

July 24, 2023

Agenda

*Lord's Prayer
Pledge of Allegiance*

2:15 p.m. Traci Berry, Director, CSEA – National Child Support Awareness Month

Approve Minutes 7-17-23

Approve Minutes 7-19-23

Approve Transfer of Funds (1)

Re-Appointment – Tuscarawas County Library Board of Trustees

Authorize Notice of Competitive Bidding – Combination Jet Vacuum Machine – W & S

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION MONDAY, THE 24th DAY OF JULY, 2023 WITH THE FOLLOWING MEMBERS PRESENT:

Kristin Zemis
Greg Ress

Commissioner Kristin Zemis presiding.

NOTE: Commissioner Abbuhl was not present.

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

RESOLUTION (625-2023) APPROVE MINUTES

It was moved by Commissioner Ress, seconded by Commissioner Zemis to approve the minutes from the July 17, 2023 meeting as written.

VOTE: Chris Abbuhl, absent;
Kristin Zemis, yes;
Greg Ress, yes;

RESOLUTION (626-2023) APPROVE MINUTES

It was moved by Commissioner Ress, seconded by Commissioner Zemis to approve the minutes from the July 19, 2023 meeting as written.

VOTE: Chris Abbuhl, absent;
Kristin Zemis, yes;
Greg Ress, yes;

RESOLUTION (627-2023) TRANSFER OF FUNDS

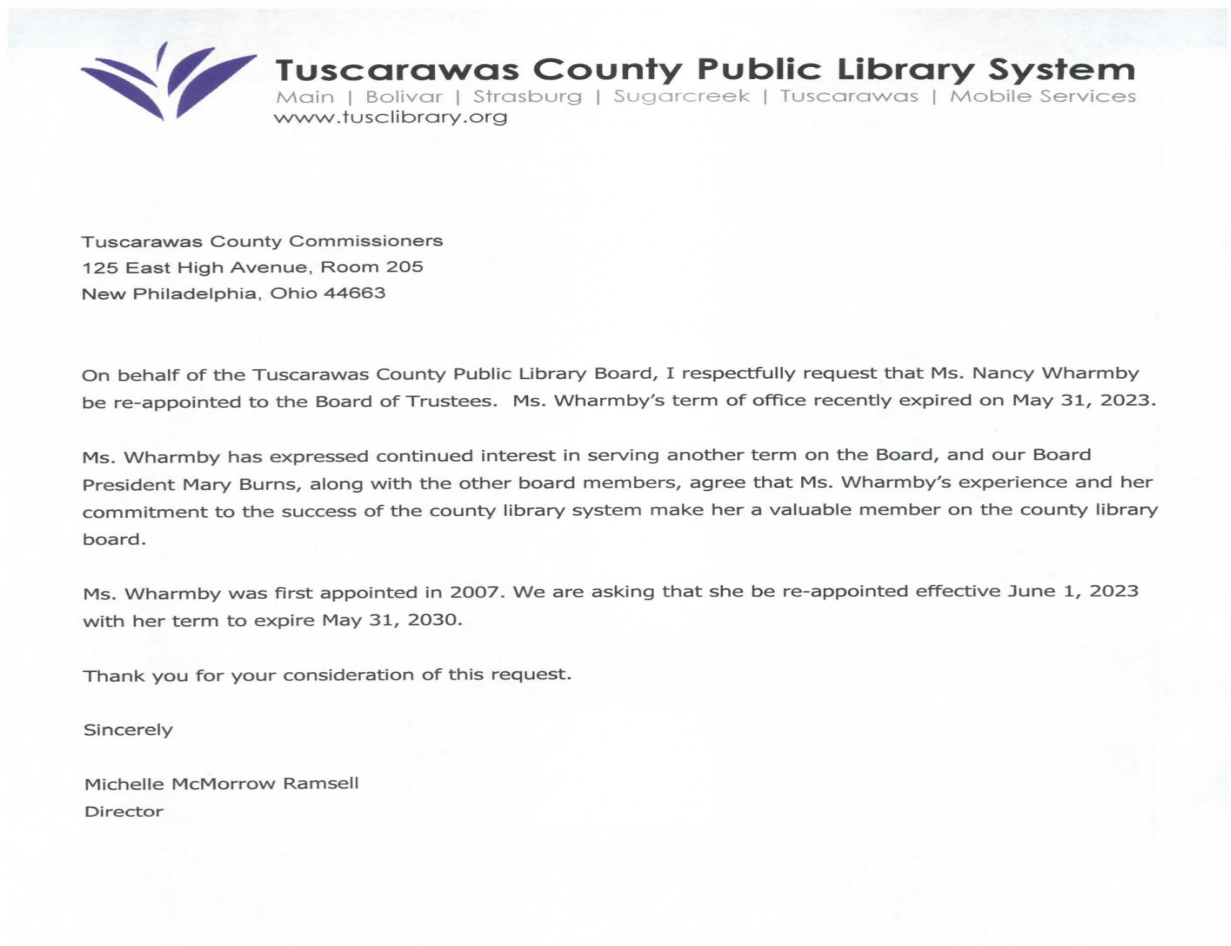
It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the following transfer of funds:

DEPARTMENT	FROM	TO	AMOUNT	REASON
EMA	E-1080-B052-B06	E-1080-B052-B07	\$3,297.90	Add funds in order to pay dover FD and the LEPC reimbursement for costs incurred during a 2020 hazmat incident

VOTE: Chris Abbuhl, absent;
 Kristin Zemis, yes;
 Greg Ress, yes;

RESOLUTION (628-2023) RE-APPOINT – TUSCARAWAS COUNTY LIBRARY BOARD – BOARD OF TRUSTEES – WHARMBY

It was moved by Commissioner Ress, seconded by Commissioner Zemis to approve the re-appointment of Nancy Wharmby to the Tuscarawas County Library Board of Trustees. The term will begin June 1, 2023 and expire on May 31, 2030.



Tuscarawas County Commissioners
 125 East High Avenue, Room 205
 New Philadelphia, Ohio 44663

On behalf of the Tuscarawas County Public Library Board, I respectfully request that Ms. Nancy Wharmby be re-appointed to the Board of Trustees. Ms. Wharmby's term of office recently expired on May 31, 2023.

Ms. Wharmby has expressed continued interest in serving another term on the Board, and our Board President Mary Burns, along with the other board members, agree that Ms. Wharmby's experience and her commitment to the success of the county library system make her a valuable member on the county library board.

Ms. Wharmby was first appointed in 2007. We are asking that she be re-appointed effective June 1, 2023 with her term to expire May 31, 2030.

Thank you for your consideration of this request.

Sincerely

Michelle McMorrow Ramsell
 Director

121 Fair Avenue NW · New Philadelphia, OH
 330-364-4474 | Fax: 330-364-8217
 Live. Learn. Grow. @ your library

VOTE: Chris Abbuhl, absent;
 Kristin Zemis, yes;
 Greg Ress, yes;

RESOLUTION (629-2023) – AUTHORIZE NOTICE OF COMPETITIVE BIDDING - COMBINATION JET VACUUM MACHINE – W & S

It was moved by Commissioner Ress, and seconded by Commissioner Zemis to approve the foregoing resolution:

WHEREAS, upon the recommendation of the Sanitary Engineer, Michael Jones, the Board of Commissioners, Tuscarawas County, Ohio ("Board") desires to purchase a Combination Jet Vacuum Machine for operation and maintenance of its sewer collection systems.

NOW THEREFORE, BE IT RESOLVED by the Board:

Section 1: The Board hereby authorizes the Tuscarawas County Sanitary Engineer, Michael Jones, to provide notice of competitive bidding in the form and manner specified in ORC 307.87 and the Tuscarawas County Procurement Policy, with a copy of such notice being attached hereto.

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.

This Resolution and any referenced attachments have been reviewed and found in proper order by Steven A. Anderson, Special Counsel.

ADVERTISEMENT FOR BIDS

Sealed bids will be received at the office of the Clerk of the Board of Tuscarawas County Commissioners, 125 East High Avenue, New Philadelphia, Ohio 44663 until 9:30 AM local time on August 23, 2023 for furnishing **one (1) Combination Jet Vacuum Machine**, and at said time and place, publicly opened and read aloud.

Contract documents, bid sheets, plan and specifications can be obtained at the office of the Tuscarawas County Sanitary Engineer, 9944 Wilkshire Boulevard NE, Bolivar, Ohio 44612.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity.

The Commissioners have the right to waive irregularities and to reject any and or all bids and to waive any informalities or irregularities in the bids received.

By Order of the Board of Tuscarawas County Commissioners

Chris Abbuhl
 Greg Ress
 Kristin Zemis

ATTEST: Rhonda Jordan, Clerk

Publish: The Times Reporter on July 27, 2023
<https://tmsd.org/projects-out-for-bid>

Bid Tabulation will be posted on above website upon award of bid.

RESOLUTION (630-2023) PAY BILLS

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve payment for the following bills:

Meeting Date - July 24, 2023

American Rescue Plan Act

John Patrick Picard Architect	Services/Multi Use Bldg	\$6,611.92	
			\$6,611.92

Clerk of Courts

Jeanne Stephen	Travel	\$117.60	
Xerox	Service	\$59.28	
			\$176.88

Commissioners

Staley Technologies	Camera Replacement-BOE	\$2,722.00	
Creekside Doors Ltd	Garage Door Replacement-JFS	\$5,945.00	
			\$8,667.00

Common Pleas

Copley Ohio Newspapers	Public Notice/Jury Draw	\$69.84	
OH Assoc of Magistrates	Registration	\$325.00	
			\$394.84

Community Corrections

First Communications	Long Distance	\$17.43	
Verizon Wireless	Cell Phone Service	\$325.04	
			\$342.47

Dog & Kennel

Twin City Vet Clinic	Supplies	\$690.50	
Crystal DiGenova	Travel	\$52.92	
Action Now	Pest Control	\$45.00	
Humble Creatures Vet Clinic	Medical Care	\$210.00	
			\$998.42

Engineer

Asphalt Materials	Mat'l per bid	\$62,227.97	
Summers Rubber	Repairs/Parts	\$209.40	
Allen Chase Enterprises	Broadleaf Control Spraying	\$21,598.05	
National Lime & Stone	Mat'l per bid	\$5,101.91	
Young Truck Sales	Repairs/Parts	\$228.69	
Newton Asphalt	Materials	\$1,612.80	
Triple R Trailer Sales	Repairs/Parts	\$114.78	
	Fittings/Hose Parts &		
Voto Manufacturing Sales	Machine	\$93.49	
Occupational Medicine	Drug Screens & Physicals	\$252.00	
Soehnlén Sand & Gravel	Mat'l per bid	\$19,527.48	
Tusc Co Water & Sewer Dept	Service	\$43.36	
Piedmont Gas	Heating/PW	\$6.82	
			\$111,016.75

JFS

Enterprise FM Trust	Fleet Lease	\$3,634.66	
Treasurer State of OH	Fingerprints	\$592.25	
Verizon Wireless	Data	\$330.17	
Enterprise FM Trust	Contract Services	\$3,634.66	
			\$8,191.74

Prosecutor

Anna Helter	Travel	\$41.60	
Kelli Carroll	Travel	\$11.00	
			\$52.60

Treasurer

Tusc Co Recorder	Fees	\$342.00	
Alban Title	Final Judicial Report	\$50.00	
			\$392.00

Veterans

Senior Center Tusc Co	Transportation Services	\$110.00	
Charles Hofer Post 522	Memorial Day Expenses	\$446.49	
			\$556.49

Water & Sewer

Frontier	Service	\$50.96	
First Communications	Service	\$202.38	
Mike Jones	Reimbursement/Supplies	\$163.11	
Dover Brake	Air Hose	\$50.00	
			\$466.45

GRAND TOTAL \$137,867.56

VOTE: Chris Abbuhl, absent;
 Kristin Zemis, yes;
 Greg Ress, yes;

OTHER BUSINESS: *The JFS bill below did not get approved before the deadline and needs to be paid.*

RESOLUTION 631-2023() PAY BILLS

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve payment for the following bills:

Meeting Date - July 24, 2023

JFS

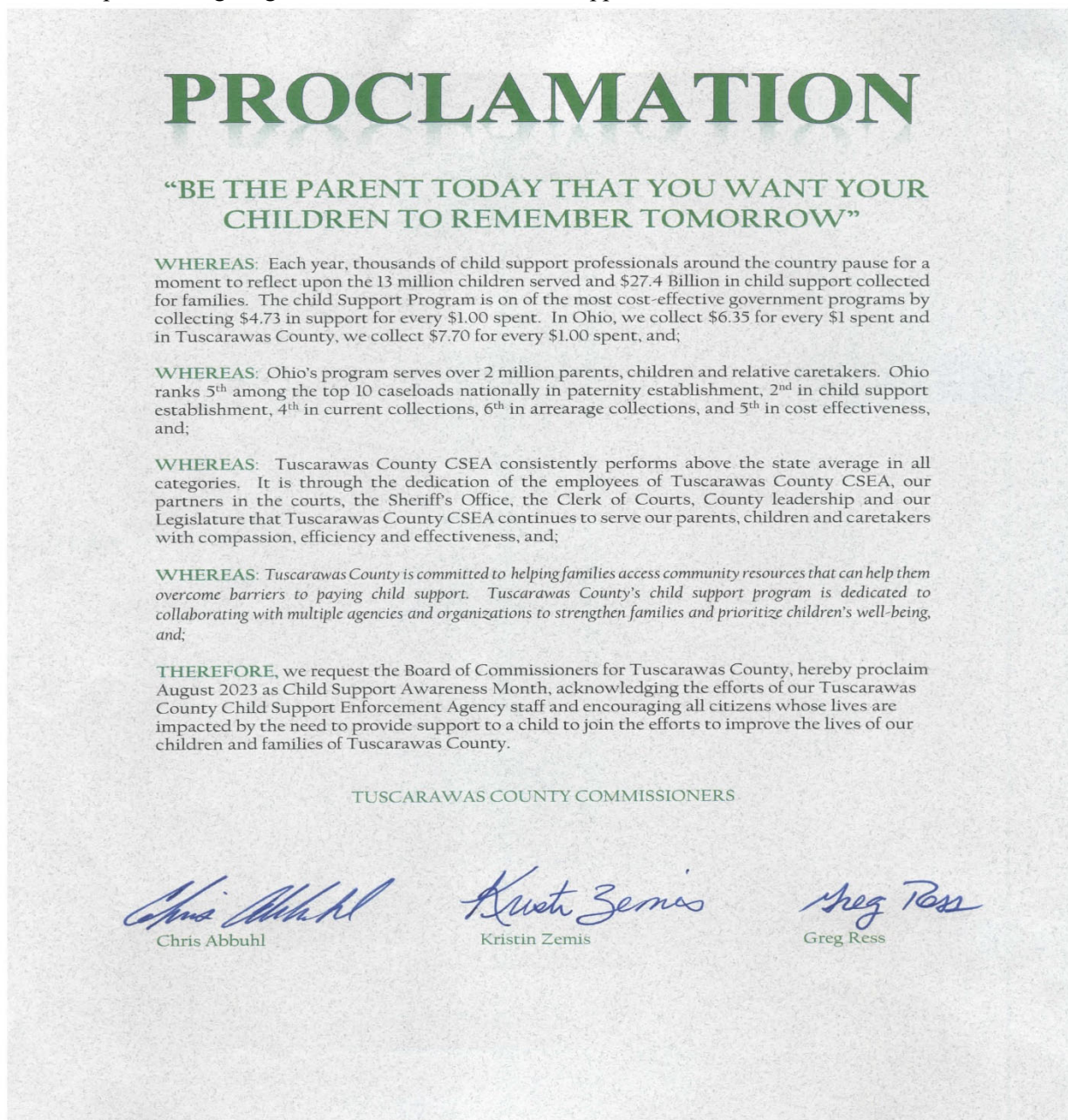
Wex Bank	Fuel	\$1,382.30	
			\$1,382.30

PROCLAMATION: *Traci Berry, Director, CSEA was present to ask the Commissioners to proclaim August, 2023, Nation Child Support Awareness Month.*

Commissioner Zemis read the Proclamation onto the record.

RESOLUTION (632-2023) PROCLAMATION – NATIONAL CHILD SUPPORT AWARENESS MONTH

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the following resolution proclaiming August, 2023 as National Child Support Awareness Month.



VOTE: Chris Abbuhl, absent;
 Kristin Zemis, yes;
 Greg Ress, yes;

RESOLUTION (633-2023) ADJOURN

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to adjourn at 2:19 p.m. to meet in Regular session Monday, the 31st day of July, 2023.

VOTE: Chris Abbuhl, absent;
Kristin Zemis, yes;
Greg Ress, 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.

Absent
Chris Abbuhl


Kristin Zemis


Greg Ress


Attest: Rhonda Jordan, Clerk