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February 8, 2023

Agenda

Lord's Prayer Pledge of Allegiance

9:15 a.m. Proclamation – Black History Month 9:30 a.m. Bid Opening – CR 37 Pleasant Valley Road – Reprofiling/Resurfacing

Approve Minutes

Approve Before/After Expenditures

Approve Inter-Fund Transfer/Advance

Approve Out of County Travel - EMA

Approve Prisoner Agreement

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION WEDNESDAY, THE 8th DAY OF FEBRUARY, 2023 WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl Kristin Zemis Greg Ress

Commissioner Chris Abbuhl presiding.

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

RESOLUTION (132-2023) APPROVE MINUTES

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the minutes from the February 6, 2023 meeting as written.

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

RESOLUTION (133-2023) BEFORE/AFTER EXPENDITURES

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

VENDOR	OFFICE	AMOUNT
Tusc. Co. Sheriff's Office	Tusc. Co. Dog Pound	\$1,090.85
Legal Liability Risk Management Institute	Sheriff's Office	\$175.00

VOTE: Chris Abbuhl, yes; Kristin Zemis, yes; Greg Ress, yes; 4

RESOLUTION (134-2023) INTER-FUND TRANSFER/ADVANCE

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

From: Co. General to Public Assistance Fund (February 2023 Mandated Share)	\$18,610.00
Co. General to Child Service Fund	\$200,000.00
Children Services to Public Assistance	\$18,200.00

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

RESOLUTION (135-2023) OUT OF COUNTY TRAVEL – EMA

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

DATE: February 23, 2023 LOCATION: East Holmes Fire & EMS Department ATTENDEES: Alex McCarthy & Jennifer James USING COUNTY VEHICLE: Yes (51 miles round trip. Alex using county car) EXPENSE: \$108.76

Alex McCarthy lunch = \$35.00 Jennifer James lunch = \$35.00 Jennifer James mileage = \$38.76 (64.6 miles x .60/mile)

REASON: Holmes County EMA is hosting a FEMA course on planning for underserved populations and has invited local emergency managers to attend

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

RESOLUTION (136-2023) PRISONER AGREEMENTS – VILLAGE OF MIDVALE

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the prisoner agreement with the following entities for prisoner care at Eighty Dollars (\$80.00) per day as recommended by Sheriff Campbell:

• Village of Midvale

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

RESOLUTION (137-2023)

PAY BILLS

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

Meeting Date - February 8, 2023

911				
Language Line Services	Services	\$76.37		
Staples	Supplies	\$43.73		
			\$120.10	
American Rescue Plan Act				
Julian & Grube	Services	\$7,930.00		
Newcomerstown Historical Society	Monument Reimbursement	\$14,000.00		
United Way of Tusc Co	Proj#203 Disb #4	\$22,571.01		
			\$44,501.01	

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Child Support			
Dominion Energy Ohio	Gas Utility	\$1,070.09	
Go Shred	Services	\$1,070.09 \$82.53	
Tusc Co JFS	Services	\$82.55 \$180.00	
	Services	\$180.00	\$1,332.62
Clerk of Courts			J1,352.02
Software Computer Group	Service	\$65.99	
Staples	Supplies	\$245.07	
Staples	Supplies	\$171.51	
Twin City Chamber	Lease	\$75.00	
Twin City Chamber	Lease	\$100.00	
		+	\$657.57
Commissioners			
City of New Philadelphia	Services	\$422.94	
City of New Philadelphia	Services	\$224.10	
City of New Philadelphia	Services	\$205.70	
Copley OH Newspapers Inc	Legal Advertisement	\$167.08	
Copley OH Newspapers Inc	Legal Advertisement	\$176.43	
Copley OH Newspapers Inc	Legal Advertisement	\$56.75	
Frontier	Services	\$50.47	
Gannett Holdings Ohio	Subscription Renewal	\$307.60	
Hanhart	Bond/ Co Auditlor	\$400.00	
Lehigh-Endsley Ins Agency	Bond/S Dist Crt Dep Clerk	\$50.00	
Lowes	Supplies	\$15.18	
MNJ Technologies	Equipment	\$402.00	
MNJ Technologies	Equipment	\$196.00	
Staples	Office Supplies	\$50.18	
Tusc Co Engineer	Supplies	\$126.14	
Tusc Co Health Dept	TB Registry	\$5,600.00	
Tuscarawas Insurance Agency	Bond/Court Admin Juvenile	\$125.00	
US Bank	Copier Contract	\$158.64	
Zashin & Rich Co LPA	Services	\$1,118.20	
			\$9,852.41
Common Pleas			
Blooms Printing & Design	Supplies	\$190.00	¢100.00
Community & Economic			\$190.00
Development			
W.E. Quicksall & Assoc Inc	CDBG Act#1 & Act #2	\$4,020.50	
			\$4,020.50
Dog & Kennel			
Fairfield Computer Services	Mthly License Renewal	\$200.00	
Humble Creatures Vet Clinic	Services	\$178.00	
NP Water Dept	Services	\$90.05	
Oak Pointe Vet Care	Supplies	\$115.01	
			\$583.06
EMA			
Pitney Bowes Global Financial	Postage Meter Lease	\$86.42	
Verizon Wireless	Service	\$202.87	4000.00
-			\$289.29
Engineer	Dauta	¢163.90	
Ace Truck Equip	Parts	\$163.80	
	Electric Utility	\$2,104.50 \$380.34	
Flynns Tire	Tire & Repair	\$389.34 \$6.531.79	
Guy & Mare Ziegler	Court Costs/Prop Easement	\$6,531.79 \$3,368.21	
Guy & Mare Ziegler Holmes Wavne Electric Cooperative	Court Costs/Prop Easement Electric Utility	\$3,368.21 \$23.50	
noimes wavne Electric Cooperative		<i>⊋</i> ∠3.30	

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Kenworth of Canton	Parts	\$1,120.60	
Kimble Recycling & Disposal	Services	\$90.75	
Lowes Business Account	Supplies	\$395.97	
New Phila Water Dept	Services	\$452.10	
Ohio Machinery	Parts	\$860.63	
OMCTC	Services	\$339.00	
Pleasant Valley Ready Mix	Material	\$2,760.00	
Remk Farm	Court Costs/Prop Easement	\$1,275.00	
Snyder Brothers Sales & Service	Supplies	\$475.22	
Southeastern Equipment Co	Parts	\$516.73	
Twin City Automotive	Parts	\$701.23	
World Fuel Services Inc	Gasoline & Fuel per bid	\$29,532.11	
Young Truck Sales	Parts	\$1,457.95	
			\$52,558.43
JFS			
Aaron & Leanna Kotasek	FC Recruitment/Retention	\$250.00	
Amazon Capital Services	Supplies	\$75.83	
CBTS	Services	\$1,688.16	
6813	FC	\$1,088.10	
Dot's Tots Foundation	Reimbrsmnt/Recruitment	\$3,982.26	
Erik & Tina Kochte	FC Training Reimbursement	\$660.00	
G & L Supply Co	Supplies	\$54.42	
Horizons of Tuscarawas & Carrollton	Transportation	\$15,666.36	
Lacey Herbert-Stephen	Dance Tuition	\$400.00	
Lighthouse Family Center Ltd	Services	\$600.00	
Lighthouse Family Center Ltd	Services	\$200.00	
Menards	Supplies	\$18.13	
Michael & April Mckelvey	FC Incidentals	\$44.39	
Monique Bailey/Et Al	FC Recruitment/Retention	\$3,150.00	
Nick & Kathy Pumneo	FC Reimbrsmnt/RX	\$250.18	
Nicole Kadri	FC Training Reimbursement	\$80.00	
Robert a Brotemarkle	Foster Parent Liability Ins	\$6,835.50	
Society For Equal Access	Transportation	\$48,708.01	
Timothy & Jacquelyn McDonnell	FC Training Reimbursement	\$82.50	
Tusc Co Commissioners	Cash Advance Repayment	\$26,792.18	
Tusc Co Water & Sewer Dept	Services	\$150.00	
US Postal Service	Postage	\$2,500.00	
Verizon Wireless	Services	\$435.41	
			\$112,623.33
Juvenile/Probate			
Verizon Wireless	Service	\$86.26	
			\$86.26
Public Defender			
Dominion Energy Ohio	Gas Utility	\$517.49	
Frontier Communications	Service	\$407.50	
Stutzman Lawn & Landscaping	Services	\$317.50	
Wells Fargo Financial Leasing Inc	Copier Contract	\$45.00	
			\$1,287.49
Sheriff			
Burea of Criminal Investigation	Services	\$1,699.50	
G&L Supply	Supplies	\$227.52	
Gerald L Kendle Jr	Services	\$710.00	
Graphic Enterprises	Copy Charges	\$548.99	
Hajoca Corporation	Supplies	\$274.88	
Lowes	Supplies	\$239.65	
MNJ Technologies	Equipment	\$1,206.00	
MNJ Technologies	Equipment	\$804.00	

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Model Uniforms	Services	\$125.00	
New Phila Water Dept	Services	\$2,799.30	
Silco Fire & Security	Services	\$2,081.50	
Staley Technologies	Repairs	\$195.00	
USA Label Express Inc	Supplies	\$617.88	
Wadsworth Service	Repairs	\$2,991.39	
Wadsworth Service	Repairs	\$3,560.00	
World Fuel Services Inc	Gasoline	\$17,414.51	
			\$35,495.12
Veterans			
Advance Auto Parts AAP Financial			
Serv	Supplies	\$67.98	
Eagle Auto Truck Plaza	Fuel	\$1,053.24	
Verizon Wireless	Service	\$88.66	
			\$1,209.88
Water & Sewer			
AEP	Electric Utility	\$496.03	
AEP	Electric Utility	\$456.05	
American Water Works Assoc	Membership	\$75.00	
Charles Rewinding	Repair	\$387.00	
Core & Main LP	Materials	\$623.34	
Core & Main LP	Materials	\$76.44	
Core & Main LP	Materials	\$266.52	
CSEAO	Membership	\$150.00	
Enger Auto	Supplies	\$29.94	
Enterprise Fleet Mgmnt	Leases	\$1,427.73	
Enterprise Fleet Mgmnt	Leases	\$574.41	
Fenton Brothers Electric	Supplies	\$74.22	
Henry Heating & Cooling Inc	Repair	\$269.50	
Modern Auto & Truck Parts LLC	Materials	\$129.86	
Ohio Utility Protection Service	Services	\$24.00	
Parkway Auto Group	Repair	\$678.13	
			\$5,738.17

GRAND

TOTAL \$270,545.24

VOTE:

Chris Abbuhl, yes; Kristin Zemis, yes; Greg Ress, yes;

BLACK HISTORY MONTH PROCLAMATION: The Clerk read the Proclamation onto the record.

RESOLUTION (138-2023) PROCLAMATION – BLACK HISTORY MONTH

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the following resolution proclaiming February as Black History Month.



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

RESOLUTION (139-2023) RECESS

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to recess at 9:08 a.m., for the purpose of the Bid Opening.

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

Commissioner Abbuhl called the meeting out of recess at 9:30 a.m. and back into Regular Session for the purpose of the Bid opening.

RESOLUTION (140-2023) ADVISEMENT – BIDS – CR 37 (Pleasant Valley Rd) REPROFILING/REPAVING

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to take under advisement the bids for CR 37 – Pleasant Valley Rd – Reprofiling/Repaving as publicly opened and read aloud by Genaro DeMonte, Assistant Engineer.

Tuscarawas County **Project #2-2023 – Reprofiling/Resurfacing – CR 37 – Pleasant Valley Road** <u>February 7, 2023 – 9:30 am</u> Engineer's Estimate: \$175,000

Bidder		Bond
Shelly & Sands, Inc.	\$163,622.26	х
Newton Asphalt Paving, Inc.	\$179,953.00	х
Barbicas Construction Co.	\$182,310.00	x

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

RESOLUTION (141-2023) ADJOURN

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to adjourn at 9:32 a.m. to meet in Regular session Wednesday, the 15th day of February, 2023.

VOTE: Chris Abbuhl, yes; 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.

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Hag Ress

Attest: Rhonda Jordan, Clerk

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