March 27, 2023

Agenda

Lord's Prayer Pledge of Allegiance

2:15 p.m. Feasibility Study for Village of Baltic Update – Mike Jones, Sanitary Engineer 2:45 p.m. Everyday Ohio Hero Award – Joshua Cottrell - OhioGuidstone

Approve Minutes 3-15-23 Approve Minutes 3-20-23 Approve Minutes 3-22-23

Approve Supplemental Appropriation (3)

Approve Transfer of Funds (2)

Approve Inter-Fund Transfer/Advance

Approve Award Letter – Wilkshire Hills Water System Improvements

Approve Award Letter - Indexing, Redaction & Book Preservation - Recorder's Office

Proclamation - Motorcycle Awareness Month

Approve Proposal - Hot Water Stacked Coil Install - Gardiner

Approve ARPA Addendum - Convention and Visitors Bureau

Approve Legal Ad - Kimble Company Brine Permit

Authorize Participation in ODOT Salt Contract for 2023 - Engineer

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION MONDAY, THE 22nd 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 (264-2023) APPROVE MINUTES

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl, to approve the minutes from the March 15, 2023 meeting as written.

VOTE:

Chris Abbuhl, yes;

Kristin Zemis, abstained;

Greg Ress, yes;

RESOLUTION (265-2023) APPROVE MINUTES

It was moved by Commissioner Zemis, seconded by Commissioner Abbuhl, to approve the minutes from the March 20, 2023 meeting as written.

VOTE:

Chris Abbuhl, yes;

Kristin Zemis, yes;

Greg Ress, abstained;

RESOLUTION (266-2023) APPROVE MINUTES

It was moved by Commissioner Zemis, seconded by Commissioner Abbuhl, to approve the minutes from the March 22, 2023 meeting as written.

VOTE:

Chris Abbuhl, yes;

Kristin Zemis, yes;

Greg Ress abstained;

RESOLUTION (267-2023) SUPPLEMENTAL APPROPRIATIONS

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

| DEPARTMENT | FROM | ТО | AMOUNT | REASON |
|-----------------|----------|----------|-------------|----------------------------------|
| | E-1568- | E-1568- | \$350.00 | |
| Probate Court | S069-S99 | S069-S03 | | Supplies |
| Commissioners | E-1940- | E-1940- | \$5,000.00 | \$2,000 is needed for server |
| | U040-U10 | U040-U02 | | upgrades and \$3,000 for an |
| | | | | additional remote access support |
| | | | | laptop. The server upgrade is |
| | | | | essential to keeping our network |
| | | | | secure and the remote access |
| | | | | laptop is essential to providing |
| | | | | support |
| Public Defender | E-9200- | E-9200- | \$50,000.00 | Not enough money was budgeted |
| | Y092-Y15 | Y092-Y16 | | for office renovations |

VOTE:

Chris Abbuhl, yes;

Kristin Zemis, yes;

Greg Ress, yes;

RESOLUTION (268-2023) TRANSFER OF FUNDS

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

| DEPARTMENT | FROM | ТО | AMOUNT | REASON |
|---------------------------|---------------------|---------------------|------------|--|
| LEPC | E-1070 B051-B03 | E-1070- B051-B10 | \$150.00 | Funds needed to fill the gap in insurance (commercial liability) allocations to cover the increase in insurance premiums |
| Probate/Juvenile Court | E-2095- S079-S20 | E-2095- S079-S05 | \$2,500.00 | Amount appropriated was accidentally put into the wrong line. Amount is needed to purchase supplies |

VOTE:

Chris Abbuhl, yes;

Kristin Zemis, yes; Greg Ress, yes;

RESOLUTION (269-2023) 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:

Growth Fund to Tusc. Co. OCED (2nd Qtr contribution to OCED Office)

\$25,130.50

VOTE:

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

Discussion: Mike Jones, Sanitary Engineer, stated usually we would just do an award letter for the bid opening, but since this project is being funded by USDA Rural Development, we have to do an Engineer's Letter of Recommendation. We will then send the bid documents, this resolution and the Engineer's findings to USDA. Their State Engineer will review it and approve it. Once that is done, we will be able to award the contract.

RESOLUTION (270-2023) APPROVE PROJECT ENGINEER'S LETTER OF RECOMMENDATION - AUTHORIZING SUBMISSION TO USDA RURAL DEVELOPMENT FOR APPROVAL

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

WHEREAS, the Board of Commissioners, Tuscarawas County, Ohio ("Board") received and opened bids for the Wilkshire Hills Water System Upgrade – Contract 2 (Project ID #WH-19-05) on March 15, 2023, and

WHEREAS, one bid was received by Stanley Miller Construction Co. ("Bidder") in the amount of \$4,353,637.00, and

WHEREAS, the Thrasher Group ("Project Engineer") has reviewed the bidding documents for conformance with the project requirements and has prepared the attached letter of recommendation and a bid tabulation both of which are dated March 16, 2023, and

WHEREAS, the Tuscarawas County Sanitary Engineer, Michael Jones, in consultation with the Special Counsel to the Tuscarawas County Metropolitan Sewer District, Steven A. Anderson, has reviewed the letter of recommendations and bid tabulation and hereby recommends that the Board approves the Project Engineer's findings and authorizes the submission of such letter and bid tabulation along with the bid documents submitted by the Bidder to the USDA - Rural Development for review and approval.

NOW THEREFORE, BE IT RESOLVED by the Board:

<u>Section 1</u>: The Board hereby approves the letter of recommendation and bid tabulation submitted by The Thrasher Group.

<u>Section 2</u>: The Board hereby authorizes the Tuscarawas County Sanitary Engineer, Michael Jones, to submit the letter of recommendation, bid tabulation, and bidding documents to the USDA - Rural Development for review and approval.

<u>Section 3</u>: 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.



COMPLEX PROJECTS
REQUIRE RESOLVE
THRASHER'S GOT IT

March 16, 2023

Tuscarawas County Commissioners 125 E High Ave New Philadelphia, OH 01120

RE: Tuscarawas County Commissioners Contract 2 – Wilkshire Hills Water System Improvements Engineer's Recommendation of Award Thrasher Project #101-010-01120

Dear Tuscarawas County Commissioners:

The Thrasher Group, Inc. (Thrasher) has documented the bid results for the above-referenced project in the enclosed Certified Bid Tabulation. Thrasher takes no exception to the results as

Based on the certified bid tabulation and contingent upon the availability of sufficient funding for the project, we recommend making the following award:

Stanley Miller Construction Company \$4,353,637.00 2250 Howenstine Dr SE East Sparta, OH 44626

Please provide any questions or comments to me at (330) 451-2042 (office) or shamit@thethrashergroup.com.

Sincerely.

THE THRASHER GROUP, INC. Sanda

Project Manager

Enclosure - Certified Bid Tabulation

R:\010\010-1120 - Wilkshire Hills Water System Improvements Preliminary Report - Tuscarawas County Sanitary Engineer Canton\Documents\Bid Phase\Contract 2 - Wilkshire Hills Water\3 Bid Opening\After Bid Opening Documents\Engineer's Recommendation of Award

400 3rd St SE | Suite 309 | Canton, OH 44702 | 330-451-2042 | www.thethrashergroup.com

TUSCARAWAS COUNTY, COMMISSIONERS TUSCARAWAS COUNTY, OHIO CONTRACT 2 - WILKSHIRE HILLS WATER SYSTEM IMPROVEMENTS BID TABULATION WEDNESDAY, MARCH 15, 2023 AT 9:45 AM Thrasher Project #101-018-01129

LOWEST BIDDER

| Item | Qty. | Unit | Description | STA | NLEY MILL East: | | ONSTRUCTION LOE | ABC PIPING CO. Brooklyn Helghts, OH | KINSEY EXCAVATING TRUCKING LLC New Philidelphia, OH | MAGUIRE IRON, INC. Sioux Falls, SD |
|------|------|----------|-------------------------------------|-------|--------------------|----|-----------------|--|---|---------------------------------------|
| | | | | UN | IT PRICE | | TUTAL COST | | | |
| ш | | | BASE BID | _ | | | | (±) | ഥ | 63 |
| 1 | 1 | LUMP SUM | MOBILIZATION / DEMOBILIZATION | S | 74,044.00 | S | 74,044.00 | 2 | 2 | 2 |
| 2 | 1 | LUMP SUM | DEMOLISH EXISTING PIPE | S | 8,844.00 | S | 8,844.00 | | | |
| 3 | 2 | LUMP SUM | FLOW METER VAULT WITH APPURTENANCES | S | 55,082.00 | S | 110,164.00 | 8 | 2 | S |
| 4 | 3 | LUMP SUM | 6" PRESSURE REDUCING VALVE | S | 20,465.00 | \$ | 61,395.00 | ð | 1 6 | õ |
| 5 | 4 | PA | CONNECT TO EX. WATER LINE | S | 8,320.00 | S | 33,280.00 | 4 | | <u>a</u> |
| 6 | 69 | LF | 6" PVC, C-900 WATER LINE | S | 172.00 | \$ | 11,868.00 | S | S S | ESI |
| 7 | 86 | LF | 8" PVC, C900 WATER LINE | S | 204,00 | 5 | 17,544.00 | * | | 3 |
| 8 | 4 | EA | 6" GATE VALVE AND VALVE BOX | \$ | 2,534.00 | 5 | 10,136.00 | 7 | <u> </u> | Ī |
| 9 | 1 | EA | 8" GATE VALVE AND VALVE BOX | 5 | 3,023.00 | 5 | 21,161.00 | Z | Z | Ö |
| 10 | 1 | LUMP SUM | WIP IMPROVEMENTS | \$ 4, | 005,201.00 | \$ | 4,005,201.00 | Ş | 2 | õ |
| | | | CONTINGENCY (10%) | | | | | Z | Ž | Ž |
| | | | TOTAL BASE BID | | | 5 | 4,353,637.00 | | | |

THRASHER

COMMISSIONER'S JOURNAL 86

3/27/23

VOTE:

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

RESOLUTION (271-2023) AWARD BID – INDEXING, REDACTING AND BOOK PRESERVATION - RECORDER

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to award the bid for Indexing, Redaction and Book Preservation to the following bidder as recommended by Lori Smith, Recorder:

Kofile Technologies Inc of Dallas, TX with the low bid of \$349,408.40.

In addition, bonds of all unsuccessful bidders may be released.

Lori Smith

Tuscarawas County Recorder 125 East High Ave. Room 110 New Philadelphia, Ohio 44663



MAR 2 I 2023
Tuscarawas County
Commissioners Office

March 21, 2023

Tuscarawas County Commissioners 125 E High Ave. New Philadelphia, OH 44663

RE: Indexing, Redaction and Book Preservation

Dear Commissioners:

I have reviewed the bid submitted on March 20, 2023 for the above referenced project and recommend the award of the bid to Kofile Technologies Inc. of Dallas, TX with a bid of \$349,408.40.

Should you have any questions, please do not hesitate to contact me.

Thank you,

Doni Smith

Lori Smith

Tuscarawas County Recorder

Telephone: (330) 365-3284

VOTE: Chris Abbuhl, yes;

Kristin Zemis, yes; Greg Ress, yes;

VILLAGE OF BALTIC FEASABILITY STUDY: Mike Jones, Sanitary Engineer, and Keith Ely, Mayor of the Village of Baltic, were present to give an update on the Feasibility Study for the transfer of the Village of Baltic Water & Wastewater Facilities to the County. The Village of Baltic has requested the County to consider taking ownership, operation and maintenance of its water and sewer facilities due to challenges of maintaining infrastructure, growing complexities in regulation of water and sewer systems, coupled with difficulties associated with finding and retaining qualified staff.

Mike stated that since April 2022, the County has provided the Village of Baltic with Ohio EPA required minimum staffing in accordance with OAC, completes and submits all regulatory reports on behalf of the Village, and assisted and resolved Ohio EPA violations on behalf of the Village. The Village is responsible for day-to-day operations and maintenance.

The purpose of the Feasibility Study is to assess the cost, County liability and impact to Village customers. An Engineering firm preformed a Condition Assessment and Capital Improvement Plan for the Village's facilities. There will be some costs incurred such as \$2,608,000 for wastewater system improvements and \$424,000 for water system improvements which will be taken care of through loans and/or grants. We would need to hire 2 new operators and 1 part-time individual to assist with customer service. The new hires have been included as part of the Feasibility Study.

With the Financial Analysis prepared, the County will remain fiscally sound by placing the

Mike stated about 90% of the Feasibility Study is complete. The next steps would be finish the study and have both the Commissioners and Village approve the study, have the Village conduct public hearings, if the public wants to move forward, the Village would need to authorize proceeding with transfer, County would need to authorize creation of Regional District, Village will need to execute Transfer Agreement, and develop operations agreement between Regional District, the County begins fully operating and maintaining system and proceeds billing Village customers directly.

Commissioner Ress asked Mayor Ely if he thought the Village was in support of this transfer? Mayor Ely stated the Village is 100% supportive of this. The Board of Public Affairs and Council are behind this. Everyone in the village knows what we have been working on and we are getting a lot of good feedback from the residents. We have a few that are against it. Commissioner Abbuhl stated that you are never going to get 100% of all of the residents, but you do have Council and the Board behind you. Mayor Ely stated he has been telling people that it is the Village's responsibility to do what is best for the people of the Village. In the ten years Mayor Ely has been involved with the Village, they have brought in seven operators. Three of the operators, the Village brought in, trained, paid for their licenses and then they left. The Village can't afford to pay the high rates even if they could find operators.

Commissioner Abbuhl inquired into the current debt the Village has. Mayor Ely stated it was just a little over \$1 million. There is a little over \$300,000 in the account that would transfer. Commissioner Abbuhl asked what the total number of customers would be. Mayor Ely answered 370. There will be some growth coming up with Gerber & Sons building a new mill, Little Turtles Chocolates just recently expanded into fruit & vegetable canning so the water usage will go up from these two businesses.

Commissioner Ress wanted to know what the projected time was to get the money made back. Mike replied we would immediately begin collecting revenue from rates. All of the Capital Improvement projects are going to take place in a five-year period. Mayor Ely stated the monthly income from water & sewer runs about \$35,000 - \$40,000 depending on water usage. There is a poultry farm nearby that uses a lot of water.

Commissioner Abbuhl stated these types of partnerships can be examples to others because this type of thing is what should take place. Communities working together for the betterment of the community.

RESOLUTION (272-2023) PROCLAMATION – MOTORCYCLE AWARENESS MONTH

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the following resolution proclaiming September as National Preparedness Month for the Emergency Management Agency.

PROCLAMATION

"Motorcycle Awareness Month"

WHEREAS, motorcycle riding is a popular form of efficient transportation and recreation in Ohio; and

WHEREAS, in the state of Ohio, there are about 381,000 motorcyclists on the roads. The Ohio Highway State Patrol reports an average of 175 fatal motorcycle accidents per year. About 54% of fatal motorcycle collisions occurred in urban areas.

WHEREAS, it is important that the drivers of all vehicles be aware of each other and learn to share the road; and

WHEREAS, the safety hazards created by motorists who fail to watch for motorcyclists on the streets and highways of Ohio are of prime concern to motorcyclists; and

WHEREAS, it is especially important that the citizens of Ohio recognize the importance of motorcycle safety; and

WHEREAS, the American Bikers Aimed Toward Education (ABATE) of Ohio is an organization that is actively promoting the operation, training, and awareness of motorcycles; and

WHEREAS, it is important to recognize the need for awareness on the part of all drivers, especially with regard to sharing the road with motorcycles, and to honor the many contributions motorcyclists make to the communities in which they live and ride.

Now, Therefore, be it Resolved, that the Tuscarawas County board of commissioners does hereby proclaim the month of May, 2023 as MOTORCYCLE AWARENESS MONTH and ask that all drivers "LOOK TWICE FOR MOTORCYCLES".

OFFICE

TUSCARAWAS COUNTY BOARD OF COMMISSIONERS

Chris Abbuhl

Kristin Zemis

Steg Pass Greg Ress EVERYDAY OHIO HERO AWARD: Joshua Cottrell from OhioGuidestone was present to be awarded a recognition certificate from the Commissioners for being the recipient of the Everyday Ohio Hero Award from The Ohio Children's Trust Fund. Many of Joshua's family and friends were present as well.

Commissioner Abbuhl stated he has known this family for years and it is a great and active family in Tuscarawas County and the community. Joshua is a foster parent with Tuscarawas County Job & Family Services, father to two elementary age boys who he adopted after fostering them, he is still fostering two elementary age boys and a baby boy he got at 2 days old. It was noted in the Times Reporter that Joshua is phenomenal with these children, that is pretty explicit words of how engaging you are with these kids. I'm sure they have a much better life since you are involved with that. The Commissioners wanted to recognize you and we thought it was important to have the family in as well. Mr. Abbuhl asked Joshua to give us a little background on what led him to being a foster parent?

Joshua stated he was a camp counselor with summer camp and seeing some of those kids not having homes and this led me to do God's work and make a difference for the kids. I love working with the kids and I have a good family. Commissioner Abbuhl said Joshua has a great family and they gave you the groundwork for all of this. Your family is important and you have a great support system.

Josh's nephew Carson, wanted to say "Good Job"! Comments from the family were Josh has a full house of love, Josh has always been a good person and his students call him and want to talk to him personally because they trust him and feel they can talk to him, he has a heart of gold, there is not anything this young man will not do for you.

Mr. Abbuhl stated Mr. Cottrell used to work at the hospital. Mr. Cottrell stated he worked at HARCATUS for 10 years, then the hospital and now for OhioGuidestone. Mr. Abbuhl stated he has a career of serving people and having compassion for others. Commissioner Zemis thanked Joshua for doing what he does. Commissioner Ress stated anyone who adopts and fosters and gives a child a new lease on life, better opportunities, that is a blessing and wonderful for the kids.

RESOLUTION (273-2023) RECOGNITION – EVERYDAY OHIO HERO – JOSHUA COTTRELL - OHIOGUIDESTONE

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to approve the following resolution of recognition for the Everyday Ohio Hero by the Ohio Children's Trust Fund.

In Recognition of

Joshua Cottrell

On behalf of Tuscarawas County, we, the Board of Commissioners, would like to extend to you our most sincere gratitude for being chosen as an *Everyday Ohio Hero* by the Ohio Children's Trust Fund.

We appreciate all of your hard work and dedication to the children who have suffered abuse and neglect that you help, in addition, to fostering children in need and serving as a strong male role model. You are doing phenomenal things for phenomenal children!

We wish you all the success with the future. You are a true example of a great educator, foster parent, and father. Every child deserves a "HERO" like you.

Chris Abbuh

Kristin Zemis

Mag Koss Greg Ress

VOTE:

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

RESOLUTION (274-2023) APPROVE PROPOSAL – TURN KEY AHU-3 REHEAT HOT WATER STACKED COIL INSTALL - MAINTENANCE

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the following proposal submitted by Gardiner in the amount of \$36,764.00 to install 2 HW stacked coils, piping from coils, install controls and sensors, programming and controllers:



PROPOSAL

Quotation No: DP032222-01

Date: March 22, 2023
To: Sky Abbuhl
Tuscarawas County Commissioners
125 East High Ave., Tuscarawas, OH 44622

RE: Turn Key AHU-3 Reheat Hot Water Stacked Coil Install

Scope of Work:

- Install (2) new HW stacked coils into existing AHU-3.
 Install HW piping from coils to existing control valve.
 Install all controls and sensors to implement HW Reheat for space.
 Price Includes programming and controllers.

| | | 4-6 /, 6 |
|--------|----|--|
| Notes: | 1. | Above price is firm for thirty (30) days and includes sales and/or use taxes. If applicable. |

ned during normal business hours (Monday – Friday, n)

87855

Building Services

VOTE:

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

RESOLUTION (275-2023) ADDENDUM TO TUSCARAWAS COUNTY AMERICAN RESCUE PLAN ACT GRANT AGREEMENT

It was moved by Commissioner Zemis, seconded by Commissioner Ress to approve the addendum to the Tuscarawas County American Rescue Plan Act Grant Agreement. The Convention and Visitor's Bureau has requested an additional \$10,000 towards the Tusc Tickets program.

3141143

TUSCARAWAS COUNTY AMERICAN RESUCE PLAN ACT GRANT AGREEMENT - ADDENDUM

This amendment (the "Amendment") is made by the TUSCARAWAS COUNTY COMMISSIONERS and the TUSCARAWAS COUNTY CONVENTION AND VISITOR BUREAU ("Recipient"), parties to agreement #107 approved by Resolution 774-2022.

WITNESSETH THAT:

BE IT KNOWN that the undersigned parties agree to make the changes and/or additions outlined below. These additions shall be as valid as if it is part of the original contract. The Agreement is amended as follows.

The Tuscarawas County Convention and Visitor's bureau has requested an additional \$10,000 towards the Tusc Tickets program, to increase the grant from \$50,000 to \$60,000.

Execpt as set forth in this Amendment, the Agreement is unaffected and shall continue in full force and effect in accordance with its terms. If there is conflict between this amendment and the Agreement, the terms of this amendment will prevail.

IN WITNESS WHEREOF, County and Recipient, each by a duly authorized representative, have executed this Agreement as of the date set forth below.

| TUSCARAWAS COUNTY CONVENTION AND VISITOR BUREAU | APPROVED BY THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY, OHIO: |
|---|--|
| By: Mossman | March 27 , 2023 |
| Print Name: BRUSSMAN Vec | Journal 86 Pg. 500 |
| Its: Executive Unactor | Commissioner of Tuscarawas County |
| TUSCARAWAS COUNTY, OHIO | Date |
| County Consultant | |
| Date | |
| | |
| | |
| | |
| | |
| Commissioner of Tuscarawas County Augustus Semus Date 3 3 4 4 5 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 | |
| Date 3/277 23 | |

VOTE:

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

Commissioner of Tuscarawas County

3/27/23 Date

RESOLUTION (276-2023) APPROVE LEGAL AD – KIMBLE COMPANY - BRINE PERMIT

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

LEGAL NOTICE

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

Hearing is to be held Wednesday, April 12, 2023 at 9:15 a.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, April 2, 2023.

VOTE:

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

RESOLUTION (277-2023) AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2023

It was moved by commissioner Ress, seconded by Commissioner Zemis to approve the following contract:

WHEREAS, the Tuscarawas County Commissioners (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon of award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically **submitted** salt quantities from its awarded salt supplier during the contract's effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Monday, May 1st, by 5:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a

3/27/23

Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

Chris Abbuhl, Commissioner 3/27/2023 Approval Date Kristin Zemis, Commissioner 3/27/2023 Approval Date Greg Ress, Commissioner 3/27/2023 Approval Date Chris Abbuhl, Commissioner 3/27/2023 Approval Date Chris Resolution Must be uploaded to the salt participation website by NO LATER THAN

MAY 1", 2023.

PLEASE NOTE: THE DEPARTMENT WILL NOT ACCEPT TYPED SIGNATURES WILL BE INVALID AND INELIGIBLE FOR APPROVAL, YOU CANNOT SUBMIT A WORD DOCUMENT VERSION OF THIS PARTICIPATION AGREEMENT, NO EXCEPTIONS.

VOTE:

Chris Abbuhl, yes; Kristin Zemis, yes;

Greg Ress, yes;

RESOLUTION (278-2023)

PAY BILLS

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

Meeting Date - March 27, 2023

| Auditor Harris Computer Systems | Services | \$2,832.10 | |
|---------------------------------|------------------|------------|------------|
| Harris Computer Systems | License | \$43.15 | |
| | | | \$2,875.25 |
| Clerk of Courts | | | |
| Occupational Medicine | Services | \$45.00 | |
| | | | \$45.00 |
| Commissioners | | | |
| AEP | Electric Utility | \$379.96 | |
| AEP | Electric Utility | \$1,629.32 | |
| Frontier | Service | \$571.92 | |
| Jim's Service Ctr | Services | \$73.22 | |
| Pitt's Fire Extinguisher Inc | Services | \$234.00 | |
| | | | \$2,888.42 |
| Community & Economic | | | |
| Development | | | |
| Tusc Co Recorder | Recording Fee | \$58.00 | |
| | | | \$58.00 |

| Community Corrections | | | |
|---|------------------------------|--------------------------|------------|
| First Communications | Service | \$17.94 | |
| Ohio AMS | Services | \$2,316.50 | |
| Ohio AMS | Services | \$4,068.00 | |
| Verizon Wireless | Service | \$325.20 | |
| | | | \$6,727.64 |
| EMA | | | |
| Advantech | Repair | \$2,943.03 | |
| Advantech | Repair | \$4,216.80 | |
| Alluviam LLC | Software Fee | \$790.00 | |
| Blooms | Supplies | \$1,225.00 | |
| Softworks Inc | Maintenance Fee Service | \$597.50 \$100.99 | |
| VEIT | Service | \$100.99 | \$9,873.32 |
| | | | \$3,673.32 |
| Engineer | | | |
| Independence Business Supply | Supplies | \$69.52 | |
| John Deere | Repairs/Parts | \$235.99 | |
| Ohio Machinery | Repairs/Parts | \$83.26 | |
| Southeastern Equipment Co | Repairs/Parts | \$1,291.78 | |
| Treasurer, State of Ohio | Boiler Inspection | \$68.25 | |
| Ziegler Tire | Tires | \$155.00 | ¢1 002 80 |
| Human Resources | | | \$1,903.80 |
| Harris Computer Systems | License Fee | \$43.15 | |
| Tuscora SHRM | Registration | \$30.00 | |
| 1455074 5171111 | negion anon | φου.σσ | \$73.15 |
| JFS | | | |
| Aaron & Leanna Kotasek | FC Transportation | \$105.60 | |
| Action NOW Services Inc | Services | \$55.00 | |
| AEP | Electric Utility | \$340.14 | |
| Allen & Julieanna Yoder | Pre-Srvc Training | \$660.00 | |
| Amazon Capital Services | Supplies | \$140.25 | |
| Anthony Hicks | Mthly Incentative | \$100.00 | |
| Ashley & Robert Bunton Jr | FC Training | \$82.50 | |
| Blasenhauer Plumbing & Htg | Repair | \$943.00 | |
| Blended Family Health Care Service | Bd Home-1st Qtr | \$2,193.78 | |
| Dominion Energy Ohio | PRC Assistance | \$193.03 | |
| Driving Schools of Ohio | Ind Living | \$40.00 | |
| Frontier | Service | \$126.76 | |
| G & L Supply Co | Supplies | \$852.21 | |
| Goodwill Ind of Greater Cleveland Goodwill Ind of Greater Cleveland | Court Appearance | \$150.00 | |
| Guidestone | Parenting Classes Ohio Start | \$5,008.50 \$4,287.50 | |
| Joshua & Elizabeth Renner | FC Reimb/Daycare | \$4,287.30 | |
| Kasey Sanner | PRC Incentive Pymnt #1 | \$500.00 | |
| Kris Espenschied | FC Daycare | \$567.84 | |
| KSMG Sugarcreek | Rent/Security Deposit | \$1,500.00 | |
| Leanne Watson | FC Daycare | \$889.17 | |
| LexisNexis Risk Solutions | Contract Services | \$339.00 | |
| Luke & Megan Kneuss | FC Daycare | \$225.00 | |
| ODP Business Solutions | Supplies | \$84.79 | |
| Propio Language Services LLC | Interpretation | \$111.27 | |
| Public Children Services Assoc | Mtg Registration | \$200.00 | |
| Raymond & Laura Miller | FC Training | \$41.25 | |
| Staples Business Credit | Supplies | \$1,043.19 | |
| | | | |

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| Staples Business Credit | Chairs | \$355.54 | |
|--|--|--|-------------------------|
| Through the Years Child Center | Daycare | \$571.90 | |
| Timothy & Jacquelyn McDonnell | Activity Fee Reimbrsmnt | \$437.75 | |
| Treasurer, State of Ohio | Fingerprinting | \$1,622.00 | |
| Treasurer, State of Ohio | Fingerprinting | \$283.50 | |
| Tusc Co Water & Swr Dept | Services | \$150.00 | |
| Western Reserve Hospital LLC | Services | \$597.00 | |
| WRH Physicians Inc | Medical | \$144.00 | |
| YMCA of Western Stark Co | FACES | \$1,081.24 | |
| | | | \$26,217.71 |
| Juvenile/Probate | | | |
| ComDoc | Service Contract | \$63.23 | |
| ComDoc | Service Contract | \$96.27 | |
| Copley Ohio Newspapers Inc | Legal Ad | \$124.07 | |
| Government Forms & Supplies | Supplies | \$72.41 | |
| Jennifer Bergert | Travel Reimbursement | \$450.48 | |
| Staples | Supplies | \$248.85 | |
| Staples | Supplies | \$108.79 | |
| | 35433 | ¥ = 5 = 1.1 | \$1,164.10 |
| Public Defender | | | <i>+ -/</i> |
| AEP | Electric Utility | \$453.53 | |
| Frontier | Service | \$407.50 | |
| Staples Credit Plan | Supplies | \$667.61 | |
| TIAA Commercial Finance Inc | Copier Contract | \$255.63 | |
| Tusc Co Commissioners | Rent | \$1,381.45 | |
| Tusc Co Treasurer | Cost Allocation | \$8,005.50 | |
| Wood Electric | Services | \$8,996.21 | |
| WOOd Electric | Services | \$6,550.21 | \$20,167.43 |
| Sheriff | | | \$20,107.43 |
| AEP | Electric Utility | \$29.96 | |
| AEP | Electric Utility | \$8,151.69 | |
| Blooms Printing & Design | Supplies | \$725.00 | |
| Div Industrial Compliance | Boiler Inspections | \$204.75 | |
| Fulton & Associates | Testing Services | \$2,950.00 | |
| Hajoca Corporation | Supplies | \$49.92 | |
| Lite Tactical Solutions | Equipment | \$2,257.64 | |
| | Notary Reimbursement | \$60.00 | |
| Matt Stein | • | \$8,976.00 | |
| MNJ Technologies | Equipment | \$668.00 | |
| MNJ Technologies | Software Subscription | 3000.00 | |
| New Philadelphia Fire Dept | Comicos | \$264.00 | |
| Charly III - Dantalda V Day Camilaa | Services | \$264.00 | |
| Steel Valley Portable X-Ray Service | Services | \$200.00 | |
| Treasurer, State of Ohio | Services Treatment Services | \$200.00 \$3,125.74 | |
| Treasurer, State of Ohio Union Hospital | Services Treatment Services Services | \$200.00 \$3,125.74 \$104.25 | |
| Treasurer, State of Ohio Union Hospital Union Hospital | Services Treatment Services Services Services | \$200.00 \$3,125.74 \$104.25 \$142.00 | |
| Treasurer, State of Ohio Union Hospital | Services Treatment Services Services | \$200.00 \$3,125.74 \$104.25 | ¢20,400,24 |
| Treasurer, State of Ohio Union Hospital Union Hospital Verizon Wireless | Services Treatment Services Services Services | \$200.00 \$3,125.74 \$104.25 \$142.00 | \$29,400.21 |
| Treasurer, State of Ohio Union Hospital Union Hospital Verizon Wireless Southern District | Services Treatment Services Services Services Services | \$200.00 \$3,125.74 \$104.25 \$142.00 \$1,491.26 | \$29,400.21 |
| Treasurer, State of Ohio Union Hospital Union Hospital Verizon Wireless Southern District AEP | Services Treatment Services Services Services Service Electric Utility | \$200.00 \$3,125.74 \$104.25 \$142.00 \$1,491.26 | \$29,400.21 |
| Treasurer, State of Ohio Union Hospital Union Hospital Verizon Wireless Southern District AEP Best Copier | Services Treatment Services Services Services Service Electric Utility Service | \$200.00 \$3,125.74 \$104.25 \$142.00 \$1,491.26 \$526.76 \$26.91 | \$29,400.21 |
| Treasurer, State of Ohio Union Hospital Union Hospital Verizon Wireless Southern District AEP | Services Treatment Services Services Services Service Electric Utility | \$200.00 \$3,125.74 \$104.25 \$142.00 \$1,491.26 | |
| Treasurer, State of Ohio Union Hospital Union Hospital Verizon Wireless Southern District AEP Best Copier Twin City Water & Swr District | Services Treatment Services Services Services Service Electric Utility Service | \$200.00 \$3,125.74 \$104.25 \$142.00 \$1,491.26 \$526.76 \$26.91 | \$29,400.21 \$625.67 |
| Treasurer, State of Ohio Union Hospital Union Hospital Verizon Wireless Southern District AEP Best Copier Twin City Water & Swr District Treasurer | Services Treatment Services Services Services Service Electric Utility Service Services | \$200.00 \$3,125.74 \$104.25 \$142.00 \$1,491.26 \$526.76 \$26.91 \$72.00 | |
| Treasurer, State of Ohio Union Hospital Union Hospital Verizon Wireless Southern District AEP Best Copier Twin City Water & Swr District | Services Treatment Services Services Services Service Electric Utility Service | \$200.00 \$3,125.74 \$104.25 \$142.00 \$1,491.26 \$526.76 \$26.91 | |

| Veterans | | | |
|------------------------------|------------------|------------|-------------|
| Crystal Springs Water Co LLC | Services | \$35.00 | |
| EPS Packaging of Ohio LLC | Supplies | \$168.98 | |
| | | | \$203.98 |
| Water & Sewer | | | |
| AEP | Electric Utility | \$37.55 | |
| Frontier | Services | \$44.82 | |
| Go Shred | Services | \$70.00 | |
| JA's Auto Service | Tires | \$1,124.92 | |
| Miller Septic LLC | Maintenance | \$8,620.00 | |
| US Bank Equipment Finance | Copier Lease | \$166.64 | |
| USA BlueBook | Equipment | \$700.61 | |
| Verizon Wireless | Service | \$424.21 | |
| | | | \$11,188.75 |

GRAND

TOTAL \$114,033.33

VOTE: Ch

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

OTHER BUSINESS: Commissioner Abbuhl stated the Commissioners will be attending a Township Association Meeting tonight. This is a yearly meeting held with the Engineer's Office and the Township Association.

RESOLUTION (279-2023) ADJOURN

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to adjourn at 3:10 p.m. to meet in Regular session Wednesday, the 29th 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

Attest: Rhonda Jordan, Clerk

Kristin Zemis