

June 13, 2022

Agenda

Lord's Prayer
Pledge of Allegiance

Approve Minutes

Approve Supplemental Appropriation (1)

Approve Out of State Travel - EMA

Declare Obsolete – Shredder – HR

Approve JFS Contracts – May 2022

Satisfaction & Release of Mortgage - Bennett

Authorize Advertisement/Procurement – Architectural/Engineering Services - OCED

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY, THE 13th DAY OF JUNE, 2022 WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Kerry Metzger
Al Landis

Commissioner Chris Abbuhl presiding.

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

RESOLUTION (513-2022) APPROVE THE READING OF THE MINUTES

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to approve the minutes from the June 8, 2022 meeting as written.

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, yes;

RESOLUTION (514-2022) SUPPLEMENTAL APPROPRIATIONS

It was moved by Commissioner Landis, seconded by Commissioner Metzger, to approve the following supplemental appropriations:

DEPARTMENT	FROM	TO	AMOUNT	REASON
Human Resources	E-4400-Y095-Y05	E-4400-Y095-Y03	\$300.00	Cover cost of Tuscarawas Safety Council training events July 2022-December 2022

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, yes;

RESOLUTION (515-2022) OUT OF STATE TRAVEL – EMERGENCY MANAGEMENT AGENCY

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to approve the following out of state travel request for the Emergency Management Agency (EMA) as recommended by Alex McCarthy, Director:

DATE: November 11 – 18, 2022
 LOCATION: Savannah, GA
 ATTEND: Alex McCarthy
 REASON: International Association of Emergency Managers (IAEM) Annual Conference.
 Alex will be going early to participate in the Homeland Security Exercise and Evaluation Program Training being offered on premise that Saturday and Sunday.
 The conference starts Sunday evening
 EXPENSE: County car will be used (1,400 miles round trip)
 Meals: (6 days > 12 hours) \$300.00
 Hotel: \$1,080.00
 Conference Fee: \$659.00

Discussion: *Commissioner Landis questioned when are people encouraged to fly vs. drive, and is there a cut off of mileage for driving? The Commissioners were not aware of any policy or verbiage for driving vs. flying.*

VOTE: Chris Abbuhl, yes;
 Kerry Metzger, yes;
 Al Landis, yes;

RESOLUTION (516-2022) OBSOLETE PROPERTY – SHREDDER - HR

It was moved by Commissioner Landis, seconded by Commissioner Metzger, to declare, as obsolete for the use for which it was acquired in accordance to Ohio Revised Code 307.12 (B).

The items will be disposed of in accordance to ORC.

- Office Supply – Shredder – In-Operable

VOTE: Chris Abbuhl, yes;
 Kerry Metzger, yes;
 Al Landis, yes;

RESOLUTION (517-2022) APPROVE CONTRACTS – TUSCARAWAS COUNTY JOB & FAMILY SERVICES (JFS)

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to approve the contracts below as recommended by David Haverfield, Director:

TUSCARAWAS COUNTY JOB & FAMILY SERVICES

MAY 2022

Last Name, First Name or Company	Contract Purpose	Contract Start Date	Contract End Date	Amount
Subgrant Agreements				
Workforce Initiative Association DBA OhioMeansJobs Stark and Tusc Counties	TANF	5/1/2022	9/30/2022	\$56,958
Contracts for services				
Vendor Agreements				
Foster Agreements				
Dept of Mental Health-Fox Run Hospital	Child Placement Services	4/1/2022	3/31/2023	per agreed fee schedule
L.M. & C.M.	Child Placement Services	6/5/2022	6/4/2024	\$32 per day
Adoption Agreements				
Transportation				

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, yes;

RESOLUTION (518-2022) SATISFACTION & RELEASE OF MORTGAGE – BENNETT

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to authorize a member of the board of Tuscarawas County Commissioners to sign the Satisfaction and Release of Mortgage for the Carolyn Bennett Property in relation to the FY2010 CHIP Program. The current remaining Mortgage in the amount of 15% balance less payments already made \$2,000.00 (\$3,520.05 - \$1,520.05=\$2,000.00) 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 releases the remaining Direct Loan less payments made (\$3,520.05-\$1520.05=\$2,000.00) of a certain Mortgage associated with the FY2010 CHIP Program, executed by **Carolyn E. Bennett**, unmarried, The Mortgagor(s), in favor of the Tuscarawas County Commissioners, and recorded in **Volume 1399, Page(s) 2053-2057**, of the Tuscarawas County Mortgage/Official Records, the Deferred Portion of the Loan was previously Released in **Volume 1541, Page(s) 0913-0914**, of the Tuscarawas County Mortgage/Official Records. Therefore the **remaining \$2,000.00 of the direct loan portion** of the Mortgage loan obligation as to the following real property is hereby released:

SEE ATTACHED EXHIBIT A

Pursuant to the terms of the FY2010 CHIP Mortgage and Promissory Note signed by the Mortgagor(s), the *Direct Loan Obligation* (\$3,520.05 initial direct obligation minus the payments received on the direct amount \$1,520.05=\$2,000.00) of **\$2,000.00 is hereby released.**

Signed this 13th day of June, 2022.

IN PRESENCE OF:

ON THE BEHALF OF THE
TUSCARAWAS COUNTY COMMISSIONERS

BY: *Chris Abbuhl*
Chris Abbuhl, 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 13th day of June 2022.

SEAL



Rhonda Goedert
Notary Public Signature

May 15 2027
My Commission Expires

This instrument was prepared by:
Scott S. Reynolds, Director, Tuscarawas County OCED

EXHIBIT A

111 Bremer Street, Port Washington, Ohio 43837

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

Being Lots Numbered Ninety-One (91) and Ninety-Two (92) in Belden Allotment as recorded in Plat Book 8 at Pages 59 and 60 of the Tuscarawas County Plat records, said Lots being now vacated and being a part of a 6.47 acre tract in the Second Quarter of Township 6, Range 2, and being more fully described as follows: Beginning at the Southwest corner of Lot Number 92 on the North line of a 50 foot street; thence with the street line, South 87 degrees 37' East, 86.8 feet; thence continuing with the street line by a curve to the right having a radius of 252.3 feet, a distance of 13.2 feet to the Southeast corner of Lot Number 91; thence leaving the street line and with the East line of Lot Number 91, North 3 degrees 15' East, 219.7 feet to the Northeast corner thereof; thence with the North line of Lots Number 91 and 92, North 88 degrees 04' West, 100.0 feet to the Northwest corner of Lot Number 92; thence with the West line of said Lot Number 92, South 3 degrees 15' West, 218.66 feet to the place of beginning, containing 0.503 acres, more or less. SUBJECT HOWEVER, to the condition and restriction that no liquor, either malt, spirituous, vinous or fermented, shall at any time hereafter be manufactured, sold or disposed of or traded in or on said property, said condition or restriction being a condition subsequent or restriction running with property, said condition or restriction being a condition subsequent or restriction running with the land for the benefit of all present and future owners of lands located in the former Belden Allotment, and their heirs and assigns forever. SUBJECT, ALSO, to all existing public utility easements.

SAVE AND EXCEPT, easements and restrictions of record, zoning ordinances, real estate taxes and assessments, if any prorated to the date of this deed.

Parcel No.: 52-00055-000

This instrument was prepared by:
Scott S. Reynolds, Director, Tuscarawas County OCED

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, yes;

RESOLUTION (519-2022) AUTHORIZE ADVERTISEMENT/PROCUREMENT – ARCHITECTURAL/ENGINEERING SERVICES - COUNTY MULTI-USE BUILDING PROJECT

It was moved by Commissioner Landis, seconded by Commissioner Metzger, to authorize the advertisement/procurement of architectural/engineering services for the New County Multi-Use Building Project that will be funded by the American Recovery Plan Act of 2021. The procurement process will include an advertisement in the local newspaper along with direct solicitation packets being mailed to various architectural/engineering agencies or firms. These actions were taken based upon the recommendation of Scott S. Reynolds, Director of the Tuscarawas County Office of Community & Economic Development.

PUBLIC ANNOUNCEMENT

The Tuscarawas County Board of Commissioners intends to contract for Architectural/Engineering services in connection with the design and construction of a New Multi-Use County Facility that will house at least initially the Board of Elections and a Records storage facility. Architectural/Engineering firms that are interested in a contract to provide the required services must reply with a statement of qualifications no later than **4:00 P.M. on Friday, July 1, 2022**. Statements received after the deadline will not be considered.

Statements of qualifications should include information regarding the firm's history, education and experience of the owner's & key technical personnel; the technical expertise of the firm's current staff; the firm's experience in designing similar projects; *the firm's experience in working with Federally funded projects; availability of staff; the firm's equipment & facilities; references; and any previous work performed for the Tuscarawas County Board of Commissioners. A more extensive scope of services and the evaluation criteria that will be utilized by the County in our review of all responses will be made available upon request.

Three Copies of a “Statement of Qualifications package” should be submitted to the Tuscarawas County Office of Community & Economic Development, 125 East High Avenue, Room 212, New Philadelphia, Ohio 44663 prior to the deadline.

Responding firms will be evaluated and ranked in order of their qualifications. Following this evaluation, the Tuscarawas County Board of Commissioners will enter into negotiations with the most responsive and qualified firm. A “Statement or Letter of Interest” based on prior “Statement of Qualifications” package submittals will not be accepted.

The preliminary project descriptions are as follows:

Project Category:

New Building Design and Construction = Project will construct a new Multi-use County facility in the city of New Philadelphia to house (at least initially) the County Board of Elections and a Records Storage area. The size of the new facility will be determined by the County and the chosen Architectural/Engineering provider. A general estimate is between 5,000 and 15,000 sq. ft. but actual size will be determined during the design phase of the project.

Description: Architectural/Engineering, Design, Inspection & Construction oversight of the new County facility project.

Total Project Budget (Including studies, design, construction, etc.): To Be Determined (TBD).

Source(s) of Funding: (ARPA) American Rescue Plan Act of 2021.

Projects Schedules:

Anticipated dates for design startup/completion = July – August/September 2022

Anticipated dates for construction/completion = March 2023/March 2024

Special Requirements or Restrictions:

*Please be aware that this will be an ARPA funded project and all applicable federal or state regulations for this type of project will apply.

Published by Order of the Tuscarawas County Board of Commissioners

Attest: Rhonda Jordan, Clerk of the Board

Publish Date: June 17, 2022

VOTE: Chris Abbuhl, yes;
 Kerry Metzger, yes;
 Al Landis, yes;

RESOLUTION (520-2022)

PAY BILLS

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to approve payment for the following bills:

911			
MNJ Technologies	Supplies	\$156.00	
Frontier	Service	\$45.80	
Treasurer Tusc Co	Tower RE Assessment Fees	\$42.00	
Language Line Services	Interpreter	\$110.33	
Agile Networks	Fiberlinks	\$1,240.00	
			\$1,594.13
Auditor			
Office Depot	Supplies	\$15.89	
Treasurer Tusc Co	Reimb/Fuel	\$72.78	
			\$88.67
Child Support			
City of New Philadelphia	Services	\$85.35	
Action Now	Pest Control	\$47.00	
			\$132.35
Commissioners			
Bright Idea Shops	(4) Benches & (2) Picnic Tables	\$5,018.80	
MNJ Technologies	Computer Equipment/Prosecutor	\$516.00	
Treasurer Tusc Co	Internet Auction Distribution	\$65.00	
GovDeals	Auction Sale Fees	\$20.00	
Martin's Mobile Glass	Windshield Repair/Ins	\$74.00	
Krugliak Wilkins Griffiths & Dougherty	Legal Services/CR 37	\$3,442.30	
Krugliak Wilkins Griffiths & Dougherty	Legal Services/CR 37	\$843.20	
Go Shred	Shredding Services	\$150.00	
Copeco	Supplies	\$719.85	
MNJ Technologies	Computer Equipment/Prosecutor	\$88.00	
Chris Abbuhl	Travel	\$19.01	
Heritage Coop	Fuel	\$185.47	
G & L Supply	Supplies	\$104.72	
Rees Cast Stone	Planters	\$300.00	
Menards	Supplies	\$46.00	
			\$11,592.35
Common Pleas			
Monica Benavides	Interpreter	\$520.40	
Bloom's Printing	Trial Juror Handbooks	\$1,795.00	
Thomson Reuters West	Library Plan Charges	\$156.32	
Copeco	Contract Base Rate	\$151.80	
MNJ Technologies	Monitor	\$82.00	
MNJ Technologies	Monitor	\$278.00	
MNJ Technologies	Sound Bar	\$44.00	
			\$3,027.52
Community & Economic Development			
The Times Reporter	Subscription	\$311.63	
			\$311.63
Coroner			
Catherine Clarke	Travel	\$14.40	
Todd Stanley	Travel	\$98.40	
			\$112.80
Dog Pound			
Kimble	Service	\$164.50	

Oak Pointe Vet Care	Medical Care	\$80.36	
			\$244.86
Emergency Management			
Alex McCarthy	Travel	\$27.18	
			\$27.18
Employee Dress Down Day Fund			
American Red Cross	Dress Down Days	\$302.00	
Joe Otte Memorial Fund	Dress Down Days	\$298.00	
			\$600.00
Engineer			
McLean Co	Repairs/Parts	\$1,570.99	
Marstrell Auto Parts	Repairs/Parts	\$218.26	
Todd's Envirosapes	Guardrail Spraying	\$22,950.00	
Twin City Automotive	Repairs/Parts	\$695.84	
Asphalt Materials	Mat'l per bid	\$25,791.98	
Ziegler Tire	Tires	\$3,300.00	
J Miller & Son Excavating	CR 71/Yoder Hump Removal	\$25,848.41	
Civiello Construction	Install Drive CR 71/Yoder	\$4,900.00	
Stocker Concrete	Concrete	\$337.00	
Kimble Clay & Limestone	Mat'l per bid	\$18,587.12	
NP Water Dept	Water/Sewer/Trash	\$397.16	
Kimble Recycling	Trash Dumpsters PW & NP	\$81.00	
Ziegler Bolt & Nut House	Bridge & Culvert Supplies	\$141.00	
Ziegler Bolt & Nut House	Repairs/Parts	\$168.00	
Yoder Small Engines	Repairs/Parts	\$54.26	
Flynn's Tire	Tires & Repairs	\$1,976.00	
Southeastern Equipment	Repairs/Parts	\$1,316.51	
World Fuel Services	Fuel Oil & Gas per bid	\$30,236.96	
Koorsen	Heating & Cooling	\$107.50	
Flynn's Tire	Tires & Repairs	\$1,976.00	
			\$140,653.99
Human Resources			
ODP Business Solutions	Supplies	\$78.81	
			\$78.81
Information Technology			
Horizon	Internet Connection	\$608.00	
			\$608.00
Job & Family Services			
Tusc Co Health Dept	Birth Certificate	\$25.00	
Division of Vital Records	Birth Certificate	\$10.00	
Luke & Megan Kneuss	IV-E Daycare	\$270.40	
Twin City Kids LLC	IV-E Daycare	\$420.36	
Through the Years Child Center	IV-E Daycare	\$598.00	
Tammy White	Kinship/Daycare	\$300.00	
M & S Broken Road	FACES/Rent & Deposit	\$1,400.00	
Dallas Wallace	Kinship/Rent	\$1,600.00	
NPLV Propane	Kinship/Propane	\$519.80	
American Electric Power	FACES/Deposit	\$2,224.80	
Lighthouse Family Center	FACES/Report	\$400.00	
T & G Youth Services	FACES/Mentoring	\$700.00	
John Reed	Ind Living/Furniture	\$640.00	
Advantage Family Outreach	Ind Living/Prom Clothes	\$166.37	
Luke & Megan Kneuss	FP Reimbursements	\$54.40	
Tyler & Holly Mummert	FP Reimbursements	\$74.08	
Timothy & Jacquelyn McDonnell	FP Reimbursements	\$119.47	
Benjamin & Emily Lippert	FP Reimbursements	\$86.38	
Jacob & Marilyn Miller	FP Reimbursements	\$80.41	

David & Marybeth Miller	FP Reimbursements	\$51.11	
Christian Children's Home of OH	FP Reimbursements	\$29.00	
Interpreters XP	Interpreter	\$711.03	
David Haverfield	Employee Appreciation Gifts	\$120.00	
The Village Network	Psychological Evaluation	\$1,800.00	
Melvin & Verna Yoder	Water Sample Test	\$50.00	
Leon & Clarie Miller	Water Sample Test	\$100.00	
Wayne & Shanon Matsel	FP Reimbursement	\$66.28	
Ashley & Robert Bunton Jr	FP Reimbursement	\$318.24	
Elizabeth Benedetto	Ind Living	\$45.00	
OJFSDA Canton District	Director's Conference	\$1,590.00	
Graphic Enterprises	Copier Contract Services	\$87.45	
Language Line Services	Interpreter	\$3.85	
Horizons of Tusc & Carroll	Transportation	\$16,193.27	
Society for Equal Access	Transportation	\$50,142.12	
Tracy Wimer	Travel	\$13.13	
Quadient	Postage Machine Supplies	\$200.45	
James Novosel	PRC/Rent	\$417.00	
Verizon Wireless	Cell Phone Service	\$1,219.29	
Lowe's	Maintenance Supplies	\$615.19	
Menards	Maintenance Supplies	\$163.22	
			\$83,625.10
Juvenile/Probate			
Xerox	Leased Copier	\$100.18	
Xerox	Leased Copier	\$100.18	
Xerox	Leased Copier	\$13.31	
Xerox	Leased Copier	\$100.18	
Xerox	Leased Copier	\$13.31	
Xerox	Leased Copier	\$13.31	
			\$340.47
Law Library			
Matthew Bender & Co	Statement Books	\$720.78	
Thomson Reuters West	Westlaw Government & Patron Accts	\$1,662.77	
Thomson Reuters West	Books on Subscription	\$493.04	
			\$2,876.59
Public Defender			
Nicole Stephan	Travel	\$195.80	
Victoria Buss	Interpreter	\$75.00	
Cargnel's Cleaning Service	Cleaning Services	\$500.00	
Pitney Bowes	Postage Machine Rental	\$159.06	
City of New Philadelphia	Service	\$54.10	
Frontier	Service	\$407.50	
Zashin & Rich	Legal Fees	\$227.20	
			\$1,618.66
Recorder			
GovOS	Contract Services	\$4,125.00	
			\$4,125.00
Sheriff			
Bureau of Criminal Investigation	CCW Background Checks	\$1,336.25	
New Phila Water Dept	Water	\$3,028.35	
G & L Supply	Supplies	\$1,180.54	
Mastercard	Travel/Training	\$444.83	
Fedex	Express Shipping	\$19.47	
World Fuel Services	Gas	\$22,253.13	
Kimble Company	Litter Disposal	\$123.48	
Oak Pointe Veterinary Care	K9 Medical Treatment	\$33.55	
Joe Mullet Lead Task	Confidential Funds	\$5,000.00	

Miller & Co	Porta Potty Rental	\$95.00	
			\$33,514.60
Southern Court			
Verizon	Service	\$156.31	
Quill	Supplies	\$533.28	
Quill	Supplies	\$1,141.18	
Pitney Bowes	Postage Meter Lease	\$150.11	
Treasurer			
SmartBill	Service Fee/Envelopes	\$3,691.74	
Tusc Co Clerk of Courts	Court Costs	\$449.07	
Treasurer Tusc Co	Foreclosure Overpayment Court Costs	\$18.49	
			\$4,159.30
Veterans			
MNJ Technologies	Computers & Software	\$2,452.00	
Linn-Hert-Geib Funeral Home	Indigent Burial	\$1,000.00	
New Philadelphia Coordinating Comm	Memorial Day Expenses	\$1,500.00	
Sterling Solutions	VIMS Maintenance Agreement	\$750.00	
Crystal Springs	Water	\$18.00	
Finishing Touch Carpet Cleaning	Office Cleaning	\$468.00	
Senior Centers of Tusc C o	Transportation	\$620.00	
Action Now	Pest Control	\$45.00	
Parkway Auto Group	Service	\$58.03	
Verizon Wireless	Cell Phone Service	\$88.84	
			\$6,999.87
Water & Sewer			
Tuscarawas Utilities	Water Purchased for Resale	\$1,007.65	
Tuscarawas Utilities	Water Purchased for Resale	\$1,747.45	
Kimble Recycling	Container Service	\$62.25	
Columbia Gas	Utilities	\$487.98	
Holmes Wayne Electric	Service	\$1,328.00	
Core & Main	Materials	\$58.48	
Fitzpatrick Zimmerman & Rose	Legal Fees	\$85.00	
Ream & Haager	Lab Services	\$943.00	
Jess D Carte III	Maint/Repairs	\$1,500.00	
Core & Main	Materials	\$3,304.71	
Stony Point Supply	Supplies	\$23.15	
Twin City Water & Sewer	OWDA 9518/9519	\$761.13	
Twin City Water & Sewer	OWDA 9518/9519	\$10,742.65	
American Electric Power	Service	\$154.06	
Frontier	Service	\$59.00	
Tuscarawas Utilities	Sewage Disposal	\$4,981.03	
Engineering Associates	Engineering Services	\$11,900.00	
Fitzpatrick Zimmerman & Rose	Legal Fees	\$42.50	
Fitzpatrick Zimmerman & Rose	Legal Fees	\$42.50	
AA Blueprint Co	Plan Sets	\$403.35	
Ream & Haager	Lab Services	\$3,351.00	
Fitzpatrick Zimmerman & Rose	Legal Fees	\$552.50	
Amerilube Ewusiak Enterprises	Maint/Repairs	\$50.11	
JAM Industrial Supply	Materials	\$239.85	
Oster Sand & Gravel	Materials	\$208.89	
Ohio Utility Protection	Manual Callouts	\$4.00	
Rexel USA	Maint/Repairs	\$1,416.02	
American Electric Power	Service	\$5,110.42	
Cintas	Uniform Service	\$780.28	
Haueter Landscaping	Maint/Repairs	\$709.25	
American Electric Power	Service	\$465.96	
Haueter Landscaping	Maint/Repairs	\$700.00	

Enterprises Fleet Management	Lease	\$853.32	
Visu-Sewer	Pay App #2	\$713.92	
Treasurer Tusc Co	Pay App #2	\$713.92	
			\$55,503.33
	GRAND TOTAL		\$351,835.21

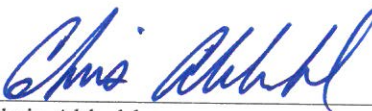
VOTE: Chris Abbuhl, yes;
 Kerry Metzger, yes;
 Al Landis, yes;

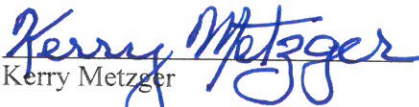
RESOLUTION (521-2022) ADJOURN

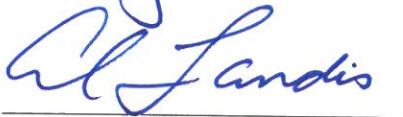
It was moved by Commissioner Metzger, seconded by Commissioner Landis, to adjourn at 9:08 a.m. to meet in Regular session Wednesday, the 15th day of June, 2022.

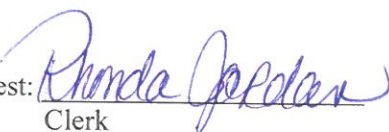
VOTE: Chris Abbuhl, yes;
 Kerry Metzger, yes;
 Al Landis, yes;

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


 Kerry Metzger


 Al Landis

Attest: 
 Clerk