

January 3, 2024

Agenda

Lord's Prayer
Pledge of Allegiance

Approve Minutes - Special Meeting 12-21-23
Approve Minutes 12-27-23

Approve Before/After Expenditures

Approve Out of County Travel – HR
Approve Out of County Travel - EMA

Authorize Revision – Wilkshire Hills Source Water Protection Plan

Approve Force Account Resolution – Engineer

Approve Oversized and Overweight Permitting Resolution – Engineer

Approve Bridge Load Posting Resolution – Engineer

Authorize Engineer to Prepare & Execute Application – EPA H2OHIO Rivers Initiative Chloride Reduction Program

Approve Proposal – Dog Pound Masonry & Dog Kennel Renovation – Part 2

Appoint Don Ackerman – Apiary Inspector

Approve Office of Community Development 2019 Critical Infrastructure Amended Scope of Work and Budget

Approve Small Business Development Center Funding Request

Approve Proposal – Window Replacement – Wayne Garage Door Sales & Service Inc

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION WEDNESDAY, THE 3rd DAY JANUARY, 2024 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 (1-2024) APPROVE MINUTES

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the minutes from the December 21, 2023 meeting as written.

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

RESOLUTION (2-2024) APPROVE MINUTES

It was moved by Commissioner Ress, seconded by Commissioner Zemis to approve the minutes from the December 27, 2023 meeting as written.

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

RESOLUTION (3-2024) BEFORE/AFTER EXPENDITURES

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

| VENDOR | OFFICE | AMOUNT |
|------------------------------|-----------|-------------|
| TuscBDD | JFS | \$14,871.27 |
| Propio Language Services LLC | JFS | \$632.59 |
| Go Shred | JFS | \$277.50 |
| Twin City Vet Clinic | Dog Pound | \$690.50 |
| Millers Clothing | Dog Pound | \$344.95 |

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

RESOLUTION (4-2024) OUT OF COUNTY TRAVEL – HR

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to approve the following travel request as submitted by Kris Lowdermilk, HR Manager:

DATE: January 5, 2024
LOCATION: Cleveland, OH
ATTENDEES: Kris Lowdermilk
USING COUNTY VEHICLE: No (120 miles round trip X\$.60 per mile = \$72.00)
EXPENSE: \$25.00 for Parking

REASON: Personnel Mediation

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

RESOLUTION (5-2024) OUT OF COUNTY TRAVEL – EMA

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to approve the following travel request as submitted by Noah Porter, EMA Director:

DATE: January 8, 2024
LOCATION: Knox County Fairgrounds
ATTENDEES: Jenn James
USING COUNTY VEHICLE: Yes
EXPENSE: \$35.00 for Meal

REASON: Bi-Monthly meeting of Emergency Managers in the Central Region of the statewide association to discuss ongoing projects and issues.

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

RESOLUTION (6-2024) – AUTHORIZING REVISIONS TO THE WILKSHIRE HILLS SOURCE WATER PROTECTION PLAN

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

WHEREAS, the Board of Commissioners of Tuscarawas County (“Board”), pursuant to a Resolution adopted by said Board on March 19, 1973, did establish the Tuscarawas County Metropolitan Sewer District (“District”) pursuant to Ohio Revised Code (“ORC”) 6117; and

WHEREAS, the District is responsible for managing, operating and maintaining the Wilkshire Hills Public Water System for the purpose of preserving and protecting the public health and safety; and

WHEREAS, the Board realizes the importance of safe water and intends to support the efforts of developing a Source Water Protection Plan.

NOW THEREFORE, BE IT RESOLVED by the Board:

1. The Board hereby authorizes the Tuscarawas County Sanitary Engineer, Michael Jones, to establish a Source Water Protection Team for the purpose of working with the Ohio Environmental Protection Agency to revise the existing Source Water Protection Plan for the Wilkshire Hills Public Water System.
2. 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.

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

RESOLUTION NO. 7-2024




FORCE ACCOUNT RESOLUTION – TUSCARAWAS COUNTY ENGINEER

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

WHEREAS, it has been determined by the Tuscarawas County Board of Commissioners that the health, welfare, and safety of the general public can best and most efficiently be served by use of County employees and property in the construction, reconstruction, improvement, maintenance, or repair of roads, bridges, and culverts under the jurisdiction of the Tuscarawas County Engineer;

THEREFORE, BE IT RESOLVED by the Tuscarawas County Board of Commissioners, that pursuant to section 5543.19 of the Ohio Revised Code, the Tuscarawas County Engineer is hereby authorized to employ laborers and vehicles, use county employees and property, lease implements and tools, and purchase materials as are necessary in the construction, reconstruction, improvement, maintenance, or repair of roads, bridges, and culverts by force account.

Date: 1-4-2024




 Tuscarawas County Commissioners

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

RESOLUTION NO. 8-2024

OVERSIZED AND OVERWEIGHT PERMITTING RESOLUTION – TUSCARAWAS COUNTY ENGINEER

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

WHEREAS, it has been determined by the Tuscarawas County Board of Commissioners that the health, welfare, and safety of the general public can best and most efficiently be served by administering permits for oversized and/or overweight vehicles using County-maintained highways;

THEREFORE, BE IT RESOLVED by the Tuscarawas County Board of Commissioners, that pursuant to section 4513.34 of the Ohio Revised Code, the Tuscarawas County Engineer is hereby authorized to develop and administer permits for oversized and/or overweight vehicles using County-maintained highways.

Date: 1-3-2024

Chris Abbuhl
 Kristin Zemis
 Greg Ress
 Tuscarawas County Commissioners

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

RESOLUTION NO. 9-2024

BRIDGE LOAD POSTING RESOLUTION – TUSCARAWAS COUNTY ENGINEER

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

WHEREAS, it has been determined by the Tuscarawas County Board of Commissioners that the health, welfare, and safety of the general public can best and most efficiently be served by the posting of load limits on bridges where the safe carrying capacity is determined by the Tuscarawas County Engineer to be less than the load limits prescribed by law;

THEREFORE, BE IT RESOLVED by the Tuscarawas County Board of Commissioners, that pursuant to section 5591.42 of the Ohio Revised Code, the Tuscarawas County Engineer is hereby authorized to ascertain the safe carrying capacity of the bridges on roads or highways under his jurisdiction; and

THEREFORE, BE IT FURTHER RESOLVED that, where the safe carrying capacity of any such bridge is ascertained and found to be less than the load limit prescribed by sections 5577.01 to 5577.12 of the Ohio Revised Code, the Tuscarawas County Engineer is hereby authorized to post appropriate warning notice in compliance with section 5591.42 of the Ohio Revised Code.

Date: 1-4-2024

Chris Abbuhl
 Kristin Zemis
 Greg Riss
 Tuscarawas County Commissioners

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

RESOLUTION (10-2024) AUTHORIZING THE TUSCARAWAS COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO ENVIRONMENTAL PROTECTION AGENCY (EPA) H2OHIO RIVERS INITIATIVE CHLORIDE REDUCTION PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED

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

WHEREAS, the H2Ohio Rivers Initiative Chloride Reduction Program provide financial assistance to political subdivisions for road salt application equipment and storage facilities; and

WHEREAS, the County of Tuscarawas is planning to purchase road salt application equipment; and

WHEREAS, the equipment herein above described is a qualified project under the Ohio EPA Program.

NOW THEREFORE, BE IT RESOLVED by the Tuscarawas County Commissioners:

1. The Tuscarawas County Engineer, Douglas N. Bachman or his successor, is hereby authorized to apply to the Ohio EPA for funds as described above.
2. The Tuscarawas County Engineer, Douglas N. Bachman or his successor, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance

Date: 1-4-2024

Chris Abbuhl
 Kristin Zemis
 Greg Ress
 Tuscarawas County Commissioners

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

RESOLUTION (11-2024) APPROVE PROPOSAL – DOG POUND MASONRY & DOG KENNEL RENOVATION – PART 2

It was moved by Commissioner Zemis, seconded by Commissioner Ress to approve the following proposal submitted by Benchmark Construction in the amount of \$21,787.00 to dog pound masonry & dog kennel renovation (part 2 / 2024).



BENCHMARK CONSTRUCTION

2422 East High Avenue
New Philadelphia, Ohio 44663

(330) 339-6882
FAX (330) 339-6076

PROPOSAL

Tuscarawas County Dog Pound
1715 Tech Park Dr. NE
New Phila, Ohio 44663
330.339.2616

Oct. 19, 2023
Est. # 23E062

Re: Dog Pound Masonry & Dog Kennel Renovation – Part 2 / 2024

Dear Crystal,

The undersigned proposes to furnish all materials and perform all labor necessary to complete the following:

- Tuckpoint masonry wall just above the dog shoot openings (exterior kennel side only). *Does not include replacement of the steel lintel. If this lintel needs replaced this will be done on a T&M extra work order and may require work on the interior side of this wall.
- Paint 17' (new) masonry wall (both sides) that separates the Dog Kennel area, HM door & Frame.
- Paint 53' (existing) masonry wall (exterior kennel side only) that is the back of the kennels.
- Paint the exposed wood sloped ceiling in the kennel area.
- Paint one course of masonry block installed on part one, inside the building at top of existing wall.
- Remove and re-install ten (10) new chain link dog kennels. Layout, sizing, doors, etc. to be as they currently are.
- Remove all materials off site.

Excludes building permits & Tax.

*The dogs will have to be moved from this work area due to men working, paint fumes, etc.
**Pricing is held through Aug. 2024.

For the Total Sum not to exceed -- \$21,787.00

All of the above work to be completed in a substantial workmanlike manner for the total sum of Twenty-One Thousand Seven Hundred Eighty-Seven Dollars & No/100

Payments to be made each month as the work progresses to the value of ONE HUNDRED (100%) per cent of all work completed. The entire amount of the contract is to be paid within 30 days after substantial completion. 1 1/2 % per month will be charged on unpaid invoices 30 days after date of invoice.
Any alteration or deviation from the above specifications involving extra cost of material or labor will only be executed upon written orders for the same, and will become an extra charge over the sum mentioned in this contract. All agreements must be made in writing. The contractor agrees to carry Workman's Compensation and Public Liability Insurance, also pay all Sales Taxes, Old Age Benefit and Unemployment Compensation Taxes upon the material and labor furnished under this contract, as required by the United States Government and the State in which this work is performed.

Respectfully submitted,
BENCHMARK CONSTRUCTION
2422 EAST HIGH AVE.
NEW PHILADELPHIA, OHIO 44663

ACCEPTANCE

You are hereby authorized to furnish all materials and labor required to complete the work mentioned in the above proposal, for which the undersigned agrees to pay the amount mentioned in said proposal, and according to the terms thereof.

Date 1/3/2024

Page #1

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

RESOLUTION (12-2024) APPOINT DON ACKERMAN APIARY INSPECTOR

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

WHEREAS, Don Ackerman has been determined by the Board of Commissioners to meet the minimum qualifications established for the position of Deputy Apiarist. Mr. Ackerman has met the statutory requirements of the Ohio Department of Agriculture.

WHEREAS, Don Ackerman shall be employed as an Independent Apiary Contractor and shall be appointed Deputy Apiarist with the consent and concurrence of the State of Ohio Director of Agriculture and shall be responsible to them for enforcement of sections 909.01 and 908.18, inclusive, of the Ohio Revised Code. Appointment shall be contingent upon the successful execution of the Independent Contractor agreement.

THEREFORE, be it resolved that Don Ackerman be employed as Deputy Apiarist at a rate of \$14.00 per hour with a mileage rate of \$0.60 not to exceed a total appropriation of \$2,500.00.



Agri.Ohio.gov

Mike DeWine, Governor Jon Husted, Lt. Governor Brian Baldrige, Director

2024 - APPOINTMENT FOR COUNTY APIARY INSPECTOR

| | | |
|---|----------------------|------------------------------|
| County | Tuscarawas County | Appoints: |
| Name: | Don Ackerman | |
| Street: | 9974 Towpath Road NW | |
| City: | Bolivar | State: Ohio Zip: 44612 |
| Phone Number: | 330-874-2128 | Email: ackermanconst4@cs.com |
| The county apiary inspector shall serve for the 2024 apiary season (approximate season from April 1 st to October 31 st weather permitting) PLEASE COMPLETE ONE FORM FOR EACH COUNTY INSPECTOR AND RETURN BY JANUARY 31st TO THE ADDRESS ABOVE: | | |
| The following was approved on <u>January 3, 2024</u> (Date) | | |

| | | |
|------------------------------------|--------------|--|
| Please Complete All Lines → | \$2,500.00 | Appropriation |
| | \$14.00 p/hr | Compensation Rate (Hourly, Daily) |
| | \$.60 | Mileage Rate |
| | n/a | Meals (if applicable) |

Chris Abbuhl Commissioner
Kristin Zemis Commissioner
Greg Ress Commissioner
Rhonda Jordan Clerk

COUNTY COMMISSIONER CONTACT INFORMATION

County Commissioner Contact Person Name: Chris Abbuhl
 Address: 125 E. High Avenue
 City | State | Zip: New Philadelphia, OH 44663
 Contact Person: Crystal DiGenova, Admin. Assistant/Office Manager
 Phone: 330-365-3240
 Contact Person Email: commissioners@co.tuscarawas.oh.us

1906 E. Main Street
 Reynoldsburg, OH 43068
 U.S.A. 614 | 728 6270
 614 | 728 6201
 agri.ohio.gov
 New State of Ohio Law: Right to Privacy, Employee and Resident 2017

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

DISCUSSION: Apiary Inspector: *Commissioner Zemis thanked Mr. Ackerman and said he does a really good job and is passionate about what he does.*

RESOLUTION (13-2024) 2019 CRITICAL INFRASTRUCTURE AMENDED SCOPE OF WORK AND BUDGET – OFFICE OF COMMUNITY DEVELOPMENT

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

**OFFICE OF COMMUNITY DEVELOPMENT
2019 CRITICAL INFRASTRUCTURE
AMENDED SCOPE OF WORK AND BUDGET**

I. GENERAL DATA

| | | | |
|-------------------------|---------------------------------------|---------------------------------|---|
| Grantee : | Tuscarawas County Commissioners | Grant Number : | B-X-19-1CT-1 |
| Vendor I.D.No : | 0000102619 | Total Grant Award : | \$ 500,000 |
| Program Rep : | Grant Johnson | Administrative Agency : | Tuscarawas County Commissioners |
| Application Submitter : | Scott Reynolds | Administrative Contact : | Scott Reynolds |
| Community CEO : | Chris Abbuhl | Title : | Director |
| CEO Title : | Chief Executive Officer | Address : | 125 E High Ave, Room 212 New Phila, OH 44663 |
| CEO Address : | 125 E High Ave New Phila, OH 44663 | Admin Phone Number : | (330) 365-3219 |
| CEO Phone Number : | (330) 365-3202 | Admin Email Address: | reynolds@co.tuscarawas.oh.us |
| CEO Email Address : | commissioners@co.tuscarawas.oh.us | % of Grant for Admin/FH : | |
| County : | Tuscarawas | % of Project \$ - LMI Benefit : | 0.00 % |
| Amendment # : | 1 | % of Project \$ - Public Serv : | 0.00 % |

II. GRANT DEADLINES

Award Date : 3/1/2020 Work Completion Date : 2/28/2022 Draw Date : 3/31/2022 Grant Completion Date : 4/30/2022

III. PROJECT DESCRIPTION

Tuscarawas County will assist the City of Uhrichsville and the Village of Dennison in replacing 2,543 linear feet of waterline with 12" HDPE pipe on East First Street in Uhrichsville; the water main serves all residents in the bordering municipalities. Additional water facilities improvements include installation of four (4) fire hydrants, 15 water valves, and 181 linear feet of 6-inch waterline. Repeated shutdowns of the existing 100-year-old cast iron waterline cause service disruptions to all residents in the combined service area. In addition, the County will repair/replace 2,469 linear feet of streets and 360 linear feet of sidewalks once the water facilities improvements are complete. A total of 7,995 people will benefit from the project, 61.23 percent of which are low- and moderate-income. The total project cost is \$912,000, and the Twin City Water and Sewer District will contribute \$412,000 in matching funds.

Tuscarawas County is moving funds between projects to allow for the completion of a final performance report that correctly lists project expenditures by activity.

**OFFICE OF COMMUNITY DEVELOPMENT
2019 CRITICAL INFRASTRUCTURE
AMENDED SCOPE OF WORK AND BUDGET**

IV. SOURCE OF FUNDS

| Provider | Amount | Fund Category | Fund Type | Term | Interest Rate |
|--|-------------------|----------------------|------------------|-------------|----------------------|
| Twin City Water & Sewer District & Uhrichsville City | \$ 479,779 | Other Funds | Grant | N/A | N/A |
| Grant Funds | \$ 500,000 | | | | |
| Total | \$ 979,779 | | | | |

V. AWARDED PROGRAM BUDGET

| Project Category / Activity Name | Total Cost | CDBG Allocation | Other Funds Amount - Source |
|--|-------------------|------------------------|---|
| 1-Waterline Improvements | | | |
| 1-Sidewalk Improvements | \$ 21,980 | \$ 10,800 | \$ 11,180 Twin City Water & Sewer Distri.. |
| 2-Street Improvements | \$ 274,999 | \$ 73,200 | \$ 201,799 Twin City Water & Sewer Distri.. |
| 3-Water Fac. Improvements | \$ 652,800 | \$ 386,000 | \$ 266,800 Twin City Water & Sewer Distri.. |
| 1-Waterline Improvements Subtotal | \$ 949,779 | \$ 470,000 | \$ 479,779 |
| 2-Administration | | | |
| 1-General Admin | \$ 30,000 | \$ 30,000 | \$ 0 |
| Total Awarded | \$ 979,779 | \$ 500,000 | \$ 479,779 |

**OFFICE OF COMMUNITY DEVELOPMENT
2019 CRITICAL INFRASTRUCTURE
AMENDED SCOPE OF WORK AND BUDGET**

VI. PROGRAM DATA

| Project Name | Beneficiaries | LMI Percent | National Objective |
|--------------------------|---------------|-------------|-------------------------|
| 1-Waterline Improvements | 7,995 | 61.23 % | Area Wide Benefit (LMA) |
| Total Beneficiaries | 7,995 | | |

VII. SERVICE AREA

| Project Name | County Name | Census Tract Number /Benefiting Jurisdiction | Block Group Number | Activity Qualified |
|--------------------------|-------------|--|--------------------|--------------------|
| 1-Waterline Improvements | | Dennison , Uhrichsville | ALL | Census |

VIII. PROGRAM OUTCOMES

| Project Name/ActivityName | Units | Outcomes |
|---------------------------------|---------|-------------------------|
| 1-Waterline Improvements | | |
| 1-Sidewalk Improvements | 360.00 | Linear Feet |
| 2-Street Improvements | 7239.00 | Linear Feet |
| 3-Water Fac. Improvements | 4.00 | Fire Hydrants Installed |
| | 2724.00 | Linear Feet |
| | 15.00 | Water Valves Installed |

**OFFICE OF COMMUNITY DEVELOPMENT
2019 CRITICAL INFRASTRUCTURE
AMENDED SCOPE OF WORK AND BUDGET**

Signature: Each of the parties has caused this Amended Grant Agreement to be executed by its authorized representatives as of the dates set forth below their respective signatures effective as of the Effective Date:

GRANTEE:
Tuscarawas County Board of Commissioners

Authorized Official
By: *Chris Abbuhl*
Printed Name: Chris Abbuhl
Title: President, Tusc. Co. Bd. of Commissioners
Date: 1/3/2024

GRANTOR:
State of Ohio
Department of Development
Lydia L. Mihalik, Director
By: _____
Printed Name: _____
Title: _____
Date: _____

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

RESOLUTION (14-2024) SMALL BUSINESS DEVELOPMENT CENTER FUNDING REQUEST

It was moved by Commissioner Zemis, seconded by Commissioner Ress to approve a \$10,000 contribution to the Small business Development Center for FY from January 1, 2024, to December 31, 2024, and authorize President and/or Vice-President of the Board to sign on the cash match.

**SMALL BUSINESS DEVELOPMENT CENTER PROGRAM
CERTIFICATION OF CASH MATCH
FUNDING CYCLE: January 1, 2024 - December 31, 2024**

| | | | |
|--|------------------------------|--|------------------------------|
| HOST OR CONTRIBUTOR'S NAME Tuscarawas County Commissioners | | SBDC NAME Ohio Small Business Development Center | |
| MAILING ADDRESS 125 East High Ave. | | SBDC STREET ADDRESS 1776 Tech Park Drive NE, Suite 103 | |
| CITY New Philadelphia | STATE OH | CITY New Philadelphia | STATE OH |
| ZIP CODE 44663 | COUNTY Tuscarawas | ZIP CODE 44663 | COUNTY Tuscarawas |
| PHONE # 330.365.3254 | FAX # 330.365.3259 | PHONE # 330.308.7479 | FAX # 330.308.5879 |
| FEIN NUMBER | | E-MAIL ADDRESS sschil10@kent.edu | |

CERTIFICATION:
As a duly authorized Officer/Representative of the host or sponsoring organization for this Small Business Development Center described above, I hereby certify that the SBDC Program Budget for the Funding Cycle described above, contains actual cash dollars in the following amounts from sources other than the federal government or from ODSA funds allocated for the SBDC Operations. The direct cash match committed by my organization only includes cash committed specifically for direct line item costs in the proposed budget and for specific SBDC approved activities.

| | |
|--|----------|
| Amount of Cash Match Certified by this Partner: | \$10,000 |
| Amount of Program Income for SBDC service center: | \$ |

I further certify that the SBDC budget is under the direct control of the SBDC Director.

| | | |
|------------------------------|----------------------------|-----------------------|
| Authorized Signature: | <u><i>Chris Abbuhl</i></u> | |
| Name:(Printed) | Chris Abbuhl | |
| Title: | Commissioner | Date: 1/3/2024 |
| Remarks: | | |
| | | |

Instructions:
Complete the Cash Match Certificate for each service center. Print document; have signed; and include in the printed proposal. If a host wishes to have another contributor certify a portion of the cash match, a separate Certificate is required for each contributor. In the remarks section, identify the reason for contributing.

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

DISCUSSION: SMALL BUSINESS DEVELOPMENT: *Commissioner Abbuhl stated this is good for our partnerships and developing businesses and counties. This is what our Small Business Administration does.*

RESOLUTION (15-2024) APPROVE PROPOSAL – WINDOW REPLACEMENT – ANNEX BUILDING – WAYNE GARAGE DOOR SALES & SERVICE INC

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to approve the following proposal submitted by Wayne Garage Door Sales & Service, Inc in the amount of \$41,400.00 to replace windows in the Annex Building.



Wayne Garage Door Sales & Service Inc.
 PO Box 98
 2150 State Route 39 NW
 Dover, OH, 44622
 Phone: 330-343-6679

Web: www.waynedoor.com

WORK FOR:
 TUSCARAWAS COUNTY COMMISSIONER

QUOTE

Quote Nbr.: Q003687
 Order Date: 6/15/2023
 Valid Until:
 Sales Person: SHANE MILLER
 Customer ID: C000000698
 Reference:

WORK LOCATION:
 TUSCARAWAS COUNTY COMMISSIONER
 125 EAST HIGH AVENUE
 NEW PHILA OH 44663

| NO. | ITEM | QTY. | UOM | PRICE | DISC. | AMOUNT |
|-----|--|------|-----|-----------|-------|-----------|
| 1 | 23 - PROVIA ENDURE SINGLE HUNG WINDOWS & 2 PICTURE WINDOWS, DARK OAK I/S, CLASSIC BRONZE O/S, DLA-UV GLASS WITH GRAY TINT ON BOTH PANES, HALF SCREEN, POLYFOAM WRAP AND LABOR TO INSTALL AND WRAP EXTERIOR WOOD IN BRONZE ALUMINUM | 1.00 | EA | 32,200.00 | 0% | 32,200.00 |
| 2 | *****OPTION FOR MINI BLINDS IN ALL WINDOWS, ADD \$ 16,200***** | 1.00 | EA | 0.00 | 0% | 0.00 |
| 3 | MATERIALS AND LABOR TO FRAME UP, INSULATE, MAKE PANEL DESIGN, AND COVER WITH BRONZE ALUMINUM UNDER ALL WINDOWS(25) | 1.00 | EA | 7,000.00 | 0% | 7,000.00 |
| 4 | BOOM LIFT RENTAL | 1.00 | EA | 2,200.00 | 0% | 2,200.00 |
| 5 | *****14-16 WEEK LEAD TIME***** | 1.00 | EA | 0.00 | 0% | 0.00 |

Signature:

Quote Total: 41,400.00
Less Discount: 0.00
Tax Total: 0.00
Total (USD): 41,400.00

TERMS OF SALE: 50% DOWN - BALANCE DUE DAY OF INSTALL - QUOTES VALID FOR 30 DAYS

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

RESOLUTION (16-2024)

PAY BILLS

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

911

| | | | |
|------------------|----------|----------|----------|
| Frontier | Service | \$238.14 | |
| Frontier | Service | \$239.27 | |
| Frontier | Service | \$46.30 | |
| MNJ Technologies | Supplies | \$263.00 | |
| | | | \$786.71 |

Auditor

| | | | |
|-------------------------|----------------------------|------------|-------------|
| Harris Computer | Support | \$3,135.52 | |
| Treasurer State of Ohio | Aug 2023 Audit Fees | \$562.50 | |
| Treasurer State of Ohio | Performance Audit/Dec 2023 | \$7,966.30 | |
| | | | \$11,664.32 |

Child Support

| | | | |
|--------------------------------|--------------------|------------|------------|
| Action Now | Pest Control | \$45.00 | |
| CBTS | Phone Charges | \$671.69 | |
| First Citizens Bank & Trust Co | Copier Lease | \$218.38 | |
| First Citizens Bank & Trust Co | Copier Lease | \$141.50 | |
| Tusc Co Sheriff's Dept | 2023 IV-D Contract | \$5,353.56 | |
| | | | \$6,430.13 |

Clerk of Courts

| | | | |
|----------|----------|----------|----------|
| AT & T | Service | \$59.86 | |
| AT & T | Service | \$54.59 | |
| Frontier | Service | \$55.11 | |
| Staples | Supplies | \$320.40 | |
| | | | \$489.96 |

Commissioners

| | | | |
|---------------------------------|--------------------------|------------|-------------|
| AEP | Service | \$465.59 | |
| AEP | Service | \$461.63 | |
| Blasenbauer Plumbing & Htg LLC | Repairs | \$1,265.62 | |
| Brandywine Valley Development | Royalty Sharing Jan 2024 | \$166.25 | |
| Charter Communications/Spectrum | Service | \$69.98 | |
| Dominion Energy Ohio | Service | \$1,998.60 | |
| Dominion Energy Ohio | Service | \$833.07 | |
| Dominion Energy Ohio | Service | \$1,131.49 | |
| Dominion Energy Ohio | Service | \$297.72 | |
| Frontier | Service | \$227.44 | |
| Frontier | Service | \$227.44 | |
| Frontier | Service | \$575.45 | |
| Frontier | Service | \$62.11 | |
| Frontier | Service | \$1,264.74 | |
| G&L Supply | Supplies | \$47.59 | |
| Independent Elevator LLC | Mthly Maint Fee | \$567.00 | |
| Lehigh-Endsley Ins Agency | Bond-S Dist Crt Clerk | \$50.00 | |
| Lehigh-Endsley Ins Agency | Bond-S Dist Crt Clerk | \$100.00 | |
| Mastercard | Travel Expenses | \$1,351.00 | |
| Tusc Co Chamber of Commerce | Registration Fee | \$40.00 | |
| VEIT | Copier Contract Overages | \$8.84 | |
| | | | \$11,211.56 |

Common Pleas

| | | | |
|--------------------------|-------------------|----------|----------|
| Hilscher-Clarke Electric | Teledata Services | \$711.00 | |
| Staples | Supplies | \$47.00 | |
| | | | \$758.00 |

Community Corrections

| | | | |
|------------------|--------------------|------------|------------|
| Staples | Supplies | \$1,950.00 | |
| Staples | Supplies | \$38.24 | |
| Verizon Wireless | Cell Phone Service | \$325.92 | |
| | | | \$2,314.16 |

Coroner

| | | | |
|----------------------------------|----------|------------|------------|
| Amazon Capital Services | Supplies | \$262.76 | |
| Cuyahoga County Medical Examiner | Autopsy | \$2,000.00 | |
| Tusc Co Health Department | Fax Line | \$360.99 | |
| Tusc Co Health Department | Fax Line | \$106.37 | |
| | | | \$2,730.12 |

Dog & Kennel

| | | | |
|-----------------------------|--------------|----------|----------|
| AEP | Service | \$122.51 | |
| Crystal DiGenova | Travel | \$34.56 | |
| Frontier | Service | \$121.24 | |
| Humble Creatures Vet Clinic | Medical Care | \$675.05 | |
| Verizon | Service | \$35.10 | |
| | | | \$988.46 |

Engineer

| | | | |
|----------------------------------|----------------------------|-------------|-------------|
| Ace Truck Equipment | Repairs/Parts | \$421.73 | |
| Asphalt Materials | Mat'l per bid | \$13,973.40 | |
| Bob Sumerel Tire Co | Tires & Repairs | \$720.00 | |
| CEAO | Annual Membership | \$5,427.15 | |
| Clune Consulting Services | Services/CR82 0.68 | \$269.34 | |
| Company Wrench | Parts | \$7,655.17 | |
| Dominion Energy | Service | \$1,434.89 | |
| Doug Bachman | Travel Reimbursement | \$711.78 | |
| Fastenal Company | Supplies | \$365.82 | |
| Gemstone Gas & Welding Supply | Supplies | \$88.05 | |
| John Deere Financial | Repairs/Parts | \$452.88 | |
| Kyle Weygandt | Safety Training | \$500.00 | |
| Liniform | Repairs/Parts/Supplies | \$170.84 | |
| National Lime & Stone | Mat'l per bid | \$5,183.15 | |
| National Lime & Stone | Mat'l per bid | \$429.42 | |
| Ohio Machinery/Ohio CAT | Repairs/Parts | \$529.81 | |
| Palmer Engineering | Design Services/CR 62-0.70 | \$22,633.45 | |
| Pfeiffer Equipment Co | Repairs/Parts | \$262.50 | |
| Precision Repair Services Inc | Repairs | \$1,435.00 | |
| Precision Wrench | Crane Inspections | \$760.00 | |
| RJ Wright & Sons | Parts/Repairs | \$950.00 | |
| Snyder Brothers Sales & Services | Parts | \$53.74 | |
| Southeastern Equipment | Repairs/Parts | \$691.26 | |
| Steve Brooks | Travel & Misc Expenses | \$20.40 | |
| Triple R Trailer Sales | Repairs/Parts | \$201.38 | |
| Verizon Wireless | Sim Card Wifi Service | \$40.23 | |
| Ziegler Bolt & Nut House | Bridge & Culvert Supplies | \$8.70 | |
| | | | \$65,390.09 |

Human Resources

| | | | |
|--|-----------------|----------|----------|
| Harris Local Gov't | Uniface License | \$207.77 | |
| Krugliak Wilkins Griffiths & Dougherty | Legal Fees | \$304.00 | |
| Tuscora SHRM | Registrations | \$30.00 | |
| | | | \$541.77 |

Information Technology

| | | | |
|---------|----------|----------|------------|
| Staples | Supplies | \$446.13 | |
| Staples | Supplies | \$562.09 | |
| Staples | Supplies | \$964.46 | |
| | | | \$1,972.68 |

JFS

| | | | |
|----------------------------|--------------------------|-------------|--------------|
| Gerald Gibbs | Prevention Fund/Rent | \$211.74 | |
| Horizons of Tusc & Carroll | First Half/December 2023 | \$104.32 | |
| Horizons of Tusc & Carroll | First Half/December 2023 | \$11,194.84 | |
| Society for Equal Access | Transportation/Nov 2023 | \$10,947.68 | |
| Society for Equal Access | Transportation/Nov 2023 | \$69,152.73 | |
| Tusc Co Commissioners | Cash Advance Repayment | \$26,792.18 | |
| Wex Bank | Fuel | \$1,125.73 | |
| | | | \$119,529.22 |

Juvenile/Probate

| | | | |
|------------------------------|------------------|----------|------------|
| Comdoc | Service Contract | \$57.87 | |
| Comdoc | Service Contract | \$34.00 | |
| Independence Business Supply | Supplies | \$66.00 | |
| Independence Business Supply | Supplies | \$99.00 | |
| Independence Business Supply | Supplies | \$28.00 | |
| Independence Business Supply | Supplies | \$442.63 | |
| Johnson Printing | Stamp | \$85.00 | |
| MNJ Technologies | Monitor | \$245.00 | |
| Staples | Supplies | \$23.60 | |
| Staples | Supplies | \$43.29 | |
| Staples | Supplies | \$163.65 | |
| Staples | Supplies | \$68.86 | |
| Staples | Supplies | \$112.67 | |
| Staples | Supplies | \$63.96 | |
| Staples | Supplies | \$110.47 | |
| | | | \$1,644.00 |

Prosecutor

| | | | |
|-----------------|---------|----------|----------|
| Douglas Jackson | Mileage | \$300.00 | |
| Douglas Jackson | Travel | \$174.59 | |
| Kelli Carroll | Mileage | \$24.00 | |
| Ryan Styer | Travel | \$201.50 | |
| | | | \$700.09 |

Sheriff

| | | | |
|-------------------------------------|---------------------------------|------------|-------------|
| American Electric Power | Service | \$36.43 | |
| BA Widder Architectural Services | Services-Classroom/Re- entry | \$4,210.10 | |
| Belenky | Repairs | \$273.75 | |
| Dumonts | Drug Free America Shirts | \$207.00 | |
| Frontier | Service | \$2,832.90 | |
| G & L Supply | Supplies | \$689.04 | |
| Lowe's | Supplies | \$49.13 | |
| Model Uniforms | Services | \$75.00 | |
| Model Uniforms | Services | \$75.00 | |
| New Philadelphia Fire Dept | Services | \$1,670.00 | |
| New Philadelphia Fire Dept | Services | \$665.00 | |
| Ohio Peace Officer Training Academy | Training | \$2,025.00 | |
| OPOTA | Training | \$600.00 | |
| Rex Pipe & Supply | Supplies | \$193.12 | |
| RJ Wright & Sons | Gasoline | \$5,553.59 | |
| Staples | Supplies | \$106.57 | |
| Staples | Equipment | \$862.27 | |
| Terminix | Pest Control | \$44.28 | |
| Trinity Health System Twin City | Services | \$1,145.71 | |
| US Bank Equipment Finance | Copier Leases | \$174.63 | |
| Verizon Business | Phone Service | \$1,461.16 | |
| | | | \$22,949.68 |

Treasurer

| | | |
|-------------------------|------------------|----------|
| Gannet Ohio LocalIQ | Notice of Sale | \$430.75 |
| Harris Computer Systems | Software Support | \$667.47 |

\$1,098.22

Veterans

| | | |
|---------------------|--------------|---------|
| Action Now | Pest Control | \$45.00 |
| Crystal Springs | Water | \$65.00 |
| The Pearl Coffee Co | Coffee | \$70.50 |

\$180.50

Water & Sewer

| | | |
|-------------------------------|--------------------|------------|
| AloNovus Corp | Legal Ad | \$17.25 |
| AloNovus Corp | Legal Ad | \$17.25 |
| American Electric Power | Service | \$1,668.32 |
| American Electric Power | Service | \$158.70 |
| American Electric Power | Service | \$189.06 |
| Core & Main | Materials | \$683.07 |
| Hawkins Water Treatment Group | Cylinder Charge | \$20.00 |
| Hawkins Water Treatment Group | Cylinder Charge | \$130.00 |
| Northeast OH Natural Gas | Gas | \$1,115.85 |
| SmartBill | Customer Billing | \$2,492.38 |
| Troy Pantilis | Cleaning Services | \$320.00 |
| Verizon Wireless | Cell Phone Service | \$423.70 |

\$7,235.58

**GRAND
TOTAL \$258,615.25**


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

RESOLUTION (17-2024) ADJOURN

It was moved by Commissioner Ress, seconded by Commissioner Zemis to adjourn at 9:19 a.m. to meet in Regular session Monday, the 8th day of January , 2024.

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