November 14, 2022

Agenda

Lord's Prayer Pledge of Allegiance

NOVEMBER 14, 2022

9:15 a.m. Eagle Scout Recognition – Chase Coulson

2:00 p.m. Water & Sewer Budget Discussion

10:30 a.m. JFS Budget Discussion

3:30 p.m. Engineer Budget Discussion

1:00 p.m. Southern Court Budget Discussion

NOVEMBER 15, 2022

9:00 a.m. Coroner Budget Discussion 9:30 a.m. Law Library Budget Discussion 10:00 a.m. Veterans Budget Discussion 10:30 a.m. Soil & Water Budget Discussion 11:00 a.m. Probate/Juvenile Budget Discussion 1:00 p.m. Maintenance Budget Discussion 1:30 p.m. Park Department Budget Discussion 2:00 p.m. Clerk of Courts Budget Discussion 2:30 p.m. Dog Pound Budget Discussion

3:30 p.m. Regional Planning Budget Discussion

NOVEMBER 16, 2022

9:00 a.m. HR Budget Discussion

9:30 a.m. Municipal Court Budget Discussion

Suspend Minutes – 11-9-22

Approve Before/After Expenditures

Approve Supplemental Appropriation (2)

Approve Transfer of Funds (1)

Approve Change Order #2 – Port Washington Sanitary Sewer Rehabilitation Project

Approve Advertisement - Slip Remediation - Project #7-2022 - Salem TR 185 - Arnold Road SW

Declare Obsolete - Maintenance Department

Approve JFS Contracts - October 2022

Pay Bills

Other Business

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION MONDAY, THE 14th DAY OF NOVEMBER, 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 (973-2022) SUSPEND THE READING OF THE MINUTES

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to suspend the reading of the minutes of the November 9, 2022 meeting.

VOTE:

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

RESOLUTION (974-2022) BEFORE/AFTER EXPENDITURES

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

VENDOR	OFFICE	AMOUNT
Relax the Back	JFS	\$16,000.00

VOTE:

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

RESOLUTION (975-2022) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	ТО	AMOUNT	REASON
Law Library	E-1411-	E-1411-	\$10,900.00	Cover Kathy's retirement payout and
	S020-S99	S020-S01		salaries for the remainder of the year
Law Library	E-1411-	E-1411-	\$155.00	Cover OPERS for the remainder of the
	S020-S99	S020-S02		year
Law Library	E-1411-	E-1411-	\$70.00	
	S020-S99	S020-S03		Cover Medicare for the remainder of the
				year
Law Library	E-1411-	E1411-	\$1,170.00	Cover medical insurance for the
	S020-S99	S020-S05		remainder of the year
Water & Sewer	E-1300-	E-1300-	\$20,000.00	Cover sewage disposal by Agri-Sludge
Department	P300-P16	P000-P09		related to Nil Odor

VOTE:

Chris Abbuhl, yes; Kerry Metzger, yes;

Al Landis, yes;

RESOLUTION (976-2022) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Sheriff's Office	E-0220- A006-A16	E-0220- A006-A04	\$6,000.00	Replace sights on 14 patrol rifles that do not have sights or are not working on rifles

VOTE:

Chris Abbuhl, yes;

Kerry Metzger, yes; Al Landis, yes;

RESOLUTION (977-2022) CHANGE ORDER #2 – PORT WASHINGTON SANITARY SEWER REHABILITATION PROJECT

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to approve the following change order #2 for the Port Washington Sanitary Sewer Rehabilitation Project, in the total amount of \$45,510.00, changing the original contract amount of \$226,722.60 to \$207,901.15 with a decrease of \$18,901.95 from Change Order #1 for a new total of \$162,310.65, as requested by Mike Jones, Sanitary Engineer.

CHANGE ORDER NO.: 2

Owner:	Tuscarawas County Commissioners	Owner's Project No.:	
Engineer:	Tuscarawas County Sanitary Engineer	Engineer's Project No.:	PW-20-01
Contractor:	Visu-Sewer of Ohio, LLC	Contractor's Project No.:	
Project:	Port Washington Sanitary Sewer Rehabilitation Project		
Contract Name:	Combined Contracts "A", "B", and "C"		
Date Issued:	Effective Date of Change Order:		

Description: Interim Quantity Adjustments Attachments:

Change Order #2 - Summary of Changes

Change in Contract Price	Change in Contract Times		
Original Contract Price: \$ 226,722.60	Original Contract Times: Substantial Completion: 09/01/22 Ready for Roal payment: 10/01/22		
Decrease from previously approved Change Order #1: \$ (18,901.95)	Increase from previously approved Change Order No.1 Substantial Completion: 10/28/22 Ready for final payment: NO CHANGE		
Contract Price prior to this Change Order; \$ _207,820.65	Contract Times prior to this Change Order: Substantial Completion: 10/28/22 Ready for final payment: 10/01/22		
Decrease this Change Order: \$ (45,510.00)	Increase this Change Order: Substantial Completion: NO CHANGE Ready for final payment: 10/28/23		
Contract Price incorporating this Change Order: \$ 162,310.65	Contract Times with all approved Change Orders: Substantial Completion: 10/28/22 Ready for final payment: 10/28/23		

By:	Recommended by Engineer (If required)	Accepted by Contractor
Title:	Director/Sanitary Engineer	Division Marayer
Date:	11/9/22	//-8 - 22
	Authorized by Owner	Approved by Funding Agency (if applicable)
By:	ame allhit	
Title:	Commissioner	
Date:	11/14/2022	

CHANGE ORDER #2 - SUMMARY OF CHANGES

BID ITEM NO.	CHANGE ORDER #2 - SUN DESCRIPTION OF WORK	ADD/DEDUCT QUANTITY	UNIT PRICE	CONTRACT AMOUNT ADD/DEDUCT
A-1	Mobilization/Bond		3,500.00	\$0.00
A-2	Sewage Bypass	1	250.00	\$0.00
A-3	Pre-Rehabilitation Sewer Line Cleaning	1	2.25	\$0.00
A-4	Pre-Rehabilitation CCTV Inspection	1	2.00	\$0.00
A-5	8" Pipe Joint Testing		42.25	\$0.00
A-6	Lateral T-Liner	(6)	3,000.00	(\$18,000.00)
A-7	Packer Injection Grouting Pipe Joints ML Sewer 8"	1 1	0.10	\$0.00
A-8	Chemical Grout	1	10.00	\$0.00
A-9	Warranty Testing of Pipe Joints		70.00	\$0.00
A-10	Excavate/Point Repair (10'15') Inc. Dewatering	(1)	12,000.00	(\$12,000.00)
	Additional Work 8" Part Liner	3	3,415.00	\$10,245.00
	Total Change - Contract "A"			(\$19,755.00)
B-1 B-2 B-3 B-4 B-5 B-6 B-7 B-8 B-9 B-10 B-11	Mobilization/Bond Sewage Bypass Pre-Rehabilitation Sewer Line Cleaning Pre-Rehabilitation CCTV Inspection Lateral T-Liner 8" Pipe Joint Testing Packer Injection Grouting Pipe Joints ML Sewer 8" Chemical Grout Warranty Testing of Pipe Joints Seal Open Pipe In Manhole with Waterstop Excavate/Point Repair (10'15') Inc. Dewatering Additional Work 8" Part Liner	(1) (2) 1	4,000.00 250.00 2.25 2.00 3,000.00 42.25 0.10 10.00 70.00 350.00 12,000.00	\$0.00 \$0.00 \$0.00 \$0.00 (\$3,000.00) \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$3,415.00
	Total Change - Contract "B"			(\$23,585,00)
0-1 0-2 0-3 0-4 0-6 0-7 0-8 0-7 0-9 0-10	Mobilization/Bond Sewage Bypass Pre-Rehabilitation Sewer Line Cleaning Pre-Rehabilitation CCTV Inspection Lateral T-Liner 8" Part Liner (10 LF) 8" Pipe Joint Testing Packer Injection Grouting Pipe Joints ML Sewer 8" Chemical Grout Warranty Testing of Pipe Joints Excavate/Point Repair (10"15") Inc. Dewatering (Note: Deducted w/Change Order #1)	(3)	4,000.00 250.00 2.25 2.00 3,000.00 3,415.00 42.25 0.10 10.00 70.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
	Additional Work 8" Part Liner	2	3,415.00	\$6,830.00

00 92 00 - 2

CHANGE ORDER #2 - SUMMARY OF CHANGES

BID ITEM NO.	DESCRIPTION OF WORK	ADD/DEDUCT QUANTITY	UNIT PRICE	CONTRACT AMOUNT ADD/DEDUCT
	Total Change - Contract "B"			(35,000.00)
	GRAND TOTAL			(\$45,510.00)

00 92 00 - 2

VOTE:

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

RESOLUTION (978-2022) ADVERTISE – BIDS – PROJECT #7-2022 – SLIP REMEDIATION - SALEM TR 185 – ARNOLD ROAD SW

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to approve the advertisement for bids for Project #7-2022 – Slip Remediation – Salem TR 185 – Arnold Road SW to repair a landslide by construction of a drilled pier retaining wall as requested by Joseph Bachman, County Engineer:

ADVERTISEMENT FOR BIDS

Electronic bids will be opened at the office of the Clerk of the Board of Tuscarawas County Commissioners, 125 East High Avenue, New Philadelphia, Ohio 44663, at 1:30 pm on Wednesday, November 30, 2022 for the following project:

Plans, specifications and contract documents are available at https://www.bidexpress.com/businesses/45470/home.

<u>Project #7-2022</u> – Slip Remediation - Salem TR 185 – Arnold Road SW Work will consist of furnishing all services, labor, materials, and equipment necessary to perform work as per specifications set forth by the Tuscarawas County Engineer. Specifically, the project will consist of repairing a landslide by construction of a drilled pier retaining wall with precast concrete lagging in accordance with plan requirements and all necessary appertaining work.

Bids shall be in conformity with the Ohio Revised Code.

This project is funded in part with Ohio Public Works Commission Funds and is subject to funding agency requirements.

The Tuscarawas County Commissioners reserve the right to reject any or all bids and to waive any informalities or irregularities in the bids received.

BY ORDER OF THE TUSCARAWAS COUNTY COMMISSIONERS

CHRIS ABBUHL AL LANDIS KERRY METZGER

Attest: Rhonda Jordan, Clerk

Publish:

The Times Reporter on November 15, 2022

https://www.co.tuscarawas.oh.us/engineer-project-materials/

Bid Tabulations will be posted on above website upon award of bids.

NOTE: Tuscarawas County has implemented the Bid Express website, www.bidexpress.com, as the official depository for bid submittal.

In the case of disruption of communications or loss of services by Bid Express within two hours prior to the deadline for submission of bids, the county will delay the deadline for bid submissions to ensure the ability of potential bidders to submit bids. If this occurs, instructions will be communicated to potential bidders.

VOTE:

Chris Abbuhl, yes;

Kerry Metzger, yes; Al Landis, yes;

RESOLUTION (979-2022) OBSOLETE PROPERTY – MAINTENANCE DEPARTMENT

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.

16 Porcelain Toilets

Upgraded to Touchless (old/broken/not efficient)

Trash

1 Corner Porcelain Sink

Upgraded to Touchless (old)

Trash

VOTE:

Chris Abbuhl, yes;

Kerry Metzger, yes; Al Landis, yes;

RESOLUTION (980-2022) APPROVE CONTRACTS – TUSCARAWAS COUNTY JOB & FAMILY SERVICES (JFS) – October 2022

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

TUSCARAWAS COUNTY JOB & FAMILY SERVICES

Contract Purpose	Contract Start Date		Amount
		Date	Amount
Copier Service/Support	10/14/2022	1/28/2028	\$611.98 Mo. Base charge \$0.00618 per B & W copy & \$0.055 per color copy
Snow Removal/Salting of Agency Lot	10/25/2022	5/31/2023	\$250 per plow/\$15 per 50 lb bag of salt
Child Placement Services	10/1/2022	3/31/2023	per agreed fee schedule
Child Placement Services	9/21/2022		\$32/day
Child Placement Services	10/6/2022	10/5/2024	\$32/day
	Snow Removal/Salting of Agency Lot Child Placement Services	Contract Purpose Contract Start Date Copier Service/Support Copier Service/Support 10/14/2022 Snow Removal/Salting of Agency Lot 10/25/2022 Child Placement Services Child Placement Services Child Placement Services 9/21/2022	Contract Contract Contract End Date

VOTE:

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

RESOLUTION (981-2022) PAY BILLS

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

Meeting Date - November 14, 2022

Child Support			
Hilton Columbus/Polaris	Travel Expense	\$161.99	
·····co···co··a····sasy ·· c··a···s	Travel Expense	Ψ101.55	\$161.99
Commissioners			Ψ1 0 1.55
Lowes-Business Acct	Supplies	\$93.68	
Menards	Supplies	\$60.48	
Go Shred	Service	\$193.00	
Staley Technologies	Service	\$423.00	
Desk Pro Ltd	Help Desk/IT	\$3,480.00	
Staley Technologies	2-Camera's/Bldg Security	\$2,495.00	
,	, , , , , , , , , , , , , , , , , , , ,	7-7,35-3-2	\$6,745.16
Dog & Kennel			
Sifferlin Animal Clinic	Services	\$132.74	
Humble Creatures Vet Clinic	Services	\$170.00	
Kimble	Services	\$164.50	
Lowe's	Supplies	\$162.35	
NP Water Dept	W & S Service	\$87.40	
The second secon		•	\$716.99
Engineer			■ 2 5001 General Di
Beaver Excavating Company	Services	\$92,295.18	
Black Horse Bridge Construction	Services	\$12,162.98	
World Fuel Services, Inc	Materials	\$18,142.26	
Ace Truck Equipment	Supplies	\$331.56	
Dover Brake, Inc	Supplies	\$200.00	
Occupational Medicine Center	Services	\$110.00	
Kimble Recycling & Disposal	Services	\$659.25	
Holmes Wayne Electric Coop	Electric Utility	\$23.50	
Gemstone Gas & Welding	Supplies	\$42.10	
Snyder Brothers Sales & Service	Supplies	\$288.05	
Kenworth of Canton	Supplies	\$65.31	
Kimble Clay & Limestone	Materials	\$3,646.94	
Ohio Machinery	Supplies	\$242.34	
Triple R Trailer Sales	Supplies	\$872.26	
Yoder Small Engines	Supplies	\$693.97	
Peterman Plumbing	Services	\$234.55	
Twin City Automotive	Supplies	\$136.78	
NP Water Dept	W & S Service	\$363.56	
Precision Repair Services, Inc	Repairs	\$6,902.73	
Walton Auto Parts	Repairs	\$260.00	
Balco Machine	Repairs	\$508.00	
Summers Rubber Co	Supplies	\$146.95	
			\$138,328.27
Information Technology			
MNJ Technology	Equipment	\$658.00	
MNJ Technology	Equipment	\$2,420.00	
			4

\$3,078.00

1L2			
Monique Bailey/Et Al	Boarding Home Payroll	\$28,954.00	
Amazon	Ind Living/Grade Incentive	\$889.03	
Capital One	Kinship/Clothing	\$1,793.54	
Amazon	Office Supplies	\$307.48	
Capital One	PRC/School Clothing	\$150.00	
Advantage Family	Christmas Checks	\$8,985.00	
Alisha Spencer	PRC/Employment Incentive	\$500.00	
Veard Bolivar Limited Partners	PRC/Rent	\$409.00	
AEP	PRC/Electric Utility	\$115.00	
Advantage Family Outreach	IL/Grad Cap & Gown	\$188.47	
Melvin & Verna Yoder	FP Reimbursements	\$217.46	
Wayne & Shanon Matsel	FP Reimbursements	\$353.86	
Ashley & Robert Bunton, Jr	FP Reimbursements	\$107.42	
Kimble Recycling & Disposal	Prevention/Dumpster	\$456.00	
Through the Years Child Center	IV-E Daycare	\$782.00	
Action NOW Services	Prevention/Pest Control	\$350.00	
Superfleet Mastercard Program	Gas	\$42.93	
Business Card	FACES/Bed Bug TX	\$102.48	
Lowe's	Relaxation Room Supplies	\$244.87	
Tusc Co Child Advocacy Ctr	SFY 22 Contribution	\$2,000.00	
			\$46,948.54
Park			
US Bank Equipment Finance	Copier Contract	\$158.64	
CLP Services	Services	\$100.00	
Lowes Business Acct/Syncb	Supplies	\$65.48	
OH & Frie Court of Court	2022 Technical Assist.		
OH & Erie Canalway Coalition	Agree.	\$12,500.00	
Kimble Company	Services	\$56.51	
			\$12,880.63
Prosecutor			
Blooms Printing & Design	Supplies	\$500.00	
Robert Urban	OPAA Fall Training	\$99.00	
Fred Scott	OPAA Fall Training	\$70.80	
Ryan Styer	OPAA Fall Training	\$102.00	
, a.i. otye.	Of ACTUIL Hulling	\$102.00	\$771.80
Public Defender			\$771.60
Kent State University Tuscarawas	Continuing Education	\$60.00	
Wayne County Juvenile Court	Continuing Education	\$200.00	
City of New Philadelphia	W & S Service	\$54.10	
Nicole Stephen	Travel Reimbursement	\$263.40	
Charter Communications	Service	\$308.40	
Cargnel's Cleaning Service	Service	\$500.00	
carginer's creatining service	Service	\$300.00	¢1 20E 00
Sheriff			\$1,385.90
Vance Law Enforcement	Supplies	\$3,138.20	
G&L Supply	Supplies	\$1,034.50	
Wood Electric	Service	\$300.97	
ACY Communications	Service	\$1,098.00	
Verizon Wireless	Service	\$777.89	
New Phila Water Dept	W & S Service	\$3,028.35	
Bureau Criminal Investigation	Service	\$1,052.25	
Agile Networks	Service	\$1,032.23	
Language Line Services	Service	\$92.80	
Wadsworth Service	Service Agreement	\$3,560.00	
2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		φο,σου.ου	\$15,322.96
			713,322.30

Southern District

Dominion Energy	Service	\$139.00
Alcohol Monitoring Systems	Service	\$202.50
Best Copier	Service	\$44.61
Quill	Supplies	\$331.27

\$717.38

GRAND

TOTAL \$227,057.62

VOTE:

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

OTHER BUSINESS: Commissioner Landis thanked the Board of Elections (BOE) for getting through a successful election. Everything went very smoothly. Commissioner Abbuhl thanked all of the poll workers that came out and worked the polls on election day.

RESOLUTION (982-2022) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to recess at 9:10 a.m., until 9:15 a.m. for the purpose of the Eagle Scout Recognition for Chase Coulson.

VOTE:

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

Commissioner Abbuhl called the meeting out of recess at 9:23 a.m. and back into Regular Session, for the purpose of the Eagle Scout Recognition for Chase Coulson.

NOTE: There was a message from Dr. Coulson that the family would not be able to come in for the meeting and will schedule another day to attend.

RESOLUTION (983-2022) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to move into recess at 9:24 a.m., until 10:30 a.m. for the purpose of the Job & Family Services Budget Discussion.

VOTE:

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

Commissioner Abbuhl called the meeting out of recess and back into Regular Session at 10:29 a.m. for the purpose of the Job & Family Services Budget Discussion.

The following elected officials/department heads were present for the 10:30 a.m. Job & Family Services Budget Discussion:

Adam Wilson, JFS Rachel Cannon, JFS David Haverfield, Director, JFS Jane Clay, Civil Deputy, Sheriff's Office Chris Abbuhl, Commissioner Kerry Metzger, Commissioner Al Landis, Commissioner Mellissa Clark, HR Specialist/Budget Director

RESOLUTION (984-2022) RECESS

It was moved by Commissioner Landis, seconded by Commissioner Metzger, to move into recess at 11:17 a.m., until 1:00 p.m. for the purpose of the Southern Court Budget Discussion.

VOTE:

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

Commissioner Abbuhl called the meeting out of recess and back into Regular Session at 1:00 p.m. for the purpose of the Southern Court Rudget Discussion

The following elected officials/department heads were present for the 1:00 p.m. Southern Court Budget Discussion:

Chris Abbuhl, Commissioner Kerry Metzger, Commissioner Al Landis, Commissioner Jane Clay, Civil Deputy, Sheriff's Office Mellissa Clark, HR Specialist/Budget Director Becky Vermillion, Southern Court Jason Jackson, Southern Court Judge Brad Hillyer, Southern Court

RESOLUTION (985-2022) RECESS

It was moved by Commissioner, seconded by Commissioner, to move into recess at 1:24 p.m., until 2:00 p.m. for the purpose of the Water & Sewer Budget Discussion.

VOTE: Chris Abbuhl, yes;

Kerry Metzger, yes; Al Landis, yes;

Commissioner Abbuhl called the meeting out of recess and back into Regular Session at 2:00 p.m. for the purpose of the Water & Sewer Budget Discussion.

The following elected officials/department heads were present for the 2:00 p.m. Water & Sewer Budget Discussion:

Chris Abbuhl, Commissioner Kerry Metzger, Commissioner Al Landis Commissioner

Mike Jones, Sanitary Engineer Jane Clay, Civil Deputy, Sheriff's Office Mellissa Clark, HR Specialist/Budget Director

RESOLUTION (986-2022) RECESS

It was moved by Commissioner Landis, seconded by Commissioner Metzger, to move into recess at 2:40 p.m., until 3:30 p.m. for the purpose of the Engineer's Budget Discussion.

VOTE: Chris Abbuhl, yes;

Kerry Metzger, yes; Al Landis, yes;

Commissioner Abbuhl called the meeting out of recess and back into Regular Session at 3:30 p.m. for the purpose of the Engineer's Budget Discussion.

The following elected officials/department heads were present for the 3:30 p.m. Engineer's Budget Discussion:

Joe Bachman, Engineer Mellissa Clark, HR Specialist/Budget Director Jane Clay, Civil Deputy, Sheriff's Office

Chris Abbuhl, Commissioner Kerry Metzger, Commissioner Al Landis, Commissioner

RESOLUTION (987-2022) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to move into recess at 3:48 p.m., until 9:00 a.m. on Tuesday, November 15, 2022, for the purpose of the Coroner's Budget Discussion.

VOTE: Chris Abbuhl, yes;

Kerry Metzger, yes; Al Landis, yes;

Commissioner Abbuhl called the meeting out of recess and back into Regular Session at 9:00 a.m. on Tuesday, November 15, 2022, for the purpose of the Coroner's Budget Discussion.

The following elected officials/department heads were present for the 9:00 a.m. Coroner's Budget Discussion:

Cathy Clarke, Coroner's Office Dr. Jeff Cameron, Coroner Todd Stanley, Coroner's Office

Chris Abbuhl, Commissioner Kerry Metzger, Commissioner Jane Clay, Civil Deputy, Sheriff's Office

Mellissa Clark, HR Specialist/Budget Director

RESOLUTION (988-2022) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to move into recess at 9:16 a.m., until 9:30 a.m. for the purpose of the Law Library Budget Discussion.

VOTE: Chris Abbuhl, yes;

Kerry Metzger, yes; Al Landis, absent;

Commissioner Abbuhl called the meeting out of recess and back into Regular Session at 9:28 a.m. for the purpose of the Law Library Budget Discussion.

The following elected officials/department heads were present for the 9:30 a.m. Law Library Budget Discussion:

Kaley Knapp, Law Library Jackie Marinelli, Deputy Auditor Elizabeth Stephenson, Common Pleas Mellissa Clark, HR Specialist/Budget Director

Chris Abbuhl, Commissioner Kerry Metzger, Commissioner Jane Clay, Civil Deputy, Sheriff's Office Greg Ress, Commissioner Elect

RESOLUTION (989-2022) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner, Abbuhl to move into recess at 9:47 a.m., until 10:00 a.m. for the purpose of the Veterans Budget Discussion.

VOTE: Chris Abbuhl, yes;

Kerry Metzger, yes; Al Landis, absent;

Commissioner Abbuhl called the meeting out of recess and back into Regular Session at 10:00 a.m. for the purpose of the Veterans Budget Discussion.

The following elected officials/department heads were present for the 10:00 a.m. Veterans Budget Discussion:

Debra Cook, Veteran's Service Chris Abbuhl, Commissioner Kerry Metzger, Commissioner Mellissa Clark, HR Specialist/Budget Director Jane Clay, Civil Deputy, sheriff's Office Greg, Ress, Commissioner Elect

RESOLUTION (990-2022) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to move into recess at 10:16 a.m., until 10:30 a.m. for the purpose of the Soil & Water Budget Discussion.

VOTE: Chris Abbuhl, yes;

Kerry Metzger, yes; Al Landis, absent;

Commissioner Abbuhl called the meeting out of recess and back into Regular Session at 10:30 a.m. for the purpose of the Soil & Water Budget Discussion.

The following elected officials/department heads were present for the 10:30 a.m. Soil & Water Budget Discussion:

Randy Clum, Board Member. SWCD Julie Sigrist, District Financial Manager, SWCD Lee Finley, District Resource Specialist, SWCD Mellissa Clark, HR Specialist/Budget Director Chris Abbuhl, Commissioner Kerry Metzger, Commissioner Jane Clay, Civil Deputy, Sheriff's Office Greg Ress, Commissioner Elect

RESOLUTION (991-2022) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to move into recess at 10:43 a.m., until 11:00 a.m. for the purpose of the Probate/Juvenile Budget Discussion.

VOTE:

Chris Abbuhl, yes;

Kerry Metzger, yes; Al Landis, absent;

Commissioner Abbuhl called the meeting out of recess and back into Regular Session at 11:08 a.m. for the purpose of the Probate/Juvenile Budget Discussion.

The following elected officials/department heads were present for the 11:00 a.m. Probate/Juvenile Budget Discussion:

Judge Adam Wilgus, Probate/Juvenile

Chris Abbuhl, Commissioner Kerry Metzger, Commissioner

Sylvia Argento, Ct. Admin. Juvenile/Probate Andrea, Juvenile/Probate Clerk

Jane Clay, Civil Deputy, Sheriff's Office

Mellissa Clark, HR Specialist/Budget Director Greg Ress, Commissioner Elect

RESOLUTION (992-2022) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to move into recess at 12:28 p.m., until 1:00 p.m. for the purpose of the Maintenance Budget Discussion.

VOTE:

Chris Abbuhl, yes;

Kerry Metzger, yes; Al Landis, absent;

Commissioner Abbuhl called the meeting out of recess and back into Regular Session at 1:02 p.m. for the purpose of the Maintenance Budget Discussion.

The following elected officials/department heads were present for the 1:00 p.m. Maintenance Budget Discussion:

Sky Abbuhl, Building & Grounds Supervisor Mellissa Clark, HR Specialist/Budget Director Chris Abbuhl, Commissioner Kerry Metzger, Commissioner

Crystal DiGenova, Office Manager

The Park Department Budget Discussion began at 1:32 p.m., with the following elected officials/department heads were present:

Jesse Rothacher, Park Manager

Chris Abbuhl, Commissioner

Mellissa Clark, HR Specialist/Budget Director

Kerry Metzger, Commissioner

The Clerk of Courts Budget Discussion began at 2:05 p.m., with the following elected/department heads present:

Jeanne Stephen, Clerk of Courts

Chris Abbuhl, Commissioner

Mellissa Clark, HR Specialist/Budget Director

Kerry Metzger, Commissioner

Greg Ress, Commissioner Elect

The Dog & Kennel Budget Discussion began at 2:29 p.m., with the following elected officials/department heads present:

Crystal DiGenova, Dog Pound Manager Mellissa Clark, HR Specialist/Budget Director

Chris Abbuhl, Commissioner Kerry Metzger, Commissioner

Greg Ress, Commissioner Elect

Larry Lindberg, Auditor

RESOLUTION (993-2022) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to move into recess at 3:18 p.m., until 3:30 p.m. for the purpose of the Regional Planning Budget Discussion.

VOTE:

Chris Abbuhl, yes;

Kerry Metzger, yes; Al Landis, absent;

Commissioner Abbuhl called the meeting out of recess and back into Regular Session at 3:30 p.m. for the purpose of the Regional Planning Budget Discussion.

The following elected officials/department heads were present for the 3:30 p.m. Regional Planning **Budget Discussion:**

John Fondriest, Dover Township Ashley Rodgers, Executive Secretary Rhonda Hoffmeyer, Regional Planning Director Mellissa Clark, HR Specialist/Budget Director

Chris Abbuhl, Commissioner Kerry Metzger, Commissioner Greg Ress, Commissioner Elect

RESOLUTION (994-2022) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to move into recess at 4:00 p.m., until 9:00 a.m. on Wednesday, November 16, 2022, for the purpose of the Human Resource Budget Discussion.

VOTE:

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

Commissioner Abbuhl called the meeting out of recess and back into Regular Session at 9:00 a.m. on Wednesday, November 16, 2022, for the purpose of the Human Resource Budget Discussion.

The following elected officials/department heads were present for the 9:00 a.m. Human Resource Budget Discussion:

Mellissa Clark, HR Specialist/Budget Director Kerry Metzger, Commissioner Kris Lowdermilk, HR Manager Chris Abbuhl, Commissioner

Al Landis, Commissioner

The Municipal Court Budget Discussion began at 9:37 a.m., with the following elected officials/department heads present:

Judith Dzigiel, Municipal Court Chris Abbuhl, Commissioner

Mellissa Clark, HR Specialist/Budget Director Kerry Metzger, Commissioner Al Landis, Commissioner Julie Stamets, Municipal Court

RESOLUTION (995-2022) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to recess at 9:42 a.m., until 1:00 P.m. for the purpose of the Regular Session.

VOTE:

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

Commissioner Abbuhl called the meeting out of recess at 1:00 p.m. and back into Regular Session, for the purpose of the Regular Session.

RESOLUTION (996-2022) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Landis, to adjourn at 1:00 p.m. to meet in Regular session Wednesday, the 16th day of November, 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