

April 20, 2022

Agenda

Lord's Prayer
Pledge of Allegiance

1:15 p.m. EMPOWER TUSC. – Proclamation – Jodi Salvo, Coordinator and Connie Limbacher

Approve Minutes – 4/18/22

Approve Before/After Expenditures

Approver Inter-Fund Transfer/Advance

Remove From Table – Out of County Travel - EMA

Approve Out of County Travel - EMA

Approve Agreement – Water and Wastewater – Village of Baltic

Approve Hire – EMA – James

Release Senior Levy Funds

Accept Donation – Norma Johnson Center – Park Equipment

Intent to Proceed – BDD – Levy

Execution Emergency Agreement – Flickering Piping CO, Inc – Sheriff's Office

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, WEDNESDAY, THE 20TH DAY OF APRIL, 2022 WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Kerry Metzger
Al Landis

Commissioner Chris Abbuhl Presiding.

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

RESOLUTION (338-2022) APPROVE MINUTES

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to approve the minutes from the April 18, 2022 meeting as written.

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

RESOLUTION (339-2022) BEFORE/AFTER EXPENDITURES

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

VENDOR	OFFICE	AMOUNT
Mastercard	Sheriff's Office	\$782.50

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

RESOLUTION (340-2022) INTER-FUND TRANSFER/ADVANCE

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

Tusc. Co. Treasurer	From Co. General to Children Services	\$51,597.20
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VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, yes;

RESOLUTION (341-2022) REMOVE FROM TABLE – OUT OF COUNTY TRAVEL – MAY 5, 2022 – EMA

It was moved by Commissioner Landis, seconded by Commissioner Metzger, to remove from the table the Out of County Travel on May 5, 2022 for EMA to Wayne County now that the corrections have been made.

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

RESOLUTION (342-2022) OUT OF COUNTY TRAVEL – EMA

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

DATE: May 5, 2022

LOCATION: Wayne County EMA

ATTENDEES: Alex McCarthy and new EM Planner if hired and in place

USING COUNTY VEHICLE: yes (85 miles round trip)

EXPENSE: Approximately \$0.00

REASON: I was asked to help evaluate the annual HazMat exercise for Wayne County. They have helped evaluate our exercise in the past and I am returning the favor.

Discussion: *Commissioner Abbuhl noted a lot of these travel requests are to go to other counties, and they have done this for us as well. This is a good partnership for the region to be able to do this type of thing because in the event of emergency, we have this collaboration of working together established.*

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

Discussion: *Michael Jones, Sanitary Engineer, explained the County Water & Sewer Department was approached by the Village of Baltic due to a lot of turnover with their certified operators, the Village has had three in the last year and a half. This makes the Village of Baltic out of compliance with Ohio Environmental Protection Agency (OEPA). The Water & Sewer Department will be providing, under contract, staffing as necessary to meet the minimum staffing requirements of OEPA as well as filing their monthly EPA reports. The contract is provisional for 6 months.*

Commissioner Abbuhl asked about the exposure to the county having operations by our personnel in the Village. Mr. Jones stated the Village is responsible for operating and maintaining their system. There is a termination clause in the contract that if the Village of Baltic does not stay in compliance, the county can terminate the contract.

RESOLUTION (343-2022) WATER AND WASTEWATER SYSTEM OPERATIONS AGREEMENT WITH THE VILLAGE OF BALTIC

It was moved by Commissioner Landis, seconded by Commissioner Metzger, to approve of the Water and Wastewater System Operations Agreement between the Board of Commissioners, Tuscarawas County, Ohio ("Board") and the Village of Baltic and authorizing President of the Board to execute said Agreement on behalf of the Board.

WATER AND WASTEWATER SYSTEM OPERATION CONTRACT

THIS IS AN AGREEMENT effective as of _____ ("Effective Date") between the Board of Commissioners, Tuscarawas County, Ohio ("Contract Operator") and the Village of Baltic, Ohio ("System Owner").

System Owner: Village of Baltic, Ohio

System Owner Contacts: See Attachment "A"

System Identification: Village of Baltic – Water Supply and Distribution System
PWS ID #OH7900112

Village of Baltic – Wastewater Collection and Treatment System
NPDES Permit #0PB00067*ID

Contract Operator: Board of Commissioners, Tuscarawas County, Ohio
c/o Tuscarawas County Metropolitan Sewer District
9944 Wilkshire Boulevard NE, Bolivar, OH 44612
Phone: (330) 874-3262

Contract Operator Contacts: Michael Jones, P.E., Director/Sanitary Engineer
Email: mjones@tcmsd.org
Phone: (330) 874-3262 x 302

Justin Angel, Superintendent
Email: jangel@tcmsd.org
Phone: (330) 874-3262 x 310

ARTICLE 1 TERM OF AGREEMENT

1.1 This Agreement shall last for a period of six (6) months commencing on the effective date of the Agreement. Upon the expiration of the original term or any renewal term, this Agreement shall be automatically renewed for a six (6) month period unless, at least thirty calendar (30) days prior to the renewal date, either party gives the other party written notice of its intent not to continue the contractual relationship. During any renewal term of this Agreement, the terms, conditions and provisions set forth in this Agreement shall remain in effect unless modified in accordance with Article 4 of this Agreement.

ARTICLE 2 SCOPE OF SERVICES

- 2.1 The Contract Operator shall provide contract services to the System Owner in accordance with the following:
- A. Operation of the facility – Daily/routine activities shall be performed by the Village's existing staff under the general supervision of the Contract Operator provided Operator of Record ("ORC").
 - B. Minimum staffing hours – The Contract Operator will provide an ORC in accordance with Ohio EPA's minimum staffing requirements for a Class I water supply and distribution system and a Class I wastewater treatment and collection system.
 - C. Maintenance (routine and preventative) – Routine and preventative maintenance shall be performed by the System Owner's existing staff under the general supervision of the ORC. Failure to provide proper maintenance in accordance with the ORC's directions, may be the basis for termination of this Agreement.
 - D. The Contract Operator is responsible for ensuring the ORC complies with the responsibilities of a professional operator in accordance with Ohio Administrative Code requirements.
 - E. Each party agrees to share any and all correspondence from Ohio EPA, including compliance letters, NPDES permits and public water system monitoring schedules between the facility owner and the Contract Operator.
 - F. The System Owner's existing staff shall be responsible for conducting all sampling for the facility under the general supervision of the ORC.
 - G. The Contract Operator shall ensure that certified professional operators under their employment comply with provisions of Chapters 3745, 6111, and 6109 of the Revised Code and the rules promulgated thereunder.
 - H. The Contract Operator shall provide an ORC and appropriately certified backup operators when the operator of record listed for the facility is unavailable.
 - I. The Contract Operator shall provide a report of the facilities that are operated under this contract to OEPA by June thirtieth of each year. The report shall include the following information: Name of facility; Public water system identification number or NPDES permit number; Classification of facility; Name

and certification numbers of the certified professional operators assigned to the facility differentiating the professional operator of record and backup operators; and the minimum amount of time and days spent at each facility.

- J. The System Owner shall maintain a copy of the contracts onsite at the public water system and wastewater works for inspection by OEPA
- K. The System Owner and the Contract Operator shall maintain a copy of the contract for a period of three years after the end date of the contract.
- L. The Contract Operator and/or the System Owner shall provide a copy of the contract within five days of a request by OEPA.
- M. The Contract Operator and the System Owner shall ensure that all relevant personnel including but not limited to the owner and other professional operators associated with a facility, are notified of written correspondence from or to the OEPA.

ARTICLE 3 INSURANCE REQUIREMENTS

- 3.1 The System Owner shall provide certificates that name the Contract Operator as an additional insured under the System Owner's general liability coverage. The submitted forms shall contain a provision that coverage afforded under the insurance policies will not be cancelled or materially change unless at least ten calendar (10) days prior written notice is provided to the Contract Operator.

ARTICLE 4 AMENDMENTS

- 4.1 This is the entire Agreement of the parties. Any modifications to the content of this Agreement shall be in writing in the form of a Supplemental Agreement approved and executed by the legislative boards of each respective party.

ARTICLE 5 INVOICES AND PAYMENTS

5.1 Invoices

- A. The Contract Operator shall prepare invoices in accordance with its standard invoicing practices and in a manner acceptable to the System Owner. The Contract Operator shall submit its invoices to the System Owner no more than once per month. Invoices are due and payable within 30 calendar days of receipt.

5.2 Payments

- A. Failure to Pay. If the System Owner fails to make any payment due to the Contract Operator within 30 calendar days after receipt of the Contract Operator's invoice, then:
 - 1. Amounts due the Contract Operator will be increased at the rate of 1.0% per month from said sixtieth day; and
 - 2. The Contract Operator may, after giving 7 calendar days written notice to the System Owner, suspend services under this Agreement until the System Owner has paid in full all amounts due for services, expenses, and other related charges. The System Owner waives any and all claims against the Contract Operator for any such suspension.
 - B. Disputed Invoices. If the System Owner contests an invoice, the System Owner may only withhold that portion so contested, and must pay the undisputed portion.
- 5.3 Payments to the Contract Operator for Services and Expenses shall be made in accordance with the following schedule:

Base Monthly Charge of \$2,050.00. In the event the Contract Operator must supply staff outside of normal working hours based on other needs of the Contract Operator's systems, an overtime surcharge rate of \$22 per hour will be billed for all hours worked on an overtime basis.

Services provided in connection with any requested emergency assistance will be calculated on a case by case basis using the Contract Operator's actual costs associated with the services provided.

ARTICLE 6 EMERGENCIES

- 6.1 In the event of an emergency, the System Owner may request additional services from the Contract Operator. The charge for these services will be determined by the Contract Operator and shall be based upon the actual labor, material, and equipment expenses incurred by the Contract Operator during such emergencies.
- 6.2 The Contract Operator reserves the right to decline such requests based upon the Contract Operator's priorities for provision of service to its customers.

ARTICLE 7 TERMINATION

- 7.1 The obligation to provide further services under this Agreement may be terminated:

- A. For cause,
 - 1. By either party upon 30 calendar days written notice in the event of substantial failure by the other party to perform in accordance with the terms hereof through no fault of the terminating party.
- B. For convenience,
 - 1. By either party upon receipt of 30 calendar days written notice from the other party.

ARTICLE 8 DISPUTE RESOLUTION

- 8.1 The Contract Operator and the System Owner agree to negotiate all disputes between them in good faith for a period of 30 days from the dated notice prior to invoking the procedures in Article 8.2.
- 8.2 The Contract Operator and the System Owner agree that they shall first submit any and all unsettled claims, counterclaims, disputes, and other matters in question between them arising out of or relating to this Agreement or the breach thereof ("Disputes") to mediation by an American Arbitration Association mediator. If such mediation is unsuccessful in resolving a Dispute, the parties may mutually agree to a dispute resolution of their choice, including but not limited to arbitration or by a court of competent jurisdiction.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement.

TUSCARAWAS COUNTY BOARD OF COMMISSIONERS

By: *Chris Abbuhl* (Signature)
Chris Abbuhl (Printed Name)
 Title: Commissioner
 Date Signed: 4/20/2022

Attest:
Rhonda Jordan (Signature)
Rhonda Jordan (Printed Name)

Approved as to Form *[Signature]* 4/19/22
 Attorney for the Contract Operator Date

VILLAGE OF BALTIC, OHIO

By: _____ (Signature)
_____ (Printed Name)
Title: _____
Date Signed: _____

Attest:
_____ (Signature)
_____ (Printed Name)

Approved as to Form

Attorney for the System Owner Date

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

Discussion: Alex McCarthy, Director, Emergency Management Agency (EMA), stated Jennifer James comes from an EMS background, has administrative experience and is the best candidate for the job.

Commissioner Abbuhl added there is a lot of planning that goes on and in the event of an emergency, the EMA needs to have the staff on board that has the experience needed to be prepared and react quickly to any emergency.

RESOLUTION (344-2022) APPROVE HIRE – EMERGENCY MANAGEMENT PLANNER - JAMES

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

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

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

THEREFORE, be it resolved that Jennifer James shall begin her employment as a full time Emergency Management Planner effective May 2nd, 2022, in the classified service at a rate of \$14.50 per hour.

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

RESOLUTION (345-2022) RELEASE SENIOR LEVY FUNDS

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

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

RESOLUTION (346-2022) NORMA JOHNSON CONSERVATION CENTER FOUNDATION BOARD DONATION FOR PARK EQUIPMENT

It was moved by Commissioner Metzger, and seconded by Commissioner Landis, to accept \$15,000 from the Norma Johnson Conservation Center Foundation Board. This money would be put towards a new side-by-side utility vehicle for the use of TuscParks. An additional \$4,000 raised by the Canal Lands Development Committee would also go towards the purchase of a new side-by-side utility vehicle. Desired utility vehicle models would include two rows of seating to better transport volunteers, additional horsepower to haul equipment and material over steep terrain, and a hydraulic dump bed to deposit soil, limestone, etc.

Discussion: *Commissioner Metzger stated this is the first collaboration that has been started since the county owned the old Soil & Water property. This is a great start to this partnership with the Norma Johnson Conservation Foundation Board providing these funds to improve the parks system that has been created in Tuscarawas County. Mr. Metzger applauds the Foundation Board for looking at this and providing the funds to purchase this vehicle which is needed.*

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

**BOARD OF COUNTY COMMISSIONERS
TUSCARAWAS COUNTY, OHIO**

The Board of County Commissioners (the "Board") of Tuscarawas County, Ohio (the "County"), met in regular session on April 20, 2022, at 1:00 p.m. at 125 East High Avenue, New Philadelphia, Ohio 44663, with the following members present:

Chris Abbuhl
Kerry Metzger
Al Landis

Mr. Al Landis introduced the following resolution and moved its passage:

Resolution (347-2022)

**RESOLUTION DECLARING INTENT TO PROCEED
WITH ELECTION ON THE QUESTION OF A RENEWAL TAX
IN EXCESS OF THE TEN-MILL LIMITATION**

(R.C. Sections 5705.03, 5705.222)
(R.C. Chapter 5126)
Renewal DD Levy

WHEREAS, on April 6, 2022, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity for the purpose of providing for the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes, to levy a renewal tax in excess of the ten-mill limitation in the amount of 1.70 mills for each one dollar of valuation, which amounts to \$0.17 for each one hundred dollars of valuation for a period of ten years; and

WHEREAS, the Tuscarawas County Auditor has certified to the Board that the dollar amount of revenue that would be generated by such renewal tax levy during the first year of collection is \$2,361,548, based on the current tax valuation of the County of \$2,381,808,930;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tuscarawas County, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the renewal tax levy to the electors of the County.

Section 2. The question of such renewal levy shall be submitted to all the electors in the entire territory of the County at the election to be held therein on November 8, 2022 (the "Election Date"). All of the territory of the Tuscarawas County Board of Developmental Disabilities is in Tuscarawas County, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:
PROPOSED TAX LEVY (RENEWAL)

TUSCARAWAS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES, OHIO
(STARLIGHT SCHOOL/SPECIALIZED SERVICES OUTREACH)

A Majority Affirmative Vote Is Necessary For Passage

A renewal of 1.70 mills to constitute a tax for the benefit of the Tuscarawas County Board of Developmental Disabilities, Ohio for the purpose of providing for the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes, at a rate not exceeding 1.70 mills for each one dollar of valuation, which amounts to \$0.17 for each one hundred dollars of valuation, for a period of ten years, commencing in 2023, first due in calendar year 2024.

X	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Clerk of the Board is hereby directed and shall certify, not later than August 10, 2022 (which date is not less than 90 days prior to the Election Date), to the Tuscarawas County Board of Elections a copy of the Resolution of Necessity and a copy of this resolution together with the dollar amount of revenue that would be generated by the renewal tax levy during the first year of collection, based on the current tax valuation of the County, as estimated by the Tuscarawas County Auditor.

Section 5. The Clerk of the Board is hereby directed and shall certify to the Tuscarawas County Board of Elections that the renewal tax levy will be for the purpose of providing for the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes, for a period of ten years, and that the levy will be placed upon the tax list and duplicate for the 2023 tax year (commencing in 2023, first due in calendar year 2024) if approved by a majority of the electors voting thereon.

Section 6. All formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

M r . Kerry Metzger seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Commissioner Abbuhl, yes; Commissioner Metzger, yes; Commissioner Landis, yes

Nays: _____

The resolution passed.

Passed: April 20, 2022

BOARD OF COUNTY COMMISSIONERS
TUSCARAWAS COUNTY, OHIO

Attest: Rhonda Jorder
Clerk

By: Chris Abbuhl
President

Kerry Metzger
Commissioner

Al Landis
Commissioner

CERTIFICATE

The undersigned Clerk of the Board of County Commissioners of Tuscarawas County, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of County Commissioners of said County on April 20, 2022, and that a true copy thereof was certified to the Board of Elections of Tuscarawas County, Ohio.

Rhonda Jorder
Clerk
Board of County Commissioners
Tuscarawas County, Ohio

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

Discussion: *Jodi Salvo, Empower Tusc Coordinator, Connie Limbacher, Empower Tusc, Dawn Delcoma, Strasburg Y2Y, Claudia Airhart, Karli Curfman, and Max Metz, students of Strasburg High School and member of Youth 2 Youth (Y2Y) were present to speak about "Parents Who Host, Lose the Most." Max started the presentation by stating that the Parents Who Host Lose the Most Campaign aims to educate parents about the health and safety risks of hosting underage drinking parties and/or serving alcohol to teens, increase parental awareness and compliance with state underage drinking laws and change community norms related to social hosting. Karli continued the presentation stating in 2018, the Tuscarawas County Community Health Assessment results indicated that more than 35% of Tuscarawas youth (grades 6-12) had drunk at least one drink of alcohol in their life, increasing to 60% of youth seventeen and older. Claudia detailed the state Social Host Laws in which the parents and other adults can be prosecuted and sentenced up to six months in jail and a \$1,000.00 fine. Parents cannot give alcohol to teen's or their friends under the age of 21 under any circumstance, even in your own home or on your property. Adults cannot allow a person under 21, other than your own child, remain in your home or on your property while consuming or possessing alcohol. Others can sue you if you give alcohol to anyone under 21, and they, in turn, hurt someone or damage property.*

The Y2Y organization is putting up yard signs and banners, press releases, social media posts and videos. Some of the slogans the Y2Y program is using are: "Underage alcohol use could result in arrest, loss of scholarships, automobile accidents and regret for choices made while impaired," "Hosting a party for young people under the age of 21 could result in officers confiscating any alcohol, money or property used in committing the offense," and "Adults have the authority and responsibility to youth in our community to provide substance free activities during prom and graduation." There are thirteen slogans being used.

Jodi Salvo stated the students are making a video using the slogans and there is also going to be a parent section for parents to know how to get out of a tough situation, how to let their teen know there will be no consequences if they call a parent to come and get them if they are in a bad situation that they want out of, informing parents about the laws in place and how to talk to your teen about underage drinking. Ms. Salvo thanked the students for all of the work they are doing.

Commissioner Abbuhl told the students they were setting an example for others and it takes courage to stand up for the right thing and the safe thing. Unfortunately, there have been times in history where students have been involved with alcohol and got behind the wheel of a car and someone gets hurts. Nobody wants a tragedy like that, it is terrible for the families, schools and friends. Students should have fun at prom and graduation, but have safe fun.

Commissioner Metzger thanked everyone. Mr. Metzger told Y2Y they were role models for everyone in their school and any one involved with Y2Y in the different schools. Mr. Metzger thanked Y2Y for stepping up to the plate to do what you are doing, it is difficult and there is a lot of peer pressure. Without the dedication of Jodi Salvo and Connie Limbacher, Empower Tusc would not be able to do the great things it does along the lines of education and awareness to the community.

Commissioner Landis thanked the students for stepping up and becoming the leaders. You may not see it, but you are making an impact. Students can still have a good time without alcohol and the risk that comes with it. Mr. Landis invited the Y2Y students to come back to Commissioner's meetings. Mr. Landis also told Ms. Delcoma that Strasburg was very fortunate to have her. Mr. Landis also stated the county can not have enough of Ms. Salvo and Ms. Limbacher's leadership and Tuscarawas County is being recognized as a leader in the state and it is because of their leadership and the students in this meeting that has put the county on the map.

RESOLUTION (348-2022)

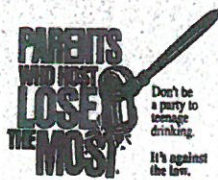
PROCLAMATION – EMPOWER TUSC – THOSE WHO HOST, LOSE THE MOST

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to approve the following resolution proclaiming April 18th – June 1st 2022, as Parents Who Host, Lose the Most.

Parents Who Host Lose the Most

- WHEREAS,** adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems, and
- WHEREAS,** alcohol use by young people is dangerous, not only because of the risks associated with acute impairment, but also because of the threat to their long-term development and well-being, and
- WHEREAS,** it is illegal to give or allow your teen's friends to drink alcohol in your home, even with their parents' permission, and
- WHEREAS,** anyone found guilty of providing alcohol to youth can face up to a \$1,000 fine and six months in jail, in addition to any civil action that can be brought as a result of damages or injury related to the offense, and
- WHEREAS,** adults have the authority and responsibility to our youth to provide them with alternative opportunities by creating alcohol-free activities, and
- WHEREAS,** Prevention Action Alliance, through *Parents Who Host, Lose The Most: Don't be a party to teenage drinking* provides the educational materials to raise community awareness regarding this illegal and unhealthy practice, and
- WHEREAS,** Tuscarawas County encourages residents to refuse to provide alcoholic beverages to underage youth and to take the necessary steps to discourage the illegal and unhealthy practice, including the reporting of underage drinking by calling their local police, and
- WHEREAS,** be it resolved that the Tuscarawas County Board of Commissioners not only discourages the use of alcohol by those below the legal age of consumption, but also exhorts all residents of Tuscarawas County to refuse to provide alcoholic beverages to those underage youth, and will continue to take the necessary steps to discourage this illegal and unhealthy activity.

NOW, THEREFORE, be it Resolved, on this day of April 20, 2022, that the Tuscarawas County Board of Commissioners, does hereby proclaim *Parents Who Host, Lose The Most* campaign April 18th-June 1st, 2022 and exhorts all residents of Tuscarawas County to refuse to provide alcoholic beverages to underage youth, and will continue to take the necessary steps to discourage this illegal and unhealthy activity.



Chris Abbuhl
 Commissioner Chris Abbuhl
Kerry Metzger
 Commissioner Kerry Metzger
Al Landis
 Commissioner Al Landis

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

RESOLUTION (349-2022) RECESS

It was moved by Commissioner Landis, seconded by Commissioner Metzger, to recess at 1:34 p.m. for the purpose of photos with the Y2Y students.

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

Commissioner Abbuhl called the meeting out of recess at 1:50 p.m. and back into Regular Session, for the purpose of the photos with the Y2Y students.

RESOLUTION 350-2022**TUSCARAWAS COUNTY BOARD OF COMMISSIONERS****A RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING EXECUTION OF AN EMERGENCY AGREEMENT BETWEEN FLICKINGER PIPING CO., INC. AND THE TUSCARAWAS COUNTY BOARD OF COMMISSIONERS TO REPAIR THE HOT WATER STORAGE SYSTEM AT THE TUSCARAWAS COUNTY JAIL.**

The Board of Tuscarawas County Commissioners met in regular session on April 20, 2022, in the William E. Winters Board Room with the following members present, physically or remotely through telephone devices: Chris A. Abbuhl, Kerry Metzger, and Al Landis.

Commissioner Landis moved the adoption of the following resolution:

Resolution

WHEREAS, an operable hot water system is instrumental and vital to the jail operations, it is presently in dire need of repairs, and therefore the jail officers are recommending immediate repair; and

WHEREAS, as a result of this emergency and recommendation, the Tuscarawas County Board of Commissioners has determined that a real and present emergency does exist requiring immediate repair to the hot water storage system; and

WHEREAS, the County has received three (3) estimates for the cost of the repair with the lowest estimate by Flickinger Piping Co. Inc., attached in the amount of Sixty-Two Thousand Fifty Dollars (\$62,050.00); and

WHEREAS, 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; and

WHEREAS, R.C. 307.86(A)(2) authorizes a Board of County Commissioners to determine where a real and present emergency exists and where there is actual physical disaster to structures, radio communications equipment, or computers, to enter into a contract without complying with the competitive bidding requirements; and

NOW, THEREFORE BE IT RESOLVED, by the Tuscarawas County Board of Commissioners that a real and present emergency does exist requiring immediate repair and pursuant to R.C. 307.86(A)(2) competitive bidding is not required.

BE IT FURTHER RESOLVED, that the execution of the agreement with Flickinger Piping Co., Inc., in the amount of Sixty-Two Thousand Fifty Dollars (\$62,050.00) to perform the necessary repairs is authorized.

BE IT FURTHER RESOLVED, it is in the best interest of the County to designate the authority to sign the contract and other documents necessary to the Board President.

The Clerk of the Board shall certify copies of this Resolution to the Tuscarawas County Auditor and to Flickinger Piping Co., Inc.

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

ROLL CALL VOTE: Chris Abbuhl, yes;
 Kerry Metzger, yes;
 Al Landis, yes;

Discussion: *Commissioner Abbuhl stated quotes were done, and the lowest was \$62,050.00. this is an emergency due to the need for that system to get back up and running fully. This was reviewed by Bob Stephenson; Assistant Prosecuting Attorney and the resolution was prepared by Mr. Stephenson.*

Commissioner Metzger asked Jane Clay, Executive Assistant, if the \$62,050.00 fell within the budget that was already appropriated for that project. Ms. Clay replied \$60,550.00 was appropriated so there will be a Supplemental Appropriation for the remaining balance.

RESOLUTION (351-2022) PAY BILLS

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

Meeting Date 04/20/2022

	911		
MNJ Technologies	Supplies	\$126.00	
Mastercard	Travel/Training	\$500.00	
Mastercard	Travel/Training	\$144.98	
The Ohio State University A/R	VMWare	\$555.10	
			\$1,326.08
Child Support Enforcement Agency			
CBTS	Monthly Phone Charges	\$648.60	
American Electric Power	Monthly Electric Usage	\$1,431.09	
Gannett Holdings – Ohio	Newspaper Subscription	\$275.60	
Tusc. Co. Commissioners	CY2022 Indirect Costs	\$55,031.46	
			\$57,386.75
Clerk of Courts			
Bloom’s Printing	Supplies	\$653.74	
Bloom’s Printing	Supplies	\$1,800.00	
Bloom’s Printing	Supplies	\$308.26	
			\$2,762.00
Commissioners			
American Electric Power	Service	\$4,483.45	
American Electric Power	Service	\$2,296.22	
American Electric Power	Service	\$23.36	
Go Shred	Shredding Services	\$150.00	
Frontier	Service	\$598.00	
Sherwin Williams	Supplies	\$76.34	
Blasenhauer Plumbing	CH A/C Replacement	\$11,900.00	

Dawson Security	Monitoring Services	\$120.00	
Buckeye Power	Repairs	\$1,065.48	
Chris Abbuhl	Travel	\$11.50	
BA Widder Architectural Services	Architect Services	\$2,170.74	
BA Widder Architectural Services	Architect Services	\$4,441.85	
EODA	Registration/Landis & Metzger	\$60.00	
G & L Supply	Supplies	\$512.52	
Staples Business Advantage	Office Chairs	\$1,531.75	
Tuscora Electric	Supplies	\$673.40	
Menards	Supplies	\$107.24	
Copeco	Supplies	\$1,099.75	
Heritage Coop	Fuel	\$22.41	
First Communications	Long Distance	\$111.52	
First Communications	Long Distance	\$20.35	
			\$31,475.88
Common Pleas			
Ohio Guidestone	CODIP Contract Charges	\$107.00	
Daniel Davis Phd	Court Ordered Evaluation	\$3,000.00	
Elizabeth Stephenson	Travel	\$121.00	
Copley Ohio Newspapers Inc.	Jury Draw Notice Publication	\$69.84	
			\$3,297.84
Community & Economic Development			
The Times Reporter	Legal Notice PY2021 CHIP	\$159.60	
			\$159.60
Dog Pound			
Tri State Tree Service	Tree Removal	\$600.00	
Scott's Lawn Care	Snow Plow Services	\$85.00	
			\$685.00
Job & Family Services			
Advantage Family Outreach et al	Boarding Home Payroll	\$366,355.11	
Danielle McKinney	Kinship/Daycare	\$170.00	
Insight Vision Care	PASSS	\$1,722.00	
Adoption & Attachment Therapy	PASSS	\$3,409.00	
The Village Network	Evaluations	\$1,500.00	
Goodwill Industry of Greater Clev	Court Testimony	\$250.00	
Clear Communications	Interpretation Services	\$828.00	
Pure Gift of God	PASSS	\$200.00	
Forensic Fluids Laboratories	Drug Screens	\$4,157.00	
Dr. Nicholas Varrati MD	Drug Screens	\$414.00	
Tammy White	Kinship/Daycare	\$600.00	
Goodwill Industry of Greater Clev	FACES/Parenting	\$3,431.00	
Enterprise FM Trust	Monthly Lease Charge	\$3,125.71	
Menards	Maintenance Supplies	\$42.14	
Peterman Plumbing & Heating	Backflow Testing	\$99.00	
Tusc. Co. Water & Sewer Dept	Pump Station Maintenance	\$150.00	
Guidestone	Ohio Start	\$2,361.80	
Frontier	Fire Lines	\$124.10	
Wayne Co. Juvenile Court	Training	\$200.00	
			\$389,138.86
Sheriff			
Capital Tire	Cruiser Repairs	\$143.42	
Ryan Hamilton	Reimb/Tolls	\$25.50	
Silco Fire & Security	Testing Services	\$849.50	
Diamond Medical Supply	Supplies	\$1,494.40	
Capital Tire	Cruiser Repairs	\$326.32	
			\$2,839.14

Southern Court

Jack Whitmire	Snow Removal	\$100.00	
Alcohol Monitoring Services	Alcohol /GPS Bracelets	\$618.75	
Dominion Energy	Service	\$131.00	
Best Copier	Service Contract	\$47.39	
Quill	Supplies	\$285.28	
			\$1,182.42

Water/Sewer

E-Pump	Emergency Pump Repair – Port Wash	\$5,993.94	
AEP	Electric Service	\$76.87	
Wayne Garage Door Sales & Service	Gate Repair 9944 Wilkshire	\$232.50	
			\$6,303.31

GRAND TOTAL \$496,556.88

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


NO OTHER BUSINESS TO BE BROUGHT BEFORE THE BOARD.

RESOLUTION (352-2022) ADJOURN


It was moved by Commissioner Metzger, seconded by Commissioner Landis, to adjourn at 1:52 p.m. to meet in Regular session Monday, the 25th day of April, 2022

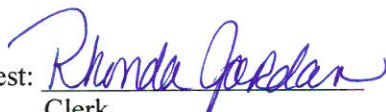
VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, yes;

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.


Chris Abbuhl


Kerry Metzger


Al Landis

Attest: 
Clerk