## January 17, 2024

## Agenda

Lord's Prayer Pledge of Allegiance

Approve Minutes

Approve Before/After Expenditures

Approve Supplemental Appropriation

Rescind Inter-fund Transfer/Advance IN PART

Approve Inter-fund Transfer/Advance

Approve Out of County Travel – Clerk of Courts

Approve Out of County Travel - EMA

Approve New Hire - Operations Specialist - W & S

Amend Resolution (36-2024) - Healthy Aging Grant

Authorize Sub-Recipient Agreement – Healthy Aging Grant

Approve Temporary Appointment – EMA Interim Director

Approve Bond – Juvenile Probation – Penrod

Approve Bond – Juvenile Court - Argento

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION WEDNESDAY, THE  $17^{\rm th}$  DAY JANUARY, 2024 WITH THE FOLLOWING MEMBERS PRESENT:

Kristin Zemis Greg Ress Chris Abbuhl

Commissioner Kristin Zemis presiding.

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

## **RESOLUTION (56-2024)** APPROVE MINUTES

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the minutes from the January 10, 2024 meeting as written.

**VOTE:** Kristin Zemis, yes;

Greg Ress, yes;

Chris Abbuhl, abstained:

## RESOLUTION (57-2024) BEFORE/AFTER EXPENDITURES

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

VENDOR	OFFICE	AMOUNT
CMI Inc	Sheriff's Office	\$1,908.00
Krugliak, Wilkins, Griffiths, Dougherty	HR	\$236.69
Kimble recycling & Disposal	Engineer	\$518.60
NP Water Dept	Engineer	\$317.64
Michael J. Ernst, Judge	Common Pleas Court	\$139.20
Elizabeth W Stephenson, Court Admin	Common Pleas Court	\$139.20

**VOTE:** Kristin Zemis, yes;

Greg Ress, yes; Chris Abbuhl, yes;

## RESOLUTION (58-2024) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	то	AMOUNT	REASON
Park Dept	E-1630-	E-1630-	\$42,800.00	Donation from Friends of Tusc.
	S095-S20	S095-S21		Parks for towpath Trail extension
				project PID# 111280
Tusc County LEPC	E-1070-	E-1070-	\$18,000.00	Funds needed for LEPC/EMA
	B051-B25	B051-B02		working agreement

**VOTE:** Kristin Zemis, yes;

Greg Ress, yes; Chris Abbuhl, yes;

**DISCUSSION:** Commissioner Abbuhl wanted to Thank the Friends of Tuscarawas Parks for the donation to the Parks Department. Commissioner Zemis added we are lucky to have people in our community that give like this.

# RESOLUTION (59--2024) RESCIND RESOLUTION (44-2024) IN PART – INTER-FUND TRANSFER/ADVANCE -JFS

It was moved by Commissioner Ress, and seconded by Commissioner Abbuhl to rescind RESOLUTION (44-2024) IN PART – INTER FUND TRANSFER/ADVANCE. The listing for co. General to Public Assistance should be Children Services to Public Assistance for \$100,000.00.

## COMMISSIONER'S JOURNAL 88 JANUARY 10, 2024

## RESOLUTION (44-2024) INTER-FUND TRANSFER/ADVANCE

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

From: Co. General to Public Assistance	\$100,000.00
Co. General to Community Corrections Grant (1st Qtr 2024)	\$159,520.50
Co. General to Child Support Grant (1st Qtr 2024)	\$30,000.00
Co. General to Jail Operations Grant (1st Qtr 2024)	\$1,134,561.25
Co. General to Park Department Grant (1st Qtr 2024)	\$77,500.00
Co. General to Regional Planning Grant (1st Qtr 2024)	\$15,250.00
Co. General to Soil Conservation Grant (1st Qtr 2024)	\$49,936.00
Co. General to Distribution Sales Tax Trnsfr (1st Qtr 2024)	\$495,484-30

**VOTE:** Kristin Zemis, yes;

Greg Ress, yes; Chris Abbuhl, yes;

### RESOLUTION (60-2024) 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 (1st Qtr 2024) \$30,447.50
Children Services to Public Assistance \$100,000.00
Co. General to Child Service Fund \$116,257.45
Co. General to Child Service Fund \$325,041.66

**VOTE:** Kristin Zemis, yes;

Greg Ress, yes; Chris Abbuhl, yes;

## RESOLUTION (61-2024) OUT OF COUNTY TRAVEL - CLERK OF COURTS

It was moved by Commissioner Abbuhl, seconded by Commissioner Ress to approve the following travel request as submitted by Jeanne M. Stephen, Clerk of Courts:

**DATE:** January 16 & 17, 2024 **LOCATION:** Columbus, OH **ATTENDEES:** Jeanne Stephen **USING COUNTY VEHICLE:** No

**EXPENSE**: Approximately \$117.60 for mileage **REASON**: OCCA Executive Committee Meeting

**VOTE:** Kristin Zemis, yes;

Greg Ress, yes; Chris Abbuhl, yes;

### RESOLUTION (62-2024) OUT OF COUNTY TRAVEL - EMA

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl to approve the following travel request as submitted by Jennifer James, Interim EMA Director:

**DATE:** January 19, 2024 **LOCATION:** Stark County **ATTENDEES:** Jenn James

**USING COUNTY VEHICLE:** Yes

**EXPENSE**: \$0.00

**REASON:** Quarterly meeting of the emergency managers in the Northeast Region of the statewide association to discuss ongoing projects and issues

**VOTE:** Kristin Zemis, yes;

Greg Ress, yes; Chris Abbuhl, yes;

## **RESOLUTION (63-2024)** APPROVE HIRE – Operations Specialist

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

WHEREAS, Michael Jones, Director/Sanitary Engineer, has recommended the hiring of Benjamin M. Diosi for the position of Operations Specialist at the Tuscarawas County Metropolitan Sewer District; and

WHEREAS, Benjamin M. Diosi has been determined by the Board of Commissioners, to meet the minimum qualifications established for the classification of Operations Specialist.

WHEREAS, the position of Operations Specialist is in the classification series established in the Collective Bargaining Agreement between the Tuscarawas County Metropolitan Sewer District and AFSCME Ohio Council 8, Local 2308, Sub-Local 1; and

THEREFORE, be it resolved that Benjamin M. Diosi shall begin his employment as a fulltime Utility Worker effective February 5, 2024 at the probationary rate of \$19.26 per hour. Upon successful completion of his probationary period, his rate shall be adjusted to \$21.40 per hour. This rate is subject to any wage rate increases established through the renewal of the Agreement.

**VOTE:** Kristin Zemis, yes;

Greg Ress, yes; Chris Abbuhl, yes;

# RESOLUTION (64-2024) AMEND RESOLUTION (36-2024) AUTHORIZE SUB-RECIPIENT AGREEMENT – IMPLEMENTATION OF THE OHIO DEPARTMENT OF AGING - HEALTHY AGING GRANT

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl to amend RESOLUTION (36-2024) to amend the name of the Senior Center to Tuscarawas County committee on Aging dba Senior Center of Tuscarawas per Jamie Smith, director of the Senior Center of Tuscarawas as the sub-recipient agreement will not reference the Senior Center.

RESOLUTION (36-2024) AUTHORIZE SUB-RECIPIENT AGREEMENT - IMPLEMENTATION OF THE OHIO DEPARTMENT OF AGING'S HEALTHY AGING GRANT.

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

Tuscarawas County Board of Commissioners hereby resolves that:

Due to the fact that the Tuscarawas County Commissioners have applied for and received funding through the State of Ohio's Healthy Aging Grant. The Commissioners are hereby authorizing sub-recipient agreements with the following agencies in order to properly expend the grant funds. The agencies and amounts are as follows: 1.) Mobile Meals in the amount of \$56,936.00 to assist with Senior Nutrition and Food Assistance in Tuscarawas County, 2.) Society for Equal Access (SEA) in the amount of \$21,248.00 to assist with Senior Transportation in Tuscarawas County, 3.) HARCATUS in the amount of \$57,261.00 to assist with Senior Nutrition/Food Assistance in Tuscarawas County and finally 4.) The Senior Center of Tuscarawas County in the amount of \$190,003.00 to assist with Minor Home Repair, Senior Nutrition & Transportation in Tuscarawas County. The agreements are to be drafted and reviewed and approved by both the County's and the Agencies legal advisors. This resolution also authorizes the president and/or the vice president of the board of commissioners to sign any and all documentation related to the execution of said sub-recipient agreements once they have been reviewed and approved.

Upon a roll call vote of this resolution pertaining to the Healthy Aging Grants, the motion was passed.

TUSCARAWAS COUNTY BOARD OF COMMISSIONERS

Greg Ress, Vice Preside

Chris Abbuhl, Member

Date

**VOTE:** Kristin Zemis, yes;

Greg Ress, yes; Chris Abbuhl, yes;

## **TUSCARAWAS COUNTY** COMMISSIONERS

Chris Abbuhl - Greg Ress - Kristin Zemis

**COMMISSIONER'S JOURNAL 88 JANUARY 17, 2024** 

RESOLUTION (65-2024) AUTHORIZE SUB-RECIPIENT AGREEMENT – IMPLEMENTATION OF THE OHIO DEPARTMENT OF THE AGING'S HEALTHY AGING GRANT

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

Tuscarawas County Board of Commissioners hereby resolves that:

Due to the fact that the Tuscarawas County Commissioners have applied for and received funding through the State of Ohio's Healthy Aging Grant. The Commissioners are hereby authorizing sub-recipient agreements with the following agencies in order to properly expend the grant funds. The agencies and amounts are as follows: 1.) Mobile Meals in the amount of \$56,936.00 to assist with Senior Nutrition and Food Assistance in Tuscarawas County, 2.) Society for Equal Access (SEA) in the amount of \$21,248.00 to assist with Senior Transportation in Tuscarawas County, 3.) HARCATUS in the amount of \$57,261.00 to assist with Senior Nutrition/Food Assistance in Tuscarawas County and finally 4.) Tuscarawas County Committee on Aging dob the Senior Center of Tuscarawas in the amount of \$19,003.00 to assist with Minor Home Repair, Senior Nutrition & Transportation in Tuscarawas County. The agreements are to be drafted and reviewed and approved by both the County's and the Agencies legal advisors. This resolution also authorizes the president and/or the vice president of the board of commissioners to sign any and all documentation related to the execution of said sub-recipient agreements once they have been reviewed and approved.

Upon a roll call vote of this resolution pertaining to the Healthy Aging Grants, the motion was passed

TUSCARAWAS COUNTY BOARD OF COMMISSIONERS

Kristin Zemis, yes;

Greg Ress, yes; Chris Abbuhl, yes;

I hereby certify the above and foregoing to be a true and correct account of the proceedings as had by and before

the Board on the day and year first written above.

Khunda arder Rhonda Jordan, Clerk

125 East High Avenue, Room 205, New Philadelphia, Ohio 44663 (330) 365-3240 commissioners@co.tuscarawas.oh.us

**DISCUSSION: EMA INTERIM DIRECTOR – Kris Lowdermilk, HR Manager** stated Jennifer James is currently Deputy Director and has been with the agency for a little over 2 years. She has a good relationship among the local fire chiefs and local emergency management professionals. She is excited to take on this role and continue learning.

## **RESOLUTION (66-2024) APPROVE TEMPORARY APPOINTMENT**

## EMERGENCY MANAGEMENT INTERIM DIRECTOR

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

WHEREAS, Jennifer James has been determined by the Board of Commissioners, to meet the minimum qualifications established for the classification of Director of Emergency Management (Interim).

WHEREAS, the classification of Director of Emergency Management is considered to be in the unclassified service, pursuant to Ohio Revised Code.

WHEREAS, in accordance with policy 2.5 of the Tuscarawas County Personnel Manual (amended), employees temporarily assigned to work in a position with more responsibilities and management rights shall have their base rate of pay adjusted a minimum of 5%.

THEREFORE, be it resolved that Jennifer James shall begin her employment as the Interim Director of the Tuscarawas County Department of Emergency Management effective January 18th, 2024, in the unclassified service at an hourly rate of \$20.06.

**VOTE:** 

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

## RESOLUTION (67-2024) APPROVE BOND – Employers Mutual casualty Company - PENROD

It was moved by Commissioner Abbuhl, seconded by Commissioner Ress, to approve the bond for Benjamin Penrod as a Juvenile Probation Officer effective January 3, 2024 as approved by Kristine Beard, Assistant Prosecutor as follows:

Public	Bond Number: BND382694Y
Official	Westfield Insurance Company
Bond	Westfield Insurance®
1000 1000 1000	1 Park Circle, Westfield Center, Ohio 44251-5001
168 AIRPORT E the State of	MEN BY THESE PRESENTS, That we BENJAMIN PENROD of D. SE CARROLLTON, OH 44615 in as Principal, and Westfield Insurance Company of the Island of the State of Ohio, and authorized to become sole surety on bonds in the State of as Surety, are held and firmly bound unto Tuscarawas County Juvenile Court in the penal sum of One Thousand (\$1,000,00) Dollars the United States, for the payment of which well and truly to be made, we bind ourselves, our heirs, instrators, successors and assigns, jointly and severally, firmly by these presents.  D. SEALED this 3rd day of January , 2024 day of January , 2024 feb said BENJAMIN PENROD to the office of JUVENILE PROBATION OFFIC for a definite term, beginning on , and ending on 01/03/2025 feb said BENJAMIN PENROD shall, during the aforesaid term, faithfully and duties of their office and shall pay over and account for all funds coming into their hands by
THIS BOND conditions prece  If the Suretys Tus deemed cancele	o be and remain in full force and virtue.  is executed and delivered to be effective only upon the following express conditions, which shall be dent to the right of recovery hereunder:  shall so elect this bond may be canceled by giving thirty (30) days notice in writing to the carawas County Juvenile Court 101 East High Ave NEW PHILADELPHIA, OH 44663 and this bond shall be d at the expiration of said thirty (30) days, the Surety remaining liable for all or any act or acts covered by may have been committed by the Principal up to the effective date of such cancellation, subject to the terms.
IN WITNESS Westfield Insurance Attorney-in-Fact,	WHEREOF, the said Principal has hereunto set their hand and seal, and the said has executed these presents to be signed by its the day and year first above written.
	BENJAMIN PENROD Westfield Insurance Company  By Ryan Felgenhauer  Attorney-ir-Fact

BD 5033C (01-2000)

Page 1 of 2

COUNTY	of Tuscara Was	_
STATE O		<b>)</b>
Before me	e, this 8th	day of January, , personally appeared the
said_ me to be	Benjamin Penrad the individual described in and who execut	
executed	the same.	Churtina M. Koneu
		CHRISTINA M. ROMELL Notary Public, State of Ohio
		APPROVAL My Commission Expires 05-31-2027
	The within bond is approved byamount and sureties thereof, this	day of
as to the	amount and sureties thereof, this	day 01
		OATH
THE STA		> ss:
	Before me	•
	within and for the county aforesaid, on thi	sday of
		upport the constitution of the United States and the constitution of the
	State of, and that he will faith	nfully discharge the duties of hoffice as
Witness		Signed
BD 50336	(01-2000)	Page 2 of 2
BD 3033C	(01-2000)	rage 2 of 2
, S	NVPD NO. 24 0570	
	OWER NO: 34-0579 wer of Attorney	Westfield Insurance Company
CE	RTIFIED COPY	1 Park Circle, PO Box 5001, Westfield Center, Ohio 44251-5001
"Co	Know All Men by These Presents, That Wes	stfield Insurance Company , a corporation, hereinafter referred to individually as a
by t	hipany duly organized and existing under the laws of the hese presents make, constitute and appoint New Philadelphia and State of OH	e State of Ohio, and having their principal offices in Westfield Center, Medina County, Ohio, do Ryan Felgenhauer  Its true and lawful Angular County, Ohio, do Ryan Felgenhauer
	neir name, place and stead, to execute, acknowledge and de	its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred eliver
Prin	d Number: BND 382694Y scipal Name: BENJAMIN PENROD	
Obl	igee Name: Tuscarawas County Juvenile Court id Penalty: \$ 1,000.00	
and	to bind the Company thereby as fully and to the same ex-	tent as if such bond was signed by the President, sealed with the corporate seal of the applicable and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment
is m	ade under and by authority of the following resolution add	opted by the Board of Directors of the Westfield Insurance Company ior Executive, any Secretary or any Surety Operations Executive or other Executive shall be and
	is hereby vested with full power and authority to appoir of the Company subject to the following provisions:	nt any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf
	The Attorney-in-Fact may be given full power an	ad authority for and in the name of and on behalf of the Company, to execute, acknowledge and treements of indemnity and other conditional or obligatory undertakings and any and all notices
	be as binding upon The Company as if signed by the Pre-	's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall sident and sealed and attested by the Corporate Secretary."
	to any power of attorney or any certificate relating the	iture of any such designated person and the seal of the Company heretofore or hereafter affixed hereto by facsimile, and any power of attorney or certificate hearing facsimile signatures or
	facsimile seal shall be valid and binding upon the Co meeting held on February 8, 2000.)	ompany with respect to any bond or undertaking to which it is attached." (Each adopted at a
		In Witness Whereof. Westfield Insurance Company
		has caused these presents to be signed by their Senior Executive and their corporate seal to be hereto affixed this 17th day of December 2019.
	URA MANAGE	faguitte -
	23.00	By: Gary W. Stumper, National Surety Leader and Senior Executive
	porate Significant	by. Saly W. Stumper, National Surely Leader and Senior Executive
Seal	The same and the s	
		CERTIFICATE  1. Frank Carrino, Secretary of the Westfield Insurance Company do
		hereby certify that the above and foregoing is a true and correct copy of a Power of
	e of Ohio inty of Medina ss:	Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney
		are in full force and effect.  In Witness Whereof, I have hereunto set my hand and affixed the seal of said Company at Westfield Center, Ohio, this 3rd day of January A.D. 2024
		Westfield Center, Ohio, this 3rd day of January , A.D. 2024
		Fronk Carrino
		By: Frank Carrino, Secretary
	On this 17th day of December, A.D., 2019, before men	personally came Gary W. Stumper, to me known, who, being by me duly sworn, did depose
the c	say, that he resides in <b>Hartford</b> , CT; that he is National S company described in and which executed the above instru	Surety Leader and Senior Executive of Westfield Insurance Company ument; that he knows the seal of said Company; that the seal affixed to said instrument is such
corp	orate seal; that it was so affixed by order of the Board of E	Directors of said Company; and that he signed his name thereto by like order.
Nota	rial SXP	David Allotsup-
Seal	ked Para San San San San San San San San San Sa	By: David A. Kotnik, Attorney at Law, Notary Public
		My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)
-	THE RESERVE	
	of Ohio nty of Medina ss.:	

BPOAC4A (combined) (12-19)

#### PROSECUTOR CERTIFICATION UNDER R.C. 309.11

The content of the attached bond of Benjamin Penrod, Tuscarawas County Juvenile Probation Officer, is approved as to legal form and sufficiency, as required by R.C. 309.11.

Kristine Beard, Tuscarawas County Assistant Prosecutor

Date: \_\_\_01-09-2024

**VOTE:** 

Kristin Zemis, yes;

Greg Ress, yes; Chris Abbuhl, yes;

# **RESOLUTION (68-2024) APPROVE BOND – Employers Mutual casualty Company - ARGENTO**

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl to approve the bond for Sylvia Argento, Court Administrator, effective January 11, 2024 as approved by Kristine Beard, Assistant Prosecutor as follows:

Continuation Certificate

## Westfield Insurance Company

Westfield Insurance® 1 Park Circle, PO Box 5001 Westfield Center, Ohio 44251-5001

In consideration of an agreed premium payable in advance, the Bond described below is hereby continued in force for the period indicated. Continuation is subject to the condition that the maximum aggregate liability under the Bond and any and all continuations thereof shall in no event exceed the amount of liability shown herein. This endorsement shall be valid only when executed by an attorney-in-fact of this Company.

Signed, sealed and dated this 3rd day of January , 2024

THE TUSCARAWAS AGENCY COMPANY By: Fym 1-444

160 N Broadway New Philadelphia, OH 44663-2628

63-2628 ity & State act SEAL

BD 5403 (10-2011)

POWER NO: 34-0579 Power of Attorney

#### Westfield Insurance Company

CERTIFIED COPY

1 Park Circle, PO Box 5001, Westfield Center, Ohio 44251-5001

Know All Men by These Presents. That

Westfield Insurance Company

'Company' duly organized and existing under the laws of the State of Ohio, and having their principal offices in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint

Ryan Felgenhauer

New Philadelphis

New Presents. That

Westfield Insurance Company

A corporation, hereinafter referred to individually as a corporation, hereinafter referred to in

in their name, place and stead, to execute, acknowledge and deliver

Bond Number: BND 192160G

Principal Name: Sylvia B. Argento

Obligue Name: Tuscarawas County Juvenile Court

Bond Penalty: \$ 1,000.00

and to bind the Company thereby as failly and to the same extent as if such bond was signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of the Westfield Insurance Company

"BE IT RESOLVED, that the President, any Senior Executive, any Secretary or any Surety Operations Executive or other Executive shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company spice to the following provisions:

The Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and decuments cancelling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon The Company as if signed by the President and sealed and attested by the Corporate Secretary."

"BE IT FURTHER RESOLVED, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting held on February 8, 2000.)

HSURANCE SEAL

State of Ohio County of Medina ss:

In Witness Whereof, Westfield Insurance Company has caused these presents to be signed by their Senior Executive and their corporate seal to be hereto affixed this 17th day of December 2019.

Payatte 7

By: Gary W. Stumper, National Surety Leader and Senior Executive

CERTIFICATE

CERTIFICATE

I, Frank Carrino, Secretary of the herby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Company at Westfield Center, Ohio, this 3rd day of January, A.D., 2024.

Frank Carrino

On this 17th day of December, A.D., 2019, before me personally came Gary W. Stumper, to me known, who, being by me duly sworn, did depose and say, that he resides in Hartford, CT; that he is National Surety Leader and Senior Executive of Westfield Insurance Company the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.

Notariai Seal Affixed

David a / Cotrum David A. Kotnik, Attorney at Law, *Notary Public*My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

BPOAC4A (combined) (12-19)

## PROSECUTOR CERTIFICATION UNDER R.C. 309.11

The content of the attached bond of Sylvia B. Argento, Tuscarawas County Court Administrator, is approved as to legal form and sufficiency, as required by R.C. 309.11.

Kristine Beard, Tuscarawas County Assistant Prosecutor

01-09-2024

Lustine W. Beard

**VOTE:** Kristin Zemis, yes;

Greg Ress, yes; Chris Abbuhl, yes;

## RESOLUTION (69-2024) PAY BILLS

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

Mastercard Equipment \$460.00  American Rescue Plan Act  ADAMHS Board of Tusc/Carroll Co Treatment Ctr/App #4 \$124,425.00  ADAMHS Board of Tusc/Carroll Co Treatment Ctr/App #5 \$96,345.00  Noah's Hope-Child Advocacy Ctr Window Replacement \$8,436.72  Peterman Plumbing & Htg Inc Multi-Use Bldg/App #2 \$37,835.00  Tuff Bags Proj#203/Disb  United Way of Tusc Co #13 \$12,583.79  Auditor  Per Meines Stamp Fequipment \$460.00
American Rescue Plan Act  ADAMHS Board of Tusc/Carroll Co ADAMHS Board of Tusc/Carroll Co Treatment Ctr/App #4  ADAMHS Board of Tusc/Carroll Co Treatment Ctr/App #5  Sp6,345.00  Noah's Hope-Child Advocacy Ctr Window Replacement Peterman Plumbing & Htg Inc Multi-Use Bldg/App #2 Tuff Bags Proj#203/Disb United Way of Tusc Co #13  \$12,583.79  \$279,625.51  Auditor
ADAMHS Board of Tusc/Carroll Co ADAMHS Board of Tusc/Carroll Co ADAMHS Board of Tusc/Carroll Co Noah's Hope-Child Advocacy Ctr Peterman Plumbing & Htg Inc United Way of Tusc Co  Auditor  Treatment Ctr/App #4 \$124,425.00 \$96,345.00 Window Replacement \$8,436.72 \$37,835.00 Tuff Bags Proj#203/Disb \$12,583.79 \$279,625.51
ADAMHS Board of Tusc/Carroll Co Noah's Hope-Child Advocacy Ctr Peterman Plumbing & Htg Inc United Way of Tusc Co  Multi-Use Bldg/App #2 Tuff Bags Proj#203/Disb United Way of Tusc Co  #13  September 1  \$96,345.00 \$37,835.00 \$37,835.00 \$12,583.79 \$279,625.51  Auditor
Noah's Hope-Child Advocacy Ctr Peterman Plumbing & Htg Inc United Way of Tusc Co  Auditor  Window Replacement \$8,436.72 \$37,835.00 \$12,583.79 \$279,625.51
Peterman Plumbing & Htg Inc Multi-Use Bldg/App #2 \$37,835.00 Tuff Bags Proj#203/Disb United Way of Tusc Co #13 \$12,583.79 Auditor \$279,625.51
Tuff Bags Proj#203/Disb United Way of Tusc Co #13 \$12,583.79 \$279,625.51 Auditor
\$279,625.51 Auditor
Auditor
Doc Moines Stamp Equipment \$175.00
Des Moines Stamp Equipment \$175.00
Horizon Services \$445.00
\$620.00
Clerk of Courts
Blooms Supplies \$1,781.00
Independence Business Supply Supplies \$33.00
Proforma Supplies \$3,500.00
Software Computer Group Service \$12.82
Software Computer Group Service \$53.17
Twin City Chamber Service \$25.00
Twin City Chamber Service \$150.00
VEIT Service \$770.02
VEIT Service \$853.87
Vista Solutions Group Main/Support \$9,021.43
Xerox Service \$24.12
\$16,224.43
Commissioners
Heritage Country Store Supplies \$162.25
Montrose Ford Cruisers \$168,887.60
ODP Business Solutions LLC Supplies \$38.26
Pitney Bowes Reserve Account Postage \$20,000.00
Sherwin Williams Co Supplies \$53.02
Tusc Co Treasurer Assessment Fees \$2,791.23
Westfield Insurance Pmnt Bond/Juvenile Court \$125.00
Westfield Insurance Pmnt Bond/Juvenile Court \$125.00
\$192,182.36
Common Pleas
Interpreters XP LLC Interpreting Services \$520.00
Michael J Ernest Reimbursement/Supplies \$39.98
OH Assoc Court Admin 2024 OACA Dues \$150.00
Thomson Reuters-West Pmnt Ctr Library Plan Charges \$184.02
Tuscora Chapter SHRM 2024 Membership Dues \$50.00
VEIT Copier Contract \$200.76
\$1,144.76

Community & Economic Development			
Sunday Creek Horizons	Dec'23 & Jan'24 Conslt Fee	\$12,000.00	
Coroner			\$12,000.00
Axis Forensic Toxicology	Services	\$717.00	
First Stop Signs	Sign	\$375.00	
Geib Funeral Home	Services	\$1,000.00	
Geib Funeral Home	Services	\$1,485.00	
Geib Funeral Home	Services	\$280.00	
Smith Livery Service	Services	\$1,300.00	
D 0 1/2 l			\$5,157.00
Dog & Kennel	Comicos	¢250.00	
Humble Creatures Vet Care	Services	\$250.00	
Oak Pointe Vet Care	Supplies	\$23.34	
Tusc Co Sheriff's Office	Fuel	\$405.86	\$679.20
EMA			3079.20
Vehicle Solutions Emergency Equip	Equipment	\$2,176.12	
			\$2,176.12
Engineer			
Leppo	Parts	\$1,382.62	
Snyder Brothers Sales & Service	Parts	\$580.37	
Snyder Brothers Sales & Service	Parts	\$286.71	
Speedie Auto Salvage	Parts	\$125.00	
OMCTC	Services	\$45.00	
Parkway Auto Group	Parts	\$131.51	
Young Truck Sales	Parts	\$81.11	
Walton Auto Parts	Repair	\$60.00	
Yoder Small Engines	Repairs/Parts	\$276.28	¢2.050.50
Human Resources			\$2,968.60
Cua Refinishing Co	Repair	\$2,383.52	
Tuscora SHRM	2024 Chapter Dues	\$50.00	
		,	\$2,433.52
Information Technology			
Zoho Corporation	Subscription Fees	\$4,956.00	
JFS			\$4,956.00
Access Tusc Transit	Purchased Services	\$14,571.00	
Action NOW Services Inc	Contract Services	\$55.00	
Amazon Capital Services	Supplies	\$55.00 \$55.97	
Arvilla Harding	PRC/Rent	\$1,850.00	
Barbara Camp-Et/Al	Dec '23-Net Mileage	\$9,616.20	
Brayden McLaughlin	Individual Living Incentive	\$95.00	
Elizabeth Benedetto	Travel Reimburse/Dec 2023	\$9.81	
Frontier Power Co	FACES	\$127.67	
Goodwill Ind of Greater Cleveland	FACES	\$182.00	
Interpreters XP LLP		\$535.00	
Ivan & Ina Hostetler	Interpreters FP Training	\$180.00	
Keith Kohler	PRC/Rent	\$180.00	
Lighthouse Family Center LTD	FACES	\$975.00	
Melissa Kelley	Travel Reimburse/Dec 2023	\$58.60	
Michael & April McKelvey	FP Reimb/Transportation	\$43.20	
Monique Bailey-Et/Al	ADA & SAMS/Jan 2024	\$45.20 \$19,169.47	
Nichole John	Travel Reimburse/Dec 2023	\$48.72	
Ohio CSPC	2 Recoup Accounts	\$46.72 \$3,026.63	
5/110 C51 C	2 Necoup Accounts	73,020.03	

US Postal System	Supplies	\$2,500.00	
			\$53,699.27
Juvenile/Probate			
Gannett Ohio LocaliQ	Legal Advertising	\$399.61	
Interpreters XP, LLC	Services	\$260.00	
Interpreters XP, LLC	Services	\$260.00	
Interpreters XP, LLC	Services	\$260.00	
Ohio Association of Probate Judges	2024 OAPJ Registration	\$125.00	
Ohio Association of Probate Judges	2024 OAPJ Registration	\$125.00	\$1,429.61
Law Library			\$1,429.01
Consortium of County Law	Fees	\$1,439.55	
Thomson Reuters-West Pmnt Ctr	Access Fee	\$1,118.07	
			\$2,557.62
Park			
Kimble Recycling & Disposal, Inc	Services	\$20.90	
Tusc Co Sheriff's Office	Fuel	\$53.10	
United Rentals (North America) Inc	Rental	\$105.00	
			\$179.00
Prosecutor	o !:	4500.00	
Blooms Printing & Design	Supplies	\$500.00	¢500.00
Public Defender			\$500.00
Charter Communications	Services/Jan 2024	\$590.93	
City of New Philadelphia Water Dept	Services	\$55.45	
Nicole Stephan	Travel Reimbursement	\$119.92	
Reserve Account	Postage	\$1,000.00	
Starlight Enterprises Inc	Services/Dec 2023	\$400.00	
Stutzman Lawn & Landscaping	Services	\$55.50	
Zashin & Rich Co LPA	Services	\$1,110.00	
			\$3,331.80
Recorder	Camilana	¢246.00	
GovOS	Services	\$316.00	\$316.00
Sheriff			<b>7310.00</b>
Arney Automotive LLC	Repairs	\$1,666.93	
Arney Automotive LLC	Repairs	\$4,044.94	
Finney Refrigeration Inc	<b>HVAC Maintenance</b>	\$5,200.00	
Gerald L Kendle Jr	Services	\$90.00	
LK Hagan & Assoc LLC	Repairs	\$176.50	
Mastercard	Supplies	\$82.64	
Mastercard	Travel Expenses	\$2,075.15	
Mastercard	Training	\$519.40	
Model Uniforms	Services	\$25.00	
Radiology Assoc of Canton Inc	Services	\$100.97	
RJ Wright & Sons	Gas	\$5,433.30	
Staples	Supplies	\$274.95	
US Bank Equipment Finance	Copier Leases	\$557.93	620 247 74
Southern District			\$20,247.71
Charter Communications	Service	\$588.90	
ER Locksmith Service LLC	Service	\$150.00	
Makos Market	Supplies	\$29.55	
Mid-American Court Services	Supplies	\$32.50	
Pioneer 360	Service	\$956.25	
RMR Development LLC	Service	\$285.00	
Verizon	Service	\$156.46	

_			\$2,198.66
Treasurer	A divontinone ant	¢262.00	
AloNovus	Advertisement 2024 CPIM Certification	\$363.00	
Ohio Treasurer of State	Fees	\$200.00	
Tusc Co Recorder	Tax Lien Release Fees	\$152.00	
			\$715.00
Veterans			
	Annual Marketing	4	
AloNovus Corp	Budget'24	\$7,000.00	
Buckeye Career Center	Flag Boxes	\$2,178.00	
Charter Communications	Services	\$229.02	
Lowes Business Acct/SYNCB	Supplies	\$9.46	
Mastercard	Supplies	\$122.19	
Parkway Auto Group	Supplies	\$41.96	
Tusc Co Treasurer	Notary Class & Exam	\$130.00	\$9,710.63
Water & Sewer			<i>γ5,7</i> 10.03
AEP	Electric Utility	\$379.59	
AEP	Electric Utility	\$160.59	
AEP	Electric Utility	\$669.70	
AEP	Electric Utility	\$1,830.77	
Aqua Backflow Inc	Tracking Fee	\$360.00	
Cintas LOC	Services	\$590.08	
Cintas LOC	Services	\$590.08	
Columbia Gas	Gas Utility	\$176.86	
Columbia Gas	Gas Utility	\$1,560.26	
Columbia Gas	Gas Utility	\$356.64	
Enterprise Fleet Management	Lease Program	\$3,158.11	
Enterprise Fleet Management	Lease Program	\$1,358.83	
Fitzpatrick Zimmerman Rose	Legal Fees	\$21.25	
Frontier	Service	\$60.82	
Hillyard Ohio	Supplies	\$1,057.26	
Holmes-Wayne Electric Cooperative	Electric Utility	\$1,108.00	
John Deere Financial	Supplies	\$8.48	
Kimble Recycling & Disposal Inc	Service	\$67.25	
Kimble Recycling & Disposal Inc	Services	\$1,867.57	
Mike Jones	Travel Reimbursement	\$333.60	
	2024 Governmental	4	
Ohio Utility Protection Service	Assessment 2024 Governmental	\$470.62	
Ohio Utility Protection Service	Assessment	\$470.63	
Oster Sand & Gravel	Material	\$281.58	
Oster Sand & Gravel	Material	\$161.85	
Red Vector.com LLC	Annual Training Library	\$2,328.37	
Red Vector.com LLC	Annual Training Library	\$2,328.38	
RJ Wright & Sons	Fuel	\$2,582.48	
RJ Wright & Sons	Fuel	\$1,690.01	
Treasurer State of Ohio	Permit	\$5,640.50	
Tusc Co Commissioners	Postage Costs	\$2,150.47	
	Krizman Property	. ,	
<b>Tuscarawas County Commissioners</b>	Protection	\$92.54	
Tuscarawas County Commissioners	Bldg/Garage Payment Krizman Property	\$3,076.25	
<b>Tuscarawas County Commissioners</b>	Protection	\$1,309.13	
Tuscarawas Utilities	Supplies	\$2,644.33	
Tuscarawas Utilities	Services	\$3,516.30	
Virtual DataWorks	Subscription Fee	\$1,872.00	

Virtual DataWorks

Subscription Fee

\$1,872.00

\$48,203.18

**GRAND** 

TOTAL \$663,715.98

VOTE:

Kristin Zemis, yes;

Greg Ress, yes; Chris Abbuhl, yes;

**OTHER BUSINESS:** *Commissioner Abbuhl* thanked the Commissioners for giving him the opportunity to serve as President for the CCAO for 2024. It is going to a fantastic year and the highlight of Mr. Abbuhl's career. Mr. Abbuhl worked himself up through the ranks of the Board and the Commissioners have granted him the flexibility to be in Columbus.

The Presidents and Directors meeting was this last week and he had the opportunity to hear Rear Admiral Cressy speak. The meeting was a success.

## RESOLUTION (70-2024) ADJOURN

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl, to adjourn at  $9:21\,$  a.m. to meet in Regular session Monday, the  $22^{nd}$  day of January , 2024.

**VOTE:** 

Kristin Zemis, yes;

Greg Ress, yes; Chris Abbuhl, 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

Attest: Rhonda Jordan, Clerk