

March 13, 2023

Agenda

Lord's Prayer
Pledge of Allegiance

2:30 p.m. Bid Opening – Box Truck – Juvenile Court – Sylvia Argento, Court Administrator

Approve Minutes-March 1, 2023

Suspend Minutes-March 8, 2023

Approve Before/After Expenditures

Approve Supplemental Appropriation (2)

Approve Inter-fund Transfer/Advance

Declare Obsolete-Date/Time Stamp-Clerk of Courts Legal Division

Approve Out of County Travel-Treasurer

Approve Out of County Travel-EMA

Approve Out of County Travel-W&S

Approve Out of County Travel- OCED

Release Senior Levy Funds

Approve Authorized Officials Update-OH Development Services

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION MONDAY, THE 13th DAY OF MARCH, 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 (216-2023) APPROVE MINUTES

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the minutes from the March 1, 2023 meeting as written.

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

RESOLUTION (217-2023) SUSPEND THE READING OF THE MINUTES

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to suspend the reading of the minutes of the March 8, 2023 meeting.

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

RESOLUTION (218-2023) BEFORE/AFTER EXPENDITURES

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

| VENDOR | OFFICE | AMOUNT |
|---------------------------|----------|----------|
| Company Wrench | Engineer | \$398.10 |
| Ramada Limited | JFS | \$591.92 |
| LexisNexis Risk Solutions | JFS | \$226.00 |

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

RESOLUTION (219-2023) SUPPLEMENTAL APPROPRIATIONS

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

| DEPARTMENT | FROM | TO | AMOUNT | REASON |
|---------------|-----------------|-----------------|------------|--|
| Commissioners | E-0440-A018-A00 | E-0010-A001-A05 | \$5,000.00 | Funding needed for legal fees associated with the MCJAS withdrawal. There were no appropriations made for 2023 |
| OCED | E-1670-T011-T20 | E-1670-T011-T07 | \$1,400.00 | Registration and out of county travel expenses to 2023 Ohio Basic Economic Development Course |

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

RESOLUTION (220-2023) INTER-FUND TRANSFER/ADVANCE

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

County General to Children Services \$200,000.00

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

RESOLUTION (221-2023) OBSOLETE PROPERTY-DATE/TIME STAMP-CLERK OF COURTS LEGAL DIVISION

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

Date/Time Stamp Machine Broken/beyond repair Recycle

The items will be disposed of in accordance to ORC.

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

RESOLUTION (222-2023) OUT OF COUNTY TRAVEL-TREASURER

It was moved by Commissioner Zemis, seconded by Commissioner Ress to approve the following travel request as submitted by Jeff Mamarella, County Treasurer:

DATE: April 24-27, 2023
LOCATION: Holiday Inn Dayton/Fairborn
ATTENDEES: Jeff Mamarella, Nannette Nutter
USING COUNTY VEHICLE: No
EXPENSES: \$1400
REASON: 2023 Spring Treasurer Conference

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

RESOLUTION (223-2023) 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, HS & EMA Director:

DATE: April 4-6, 2023
LOCATION: Crowne Plaza Columbus North-Worthington
ATTENDEES: Noah Porter
USING COUNTY VEHICLE: Yes
EXPENSES: \$360.60
REASON: Emergency Management Association of Ohio & Ohio EMA Spring Conference

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

RESOLUTION (224-2023) OUT OF COUNTY TRAVEL-W&S

It was moved by Commissioner Ress, seconded by Commissioner Zemis to approve the following travel request as submitted by Michael Jones, Director:

DATE: March 28, 2023
LOCATION: Coshocton County Community Room
ATTENDEES: Michael Jones
USING COUNTY VEHICLE: No
EXPENSES: \$30
REASON: OMEGA Annual Membership Meeting

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

RESOLUTION (225-2023) OUT OF COUNTY TRAVEL-OCED

It was moved by Commissioner Ress, seconded by Commissioner Zemis to approve the following travel request as submitted by Scott Reynolds, Director:

DATE: May 1-4, 2023
LOCATION: Embassy Suites Columbus Dublin
ATTENDEES: Brooke Yates
USING COUNTY VEHICLE: Yes
EXPENSES: \$1,269.30
REASON: 2023 Ohio Basic Economic Development Course/Training

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

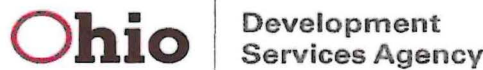
RESOLUTION (226-2023) RELEASE SENIOR LEVY FUNDS

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

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

RESOLUTION (227-2023) APPROVE AUTHORIZED OFFICIALS UPDATE – OHIO DEVELOPMENT SERVICES AGENCY

It was moved by Commissioner Ress, Seconded by Commissioner Zemis to authorize the update of the signature card and contact updates for Ohio Development Services Agency.



| Authorized Signature Card for Request for Payment and Status of Funds Report | |
|---|--|
| Community or Nonprofit Number: <input type="text" value="1CT"/> | |
| Grant Issued in Favor of (Recipient and Address): <input type="text" value="Tuscarawas County Commissioners 125 E. High Avenue New Philadelphia, OH 44663"/> | Issued By: The State of Ohio Ohio Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001 |
| Typed Name, Signature and Title: Name: <input type="text" value="Chris Abbuhl"/> Title: <input type="text" value="President"/> Signature: | Typed Name, Signature and Title: Name: <input type="text" value="Kristin Zemis"/> Title: <input type="text" value="Vice-President"/> Signature: |
| Typed Name, Signature and Title: Name: <input type="text" value="Greg Ress"/> Title: <input type="text" value="Commissioner"/> Signature: | Typed Name, Signature and Title: Name: <input type="text" value="Scott S. Reynolds"/> Title: <input type="text" value="Director, OCED"/> Signature: |
| Typed Name, Signature and Title: Name: <input type="text" value="Brooke A. Yates"/> Title: <input type="text" value="Administrative Coordinator"/> Signature: | Typed Name, Signature and Title: Name: <input type="text"/> Title: <input type="text"/> Signature: <input type="text"/> |
| <p>Note -Two Signatures are Required to Sign and Countersign a "Request for Payment and Status of Funds Report" (DS5)</p> <p>I certify that the above signatures are of the individuals authorized to sign Request for Payment and Status of Funds Reports.</p> <p><input type="text" value="March 13, 2023"/> Date Signature of Authorizing Official (Recipient)</p> | |

DS2 - Rev. 10/2012

"If the individual signing on the "Signature of Authorizing Official" line will be signing any "Request for Payment and Status of Funds Report" (DS5 form), a Signature Certificate must be submitted to OCD. A Signature Certificate sample is available on ODC's website at http://development.ohio.gov/cs/cs_cdbg.htm "Fiscal" section. For more information regarding a Signature Certificate, access http://development.ohio.gov/cs/cs_cdbg.htm "Resources" section "Financial Handbook, Attachment 11."

Instructions for Completing an Authorized Signature Card for Request for Payment and Status of Funds Report (DS2)

If a mistake is made, or a change is necessary during the preparation of the Authorized Signature Card for Request for Payment and Status of Funds Report (DS2), please prepare a new DS2 as erasures or corrections of any kind are not acceptable.

Block Number:

- 1) Enter the three digit community/nonprofit number that your organization has been assigned by Office of Community Development.
2) Enter the name and address of recipient organization. If additional space is required, attach a separate sheet to accompany the form.
3) Enter typed names and signatures of the officials of the recipient organization which are authorized to execute "Request for Payment and Status of Funds Reports" (DS5 forms). It is recommended that a minimum of three signatures be shown to permit flexibility (in case of absences) in making drawdowns. There must be at least two signatures, but three signatures would be preferred.
4) Enter the date, typed name and signature of the recipient organization's chief executive officer. In instances where the recipient organization's chief executive officer desires his or her signature to be one of the authorized signatures in block 3, a signature certificate must be prepared on the letterhead of the recipient organization and returned to OCD with the completed DS2. The CEO's signature must be notarized.

Retain a copy of the completed and signed DS2 for your files.

Mail completed and signed original DS2 to:

Ohio Development Services Agency
Attn: Fiscal Grant Management
Office of Community Development
PO Box 1001
Columbus OH 43216-1001
Phone: (614) 466-2285

TUSCARAWAS COUNTY COMMISSIONERS
Chris Abbuhl - Kristin Zemis - Greg Ress

Signature Certification

Signature of Chris Abbuhl
Signature Authorizing Official

This is to certify that the above is the signature of Chris Abbuhl, President of the Board, Tuscarawas County Board of Commissioners.

Subscribed and duly sworn before me according to law, by the above-mentioned individual this 13th day of March, 2023 at New Philadelphia, County of Tuscarawas and State of Ohio.

Signature of Notary Rhonda Jordan
my term expires: May 15, 2027



| Ohio Development Services Agency / Office of Community Development | | | |
|---|--|---|--|
| Contact Information Form | | | |
| Organization Name: <u>Tuscarawas County</u> | | | |
| Organization Number: <u>1CT</u> | | | |
| Personal Identification | Designation (if applicable) | User Status | |
| CONTACT 1 Name: Chris Abbuhl Title: Commissioner, President Phone: 330-365-3240 Email: commissioners@co.tuscarawas.oh.us Addr.: 125 E. High Avenue Addr.: Room 205 | <input checked="" type="checkbox"/> Chief Executive Officer <input type="checkbox"/> Rehabilitation Specialist <input type="checkbox"/> Financial Contact <input type="checkbox"/> Fair Housing Contact <input type="checkbox"/> Labor Standards Officer | <input checked="" type="checkbox"/> Contact Only (No roles form required) <input type="checkbox"/> User Account (This Person MUST be included on the roles form) | |
| | City: New Philadelphia State: OH Zip: 44663 | Vendor organization (if applicable): | |
| CONTACT 2 Name: Kristin Zemis Title: Commissioner, Vice-President Phone: 330-365-3240 Email: commissioners@co.tuscarawas.oh.us Addr.: 125 E. High Avenue Addr.: Room 205 | <input type="checkbox"/> Chief Executive Officer <input type="checkbox"/> Rehabilitation Specialist <input type="checkbox"/> Financial Contact <input type="checkbox"/> Fair Housing Contact <input type="checkbox"/> Labor Standards Officer | <input checked="" type="checkbox"/> Contact Only (No roles form required) <input type="checkbox"/> User Account (This Person MUST be included on the roles form) | |
| | City: New Philadelphia State: OH Zip: 44663 | Vendor organization (if applicable): | |
| CONTACT 3 Name: Greg Ress Title: Commissioner, Member Phone: 330-365-3240 Email: commissioners@co.tuscarawas.oh.us Addr.: 125 E. High Avenue Addr.: Room 205 | <input type="checkbox"/> Chief Executive Officer <input type="checkbox"/> Rehabilitation Specialist <input type="checkbox"/> Financial Contact <input type="checkbox"/> Fair Housing Contact <input type="checkbox"/> Labor Standards Officer | <input checked="" type="checkbox"/> Contact Only (No roles form required) <input type="checkbox"/> User Account (This Person MUST be included on the roles form) | |
| | City: New Philadelphia State: OH Zip: 44663 | Vendor organization (if applicable): | |
| CONTACT 4 Name: Scott S. Reynolds Title: Director, Community & Economic Dev. Phone: 330-365-3219 Email: reynolds@co.tuscarawas.oh.us Addr.: 125 E. High Avenue Addr.: Room 212 | <input type="checkbox"/> Chief Executive Officer <input type="checkbox"/> Rehabilitation Specialist <input checked="" type="checkbox"/> Financial Contact <input checked="" type="checkbox"/> Fair Housing Contact <input checked="" type="checkbox"/> Labor Standards Officer | <input type="checkbox"/> Contact Only (No roles form required) <input checked="" type="checkbox"/> User Account (This Person MUST be included on the roles form) | |
| | City: New Philadelphia State: OH Zip: 44663 | Vendor organization (if applicable): | |
| CONTACT 5 Name: Brooke A. Yates Title: Administrative Coordinator, Comm. & Ec Phone: 330-365-3219 Email: Yates@co.tuscarawas.oh.us Addr.: 125 E. High Avenue Addr.: Room 212 | <input type="checkbox"/> Chief Executive Officer <input type="checkbox"/> Rehabilitation Specialist <input checked="" type="checkbox"/> Financial Contact <input checked="" type="checkbox"/> Fair Housing Contact <input checked="" type="checkbox"/> Labor Standards Officer | <input type="checkbox"/> Contact Only (No roles form required) <input checked="" type="checkbox"/> User Account (This Person MUST be included on the roles form) | |
| | City: New Philadelphia State: OH Zip: 44663 | Vendor organization (if applicable): | |
| CONTACT 6 Name: Erin Wright Title: Senior Community Development Speciali Phone: 740-439-4471, Ext. 201 Email: ewright@omegadistrict.org Addr.: 326 Highland Avenue Addr.: P O Box 130 | <input type="checkbox"/> Chief Executive Officer <input type="checkbox"/> Rehabilitation Specialist <input type="checkbox"/> Financial Contact <input type="checkbox"/> Fair Housing Contact <input type="checkbox"/> Labor Standards Officer | <input type="checkbox"/> Contact Only (No roles form required) <input checked="" type="checkbox"/> User Account (This Person MUST be included on the roles form) | |
| | City: Cambridge State: OH Zip: 43725 | Vendor organization (if applicable): | |

| Ohio Development Services Agency / Office of Community Development | | | |
|---|--|---|--|
| Contact Information Form | | | |
| Organization Name: <u>Tuscarawas County</u> | | | |
| Organization Number: <u>1CT</u> | | | |
| Personal Identification | Designation (if applicable) | User Status | |
| CONTACT 1 Name: Chris Abbuhl Title: Commissioner, President Phone: 330-365-3240 Email: commissioners@co.tuscarawas.oh.us Addr.: 125 E. High Avenue Addr.: Room 205 | <input checked="" type="checkbox"/> Chief Executive Officer <input type="checkbox"/> Rehabilitation Specialist <input type="checkbox"/> Financial Contact <input type="checkbox"/> Fair Housing Contact <input type="checkbox"/> Labor Standards Officer | <input checked="" type="checkbox"/> Contact Only (No roles form required) <input type="checkbox"/> User Account (This Person MUST be included on the roles form) | |
| | City: New Philadelphia State: OH Zip: 44663 | Vendor organization (if applicable): | |
| CONTACT 2 Name: Kristin Zemis Title: Commissioner, Vice-President Phone: 330-365-3240 Email: commissioners@co.tuscarawas.oh.us Addr.: 125 E. High Avenue Addr.: Room 205 | <input type="checkbox"/> Chief Executive Officer <input type="checkbox"/> Rehabilitation Specialist <input type="checkbox"/> Financial Contact <input type="checkbox"/> Fair Housing Contact <input type="checkbox"/> Labor Standards Officer | <input checked="" type="checkbox"/> Contact Only (No roles form required) <input type="checkbox"/> User Account (This Person MUST be included on the roles form) | |
| | City: New Philadelphia State: OH Zip: 44663 | Vendor organization (if applicable): | |
| CONTACT 3 Name: Greg Ress Title: Commissioner, Member Phone: 330-365-3240 Email: commissioners@co.tuscarawas.oh.us Addr.: 125 E. High Avenue Addr.: Room 205 | <input type="checkbox"/> Chief Executive Officer <input type="checkbox"/> Rehabilitation Specialist <input type="checkbox"/> Financial Contact <input type="checkbox"/> Fair Housing Contact <input type="checkbox"/> Labor Standards Officer | <input checked="" type="checkbox"/> Contact Only (No roles form required) <input type="checkbox"/> User Account (This Person MUST be included on the roles form) | |
| | City: New Philadelphia State: OH Zip: 44663 | Vendor organization (if applicable): | |
| CONTACT 4 Name: Scott S. Reynolds Title: Director, Community & Economic Dev. Phone: 330-365-3219 Email: reynolds@co.tuscarawas.oh.us Addr.: 125 E. High Avenue Addr.: Room 212 | <input type="checkbox"/> Chief Executive Officer <input type="checkbox"/> Rehabilitation Specialist <input checked="" type="checkbox"/> Financial Contact <input checked="" type="checkbox"/> Fair Housing Contact <input checked="" type="checkbox"/> Labor Standards Officer | <input type="checkbox"/> Contact Only (No roles form required) <input checked="" type="checkbox"/> User Account (This Person MUST be included on the roles form) | |
| | City: New Philadelphia State: OH Zip: 44663 | Vendor organization (if applicable): | |
| CONTACT 5 Name: Brooke A. Yates Title: Administrative Coordinator, Comm. & Ec Phone: 330-365-3219 Email: Yates@co.tuscarawas.oh.us Addr.: 125 E. High Avenue Addr.: Room 212 | <input type="checkbox"/> Chief Executive Officer <input type="checkbox"/> Rehabilitation Specialist <input checked="" type="checkbox"/> Financial Contact <input checked="" type="checkbox"/> Fair Housing Contact <input checked="" type="checkbox"/> Labor Standards Officer | <input type="checkbox"/> Contact Only (No roles form required) <input checked="" type="checkbox"/> User Account (This Person MUST be included on the roles form) | |
| | City: New Philadelphia State: OH Zip: 44663 | Vendor organization (if applicable): | |
| CONTACT 6 Name: Erin Wright Title: Senior Community Development Speciali Phone: 740-439-4471, Ext. 201 Email: ewright@omegadistrict.org Addr.: 326 Highland Avenue Addr.: P O Box 130 | <input type="checkbox"/> Chief Executive Officer <input type="checkbox"/> Rehabilitation Specialist <input type="checkbox"/> Financial Contact <input type="checkbox"/> Fair Housing Contact <input type="checkbox"/> Labor Standards Officer | <input type="checkbox"/> Contact Only (No roles form required) <input checked="" type="checkbox"/> User Account (This Person MUST be included on the roles form) | |
| | City: Cambridge State: OH Zip: 43725 | Vendor organization (if applicable): | |

| Ohio Development Services Agency / Office of Community Development Security Role Assignment Form | | | | | | | | | | |
|---|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|---|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|
| Organization Name: <u>Tuscarawas County</u> | | | | | | | | | | |
| Organization Number: <u>ICT</u> | | | | | | | | | | |
| Each user entered on this form must be assigned at least one security role for at least one program. Multiple roles and/or multiple programs may be selected when appropriate. | | | | | | | | | | |
| Person | View Only | Organization Edit | Application Preparer | Application Approver | Report Preparer | Report Approver | Amendment Preparer | Amendment Approver | Draw/Address Preparer | Draw/Address Approver |
| USER 1 Name: <u>Scott S. Reynolds</u> Phone: <u>330-365-3219</u> E-Mail: <u>reynolds@co.tuscarawas.oh.us</u> User Name(if existing): <u>sreynolds</u> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| USER 2 Name: <u>Brooke A. Yates</u> Phone: <u>330-365-3219</u> E-Mail: <u>Yates@co.tuscarawas.oh.us</u> User Name(if existing): <u>Byates</u> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| USER 3 Name: <u>Erin Wright</u> Phone: <u>740-439-4471, Ext. 201</u> E-Mail: <u>ewright@omegadistrict.org</u> User Name(if existing): <u>Erin Begue</u> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| USER 4 Name: <u>Tonya Garrett</u> Phone: <u>740-622-0529</u> E-Mail: <u>tonya@ordevelopment.com</u> User Name(if existing): _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| USER 5 Name: <u>Mary Davis</u> Phone: <u>330-343-0991</u> E-Mail: <u>mary@ordevelopment.com</u> User Name(if existing): _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| It is the responsibility of every user to know and understand the following rules: 1. You are given access to ODSA information systems only for the purposes of performing your job duties. You must not use, or permit any other person to use, any ODSA information system for any other purpose. 2. You must not knowingly include or cause to be included in any record or report you create for ODSA any false, inaccurate, or misleading entry. 3. You must not disclose or share any security codes, i.e., sign ons, passwords, etc., used to access any ODSA information system maintained by your agency. 4. You certify to ODSA that the email address above is your work account, and it is not shared or accessed by anyone else. | | | | | | | | | | |
| I hereby authorize the individuals listed above to use the OCEAN information system, as needed to perform their job duties. I, the undersigned individual, who acknowledged and signed the foregoing duties, on behalf of my organization. | | | | | | | | | | |
| Organization CEO Name: (Please print) <u>Chris Abbuhl, President of the Board of Commissioners</u> | | | | | Notary Public Name: (Please print) <u>Rhonda Jordan</u> | | | | | |
| Org. CEO Signature: <u>Chris Abbuhl</u> | | | | | Notary Public Signature: <u>Rhonda Jordan</u> | | | | | |
| Date: <u>3/13/2023</u> | | | | | Date: <u>3-13-2023</u> Commission Expiration: <u>5-15-2027</u> | | | | | |

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

RESOLUTION (228-2023) PAY BILLS

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

Meeting Date - 3/13/23

American Rescue Plan Act

| | | | |
|-------------------------|--------------------------|--------------|--------------|
| NL Contruccion Corp Inc | Payment #4/Maint Bldg | \$26,783.28 | |
| NL Contruccion Corp Inc | Payment #5/Maint Bldg | \$104,794.92 | |
| Tusc Co Public Library | Reimb Camera's-Proj #129 | \$18,459.56 | |
| United Way of Tusc Co | Tuff Bags-Proj #203 | \$10,726.44 | |
| | | | \$160,764.20 |

Auditor

| | | | |
|---------------------------|-------------------|----------|----------|
| AloNovus Corporations | Advertisement | \$360.00 | |
| Auman Inc dba A&M Service | Supplies/Repairs | \$108.93 | |
| ComDoc Inc | Printer Maint | \$192.28 | |
| Tusc Co Treasurer | Gasoline/Engineer | \$77.58 | |
| | | | \$738.79 |

| | | |
|----------------------------------|-------------------------------|-------------|
| Child Support | | |
| City of NP Water Office | Services | \$90.05 |
| Double Tree Suites By Hilton | OH Statehouse Day | \$166.56 |
| | | \$256.61 |
| Clerk of Courts | | |
| OACA | Membership | \$100.00 |
| Software Computer Group | Service | \$18.91 |
| Software Computer Group | Service | \$47.08 |
| Xerox | Service | \$24.17 |
| | | \$190.16 |
| Commissioners | | |
| BA Widder Architects | Architect Services/Maint Bld | \$455.00 |
| BA Widder Architects | Architect Services/Maint Bld | \$381.26 |
| City of NP Water Office | Services | \$18.75 |
| City of NP Water Office | Services | \$205.70 |
| City of NP Water Office | Services | \$238.00 |
| City of NP Water Office | Services | \$416.60 |
| EODA | 2023 Membership | \$200.00 |
| Frontier | Services | \$50.47 |
| GovDeals | Sale Fees | \$5.00 |
| Greg Ress | Travel Reimbursement | \$143.35 |
| Holland & Muirden | Services | \$115.00 |
| Iron Mountain | Services | \$107.61 |
| Koorsen Fire & Security | Backflow Inspection | \$57.75 |
| Kristin Zemis | Travel Reimbursement | \$339.75 |
| Lowes Business Account | Supplies | \$338.67 |
| MNJ Technologies | Firewall/IT | \$1,138.00 |
| ODP Business Solutions | Supplies | \$9.79 |
| US Bank | Copier Contract | \$158.64 |
| Wood Electric | Light Replcmnt Proj(203 Fair) | \$5,675.00 |
| | | \$10,054.34 |
| Common Pleas | | |
| Interpreters XP LLC, 3054 | Services | \$265.00 |
| OhioGuidestone | CODIP Billing | \$1,125.00 |
| Thomson Reuters-West Payment Ctr | Library Plan Charges | \$168.83 |
| VEIT Inc | Copier Contract Charges | \$372.84 |
| | | \$1,931.67 |
| Community Corrections | | |
| ComDoc | Maint/Contract Service | \$530.82 |
| OH Alcohol Monitoring Sys 'OAMS' | Services | \$50,528.43 |
| OH Alcohol Monitoring Sys 'OAMS' | Services | \$1,903.07 |
| Tuscarawas Co Sheriff's Office | Gasoline | \$391.56 |
| | | \$53,353.88 |
| Coroner | | |
| Axis Forensic Toxicology | Services | \$1,109.00 |
| Axis Forensic Toxicology | Services | \$392.00 |
| Catherine S Clark | Travel Reibursement | \$78.00 |
| Smith Livery Service | Services | \$100.00 |
| Smith Livery Service | Services | \$2,200.00 |
| Smith Livery Service | Services | \$604.75 |
| Summit IT Solutions | IT Support | \$250.00 |
| Summit IT Solutions | IT Support | \$450.00 |
| Todd Stanley | Travel Reibursement | \$114.00 |
| Verizon Wireless | Service | \$123.68 |
| | | \$5,421.43 |

| | | |
|------------------------------------|----------------------------|--------------|
| Dog & Kennel | | |
| Frontier | Service | \$99.32 |
| Humble Creatures | Services | \$660.00 |
| Kimble | Service | \$164.50 |
| Koorsen | Inspection | \$55.00 |
| Lowe's | Supplies | \$198.86 |
| NP Water Dept | Service | \$82.72 |
| Tusc Co Sheriff | Fuel | \$477.63 |
| | | \$1,738.03 |
| EMA | | |
| | FY21 EMPG Q8 | |
| Tusc Co Commissioners | Reimbrsment | \$7,913.43 |
| VEIT Inc | Copier Contract | \$33.65 |
| Verizon Wireless | Service | \$202.81 |
| | | \$8,149.89 |
| Engineer | | |
| AEP | Electric Utility | \$2,039.55 |
| | | \$2,039.55 |
| Human Resources | | |
| | Uniface License 2/1- | |
| Harris Computer Systems | 2/28/23 | \$150.12 |
| | Uniface License 4/1- | |
| Harris Computer Systems | 4/30/23 | \$150.12 |
| | | \$300.24 |
| Information Technology | | |
| Horizon | Service | \$608.00 |
| | | \$608.00 |
| JFS | | |
| Advantage Family Outreach-Et Al | Boarding Home Payroll | \$335,412.84 |
| Horizons of Tuscarawas & Carroll | Transportation | \$19,308.98 |
| Monique Bailey-Et Al | Boarding Home Payroll | \$27,658.00 |
| Society for Equal Access | Transportation | \$52,950.64 |
| Tusc Co Commissioners | Loan Repayment #3 of 12 | \$26,792.18 |
| Tusc Co Treasurer | CG Reimb CS Actual Feb Exp | \$71,613.97 |
| | | \$533,736.61 |
| Law Library | | |
| Matthew Bender & Co Inc | Subscription Fee | \$405.37 |
| ORALL-Jefferson County Law Library | Meeting Registration | \$25.00 |
| Stark County Bar Assoc | Notary Fees | \$450.00 |
| Thomson Reuters - West Pymnt Ctr | Software Subscription Fees | \$1,745.91 |
| Thomson Reuters - West Pymnt Ctr | Subscription Fee | \$511.73 |
| | | \$3,138.01 |
| Muni Court Probation | | |
| Ohio AMS | Services | \$5,087.50 |
| | | \$5,087.50 |
| Park | | |
| CLP Services | Services | \$110.00 |
| Creative Canvas LLC | Supplies | \$150.00 |
| Kimble Recycling & Disposal | Service | \$55.88 |
| Menard's - NP | Supplies | \$14.99 |
| Miller Engine Shop | Equipment | \$45.39 |
| Tusc Co Sheriff's Office | Fuel | \$165.60 |
| United Rentals (North America) Inc | Services | \$105.00 |
| VanMeters Auto Repair | Repair | \$651.37 |
| | | \$1,298.23 |

Sheriff

| | | | |
|-------------------------------|---------------------|-------------|--|
| Arney Automotive | Repairs | \$1,645.73 | |
| Elite Tire Dover Inc | Repairs | \$997.44 | |
| G & L Supply | Supplies | \$136.02 | |
| Gerald Kendle Jr | Services | \$80.00 | |
| Lowe's | Supplies | \$296.83 | |
| Michelle Scott | Supplies/Reimbrsmnt | \$64.39 | |
| New Phila Fire Dept | Services | \$314.00 | |
| Ohio CSPC | Court Order | \$13,603.12 | |
| Silco Fire & Security | Services | \$879.50 | |
| Stark County Sheriff's Office | Training | \$1,050.00 | |
| VEIT Inc | Copier Charges | \$176.82 | |
| VEIT Inc | Copier Charges | \$729.22 | |
| Zashin & Rich Co LPA | Services | \$107.50 | |

\$20,080.57

Southern District

| | | |
|------------------------|-----------|------------|
| Charter Communications | Service | \$1,160.21 |
| Croniser's | Equipment | \$1,599.95 |
| Verizon | Service | \$168.78 |

\$2,928.94

Treasurer

| | | |
|------------------------------|----------|---------|
| Independence Business Supply | Supplies | \$84.00 |
|------------------------------|----------|---------|

\$84.00

Veterans

| | | |
|--------------------------------|----------------------|----------|
| Blasenhauer Plumbing & Heating | Repairs | \$280.00 |
| Bobbi Kohler | Services | \$650.00 |
| Columbus Marriott Northwest | Travel Reimbursement | \$610.00 |
| Debra S Cook | Travel Reimbursement | \$88.71 |
| Eagle Auto Truck Plaza | Fuel | \$818.04 |
| James Thornton | Travel Reimbursement | \$92.97 |
| Jason E Thornton | Travel Reimbursement | \$94.63 |
| Verizon Wireless | Service | \$88.66 |
| Xerox Financial Services | Protection Plan | \$188.75 |

\$2,911.76

Water & Sewer

| | | |
|------------------------------------|--------------------------|------------|
| AEP | Electric Utility | \$309.22 |
| AEP | Electric Utility | \$464.04 |
| Canton Sterilized Wiping Cloth Co | Supplies | \$52.50 |
| Canton Sterilized Wiping Cloth Co | Supplies | \$52.50 |
| Cintas | Services | \$1,102.22 |
| Columbia Gas | Gas Utility | \$314.74 |
| Columbia Gas | Gas Utility | \$1,410.50 |
| Dynotec Inc | Feasibility Study/Baltic | \$5,185.36 |
| Dynotec Inc | Feasibility Study/Baltic | \$5,185.36 |
| Enger Auto | Materials | \$157.22 |
| Enterprise Fleet Management | Lease Program | \$3,587.83 |
| Enterprise Fleet Management | Lease Program | \$2,734.49 |
| Fenton Bros Electric | Materials | \$174.40 |
| Fitzpatrick, Zimmerman, Rose | Services | \$63.75 |
| Fitzpatrick, Zimmerman, Rose | Services | \$42.50 |
| Fitzpatrick, Zimmerman, Rose | Services | \$116.25 |
| Fitzpatrick, Zimmerman, Rose | Services | \$21.25 |
| Frontier | Services | \$60.58 |
| Frontier | Services | \$53.27 |
| Hajoca Corp Rex Pipe & Supply | Materials | \$79.62 |
| Holmes-Waynes Electric Cooperative | Electric Utility | \$1,105.00 |

| | | |
|-----------------------------------|------------------|---------------------|
| | Customer Repair | |
| Kari Northrop | Reimbrsmt | \$325.00 |
| Kimble Recycling & Disposal | Services | \$62.25 |
| Kimble Recycling & Disposal Inc | Services | \$1,861.39 |
| Lowe's | Repair/Equipment | \$788.54 |
| Lowe's | Materials | \$391.12 |
| Lowe's | Materials | \$547.77 |
| Miller's Clothing | Supplies | \$95.95 |
| Newton Asphalt | Materials | \$115.64 |
| Ohio Light Truck Parts | Equipment | \$374.95 |
| Ohio Utility Protection Service | Call out | \$8.00 |
| Pro-Tech Systems Group | Services | \$2,580.00 |
| Ream & Haager | Services | \$2,586.00 |
| Ream & Haager | Services | \$870.00 |
| Tusc Co Treasurer | WWTP Replacement | \$17,935.91 |
| Utility Data Systems of Texas LLC | Software Support | \$1,001.50 |
| Utility Data Systems of Texas LLC | Software Support | \$1,001.50 |
| WE Quicksall & Assoc | Services | \$17,935.91 |
| | | \$70,754.03 |
| | GRAND | |
| | TOTAL | \$885,566.44 |

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

RESOLUTION (229-2023) RECESS

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to recess at 2:09 p.m., for the purpose of the Bid Opening – Box Truck – Juvenile Court.

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

Commissioner Abbuhl called the meeting out of recess at 2:30 p.m. and back into Regular Session for the purpose of the Bid Opening – Box Truck – Juvenile Court.

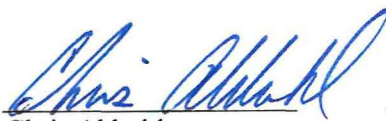
2:30 p.m. - No bids were received therefore no action was taken.

RESOLUTION (230-2023) ADJOURN

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to adjourn at 2:32 p.m. to meet in Regular session Wednesday, the 15th day of March, 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.


 Chris Abbuhl


 Kristin Zemis


 Greg Ress


 Attest: Rhonda Jordan, Clerk