

January 11, 2023

Agenda

Lord's Prayer
Pledge of Allegiance

1:30 p.m. Bid Opening – Guardrail Project – Genaro DeMonte, Assistant Engineer

Approve Minutes

Approve Before/After Expenditures

Reduction of Appropriation (1)

Approve Inter-Fund Transfer/Advance

Approve Court Ordered Inter-Fund Transfer – Juvenile Division

Approve Dog Pound Grant Application

Approve Harbor House to Receive Funds

Approve Change Order #1 – Project #4-2022 - CR 37 Road Relocation

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION WEDNESDAY, THE 11th DAY OF JANUARY, 2023 WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Kristin Zemis
Greg Ress

Commissioner Chris Abbuhl presiding.

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

RESOLUTION (41-2023) APPROVE MINUTES

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to approve the minutes from the January 9, 2023 meeting as written.

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

RESOLUTION (42-2023) BEFORE/AFTER EXPENDITURES

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

VENDOR	OFFICE	AMOUNT
Sheriff's Office	Dog Pound	\$483.25
Ashley & Robert Bunton, Jr	JFS	\$639.37
Dale & Amanda Poletti	JFS	\$170.06
David & Erma Miller	JFS	\$124.62
Luke & Megan Kneuss	JFS	\$386.85
Dr. Nicholas Varrati, MD	JFS	\$120.00

Guidestone	JFS	\$4,161.93
Jessica Cox	JFS	\$520.00
Kyler Lundholm LPM	JFS	\$6,300.50
Lighthouse Family Center, LTD	JFS	400.00
MnM Visitation Services LLC	JFS	330.00
Melvin & Verna Yoder	JFS	268.95
Monique Bailey	JFS	208.28
Timothy & Jaquelyn McDonnell	JFS	228.33
Ronald & Denise Tedrick	JFS	\$175.84
Timber Trails Apartments	JFS	\$1,210.00

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

RESOLUTION (43-2023) REDUCTION OF APPROPRIATION

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the following reduction of appropriation:

DEPARTMENT	FROM	TO	AMOUNT	REASON
JFS	E-1140-H000-H03	E-1145-H000-H46	\$20,000.00	Reduce appropriations due to restrictions in ORC 5705.36. Actual amount to be charged was less than original budgeted amount
JFS	E-1145-H000-H33	E-1145-H000-H46	\$104,000.00	Reduce appropriations due to restrictions in ORC 5705.36. Actual amount to be charged was less than original budgeted amount

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

RESOLUTION (44-2023) INTER-FUND TRANSFER/ADVANCE

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

From: Co. General to Public Assistance (January 2023 Mandated Share) \$18,610.00

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

Discussion: Commissioner Ress wanted to understand what Mandated Share represented. Commissioner Abbuhl stated Mandated Share is a specified amount required by the State to advance funds to JFS.

RESOLUTION (45-2023) COURT ORDERED INTER-FUND TRANSFER – JUVENILE DIVISION

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the following Court Ordered, Juvenile Division inter-fund transfer as ordered by Judge Adam W. Wilgus.

From: Probate Court Mediation Fund (S74) to Court Mediation Program Fund (T33) \$3,000.00

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

RESOLUTION (46-2023) APPROVE DOG POUND GRANT APPLICATION – OHIO PET FUND

It was moved by Commissioner Ress, and seconded by Commissioner Zemis, to approve the attached Dog Pound Grant Application with the Ohio Pet Fund for dog sterilization. The application has been approved to form by Kristine Beard, Assistant Prosecutor.

Name of Organization: Tuscarawas County Dog Pound Year: 2023
 Area of mailing address: E (NW, NE, SW, C, E or SE on map below) County name: Tuscarawas County



Ohio Pet Fund Grant Application

Please send a copy of this application, including the signed grant agreement and additional required items (listed on page 4) separately to both email addresses: ohiopetfund@gmail.com and ohiopetfund2@gmail.com between January 1 and January 31 of each year. Dates are firm. Email subject line must contain your organization name! Please put area (NW/NE/SW/C/E/SE) in the subject line also. Emailed PDF applications are preferred; similar substitutions accepted.



2. Full legal names of organization: Tuscarawas County Dog Pound
 Organization mailing address: 1751 Tech Park Dr NE New Philadelphia, OH 44663
 Organization email address: dogpound@co.tuscarawas.oh.us Organization phone: 330-339-2616
 Employer Identification # (EIN): EIN # 28-600285 Website address: https://www.co.tuscarawas.oh.us/dog-pound/

3. Name of contact person: Elizabeth Lewis Contact person phone: 330-339-2616
 Email address of contact person: dogpound@co.tuscarawas.oh.us

4. Which of the following ways does your organization qualify?
 (a) Dog pound operated pursuant to Chapter 955 of the Ohio Revised Code
 (b) Facility operated by a humane society or any society organized under Chapter 1717 of Revised Code
 (c) A local Ohio nonprofit veterinary association, operating a program for the sterilization of dogs/cats
 (d) Charitable 501(c)(3) organization with a purpose of supporting programs for sterilization of dogs/cats

5. Has your organization previously received a grant from the Ohio Pet Fund? No

6. Please indicate the type of grant for which your organization is applying:

cat and dog sterilization cat sterilization only dog sterilization only

7. Did your organization change its address since its last grant from Ohio Pet Fund? Never applied before
 (yes, no, or not certain)

6. Your organization's annual budget for the last year? \$298,828.49

7. Organization statistics for a recent complete year. Statistics are for which year? 2022
 Number of animals sterilized: Cats 0 Dogs 40
 Number of intakes of strays, surrenders: Cats 0 Dogs 750
 Number of lost animals returned to owner: Cats 0 Dogs 276
 Number of animals adopted from your organization/facility: Cats 0 Dogs 96
 Number of feral cats returned to managed colonies: 0
 Number of animals transferred to other agencies: Cats 0 Dogs 292

8. How are the organization's animals housed?
 designated facility only facility plus foster homes foster homes only

9. Does your organization have a website? Yes Is the pet license plate mentioned on your web site? No
 Does your organization have a newsletter? No Has the plate been mentioned in your newsletter? No
 Does your organization have a FaceBook page? Yes Has the plate been publicized on your page? No

10. Sterilization practices for which grant funds will be used:
 Sterilization prior to release/adoption (in house; outside source)
 Voucher program (in house; outside source) Cost to client? _____
 Sterilization of public animals (in house; outside source; voucher program; mobile unit)

11. Average amount you pay for a single animal sterilization?
 Cat spay _____ Cat neuter _____ Dog spay \$175 Dog neuter \$125

12. Total (annual) amount your organization spent in a recent year for sterilization? \$ 5109.80
 (Total amount spent in one year within the last three years, for all dogs and cats combined. Estimates are accepted for this question, due to the difficulty of separating sterilization costs from other veterinary costs.)

13. If you are applying as a 501c3 nonprofit organization or humane society, search your organization with the Ohio secretary of state <https://businesssearch.ohiosos.gov> Is your organization listed as "active?" N/A
 (If not a 501c3 or humane society, answer "N/A" for not applicable. If your organization is listed as "held," "cancelled," or "dead," please call the secretary of state's office to rectify your organization's standing.)

Ohio Pet Fund Grant Agreement

The grant to your organization from the Ohio Pet Fund is for the purpose described below and is subject to your organization's acceptance of the terms and conditions herein. Grant money may be used only for sterilization programs unless other permission is received in writing. Grantee will spend the grant funds for sterilization described in its grant application subject to the following conditions and requirements.

Conditions of Grant:

Grantee represents and warrants that it will administer the grant and is an organization eligible to receive funding as (a) an animal shelter as defined in section 4729.01 of the Revised Code, a facility operated by a humane society or any society organized under Chapter 1717 of the Revised Code, or a dog pound operated pursuant to Chapter 955 of the Revised Code, (b) a local nonprofit veterinary association that operates a program for the sterilization of dogs and cats; or (c) a charitable organization that is exempt from federal income taxation under subsection 501(c)(3) of the Internal Revenue Code.

Grantee Further Agrees:

-That the grant monies must be spent for the purposes stated in this grant agreement and within one year of funding; to repay to the Ohio Pet Fund upon demand the full amount of the grants funds if there is a failure to comply with any provision of the this grant agreement; and to repay any portion of the grant funds not used within one year of funding unless an extension is granted in writing by the Ohio Pet Fund.

-To submit a Grant Utilization Report to the Ohio Pet Fund within one year of receiving the funds, and to submit Interim reports during the year if requested by the Ohio Pet Fund.

-To keep adequate records of expenditures and to enable such records to be readily reviewed by the Ohio Pet Fund or by anyone authorized by the Ohio Pet Fund to review such records.

-To notify the Ohio Pet Fund if any changes occur which could lead to a change in the Grantee's eligibility for funding under Ohio Revised Code Section 955.201(B)(1), and to notify the Ohio Pet Fund if any changes occur in the program or project for which funding is given, as specifically set out in the purposes and conditions of the grant agreement.

Grantee shall require that the individuals who request that their dogs and cats be spayed or neutered with money provided by this grant present one of the following pieces of documentary evidence in the name of the owner or any member of the owner's family who resides with the owner:

1. Section 8 housing voucher
2. Schedule letter from Ohio Works First
3. Ohio Medicaid card
4. Letter from Veteran Benefits Administration acknowledging service-related disability
5. Ohio Direction Card (or proof of financial qualification for food stamps)
6. WIC card (or proof of financial qualification for Women Infants and Children nutrition program)
7. Benefit letter documenting Supplemental Security Income
8. Benefit letter documenting assistance from Social Security Disability
9. Certificate of adoption showing that the animal was adopted from a licensed animal shelter or pound.
10. Certificate of adoption showing that the animal was adopted from a nonprofit corporation.
11. Tax return showing owner's family income does not exceed 150% of the federal poverty guideline established by the United States Department of Health and Human Services
12. Evidence that the owner or pet otherwise qualify via Sec. 955.201(C)(1) of the Ohio Revised Code

Records of expenditures for sterilization shall include the name of the pet's owner and the type of documentary evidence provided (number 1-12 above). Do not send the records unless we ask for them for audit purposes. In most cases, we will only need the Grant Utilization form, due within a year of receipt of grant funds. Un-owned dogs and cats that are awaiting release from non-profit organizations, humane societies, shelters, and pounds are also eligible for the use of grant funds for sterilization.

The terms and conditions of this grant agreement have been read, are understood and are accepted. By submitting this application, the applicant organization agrees that the facts are true to the best of their knowledge, and that the organization name and any other pertinent information can be used by Ohio Pet Fund in marketing and publicity messages in order to promote the program to the public and increase interest in the mission of the Ohio Pet Fund.

Grantee:

Name of Organization: _____

Signature: _____

Title: _____

Printed Name: _____ Date: _____



REQUIRED ITEMS:

Check list for 501c3 organizations and Humane Societies:

1. Completed and signed Ohio Pet Fund Grant Application above (three pages; electronic signature accepted)
2. 501c3 determination letter
3. Name, email address, and phone # of board members
4. Award amount, source and purpose of any grants received from any grant-making body in the last three years
5. Your organization name and area is at the top of this application and in the subject line of your email application
6. Utilization Report – Groups that received a grant last year should include the utilization report for last year's grant. Look in the blue "grants" section on our website at ohiofund.org

Check list for Dog Wardens:

1. Completed and signed pages 1, 2 and 3 of the Ohio Pet Fund Grant Application above
2. Your organization name and area is at the top of this application and in the subject line of your email application
3. Utilization Report – Groups that received a grant last year should include the utilization report for last year's grant. Look in the blue "grants" section on our website at ohiofund.org

Optional for all:

Optional: A statement of the purpose of the project and why it is important, outcomes to be achieved, project timetable, the capacity of your organization to carry out the project, number of cats/dogs to be served, how you will evaluate the success and effectiveness of the program: presence or absence of resources for education and/or sterilization in your area and how they impact your project, a brief description of the history, mission and activities of your organization. How you will accomplish the sterilization with grant funds (sterilization in-house, by mobile unit, voucher system, outside veterinarian prior to adoption). If mobile units are used, include a policy regarding arrangements for follow-up care and emergencies related to surgical recovery. A project budget including other anticipated sources of income may be included. Ways you promote the pet license plate may also be included.

Thank you for your application. The number of applications has increased greatly over the last few years. We wish we were able to grant larger amounts to each group. Any decreases in granted amounts are more likely reflective of greater application numbers than the quality of an application or needs of a grantee. We appreciate all of the efforts on behalf of the pets in Ohio. Help us increase the size of our grants by promoting the pet license plate!

If you are emailing your application, please send to two email addresses: ohiofund2@gmail.com and ohiofund@gmail.com PLEASE PUT YOUR ORGANIZATION'S NAME AND AREA IN THE EMAIL SUBJECT LINE. Please try to email the application in the first three weeks of January when possible to avoid server overloads on the last day. The use of two email addresses is an attempt to avoid missing an application due to server error; it is wise to send them separately.

QUESTIONS may be sent to bertani@rrohio.com

If your question isn't answered within 48 hours, please re-send the question and include a phone contact #. If you do not hear from us regarding your grant application by June 1, please contact bertani@rrohio.com

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

RESOLUTION (47-2023) APPROVE HARBOR HOUSE TO RECEIVE FUNDS

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the allocation of 100% of the marriage license fee imposed by Section 3113.34 of Ohio Revised Code to Harbor House, A division of Personal and Family & Family Counseling Services of Tuscarawas Valley, Inc. New Philadelphia, Ohio for 2023.

Also to approve the allocation of 100% of the divorce, dissolution, annulment proceedings in compliance with Section 2303.201 of the Ohio Revised Code to Harbor House, A Division of Personal and Family Counseling Services of Tuscarawas Valley, Inc. New Philadelphia, Ohio, for 2023.

All documents required by Section 3113.35 ORC have been received.

Distributions of these funds will be made in compliance with paragraph "C" Section 3113.35 Ohio Revised Code, beginning on or about January 1, 2023.

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

Discussion: *Commissioner Abbuhl explained this is something similar we do with JFS. This is required by code that the funds go to Harbor House.*

RESOLUTION (48-2023) CHANGE ORDER #1 – PROJECT #4-2022 – CR 37 ROAD RELOCATION

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the following change order #1 for the CR 37 Road Relocation, Project #4-2022, in the total amount of \$49,799.50, changing the original contract amount of \$150,701.43 to \$100,901.93, as requested by Joseph Bachman, Engineer.

Tuscarawas County
 Project #4-2022 – CR 37 Road Relocation
 CHANGE ORDER NO. 1

Ref No	Item No	Plan Quantity	Unit	As Built Quantity	Unit	Description	Price	Total Add or Deduct
7	203	4572	cy	8423	cy	Embankment	\$ 1.00	\$ 3,851.00
11	204	4723	sy	6212	sy	Geogrid	\$ 2.50	\$ 3,722.50
12	204	4723	sy	5183	sy	Geofabric	\$ 1.50	\$ 690.00
13	204	2361	cy	3410.36	cy	18" Granular Embankment	\$ 70.00	\$ 73,455.20
16	304	1250	cy	2101.39	cy	6" Aggregate Base	\$ 77.50	\$ 65,982.73
20	408	3912	gal	0	gal	Prime Coat	\$ 4.00	\$ (15,648.00)
24	605	5700	lf	3696	lf	4" Underdrain Pipe	\$ 8.50	\$ (17,034.00)
25	605	555	lf	450	lf	6" Underdrain Outlet	\$ 21.00	\$ (2,205.00)
34	832	2850	lf	0	lf	Silt Fence	\$ 4.25	\$ (12,112.50)
35	832	8	ea	0	ea	Ditch Checks	\$ 350.00	\$ (2,800.00)
		0	lf	75	lf	Aggregate Drain	\$ 40.00	\$ 3,000.00

Total Add	\$ 150,701.43
Total Deduct	\$ (49,799.50)
Net Total	\$ 100,901.93

Contract Recapitulation

Original Contract Amount	\$ 1,356,127.25
Change Order #1	\$ 100,901.93
Revised Contract Amount	\$ 1,457,029.18

Change Order Request / Approval

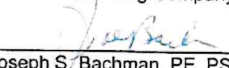
Change Order Requested by:



 Jeremy Gruber, Project Manager
 Beaver Excavating Company

1/5/23
 Date

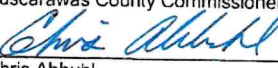
Recommended by:



 Joseph S. Bachman, PE, PS
 Tuscarawas County Engineer


1/5/23
 Date

Approved by:

Tuscarawas County Commissioners


 Chris Abbuhl

1/11/2023
 Date



 Greg Ress

1/11/2023
 Date



 Kristin Zemis

1/11/23
 Date

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

RESOLUTION (49-2023)

PAY BILLS

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

Auditor

ComDoc	Copier Contract	\$272.87	
ComDoc	Copier Contract	\$148.09	
			\$420.96

Child Support

Frontier	Fax Service	\$54.43	
Language Line Services	Interpretation Services	\$26.25	
Tusc Co Clerk of Courts	IV-D Contract Clerk of Courts	\$251.41	
Tusc Co Sheriff's Office	2022 IV-D Contract	\$2,523.84	
Tusc Co Sheriff's Office	2022 IV-D Contract	\$2,756.89	
			\$5,612.82

Commissioners

ComDoc	Usage/Copies	\$63.98
First Stop Signs & Apparel	Engraving	\$32.00
Lowes Business Acct/Syncb	Supplies	\$380.76
New Phila Water Office	Services	\$496.35
New Phila Water Office	Services	\$270.15
New Phila Water Office	Services	\$217.80
ODP	Equipment	\$39.99
Pitney Bowes Global	Postage Machine Lease	\$2,025.75
Sherwin Williams	Supplies	\$41.99
Tusc Co Engineer	Supplies	\$63.07

			\$3,631.84
Community & Economic Development			
W.E. Quicksall & Assoc Inc	CDBG Projects	\$4,023.25	
			\$4,023.25
Engineer			
Beaver Excavating Co	Proj #4-2022 - CR 37 Reloc	\$71,517.98	
Buckeye Power Sales Inc	Maintenance Agreement	\$1,410.00	
Cargill	Material	\$6,714.78	
CEAO	CEAO Conference Fee	\$299.00	
Centre Supply Co	Repairs/Parts	\$250.00	
GVM Inc	Repairs/Parts	\$691.77	
Jim's Towing Service	Services	\$500.00	
Kimble Clay & Limestone	Material	\$3,736.14	
NP Water Dept	Services	\$464.36	
RTY	Rental	\$420.29	
Staley Technologies	Repairs/Parts	\$380.80	
Triple R Trailer Sales	Repairs/Parts	\$94.74	
Tusc Const Supply	Supplies	\$575.00	
Tusc Const Supply	Material	\$15,015.00	
Twin City Automotive	Repairs/Parts	\$558.28	
United Sales	Repairs/Parts	\$200.10	
Young Truck Sales	Repairs/Parts	\$119.77	
Ziegler Bolt & Nut House	Supplies	\$60.83	
			\$103,008.84
Human Resources			
Information Technology	Supplies	\$69.95	
Travelers	Cyber Ins Policy	\$37,500.00	
			\$37,569.95
JFS			
4Imprint	Fraud Control & Prevention	\$6,459.64	
Access Tusc Transit	Transportation	\$15,116.00	
Action NOW Services	Mthly Pest Control	\$55.00	
Advantage Family Outreach	FACES	\$465.00	
Ashley & Robert Bunton, Jr	Travel Reimbursement	\$98.40	
	Net Mileage		
Brenda Hughes - Et Al	Reimbursement	\$7,202.40	
Copley Ohio Newspapers Inc	Advertisement	\$211.96	
Dale & Amanda Poletti	Travel Reimbursement	\$16.80	
Frontier	Fire Lines	\$125.36	
G&L Supply Co	Supplies	\$44.20	
G&L Supply Co	Supplies	\$15.69	
Go Shred	Services	\$138.75	
Graphic Enterprises Office Solutions	Copier Contract	\$537.13	
Hicks Roofing	Repairs	\$191.00	
Horizons of Tuscarawas & Carroll	Transportation	\$19,661.83	
Language Line Services	Interpretation Services	\$109.06	
Lexis Nexis Risk Solutions	Nov '22 User Fees	\$226.00	
Luke & Megan Kneuss	FC Reimbursement	\$91.88	
Melvin & Verna Yoder	FC Reimbursement	\$77.82	
Menard's	Supplies	\$49.60	
Menard's	Supplies	\$66.34	
Menard's	Supplies	\$46.13	
Monique Bailey	Travel Reimbursement	\$30.96	
Monique Bailey	FC Reimbursement	\$56.81	
Monique Bailey - Et Al	AA & SAMS	\$17,925.36	
Paul & Desiree Runyon	Travel Reimbursement	\$7.20	

Sherwin Williams	Supplies	\$121.78	
Signs & Graphics by Coney LLC	Fraud Control & Prevention	\$506.00	
Skyler Smolak	Travel Reimbursement	\$72.95	
Speakwrite	Dictation Services	\$15.02	
Staples Business Credit	Supplies	\$1,768.38	
Staples Business Credit	Chair	\$177.77	
Staples Business Credit	Protection Plan Fee	\$49.99	
Staples Credit Plan	Supplies	\$42.69	
Telelanguage Inc	Interpretation Services	\$211.05	
Through The Years Child Center	IVE Daycare	\$782.00	
Treasurer, State of Ohio	Fingerprinting	\$869.25	
Tusc Co Sheriff	Gas	\$329.32	
Tusc Co Sheriff	Gas	\$364.50	
Tusc Co Water & Sewer Dept	Pump Station Maintenance	\$150.00	
Tusc Co YMCA	Fraud Control & Prevention	\$1,000.00	
Tuscora Electric Supply Co	Supplies	\$26.19	
UPS	Fees	\$1.63	
US Postal Service	Postage	\$2,500.00	
Verizon Wireless	Services	\$435.27	
Wex Bank	Gas	\$1,377.27	
			\$80,121.31
Juvenile/Probate			
Finishing Touch Flooring	Flooring	\$1,000.00	
Finishing Touch Flooring	Flooring	\$963.11	
The Supreme Court of Ohio	Training	\$150.00	
			\$2,113.11
Law Library			
Thomson Reuters - West	Access Fee	\$216.25	
			\$216.25
Park			
MS Consultants Inc	Eng/Design Services	\$12,854.00	
			\$12,854.00
Prosecutor			
Staples Credit Plan	Supplies	\$360.94	
			\$360.94
Sheriff			
Columbus Time Recorder Co Inc	Supplies	\$165.10	
Dutch Creek Foods	Supplies	\$9,967.33	
Fenton Brothers Electric Inc	Supplies	\$1,282.99	
Gerald L Kendle Jr	Services	\$310.00	
New Phila Water Dept	Services	\$2,761.35	
Steel Valley Portable X-Ray Service	Services	\$50.00	
World Fuel Services Inc	Gasoline	\$10,480.28	
			\$25,017.05
Water & Sewer			
Blake Foust	OEPA Swr Op Exam-Reimb	\$112.00	
Dynotec, Inc	Feas.Study Village of Baltic	\$4,827.46	
Dynotec, Inc	Feas.Study Village of Baltic	\$4,827.46	
Information Technology	Fireeye Renewal/Yrly Fee	\$1,470.50	
Information Technology	Fireeye Renewal/Yrly Fee	\$1,470.50	
Kimble Company	Service	\$62.25	
Red Vector.com LLC	Online Training Annual Fee	\$2,260.50	
Red Vector.com LLC	Online Training Annual Fee	\$2,260.65	
Tusc Co Commissioners	Krizman Property Interest	\$105.56	

Tusc Co Commissioners	Krizman Property Principal	\$1,296.11	
Tusc Co Commissioners	Off Bldg/Serv Gar Principal	\$3,076.25	
Tusc Co Treasurer	Co Auditor Charges	\$3,153.43	
Tusc Co Treasurer	Co Auditor Charges	\$2,287.48	
Virtual DataWorks	Office 365 Annual Fee	\$1,716.00	
Virtual DataWorks	Office 365 Annual Fee	\$1,716.00	
			\$30,642.15
		GRAND TOTAL	\$305,592.47

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

RESOLUTION (50-2023) INTER-FUND TRANSFER/ADVANCE

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

From: Co. General to 911 Fund (1st Qtr Sales Tax Distribution) \$411,559.25

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

RESOLUTION (51-2023) RECESS

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to recess at 1:18 p.m., for the purpose of the Bid Opening for Project #1-2023 TUS-VAR GR Phase 6.

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

Commissioner Abbuhl called the meeting out of recess at 1:30 p.m. and back into Regular Session for the purpose of the Bid Opening for Project #1-2023 TUS-VAR GR Phase 6.

RESOLUTION (52-2023) ADVISEMENT – BIDS – PROJECT #1-2023- TUS-VAR-GR PHASE 6

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to take the following bids under advisement, Project #1-2023 – TUS-VAR-GR Phase 6 as publicly opened and read aloud by Genaro DeMonte, Assistant Engineer.

Tuscarawas County Engineer
 #1-2023 - TUS-VAR GR Phase 6
 January 11, 2023
 Engineer's Estimate \$372,000
 PID #11598

Bidder	Bid	Bond
PDK Construction	248,627.25	X
Lake Erie Construction	263,225.00	X
MP Dory Company	308,368.25	X
Cuyahoga Fence LLC	317,957.38	X

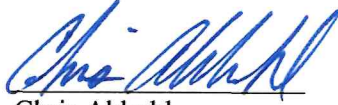
VOTE: Chris Abbuhl, yes;
Kristin Zemis, yes;
Greg Ress, yes;

RESOLUTION (53-2023) ADJOURN

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to adjourn at 1:32 p.m. to meet in Regular session Wednesday, the 18th day of January, 2023.

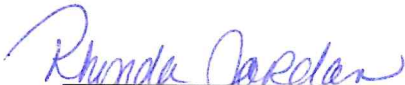
VOTE: Chris Abbuhl, yes;
Kristin Zemis, yes;
Greg Ress, yes;

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


Kristin Zemis


Greg Ress


Attest: Rhonda Jordan, Clerk