

January 18, 2023

Agenda

Lord's Prayer
Pledge of Allegiance

Approve Minutes

Approve Before/After Expenditures

Approve Supplemental Appropriation (3)

Approve Inter-Fund Transfer/Advance

Approve New Hire – Harmon – Custodial Worker 1

Approve Treasurer's Investments – December 2022

Authorize Negotiations – Architectural/Engineering Services – Norma Johnson Center & Brandywine Center

Cancel Meetings – February 13 & 27, 2023

Approve JFS Contracts – December 2022

Approve Prisoner Agreements – Muskingum Watershed and Village of Tuscarawas

Host Rural Action Student Intern – Park Department

Award Provisional Bid – Project #1 -2023 TUS-VAR-GR Phase 6 – PDK Construction

Approve Application – Ohio EPA Water System Leak Detection Equipment Grant

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION WEDNESDAY, THE 18th DAY OF JANUARY, 2023 WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Greg Ress

Commissioner Chris Abbuhl presiding.

Note: Commissioner Zemis was absent due to prior Commitment.

The Lord's Prayer was said.

The Pledge of Allegiance was said.

RESOLUTION (55-2023) APPROVE MINUTES

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl, to approve the minutes from the January 11, 2023 meeting as written.

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

RESOLUTION (56-2023) BEFORE/AFTER EXPENDITURES

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

VENDOR	OFFICE	AMOUNT
The Village Network	JFS	\$1,000.00
Advantage Family Outreach	JFS	\$465.00
Through the Years Child Center	JFS	\$782.00
Twin City Automotive	Engineer	\$558.28
IT Department	Water & Sewer	\$1,470.50
IT Department	Water & Sewer	\$1,470.50

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

Discussion: Commissioner Abbuhl noted the \$250,000 for contracted housing is for the 2023 budget. This is the cost for juvenile housing at Muskingum County and will be paid quarterly. The County removed itself from Multi-County Juvenile Attention System (MCJAS) and we are now working with Muskingum County.

Kris Lowdermilk, HR Manager, talked about the wage analysis for the Coroner's Office. He stated the analysis was done on Catherine Clark and Todd Stanley. These are very unique positions, and both parties have to be certified and complete 640 hours of experiential training. This is a very unique office.

RESOLUTION (57-2023) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Road & Bridge	E-1200-K000-K40	E-1190-K000-K14	\$200,000.00	Parts/Repairs
Coroner	E-0440-A018-A00	E-0160-A002-F02	\$7,231.20	Requesting supplement to 2023 budget due to implementation of wage analysis for staff
Coroner	E-0440-A018-A00	E-0160-A002-F14	\$1,012.37	Requesting supplement to 2023 budget due to implementation of wage analysis for staff
Coroner	E-0440-A018-A00	E-0160-A002-F15	\$104.85	Requesting supplement to 2023 budget due to implementation of wage analysis for staff
Coroner	E-0440-A018-A00	E-0160-A002-F16	\$44.84	Requesting supplement to 2023 budget due to implementation of wage analysis for staff
Commissioners	E-0440-A018-A00	E-0470-A040-A01	\$250,000.00	2023 Juvenile Detention Rental Agreement with Muskingum County/Billed Quarterly

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

RESOLUTION (58-2023) 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:

From: Growth Fund to Tusc. Co. OCED (1 ST Qtr contribution to OCED Office)	\$25,130.50
Co. General to Child Support Grant (1 ST Qtr 2023)	\$30,000.00
Co. General to Community Corrections Grant (1 ST Qtr 2023)	\$141,435.00
Co. General to Jail Operations Grant (1 ST Qtr 2023)	\$1,194,651.00
Co. General to Park Department Grant (1 ST Qtr 2023)	\$77,500.00
Co. General to Regional Planning Grant (1 ST Qtr 2023)	\$15,250.00

Co. General to Soil Conservation Grant (1 st Qtr 2023)	\$42,436.00
Children Services to Public Assistance	\$100,000.00

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

Discussion: *Kris Lowdermilk, HR Manager, requested a new hire be approved based on this maintenance background, sanitation and cleaning.*

RESOLUTION (59-2023) APPROVE HIRE – Custodial Worker 1 - HARMON

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

WHEREAS, Tim Harmon has been determined by the Board of Commissioners, to meet the minimum qualifications established for the classification of Custodial Worker 1.

WHEREAS, the classification of Custodial Worker 1 is considered to be in the classified service, pursuant to Ohio Revised Code.

THEREFORE, be it resolved that Tim Harmon shall begin his employment as a fulltime Custodial Worker 1 effective January 18, 2023, in the classified service at a rate of \$13.50 per hour.

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

RESOLUTION (60-2023) TREASURER’S INVESTMENTS (December 2022)

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl, to approve the Treasurer’s Investments for December as submitted by Jeff Mamarella, County Treasurer.

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

January 9, 2023

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 **December, 2022.**

December Depository and Investment income received is: **\$283,233.70.** This brings the cumulative interest total as of December 31st to \$1,100,270.45. The estimated investment income for 2022 is \$600,000.

Monthly Investment Total = \$80,768,005.55

Balance in Checking Acct. – JPMorgan Chasc \$6,707,305.98 Huntington \$1,155,367.24

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

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

	Folio #	Call Type	Treasurer's Book Value	Yield	Quantity	Maturity Date	Purchase Date
Courthouse Improvement Bond	17-18	25 yr/5 yr call	\$792,824.48	3.610%	\$792,824.48		
Eaglebank	15-19	n/a	\$249,000.00	2.650%	\$249,000.00	4/28/2023	4/30/2019
FHLB	08-21	3 mo	\$1,000,000.00	0.650%	\$1,000,000.00	2/26/2026	2/26/2021
Synchrony Bank	12-21	n/a	\$249,000.00	0.700%	\$249,000.00	10/22/2024	10/22/2021
FHLB	13-21	n/a	\$1,000,000.00	0.500%	\$1,000,000.00	11/24/2023	11/24/2021
Sallie Mae Bank/Salt Lke	14-21	n/a	\$248,000.00	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	2/7/2022
Federal Home Loan Bank	06-22	1 mo	\$3,000,000.00	1.250%	\$3,000,000.00	3/21/2023	3/21/2022
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 Nat'l Bank	10-22	n/a	\$246,000.00	3.100%	\$246,000.00	5/12/2025	5/11/2022
Federal Home Loan Bank	11-22	6 mo	\$500,000.00	2.250%	\$500,000.00	5/18/2023	5/18/2022
Federal Farm	13-22	30 day cont	\$1,000,000.00	3.490%	\$1,000,000.00	12/22/2023	6/22/2022
Federal 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
Federal 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
Federal 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
Federal Home Loan Bank	31-22	3 mo	\$1,000,000.00	4.000%	\$1,000,000.00	6/20/2024	9/20/2022
United States Treas	32-22	n/a	\$1,977,435.56	3.500%	\$2,000,000.00	1/24/2023	9/27/2022
Morgan Stanley	33-22	n/a	\$244,000.00	4.100%	\$244,000.00	9/30/2024	9/29/2022
Federal Home Loan Bank	34-22	3 mo	\$1,000,000.00	5.000%	\$1,000,000.00	9/30/2025	9/30/2022
BMO Harris Bank NA	35-22	n/a	\$244,000.00	4.300%	\$244,000.00	10/15/2024	10/14/2022
HABIB American Bank	36-22	n/a	\$244,000.00	4.300%	\$244,000.00	10/17/2025	10/17/2022
Discover Bank	37-22	n/a	\$244,000.00	4.400%	\$244,000.00	10/19/2026	10/18/2022
Federal Home Ln Mtg Corp	38-22	5 mo	\$1,000,000.00	5.750%	\$1,000,000.00	10/27/2027	10/27/2022
Forbright Bank	39-22	n/a	\$249,000.00	4.000%	\$249,000.00	12/15/2027	12/15/2022

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

Southern Bank	40-22	n/a	\$245,000.00	4.000%	\$245,000.00	12/16/2027	12/16/2022
Connectone Bank	41-22	n/a	\$249,000.00	4.300%	\$249,000.00	12/22/2025	12/20/2022
Firstbank Puerto Rico	42-22	n/a	\$249,000.00	4.000%	\$249,000.00	12/21/2027	12/21/2022
FVCBank	43-22	n/a	\$249,000.00	4.300%	\$249,000.00	12/22/2025	12/22/2022
One Community Bank	44-22	n/a	\$249,000.00	4.100%	\$249,000.00	12/22/2026	12/22/2022
Federal Home Loan Bank	45-22	1 mo	\$700,000.00	6.000%	\$700,000.00	12/10/2027	12/23/2022
FHLMC	46-22	1 year	\$1,000,000.00	5.000%	\$1,000,000.00	12/29/2026	12/29/2022
Star Ohio re-opened 11/28/12			\$53,608,745.51	4.190%	\$53,608,745.51	Open End	
TOTAL			\$80,768,005.55				

January 9, 2023
9:49AM

Summary of Accounts

Report: Tchract.rpt
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		Tuscarawas County Treasurer As of 12/31/2022		
Y95		WORKERS COMP. PAYABLE		
Y96		PERS PAYABLE	363,799.10	
Y98		HEALTH PAYABLE ACCOUNT	610,247.88	
Y99		PAYROLL	0.00	
			0.00	
		Funds Total		88,781,786.37
Bank Accounts		Description		Balance
HCK	CK	CHECKING		
JPC	251183628	JPMORGAN CHECKING ACCOUNT	1,155,367.24	
		Bank Accounts Total		7,923,381.72
Cash on Hand		Description		Balance
CSH	01	CASH ON HAND		
		Cash on Hand Total		90,399.10
Investment Accounts		Description		Balance
CO	DOME-17	COURTHOUSE IMPROVEMENT BOND, SERIES 2011	792,824.48	
DAD	FOLIO 35-19	1.9% DUE 12.23.24 CUSIP #3134GUB41	0.00	
MBS	FOLIO 01-22	3130AQLR2 1.00% MATURES 2.7.2024	500,000.00	
MBS	FOLIO 06-22	CUSIP 3130ARASO MAT 3.21.23 1.25%	3,000,000.00	
MBS	FOLIO 07-22	CUSIP 3130ARHH7 2.42% MATURES 4.19.24	500,000.00	
MBS	FOLIO 08-21	#3130AKZ25 MATURES 2.26.26 .65%	1,000,000.00	
MBS	FOLIO 08-22	CUSIP 3130ARHM6 2.75% MATURES 4.17.25	500,000.00	
MBS	FOLIO 09-22	CUSIP #90348J3B4 2.85% MAT 5.13.24	249,000.00	
MBS	FOLIO 10-16	CUSIP 3136G3TL9 .80% MATURITY 6/28/19	0.00	
MBS	FOLIO 10-22	CUSIP 02589ACP5 3.10% MAT 5.12.25	246,000.00	
MBS	FOLIO 11-22	CUSIP 3130ARZ61 APY 2.25% MAT 5.18.23	500,000.00	
MBS	FOLIO 12-21	CUSIP #87165FC69 .70 APY MAT. 10.22.24	249,000.00	
MBS	FOLIO 13-21	CUSIP #3130APLY9 0.50% APY 11.24.23	1,000,000.00	
MBS	FOLIO 13-22	#3133ENZE3 3.49% MATURES 12.22.23	1,000,000.00	
MBS	FOLIO 14-21	CUSIP 795451BA0 1.00%	248,000.00	
MBS	FOLIO 15-19	#27002YEL6 2.65% MATURES 4.28.23	249,000.00	
MBS	FOLIO 15-21	CUSIP #3130AQ6E8 0.750%	1,000,000.00	
MBS	FOLIO 17-22	3134GXYP5 3% MATURES 3.28.24	1,000,000.00	
MBS	FOLIO 18-22	712303AT3 3.1% MATURES 12.29.23	246,000.00	
MBS	FOLIO 19-22	14042THC4 3.3% MATURES 7.1.24	245,000.00	
MBS	FOLIO 21-19	CUSIP #598315BU2 2.40% 12-19-20	0.00	
MBS	FOLIO 22-22	CUSIP 3133ENB41 3.29% MATURES 7.19.23	1,000,000.00	
MBS	FOLIO 24-22	CUSIP 3130ASKVO 3.0% MATURES 7.25.24	1,000,000.00	
MBS	FOLIO 25-18	CUSIP 72345SHJ3 12/14/20 3.10%	0.00	
MBS	FOLIO 25-22	CUSIP 3130ASNH8 3.00% APY MAT.4.28.23	2,000,000.00	
MBS	FOLIO 26-22	#14042RTP6 3.35% MATURES 8.11.2025	245,000.00	

January 9, 2023
9:49AM

Summary of Accounts

Report: Tchract.rpt
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		Tuscarawas County Treasurer As of 12/31/2022		
MBS	FOLIO 27-18	#32056GDE7 DUE 6.30.20 2.85%		0.00
MBS	FOLIO 27-22	CUSIP 61890UQ52 3.2% MATURES 8.12.24	246,000.00	
MBS	FOLIO 28-22	CUSIP #3134GXP81 3.82% MAT 8.28.24	1,000,000.00	
MBS	FOLIO 30-22	CUSIP #912796ZAO MAT. 12.27.22 3.05%	0.00	
MBS	FOLIO 31-22	CUSIP 3130ATAR8 4.0% MAT 6.20.24	1,000,000.00	
MBS	FOLIO 32-19	CUSIP #02007GLA9 2.15% MAT. 8.8.22	0.00	
MBS	FOLIO 32-22	CUSIP #912796ZL6 3.5% MAT 1.24.23	1,977,435.56	
MBS	FOLIO 33-22	CUSIP 617685M02 4.10% MAT. 9.30.24	244,000.00	
MBS	FOLIO 34-22	CUSIP 3130ATHC4 5.00% MAT 9.30.25	1,000,000.00	
MBS	FOLIO 35-22	CUSIP #05600XJN1 4.3% MATURES 10.15.24	244,000.00	
MBS	FOLIO 36-22	CUSIP #40449HAB3 4.3% MATURES 10.17.25	244,000.00	
MBS	FOLIO 37-22	CUSIP #254673W44 4.4% MATURES 10.19.22	244,000.00	
MBS	FOLIO 38-22	CUSIP #3134GX4W1 5.75% MATURES 10.27.27	1,000,000.00	
MBS	FOLIO 39-22	#34520LAY9 12/15/27 APY 4%	249,000.00	
MBS	FOLIO 40-22	84229LBJO DUE 12/16/27 4%	245,000.00	
MBS	FOLIO 41-22	20786AEY7 DUE 12/22/25 4.3%	249,000.00	
MBS	FOLIO 42-22	33767GBQ0 DUE 12/21/27 APY 4%	249,000.00	
MBS	FOLIO 43-22	302978BN0 DUE 12/22/25 APY 4.3%	249,000.00	
MBS	FOLIO 44-22	682325CP8 DUE 12/22/25 APY 4.1%	249,000.00	
MBS	FOLIO 45-22	3130ATYP6 DUE 12/10/27 APY 6.001%	700,000.00	
MBS	FOLIO 46-22	CUSIP #3134GY6Q0 DUE 12-29-26 APY 5%	1,000,000.00	
SO	STAR OHIO 13728	INVESTMENT ACCOUNT	53,608,745.51	
		Investment Accounts Total		80,768,005.55

Summary		
212	Fund(s)	88,781,786.37
2	Bank Account(s)	7,923,381.72
	Cash on Hand	90,399.10
48	Investment Accounts(s)	80,768,005.55

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

RESOLUTION (61-2023) AUTHORIZE NEGOTIATIONS – JOHN PATRICK PICHARD ARCHITECT, INC FOR ARCHITECTURAL/ENGINEERING SERVICES – PROJECT A – THE NORMA JOHNSON CENTER/RED BARN PROJECT AND PROJECT B – THE BRANDYWINE CENTER PROJECT

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl, to authorize Scott S. Reynolds, Director of the Tuscarawas County Office of Community & Economic Development to enter into negotiations with John Patrick Picard Architect, Inc. for Architectural/Engineering Services in connection with Project A-The Norma Johnson Center Red Barn Project and Project B-The Brandywine Center Project that will be funded by the American Recovery Plan Act of 2021. John Patrick Picard Architect, Inc. was rated the top respondent after evaluation of all of the responses to the Request for Qualifications.

Evaluation Summaries for Project A-The Red Barn Project and Project B-The Brandywine Center Project				
Architect/Engineering Procurement Name of Engineering Firm Being Evaluated	Score From Evaluator #1	Score From Evaluator #2	Score From Evaluator #3	Cummulative Score for Each Firm
S&S Engineers	34.0	99.0	148.0	93.7
John Patrick Picard Architect, Inc.	58.0	115.0	161.0	111.3
				0.0

TOP RATED RESPONDENT: John Patrick Picard Architect, Inc.

- Evaluator #1 = Mike Jones, P.E., Sanitary Engineer, Tusc County Metro Water & Sewer District
- Evaluator #2 = Jesse Rothacher, Director Tuscarawas County Park Department
- Evaluator #3 = Scott S. Reynolds, Director Tuscarawas County OCED

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

RESOLUTION (62-2023) CANCEL MEETINGS – FEBRUARY 13 & 27, 2023

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl, to cancel the meeting to be held Monday, February 13 & 27, 2023 due to Commissioners being out of the office for meetings and/or training.

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

RESOLUTION (63-2023) APPROVE CONTRACTS – TUSCARAWAS COUNTY JOB & FAMILY SERVICES (JFS) – December 2022

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

TUSCARAWAS COUNTY JOB & FAMILY SERVICES

DECEMBER 2022

Last Name, First Name or Company	Contract Purpose	Contract Start Date	Contract End Date	Amount
Subgrant Agreements				
Access Tusc dba Access Tusc Transit	NET Transportation	12/16/2022	12/15/2023	\$500,000.00
Horizons of Tuscarawas and Carroll Counties Inc. dba Horizons Inc	NET Transportation	12/16/2022	12/15/2023	\$600,000.00
Society for Equal Access dba S.E.A.	NET Transportation	12/16/2022	12/15/2023	\$1,900,000.00
Vendor Agreements				
Goodwill Industries of Greater Cleveland and East Central Ohio, Inc.	Parenting Skills Training, Home-based Parenting Mentoring Program	1/1/2023	12/31/2023	per agreed fee schedule
Foster Agreements				
Adoption Agreements				
Transportation				

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

RESOLUTION (64-2023) PRISONER AGREEMENTS – MUSKINGUM WATERSHED CONSERVANCY DISTRICT & VILLAGE OF TUSCARAWAS

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl, to approve the prisoner agreement with the following entities for prisoner care at Eighty Dollars (\$80.00) per day as recommended by Sheriff Campbell:

- Muskingum Watershed Conservancy District
- Village of Tuscarawas

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

RESOLUTION (65-2023) – RURAL ACTION STUDENT INTERN

It was moved by Commissioner Ress, and seconded by Commissioner Abbuhl, to host Rural Action’s student intern at the Norma Johnson Center for the Summer of 2023. Rural Action and Building Bridges to Careers have partnered to offer high school student internships within Ohio’s Appalachian region. Rural Action will be paying the student intern. The internship is anticipated to be 80 hours long, and the Park Department will be responsible for supervising and tracking the intern’s time.

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

RESOLUTION (66-2023) AWARD PROVISIONAL BID – PROJECT #1-2023 TUS-VAR-GR PHASE 6 – CR 60 & 116 TR 185 SLIP REPAIR - ENIGNEER

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl, to provisionally award the bid for Project #1-2023 TUS-VAR-GR Phase 6 CR’s 60 \$ 116 to the following bidder as recommended by Joseph Bachman, County Engineer:

PDK Construction, Inc. of Pomeroy, OH with the low bid of \$248,627.25.

In addition, **bonds of all unsuccessful bidders may be released.**



Joseph S. Bachman, P.E., P.S. Tuscarawas County Engineer
832 Front Avenue SW, New Philadelphia, OH 44663

Phone: (330) 339-6648 Fax: (330) 339-6687 Email: engineer@co.tuscarawas.oh.us

January 12, 2023

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

Re: Tuscarawas County
Project # 1-2023
TUS-VAR-GR Phase 6 CRs 60 & 116
PID # 111598
Provisional Bid Award

Commissioners:

We have reviewed the bids submitted on January 11, 2023 for the above referenced project and recommend a provisional award, subject to the approval by the Ohio Department of Transportation, to PDK Construction, Inc. of Pomeroy, OH with a low total bid of \$ 248,627.25.

In addition, bonds of all unsuccessful bidders may be released.

Should you have any questions, please do not hesitate to let us know.

Sincerely,

Joseph S. Bachman, PE, PS
Tuscarawas County Engineer

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

RESOLUTION (67-2023) – APPROVE APPLICATION - OHIO EPA FOR WATER SYSTEM LEAK DETECTION EQUIPMENT

It was moved by Commissioner Ress, and seconded by Commissioner Abbuhl, to approve the foregoing resolution:

WHEREAS, the Tuscarawas County Sanitary Engineer would like to apply to the Ohio Environmental Protection Agency (“OEPA”) for direct assistance through an Equipment Grant for the purpose of purchasing water system leak detection equipment; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners, Tuscarawas County, Ohio

Section 1 – The Tuscarawas County Sanitary Engineer is hereby authorized to apply for the OEPA equipment grant.

Section 2 – The President and/or Vice-President of the Board is hereby authorized to execute the application and any documents necessary to effectuate the purchase.

Section 3 – It is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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



Public Water System Equipment Grant Application

For Office Use Only:
Application Number: _____ Date Received: _____

Section 1. Contact Information for Applicant

Please provide contact information for the Authorizing Agent who is authorized to sign the grant contract on behalf of the public water system.

a. Full name of Public Water System:	TCMSD-Wilkshire Hills PWS
b. PWS Identification Number (PWSID):	OH7901612
b. Federal Employer Identification Number (EIN):	34-6002853
c. Street Address:	125 East High Avenue
d. City:	New Philadelphia
e. State:	OH
f. Zip Code:	44663
g. County:	Tuscarawas
h. Authorizing Agent:	Chris Abbuhl, President
i. Authorizing Agent Phone Number:	(330) 365-3240
j. Authorizing Agent Email Address:	commissioners@co.tuscarawas.oh.us

Contact Information for Project Director (person who will oversee the installation of testing equipment and implementation of the project).

a. Project Director (Primary Contact):	Michael Jones, P.E.
b. Title:	Director/Sanitary Engineer
c. Street Address:	9944 Wilkshire Boulevard NE
d. City:	Bolivar
e. State:	OH
f. Zip Code:	44612
g. Phone:	330-874-3262
h. Fax:	330-874-4203
i. Email Address:	mjones@tcmsd.org
j. Alternative or Additional Contacts (Name, Title, Phone, Email):	Justin Angel, Superintendent, jangel@tcmsd.org
k. Person performing analysis if different from above:	
l. Title:	
m. Phone:	
n. Email Address:	

Contact Information for applicant's Fiscal Agent (person who will process the grant payment from Ohio EPA)

a. Fiscal Agent:	Larry Lindberg
b. Title:	Auditor
c. Street Address:	125 East High Avenue
d. City:	New Philadelphia
e. State:	OH
f. Zip Code:	44663
g. Phone:	330-365-3220
h. Fax:	330-365-3397
i. Email Address:	lindberg@co.tuscarawas.oh.us
j. Alternative or Additional Contacts (Name, Title, Phone, Email):	

Section 2. Applicant Certification Statement

Instructions: Please have the Authorizing Agent/owner read the Statement of Certification below and sign it in Table 2-1, row a. Paper copy versions of this application must include one copy with an original signature in Table 2-1, row a. Applications submitted electronically may include an electronic signature, or certification will be required from those applicants when a grant contract is sent out for signature.

Statement of Certification


I certify that to the best of my knowledge the information contained in this application and in the supplemental material is correct and complete. I certify that the funding requested satisfies the eligibility requirements for this Program as represented in the Program Description and related materials. I certify that I understand that the funding under this Program is subject to restrictions and other conditions listed below, including (*inter alia*):

- The applicant will use the funding under this Program for the specific purposes defined in the grant application and guidelines.
- The equipment purchased under this Program is owned and operated by the applicant public water system.
- The applicant will maintain the equipment for a minimum period of four years from the date of purchase. As needed, the applicant will avail itself of the warranty in order to ensure that the equipment funded under this Program remains in good working order for at least four years.
- The applicant will not use funding under this Program to purchase hardware or services for which the applicant has received, or will receive, payment from another source or under another program.
- The applicant will submit a closing activity and fiscal report to Ohio EPA upon completion of the project.
- The applicant will provide the Ohio EPA access to the equipment purchased with grant funding, facilities where the equipment is located, and documentation related to funding received from this Program, based on reasonable notice of a request for such access.
- The applicant has received approval from its governing body, to apply and make use of the funding under this program.
- The applicant will follow the public water system's procedures and applicable federal guidelines to procure the products and services funded under this project. Applicants are encouraged to conduct competitive procurements.
- Where applicable under ORC 3517.13(I) or ORC 3517.13(J), the applicant's Authorizing Agent or spouse has not made, within the two previous years, one or more contributions totaling in excess of \$1,000 to the Governor or his campaign committees.
- Where applicable, the applicant public water system is in compliance with the Federal Drug-Free Workplace Act of 1988 (41 USC Section 701, et seq.); state

ethics laws and conflict of interest laws; and state regulations covering non-discrimination in hiring and affirmative action (ORC 125.111).

I authorize Ohio EPA to make any necessary inquiries to verify the information that I have presented. I acknowledge that the information in this application is not confidential and may be released as required by the Program.

Table 2-1. Applicant Certification Signature

a. Signature of Authorizing Agent:	
b. Date:	1/18/2023
c. Name (typed):	Chris Abbuhl
d. Title or relationship to applicant organization:	President, Tuscarawas County Commissioners
e. Name of Public Water System	TCMSD – Wilkshire Hills PWS

Section 3. Equipment and Training

Please describe the equipment, supplies and training that will be obtained with the requested funding.

Equipment & Training (Manufacturer, Model & Description)	Number	Unit Cost	Cost (number x unit cost)
Equipment and Supplies			
a. Clamp-on Flow Meter w/internal data logging	1	6,490	6,490
b. Leak Noise Correlator w/2 Sensors	1	8,564	8,564
c.			
Training			
d.			
e.			
f. Total Cost			15,054

Section 4. Equipment Use Description

Please provide a description of how the equipment planned to be purchased under the grant will be used and maintained.

Leak noise correlator will be utilized to located leaks in portions of our system that have plastic pipe. Traditional leak detection methods are ineffective with plastic pipe, and the noise correlator will assist with controlling water loss.

The clamp-on flow meter will be useful for flow monitoring portions of our service areas in order to "narrow down" study areas for more detailed leak detection study and analysis.

Equipment will be maintained in accordance with the manufacturer's recommendations.

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

RESOLUTION (68-2023)

PAY BILLS

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

Meeting Date - January 18, 2023			
911			
Agile Networks	Services	\$1,240.00	
Motorola Solutions Inc	Equipment	\$4,500.00	
Motorola Solutions Inc	Equipment	\$5,266.00	
			\$11,006.00
American Rescue Plan Act			
Newcomerstown Historical Society	Reimbursement/Monument	\$16,000.00	
United Way of Tuscarawas County	Proj #203 Disburse #3	\$17,933.12	
			\$33,933.12
Commissioners			
Buckeye Power Sales	Maint Agreement	\$3,640.00	
Frontier	Service	\$49.97	
Go Shred	Services	\$150.00	
GovDeals	Auction Sale Fees	\$402.19	
Information Technology	Supplies	\$317.29	
Koorsen Fire & Security	Services	\$1,570.00	
ManCan	Services	\$699.44	
Menard's	Supplies	\$96.32	
MNJ Technologies	Computers/Prosecutor Off	\$804.00	
New Phila Postmaster	BRM Fees	\$1,000.00	
Pitney Bowes Reserve Acct	Postage	\$20,000.00	
Sherwin Williams	Supplies	\$41.99	
Tusc Co Treasurer	Auction Distribution	\$4,901.81	
US Bank	Copier Contract	\$158.64	
			\$33,831.65
Common Pleas			
Judge Michael Ernest	Travel Reimbursement	\$138.00	
MNJ Technologies Direct Inc	License Renewal	\$804.00	
Ohio Assoc Court Administration	2023 Membership Dues	\$100.00	
Ohio Guidestone	Services	\$2,461.00	
Thompson Reuters-West Pymnt Ctr	Library Plan Charges	\$168.83	
VEIT	Copier Contract	\$174.57	
Verizon Wireless	Services	\$60.18	
			\$3,906.58
Community & Economic Development			
OH Reg Dev Corp 'ORDC'	CHIP CDBG Project	\$200.00	
OH Reg Dev Corp 'ORDC'	CHIP CDBG Project	\$4,829.00	
Simpson Heating & Cooling LLC	CHIP CDBG Project	\$21,950.00	
			\$26,979.00
Coroner			
Cleveland Clinic Union Hospital Assoc	Services	\$17.22	
Cuyahoga Co Medical Examiner	Services	\$8,850.00	
Cuyahoga Co Medical Examiner	Services	\$1,475.00	
NMS Labs	Services	\$594.00	
Smith Livery Service	Services	\$6,100.00	
Todd Stanley	Microsoft 365 Reimbrsmnt	\$317.04	

Tri-County Joint Ambulance	Services	\$50.00	
Verizon Wireless	Services	\$123.68	
			\$17,526.94
Dog & Kennel			
Hillside Propane Inc	Gas Utility	\$631.12	
Humble Creatures Vet Clinic	Services	\$803.00	
Kimble	Services	\$164.50	
New Phila Postmaster	Supplies	\$60.00	
New Phila Water Dept	Services	\$115.72	
Oak Pointe Veterinary Care	Supplies	\$105.36	
Occupational Medicine Ctr	Services	\$45.00	
			\$1,924.70
Engineer			
Ace Truck Equipment	Repairs/Parts	\$47.16	
Cargill Inc	Materials	\$4,034.20	
Centre Supply Co	Repairs/Parts	\$481.61	
Gemstone Gas & Welding Supplies	Supplies	\$42.10	
New Bedford Engine & Supply LLC	Repairs/Parts	\$1,019.96	
Ohio Machinery	Repairs/Parts	\$8.44	
Pain Valley Hardwoods	Repairs/Parts	\$731.85	
Peterman Plumbing	Services	\$725.00	
Piedmont Gas	Gas Utility	\$464.50	
Rhino Lining of Strasburg	Truck Bed Lining	\$599.99	
RJ Wright & Sons	Repairs/Parts	\$164.45	
Soehnlén Sand & Gravel Inc	Materials	\$5,591.16	
Southeastern Equipment Co	Repairs/Parts	\$487.21	
Stocker Sand & Gravel	Materials	\$6,907.59	
Summers Rubber Co	Repairs/Parts	\$34.42	
Triple R Trailer Sales	Repairs/Parts	\$381.08	
Walton Auto Parts	Repairs/Parts	\$160.00	
Yoder Small Engines	Repairs/Parts	\$209.12	
			\$22,089.84
Human Resources			
Krugliak Wilkins Griffiths & Dougherty	Services	\$6,487.75	
Krugliak Wilkins Griffiths & Dougherty	Services	\$11,259.25	
SHRM	Membership Renewal	\$229.00	
SHRM	Membership Renewal	\$13.95	
SHRM	Membership Renewal	\$215.05	
			\$18,205.00
Information Technology			
Horizon	Internet Connection	\$608.00	
			\$608.00
JFS			
David & Marybeth Miller	FC Transportation	\$26.40	
Horizons of Tusc & Carr	Transportation	\$22,872.06	
Ivan & Ina Hostetler	FC Training	\$60.00	
Jessica Cox	FC Daycare	\$232.11	
Joseph & Marilyn Troyer	FP Training	\$60.00	
Joshua & Elizabeth Renner	FP Training	\$60.00	
Luke & Megan Kneuss	FC Daycare	\$386.85	
Michael & April Mckelvey	FC Training	\$30.00	
OHA/Vital Records	Birth Certificate	\$30.00	
Ohio Job & Family Services Direct	2023 Assoc Dues/Class 2	\$7,650.94	

Public Children Services Assoc	Meetin Fee	\$190.00	
Quality Moments	FC Therapy	\$294.50	
Sean & Alisha Ketchum	Daycare IV-E/X Reid	\$340.00	
Society for Equal Access	Transportation	\$53,909.40	
The Village Network	Evaluation	\$1,000.00	
Through the Years Child Center	Daycare	\$736.00	
Treasurer, State of Ohio	Fingerprint Machine	\$639.50	
Treasurer, State of Ohio	Fingerprinting	\$475.75	
Tusc Co Health Dept	Birth Certificate	\$25.00	
Wayne & Shanon Matsel	FC Training	\$20.00	
Wex Bank	Fuel	\$1,162.45	
			\$90,230.96
Juvenile/Probate			
Business Information Systems Inc	Annual Agreement	\$2,101.75	
Business Information Systems Inc	Annual Agreement	\$2,101.75	
Copley Ohio Newspapers Inc	Legal Advertising	\$159.60	
Krugliak Wilkins Griffiths & Dougherty	Probate Referral Program	\$125.00	
MNJ Technologies Direct Inc	Dell Notebook	\$908.00	
Ohio Association of Probate Judges	Conference Fee	\$125.00	
Theresa Wolf	Services	\$125.00	
Theresa Wolf	Travel Reimbursement	\$3.75	
Vista Solutions Group LP	Maint & Support Renewal	\$6,361.00	
			\$12,010.85
Law Library			
Best Network Solutions LLC	Services	\$101.41	
			\$101.41
Park			
John Deere Financial	Equipment	\$799.99	
Kimble Recycling & Disposal Inc	Service	\$20.00	
NAPA Auto Parts (Harrison)	Supplies	\$18.99	
Piedmont Gas Co	Gas Utility	\$208.60	
Tusc Co Sheriff Office	Fuel	\$135.78	
Tusc Co Sheriff Office	Fuel	\$110.44	
United Rentals (North America) Inc	Restroom Rental	\$105.00	
US Bank Equip Finance	Copier Contract	\$158.64	
			\$1,557.44
Sheriff			
Hajoca Corporation	Supplies	\$32.16	
Kimble	Service	\$474.00	
Oak Pointe Veterinary Care	Services	\$172.80	
Rosenberry Towing Service	Service	\$355.00	
United Site Services	Rental Services	\$123.17	
United Site Services	Rental Services	\$111.00	
Wood Electric	Supplies	\$237.50	
			\$1,505.63
Southern District			
Alcohol Monitoring Systems	Services	\$326.25	
Charter Communications	Service	\$526.76	
Dominion Energy Ohio	Electric Utility	\$172.00	
Fenton Brothers Electric Inc	Supplies	\$15.00	
Jack Whitmire	Services	\$110.00	
RMR Development	Service	\$285.00	
Verizon	Service	\$118.43	

			\$1,553.44
Treasurer			
County Treasurers Association	2023 Membership Dues	\$2,587.24	
			\$2,587.24
Veterans			
Barry Johns	Registration/Training	\$200.00	
Geib	Services	\$1,000.00	
Heritage Cremation	Services	\$998.25	
Master Card	E-Z Pass Payment	\$91.00	
Matthew Bender & Co Inc	Publication Update	\$436.81	
Oak Valley Tarp	Services	\$224.00	
Occupational Medicine Center	Services	\$45.00	
Parkway Auto Group	Repairs	\$134.69	
Senior Center	Transportation	\$100.00	
Tusc Co Job & Family Services	BCI & FBI Record Check	\$60.00	
			\$3,289.75
Water & Sewer			
ADR & Associates LTD	Engineering Services	\$2,775.00	
AEP	Electric Utility	\$639.97	
AEP	Electric Utility	\$2,053.74	
AEP	Electric Utility	\$6,105.01	
Amerilube Equisiak Enterprises Inc	Services	\$42.48	
Aqua Backflow Inc	Subscription Fee	\$360.00	
Cintas	Services	\$1,099.68	
Columbia Gas	Gas Utility	\$930.49	
Columbia Gas	Gas Utility	\$687.77	
Columbia Gas	Gas Utility	\$420.11	
Dover Brake	Materials	\$113.18	
Enterprise Fleet Management	Capital Lease Program	\$574.41	
Enterprise Fleet Management	Capital Lease Program	\$1,427.73	
Fitzpatrick Zimmerman Rose	Services	\$106.25	
Fitzpatrick Zimmerman Rose	Services	\$77.50	
Frontier	Services	\$60.08	
Frontier	Services	\$51.91	
Hajoca Corp/Rex Pipe & Supply	Materials	\$28.32	
Holmes-Waynes Electric Cooperative	Electric Utility	\$91.00	
Holmes-Waynes Electric Cooperative	Electric Utility	\$98.49	
Holmes-Waynes Electric Cooperative	Electric Utility	\$1,069.51	
John Deere Financial	Equipment	\$109.98	
John Deere Financial	Supplies	\$16.58	
Kimble Company	Services	\$2,309.98	
Modern Auto Truck Parts LLC	Supplies	\$57.54	
Ohio Utility Protection Service	2023 Govt Assessment	\$308.72	
Ohio Utility Protection Service	2023 Govt Assessment	\$308.72	
Ream & Haager Lab	Services	\$547.00	
Ream & Haager Lab	Services	\$2,008.00	
The New Co	Materials	\$33.96	
Tuscarawas Co Treasurer	Engineering Services	\$2,775.00	
Tuscarawas Co Treasurer	Engineering Services	\$1,183.88	
Tuscarawas Utilities	Services	\$1,273.70	
Tuscarawas Utilities	Services	\$2,397.56	
Tuscarawas Utilities	Purchase Resale Water	\$83.63	
Tuscarawas Utilities	Purchase Resale Water	\$2,704.39	
US Bank Equipment Finance	Copier Contract	\$166.64	
W.E. Quicksall & Assoc	Services	\$577.48	

W.E. Quicksall & Assoc	Services	\$1,183.88	
			\$36,859.27
		GRAND TOTAL	\$319,706.82

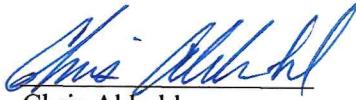
VOTE: Chris Abbuhl, yes;
 Kristin Zemis, absent;
 Greg Ress, yes;

RESOLUTION (69-2023) ADJOURN

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl, to adjourn at 9:18 a.m. to meet in Regular session Monday, the 23rd day of January, 2023.

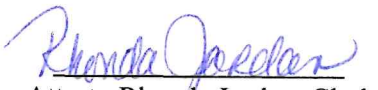
VOTE: Chris Abbuhl, yes;
 Kristin Zemis, absent;
 Greg Ress, yes;

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