

July 3, 2023

Agenda

Lord's Prayer
Pledge of Allegiance

Approve Minutes

Approve Before/After Expenditures

Approve Supplemental Appropriations (2)

Approve Inter-Fund transfer/Advance

Reject Bids & Authorize Re-Bid – Multi-Use Building

Approve Monthly Pay Increase for Veterans Service Commission

Approve Allocations – Local fiscal Recovery Fund

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION MONDAY, THE 3rd DAY OF JULY, 2023 WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Greg Ress

Commissioner Chris Abbuhl presiding.

NOTE: Commissioner Zemis was not present.

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

RESOLUTION (546-2023) APPROVE MINUTES

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl, to approve the minutes from the June 28, 2023 meeting as written.

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

RESOLUTION (547-2023) BEFORE/AFTER EXPENDITURES

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

VENDOR	OFFICE	AMOUNT
Billie Jo Dawson	Community Corrections	\$170.72
Brian Parrish	Community Corrections	\$188.03
Jennifer Lowery	Community Corrections	\$185.33
Joseph Roberts	Community Corrections	\$194.55
Julie Laughlin	Community Corrections	\$190.87
Robert Fair	Community Corrections	\$190.44
Stacy Martin	Community Corrections	\$177.44
Steve Pompey	Community Corrections	\$180.08

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

RESOLUTION (548-2023) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Community Corrections	E-1530-S064-S20	E-1530-S064-S05	\$2,500.00	Cover costs of various contract services
Community Corrections	E-1530-S064-S20	E-1530-S064-S07	\$2,000.00	Cover costs of addiction studies institute training for staff

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

RESOLUTION (549-2023) INTER-FUND TRANSFER/ADVANCE

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

Co. General to Community Corrections (3 rd QTR 2023 Grant)	\$141,435.00
Co. General to Park Department (3 rd QTR 2023 Grant)	\$77,500.00
Co. General to Jail Operations (3 rd QTR 2023 Grant)	\$1,194,651.00
Co. General to Sales Tax Transfer (3 rd QTR Transfer 911)	\$441,559.25
Co. General to Regional Planning (3 rd QTR 2023 Grant)	\$15,250.00
Co. General to Child Support (2 nd QTR 2023 Grant)	\$30,000.00

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

RESOLUTION (550-2023) REJECT BIDS - JUNE 5, 2023 - AUTHORIZE ADVERTISEMENT FOR TO RE-BID/LEGAL NOTICE - NEW MULTI-USE BUILDING PROJECT

It was moved by Commissioner , seconded by Commissioner to reject the bids opened on June 5, 2023 for the New Multi-Use Building Project as recommended by John Patrick Picard Architect, Inc., and requested by Scott S. Reynolds, Director of the Tuscarawas County Office of Community & Economic Development. This action is necessary as the bids received for this project were greater than 10% over the architect’s projected estimate. Also, Authorize the re-bid of the same projected listed above.

Legal Notice

The Tuscarawas County Commissioners will receive SEALED BIDS at the Commissioners’ Office, William Winters Board Room, 125 East High Avenue New Philadelphia, Ohio 44663 until 2:00 p.m. on August 7, 2023 for the **New Multi-Use Facility** located at 933 East High Avenue, New Philadelphia, Ohio 44663, according to Plans and Specifications prepared by John Patrick Picard Architect, Inc., 50 North Avenue NE, Suite 102, Massillon, Ohio 44646; 330-471-9000; jpparchitect@yahoo.com. Bids will be publicly opened and read aloud at the Commissioners’ meeting scheduled for Monday, August 7, 2023 at 2:30 p.m. The New Multi-Use Facility will be 17,140 square feet with a total estimated budget of approximately **\$5,200,000.00**.

Starting July 12, 2023, Construction Documents may be requested to be sent out electronically at no cost from the office of John Patrick Picard Architect, Inc.

The projected construction schedule has the project starting in late August 2023 and being completed in August of 2024

Pre-Bid Meetings will be held at 2:30 pm at the project site located at 933 East High Avenue New Philadelphia, Ohio 44663 rain or shine on the following days:

- #1 - Thursday, July 13, 2023
- #2 - Thursday, July 20, 2023

Contractors are required to attend one (1) Pre-Bid Meeting to bid the project.

Each bid must include a bid guaranty in the form of a bid guaranty and contract bond for the full amount of the bid (including all add Alternates) or a certified check, cashier's check, or irrevocable letter of credit in an amount equal to 10% of the bid (including all add Alternates), as described in the Instructions to Bidders. This is a Federally funded project utilizing ARPA funds and therefore, all Federal regulations will apply. The work performed under this contract is also subject to Federal Labor Standards Provisions including the payment of prevailing wage rates as determined by the Secretary of Labor in accordance with the Davis-Bacon Act. The contract delivery method will be Prime Contracts. Therefore, accepting bids for General and Civil Construction, Plumbing Construction, HVAC Construction, Electrical, Fire Alarm and Security Construction, and Fire Protection Construction. No bid may be withdrawn within 60 days after the bid opening. The Tuscarawas County Commissioners reserve the right to waive irregularities in bids, reject any or all bids and conduct investigations to determine bidder responsibility.

Published in the Times Reporter on July 12, 2023 and July 19, 2023

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

RESOLUTION (551-2023) PAY INCREASE FOR VETERANS SERVICE COMMISSION

RESOLUTION

**APPROVING PAY INCREASE FOR THE
 NEWLY APPOINTED OR RE-APPOINTED COMMISSION MEMBERS OF THE
 TUSCARAWAS COUNTY VETERANS SERVICE COMMISSION**

The Board of Tuscarawas County Commissioners, Tuscarawas County, Ohio met in regular session on July 3, 2023 with the following members present: Chris Abbuhl and Greg Ress.

Commissioner Ress, moved for the adoption of the following resolution:

WHEREAS, under R.C. 5901.04 the Board of Commissioners is required to approve compensation for the members of the Veterans Service Commission.

WHEREAS, upon the request dated June 29, 2023, the Veterans Service Commission requested that the Board of Commissioners approve an increase in the monthly base pay from the current amount of \$650.00 to \$775.00 per month for the newly appointed or re-appointed Commission members January 2024, January 2025, January 2026, January 2027 and January 2028; being an increase to such amounts for each commission seat beginning with each appointment or re-appointment over the ensuing five (5) years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Tuscarawas County Commissioners, with at least two-thirds of its members concurring as follows:

1. Effective with the calendar year 2024 the increase for service as the position of newly appointed or re-appointed Commission members of the Tuscarawas County Veterans Service Commission shall be increased from \$650.00 to \$775.00 per month; provided, however, that the increase in compensation does not constitute and "in-term" increase in compensation to any such member as prohibited by Ohio Constitution article II, §20.

The Board of Tuscarawas County Commissioners finds and determines that all formal action relative to the passage of this Resolution were taken in an open meeting of the Board and that all deliberations of the Board and its committees, if any, which resulted in this formal action, were taken in meetings open to the public and in full compliance with all applicable requirements including R.C. 121.22.

Commissioner Abbuhl, seconded the motion and on roll call the vote resulted as follows:

Chris Abbuhl	(X) Yes	() No
Kristin Zemis	Absent	
Greg Ress	(X) Yes	() No

RESOLUTION (552-2023) APPROVE ALLOCATIONS – LOCAL FISCAL RECOVERY FUND

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl to change the allocation from the Local Fiscal Recovery Fund:

Pursuant to the request of the Historical Schoenbrunn Village, the agreement to use the Local Fiscal Recovery Funds, in the amount of \$32,820.00 for the Schoenbrunn Village Trailhead project is hereby cancelled. Pursuant to the cancellation the funds become unencumbered and subject to the expenditure requirements of the Local Fiscal Recovery Fund. Pursuant to the requirements of the Local Fiscal Recovery Fund policy, Section 2.35 these funds may be expended for aid to tourism, travel and hospitality.

- Historical Schoenbrunn Village
 - a. Schoenbrunn Village Trailhead Project #109 - \$32,820

It is hereby resolved that the unencumbered funds created by the cancellation of the grant agreement with the Historical Schoenbrunn Village shall be re- allocated to the Dennison Railroad Depot for the purchase of museum equipment, an expenditure permitted by Section 2.35 listed above.

- Dennison Railroad Depot
 - b. Dennison Railroad Depot Museum equipment Project #104- \$32,820

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

RESOLUTION (553-2023) PAY BILLS

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

Meeting Date - July 3, 2023

American Rescue Plan Act

Julian & Grube	Services	\$3,155.00	
			\$3,155.00

Child Support

Comdoc	Monthly Fees	\$166.95	
Staples Business Credit	Supplies	\$593.53	
			\$760.48

Commissioners

AEP	Electric Utility	\$217.88	
Dominion Energy	Gas Utility	\$58.16	
Dominion Energy	Gas Utility	\$223.47	
Dominion Energy	Gas Utility	\$229.23	
First Stop Signs	Supplies	\$616.00	
Frontier	Services	\$1,259.49	
Frontier	Services	\$224.76	
Frontier	Services	\$61.44	
Greg Ress	Travel Reimbursement	\$56.40	
Independent Elevator	Services	\$266.00	
Independent Elevator	Services	\$301.00	
John Neiningner	Services	\$500.00	
Spare Key Locksmith	Services	\$150.00	
Wadsworth Service	Exhaust Fan Proj/Jail	\$11,609.00	
Westfield Insurance Payment Process	Bond-Juvenile Court	\$125.00	
Zashin & Rich Co LPA	Services	\$514.30	
Zashin & Rich Co LPA	Services	\$1,300.10	
			\$17,712.23

Common Pleas		
Interpreters XP LLC	Services	\$260.00
MNJ Technologies	Supplies	\$333.00
		\$593.00
Community & Economic Development		
WE Quicksall & Assoc Inc	Services/CDBG Projects	\$5,362.50
		\$5,362.50
Dog & Kennel		
AEP	Electric Utility	\$431.62
Frontier	Services	\$102.86
Humble Creatures	Services	\$150.00
Humble Creatures	Services	\$25.00
Verizon Wireless	Service	\$35.10
		\$744.58
Engineer		
Dominion Energy Ohio	Gas Utility	\$198.31
Kyle Weygandt	Travel Reimbursements	\$500.00
Treasurer, State of Ohio - ODOT	Zoar Outpost Purchase	\$186,500.00
		\$187,198.31
Human Resources		
Kris Lowdermilk	Travel Reimbursement	\$100.40
Kris Lowdermilk	Travel Reimbursement	\$55.60
		\$156.00
Information Technology		
Staples	Supplies	\$9.59
Staples	Supplies	\$1,213.98
		\$1,223.57
JFS		
Caring For Kids	Boarding Home/Respite	\$300.00
Monique Bailey - Et/Al	AA & SAMS	\$18,747.60
		\$19,047.60
Juvenile/Probate		
Interpreters XP LLC	Services	\$520.00
		\$520.00
Law Library		
Staples	Supplies	\$82.77
		\$82.77
Park		
Discount School Supply	Supplies	\$39.94
Menard's - NP	Supplies	\$188.24
Yellowbrick on 39	Supplies	\$100.00
Yellowbrick on 39	Supplies	\$1,103.11
Yellowbrick on 39	Supplies	\$400.00
Yellowbrick on 39	Supplies	\$400.00
		\$2,231.29
Southern District		
Charter Communications	Service	\$588.91
		\$588.91
Veterans		
Columbus Marriott Northwest	Travel Reimbursement	\$366.00
Embassy Suites Hotel	Travel Reimbursement	\$675.00
Finishing Touch Carpet Cleaning LLC	Services	\$650.00
Miller's Creamery Wholesale	Supplies	\$1,500.00
RTY Inc	Services	\$350.00
		\$3,541.00
Water & Sewer		
Ag-Pro Ohio LLC	Parts	\$61.58
Charter Communications	Service	\$99.99
Engineering Associates	Services	\$1,700.00

Harris Battery	Supplies	\$86.40	
Heritage Cooperative	Supplies	\$607.31	
Heritage Cooperative	Materials	\$149.99	
Hydraflo Inc	Materials	\$2,074.50	
SAL Chemical	Supplies	\$1,844.85	
Sandy Espinosa	Reimbursement	\$55.32	
Smart Bill	Services	\$1,222.03	
Smart Bill	Services	\$1,157.01	
The Thrasher Group Inc	Services	\$20,000.00	
Tusc Co Commissioners	Office Bldg/Serv Garage Pymnt	\$3,076.25	
Tusc Co Commissioners	Well Protection/Krizman	\$1,302.60	
Tusc Co Commissioners	Well Protection/Krizman	\$99.07	
Tusc Co Treasurer	Services	\$20,000.00	
Twin City Wtr & Sewer Dist	OWDA Loan Payment	\$10,972.25	
Twin City Wtr & Sewer Dist	OWDA Loan Payment	\$531.53	
			\$65,040.68
		GRAND TOTAL	\$307,957.92

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


OTHER BUSINESS: *Commissioner Abbuhl added the Bi-Annual Budget has been approved at the State. Mr. Abbuhl thanked the County Commissioners Association of Ohio Staff for their efforts in working toward a supportive budget for the County Commissioners across the state. This is always a challenge because everyone has different views on what needs to be funded and what does not.*

RESOLUTION (554-2023) ADJOURN

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl, to adjourn at 2:11 p.m. to meet in Regular session Monday, the 10th day of July, 2023.

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

Absent
Kristin Zemis


Greg Ress


Attest: Rhonda Jordan, Clerk