9/12/22

### **September 12, 2022**

#### Agenda

Lord's Prayer Pledge of Allegiance

Approve Minutes

Approve Supplemental Appropriations (3)

Approve Transfer of Funds (1)

Approve Out of County Travel – Park Department Approve Out of County Travel – Water & Sewer Department

Approve Treasurer's Investments - August 2022

Approve Dog & Kennel Monthly Report - August, 2022

Final Satisfaction & Release of Mortgage – Thomas Final Satisfaction & Release of Mortgage – Martin

Declare Obsolete - OCED

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION MONDAY, THE 12th DAY OF SEPTEMBER, 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 (754-2022) APPROVE MINUTES

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to approve the minutes from the September 7, 2022 meeting as written.

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

Al Landis, yes;

## RESOLUTION (755-2022) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	70	AMOUNT	REASON
Water & Sewer Dept.	E-1300-	E-1300-	\$22,600.00	\$22,600.00   Midvale Barnhill sewer
And the second s	P300-P16	P000-P06		septic tank maintenance
	10 mm			(Miller Septic)
Water & Sewer Dept.	E-1310-	E-1310-	\$5,700.00	Asphalt road repairs – due
	P000-P34	P000-P22		to water leak repairs (Huff
				Concrete)
Auditor's Office	E-4160-	E-4160-	\$48,200.00	\$48,200.00   Needed to pay
	Y027-Y99 Y027-Y01	Y027-Y01		departments for their
				internet sales

Chris Abbuhl, yes;

Kerry Metzger, yes;

Al Landis, yes;

# RESOLUTION (756-2022) TRANSFER OF FUNDS

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

contract services		A006-A06	A006-A16	
Needed to cover unplanned	\$8,000.00	E-0220-	E-0220-	Sheriff's Office
REASON	AMOUNT	TO	FROM	DEPARTMENT

VOTE: Chris Abbuhl, yes;

Kerry Metzger, yes;

Al Landis, yes;

# RESOLUTION (757-2022) OUT OF COUNTY TRAVEL - PARK DEPARTMENT

travel request as submitted by Jesse Rothacher, Park Manager It was moved by Commissioner Landis, seconded by Commissioner Metzger, to approve the following

**DATE: TBD in September 2022** 

LOCATION: Cleveland Metro Parks - Wendy Park

**ATTENDEES:** Marsha Freeland

USING COUNTY VEHICLE: Yes – 200 miles

EXPENSE: Approximately \$0.00

REASON: The monarchs are migrating from Canada to the shores of Lake Erie. One of the parks this occurs in is Wendy Park. I will invite home school families to the parks so we can explore this fascinating feat. One of the parks that

Puts our programming & educational outreach into context. Habitat in Tuscarawas County is essential to maintaining migration path.

Chris Abbuhl, yes;

Kerry Metzger, yes;

Al Landis, yes;

# RESOLUTION (758-2022) OUT OF COUNTY TRAVEL -WATER & SEWER DEPARTMENT

travel request as submitted by Michael Jones, Sanitary Engineer It was moved by Commissioner Metzger, seconded by Commissioner Landis, to approve the following

**DATE:** September 27 – 28, 2022 **LOCATION:** North Canton

ATTENDEES: Todd Tracy & Ron Austin

**USING COUNTY VEHICLE:** Yes

**EXPENSE**: Approximately \$0.00

REASON: Contact hours for license renewal

VOTE: Chris Abbuhl, yes;

Kerry Metzger, yes; Al Landis, yes;

RESOLUTION (759-2022)

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

APPROVE TREASURER'S INVESTMENTS (August 2022)

## Jeffery S. Mamarella Tuscarawas County Treasurer P.O. Box 250 New Philadelphia, OH 44663 Phone (330) 365-3254 • Fax (330) 365-3259

September 7, 2022

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

Commissioners:

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 August, 2022.

August Depository and Investment income received is: \$125,849,49. This brings the cumulative interest total as of August 31st to \$313,062.88. The estimated investment income for 2022 is \$600,000.

Monthly Investment Total = \$78,279,914.51

Balance in Checking Acct. - JPMorgan Chase \$2,768,065.93 Huntington \$1,155,167.24

cc: Tuscarawas County Auditor, Prosecutor, Clerk of Courts, Recorder

					MBS FOLIO 19-19	MBS FOLIO 18-22	MBS FOLIO 18-19		MBS FOLIO 16-19		MBS FOLIO 15-20				MBS FOLIO 13-21	MBS FOLIO 13-19	MBS FOLIO 12-21	MBS FOLIO 11-22	MBS FOLIO 10-22	MBS FOLIO 10-16	MBS FOLIO 09-22	MBS FOLIO 08-22	MBS FOLIO 08-21	MBS FOLIO 07-22	MBS FOLIO 06-22	MBS FOLIO 05-22	MBS FOLIO 02-22		DAD FOLIO 35-19	CO DOME-17	Investment Accounts		CSH 01	Cash on Hand		JPC 251183628	HCX	Bank Accounts				2:58 PM	September 6,2022
	CUSIF 3130ASKVO 3 0% MATI IRES 7 26 24					712303AT3 3.1% MATURES 12.29.23	19 #61760AE62 2.55% MATURES 6.6.22	22 3134GXYF5 3% MATURES 3.28.24	19 #38148P6V4 2.55% MATS 5.2.22	21 CUSIP #3130AQ6E8 0.750%	20 CUSIP 87164DRU6 1.45% DUE 10.17.2022	19 #27002YEL6 2.65% MATURES 4.28.23	21 CUSIP 7954518A0 1.00%	22 #3133ENZE3 3.49% MATURES 12.22.23	21 CUSIP #3130APLY9 0.50% APY 11.24.23	19 # 20033AR99 2.80% MATURES 3.15.22	21 CUSIP #87165FC69 .70 APY MAT. 10.22.24		22 CUSIP 02589ACP5 3.10% MAT. 5.12.25	16 CUSIP 3136G3TL9 .80% MATURITY 6/28/19	22 CUSIP #90348J3B4 2.85% MAT 5.13.24	22 CUSIP 3130ARHM6 2.75% MATURES 4.17.25	21 #3130AKZ25 MATURES 2,26,26 .65%		22 CUSIP 3130ARASO MAT 3.21.23 1.25%		91282CAG6 .658% MATURES 8,31.22			COURTHOUSE IMPROVEMENT BOND, SERIES 201	<u>Description</u>	Cash on Hand Total	CASH ON HAND	Description	Bank Accounts Total	JPMORGAN CHECKING ACCOUNT	CHECKING	Description	Funds Total	As of 8/3 Y2022	Tuscarawas County Treasurer		Summary of Accounts
1,000,000.00	1,000,000.00	0.00	270,000.00	245 000 00	0.00	246,000.00	0.00	1,000,000.00	0.00	1,000,000.00	248,000.00	249,000.00	248,006.79	1,000,000.00	1,000,000.00	0.00	249,000.00	500,000.00	246,000.00	0.00	249,000.00	500,000.00	1,000,000.00	500,000.00	3,000,000.00	1,993,043.46	0.00	500,000.00	0.00	805,376.98	Balance	210,355.19	210,355.19	Balance	14,489,182.89	13,334,015.65	1,155,167.24	Balance	92,979,452.59			6 of 7	Report: Trchract.rpt

	MBS MBS MBS MBS MBS MBS MBS	September 6,2022 2:58 PM
208 2 36	FOLIO 25-18 FOLIO 25-22 FOLIO 26-22 FOLIO 27-18 FOLIO 27-22 FOLIO 28-22 FOLIO 32-19 STAR OHIO 13728	
Summary 92,979,452.59  Bank Account(s) 14,489,182.89  Cash on Hand 210,355,19  Investment Account(s) 78,279,914.51	Tuscarawas County Treasurer	Summary of Accounts
	2,000,000,00 2,000,000,00 245,000,00 246,000,00 246,000,00 1,000,000,00 0,00 58,010,487,28 78,279,914,51	Report Trahrect.rpt 7 of 7

Parameters: Operator: NLN

As of: 8/31/2022 Fund Range: To Bank Range: To

Monthly Inventory Report
Obligations and Securities
for County of Tuscarawas
As of August 31, 2022

Description	Folio #	Call Type	Treasurer's Book	Yield	Quantity	Maturity Date	Purchase Date
Courthouse Improvement Bond	17-18	25 yr/5 yr call	\$805,376,98	3 610%	80 375 3082		
Eaglebank			\$249,000.00	2.650%	\$249,000,00	CCOCCOCA	- DODGO
Synovus Bank GA	15-20	n/a	\$248,000.00	1.450%	\$248,000,00	10/17/0/2020	4/17/1000
FHLB	08-21	3 mo	\$1,000,000.00	0.650%	\$2,000,000,00	220211101	02021/1/4
Synchrony Bank	12-21	n/a	\$249,000,00	0.000%	67,000,000.00	0707070	2/26/2021
FHLB	13-21	n/a	\$1,000,000,00	0.700%	\$249,000.00	10/22/2024	10/22/2021
Sallie Mae Rank/Salt I ke	17-01	nva nva	\$1,000,000,00	0.500%	\$1,000,000.00	11/24/2023	11/24/2021
Salle Mae Bank/Salt Lke	14-21	n/a	\$248,006.79	1.000%	\$248,000.00	12/16/2024	12/15/2021
Federal Home Ln Bk	15-21	3 mo	\$1,000,000.00	0.750%	\$1,000,000.00	12/29/2023	12/29/2021
Federal Home Loan Bank	01-22	n/a	\$500,000.00	1.000%	\$500,000.00	2/7/2024	2770000
United States Treasury	05-22	n/a	\$1,993,043.46	0.700%	\$2,000,000.00	9/8/2022	CCOCOUNE
Federal Home Loan Bank	06-22	1 mo	\$3,000,000.00	1.250%	\$3,000,000.00	3/21/2023	301/2022
Federal Home Loan Bank	07-22	1 mo	\$500,000.00	2.420%	\$500,000.00	4/19/2024	4/19/2022
Federal Home Loan Bank	08-22	1 mo	\$500,000.00	2.750%	\$500,000.00	4/17/2025	4/22/2022
UBS Bank USA	09-22	n/a	\$249,000.00	2.850%	\$249,000.00	5/13/2024	5/11/2022
American Express Nati Bank	10-22	n/a	\$246,000.00	3 100%	\$246,000.00	5/12/2025	5/11/2022
rederal Home Loan Bank	11-22	6 mo	\$500,000.00	2.250%	\$500,000.00	5/18/2023	5/18/2022
rederal rarm	13-22	30 day cont	\$1,000,000.00	3.490%	\$1,000,000.00	12/22/2023	6/22/2022
rederal Home Loan Bank	17-22	3 mo	\$1,000,000.00	3.000%	\$1,000,000.00	3/28/2024	6/29/2022
Peoples Security B&TC	18-22	3 mo	\$246,000.00	3.100%	\$246,000.00	12/29/2023	6/29/2022
Capital One Bank USA	19-22	n/a	\$245,000.00	3.300%	\$245,000.00	7/1/2024	6/29/2022
rederal Farm Credit Bank	22-22	3 mo cont	\$1,000,000.00	3.290%	\$1,000,000.00	7/19/2023	7/19/2022
FHLB	24-22	3 mo	\$1,000,000.00	3.000%	\$1,000,000.00	7/26/2024	7/26/2022
rederal Home Loan Bank	25-22	3 mo	\$2,000.000.00	3.000%	\$2,000,000.00	4/28/2023	7/28/2022
Capital One National Assn	26-22	n/a	\$245,000.00	3.350%	\$245,000.00	8/11/2025	8/10/2022
Morgan Stanley Bk NA	27-22	n/a	\$246,000.00	3.200%	\$246,000.00	8/12/2024	8/11/2022
Federal Home Loan Mtg	28-22	3 mo	\$1,000,000.00	3.820%	\$1,000,000.00	8/28/2024	8/30/2022
Star Ohio re-opened 11/28/12			\$58,010,487.28	2.280%	\$58,010,487.28	Open End	
IOIAL			\$78,279,914.51				

**Discussion:** Commissioner Appuni since  $31^{st}$  \$313,000 and estimated income \$600,000. Commissioner Abbuhl stated investments for August was \$125,000, accumulative as August

VOTE: Chris Abbuhl, yes;

Kerry Metzger, yes; Al Landis, yes;

## RESOLUTION (760-2022) DOG & KENNEL REPORT – AUGUST 2022

It was moved by Commissioner Landis, seconded by Commissioner Metzger, to approve the Dog & Kennel Report for August, 2022 as submitted by Elizabeth Lewis, Facility & Adoption Specialist:

# DOG & KENNEL MONTHLY REPORT August 2022

Euthan Q = Qu OR = C	Subn	17)	16)	15)	14)	13)	12)	11)	10)	9)	8)	7)	6)	5)	4	3)	2)	1)
Euthanasia Key Q = Quarantine PD = Pound Dog OR = Owner Surrendered (either for health or aggression)	Submitted by:	Mileage on trucks F150 2021 F150 2017	Animal claims	Citations issued	Complaints handled	Licenses sold at the Pound	Licenses sold on the road by Wardens	License fees	Pick up fees	Pound fees	Released to rescues a. Pull fees	Number of dogs euthanized	Dogs redeemed by owners	Dogs adopted	Total dogs to Pound (1+2+3)	Dogs brought to pound by owners	Strays brought in by public	Total dogs picked up by Wardens (a+b) a. Owner requested pick up b. Strays picked up by Wardens
	Total3,963.6	Truck #11,924.7 Truck #22,038.9	00	1	81	28	0	_\$688	\$700	_\$954	45 320	12 (Q=1, OR=4, PD=7)	22_	11	93	43	99	41 41

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

# RESOLUTION (761-2022) SATISFACTION & RELEASE OF MORTGAGE - MARY E. THOMAS

the amount of 15% balance (\$2,169.60) 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. 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 Mary E. Thomas Property in relation to the FY2000 CHIP Program. The current remaining Mortgage in

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

47

### MARTIN RESOLUTION (762-2022) SATISFACTION & RELEASE OF MORTGAGE - DANIELLE G

the amount of 15% balance (\$5,394.90) 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. board of Tuscarawas County Commissioners to sign the Satisfaction and Release of Mortgage for the Danielle G. Martin Property in relation to the FY2012 CHIP Program. The current remaining Mortgage in It was moved by Commissioner Landis, seconded by Commissioner Metzger, to authorize a member of the This motion was based upon the recommendation

VOTE: Chris Abbuhl, yes;

Kerry Metzger, yes; Al Landis, yes;

# RESOLUTION (763-2022) OBSOLETE PROPERTY -- OFFICE COMMUNITY & ECONOMIC DEVELOPMENT (OCED)

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).

The items will be disposed of in accordance to ORC

	• ID#	• ID#	• ID#	• ID#	• ID#	• ID#
こと	ID# 3290	ID# 3300	ID# 3286	ID# 3307	ID# 3282	ID# 3271
	Computer mini towner Dell Inc 9020	Chair black leather high back executive	Office chair star space ergonomic	HP Laster Jet Printer CP4525dn	HP Laser Jet Printer CP4525dn	2-way heater Boston #25986
	Replaced	Replaced	Replaced	Broken	Broken	Broken

items rather than putting them in the basement due to the fact there is a space issue in our building. Discussion: Commissioner Abbuhl stated he appreciates OCED cleaning out their office and disposing of

VOTE: Chris Abbuhl, yes;

Kerry Metzger, yes;

Al Landis, yes;

RESOLUTION (764-2022) PAY BILLS

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

Commissioners  Frontier  US Bank Equipment Finance	Clerk of Courts Staples Graphic Enterprises Twin City Chamber	Child Support Copeco Frontier USPS City of New Philadelphia	Auditor Treasurer Tusc Co	Meeting Date 09/12/2022 911 Ohio State Highway Patrol
Service Copier Contract	Supplies Service Lease	Copier Supplies Fax Service Postage Water/Sewer/Träsh	Reimb/Fuel	LEADS
\$69.70 \$158.64 627 60	\$73.52 \$736.65 \$175.00 \$985.17	\$211.98 \$54.93 \$5,000.00 \$85.35 \$5,352.26	\$63.26	\$600.00

Job & Family Services  Aaron & Leanna Kotasek Timber Trail Apartments Dan & Anna Gutmann Kasas Investments OH Riverview Local Schools Dr Nicholas Varatti MD John Derry Lighthouse Family Center CDW Government Inc Joyce Barker Wex Bank Access Tusc Transit Verizon Wireless Lowe's Menards G & L Supply Grainger Provantage Ohio Turnpike Speakwrite Tusc Co Commissioners Charter Communications E.Republic Inc	NP Water Dept Scott's Lawn Care ODP Business Solutions  Engineer Pleasant Valley Ready Mix Gemstone Gas & Welding Holmes Oil Distributing Snyder Brothers Sales & Service Ohio Light Truck Parts Wicker Services Twin City Automotive Kimble Clay & Limestone NP Water Dept Starlight Enterprises	NP Water Dept NP Water Dept NP Water Dept Frontier Wood Electric Tuscora Electric Ohio State University Extension Atty William Lang Common Pleas First Stop Signs Thomson Reuters West Judge John Quinn
Service  Transportation FACES/Rent & Deposit Independent Living/Drivers Ed Prevention/Deposit & Rent Independent Living/DC Trip Drug Screen Supervised Visit Court Testimony CSBP Incentive Reimb/Training Supplies Gas Transportation Cell Phone Bill Maintenance Supplies Maintenance Supplies Maintenance Supplies Maintenance Supplies Equipment EZ-Pass Tolls & Transponder Fee Dictation Services Rent & Utilities Fire Lines Registration	Service Mowing Services Supplies  Concrete per bid Bridge & Culvert Supplies Materials/Supplies Repairs/Parts Repairs/Parts Hydraulic Work/Repair Repairs/Parts Materials per bid Service Office Cleaning Materials	Service Service Service Service Parking Lot Light Repair/Health Dept Supplies 3 <sup>rd</sup> Quarter 2022 Legal Fees Magistrate Nameplates Library Plan Charges Mileage Reimbursement
\$50,434.27 \$23.50 \$76.80 \$1,200.00 \$489.12 \$975.00 \$440.00 \$98.00 \$120.00 \$300.00 \$4,837.45 \$17.00 \$1,966.71 \$16,657.00 \$1,290.00 \$1,290.00 \$1,290.00 \$1,290.00 \$1,290.00 \$1,290.00 \$1,290.00 \$1,290.00 \$1,290.00 \$1,290.00 \$1,290.00 \$1,290.00 \$1,290.00 \$1,290.00 \$1,290.00 \$1,30.25 \$151.37 \$3,476.85 \$151.37 \$3,476.85 \$149.99 \$50.00		\$357.51 \$211.08 \$209.67 \$50.02 \$347.00 \$300.05 \$64,524.50 \$2,734.84 \$69,054.97 \$60.00 \$168.83 \$436.80 \$665.63

Enterprise Fleet Management	Frontier	Columbia Gas	American Electric Power	World Fuel Services	Stony Point Supply	Fenton Brothers	Core & Main	John Deere	WE Quicksall & Associates	American Electric Power	Enterprise Fleet Management	Water & Sewer	Tusc Co JFS	Mastercard	Xerox Financial Services	Treasurer Tusc Co	Finishing Touch Carpet Cleaning	Action Now	<b>Veterans</b> Verizon Wireless		Wadsworth Slawson	Mastercard	Sheriff	GovOS		Charter Communications	Tusc Co CSEA	City of New Philadelphia	Pitney Bowes	OH Assoc/Criminal Defense Lawyers	Public Defender	Matthew Bender & Co	Thomson Reuters West	OH Reg. Assoc/Law Libraries	Thomson Reuters West	Stark County Bar Association	Thomson Reuters West	Thomson Reuters West	Law Library	Thomson Reuters West	Interpreters XP	Interpreters XP	Shannon Davis	Juvenile/Probate	סימיר ססמות סו ווכמוניו	State Roard of Health	Sinerfleet Mastercard Program	United St. 1997 St. 1
Vehicle Lease	Service	Otilities	Service	Fuel	Materials	Materials	Materials	Equipment	N Orchard Waterline Replacement	Service	Vehicle Lease		Employee Background Check	Employee Notary Fees	Lease/Maintenance	Fuel	Office Cleaning	Pest Control	Cell Phone Service		Contract Services	Travel		Contract Services		Phone/Internet	Utility Reimbursement	Water	Postage Machine Rental	CLE		Books	Books	Membership	Westlaw Courts	Video Contract	Westlaw Patron Access	Westlaw Patron Access		Law Book	Interpreter	Interpreter	Type Guardianship Case Transcript		הוו כו כפו מווכמנם	Birth Cortificato	Transportation	T::>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>
\$1,427.73	\$50.13	\$205.19	\$4,561.46	\$5,011.92	\$9.50	\$109.76	\$172.86	\$21.99	\$4,724.98	\$731.89	\$574.41		\$29.00	\$15.00	\$188.75	\$709.99	\$650.00	\$45.00	\$89.02		\$5,370.44	\$15.26		\$4,125.00		\$590.34	\$105.09	\$54.10	\$159.06	\$300.00		\$645.91	\$517.18	\$20.00	\$1,252.07	\$500.00	\$410.70	\$410.70		\$786.00	\$275.00	\$1,312.50	\$227.50	4	ν. 	¢15.00	\$12,462.46	¢10 160 16
												\$1,726.76								\$5,385.70			\$4,125.00		\$1,208.59						\$3,756.56								\$2,601.00					7,0,1	\$46 746 7 <b>4</b>			

		Holmes Wayne Electric Coop	Enger Auto	USA Bluebook	John Deere	Jack Doheny Co	John Deere	Jack Doheny Co	Jack Doheny Co	Haueter Landscaping	Brechbuhler Scales	Troy Pantilis	Newcomerstown Water	Frontier	Frontier	JA's Auto Service	WP Kolens & Associates	Columbia Gas	Kimble	Tuscarawas Utilities
GRAND TOTAL		Utilities	Materials	Materials	Equipment	Maint/Repairs	Materials	Maint/Repairs	Maint/Repairs	Mowing	Scale Inspection	Cleaning Services	Sewage Disposal	Service	Service	Maint/Repairs	Maint/Repairs	Utilities	Container Service	Water Purchased for Resale
\$238,038.90	\$36,147.35	\$740.00	\$115.96	\$340.75	\$39.93	\$655.95	\$108.46	\$159.87	\$726.49	\$300.00	\$114.90	\$320.00	\$8,787.84	\$66.92	\$55.06	\$86.47	\$554.20	\$273.94	\$62.25	\$3,042.38

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

**OTHER BUSINESS:** Commissioner Abbuhl reminded the public and those who may want to attend the September 19, 2022 Commissioner's Meeting, it will be held at the Clover Café at the Tuscarawas County Fairgrounds to help kickoff fair week. This is another exciting time in the county for the 4-H

# RESOLUTION (765-2022) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to adjourn at 9:12 a.m. to meet in Regular Session Wednesday, the 14th day of September, 2022.

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

Al Landis

Attest:

#### September 14, 2022

#### Agenda

Pledge of Allegiance Lord's Prayer

1:15 p.m. Sheriff's Office -Donate Service Weapon to Deputy L.Edward Luthy

### Approve Minutes

Approve Before/After Expenditures

Approve Supplemental Appropriation (1)

Approve Out of County Travel – EMA – McCarthy & James (2) Approve Out of County Travel – Clerk of Courts - Fouts Approve Out of County Travel – Clerk of Courts - Stephen Approve Out of County Travel – Water & Sewer – Jones

Authorize - Engineering Associates, Inc - Dundee Water System Expansion

Agreement – ARPA – Tuscarawas County Convention and Visitors Bureau

Adopt 2022 Tuscarawas County Hazard Mitigation Plan - EMA

Approve Allocation - Local Fiscal Recovery Fund - External Approve Allocation - Local Fiscal Recovery Fund - Internal

Pay Bills

Other Business

Adjourn

PRESENT: THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION WEDNESDAY, THE 14th DAY OF SEPTEMBER, 2022 WITH THE FOLLOWING MEMBERS

Chris Abbuhl Al Landis

Commissioner Chris Abbuhl presiding

Commissioner Metzger was absent

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

### RESOLUTION (766-2022) APPROVE MINUTES

It was moved by Commissioner Landis, seconded by Commissioner Abbuhl, to approve the minutes from the September 12, 2022 meeting as written.

Chris Abbuhl, yes;

Kerry Metzger, absent:

Al Landis, yes;

## RESOLUTION (767-2022) BEFORE/AFTER EXPENDITURES

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

\$5,370.44	Sheriff's Office	Wadsworth Service
AMOUNT	OFFICE	VENDOR