June 8, 2022

Agenda

Lord's Prayer Pledge of Allegiance

1.15 p.m. Mike Jones, Sanitary Engineer – Roswell Sewer System and Midvale/Barnhill Regional Sewer Facilities Plan Presentation 1:30 p.m. Mike Jones, Sanitary Engineer – Annual Water Quality Report

Approve Minutes

Approve Before/After Expenditures

Approve Transfer of Funds (2)

Approve Inter-Fund Transfers/Advance

Declare Obsolete - Printer - Commissioners

Approve Treasurer's Investments - May 2022

Approve Cancelation of Meetings - Commissioners

Approve Land License - Ohio River Pipe Line LLC - Park Dept.

Authorize Emergency Agreement - Sell Water - Village of Bolivar

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, WEDNESDAY, THE 8^{th} 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 (501-2022) APPROVE THE READING OF THE MINUTES

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to approve the minutes from the June 6, 2022 meeting as written.

VOTE:

Chris Abbuhl, yes; Kerry Metzger, yes;

Al Landis, yes;

RESOLUTION (502-2022) BEFORE/AFTER EXPENDITURES

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

VENDOR	OFFICE	AMOUNT	
Mayle Homes	JFS	\$826.00	

VOTE:

Chris Abbuhl, yes;

Kerry Metzger, yes; Al Landis, yes;

RESOLUTION (503-2022) TRANSFER OF FUNDS

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to approve the following transfer of funds:

DEPARTMENT	FROM	ТО	AMOUNT	REASON
Auditor's Office	E-0030- A001-B03	E-0030- A001-B04	\$600.00	
Auditor's Office	E-0030- A001-B07	E-0030- A001-B04	\$150.00	

VOTE:

Chris Abbuhl, yes;

Kerry Metzger, yes; Al Landis, yes;

RESOLUTION (504-2022) INTER-FUND TRANSFER/ADVANCE

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

Tusc. Co. Treasurer	From: Co. General to Community Corrections/3rd Qtr	\$125 000 50
Tusc. Co. Treasurer	Co. Scheral to Community Corrections/3 - Qtr	\$135,099.50
	From: Co. General to Jail Operations/3rd Qtr	\$985,415.25
Tusc. Co. Treasurer	From: Co. General to Regional Planning/3 rd Qtr.	
	Trom. Co. General to Regional Planning/3" Qtr.	\$15,250.00
Tusc. Co. Treasurer	From: Co. General to Park Department/3rd Qtr.	\$50,000.00
Tusc. Co. Treasurer	From: Co Consults Sala T. T. C. Ott land o	
	From: Co. General to Sales Tax Transfer-911/3rd Qtr.	\$403,286.00
Tusc. Co. Treasurer	From: Co. General to Sales Tax Transfer -Capt Projects/3rd Qtr.	\$50,000,00
Tusc. Co. Treasurer	From Co. C.	\$30,000.00
ruse. Co. Treasurer	From: Co. General to JFS Mandated Share-May & June 2022	\$35,447.68

VOTE:

Chris Abbuhl, yes;

Kerry Metzger, yes; Al Landis, yes;

RESOLUTION (505-2022) OBSOLETE PROPERTY – PRINTER – COMMISSIONERS

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

HP OfficeJet PRO 6230 Printer - Broken

The items will be disposed of in accordance to ORC.

VOTE:

Chris Abbuhl, yes;

Kerry Metzger, yes; Al Landis, yes;

RESOLUTION (506-2022) APPROVE TREASURER'S INVESTMENTS (May 2022)

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to approve the Treasurer's Investments for May, 2022.

As provided by Section 135.35(L)(5) of the Ohio Revised Code, please be advised of the investments made by the Tuscarawas County Treasurer's Office during the month of May, 2022.

May Depository and Investment income received is: \$20,586.70. This brings the cumulative interest total as of May 31th to \$68,720.13. The estimated investment income for 2022 is \$135,000.

Monthly Investment Total = \$69,811,872.23

Balance in Checking Acct. – JPMorgan Chase \$2,674,596.52 Hun

Huntington \$1,155,167.24

VOTE:

Chris Abbuhl, yes;

Kerry Metzger, yes; Al Landis, yes;

Discussion: Commissioner Abbuhl stated the Depository for May was \$20,586.70, the interest was \$68,720.13 with the estimated investment income for 2022 \$135,000.00.

RESOLUTION (507-2022) CANCELATION OF MEETINGS

It was moved by Commissioner Landis, seconded by Commissioner Metzger, to cancel the following meetings due to scheduling conflicts and attendance at various events.

July 13, 2022

July 20, 2022

July 27, 2022

August 3, 2022

August 10, 2022

Discussion: Commissioner Abbuhl noted the number of days the Commissioners are required to meet is 51, the Commissioners exceed the amount of days required.

VOTE:

Chris Abbuhl, yes;

Kerry Metzger, yes; Al Landis, yes;

RESOLUTION (508-2022) AGREEMENT - LAND LICENSE AGREEMENT - COMMISSIONERS AND OHIO RIVER PIPE LINE LLC.

It was moved by Commissioner Landis, and seconded by Commissioner Metzger, to sign a 25-year land license agreement with Ohio River Pipe Line, LLC. This land license agreement replaces the prior agreement between the Department of Natural Resources, on behalf of the State of Ohio, and Ohio River Pipe Line, LLC on Canal Lands now owned by the Tuscarawas County Commissioners at the McDonnell Trailhead.

This license grants Ohio River Pipe Line, LLC the right to maintain, operate, inspect, replace, repair, and patrol the existing 8-inch petroleum transmission pipeline. No additional pipeline construction or installation shall occur without a modification of the license agreement.

T&C File No.: 11487006002113

LAND LICENSE - PIPELINE

Whereas, the State of Ohio, through the Department of Natural Resources, is the administrator and manager of certain lands belonging to the State of Ohio, known as the Ohio & Erie Canal and the Miami & Erie Canal ("Canal Lands");

Whereas, the Division of Water administers and manages the Ohio & Erie Canal and Miami & Erie Canal on behalf of the Director of Natural Resources by authority of R.C. 1521.08; and

Whereas, Ohio River Pipe Line LLC (ORPL) requested to construct, maintain, and operate an 8-inch petroleum transmission pipeline upon, and across a portion of the Canal Lands, described in the attached Exhibit "A", and applied and received for a license expiring on May 1, 2022, for a part of the Canal Lands for such use and purpose and now wishes to extend such use of the pipeline; and

Whereas, by and in accordance with the authority vested under R.C. 1501.01 and 1520.02, the Director of Natural Resources previously determined that the construction, maintenance, and operation of the 8-inch petroleum transmission pipeline upon, and across the Canal Lands, was in the public interest and deemed that the giving of the initial License was advantageous to the State, as reflected in a Canal Land License recorded in Volume 727, Page 419, Tuscarawas County Deed Records on January 28, 1998, which expires May 1, 2022.

Whereas, Tuscarawas County now owns the property described in Exhibit A and both Tuscarawas County and ORPL , wish to extend the license upon these terms and conditions; and

Now, Therefore, this License Agreement is made and entered into between the Board of Tuscarawas County Commissioners ("County") and ORPL ("Licensee"); and

Witnesseth

The County, inconsideration of the payment of Five Thousand Dollars (\$5,000.00) as specified under Item Two below and of the following terms, conditions, covenants and agreements contained, does grant unto the Licensee, its successors and assigns, a License for an 8-inch petroleum transmission pipeline, with the right, privilege, and authority to construct, maintain, operate, inspect, repair, and patrol the existing 8-inch petroleum transmission pipeline upon, under, over, and across a portion of the Canal Lands in Tuscarawas County, Ohio, more fully described in the attached Exhibit "A" ("Licensed Area").

- The portions of County land affected by this License being situated in Tuscarawas County the exact location of the licensed area and the land being more particularly shown on the Exhibits attached.
- Consideration for this License shall be Five Thousand Dollars (\$5,000.00).
 The term shall be for 25 years commencing the 1st day of May, 2022, and ending the 1st day of May, 2047.
- 3. Licensee shall maintain, operate, inspect, replace, repair, and patrol the existing 8-inch petroleum transmission pipeline within the Licensed Area in a good and responsible manner, and shall save the County, its nominees and assigns, harmless from any damage, and all other loss, costs, or expense arising from the construction, maintenance, operation, inspection, replacement, or patrolling of such 8-inch petroleum transmission pipeline. No additional pipeline construction or installation shall occur without a modification of this License Agreement.
- 4. Licensee may clear the Licensed Area of all trees, hedges, and underbrush from the ground up, not more than twenty-five (25) feet each way from the centerline of the Licensed Area. Clearing shall be the minimum necessary for construction and repair of the 8-inch petroleum transmission pipeline. Immediately after any construction or repairs, the Licensed Area shall be restored, as near as possible to the original condition. Brush, branches, and refuse arising from Licensee's maintenance and use of the Licensed Area and vicinity shall be disposed of or destroyed without delay. The use of any chemicals or herbicides is prohibited unless expressly permitted in writing by the County's authorized agent. Burning within the Licensed Area or adjacent

12. The County reserves the right to assign any or all of its rights or interests under the terms of this License, without the consent of Licensee, to any individual, corporation, form or other entity, public or private, or to any governmental agency, municipal or county, state or federal. Licensee shall be notified of any such assignment.

In Witness Whereof, the parties have caused this License to be executed as of the date above written.

Andrew 107, 102, 14 21 CE

LICENSEE:

Ohio River Pipe Line LLC

Andy Out

Authorized Signatory

COUNTY: BOARD OF TUSCARAWAS COUNTY

COMMISSIONERS

STATE OF OHIO COUNTY OF TUSCARAWAS HANCOCK

Sworn to before me a Notary Public, this 18th day of May 2022, by Ohio River Pipe Line LLC.

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E OF OHIO COUNTY OF TUSCARAWAS

Sworn to before me a Notary Public, this

oard of Tuscarawas County Commissioners

Khinda Notary Public

Rhonda Jordan My Commission Expires: 5/15/2027

Of The Instrument prepared by Robert R. Stephenson II, Assistant Prosecuting Attorney, Tuscarawas County, Ohio.

Discussion: Commissioner Abbuhl stated this is an extension of an agreement that is already in place.

VOTE:

Chris Abbuhl, yes;

Kerry Metzger, yes; Al Landis, yes;

Discussion: Sanitary Engineer, Mike Jones, stated the county was approached by the Village of Bolivar asking if the county would be able to provide a secondary source of water in the event there is a failure at their water facilities. Under this agreement, the county would provide one gallon of water per person per day in the case of emergencies. The Village of Bolivar will provide a truck for pickup.

Commissioner Abbuhl stated in the event of an emergency, this is a good policy to have to help other municipalities in a time of need.

RESOLUTION (509-2022) AUTHORIZE EMERGENCY AGREEMENT – SELL WATER – VILLAGE OF BOLIVAR

It was move by Commissioner Metzger, seconded by Commissioner Landis, to authorize the approval of the Emergency Water Purchase Agreement between the Board of Commissioners, Tuscarawas County, Ohio ("Board") and the Village of Bolivar and authorizing President of the Board to execute said Agreement on behalf of the Board.

This Resolution and any referenced attachments have been reviewed and found in proper order by Steven A. Anderson, Special Counsel

EMERGENCY WATER PURCHASE CONTRACT

This contract for the sale and purchase of water is entered into as of the 8th day of June , 2022 , between the Board of Commissioners, Tuscarawas County, Ohio hereinafter referred to as the "County" and the Village of Bolivar, Ohio hereinafter referred to as the "Village",
WITNESSETH:
Whereas, the Village currently owns, operates and maintains a water supply and distribution system serving water users within the Village's corporation limits and now desires to purchase water from the County using a potable water truck in the event of an emergency disruption of service to the Village's water distribution system, and
Whereas, during an emergency disruption of service, the County agrees to provide Village with sufficient water to provide 1 gallon for each resident of the Village through an existing fire hydrant at a location determined by the County provided that adequate backflow prevention and a hydrant meter is provided at the hydrant, and
Whereas, the County by Resolution No. 509–2022 nacted on the 8th day of June , 2022 agreed to the sale of water during an emergency to the Village in accordance with the provisions of the said Resolution, and the execution of this contract by the President of the Board and attestation by the Clerk of the Board, and
Whereas, the Village by Ordinance No. $17-2022$ enacted on the 2 day of 2022 , agreed to the purchase of water during an emergency from the County in accordance with the terms set forth in the Ordinance, and the execution of this contract by the Mayor, and the attestation by the Clerk;
Now, therefore, in consideration of the foregoing and the mutual agreements hereinafter set forth,
A. The County Agrees:

- (Quality and Quantity) To furnish to the Village at a hydrant location designated by the County, during the term of this contract or any renewal or extension thereof, potable treated water meeting applicable purity standards of the Ohio Environmental Protection Agency in as may be required by the Village during an emergency disruption of service.
- 2. (Metering Equipment and Backflow Prevention) The County will provide a reduced pressure backflow prevention device and hydrant meter for use in filling the Village's potable water supply truck. In addition to the County's backflow prevention device, the Village's water supply truck shall be equipped with an air gap approved by the County prior to obtaining water from the County's hydrant.
- (Billing Procedure) To furnish the Village at the above address not later than the fifteenth (15)
 day of each month with an itemized statement of the amount of water furnished the Village
 during the preceding month.

B. The Village Agrees:

- (Rates and Payment Date) To pay the County for the amount of water provided to the Village during the preceding month, not later than the fifth (5) day of each month in accordance with the following schedule of rates:
 - a. \$3.00 per 1000 gallons for water for the first year of the contract. Each successive year, the rate shall be adjusted according to the same percentage increase as applies to the domestic water supply volumetric rate for the County's customers.
- C. It is further mutually agreed between the County and the Village as follows:
 - (Term of Contract) Except as set forth in C.2 below, this contract shall extend for a term of 1
 year from the date of the effective date of this agreement and, thereafter shall be
 automatically renewed on an annual basis.
 - 2. The obligation to provide further services under this Agreement may be terminated:
 - a. For cause, by either party upon 30 calendar days written notice in the event of substantial failure by the other party to perform in accordance with the terms hereof through no fault of the terminating party.
 - For convenience, by either party upon receipt of 30 calendar days written notice from the other party.
 - (Modification of Contract) Provisions of this contract may be only be modified or altered by the execution of a mutual agreement in writing by the authorized representative of County and Village.

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- 4. (Regulatory Agencies) That this contract is subject to such rules, regulations, or laws as may be applicable to similar agreements in this State and the County and Village will collaborate in obtaining such permits, certificates, or the like, as may be required to comply therewith.
- 5. (Successor to the Village) That this contract or any portion thereof shall not be assigned to any third party without County's consent. In the event of any occurrence rendering the Village incapable of performing under this contract, the terms of this contract shall be binding upon and inure to the benefit of any successor of the Village, whether the result of legal process, assignment, or otherwise.
- (Dispute Resolution) The Village and the County agree to negotiate all disputes between them
 in good faith for a period of 30 days from the dated notice prior to invoking the procedures in
 Item #7 below.
- 7. The Village and the County agree that they shall first submit any and all unsettled claims, counterclaims, disputes, and other matters in question between them arising out of or relating to this Agreement or the breach thereof ("Disputes") to mediation by an American Arbitration Association mediator. If such mediation is unsuccessful in resolving a Dispute, the parties may mutually agree to a dispute resolution of their choice, including but not limited to arbitration or by a court of competent jurisdiction.

In witness whereof, the parties hereto, acting under authority of their respective governing bodies, have caused this contract to be duly executed in _____ counterparts, each of which shall constitute an original.

Tuscarawas County:

President

Date: 6/8/2022

Approved as to Form:

Attorney for County

Date: 6

Village of Bolivar:

Date: 5-17-2020

Attorney for Village

Date: 5-10-2022

FISCAL OFFICER CERTIFICATE

The undersigned, Fiscal Officer of the Village of Bolivar ("Village") under the foregoing Agreement, hereby certifies that the moneys required to meet the obligations of the Village of Bolivar during the year ___ under the aforesaid Agreement have been lawfully appropriated by the Village of Bolivar for such purposes and are in the treasury of the Village of Bolivar, or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances. This certificate is given in compliance with Ohio Revised Code Sections 5705.41 and 5705.44

Fiscal Officer, Village of Bolivar

FISCAL OFFICER CERTIFICATE

The undersigned, Fiscal Officer of Tuscarawas County ("County") under the foregoing Agreement, hereby certifies that the moneys required to meet the obligations of the County during the year _____ under the aforesaid Agreement have been lawfully appropriated by Tuscarawas County for such purposes and are in the treasury of the County, or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances. This certificate is given in compliance with Ohio Revised Code Sections 5705.41 and 5705.44

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Date Fiscal Officer, Tuscarawas County

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VOTE:

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

RESOLUTION (510-2022)

PAY BILLS

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

Auditor			
Office Depot	Supplies	\$281.46	
AloNovus Corp	Financial Statements Ad	\$248.00	
Comdoc	HP Printer Maintenance	\$174.80	
Office Depot	Supplies	\$35.55	
			\$739.81
Clerk of Courts			,
Xerox	Service	\$24.77	
Staples	Equipment	\$204.00	
First Federal	Service	\$106.25	
Office Depot	Supplies	\$227.58	
			\$562.60
Commissioners			
First Stop Signs	Signs	\$56.00	
NP Water Dept	Service	\$200.60	
NP Water Dept	Service	\$197.64	
Frontier	Service	\$69.70	
Ohio State University Extension	Second Quarter 2022	\$64,524.50	
Menards	Supplies	\$19.77	
NP Water Dept	Service	\$350.79	
G & L Supply	Supplies	\$55.74	
Comdoc	Supplies	\$58.88	
Sherwin Williams	Supplies	\$38.17	
Lowe's Business Account	Supplies	\$90.96	

Frontier	Service	\$48.89	
			\$65,711.64
Coroner			
Smith Ambulance	Body Removal	\$604.75	
Ohio State Coroner's Association	Conference Fees	\$45.00	
Axis Forensic Toxicology	Tox Screen	\$670.00	
Todd Stanley	Travel	\$90.20	
Catherine Clarke	Travel	\$13.20	
Axis Forensic Toxicology	Tox Screen	\$370.00	
			\$1,793.15
Dog Pound			
NP Water Dept	Service	\$108.64	
Staley Technologies	Equipment	\$470.00	
Tusc Co Sheriff's Office	Fuel	\$963.22	
			\$1,541.86
Emergency Management			, , , , , , , , , , , , , , , , , , , ,
Noah Porter	Reimb/Supplies	\$64.02	
Tusc Co Sheriff	Fuel	\$101.53	
Jennifer James	Travel	\$112.77	
Alex McCarthy	Travel	\$54.36	
Noah Porter	Travel	\$101.70	
		,	\$434.38
Engineer			Ç-13-1.50
National Lime & Stone	Mat'l per bid	\$22,969.18	
Marcia Woods Williams	Temp & Perm Easements/CR 37	\$1,525.00	
Frontier Communications	Service	\$223.56	
Stony Point Supply	Bridge & Culvert Supplies	\$243.40	
Holmes Oil Distributing	Materials/Supplies	\$1,433.27	
Dynamic Hydraulic Services	Repairs/Parts	\$123.66	
Dynamic Hydraulic Services	Repairs/Parts	\$5,024.56	
Newton Asphalt	Mat'l per bid	\$1,060.61	
Liniform	Uniform Rental	\$185.80	
Liniform	Repairs/Parts	\$38.85	
Snyder Brothers	Repairs/Parts	\$83.59	
Hanes Companies	Hydroseeding Materials	\$22,293.00	
Flynn's Tire	Tires & Repairs	\$449.00	
			\$55,653.48
Job & Family Services			
Jaime Grunder	Travel	\$60.84	
			\$60.84
Park Department			
Menards	Supplies	\$65.98	
Heritage Coop	Fuel	\$727.50	
American Electric Power	Service	\$148.28	
American Electric Power	Service	\$29.81	
American Electric Power	Service	\$36.01	
United Rentals	Portable Restroom @ CLP	\$70.00	
AG-Pro Companies	Sharpening of Mower Blades	\$16.92	
Ream & Haager	Lab Services	\$75.00	
			\$1,169.50
Prosecutor			
OH Advocate Network	OAN Credentials Update & Renewal	\$40.00	
		×44	\$40.00
Sheriff			
Verizon Wireless	Service	\$777.72	
Rosenberry Towing	Services	\$127.50	
MNJ Technologies	Computer	\$516.00	
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Treasurer			\$1,421.22
MNJ Technologies	Scanner Computer	\$631.50	
MNJ Technologies	Scanner Computer		
US Postal Service	PO Box Fee	\$315.50	
	. o box ree	\$232.00	
Water & Sewer			\$1,179.00
USA Bluebook	Equipment	\$590.91	
WE Quicksall & Associates	Design Services	\$4,881.56	
Haueter Landscaping	Mowing	\$500.00	
RLA Excavating	Repairs	\$3,350.00	
Environmental Management	Materials	y	
Graphic Enterprises	Materials	\$3,675.00	
Modern Auto & Truck Parts	Materials	\$109.90	
Hawkins Water Treatment	Materials	\$33.56	
WE Quicksall & Associates		\$765.00	
	Design Services	\$6,765.83	
Enger Auto	Materials	\$60.18	
World Fuel Services	Fuel	\$4,228.72	
			\$24,960.66
	GRAND TOTAL		\$155,268.14

VOTE:

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

Discussion: Sanitary Engineer, Mike Jones, stated there were two Statements of Qualifications received from firms interested in the Roswell/Barnhill Sewer Facilities Plant. ADR & Associates, one of the firms, was actually working with the Village of Roswell on their Preliminary Engineering Report so they have a lot of background on the plan already. After a thorough review of each of the Statements of Qualifications, it has been decided to proceed with ADR & Associates.

RESOLUTION (511-2022) ADVISEMENT – ROSWELL/BARNHILL SEWER FACILITIES PLAN

It was moved by Commissioner Landis, seconded by Commissioner Metzger, to approve ADR & Associates and to authorize Michael Jones, Sanitary Engineer to negotiate contract for the Roswell/Barnhill Sewer Facilities Plan.

VOTE:

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

Discussion: Sanitary Engineer, Mike Jones, presented the Annual Water Quality Report for 2021. All of the water testing from January 1 – December 31, 2021 was within compliance of all drinking water standards. The report includes source water, community participation and basic general information about where our drinking water comes from and what may be in the water. In accordance with EPA requirements every drinking water system in the state of Ohio has to make this report available on or before July 1, 2022. The report is available on the website www.co.tuscarawas.oh.us and there is a direct link to the report on the May billing statements.

Commissioner Metzger stated the report shows we are well within our limits for lead and copper, but with this being an issue across the nation, the water lines being referred to, are they the ones leading into each home? Mr. jones responded, the lead and copper testing for compliance is actually done from the consumer's own tap. The County provides a sample bottle to the owner of the property and they draw the sample and give it back to the County Sewer District. It is sent off to the lab for testing. There are no lead pipes in the county's water system, therefore, the lead is not coming from the public drinking water, it is actually coming from the lead pipes in the residences.

Commissioner Landis asked, with the water being within compliance, does this prolong the life of a lead pipe since the public drinking water is not corroding the pipes? Mr. Jones stated the drinking water is not causing corrosion to where it is problematic. The Tuscarawas County Metropolitan Sewer District is doing a Corrosion Control Study now.

Commissioner Abbuhl added it is good to know that we have good quality water that is continually tested to make sure it is following EPA standards.

RESOLUTION (512-2022) ADJOURN

It was moved by Commissioner Landis, seconded by Commissioner Metzger, to adjourn at 1:29 p.m. to meet in Regular session Monday, the 13th 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