

Agenda

Lord's Prayer
Pledge of Allegiance

Approve Minutes

Approve Supplemental Appropriation (1)

Approve Inter-Fund Transfer/Advance

Authorize Negotiations – Architectural/Engineering Services – Tusc. Co. Health Dept.

Authorize Satisfaction & Release of Mortgage – Coen

Approve LEPC Membership Nominees

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION MONDAY, THE 12th DAY OF JUNE, 2023 WITH THE FOLLOWING MEMBERS PRESENT:

Kristin Zemis
Greg Ress

Commissioner Kristin Zemis presiding.

NOTE: Commissioner Abbuhl is in Washington D.C. @ NACo.

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

RESOLUTION (493-2023) APPROVE MINUTES

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the minutes from the June 7, 2023 meeting as written.

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

RESOLUTION (494-2023) SUPPLEMENTAL APPROPRIATIONS

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

| DEPARTMENT | FROM | TO | AMOUNT | REASON |
|------------------|-----------------|-----------------|----------|-------------------------------------|
| Sheriff's Office | E-2050-X032-X20 | E-2050-X032-X19 | \$290.73 | Cover Workers Comp charges for 2023 |

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

RESOLUTION (495-2023) 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: Co. General to Child Service Fund \$53,152.49

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

RESOLUTION (496-2023) AUTHORIZE NEGOTIATIONS - JOHN PATRICK PICARD, ARCHITECT, INC. - ARCHITECTURAL/ENGINEERING SERVICES - TUSCARAWAS COUNTY HEALTH DEPARTMENT RENOVATIONS PROJECT - FUNDED AT LEAST IN PART BY THE AMERICAN RECOVERY PLAN ACT (ARPA) OF 2021.

It was moved by Commissioner Ress, seconded by Commissioner Zemis to authorize Scott S. Reynolds, Director of the Tuscarawas County Office of Community & Economic Development to enter into negotiations with John Patrick Picard Architect, Inc. for Architectural/Engineering Services in connection with the Tuscarawas County Health Department Renovations Project that will be funded by the American Recovery Plan Act of 2021. John Patrick Picard Architect, Inc. was rated the top respondent after evaluation of all of the responses to the Request for Qualifications.

Evaluation Summaries for the Health Dept. Renovations Project

| Name of Engineering Firm Being Evaluated | Score From Evaluator #1 | Score From Evaluator #2 | Score From Evaluator #3 | Score From Evaluator #4 | Cummulative Score for Each Firm |
|--|-------------------------|-------------------------|-------------------------|-------------------------|---------------------------------|
| Stucky Sayner Architects | 47.0 | 176.0 | 153.0 | 80.0 | 114.0 |
| New River Engineers, Inc | 45.0 | 140.0 | 129.0 | 53.0 | 91.8 |
| Hasenstad Architects | 66.0 | 168.0 | 160.0 | 60.0 | 113.5 |
| Blaosky Cleveland | 66.0 | 160.0 | 164.0 | 62.0 | 113.0 |
| John Patrick Picard Architect, Inc | 70.0 | 163.0 | 156.0 | 77.0 | 116.5 |
| Perspectus | 73.0 | 125.0 | 163.0 | 48.0 | 102.3 |

TOP RATED RESPONDENT:

- Evaluator #1 = Mike Jones, P.E., Sanitary Engineer, Tusc County Metro Water & Sewer District
- Evaluator #2 = Kristin Zemis, Tuscarawas County Commissioner
- Evaluator #3 = Darrel Hipner, Tuscarawas County Health Dept, Maintenance Supervisor
- Evaluator #4 = Joe Bachman, Tuscarawas County Engineer

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

It was moved by Commissioner Ress, seconded by Commissioner Zemis to authorize a member of the board of Tuscarawas County Commissioners to sign the Satisfaction and Release of Mortgage for the Sharon & Donald Coen Property in relation to the FY2006 CHIP Program. The current remaining Mortgage in the amount of \$23,212.00 is to be released. This motion was based upon the recommendation of Scott S. Reynolds, Director of the Tuscarawas County Office of Community & Economic Development.

SATISFACTION AND RELEASE OF MORTGAGE

FOR One Dollar (\$1.00) and other valuable consideration, The Tuscarawas County Board of Commissioners hereby release a certain Mortgage, executed by Sharon & Donald Coen, married, The Mortgagor(s), in favor of the Tuscarawas County Commissioners, and recorded in Volume 1269, Page(s) 2096 - 2098, of the Tuscarawas County Mortgage/Official Records, being the total portion of the Mortgage loan obligation as to the following real property:

(420 N. 3rd Street Dennison, Ohio 44621)

Situated in the Village of Dennison, in the County of Tuscarawas and State of Ohio:

Lots 738 and 739 according to the current numbering of lots in said Village; originally Lots No. 10 and 11 in Block No. 5 in Welche's Addition to said Village.
PP: 42-00402

Prior Instrument Reference: Volume 728, Page 526 Official Records of Tuscarawas County, Ohio.

Pursuant to the terms of the FY2006 CHIP Mortgage and Promissory Note signed by the Mortgagor(s), the Deferred Loan of 85% (\$19,730.20) and the 15% Direct Loan obligation of \$3,481.80 is hereby released.

Signed this 14 day of June, 2023.

IN PRESENCE OF:

ON THE BEHALF OF THE
TUSCARAWAS COUNTY COMMISSIONERS

BY: Kristin Zemis
President or Vice President of the Board
Tuscarawas County Board of Commissioners

STATE OF OHIO : §
COUNTY OF TUSCARAWAS :

BEFORE ME, a Notary Public in and for said County and State, personally appeared the above-named members of the Board of Tuscarawas County Commissioners who acknowledge that they did sign the foregoing instrument and that the same is their free act and deed on behalf of said board.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at New Philadelphia, Ohio this 12 day of June, 2023.

SEAL



Rhonda Jordan
Notary Public Signature
May 15 2027
My Commission Expires

This instrument was prepared by:
Brooke Yates, Tuscarawas County Office of Community & Economic Development
and approved by the County Prosecutor's Office

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

RESOLUTION (498-2023) APPROVE LEPC MEMBERSHIP NOMINEES

It was moved by Commissioner Ress, and seconded by Commissioner Zemis to approve the following individuals to the Tuscarawas County Local Emergency planning Committee (LEPC) as submitted by the LEPC for the term beginning on August 10, 2023 to August 9, 2025.

Tuscarawas County Local Emergency Planning Committee



2295 Reiser Avenue SE, New Philadelphia, OH 44663
Phone: 330-308-6670 Fax: 330-308-6675

TUSCARAWAS COUNTY LEPC MEMBERS (August 10, 2023 – August 9, 2025)

- | | |
|-------------------|--|
| Chris Abbuhl | Elected Official – Tuscarawas County Commissioner |
| Ray Baumberger | Industry – Dover Chemical Corporation |
| Dylan Becker | Industry – Hawkins, Inc. |
| Mitch Bowling | Industry – Novelis |
| Robert Bray | Media – Tuscarawas Broadcasting, WBTC/WNPQ |
| Orvis Campbell | Law – Tuscarawas County Sheriff |
| Emma Clark | Environmental and Health – Tuscarawas County Health Department |
| Kevin Cochenour | Industry – Kraton Chemical |
| Nathan Crouse | Fire – Uhrichsville Fire Department |
| Chris Edwards | Industry – Battle Motors |
| David Glazer | Transportation – ODOT |
| Luke Hall | Hospital – Cleveland Clinic Union Hospital |
| Rick Hannegan | Community Group – Operation Lifesaver |
| Vickie Ionno | Environmental and Health – New Philadelphia City Health Department |
| Jennifer James | Emergency Management – Tusc. Co. Homeland Security & EMA |
| John Krohn | Industry – Kraton Chemical |
| Nate Montoya, Jr. | Emergency Management & Hospital – Trinity Twin City Hospital |
| Mike Norris | Industry – Kleen Test Products |
| Zachary Phillips | Environmental and Health – New Philadelphia City Health Department |
| Noah Porter | Emergency Management – Tusc. Co. Homeland Security & EMA |
| Abigale Raber | Environmental and Health – Tuscarawas County Health Department |
| Tim Reichel | Community Group – Stark and Muskingum Lakes Chapter American Red Cross |
| Gregg Ress | Elected Official – Tuscarawas County Commissioner |
| Joe Ridenour | Industry – Hawkins, Inc. |
| Brian Satterfield | Industry – Dover Chemical Corporation |
| Chris Seward | Industry – Kleen Test Products |
| Matt Tharp | Fire – New Philadelphia Fire Department |
| Scott Tritt | Industry – Dover Hydraulics |
| Shane Wells | Fire – Dover Fire Department |
| Nate Wilson | Government – Muskingum Watershed Conservancy District |
| Natasha Yonley | Environmental and Health – Tuscarawas County Health Department |
| Kristin Zemis | Elected Official – Tuscarawas County Commissioner |

Updated June 8th, 2023

Tuscarawas County Local Emergency Planning Committee



2295 Reiser Avenue SE, New Philadelphia, OH 44663
Phone: 330-308-6670 Fax: 330-308-6675

June 8th, 2023

Tuscarawas County Commissioners
Courthouse Annex
125 East High Avenue
New Philadelphia, OH 44663

Dear Commissioners:

RE: Biannual LEPC Membership

The LEPC has voted to approve the enclosed list of names for appointment to the Local Emergency Planning Committee.

The applications for appointment are also enclosed. After the applications have been signed and dated, please return them to our office.

Upon receipt of your approval (a copy of the resolution), we will submit the applications to the State Emergency Response Commission (SERC) as required under 3750 ORC.

Sincerely,

TUSCARAWAS COUNTY LEPC

Noah Porter
Vice-Chair

Enclosures

| Ohio | | State Emergency Response Commission | Local Emergency Planning Committee | Application of LEPC Member Appointments for Multiple Members | |
|--|-------------------|---|-------------------------------------|--|--|
| c/o Ohio EPA, Lazarus Government Center 50 W. Town St., Ste. 700 PO Box 1049 Columbus, OH 43216 1049 | | Local Emergency Planning Committee: | | Tuscarawas County | |
| | | From | | 08/10/2023 through 08/09/2025 | |
| Representing | Name | Title | Employer | LEPC Officer* | |
| Fire | Nathan Crouse | Captain | Uhrichville Fire Department | <input type="checkbox"/> | |
| | Matt Tharp | Assistant Chief | New Philadelphia FD | <input type="checkbox"/> | |
| | Shane Wells | Lieutenant/Hazmat Team Coordinator | Dover Fire Department | <input type="checkbox"/> | |
| Law | Orvis Campbell | Sheriff | Tuscarawas County | <input type="checkbox"/> | |
| Elected Official | Chris Abbuhl | Commissioner | Tuscarawas County | <input type="checkbox"/> | |
| | Greg Ress | Commissioner | Tuscarawas County | <input type="checkbox"/> | |
| | Kristin Zemis | Commissioner | Tuscarawas County | <input type="checkbox"/> | |
| Emergency Management | Noah Porter | Director | Tuscarawas County HS&EMA | <input checked="" type="checkbox"/> 1,3,4 | |
| | Jennifer James | Planner | Tuscarawas County HS&EMA | <input checked="" type="checkbox"/> 5 | |
| Hospital | Luke Hall | EM Program Manager | Cleveland Clinic | <input type="checkbox"/> | |
| | Nate Montoya | Market Manager | Trinity Health | <input type="checkbox"/> | |
| Health | Emma Clark | Public Health Educator | Tuscarawas County Health Department | <input type="checkbox"/> | |
| | Abigail Raber | Public Health Educator | Tuscarawas County Health Department | <input type="checkbox"/> | |
| | Vickie Ionno | Health Commissioner | New Philadelphia Health Department | <input type="checkbox"/> | |
| | Natasha Yonley | Director of Prevention Services | Tuscarawas County Health Department | <input type="checkbox"/> | |
| Environmental | Nate Wilson | Land Manager | Muskingum Watershed | <input type="checkbox"/> | |
| | Zachary Phillips | Director of Environmental Health | New Philadelphia Health Department | <input type="checkbox"/> | |
| Transportation | David Glazer | Transportation Administrator | ODOT | <input type="checkbox"/> | |
| Media | Robert Bray | | WBTC/WNPQ | <input type="checkbox"/> | |
| Community Group | Rick Hannegan | | Operation Lifesaver | <input type="checkbox"/> | |
| | Tim Reichel | Disaster Program Manager | American Red Cross | <input type="checkbox"/> | |
| Industry | Ray Baumberger | | Dover Chemical | <input type="checkbox"/> | |
| | Dylan Becker | Branch Manager | Hawkins, Inc | <input type="checkbox"/> | |
| | Mitch Bowling | | Novelis | <input type="checkbox"/> | |
| | Kevin Cochenour | | Kraton Chemical | <input type="checkbox"/> | |
| | Chris Edwards | | Battle Motors | <input type="checkbox"/> | |
| | John Krohn | | Kraton Chemical | <input checked="" type="checkbox"/> 2 | |
| | Mike Norris | Plant Manager | Kleen Test Products | <input type="checkbox"/> | |
| | Joe Ridenour | | Hawkins, Inc | <input type="checkbox"/> | |
| | Brian Satterfield | | Dover Chemical | <input type="checkbox"/> | |
| | Chris Seward | | Kleen Test Products | <input type="checkbox"/> | |
| Scott Tritt | EHS Director | Dover Hydraulics | <input type="checkbox"/> | | |
| *indicate if following officer positions: (1) information coordinator; (2) chairperson; (3) emergency coordinator; (4) vice chairperson; and (5) secretary | | | | | |
| County Commissioner Name | | Date Signed | | | |
| Kristin Zemis | |  | | 6 / 12 / 2023 | |

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

RESOLUTION (499-2023)

PAY BILLS

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

911

| | | | |
|---------------|----------------------|----------|----------|
| Ryan Lawrence | Travel Reimbursement | \$580.90 | |
| | | | \$580.90 |

Child Support

| | | | |
|----------------------------|------------------------|----------|----------|
| City of NP Water Office | Services | \$90.05 | |
| Frontier | Service | \$54.44 | |
| Language Line Services | Services | \$101.25 | |
| Lisa Contini | Supplies Reimbursement | \$29.21 | |
| Lisa Contini | Travel Reimbursement | \$150.00 | |
| ODP Business Solutions LLS | Supplies | \$30.96 | |
| Ohio CSEA Director's Assoc | Fees | \$457.56 | |
| | | | \$913.47 |

Commissioners

| | | | |
|-----------------------------|----------|----------|------------|
| City of NP Water Office | Services | \$282.10 | |
| City of NP Water Office | Services | \$63.20 | |
| City of NP Water Office | Services | \$63.75 | |
| City of NP Water Office | Services | \$205.70 | |
| City of NP Water Office | Services | \$231.05 | |
| Frontier | Service | \$50.03 | |
| Go Shred | Services | \$325.00 | |
| Gov't Executive Media Group | Training | \$317.67 | |
| Gov't Executive Media Group | Training | \$682.33 | |
| Lowes | Supplies | \$543.75 | |
| | | | \$2,764.58 |

Common Pleas

| | | | |
|-----------------|-----------------|----------|----------|
| Ohio Guidestone | CODIP | \$625.00 | |
| VEIT | Copier Contract | \$174.57 | |
| | | | \$799.57 |

Dog & Kennel

| | | | |
|--------------------------|----------|----------|----------|
| NP Water Dept | Services | \$75.39 | |
| Tusc Co Sheriff's Office | Fuel | \$603.32 | |
| | | | \$678.71 |

EMA

| | | | |
|------------------------------|-----------------|---------|---------|
| Emergency Mgmt Assoc of Ohio | Membership Dues | \$60.00 | |
| | | | \$60.00 |

Engineer

| | | | |
|---------------------------------|--------------|-------------|-------------|
| Columbus Equipment Co | Parts | \$2,747.22 | |
| Deems Auto Electric | Parts | \$282.00 | |
| RJ Wright & Sons | Gas/Fuel Oil | \$18,742.94 | |
| Snyder Brothers Sales & Service | Parts | \$57.43 | |
| Summers Rubber Co | Parts | \$15.00 | |
| Triple R Trailer Sales | Parts | \$75.65 | |
| Ziegler Bolt & Nut House | Supplies | \$56.25 | |
| | | | \$21,976.49 |

Human Resources

| | | | |
|--|----------|----------|----------|
| Krugliak Wilkins Griffiths & Dougherty | Services | \$161.50 | |
| | | | \$161.50 |

Juvenile/Probate

| | | | |
|---------------------|----------------------|----------|----------|
| Interpreters XP LLC | Services | \$260.00 | |
| Judge Thomas Swift | Travel Reimbursement | \$369.42 | |
| | | | \$629.42 |

Park

| | | | |
|-----------------|----------------------|---------|---------|
| Marsha Freeland | Supply Reimbursement | \$97.84 | |
| | | | \$97.84 |

Sheriff

| | | | |
|--------------------------|----------------------|------------|-------------|
| Arnie Automotive LLC | Repairs | \$3,175.58 | |
| David Cannon | Travel Reimbursement | \$44.76 | |
| Dutch Creek Foods | Supplies | \$6,626.15 | |
| Flickinger Piping Co Inc | Repairs | \$4,971.00 | |
| | | | \$14,817.49 |

Veterans

| | | | |
|--------------------------|-----------------|------------|------------|
| Eagle Auto Truck Plaza | Fuel | \$1,111.68 | |
| Xerox Financial Services | Copier Contract | \$188.75 | |
| | | | \$1,300.43 |

Water & Sewer

| | | | |
|--------------|-------------|------------|--|
| Columbia Gas | Gas Utility | \$238.49 | |
| Columbia Gas | Gas Utility | \$93.51 | |
| Dynotec Inc | Services | \$3,255.94 | |

| | | | |
|---------------------------------|------------------|--------------|--------------------|
| Frontier | Service | \$60.14 | |
| Holmes-Waynes Electric Coop Inc | Electric Utility | \$1,386.00 | |
| Kimble Recycling & Disposal Inc | Service | \$67.25 | |
| Kimble Recycling & Disposal Inc | Services | \$3,162.10 | |
| Tusc Co Treasurer | SC WWTP Payment | \$7,125.53 | |
| | | | \$18,644.90 |
| | | GRAND | |
| | | TOTAL | \$63,425.30 |

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

OTHER BUSINESS: Commissioner Zemis stated Commissioner Abbuhl was absent from the meeting due to attending the National Association Counties (NACo) Leadership Institute in Washington D.C. by invitation. We are excited for him to be there and hope he brings back some great information for the benefit of the Board and for the County.

RESOLUTION (500-2023) ADJOURN

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to adjourn at 2:08 p.m. to meet in Regular session Wednesday, the 14th day of June, 2023.

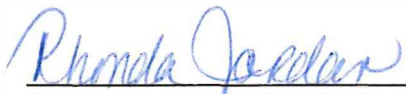
VOTE: Chris Abbuhl, absent;
 Kristin Zemis, yes;
 Greg Ress, yes;

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.

Absent _____
 Chris Abbuhl


 Kristin Zemis


 Greg Ress


 Attest: Rhonda Jordan, Clerk