repairs	$870.21	
Flynn's Tire	Tires/Repairs	$50.00	
Cargill	Salt per bid	$14,325.66	
Joe Bachman	Travel & Misc Expenses	$367.00	
Centre Supply	Repairs/Parts	$101.00	
Parkway Auto Group	Repairs/Parts	$60.12	
Precision Repair Services	Snow & Ice Removal	$1,425.00	
Ace Truck Equipment	Repairs/Parts	$126.91	
Southeastern Equipment	Repairs	$7,670.21	
Triple R Trailer	Parts	$187.51	
Terminal Supply	Parts/Repairs	$629.33	
Cross Truck Equipment	Parts/Repairs	$54.30	
			$25,867.25
Information Technology			
MNJ Technology	UPS	$435.00	
Horizon	Internet Connection	$536.00	
OARnet	Internet Connection	$87.00	
			$1,058.00
Job & Family Services			
American Electric Power	FACES/Electric Bill	$241.00	
Walmart Community/SYNCB	FC Clothing/Prevention	$600.37	
Business Card	FC Medical Expenses	$490.00	
Business Card	Transportation Software/Storage/Zoom	$456.97	
Frank & Heidi Torch	FC Clothing Reimb	$108.29	
Leon & Clarie Miller	FC Clothing & Incidentals Reimb	$487.82	
Michael & April McKelvey	FC Clothing & Incidentals Reimb	$190.47	
Melvin & Verna Yoder	FC Clothing & Incidentals Reimb	$280.26	
Alco	Placement	$270.00	
YMCA of Central Stark County	PRC	$154.00	
Ohio Treasurer of State	Surface Pro Docks	$735.50	
Language Line Services	Interpreter	$1,303.62	
UPS	Shipping	$42.77	
Go Shred	Paper Shredding	$138.75	
Tusc Co Water & Sewer	Pump Station Maintenance	$150.00	
Robb Rectanus	Travel	$27.40	
Horizon	Transportation	$17,238.44	
SEA	Transportation	$37,106.50	
Robb Rectanus	FC Meals	$30.19	
			$60,052.35
Juvenile/Probate			
Monica Benavides	Interpreter	$201.25	
Monica Benavides	Interpreter	$267.95	
			$469.20
Park Department			
American Electric Power	Service/NJNP	$101.32	
Jesse Rothacher	Travel	$121.50	
			$222.82
Sheriff			
Verizon	Data Cards	$1,082.14	
			$1,082.14

Water & Sewer			
Bridges Excavating	Asphalt Repair	$1,210.00	
Bridges Excavating	Waterline Repair	$1,410.00	
MSA Safety Sales	Materials	$597.93	
Frontier	Service	$50.17	
Liberty Ford	Service	$30.14	
Frontier	Service	$59.43	
American Electric Power	Service	$56.62	
Cintas	Uniform Rental	$273.22	
Frontier	Service	$54.36	
			$3,741.87
	GRAND TOTAL		$97,170.22

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

OTHER BUSINESS

RESOLUTION (912-2020) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Auditor	E-1995-U055-U99	E-1995-U055-U04	$26.40	To appropriate for the reimbursement of wages and benefits of employees quarantined due to the COVID-19 pandemic which were not budgeted

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

RESOLUTION (913-2020) 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
Auditor	E-1995-U055-U07	E-1995-U055-U04	$209.49	Appropriation adjustment between accounts to provide for reimbursement of personal services due to COVID-19 pandemic which were not budgeted
Auditor	E-1995-U055-U08	E-1995-U055-U04	$2,528.58	Appropriation adjustment between accounts to provide for reimbursement of personal services due to COVID-19 pandemic which were not budgeted

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

RESOLUTION (914-2020) RECESS

It was moved by Commissioner Sciarretti, seconded by Commissioner Landis, to move into recess at 1:30 p.m. until the morning of Thursday, December 31, 2020, for the purpose of reviewing and balancing the accounts as per the Auditor.

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

Commissioner Abbuhl called the meeting out of recess and back into regular session at 10:00 a.m. for the purpose of reviewing and balancing the accounts.

RESOLUTION (915-2020) PAY BILLS

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

Meeting Date 12/30/2020 (for approval 12/31/20)

Commissioners		
Dominion Energy	Service	1815.82
Pioneer 360	Services	146.25
G & L Supply	Supplies	310.98
Frontier	Service	223.42
US Bank Equipment Finance	Copier Lease	112.18
Common Pleas		
Forensic Diagnostic Center	Evaluation	62.50
Coronavirus Relief Fund		
Menards	COVID 19/Coroner Trailer Lighting	402.67
OH Treasurer of State	COVID 19/Telework Laptop	1624.48
Treasurer Tusc Co	COVID 19/Quarantined Employee	643.38
Treasurer Tusc Co	COVID 19/Quarantined Employee	1429.60
Treasurer Tusc Co	COVID 19/Quarantined Employee	691.48
Treasurer Tusc Co	COVID 19/Public Safety	90836.47
Juvenile/Probate		
Massillon Plaque	Signage on Courthouse 2nd Floor	1480.00
Public Defender		
TIAA Commercial Finance	Copier Contract	230.04
Matthew Bender & Co	Legal Books	378.31
Southern Court		
Dominion Energy	Service	77.00
American Electric Power	Service	825.97
Twin City Water & Sewer	Service	58.48
Treasurer		
Harris Computer	Software Support	550.03

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

RESOLUTION (916-2020) RECESS

It was moved by Commissioner Sciarretti, seconded by Commissioner Landis, to move into recess at 10:01 a.m. until 11:00 a.m. for the purpose of reviewing and balancing the accounts.

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

Commissioner Abbuhl called the meeting out of recess and back into regular session at 11:01 for the purpose of reviewing and balancing the accounts.

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (917-2020) ADJOURN

It was moved by Commissioner Landis, seconded by Commissioner Sciarretti, to adjourn at 11:02 a.m. to meet in Regular Session, Wednesday, the 6th day of January, 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