

September 27 , 2023

Agenda

*Lord's Prayer
Pledge of Allegiance*

9:15 a.m. Joe Bachman, Engineer – Retirement Recognition

9:30 a.m. Darrin Lautenschleger, Director, Community Relations, Cleveland Clinic – Paint Tusc Pink

Approve Minutes

Approve Before/After Expenditures

Approve Supplemental Appropriation (1)

Approve Transfer of Funds (1)

Approve Inter-Fund Transfer/Advance

Approve Out of County Travel - Auditor's Office

Approve Out of County Travel – W & S

Declare Obsolete – Office Equipment – Public Defender

Approve Allocation – Harbor House

Approve Monthly Contracts – JFS

Approve Anti-Displacement/Relocation Assistance for Local Governments - OCED

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION WEDNESDAY, THE 27th DAY OF SEPTEMBER, 2023 WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Greg Ress

Commissioner Chris Abbuhl presiding.

NOTE: Commissioner Zemis was not in attendance.

The Lord's Prayer was said.

The Pledge of Allegiance was said.

RESOLUTION (825-2023) APPROVE MINUTES

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl to approve the minutes from the September 25, 2023 meeting as written.

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

RESOLUTION (826-2023) BEFORE/AFTER EXPENDITURES

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

VENDOR	OFFICE	AMOUNT
Kaylee Conroy Interpreting Services	Juvenile Court	\$140.00

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

RESOLUTION (827-2023) SUPPLEMENTAL APPROPRIATIONS

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl, to approve the following supplemental appropriations:

DEPARTMENT	FROM	TO	AMOUNT	REASON
Road & Bridge	E-1200-K000-K40	E-1200-K000-K26	\$200,000.00	Bridge & culvert supplies

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

RESOLUTION (828-2023) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Probate/Juvenile Court	E-1568-S069-S06	E-1568-S069-S01	\$3,000.00	Insufficient Funds
Probate/Juvenile Court	E-1568-S069-S06	E-1568-S69-S03	\$300.00	Insufficient Funds

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

RESOLUTION (829-2023) INTER-FUND TRANSFER/ADVANCE

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

From: Co. General to Tusc. Co OCED (4th QTR 2023 Grant) \$25,130.50

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

RESOLUTION (830-2023) OUT OF COUNTY TRAVEL – AUDITOR

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl, to approve the following travel request as submitted by Larry Lindberg, Auditor:

DATE: November 15-17, 2023
LOCATION Westerville, Ohio
ATTENDEES: Larry Lindberg
USING COUNTY VEHICLE: Not listed
EXPENSE: Approximately \$500.00 (Real Estate Assessment Fund)
REASON: 2023 Winter Conference

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

RESOLUTION (831-2023) OUT OF COUNTY TRAVEL – WATER & SEWER

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl to approve the following travel request as submitted by Michael Jones, Sanitary Engineer:

DATE: October 24, 2023
LOCATION: Canton, OH
ATTENDEES: Eric Hykes and Rick Martino
USING COUNTY VEHICLE: yes
EXPENSE: Approximately \$0.00
REASON: Earn contact hours for license renewal

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

RESOLUTION (832-2023) OBSOLETE PROPERTY – OFFICE EQUIPMENT – PUBLIC DEFENDER

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl to declare, as obsolete for the use for which it was acquired in accordance to Ohio Revised Code 307.12 (B).

5 2007 Computers Obsolete/cannot be used Trash

The items will be disposed of in accordance to ORC.

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

RESOLUTION (833-2024) APPROVE HARBOR HOUSE TO RECEIVE FUNDS

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl, to approve the allocation of 100% of the marriage license fee imposed by Section 3113.34 of Ohio Revised Code to Harbor House, A division of Personal and Family & Family Counseling Services of Tuscarawas Valley, Inc. New Philadelphia, Ohio for 2024.

Also to approve the allocation of 100% of the divorce, dissolution, annulment proceedings in compliance with Section 2303.201 of the Ohio Revised Code to Harbor House, A Division of Personal and Family Counseling Services of Tuscarawas Valley, Inc. New Philadelphia, Ohio, for 2024.

All documents required by Section 3113.35 ORC have been received.

Distributions of these funds will be made in compliance with paragraph “C” Section 3113.35 Ohio Revised Code, beginning on or about January 1, 2024.

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

RESOLUTION (834-2023) APPROVE CONTRACTS – TUSCARAWAS COUNTY JOB & FAMILY SERVICES (JFS) – August 2023

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl, to approve the contracts below as recommended by Lynn Angelozzi, Interim Director:

TUSCARAWAS COUNTY JOB & FAMILY SERVICES
AUGUST 2023

Last Name, First Name or Company	Contract Purpose	Contract Start Date	Contract End Date	Amount
Subgrant Agreements				
Subgrant Agreements				
Contracts for services				
Vendor Agreements				
Foster Agreements				
R.T. & E.T.	Foster Child Placement and Related Services	7/24/2023	7/23/2024	\$32 per day
Adoption Agreements				
Transportation				

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

RESOLUTION (835-2023) ANTI-DISPLACEMENT/RELOCATION ASSISTANCE FOR LOCAL GOVERNMENTS

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl to approve the following as recommended by Scott Reynolds, Director of the Office of Community and Economic Development:

**TUSCARAWAS COUNTY'S
Residential Anti-Displacement and Relocation Assistance Plan**

General Information

An Anti-Displacement and Relocation Assistance Plan is required by all grantees prior to funding, whether or not demolition activities are planned. If you have not previously adopted a plan, utilize this format at a minimum to adopt a plan. If you have previously adopted a plan, you may submit an executed copy of that plan in lieu of completing this form (if your activities include demolition or conversion, you will need to get clearance from the Office of Community Development (OCD) prior to proceeding with any demolition or conversion. ATTACH INFORMATION REQUESTED IN THE FORM TO THE PLAN.

Ordinance or Resolution Number: Date:

will replace all occupied and vacant occupiable low- and moderate-income (LMI) dwelling units demolished or converted to a use other than LMI housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, and as described in 24 CFR 570.488. HUD regulation have extended this requirement to the HOME program as well.

All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in demolition or conversion, the community will make public and submit to OCD the following information in writing:

- A description of the proposed activity
- The location of each site on a map and the number of dwelling units by bedroom size that will be demolished or converted to a use other than as LMI dwelling units as a direct result of the assisted
- A time schedule for the commencement and completion of the demolition or conversion;
- The general location on a map and approximate number of dwelling units by bedroom size that will be provided as replacement dwelling units;
- The source of funding and a time schedule for the provision of replacement dwelling units;
- The basis for concluding that each replacement dwelling unit will remain a LMI unit for at least 10 years for the date of initial occupancy;
- An analysis determining whether a dwelling unit proposed to be demolished is occupiable or not; and
- An analysis determining whether a dwelling unit proposed to be demolished or converted is considered a LMI unit.

will provide relocation assistance, as described in 24 CFR 570.488, to each LMI household displaced by the demolition of housing or conversion of a LMI dwelling to another use as a direct result of assisted activities.

Consistent with the goals and objectives under the Act, the Community agrees to provide substantial levels of assistance to persons displaced by HUD-assisted programs and will further seek to minimize displacement of persons as a result of assisted activities

 CEO Name:
Signature of Chief Elected Official (CEO) CEO Title:

April 2013

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

RESOLUTION (836-2023) PAY BILLS

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

911

Frontier	Wireless Tariff	\$238.14	
Frontier	Service	\$46.30	
Frontier	Service	\$234.08	
Tritech Software Systems	Zuercher	\$418.67	
			\$937.19

American Rescue Plan Act

ADAMS Board of Tusc & Carroll Co	Services	\$27,720.00	
Kofile Technologies Inc	Services	\$87,352.10	
			\$115,072.10

Child Support

Action NOW Pest Control	Services	\$45.00
First-Citizens Bank & Trust Co	Copier Lease	\$359.88
Lisa Contini	Supply Reimbursement	\$285.20
Tusc Co Treasurer	2023 IV-D Contract	\$19,102.10

Tusc Co Treasurer	2023 IV-D Contract	\$1,643.77	
			\$21,435.95
Clerk of Courts			
Frontier	Service	\$54.47	
Independence Business	Supplies	\$55.78	
Independence Business	Supplies	\$124.37	
			\$234.62
Commissioners			
AEP	Electric Utility	\$236.07	
Beavercreek Landscaping	Services	\$640.00	
Frontier	Service	\$168.88	
Frontier	Service	\$56.47	
MNJ Technologies	Server Upgrade/IT	\$630.00	
OH Dept of Commerce	Boiler Renewals	\$341.25	
Rex Pipe & Supply Co	Supplies	\$24.37	
Rex Pipe & Supply Co	Supplies	\$17.13	
Tusc Co Soil & Wtr Consvr	Registration	\$40.00	
			\$2,154.17
Common Pleas			
Interpreters XP	Interpreting Services	\$780.00	
MNJ Technologies	Equipment	\$1,565.00	
MNJ Technologies	License Fee	\$776.00	
Qun Wu	Interpreting Services	\$140.00	
			\$3,261.00
Community & Economic Development			
Tusc Co Agricultural Society	2023 Fair Booth/Gen Admin	\$211.00	
			\$211.00
Coroner			
Fastenall Company	Supplies	\$577.44	
Smith Livery Service	Services	\$3,300.00	
			\$3,877.44
Dog & Kennel			
AEP	Electric Utility	\$478.34	
Humble Creatures	Services	\$191.00	
Humble Creatures	Services	\$256.00	
			\$925.34
Engineer			
Stony Point Supply	Supplies	\$24.08	
			\$24.08
Human Resources			
Harris Local Government	License Fees	\$161.38	
Harris Local Government	License Fees	\$46.39	
Staples	Supplies	\$36.63	
Tuscora SHRM	Registration	\$30.00	
			\$274.40
Information Technology			
OARnet	Service	\$142.50	
			\$142.50
JFS			
Advantage Family Outreach & FC	Aug '23 Boarding Home	\$127,704.64	
Alexiou Dental Arts	Services	\$200.00	
Amazon Capital Services	KLIP	\$369.85	
Angela M Johns	FACES/Security Deposit	\$750.00	
Anna Thralls	Travel Reimbursement	\$33.08	
Ashley & Robert Bunton Jr	FP Reimb/Transportation	\$85.80	
Capital One	PRC/Clothing	\$1,889.68	

Capital One	Walmart Purchase	\$35.44	
Capital One	FACES/Supplies	\$21.52	
Debra Whitney	Mtg/Breakfast Food	\$196.07	
Erik & Tina Kochte	FP Reimb/Transportation	\$14.64	
Forensic Fluids Laboratories	D Testing	\$5,200.00	
Genoa Healthcare LLC	RX	\$1,098.89	
Go Shred	Services	\$138.75	
Guidestone	Aug '23	\$2,838.25	
Horizons of Tuscarawas & Carr	Sept '23 1st Half	\$11,468.68	
Horizons of Tuscarawas & Carr	Aug '23 2nd Half	\$15,601.46	
Horizons of Tuscarawas & Carr	Sept '23-1st Half Trnsption	\$104.32	
Huntington National Bank	Subscription Fees	\$183.52	
Huntington National Bank	Subscription Fees	\$395.00	
Huntington National Bank	Laptop Fee	\$10.45	
John C Reed	FACES	\$1,060.00	
Kalib & Emalee Winters	FP Reimb/Transportation	\$32.76	
Kaylee Shalosky	Travel Reimbursement	\$46.32	
Kaylee Shalosky	Travel Reimbursement	\$37.04	
KSMG Sugarcreek	Rent/Fee	\$800.00	
Lighthouse Family Center LTD	FACES/Evaluation	\$600.00	
Lisa Vitale Arnold	Reimbrs Attrny License Fee	\$400.00	
Meghan May	Travel Reimbursement	\$15.48	
Melymbrosia Associates Inc	Court	\$300.00	
Michael & April McKelvey	FP Reimb/Transportation	\$22.80	
Quadient Leasing USA Inc	Services	\$594.75	
Quez Therapeutic Solutions	Evaluation	\$120.00	
Society for Equal Access	Aug '23 Transportation	\$91,477.03	
Society for Equal Access	Aug '23 Transportation	\$12,369.77	
State Office of Vital Records	Birth Certificate	\$25.00	
Superfleet Mastercard Program	Gas	\$252.38	
US Postal Service	Postage	\$2,500.00	
			\$278,993.37
Juvenile/Probate			
Staples	Supplies	\$39.60	
Staples	Supplies	\$9.35	
Traco Business Systems	Supplies	\$24.27	
Traco Business Systems	Supplies	\$378.43	
TRIAD Deaf Services Inc	Interpreting Services	\$145.00	
			\$596.65
Park			
Better Banner Printing	Supplies	\$740.00	
United Rentals (North America) Inc	Services	\$35.00	
United Rentals (North America) Inc	Services	\$55.00	
			\$830.00
Public Defender			
Office of the Public Defender	Training Costs	\$350.00	
			\$350.00
Recorder			
Office Experts	Copier Contract/Aug	\$28.16	
			\$28.16
Sheriff			
AEP	Electric Utility	\$32.56	
AEP	Electric Utility	\$14,308.65	
Arney Automotive LLC	Repairs	\$5,021.66	
DanCo Lettering	Cruiser Lettering	\$2,485.55	
Diamond Medical Supply	Supplies	\$1,465.60	
Diamond Medical Supply	Services	\$5,144.70	

Elite Tire Dover Inc	Repairs	\$3,330.78	
Frontier	Service	\$2,822.62	
G&L Supply	Supplies	\$1,308.92	
Helblings Supply Inc	Supplies	\$164.02	
New Phila Fire Dept	QRT	\$7,845.30	
New Phila Fire Dept	Services	\$182.00	
Union Hospital	Services	\$194.25	
Union Hospital	Services	\$854.00	
Union Hospital	Services	\$116.16	
United Site Service	Service	\$271.62	
VEIT	Copier Contract	\$185.68	
Verizon Wireless	Service	\$2,107.79	
Verizon Wireless	Service	\$240.72	
			\$48,082.58
Water & Sewer			
AEP	Electric Utility	\$1,077.03	
AEP	Electric Utility	\$143.14	
AEP	Electric Utility	\$109.36	
Excellent Invstmnts LLC dba Tri-State-Tree	Services	\$4,450.00	
Fastenal	Supplies	\$51.02	
Hawkins Water Treatment Group	Supplies	\$40.00	
Hawkins Water Treatment Group	Supplies	\$20.00	
JA's Auto Service	Repair	\$91.00	
JA's Auto Service	Service	\$53.45	
Menard's NP	Materials	\$29.99	
Smart Bill	Service	\$2,493.15	
Stony Point Supply	Supplies	\$44.55	
Tuscarawas Utilities	Purchase Water	\$2,652.22	
Verizon Wireless	Service	\$423.92	
Walton's Auto Parts & Glass	Repair	\$280.00	
			\$11,958.83
		GRAND TOTAL	\$489,389.38

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

RESOLUTION (837-2023) RECESS

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl, to recess at 9:09 a.m., for the purpose of the Joe Bachman, County Engineer, Retirement Recognition.

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

Commissioner Abbuhl called the meeting out of recess at 9:13 a.m. and back into Regular Session for the purpose of the Joe Bachman, County Engineer, Retirement Recognition.

DISCUSSION: JOE BACHMAN, COUNTY ENGINEER was present to speak about his time with the County as the Engineer. **Commissioner Abbuhl** stated Joe has been with the County for 34 years and has done a great job and we appreciate the work you have done. **Mr. Abbuhl** mentioned the 2005 flood and this was his first year in office and **Mr. Bachman** stated the flood was an adventure. **Mr. Abbuhl** mentioned the road that was built by the engineer's office for Zoarville so emergency services could get there. **Mr. Bachman** started as the county engineer in January, 1989, years before most of his employees were even born! Mr. Bachman appreciates everything everyone has done for his retirement, but he just tried to stay out of the lime light. **Commissioner Ress** added he was down at the engineer's office a few weeks ago and was impressed. Mr. Ress thanked Joe for his run of 34 years and wishes he would have had more time to work with him and get to know him. **Mr. Bachman** stated he is telling people he is

going to become a professional body-builder, but people don't understand! Joe said he has been really blessed with all of the good employees he has had. Joe stated he can go on vacation and actually enjoy it because he knows his employees will take care of things while he is gone. The public has been really good to work with as well. The people in this county are very good people.

RESOLUTION (838-2023) RECOGNITION – JOE BACHMAN, ENGINEER - RETIREMENT

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl to approve the following resolution of recognition for Joe Bachman, County Engineer Retirement.



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

RESOLUTION (839-2023) RECESS

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl, to recess at 9:23 a.m., for the purpose of the Paint Tusc Pink, Breast Cancer Awareness Month Proclamation.

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

Commissioner Abbuhl called the meeting out of recess at 9:24 a.m. and back into Regular Session for the purpose of the Paint Tusc Pink, Breast Cancer Awareness Month Proclamation.

DISCUSSION: PAINT TUSC PINK – BREAST CANCER AWARENESS MONTH

Darrin Lautenschleger, Director of Community Relations, Cleveland Clinic gave some background on Breast Cancer Awareness Month for this year, Mr. Lautenschleger introduced Dr. Rogers and Raena Beans, Breast Care Coordinator, she is a key person for patients and the staff in the radiology and mammography departments at the hospital.

Breast Cancer Awareness Month is about 20 -25 years old. Paint Tusc Pink is 17 years old and was started by the hospital's Community Health & Wellness nurses to address the Community Health Needs Assessment. The first health assessment that was done, showed that women in Tuscarawas County had a higher than normal rate of breast cancer. More alarming was the low number of regular mammograms completed which was in the 40 percent area. This is very a low number. Paint Tusc Pink was born to bring a number of organizations together to start to promote the importance of regular screened mammograms for early detection and successful treatment of breast cancer. As a result of this, the number of mammograms has gone up and the number of breast cancer deaths has gone down.

Commissioner Abbuhl emphasized the importance of pre-screenings. It is good that the message is getting out there and the message has been effective in getting more people in for screenings.

Mr. Lautenschleger stated Breast Cancer Awareness Month has taken on a life of its own and organizations will hold their own fundraisers and events and donate the money to the Breast Care Center at the hospital. This is the largest Public Relations Event of the year for the hospital.

RESOLUTION (840-2023) PROCLAMATION – BREAST CANCER AWARENESS MONTH – PAINT TUSC PINK

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl, to approve the following resolution proclaiming October as Breast Cancer Awareness Month.



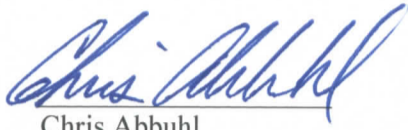
VOTE: Chris Abbuhl, yes;
Kristin Zemis, absent;
Greg Ress, yes;

RESOLUTION (841-2023) ADJOURN

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl to adjourn at 9:39 a.m. to meet in Regular session Monday, the 2nd day of October, 2023.

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

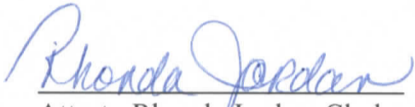


Chris Abbuhl

Absent
Kristin Zemis



Greg Ress



Attest: Rhonda Jordan, Clerk