

## April 12, 2023

### Agenda

*Lord's Prayer*  
*Pledge of Allegiance*

9:00 a.m. Guardianship Service Board Discussion

9:15 a.m. Public Hearing – Kimble Company Brine Permit

10:00 a.m. Ed Corpman, President AG Society – Existing and New Projects Update

Approve Minutes 4-10-23

Approve Supplemental Appropriation (3)

Award Contract – Wilkshire Hills Water System Upgrade – Contract #2

Declare Obsolete – Office Equipment - Commissioners

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION WEDNESDAY, THE 12th DAY OF APRIL, 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.*

**GUARDIANSHIP SERVICE BOARD:** *Commissioner Abbuhl started the meeting with a little background information on the Tuscarawas County Guardianship Services Board (GSB) received from Ryan Styer, Prosecuting Attorney. Some of the things that we know for a fact are; Resolution (226-2022), dated March 16, 2022, was to Establish Fund – Probate Court Guardianship Services Donation Fund through the Commissioners. Resolution (494-2022), June 6, 2022, Establish Board – Guardianship Services Board – Tuscarawas County Probate Court.*

*One of the questions from a previous meeting was; Does a Probate Judge have the authority to order the Commissioners for the funding of the GSB? The answer to this is no. The GSB is a statutory creature separate from the Court with its own appointing authority: it's Board, to appropriate funds for the GSB? The answer is; This is a responsibility that lies with the Board of Commissioners. Is an employee of the GSB a County employee? The answer is yes, the GSB is the appointing authority, it and its director have the sole authority to hire and manage its employees. After putting all of this together, it is the opinion of this office that employees of the GSB are public employees of the county. The GSB is the appointing authority for its employees. The Board of County Commissioners is the budgetary authority for the GSB.*

*Commissioner Abbuhl turned the discussion over to **Juvenile/Probate Judge Adam Wilgus**, who stated what Prosecutor Styer presented is consistent with what GSB presented to the Commissioners at the last meeting. The GSB does not refute anything the Prosecutor has put into this memo. Judge agreed that he does not have the statutory authority to order the budget for the GSB. Judge does not think it is necessary for him to do this. This money has already been created in the County's budget for that. Seven other Counties have GSB's and they are County employees. Judge Wilgus worked with Allen County because they are closest in size to Tuscarawas County with approx. 101,000 residents. GSB also met with Larry Lindberg, Auditor, about health care for the GSB employees, the understanding after meeting with the Auditor was that health insurance would not be an issue. Workers Compensation was also brought up in the last meeting of how it would fit into the budget for the new employees. Workers Compensation is already accounted for in the budget. Another question was whether we were going to get Memorandums of Understanding (MOU) from TuscBDD and the ADAMHS Board? It was the Judge's understanding that BDD is going to enter into a five-year MOU and the ADAMHS Board is going to enter into at least a three-year MOU. The office space for the GSB employees is going to be housed at TuscBDD. Judge Wilgus stated he would be happy to answer any questions that anyone has.*

and it is the middle of April and there is still no GSB operating and we are in great need of this. We have no Guardians for folks that need a Guardian immediately.

**Commissioner Abbuhl** stated one of the questions we had was for insurance and that issue has been resolved. **Commissioner Zemis** stated when Commissioner Abbuhl was making his opening statements "The director of a county or multicounty Guardianship Services Board may hire employees subject to available funds in the county or multicounty Probate Guardianship Services Fund", so we have to fund the fund to meet those needs. Right now, we have \$72,000 available in that fund. The MOU's need to have how much will be allotted for funding. Right now, each one is for \$35,000, what is the future allotments going to be from each board? **Nate Kamban**, TuscBDD Superintendent, stated they plan to keep it at \$35,000, but can discuss with the Board at a later time if it needs to be increased.

**Commissioner Ress** wanted to know from a business prospective, when the GSB attended a previous meeting with a PowerPoint slide show, it stated 80% of the recipients of these services would fall under TuscBDD, why is the GSB not being developed under BDD? **Judge Wilgus** answered back by stating the statistics that were provided back then do not fairly and accurately reflect the need. There are individuals that have this need, but they are not being met right now. The numbers that were provided are people who actually have guardians right now. Many of the individuals who need these services, they are cross-overs. There is some ADAMHS Board involvement and some BDD involvement and some that are not involved with either agency. From a business prospective, this is my project, I'm the Probate Court Judge and this affects me the most. I identified a need, the ADAMHS Board and BDD don't have to be involved at all. If you read the statute, it says that they may participate. The Court's perspective saw a need, figured out how to fund the need, made a huge adjustment in the Juvenile budget by going from \$1.4 million to \$300,000, that is what the Juvenile Detention budget is for 2023. This saved \$1.1 million. **Commissioner Ress** stated the County has not saved the 1.1 million yet. This has yet to be determined. There is a suit going on, we are paying legal fees for. **Judge Wilgus** stated there is no lawsuit, we are negotiating a settlement for our withdrawal from MCJAS. From the Judge's perspective, they came to the Commissioners to tell them he has a plan to save them \$1.1 million and this is a program that I need. I need additional programming and I want to use those savings to pay for it.

**Natalie Bollon**, Manager of Community Services, ADAMHS Board, stated the numbers that we are seeing is an overall number of cases for the GSB from BDD. The caseload is not going to be purely 80% DD because a lot of the clients with DD have family members who are their guardians and only some of them go through Probate Court. The ones with family members as Guardians are not going to be the ones to get transferred to GSB. The ones that are going to be transferred are the ones that the attorneys want to transfer, but we have no one to transfer them too. These individuals are not even showing up in the data because there is no one to take them.

**Commissioner Abbuhl** announced that we needed to stop here for a few minutes because we did have a scheduled public hearing that has been advertised in the media and we needed to do this at this point because it was advertised for 9:15 a.m.

Commissioner Abbuhl opened the Kimble Brine Permit hearing at 9:18 a.m. with the following individuals present:

Chris Abbuhl – Commissioner  
Kristin Zemis – Commissioner  
Greg Ress – Commissioner  
Rhonda Jordan – Clerk

There were no other individuals present.

There were no comments for or against the Kimble Brine Permit request.

Commissioner Abbuhl closed the public hearing for the Kimble Brine Permit at 9:18 a.m.

#### **RESOLUTION (322-2023) BRINE PERMIT – KIMBLE COMPANY**

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to accept the brine permit for Kimble Companies:

The Tuscarawas County Commissioners wish to permit the surface application of brine by Kimble Company to mining haul roads, Company owned well access roads situated in Tuscarawas County, and any roads requested by Tuscarawas County. Such brine to be obtained from wells owned and operated by RHDK Oil & Gas, LLC/dba Red Hill Development Co. wells in Tuscarawas County, Ohio.

The brine water will be applied to control dust on haul roads in the mining and landfill operations.

Therefore the Tuscarawas County Commissioners hereby adopt the following resolution which grants Kimble Company, the right to apply said brine to the road surfaces of above-mentioned roads.

Prior to the acceptance of this resolution permitting surface application of brine, a public hearing was held at the Tuscarawas County Commissioner's Office, New Philadelphia, Ohio. A notice of the time, place, and content of hearing was published by the Tuscarawas County Commissioners in "The Times Reporter", a newspaper of general circulation in Tuscarawas County, Ohio, at least five days prior to the date of the public hearing, and the fifty dollars (\$50.00) permit fee having been paid as required in H.B. 501-1590226H.

The surface application of brine in Tuscarawas County shall be regulated as per O.R.C. 1509.226 as follows:

- (1) Brine shall not be applied:
  - a. To a water saturated surface;
  - b. Directly to vegetation near or adjacent to surface to be treated;
  - c. Within twelve (12) feet of structures crossing drainage ditches;
  - d. Between sundown and sunrise except for ice control;
- (2) The discharge of brine through the spreader bar shall stop when the application stops.
- (3) The applicator vehicle shall be moving at least five (5) miles per hour while the brine is being applied.
- (4) The maximum spreader bar nozzle opening shall be three quarters (3/4") of an inch in diameter.
- (5) The maximum uniform application rate of brine shall be three thousand (3,000) gallons per mile on a twelve-foot (12') wide road, or three (3) gallons per sixty (60') feet on unpaved lots.
- (6) The applicator vehicle discharge valve shall be closed between the brine collection point and the specific surfaces that have been approved for brine applications.
- (7) Any valve that provide for tank draining other than through the spreader bar shall not be greater than sixty (60) degrees from the perpendicular to the unpaved surface.
- (8) Only the last twenty-five (25%) percent of an applicator vehicle's content shall be allowed to have a pressure greater than atmospheric pressure; therefore, the first seventy-five (75%) percent of the applicator vehicles contents shall be discharged under atmospheric pressure.

Furthermore, be it known that a copy of this resolution permitting the application of brine to mining haul roads and company owned access roads of Kimble Company, shall within thirty (30) days after the adoption of the Resolution be submitted to the Chief of the Division of Oil and Gas of the State of Ohio.

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

**GUARDIANSHIP SERVICE BOARD:** *Commissioner Abbuhl called on Andrea Arnold, Probate Court, to speak. Andrea stated she looked back at the original resolution that established the GSB Board and Renee Parker, Probate Court, had indicated that we had about 50 people who immediately could be served through the GSB. The numbers that were presented represent 44 cases that need service now and 28 of them are for mental illness only. Only 14 of these are DD. Therefore, most of the cases that will be handled by GSB are not DD cases.*

*Nate Kamban, Superintendent of TuscBDD, reiterated that most of the Guardians for DD are family members. Sometimes those family members pass away or are no longer able to take care of the recipient. BDD wanted to partner with GSB because they are serving more and more children and having something like this for the future will be a benefit for our community. The BDD does not have a huge urgent need for GSB now because luckily family members do serve in this role.*

*Mr. Kamban wanted to address the carry-over funds that have been mentioned, as of last year, BDD has been in deficit spending. This year will be a deficit also due to the growing number of children with intensive needs and the services they require are costing more. They are working on some plans for the future. Mr. Kamban talked to some colleagues at Ohio Association of County Boards in Columbus about the GSB being under DD. They stated the reason this is held at the County level is because there will be a conflict if DD was the employer of the Guardian and DD also employs the case-workers.*

*Natalie Bollon, Manager of Community Services, ADAMHS Board, stated they will have an MOU because they want to show they are committed to an ongoing partnership with GSB. We have done a lot of work over the last decade to make sure we are not looking to see is this a DD client or a mental health client, they are Tuscarawas County individuals who are a vulnerable population, and we need to come together and serve them. This service is for vulnerable Tuscarawas County residents.*



well. In theory and idea is fantastic. It is low impact, there is a lot of money needed for about 28 - 44 people at this time. The idea is that the need is going to increase. What has been difficult from my perspective coming in is how much the cost has gone up and we haven't even started this program. The numbers floating around at the beginning of the program was \$90,000 and then it was \$130,000 at the open meeting and the biggest amounts were being paid for by the partners. I was looking through the budget that was presented by the GSB during the budget process and now we are up to a budget of \$236,000 and we have not even started the project. So, you can see from our prospective that it is scary to keep seeing these numbers rise with no guaranteed funding. The Commissioners should also do an MOU so everyone knows that within the next three to five years that we have funding. The GSB is also in a position where it can fund-raise for itself to get donations to help off-set some of the costs. It is the County's money, not the Court's money and we have to respect that also. For me, I support this idea, for me it is just a question of what level and how we can get this done and keep control of it while it grows and see where it brings us.

**Judge Wilgus** stated he respects everyone's concerns. He addressed three issues that came up;

- The original budget was only budgeted for one employee not two
- The original budget did not accurately budget all of the fringe benefits. We should not have budgeted for a single employee for health insurance. It should have been a family for health insurance. We under budgeted.
- I fully understand that the budget is the County's money, but tell me one office that has saved the county \$1 million. and all I asked for in return was half of it back for County Programming that is needed.

**Commissioner Zemis** stated this is why we need to have things discussed in open meetings so everyone hears what is being said to who. Transparency. **Judge Wilgus** stated they were unable to access HR, There should not be anymore surprises as far as the budget is concerned.

**Ryan Styer, County Prosecutor**, stated the legal dispute between Multi-County and Tuscarawas County for Withdrawing from MCJAS is being handled by Jonathan Downs and his firm for the County. Mr. Styer, thinks the Board can be assured that we are on good legal ground and this should come to a resolution.

**Commissioner Ress**, told Judge Wilgus that he appreciates his work and thinks the program is a great thing. Budget is important and there have been a lot of different numbers floating around and when we first met, Ms. Parker stated the program would not cost the County anything and now it is costing the County. I would just like to know what the bottom dollar amount for the County is going to be. I would love to see this program work.

**Judge Wilgus** stated our budget has been consistent since we submitted it to the Commissioners last October. There should not be any other changes. Every year, this program and my budget is going to save the County \$1.1 million. In five years, that is \$5 million since we withdrew from Multi-County.

**Commissioner Abbuhl** stated the amount is \$236,000 and since we are partially through the year, it is not going to take the full \$236,000. We have a verbal commitment from BDD and ADAMHS Boards for \$35,000 each Board, there is \$72,000 currently in place, it would be \$94,000 from Commissioners to total \$236,000. Can we pro-rate that for this year? **Judge Wilgus** we could definitely do that. **Veronica** stated the \$72,000 is the BDD, ADAMHS Boards and \$2,000 from the Masons. There is also going to be \$10,000 from United Way for 2 years and \$25,000 from JFS is a total of \$109,000 in place.

**Commissioner Zemis** stated everyone involved needs to know exactly what is going to be in the fund for GSB. Everyone including the Commissioners needs to do an MOU so at least GSB know they have the dollars in the MOUs. The partners do not have to participate, so the MOUs are very important to have. **Judge Wilgus** stated it will be just like any other year and a budget will be submitted to the Commissioners for their contribution for that year. I think everyone is on the same page. My office will provide a pro-rated number for the rest of 2023 and MOUs.

**ED CORPMAN, PRESIDENT OF AG SOCIETY**, and Kip Hursey, Tuscarawas County Fair Board, were present to update the Commissioners are things at the fairgrounds. Mr. Corpman stated the Kimble Foundation paid a large amount of their projects of \$15,000. Right now the buildings will be 90% LED interior and exterior. The Power bill will be less. The lights were \$4,500 and they still have \$10,500 left. There are still things to be done. **Commissioner Abbuhl** stated that the money is theirs to do improvements. **Mr. Corpman** stated he was under the impression that he had to spend the money last year. He stated he and Kip can only do so much. The fairgrounds were given \$18,000 for tree removal and \$21,000 for a new fence. Mr. Corpman would like to finish the fairgrounds with the same type of fence so it all matches along Tuscarawas Ave. Wooster Ave is done. **The Commissioners** advised Mr. Corpman he could use that money on other projects he deemed necessary. **Commissioner Abbuhl** told Ed and Kip they do a great job, they have upgraded the restrooms, electrical, buildings and lighting. **Ed** stated the Kimble's have been great to him. The whole family does way more than they have too. They bought the new hand dryers for the restrooms. The main leg of electricity was lost at the fairgrounds. Mr. Corpman was digging for three to try and get it repaired and Greg Kimble brought in his employees and machinery and got it fixed right way. We would not be where we are today with the Kimble's.

**The Commissioners** asked what Mr. Corpman would like the next project to be? **Mr. Corpman** replied he has two things he would like to finish up. One being the service panels on the outside where the concessionaires and vendors hook up. It is state law that the service panels can no longer be mounted

on the ground. When they are on the ground, you have to be on your knees to work on them and now you are also grounded. The service panels have to be 36" or higher. Anything electrical that we replace now has to be brought up to code. I have made a list of materials that are going to be needed. I was wondering if I could use the \$10,000 left from last year for this project? **The Commissioners** responded that he knows what he needs to do and that money is for his projects. **Mr. Corpman** said he has a lot of passion in the fairgrounds, and we are never going to be big and fancy, but he likes when people come from out of the County and tell him they like our fair facilities. **Mr. Kimble** totally remodeled the four-way barn a few years ago and paid for it himself. This year, the State will give the fairground \$47,000 and they still have the \$10,500 from Kimble. Right now, we have \$57,500 to work with. All eighty-eight counties will get the \$47,000. The midway building lean to has been torn down and off the building. The building is getting cleaned up. We are going to get a contractor to give us a price on putting steel on the outside to cover up the ugly. Another project that is going to need to be done in the near future is chip & sealing around the barns. The fronts of the barns have been dug up for water issues, electrical issues, etc. They are in very rough shape and someone is going to trip and fall. **Commissioner Abbuhl** asked if Ed was asking for funding for this, and he stated he was. **Mr. Abbuhl** stated this kind of project needs to be presented during budget time. If we know ahead of time about these projects, we can budget the funds. In the future, if you could just let us know a year in advance during budget time and it can be budgeted under Capital Projects. How much is this going to cost? **Ed**, stated he talked to Steve McQueen and he was going to give a quote on chip & seal. We are not done digging, there is going to be future problems, we still have old electric and old water lines and drains. It is not worth putting in brand new blacktop to just dig it back up. Chip & Seal would be better. This week or next week, the concrete in front of the fairground's office will be all new through a grant. The last thing on my list is the roof leaking on the Commercial Building. There are several leaks. MEB Solutions has priced it out at \$144,000 for a steel roof. This is the price from start to finish. If we stick with the steel roof, everything will be uniform with the other roofs on the buildings. You get more life out of steel. **The Commissioners** stated this will need to be brought up for the 2024 budgets.

**RESOLUTION (323-2023) APPROVE MINUTES**

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to approve the minutes from the April 10, 2023 meeting as written.

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

**RESOLUTION (324-2023) SUPPLEMENTAL APPROPRIATIONS**

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Road & Bridge	E-1200-K000-K40	E-1180-K000-K04	\$40,000.00	Global Network Survey Equipment
Commissioners	E-1940-U040-U10	E-1940-U040-U02	\$2,500.00	New salt spreader for Maintenance Dept. – plow truck
Water & Sewer Department	E-1300-P300-P16	E-1300-P000-P08	\$3,528.00	To cover Environmental Assessment WH WWTP = Phase #2 Imp (RCAP PO# 95557)

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

**RESOLUTION (325-2023) AWARD CONTRACT - WILKSHIRE HILLS WATER SYSTEM UPGRADE – CONTRACT 2 (PROJECT ID #WH-19-05)**

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

WHEREAS, the USDA Rural Development has issued the attached Authorization to Award letter and a Source and Use of Funds letter for the Wilkshire Hills Water System Upgrade – Contract 2 (Project ID #WH-19-05) based on the letter of recommendation prepared by the project engineer, The Thrasher Group, and concurrence from our legal counsel, Steven A. Anderson;



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:

Section 1: The Board hereby awards the contract for the Wilkshire Hills Water System Upgrade – Contract 2 to Stanley Miller Construction Co. for the bid amount of \$4,353,637.00.

Section 2: The Board hereby authorizes the Tuscarawas County Sanitary Engineer, Michael Jones, to execute the Notice of Award (EJCDC C-510) and furnish such notice to Stanley Miller Construction Co.

Section 3: 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.



United States Department of Agriculture

April 6, 2023

Commissioner Chris Abbuhl  
Tuscarawas County Commissioner, Water District  
125 East High Ave.  
New Philadelphia, Ohio 44663

**Re: Tuscarawas County Water District,  
Wilkshire Hills Water and Plant Upgrades**

Dear Commissioner Abbuhl,

The Bid Tabulations, the Engineer's recommendation letter, and the Owner's request to award the contract were received and reviewed by our State Engineer. The recommended bidder is not listed as debarred on the Excluded Parties List System. Therefore, we concur in the award of the following contract contingent upon availability of adequate funds and completion of any other processing issues:

**Stanley Miller Construction Company    Base Bid    \$4,353,637.00**

A Notice of Award (EJCDC C-510) must be completed by the Owner for the contract and sent to the selected bidder and a copy to our office. It should be noted that the date of the Notice of Award must be on or after the date of this letter.

The Project Engineer, with the assistance of the Contractor and the Owner, must next fully assemble a digital copy of the completed contract documents, executed per Ohio Revised Code. The digital executed contracts should be submitted to our State Engineer, Matt McCoppin, for review and concurrence prior to scheduling a preconstruction conference, issuing a Notice to Proceed, or starting any construction activities. Our State Engineer can provide a list of necessary items to aid in the preparation of the executed contract documents to the Project Engineer upon his request. If there are any questions, the Project Engineer should contact Matt McCoppin at (614) 255-2421.

Emailing Address for Matt McCoppin: [matthew.mccoppin@usda.gov](mailto:matthew.mccoppin@usda.gov)

**Rural Development  
2650 Richville Dr., SE Suite 102  
Massillon, OH 44646  
Voice: 330-481-2235    Fax: 330-830-7701**

USDA is an equal opportunity provider, employer and lender.



**Commissioner Chris Abbuhl**  
**Tuscarawas County, Ohio**

Please also have the Project Engineer notify Scott Leggett, our Construction Analyst, at (937)-564-9877, when the executed contract documents are sent to Matt McCoppin for concurrence. The Project Engineer will be conducting the preconstruction conference once it can be held with coordination provided by Scott Leggett.

Under separate cover, a copy of our updated "Source and Use of Funds" for the project will be provided.

If you have any questions, please contact me at (330) 481-2228.

Sincerely,  
**MICHAEL ANTONILLE**  
Digitally signed by MICHAEL ANTONILLE  
 Date: 2023.04.06 09:45:04 -04'00'

Michael Antonille  
 Loan Specialist

Cc: Scott Leggett, USDA Rural Development Construction Analyst (via email)  
 Matt McCoppin, USDA Rural Development State Architect (via email)  
 Steven D. Hamit, Regional Manager, Thrasher Group, inc. (via email)  
 Steven A. Anderson, Attorney, Fitzpatrick, Zimmerman & Rose CO., LPA (via email)  
 Dennis Schwallie, Bond Counsel, Dinsmore (via email)

**Rural Development**  
**2650 Richville Dr., SE Suite 102**  
**Massillon, OH 44646**  
**Voice: 330-481-2235 Fax: 330-830-7701**

USDA is an equal opportunity provider, employer and lender.



Ohio  
 Rural Development

200 North High Street  
 Room 500  
 Columbus, OH 43215  
 Voice 614-255-2400

April 4, 2023

TO: Michael Antonille  
 CP Specialist  
 Massillon Area Office

SUBJECT: Tuscarawas County Water District  
 Source and Use of Funds – Wilkshire Hills Water and Plant Upgrades

WEP Loan: \$2,232,000  
 WEP Grant: \$1,443,000

Based upon the bid tabulations and the recommendation for award provided by The Thrasher Group, Inc. dated 03/16/2023, we anticipate the sources and uses of funds for the subject project will be as follows:

Sources		
	Rural Development Loan	\$2,232,000
	Rural Development Grant	\$1,443,000
	Tusc County Water District ARPA	\$1,359,000
	Owner Contribution	\$384,368
	<b>Total Sources:</b>	<b>\$5,418,368</b>
Uses		
	Construction	
	Stanley Miller Construction	\$4,353,637
	Chloring Pumps	\$1,097
	PER	\$30,000
	Engineering – with amendment #1	
	Basic services	\$368,000
	RPR services	\$156,000
	Additional services	\$54,000
	Legal including Bond Counsel	\$22,750
	Permits, Bid advertising, Studies & Drilling	\$197,027
	Environmental/Archeological	\$18,175
	Construction – Contingency	\$217,682
	<b>Total Uses:</b>	<b>\$5,418,368</b>

Based upon the above-listed "Source and Use" there are adequate funds available to proceed with the project.

If you have any questions, please contact Charles Dietz, Community Program Director, at 614/255-2431.

**CHARLES DIETZ**  
Digitally signed by CHARLES DIETZ  
 Date: 2023.04.04 15:22:28 -04'00'

CHARLES DIETZ  
 Community Program Director

cc: State Office – Community Programs.  
 Area Director – John Miller.  
 Construction Analyst - Scott Leggett.  
 State Engineer – Matt McCoppin

USDA is an equal opportunity provider, employer, and lender

Kristin Zemis, yes;  
Greg Ress, yes;

**RESOLUTION (326-2023) OBSOLETE PROPERTY – OFFICE EQUIPMENT -  
COMMISSIONERS**

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).

HP Color Laser Jet Enterprise M653 Printer	Broken	Keeping for parts
Cannon Super G3 Fax Machine	Broken	Trash

The items will be disposed of in accordance to ORC.

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

**RESOLUTION (327-2023) PAY BILLS**

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

**Meeting Date - 4-12-23**

**911**

Central Square Technologies	Engage Event	\$849.00	
			\$849.00

**American Rescue Plan Act**

Treasurer Tusc Co	ADR & Assoc. Partial Pymt	\$12,700.00	
			\$12,700.00

**Auditor**

Treasurer Tusc Co	CAUV Contract w/ Soil & Wtr	\$15,000.00	
			\$15,000.00

**Child Support**

City of New Philadelphia	Water/Sewer/Trash	\$119.37	
Dominion Energy	Natural Gas	\$650.13	
Gannett Holdings	Subscription	\$322.40	
Language Line Services	Interpreter	\$17.50	
Traci Berry	Travel	\$471.23	
			\$1,580.63

**Clerk of Courts**

Staples	Supplies	\$153.61	
Xerox	Service	\$25.56	
			\$179.17

**Commissioners**

MNJ Technologies	HP Laser Printer	\$880.00	
			\$880.00

**Common Pleas**

Ohio Guidestone	CODIP Billing	\$500.00	
MNJ Technologies	Microsoft Office Licenses	\$2,010.00	
Blooms	Mediation Letterhead	\$210.00	
Visual Edge IT	Contract Base Charges	\$174.57	



Interpreters XP	Interpreter	\$670.00	
Thomson Reuters West	Library Plan Charges	\$168.83	
			\$3,733.40
<b>Dog &amp; Kennel</b>			
NP Water Dept	Service	\$90.05	
			\$90.05
<b>EMA</b>			
Bad Day Training	Tox Med Class	\$5,450.00	
			\$5,450.00
<b>Engineer</b>			
Precision Repair Services	Repairs	\$1,384.31	
Ohio Machinery	Repairs/Parts	\$1,540.05	
Kimble Clay & Limestone	Materials	\$10,931.68	
Kimble Company	Material per bid	\$11,596.45	
MNJ Technologies	ADOBE Acrobat/Map Office	\$334.00	
Kimble Recycling & Disposal	Dumpster NP/PW	\$90.75	
NP Water Dept	Water Service	\$382.60	
Yoder Small Engines	Repairs/Parts	\$108.00	
Flynn's Tire	Tires/Repairs	\$40.00	
Gemstone Gas & Welding	Bridge & Culvert Supplies	\$89.00	
Geoshack Ohio	Survey Supplies	\$118.82	
World Fuel Services	Gas & Fuel Oil per bid	\$21,396.41	
Stony Point Supply	Bridge & Culvert Supplies	\$603.96	
Southeastern Equipment	Repairs/Parts	\$299.85	
American Electric Power	Service	\$2,312.63	
Liniform	Uniform Rental	\$152.16	
National Lime & Stone	Mat'l per bid	\$1,295.19	
Ziegler Bolt & Nut House	Bridge & Culvert Supplies	\$192.00	
Snyder Brothers Sales & Service	Repairs/Parts	\$732.04	
Liniform	Parts/Supplies	\$45.60	
Triple R Trailer	Repairs/Parts	\$292.60	
Holmes Wayne Electric	Electric	\$23.50	
Complete Hydraulic Components	Oil Change Decals	\$220.00	
Cargill Inc	Repairs/Parts	\$13.05	
Gray-Eering Ltd	Salt per bid	\$5,307.06	
Twin City Automotive	Repairs/Parts	\$933.73	
Staples Credit Plan	Repairs/Parts	\$812.63	
Soehnlén Sand & Gravel	Supplies	\$82.77	
USP Signs & Graphics	Mat'l per bid	\$2,521.95	
Starlight Enterprises	Oil Change Decals	\$220.00	
Joe Bachman	Office Cleaning	\$424.00	
	Travel & Misc Expenses	\$780.60	
			\$65,277.39
<b>Human Resources</b>			
CUA Refinishing	Van Repair	\$349.79	
CUA Refinishing	Van Repair	\$1,509.01	
Staples	Supplies	\$86.42	
			\$1,945.22
<b>Information Technology</b>			
Horizon	Internet Connection	\$608.00	
			\$608.00

Society for Equal Access	Transportation	\$50,291.56	
Postmaster NP	Postage	\$1,000.00	
Go Shred	Contract Services	\$138.75	
Quadient Leasing USA	Postage Machine	\$594.75	
Charter Communications	Wireless Internet	\$109.99	
Tusc Co Commissioners	Rent & Utilities	\$3,705.53	
Cincinnati Bell Telephone (CBTS)	Phone Service	\$1,686.61	
Horizons of Tuscarawas & Carroll	Transportation	\$11,041.62	
4Imprint	Fraud Prevention	\$849.35	
Speakwrite	Workforce Grant	\$6.83	
Agnes Walker et al	NET Mileage/FC Transport	\$9,804.00	
Janet Blair Stear	FACES:Rent & 1/2 Deposit	\$2,100.00	
Anthony Hicks	FACES-Incentive	\$100.00	
Lighthouse Family Center	FACES-Evaluation	\$1,200.00	
M-n-M Visitation Services	Visitation	\$220.00	
Tusc Co Health Department	Birth Certificates	\$50.00	
Muskingum Valley Health Center	Dental Service	\$220.00	
Tusc Co Commissioners	Loan Repayment-April	\$26,792.18	
			\$109,911.17
<b>Juvenile/Probate</b>	Cell Phone Service	\$195.20	
Verizon	Oil Change & Repairs	\$147.03	
Ziegler Tire	Oil Change & Repairs	\$620.42	
Ziegler Tire	Artwork Plates	\$50.31	
Massillon Plaque Co	Oil Change	\$33.93	
Ziegler Tire	Literature Holders	\$119.15	
ULINE	Interpreting Services	\$781.00	
Interpreters XP			\$1,947.04
<b>Law Library</b>			
Thomson Reuters West	Books on Subscription	\$511.73	
Thomson Reuters West	Westlaw Patron Access	\$1,745.91	
Matthew Bender & Co	Books on Subscription	\$1,548.98	
			\$3,806.62
<b>Sheriff</b>	Supplies	\$1,367.00	
Total ID	CCW Background Checks	\$2,675.00	
Bureau of Criminal Investigation	Supplies	\$1,608.00	
MNJ Technologies	Snow Removal	\$80.00	
Gerald Kendle Jr	Water Service	\$3,020.10	
NP Water Dept	Cruiser Repairs	\$980.36	
Parkway Auto Group	Cruiser Repairs	\$980.36	
G & L Supply	Supplies	\$1,397.34	
Vance Law Enforcement	Ammo	\$2,985.75	
DJ's Weld & Construction	Drain Repair	\$180.00	
Staples	Supplies	\$278.93	
Poly-Tech Associates	Polygraph	\$365.00	
			\$15,917.84
<b>Water &amp; Sewer</b>	Capital Lease Program	\$1,358.83	
Enterprise Fleet Management	Capital Lease Program	\$2,212.16	
Enterprise Fleet Management	Service	\$60.14	
Frontier	Service	\$266.72	
American Electric Power	Gas	\$339.40	
Columbia Gas	Engineering/Planning	\$12,700.00	
ADR & Associates	Manual Callouts	\$12.00	

Ohio Utility Protection Service	Legal Fees	\$77.50	
Fitzpatrick Zimmerman & Rose	Damage Repair	\$450.00	
Tango & Gatti	Materials	\$760.39	
Jack Doheny Co	Gas	\$1,305.11	
Columbia Gas	Dundee Iron Pretreatment	\$4,084.00	
ADR & Associates	Legal Fees	\$340.00	
Fitzpatrick Zimmerman & Rose	Shipping	\$21.05	
UPS	Materials	\$27.25	
Modern Auto & Truck Parts	Materials	\$199.53	
The New Co	Materials	\$71.17	
Sherwin Williams	Electric Service	\$1,199.00	
Holmes Wayne Electric			\$25,484.25
			<b>GRAND</b>
			<b>TOTAL \$265,359.78</b>


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

**RESOLUTION (328-2023) ADJOURN**

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to adjourn at 10:42 a.m. to meet in Regular session Monday, the 17th day of April, 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