

Agenda

Lord's Prayer
Pledge of Allegiance

2:15 p.m. Bertha Bonanno – Discuss Concerns With JFS

Approve Minutes

Approve Supplemental Appropriation (1)

Approve Inter-Fund Transfer

Approve Road Maintenance Agreement – CR 36 from SR 800

Approve Advertisement – TUS VAR Pavement Markings Phase 5 – Project #3-2021

Approve Hire – EMA Director - Porter

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION MONDAY, THE 24th DAY OF APRIL, 2023 WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Kristin Zemis

Commissioner Chris Abbuhl presiding.

NOTE: Greg Ress was absent from meeting.

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

RESOLUTION (586-2023) APPROVE MINUTES

It was moved by Commissioner Zemis, seconded by Commissioner Abbuhl, to approve the minutes from the April 19, 2023 meeting as written.

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

RESOLUTION (587-2023) SUPPLEMENTAL APPROPRIATIONS

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

Table with 5 columns: DEPARTMENT, FROM, TO, AMOUNT, REASON. Row 1: Common Pleas Court, E-0440-A018-A00, E-0120-A002-B30, \$1,000.00, Judgment Entry 4/14/23 ordering payment of invoice re: appraisal services in Case No 2022 CV 03 0107

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

RESOLUTION (588-2023) INTER-FUND TRANSFER/ADVANCE

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

From: Children Services to Public Assistance \$100,000.00

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

RESOLUTION (589-2023) ROAD MAINTENANCE AGREEMENT – CR 36 AND SR 800

It was moved by Commissioner Zemis, seconded by Commissioner Abbuhl, to approve the road maintenance agreement with Cardinal Gas Services, LLC. to use Tuscarawas County Road No. 36 from SR 800 to Tuscarawas County Line, a distance of 1.1 miles for hauling natural gas pipeline construction activities for the period beginning June 15, 2023 and ending December 31, 2023. This action is taken upon the request of Joseph S. Bachman, Tuscarawas County Engineer.

TUSCARAWAS COUNTY COMMISSIONERS

125 East High Avenue, Room 205
New Philadelphia, Ohio 44663
(330) 365-3240

**TUSCARAWAS COUNTY
ROAD MAINTENANCE AGREEMENT**

This agreement made between Cardinal Gas Services L.L.C., hereinafter called the Company, and the Tuscarawas County Commissioners, hereinafter called the County.

WITNESSETH:

Whereas the Company has need to use Tuscarawas County Road No. CR-36 from SR-800 to Tuscarawas County line, a distance of 1.1 miles miles, for hauling natural gas pipeline construction activities for the period beginning 06/15/2023 and ending 12/31/2023.

Therefore, the Company agrees that certain damages may occur from such unrestrained use during this period and agree (1) to furnish all material needed to repair such road during the hauling period and to restore the road to its original condition after hauling is completed, (2) to furnish all material needed for dust control during the hauling period, and (3) to reimburse the County all costs, including equipment and labor, in the event that extreme damage is done to said road. In the event that extreme damage is done, the Company will be billed by the County for labor and equipment used to restore the said road unless other arrangements are previously made.

If more than one significant hauler is using the road, determination of damages will be by mutual agreement between the Company and the County

COMPANY

S. Hrivnak Scott Hrivnak
Signed by
Cardinal Gas Services L.L.C.
Company
10 East Main Street
Address
Salineville, OH 43945
Address
(330) 206-4901
Phone
scott.hrivnak@williams.com
E-mail address
03/07/2023
Date

COUNTY

Joseph S. Bachman
Tuscarawas County Engineer
4/17/23
Date
Chris Abbuhl
Kristin Zemis
Greg Ress - absent
Tuscarawas County Commissioners

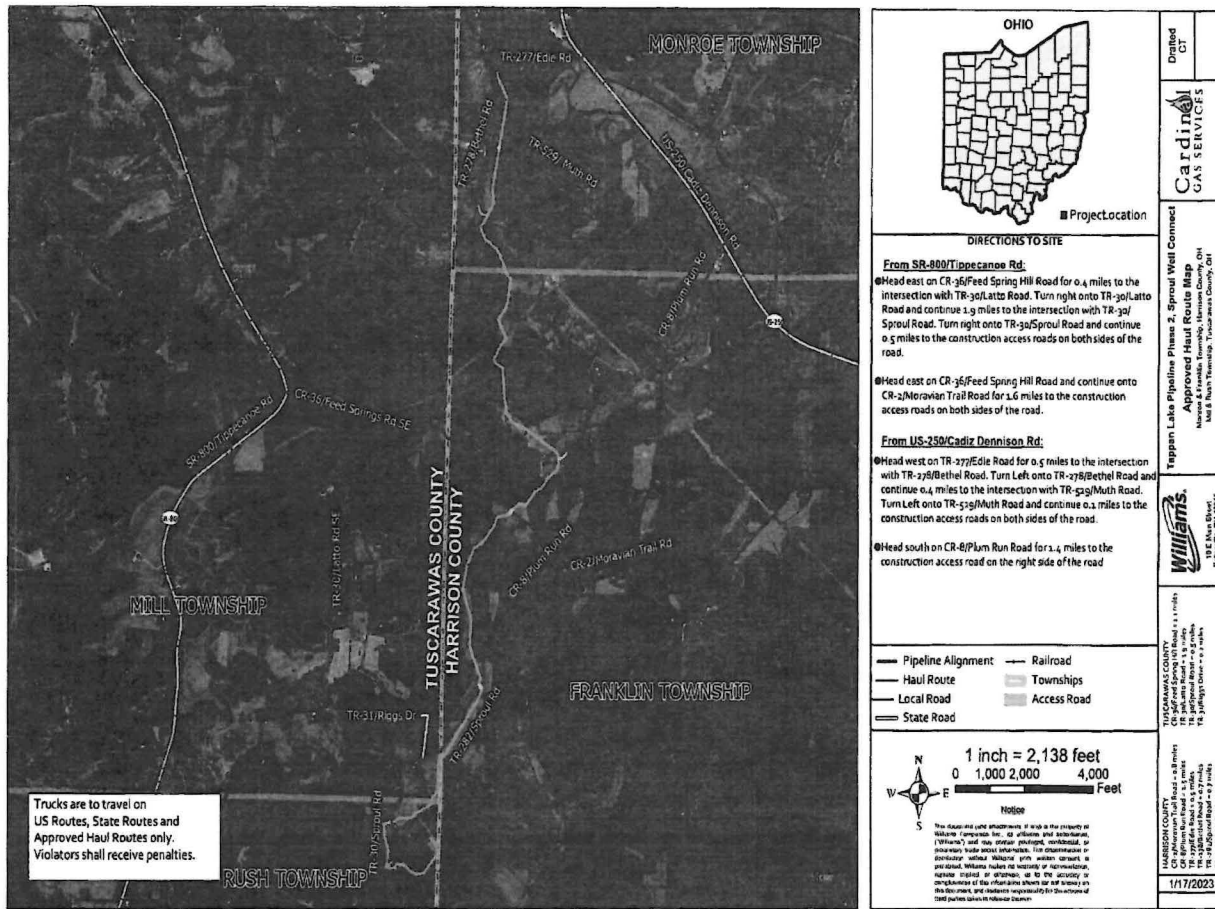
Letter of Authority

To Whom It May Concern,

In the event of an emergency, the below individuals have been designated as the individual contacts with authority, available on a 24 hours a day, 7 days a week basis. They are listed in order of priority to be contacted.

1. Scott Hrivnak
Engineer III
Williams Companies, Inc.
Cell: (330) 206-4901
Office: (330) 679-7078
2. Jim Lenneman
Environmental Specialist V
Williams Companies, Inc.
Cell: (330) 415-5966
Office: (330) 679-7046

Cardinal Gas Services, LLC
10 East Main Street, Salineville, OH 43945
Office: (330) 679-7000



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

RESOLUTION (590-2023) ADVERTISE – BIDS – PROJECT #3-2021 – TUS VAR PM PHASE 5 – PAVEMENT MARKIING

It was moved by Commissioner Zemis, seconded by Commissioner Abbuhl, to approve the advertisement for bids for Project #3-2021, TUS VAR PAVEMENT MARKING PHASE 5, as requested by Joe Bachman, Tuscarawas County Engineer.

ADVERTISEMENT FOR BIDS

Electronic bids will be opened at the office of the Clerk of the Board of Tuscarawas County Commissioners, 125 East High Avenue, New Philadelphia, Ohio 44663, at **9:30 am on Wednesday, May 24, 2023** for the following project:

Plans, specifications and contract documents are available at <https://www.bidexpress.com/businesses/45470/home>.

Work will consist of furnishing all services, labor, materials and equipment necessary to perform work as per plans and specifications set forth by the Tuscarawas County Engineer. Specifically, the projects will consist of the following:

Project #3-2021 – TUS VAR PM PHASE 5 is comprised of centerline striping (polyester pavement marking) **112.72** miles of county roads throughout Tuscarawas County in two (2) parts.

Bidders must be currently pre-qualified with and in good standing with ODOT. The bidder must possess work types and perform work equal to at least 30% of the total amount of the submitted bid price.

The Tuscarawas County Commissioners reserve the right to reject any or all bids, and to waive any informalities or irregularities in the bids received.

BY ORDER OF THE TUSCARAWAS COUNTY COMMISSIONERS

CHRIS ABBUHL
KRISTIN ZEMIS
GREG RESS

Attest: Rhonda Jordan, Clerk

Publish: The Times Reporter on **Tuesday, May 2, 2023**
<http://www.co.tuscarawas.oh.us/Engineer/Projects.htm>

Detailed Bid Tabulations will be posted at the above website when the project is awarded.

NOTE: Tuscarawas County has implemented the Bid Express website, www.bidexpress.com, as the official depository for bid submittal.

In the case of disruption of communications or loss of services by Bid Express within two hours prior to the deadline for submission of bids, the county will delay the deadline for bid submissions to ensure the ability of potential bidders to submit bids. If this occurs, instructions will be communicated to potential bidders.

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

RESOLUTION (591-2023) APPROVE HIRE – EMERGENCY MANAGEMENT DIRECTOR

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

WHEREAS, Noah Porter has been determined by the Board of Commissioners, to meet the minimum qualifications established for the classification of Emergency Management Director.

WHEREAS, the classification of Emergency Management Director is considered to be in the unclassified service, pursuant to Ohio Revised Code.

THEREFORE, be it resolved that Noah Porter shall begin his employment as the full time Emergency Management Director effective May 8, 2023, in the unclassified service at a rate of \$47,444.80 annual salary.

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

RESOLUTION (592-2023) PAY BILLS

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

Meeting Date - April 24, 2023

Child Support

AEP	Electric Utility	\$1,425.34	
First Communications LLC	Service	\$13.97	
OH CSEA Director's Association	April Fee	\$133.52	
Verizon Wireless	Service	\$80.22	
			\$1,653.05

Clerk of Courts

VEIT	Service	\$733.60	
VEIT	Service	\$241.03	
Xerox	Service	\$59.28	
			\$1,033.91

Commissioners

AEP	Electric Utility	\$53.55	
Kiesler Police Supply	Equipment	\$10,427.24	
Occupational Medicine Ctr	Services	\$45.00	
Parkway Ford Lincoln	New Vehicle Purchase	\$42,400.00	
Pitney Bowes Reserve Acct	Postage	\$20,000.00	
Staples	Supplies	\$21.36	
VEIT	Montly Fee	\$11.96	
			\$72,959.11

Common Pleas

Elizabeth Stephenson	Training Reimbursement	\$60.00	
Elizabeth Stephenson	Supplies Reimbursement	\$26.14	
Elizabeth Stephenson	Travel Reimbursement	\$133.80	
Interpreters XP LLC	Services	\$260.00	
MNJ Technologies	License Fee	\$194.00	
Staples Credit Plan	Supplies	\$106.49	
			\$780.43

Community & Economic Development

City of Dover	Bldg Demo Reimbursement	\$10,500.00	
Copley Ohio Newspapers Inc	Bid Advertisement	\$402.70	
East Central Ohio Esc	Bldg Demo Reimbursement	\$18,872.00	
Village of Newcomerstown	Bldg Demo Reimbursement	\$32,750.00	

			\$62,524.70
Coroner			
Smith Ambulance Service	Services	\$595.00	
Smith Livery Service	Services	\$2,400.00	
Verizon	Service	\$123.35	
			\$3,118.35
Engineer			
Cargill Inc	Material	\$44,113.10	
Dover Brake Inc	Parts	\$320.68	
Flynns Tire	Tires	\$858.48	
Geo Shack Ohio LLC	Equipment & Training	\$40,179.11	
New Bedford Engine & Supply LLC	Part/Repair	\$125.63	
Snyder Brothers Sales & Service	Parts	\$237.52	
Tatman's Excavating	Supplies	\$68.47	
Tatman's Excavating	Supplies	\$2,200.00	
Terminal Supply	Parts	\$85.89	
Triple R Trailer	Part	\$83.54	
Tusc Const Supply	Supplies	\$796.08	
Western Branch Diesel	Parts	\$4,611.95	
Young Truck Sales	Parts	\$567.19	
			\$94,247.64
Human Resources			
Krugliak Wilkins Griffiths & Dougherty	Services	\$323.00	
			\$323.00
Information Technology			
Staples	Supplies	\$1,301.80	
Staples	Supplies	\$174.35	
			\$1,476.15
JFS			
Kaylee Shalosky	Repair Floor	\$25.76	
Madison Garlinger	IND Living	\$250.00	
			\$275.76
Juvenile/Probate			
Copley Ohio Newspapers Inc	Advertising	\$337.90	
Independence Business Supply	Supplies	\$10.00	
Interpreters XP LLC	Services	\$489.92	
NCS Pearson Inc	License Fee	\$185.00	
TRACO Business Systems	Supplies	\$406.90	
TRIAD Deaf Services Inc	Services	\$165.00	
			\$1,594.72
Muni Court Probation			
Ohio AMS	Services	\$5,957.00	
			\$5,957.00
Park			
Bakersville Garage Inc	Supplies	\$5.81	
Craig Howell	Supplies Reimbursement	\$26.64	
Craig Howell	Equipment Reimbursement	\$2,500.00	
Craig Howell	Equipment Reimbursement	\$2,418.81	
East Central Ohio ESC	Supplies	\$205.80	
Marsha Freeland	Supply Reimbursement	\$18.48	
Menard's - NP	Supplies	\$26.13	
Menard's - NP	Supplies	\$23.46	
Menard's - NP	Equipment	\$38.97	
Piedmont Gas Company	Gas Utility	\$65.94	
			\$5,330.04

GovOs	April Service	\$4,125.00	
Lori Smith	Travel Reimbursement	\$139.20	
			\$4,264.20
Treasurer			
Copley Ohio Newspapers	Notice of Publication	\$380.26	
SmartBill	Postage Fees	\$9,500.00	
			\$9,880.26
Water & Sewer			
First Communications LLC	Service	\$204.61	
Frontier	Service	\$44.50	
Frontier	Service	\$51.01	
Hajoca Corp Rex Pipe & Supply	Materials	\$46.45	
JA's Auto Service	Equipment	\$724.98	
Operator Training Committee of OH	Training	\$660.00	
Sherwin Williams	Supplies	\$22.94	
Sherwin Williams	Supplies	\$63.56	
Sherwin Williams	Supplies	\$37.51	
Troy Pantillis	Service	\$320.00	
VEIT	Supplies	\$109.92	
			\$2,285.48
			GRAND
			TOTAL \$267,703.80

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


JFS CONCERNS: *Bertha Bonanno was present to put her concerns with Job & Family Services (JFS) on the record. No action was taken.*

RESOLUTION (593-2023) ADJOURN

It was moved by Commissioner Zemis, seconded by Commissioner Abbuhl, to adjourn at 2:38 p.m. to meet in Regular session Wednesday, the 26th day of April, 2023.

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

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

ABSTAINED
 Greg Ress


 Attest: Rhonda Jordan, Clerk