

**May 4, 2022**

***Agenda***

*Lord's Prayer*  
*Pledge of Allegiance*

Approve Minutes – May 2, 2022

Approve Before/After Expenditures

Approve Supplemental Appropriation (1)

Approve Inter-Fund Transfer/Advance

Approve Agreement – Pitney Bowes Mail Machine – EMA

Amend Resolution (214-2022) – Extend Temporary Mileage Rate

Approve Legal Ad – Belden Brick Company – Brine Permit Renewal

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, WEDNESDAY, THE 4TH DAY OF MAY, 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 (392-2022) APPROVE MINUTES**

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to approve the minutes from the May 2, 2022 meeting as written.

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

**RESOLUTION (393-2022) BEFORE/AFTER EXPENDITURES**

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

VENDOR	OFFICE	AMOUNT
New Philadelphia Fire Department	Sheriff's Office	\$2,870.92
Ohio Guidestone	Sheriff's Office	\$1,332.40
Tuscarawas Utilities	Water & Sewer Department	\$11,221.66
RJ Wright & Sons	Water & Sewer Department	\$14,015.10

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

**RESOLUTION (394-2022) SUPPLEMENTAL APPROPRIATIONS**

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Hazardous Materials Equipment	B050-B10	B050-B04	\$7,000.00	Fabrication for the new Haz-Mat truck to store Haz-Mat gear
Hazardous Materials Equipment	B050-B10	B050-B04	\$1,000.00	Updating light system on Haz-Mat truck

**Discussion:** *Commissioner Metzger invited Alex McCarthy, EMA Director, to elaborate on the supplemental. Mr. McCarthy stated the EMA received a generous donation of a Haz-Mat truck from Mineral City Fire Department. Haz-Mat Team Coordinator, Shane Wells, would like to upgrade the storage on top of the truck and update the light system in case the truck needs to be used at night. The truck will be housed at Dover Fire Department.*

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

**RESOLUTION (395-2022) INTER-FUND TRANSFER/ADVANCE**

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

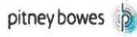
Tusc. Co. Treasurer      From Trust Fund to Co. General      \$156,847.28

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

**Discussion:** *Alex McCarthy, EMA Director explained the Emergency Management Agency (EMA) has used Pitney Bowes for the postage meter in the office for some time.*

**RESOLUTION (396-2022) AGREEMENT – PITNEY BOWES MAIL MACHINE - EMA**

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to approve the following Pitney Bowes Agreement between the Tuscarawas County Commissioners and Pitney Bowes. Approved as to form by Robert Stephenson, II, Assistant Prosecuting Attorney.



**NASPO ValuePoint FMV Rental Agreement (Option B)**

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Agreement Number

**Your Business Information**

<b>Full Legal Name of Lessee / DBA Name of Lessee</b>		<b>Tax ID # (FEIN/TIN)</b>	
TUSCARAWAS EMERGENCY MGMT/LEPC			
<b>Sold-To: Address</b>			
2295 REISER AVE SE, NEW PHILADELPHIA, OH, 44663-3333, US			
<b>Sold-To: Contact Name</b>	<b>Sold-To: Contact Phone #</b>	<b>Sold-To: Account #</b>	
Alex Mccarthy	(330) 308-6670	0010255734	
<b>Bill-To: Address</b>			
2295 REISER AVE SE, NEW PHILADELPHIA, OH, 44663-3333, US			
<b>Bill-To: Contact Name</b>	<b>Bill-To: Contact Phone #</b>	<b>Bill-To: Account #</b>	<b>Bill-To: Email</b>
Alex Mccarthy	(330) 308-6670	0010255734	mccarthy@co.tuscarawas.oh.us
<b>Ship-To: Address</b>			
2295 REISER AVE SE, NEW PHILADELPHIA, OH, 44663-3333, US			
<b>Ship-To: Contact Name</b>	<b>Ship-To: Contact Phone #</b>	<b>Ship-To: Account #</b>	
Alex Mccarthy	(330) 308-6670	0010668050	
<b>PO #</b>			

**Your Business Needs**

Qty	Item	Business Solution Description
1	SENDPROCSERIES4	SendPro C Series - Version 4
1	1FXA	Interface to InView Dashboard
1	7H00	C Series IMI Meter
1	8H00	C Series IMI Base
1	APAC	Connect+ Accounting Weight Break Reports
1	APAX	Cost Acctg Accounts Level (100)
1	APB2	Cost Accounting Devices (10)
1	APKN	Account List Import/Export
1	C2C1	C425 SendPro C - Sib Scale Bundle
1	CAAB	Basic Cost Accounting
1	DM1RKL	Return Kit for DM100/125 - Large
	F90I	Basic Installation and Training
1	HZ80001	SendPro C Series Drop Stacker
1	ME1A	Meter Equipment - C Series

1	PAB1	C Series Premium App Bundle
1	PTJ1	SendPro Online-PitneyShip
1	PTJA	SPO-PitneyShip Basic 1 User
1	PTJN	Single User Access
1	PTK1	Web Browser Integration
1	PTK2	SendPro C Series Shipping Integration
1	SJS1	C200 SoftGuard
1	STDSLA	Standard SLA-Equipment Service Agreement (for SendPro C Series - Version 4)
1	ZH24	Manual Weight Entry
1	ZH27	HZ02 65 LPM Speed
1	ZHC425	SendPro C425 Base System Identifier
1	ZHD5	USPS Rates with Metered Letter
1	ZHD7	E Conf Services for Metered LTR BDL

**Your Payment Plan**


<b>Initial Term: 60 months</b>		<b>Initial Payment Amount:</b>	
<b>Number of Months</b>	<b>Monthly Amount</b>	<b>Billed Quarterly at*</b>	
60	\$ 57.61	\$ 172.83	

\*Does not include any applicable sales, use, or property taxes which will be billed separately

- Tax Exempt Certificate Attached
- Tax Exempt Certificate Not Required
- Purchase Power® transaction fees included
- Purchase Power® transaction fees extra

Your Signature Below

By signing below, you agree to be bound by your State's/Entity's/Cooperative's contract, which is available at <http://www.pb.com/states> and is incorporated by reference. The terms and conditions of this contract will govern this transaction and be binding on us after we have completed our credit and documentation approval process and have signed below.

NASPO VALUEPOINT ADSP016-169897, RS901322  
 State/Entity's Contract#  
  
 Lessee Signature  
 Chris Abbuhl  
 Print Name  
 Tuscarawas County Commissioner  
 Title  
 5/4/2022  
 Date  
 commissioners@co.tuscarawas.oh.us  
 Email Address

Pitney Bowes Signature  
 Print Name  
 Title  
 Date

Sales Information

Jacob Leonard	jacob.leonard@pb.com	
Account Rep Name	Email Address	PBGFS Acceptance

**Discussion:** Commissioner Landis stated the reason Mr. McCarthy was asked to come to the meeting because when there is a big checklist on an agreement, the Commissioners want to make sure all of the features and technicalities are standard or added in. Mr. McCarthy did state the postage machine had not been connected to the county network, but with the help of IT, it will be connected to the network once installed.

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

**RESOLUTION (397-2022) AMEND - TEMPORARILY ADJUST MILEAGE RATE  
 RESOLUTION (214-2022)**

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to amend resolution (214-2022) to extend the temporary adjustment to the county mileage rate from \$.55 per mile to \$.60 per mile.

This is effective for miles traveled on or after May 15, 2022 until July 15, 2022 at which time, the mileage reimbursement rate will go back to the rate of \$.55 per mile.

**Discussion:** *Commissioner Metzger inquired as to whether or not this resolution would be sent out to department heads. Jane Clay, Executive Assistant, clarified the clerk would be sending out notification.*

*Commissioner Landis stated this is a good business decision to extend the mileage rate a little longer as gas prices continue to rise.*

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

**RESOLUTION (398-2022) APPROVE LEGAL AD – BELDEN BRICK COMPANY - BRINE PERMIT**

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

**LEGAL NOTICE**

The Board of Commissioners of Tuscarawas County will hold a public hearing for a brine permit for the Belden Brick Company to spread brine on private property.

Hearing is to be held Wednesday, May 25, at 1:15 p.m. at 125 E. High Avenue, New Philadelphia, OH 44663.

**BY ORDER OF THE TUSCARAWAS COUNTY COMMISSIONERS**

Attest: Rhonda Jordan, Clerk <http://www.co.tuscarawas.oh.us> Published in The Times Reporter, May 9, 2022.

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

**RESOLUTION (399-2022) PAY BILLS**

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

**Meeting Date 05/04/2022**

**Clerk of Courts**

First Federal	Fees/Service	\$93.50	
Independence Business Supply	Supplies	\$109.98	
Graphic Enterprises	Service	\$774.33	
Software Computer Group	Service	\$65.99	
			\$1,043.80

**Commissioners**

Hillyard OH	Supplies	\$186.81	
Independent Elevator	Elevator Service (3)	\$874.00	
Fenton Brothers	Supplies	\$72.88	
WM Commercial Roofing	Repairs	\$350.00	
G & L Supply	Supplies	\$365.50	
Office Depot	Supplies	\$47.08	
Dominion Energy	Service	\$1,640.93	
Dominion Energy	Service	\$979.69	
Frontier	Service	\$221.70	
Frontier	Service	\$60.30	
Frontier	Service	\$1,011.27	
Dominion Energy	Service	\$397.42	
HRN Restoration	Insurance/Southern Court Flood	\$6,623.00	
PERC	Premium Payment 3 of 4	\$21,861.00	
Go Shred	Shredding Services	\$318.00	
			\$35,009.58

**Community Corrections**

Steve Pompey	Emergency County Vehicle Repair	\$680.80	
			\$680.80
<b>Coroner</b>			
Axis Forensic Toxicology	Tox Screen	\$1,410.00	
Catherine Clarke	Travel	\$116.10	
Todd Stanley	Travel	\$102.90	
Todd Stanley	Travel	\$170.36	
Catherine Clarke	Travel	\$56.40	
			\$1,855.76
<b>Dog Pound</b>			
Scott's Lawn Care	Mowing	\$150.00	
Verizon Wireless	Service	\$35.10	
Frontier	Service	\$78.10	
Fairfield Computer Services	Monthly Licensing Software	\$200.00	
Graphic Enterprises	Copies	\$99.19	
			\$562.39
<b>Emergency Management</b>			
Verizon Wireless	Cell Phone Service	\$244.94	
Pitney Bowes Global Finance	Postage Meter Lease	\$75.44	
Emergency Management Assoc of OH	Registration	\$35.00	
Alex McCarthy	Reimb/CEM Application	\$415.00	
Alex McCarthy	Reimb/Training Supplies	\$9.99	
			\$780.37
<b>Engineer</b>			
Liniform	Repairs/Parts	\$38.24	
National Lime & Stone	Mat'l per bid	\$19,849.84	
Ziegler Dozer Service	CR 82 Fill Dirt	\$5,000.00	
Frontier Communications	Service	\$203.56	
Liniform	Uniform Rental	\$148.64	
Joe Bachman	Travel & Misc Expenses	\$504.80	
Lowe's Business Account	Bridge & Culvert Supplies	\$107.65	
American Electric Power	Service	\$2,248.06	
Southeastern Equipment	Repairs/Parts	\$559.45	
Flynn's Tire	Tires & Repairs	\$2,162.00	
Michael S Conrad/Conrad Electric	Electrical Work	\$135.63	
Centre Supply	Repairs/Parts	\$1,915.55	
Leader Machinery	Repairs/Parts	\$93.26	
Bakersville Garage	Repairs/Parts	\$11.66	
Dominion Energy	Gas Service	\$1,051.96	
Holmes Rental Station	Rental Fees	\$172.12	
Leppo	Repairs/Parts	\$25.41	
Asphalt Materials	Mat'l per bid	\$82,130.20	
Asphalt Materials	Pug Mill & Mobilization for Cold Mix	\$3,660.75	
Fenton Brothers	Repairs/Parts	\$4.12	
Dover Brake	Repairs/Parts	\$39.00	
Dominion Energy	Gas Service	\$181.18	
Lacal Equipment	Mower Blades & Bolts	\$2,518.10	
Custom Products Corp	Signs & Supplies per quote	\$1,074.92	
Triple R Trailer Sales	Repairs/Parts	\$138.55	
			\$123,974.65
<b>Human Resources</b>			
Krugliak Wilkins Griffiths & Dougherty	Legal Services	\$152.00	
			\$152.00
<b>Information Technology</b>			
Pioneer 360	Internet/Support	\$75.00	
			\$75.00
<b>Job &amp; Family Services</b>			

David & Marybeth Miller	Transportation	\$116.40	
Hilltop Learning Center	FACES/Daycare	\$245.00	
American Electric Power	FACES/Electric	\$3,115.63	
Amazon	FACES/Dressers	\$372.33	
Aaron & Leanna Kotasek	Transportation	\$40.50	
Benjamin & Emily Lippert	Transportation	\$346.75	
Amazon	Office & Maintenance Supplies	\$434.31	
G & L Supply	Supplies	\$909.81	
Amazon	Chair & Voice Recorder	\$248.99	
Ohio Turnpike	EZ-Pass Fee & Toll	\$1.40	
Verizon Wireless	Surface Pro Data	\$435.10	
Society for Equal Access	Transportation	\$57,176.35	
Aaron & Leanna Kotasek	Transportation	\$13.20	
Adam Signs	Electric Sign	\$12,797.50	
Monique Bailey et al	AA & SAMS	\$18,862.20	
			\$95,115.47
<b>Juvenile/Probate</b>			
Interpreters XP	Interpreter	\$478.80	
Xerox	Leased Copier	\$100.18	
Xerox	Leased Copier	\$100.18	
Xerox	Leased Copier	\$100.18	
Xerox	Leased Copier Monthly Charge	\$13.31	
Xerox	Leased Copier Monthly Charge	\$13.31	
Xerox	Leased Copier Monthly Charge	\$13.31	
			\$819.27
<b>Public Defender</b>			
Tusc Co Commissioners	Lease Payment	\$1,381.45	
Frontier	Service	\$407.50	
Treasurer Tusc Co	Cost Allocation	\$1,768.75	
			\$3,557.70
<b>Sheriff</b>			
Culligan	Water Softener Salt	\$588.16	
Fenton Brothers	Supplies	\$82.14	
Johnson Printing	Forms	\$245.00	
Parkway Auto Group	Cruiser Repairs	\$583.06	
Model Uniforms	Uniform Cleaning	\$125.00	
			\$1,623.36
<b>Southern Court</b>			
Charter Communications	Service	\$469.83	
			\$469.83
<b>Veterans</b>			
Crystal Springs	Water	\$18.00	
Verizon Wireless	Cell Phone Service	\$88.84	
OH VSO Association	Membership	\$375.00	
Action Now	Pest Control	\$90.00	
Pitney Bowes Global Finance	Lease	\$151.56	
Charger Communications	Service	\$229.03	
Finishing Touch Carpet Cleaning	Office Cleaning	\$468.00	
			\$1,420.43
	GRAND TOTAL		\$267,140.41

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



**OTHER BUSINESS:** *The Commissioners attended the 250<sup>th</sup> year celebration at Schoenbrunn Village. Mr. Metzger thought the program was excellent with the Native Americans from the Delaware Tribe and the Moravian Church being in attendance. Commissioner Abbuhl presented the greeting and Commissioner Landis introduced Congressman Johnson. The celebration is going to last all year.*

*Commissioner Abbuhl stated Wendy Zucal, Executive Director of the Dennison Railroad Depot Museum, who has a partnership with Schoenbrunn and the Ohio History Connection oversees the maintenance of the grounds and the volunteers. Ms. Zucal and all of the volunteers and various organizations stepped up to the plate and made the celebration a success, even when the bad weather forced the venue to be changed at the last minute.*

*Commissioner Landis stated Pastor Wallace from the Moravian Church did an excellent job. The representation from Columbus at the state level that came up for this celebration was impressive and it shows the importance and significance of this event here in Tuscarawas County. This celebration is great time for Tuscarawas County and the State of Ohio. Mr. Landis talked about tying in all of our historical landmarks together like Fort Laurens, Zoar, and Gnadenhutzen in preparation for America's 250<sup>th</sup> Anniversary.*

*Commissioner Metzger added the gentleman that was representing Ohio Sesquicentennial was talking about how the state level is organizing a celebration for America's 250<sup>th</sup> anniversary. Mr. Metzger would like to start talking about the Commissioners taking the lead and planning a 250<sup>th</sup> anniversary celebration for America right here in Tuscarawas County.*

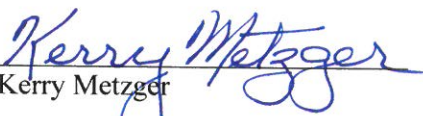
**RESOLUTION (400-2022) ADJOURN**


It was moved by Commissioner Landis, seconded by Commissioner Metzger, to adjourn at 1:18 p.m. to meet in Regular session Monday, the 9th day of May, 2022

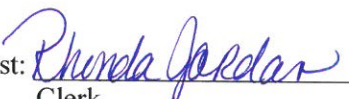
**VOTE:** Chris Abbuhl, yes;  
 Kerry Metzger, yes;  
 Al Landis, yes;

*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