

May 15, 2023

Agenda

Lord's Prayer
Pledge of Allegiance

Approve Minutes 5-10-23

Approve Before/After Expenditures

Approve Supplemental Appropriation (2)

Approve Inter-Fund Transfer/Advance

Approve Out of County Travel – Auditor
Approve Out of County Travel – W & S

Approve Public Hearing Advertisement – CHIP Program

Pay Bills

Other Business – Peace Officers Memorial Day

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION MONDAY, THE 15th DAY OF MAY, 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 (401-203) APPROVE MINUTES

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

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

RESOLUTION (401-2023) BEFORE/AFTER EXPENDITURES

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

VENDOR	OFFICE	AMOUNT
NCTWater	Water & Sewer	\$2,171.83
Society for Equal Access	JFS	\$46,154.66
Miller's Clothing	Dog Pound	\$771.60

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

RESOLUTION (403-2023) 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-1190-K000-K17	\$185,000.00	Purchase ODOT's Zoar Outpost
Water & Sewer	E-1310-P000-P34	E-1310-P000-P24	\$4,353,637.00	Wilkshire Hills Water Treatment Plant upgrade WH-19-05/Stanley Miller Construction Company

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

RESOLUTION (404-2023) INTER-FUND TRANSFER/ADVANCE

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

From: County General to Child Service Fund \$61,620.30
 Children Services to Public Assistance \$150,000.00

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

RESOLUTION (405-2023) OUT OF COUNTY TRAVEL – AUDITOR

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to approve the following travel request as submitted by Larry Lindberg, Auditor:

DATE: June 6 – 9, 2023
LOCATION: Cuyahoga Falls, Ohio
ATTENDEES: Larry Lindberg & Alex Cappel
USING COUNTY VEHICLE: Not listed
EXPENSE: Approximately \$500.00
REASON: 2023 New & Veteran Auditor Conference
 Updates on changing laws and training on Auditor topics.
 Auditor continuing education is required by ORC 319.04

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

RESOLUTION (406-2023) OUT OF COUNTY TRAVEL – WATER & SEWER

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

DATE: June 14, 2023
LOCATION: Ashland County
ATTENDEES: Justin Angel
USING COUNTY VEHICLE: No
EXPENSE: Approximately \$0.00
REASON: GLRCAP Field Days Continuing Education Contact Hours

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

HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to approve the advertisement for public hearing for Tuscarawas County Partnering with the City of Dover PY 2023 Community Housing Impact and Preservation (CHIP) Program as requested by Scott Hillis, Grants Director, Ohio Regional Development.

NOTICE OF SECOND PUBLIC HEARING
TUSCARAWAS COUNTY PARTNERING WITH THE CITY OF DOVER
PY 2023 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM

Tuscarawas County, partnering with the City of Dover, intends to apply for the PY 2023 Community Housing Impact and Preservation Program (CHIP) competitive grant administered by Ohio Department of Development, Office of Community Development (OCD). Tuscarawas County is eligible to apply for \$700,000.00 of which \$400,000 will be budgeted for Tuscarawas County, and \$300,000 will be budgeted for the City of Dover.

On Wednesday, May 3, 2023, the first of two public hearings were held at the Tuscarawas County Commissioners Conference Room. The CHIP program was explained including how it may be used, what activities are eligible, and other program requirements.

Based on Citizen input, including local community service providers’ and local officials’ assessment of the County’s needs, Tuscarawas County is proposing to undertake the following activities for 2023.

ACTIVITIES	FUNDS	FUNDING SOURCE
1. Rehabilitation Assistance - Owner Rehabilitation	\$406,000	HOME/CDBG
2. Repair Assistance – Owner Home Repair	\$210,000	CDBG/OHTF
3. Administration & Fair Housing	\$84,000	HOME/CDBG

The second public hearing will be held for Tuscarawas County and the City of Dover:

Wednesday, June 7, 2023, at 10:00 a.m.
Tuscarawas County Commissioners Conference Room
125 E High Avenue
New Philadelphia, Ohio 44663

This meeting will provide citizens with the opportunity to review and comment on the Tuscarawas County proposed CHIP application including the proposals above.

By Order of the Tuscarawas County Board of Commissioners.

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

RESOLUTION (408-2023) PAY BILLS

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

Meeting Date - May 15, 2023

911		
MNJ Technologies	Software	\$6,281.00
MNJ Technologies Direct	Supplies	\$88.00
OH ST University Accts Receivable	Subscription Fee	\$601.25
		\$6,970.25
American Rescue Plan Act		
Kofile Technologies	Archival Book Preserv/Index	\$87,352.10
		\$87,352.10
Child Support		
City of NP Water Office	Services	\$97.38
Language Line Services	Services	\$33.75
Medpro Group IME Solutions LLCP	Services	\$500.00

OH CSEA Director's Assoc	Mthly Fees	\$133.52	
Staples Business Credit	Supplies	\$275.71	
Stark County Probate Court	Filing	\$56.72	
Tusc Co Clerk of Courts	IV-D Contract	\$657.88	
Tusc Co Clerk of Courts	IV-D Contract	\$157.55	
Tusc Co Clerk of Courts	IV-D Contract	\$253.92	
Tusc Co JFS	Background Checks	\$120.00	
			\$2,286.43
Clerk of Courts			
Xerox	Service	\$26.91	
			\$26.91
Commissioners			
Go Shred	Service	\$165.00	
MNJ Technologies	Equip/Pros Office	\$1,988.00	
MNJ Technologies	Equip/Pros Office	\$3,300.00	
Muskingum Co Juvenile Ctr	Overage Fee-April	\$4,185.00	
Zashin & Rich Co LPA	Services	\$779.80	
			\$10,417.80
Common Pleas			
OhioGuidestone	Services	\$2,000.00	
			\$2,000.00
Community & Economic Development			
Hochstedler Construction Ltd	Proj #309	\$2,550.00	
Hochstedler Construction Ltd	Proj #309	\$12,125.00	
Nicholas Construction	CHIP Grant Proj #308	\$1,825.00	
			\$16,500.00
Dog & Kennel			
Humble Creatures Vet Clinic	Services	\$140.00	
Kimble	Service	\$342.25	
			\$482.25
EMA			
Emergency Mgmt Assoc	EMAO Dues	\$450.00	
Pitney Bowes Global Financial	Postage	\$86.41	
Staples Credit Plan	Supplies	\$67.56	
Tuscarawas Co Sheriff's Office	Fuel	\$30.61	
			\$634.58
Engineer			
Fastenal Co	Supplies	\$357.39	
Sidwell Materials	Material	\$841.81	
Snyder Brothers Sales & Service	Parts	\$286.11	
Staples Credit Plan	Supplies	\$27.18	
Truck Sales & Service	Parts	\$655.61	
Young Truck Sales	Parts	\$21.93	
Ziegler Bolt & Nut House	Supplies	\$2,026.75	
			\$4,216.78
Prosecutor			
Krista Nutter	Travel Reimbursement	\$167.41	
Verizon Wireless	Service	\$81.28	
			\$248.69
Recorder			
Crystal Springs	Supplies	\$49.00	
GovOs	Mthly Subscription Fee	\$4,125.00	
Kofile	Supplies	\$2,505.10	
			\$6,679.10

Lincoln Troyer	Travel Reimbursement	\$357.00	
Municipal Emergency Services Inc	Maintenance	\$455.00	
New Phila Water Dept	Service	\$2,744.10	
New Philadelphia Fire Dept	Services	\$182.00	
OPOTA	Training	\$850.00	
Staley Technologies	Supplies	\$17.40	
Steel Valley Portable X-Ray Service	Services	\$100.00	
Todd's Mowing	Repair	\$402.86	
Union Hospital	Services	\$106.57	
Zashin & Rich Co LPA	Services	\$365.50	
			\$20,261.39
Southern District			
Alcohol Monitoring Systems Inc	Services	\$67.50	
Dominion Energy	Gas Utility	\$172.00	
			\$239.50
Treasurer			
Blooms Printing & Design	Supplies	\$514.00	
Copley Ohio Newspapers	Notice of Publication	\$346.60	
F&E Payment Pros	License Fee/Support Fee	\$3,225.00	
			\$4,085.60
Veterans			
Action NOW Inc	Services	\$45.00	
Crystal Springs	Service	\$65.00	
Debra S Cook	Travel Reimbursement	\$158.11	
Helbling Supply Inc	Supplies	\$55.95	
James Thorton	Travel Reimbursement	\$152.35	
Jason E Thorton	Travel Reimbursement	\$204.80	
Martin's Mobile Glass	Repair	\$75.00	
Parkway Auto Group	Service	\$156.44	
Treasurer OSAVSC Ron Distel	Yearly Dues	\$375.00	
Verizon Wireless	Service	\$88.66	
Xerox Financial Services	Service	\$188.75	
			\$1,565.06
Water & Sewer			
AEP	Electric Utility	\$917.10	
AEP	Electric Utility	\$249.28	
AEP	Electric Utility	\$6,796.78	
Cintas LOC 316	Services	\$984.40	
Columbia Gas	Gas Utility	\$674.72	
Columbia Gas	Gas Utility	\$164.47	
Dumont Sporting Goods	Supplies	\$35.00	
Enterprise Fleet Mgmt	Lease Fee	\$1,358.83	
Enterprise Fleet Mgmt	Lease Fee	\$2,212.16	
Fastenal	Materials	\$76.45	
Fastenal	Materials	\$253.52	
Fitzpatrick Zimmerman Rose	Services	\$63.75	
Fitzpatrick Zimmerman Rose	Services	\$85.00	
Fitzpatrick Zimmerman Rose	Services	\$63.75	
Frontier	Services	\$51.80	

Frontier	Services	\$60.14	
Great Lakes Wtr & Waste Sys	Equipment	\$1,097.00	
Haueter Landscaping	Services	\$700.00	
Haueter Landscaping	Services	\$700.00	
Hawkins Water Treatment	Supplies	\$617.00	
Kimble Company	Services	\$67.25	
Kimble Company	Services	\$3,322.56	
Mailer's Choice	Services	\$395.14	
Modern Auto & Truck Parts LLC	Equipment	\$25.99	
Modern Auto & Truck Parts LLC	Materials	\$61.15	
Modern Auto & Truck Parts LLC	Materials	\$68.91	
Ream & Haager Lab	Services	\$660.00	
Ream & Haager Lab	Services	\$2,976.00	
Reberland Equipment	Repair	\$2,712.70	
Solenis LLC	Supplies	\$5,908.19	
Staples	Supplies	\$77.76	
Tusc Co Treasurer	Equipment	\$1,097.00	
USA Bluebook	Equipment	\$642.10	
USA Bluebook	Materials	\$60.55	
WM Commercial Roofing LLC	Repair	\$287.50	
WM Commercial Roofing LLC	Repair	\$287.50	
			\$35,811.45
			GRAND
			TOTAL \$199,777.89

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

OTHER BUSINESS: *The Clerk read a recognition for Peace Officers Memorial Day onto the record.*

RESOLUTION (409-2023) RECOGNITION – PEACE OFFICERS MEMORIAL DAY

It was moved by Commissioner Ress, seconded by Commissioner Zemis to approve the following recognition for Peace Officers Memorial Day:

Peace Officers Memorial Day and Police Week is an observance in the United States that pays tribute to the local, state and federal peace officers who have died , or who have been disabled, in the line of duty. It is celebrated May 15th of each year. The event is sponsored by the National Fraternal Order of Police (FOP) and is implemented by the FOP Memorial Committee. Police Week is the calendar week in which the memorial falls.

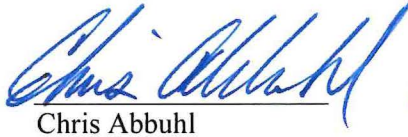
The holiday was created on October 1, 1961, when congress authorized the president to designate May 15 to honor peace officers. John F. Kennedy signed the bill into law. the President is authorized and requested to issue proclamations designating May 15 of each year as Peace Officers Memorial Day in honor of the Federal, State and Municipal Officers who have been killed or disabled in the line of duty. More than 21,183 law enforcement officers’ names are on the National Law Enforcement Officers Memorial Wall in Washington D.C. who have been killed in the line of duty.

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

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to adjourn at 2:08 p.m. to meet in Regular session Wednesday, the 17th day of May, 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