

November 20, 2023

Agenda

Lord's Prayer
Pledge of Allegiance

2:15 p.m. James Millet, Superintendent Garaway Local School District and Sedric Gerber, Principle of Ragersville Elementary School – National Blue-Ribbon Award Recognition

Approve Minutes

Approve Before/After Expenditures

Approve Supplemental Appropriation (3)

Approve Transfer of Funds (5)

Approve Non-General Budgets 2024

Approve General Budgets 2024

Approve Prisoner Agreements – Village of Strasburg, Gnadenhutten & Sugarcreek

Approve Change Order #1 – Sandyville Pump State #3 Renovation Project

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION MONDAY, THE 20th DAY OF NOVEMBER, 2023 WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Kristin Zemis
Greg Ress

Commissioner Chris Abbuhl presiding.

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

RESOLUTION (1002-2023) APPROVE MINUTES

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the minutes from the November 15, 2023 meeting as written.

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

RESOLUTION (1003-2023) BEFORE/AFTER EXPENDITURES

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

VENDOR	OFFICE	AMOUNT
Language Line Services	Sheriff's Office	\$174.46
Best Copier Technologies	Community Corrections	\$327.31
Union Hospital	Sheriff's Office	\$1,310.20
Union Hospital	Sheriff's Office	890.16
Union Hospital	Sheriff's Office	262.58

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

RESOLUTION (1004-2023) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Board of Elections	E-1855-T045-T10	E-1854-T045-T42	\$10,000.00	To comply with Security Directive 2023-16
Water & Sewer	E-1310-P00-P34	E-1310-P00-P24	\$3,000.00	Legal fees Baltic transfer of water & wastewater facilities Proj. ID#BA-2201
Water & Sewer	E-1300-P300-P16	E-1300-P00-P08	\$12,400.00	Legal Fees Baltic transfer Proj. ID# BA-20-01 (Albers & Albers)

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

RESOLUTION (1005-2023) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Common Pleas Court	E-0120-A002-B16	E-0120-A002-B12	\$600.00	Additional funds are needed to cover membership dues for Judges/Magistrate
Common Pleas Court	E-0120-A002-B16	E-0120-A002-B11	\$300.00	Additional funds needed to cover expenses for visiting Judges
JFS	E-1140-H000-H03	E-1145-H000-H33	\$10,000.00	To pay for transportations costs
JFS	E-1140-H000-H05	E-1145-H000-H33	\$24,000.00	To pay for transportations costs
JFS	E-1140-H000-H09	E-1145-H000-H33	15,000.00	To pay for transportations costs
JFS	E-1140-H000-H30	E-1145-H000-H33	3,000.00	To pay for transportations costs
JFS	E-1140-H000-H14	E-1145-H000-H33	\$15,000.00	To pay for transportations costs
EMA	E-0250-A006-F02	E-0250-A006-F03	\$500.00	Funds needed to replace broken chair and electric three-hole punch
CSEA	E-1570-S070-S03	E-1570-S070-S05	\$3000.00	Reviewed budget & planning for remainder of year noting we need to increase our travel/training line item due to increase of meetings and trainings being moved back to in-person than were originally planned

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

RESOLUTION (1006-2023) APPROVE BUDGET FOR 2024 – NON-GENERAL

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the following Non-General Budget for 2024:

2024 Budget Work Session - November 11 - 13, 2023		
<i>The following Non-General Fund Budget Appropriations were approved out of Committee and will be placed on the next Commissioner agenda for resolution & approval</i>		
FUND	DEPARTMENT / DESCRIPTION	APPROVED 2024 AMOUNT
B65	Certificate of Title	955,451.00
N10	Capital Improvements - TCBDD	20,000.00
S50	Board of Developmental Disabilities	15,522,809.00
S52	Title XX - TCBDD	57,858.00
S54	Esser-Planned Respite - TCBDD	140,000.00
S60	Juvenile Court - Computerization	9,000.00
S63	Dept of Specialized Probation	638,082.00
S68	Juvenile Court - Special Projects & Juvenile Programs	37,223.00
S78	TUFF Bags Donations	338.19
S79	CASA Fund	96,832.00
T04	Preschool Grant Fund - TCBDD	4,875.00
T25	Special Ed IDEA Grant - TCBDD	15,200.00
U25	Special Activities Fund - TCBDD	14,000.00
U30	Family Support Services - TCBDD	105,000.00
Y60	Employee Flex Spending - TCBDD	42,000.00
Y92	Public Defender	1,471,891.00
	TOTAL NON-GENERAL	\$19,130,559.19

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

RESOLUTION (1007-2023) APPROVE BUDGET FOR 2024 – GENERAL

It was moved by Commissioner Zemis, seconded by Commissioner Ress to approve the following Budget for 2024:

<i>The following General Fund Budget Appropriations were approved out of Committee and will be placed on the next Commissioner agenda for resolution & approval</i>			
FUND		DEPARTMENT / DESCRIPTION	APPROVED 2024 AMOUNT
A00	0010	Commissioners	573,758.00
A00	0011	Agricultural Security Area	0.00
A00	0012	Human Resources	272,413.00
A00	0020	Microfilming	12,500.00
A00	0030	County Auditor	611,616.00
A00	0050	County Treasurer	397,753.00
A00	0060	Prosecuting Attorney	1,348,222.00
A00	0070	Budget Commission	107,000.00
A00	0085	Surplus Property Sales	0.00
A00	0090	Bureau of Inspection	105,000.00
A00	0100	Data Processing Board	628,666.00
A00	0110	Court of Appeals	15,000.00
A00	0128	Jury Commission	1,059.00
A00	0130	Juvenile Court	1,780,709.00
A00	0140	Probate Court	695,566.00
A00	0150	Clerk Of Courts	710,001.00
A00	0160	Coroner	431,135.00
A00	0170	County Court	1,013,879.00
A00	0179	Indigent Defense Application	5,800.00
A00	0180	Municipal Court	231,101.00
A00	0200	Board of Elections	1,379,632.00
A00	0201	SOS Mandated Costs	0.00
A00	0210	Maintenance	1,121,227.00
A00	0230	Recorder	316,937.00
A00	0240	Human Society	8,050.00
A00	0250	Emergency Management Agency	203,135.00
A00	0260	Agriculture	499,714.00
A00	0270	TB Hospitals	4,000.00
A00	0280	Vital Statistics	281,402.00
A00	0320	Soldiers Relief	709,063.00
A00	0330	Veterans Services	669,945.00
A00	0380	Map Office	115,723.00
A00	0390	Law Library	0.00
A00	0400	Insurance Pensions & Taxes	12,000.00
A00	0410	Grants	1,619,169.00
A00	0430	Tax Transfers	1,981,937.33

A00	0440	Contingencies	75,000.00
A00	0470	Juvenile Detention Services	250,000.00
		TOTAL GENERAL	\$ 18,188,112.33

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

RESOLUTION (1008-2023) PRISONER AGREEMENTS – VILLAGE OF STRASBURG, VILLAGE OF GNADENHUTTEN AND VILLAGE OF SUGARCREEK

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

- Village of Strasburg
- Village of Gnadenhutten
- Village of Sugar creek

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

RESOLUTION (1009-2023) CHANGE ORDER #1 – SANDYVILLE PUMP STATION #3 RENOVATION PROJECT

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the following change order #1 for the Sandyville Pump Station #3 Renovation Project , in the total amount of +\$6,546.75, changing the original contract amount of \$296,050.00 to \$302,551.75, as requested by Mike Jones, Sanitary Engineer.

CHANGE ORDER NO.: 1

Owner: Tuscarawas County Owner's Project No.:
 Engineer: W.E. Quicksall & Assoc. (Design Phase) Engineer's Project No.:
 TCMSD (Construction Phase) SV-21-01
 Contractor: Stanley Miller Construction Co. Contractor's Project No.:
 Project: Sandyville Pump Station #3 Renovation Project
 Contract Name:
 Date Issued: Effective Date of Change Order:

The Contract is modified as follows upon execution of this Change Order:

Description: Change Proposal #1 – Increase size of control platform to accommodate proposed electrical equipment for ~~\$992.25~~; Change Proposal #2 – Additional surveying to provide vertical control for the project for ~~\$2,100.00~~; and Change Proposal #3 – Painting of piping and valves in the pump station for ~~\$3,454.50~~. This change order also includes an increase in contract time due to delays associated with delivery of the automatic transfer switch that were beyond the reasonable control of the Contractor.

Attachments: Change Order Proposals 1, 2 and 3 from Stanley Miller Construction Co.

Change in Contract Price	Change in Contract Times
Original Contract Price: \$ 296,005.00	Original Contract Times: Substantial Completion: July 1, 2023 Ready for final payment: August 1, 2023
{Increase} {Decrease} from previously approved Change Orders No. 1 to No. {Number of previous Change Order}: \$ N/A	{Increase} {Decrease} from previously approved Change Orders No. 1 to No. {Number of previous Change Order}: Substantial Completion: N/A Ready for final payment: N/A
Contract Price prior to this Change Order: \$ 296,005.00	Contract Times prior to this Change Order: Substantial Completion: July 1, 2023 Ready for final payment: August 1, 2023
Increase this Change Order: \$ 6,546.75	Increase this Change Order: Substantial Completion: November 10, 2023 Ready for final payment: December 10, 2023
Contract Price incorporating this Change Order: \$ 302,551.75	Contract Times with all approved Change Orders: Substantial Completion: November 10, 2023 Ready for final payment: December 10, 2023

Recommended by Engineer (if required) Accepted by Contractor
 By: Michael Jones Kara Kumpf
 Title: DIRECTOR, SANITARY ENGINEER Project Manager
 Date: 11/16/2023 11-13-2023
 Authorized by Owner Approved by Funding Agency (if applicable)
 By: Chris Abbuhl _____
 Title: President Board of Commissioners _____
 Date: 11/20/2023 _____

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

RESOLUTION (1010-2023) PAY BILLS

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

Meeting Date - November 20, 2023

911

APCO International Inc	Training/Recertifications	\$30.00	
MNJ Technologies	Services	\$1,660.00	
MNJ Technologies	Services	\$4,000.00	
			\$5,690.00

Child Support

AEP	Electric Utility	\$1,182.08	
CBTS	Service	\$672.58	
	IV-D Contract '23/Comm		
Tusc Co Treasurer	Plea	\$2,001.65	
Verizon Wireless	Service	\$80.22	
			\$3,936.53

Commissioners

AEP	Electric Utility	\$4,545.89	
AEP	Electric Utility	\$65.45	
Frontier	Service	\$598.00	
Gannet Ohio LocaliQ	Legal Ad	\$129.68	
Gannet Ohio LocaliQ	Legal Ad	\$87.96	
Gannet Ohio LocaliQ	Legal Ad	\$94.08	
Sherwin Williams	Supplies	\$64.61	
Staples	Equipment	\$159.99	
US Bank Equip Finance	Copier Contract	\$158.64	
			\$5,904.30

Common Pleas

Elizabeth Lehigh Thomakos	Reimb Registration Fees	\$150.00	
Elizabeth Lehigh Thomakos	Travel Reimbursement	\$1,013.20	
Ohio Guidestone	CODIP Oct '23	\$500.00	
Staples	Supplies	\$177.86	
Verizon	Service	\$60.18	
			\$1,901.24

Coroner

Cuyahoga Co Medical Examiner	Services	\$2,000.00	
Rachel Fetty	Travel Reimbursement	\$680.51	
Tri-County Joint Ambulance	Services	\$414.80	
Verizon Wireless	Service	\$22.19	
			\$3,117.50

Dog & Kennel

AlterClinic Animal Care	Services	\$439.94	
Crystal Digenova	Reimbursement/Supplies	\$4.27	
Humble Creatures Vet Clinic	Services	\$180.00	
Twin City Veterinary Clinic	Supplies	\$1,346.50	
			\$1,970.71

Engineer

Cargill Inc	Material	\$52,276.46	
Stony Point Supply	Supplies	\$133.35	
			\$52,409.81

Law Library

Independence Business	Supplies	\$46.99	
Staples	Supplies	\$47.73	
			\$94.72

Prosecutor

Matrix Pointe Software LLC	Mthly Subscription Fee	\$3,000.00	
MNJ Technologies	Equipment	\$697.00	
			\$3,697.00

Public Defender

AEP	Electric Utility	\$372.45	
Charter Communications	Service	\$1,808.38	
City of New Phila Water Dept	Services	\$55.45	
Staples	Supplies	\$209.04	
Starlight Enterprises Inc	Services - Oct 2023	\$400.00	
			\$2,845.32

Recorder

Office Experts	Copier Contract	\$29.03	
			\$29.03

Sheriff

Blooms Printing & Design	Supplies	\$210.00	
Diamond Drugs Inc	Supplies	\$7,702.22	
Hall Public Safety Upfitters	Certification Fee	\$155.00	
Helbling's Supply Inc	Repairs	\$79.78	
Jones Family Dentistry	Services	\$575.00	
Model Uniforms	Services	\$25.00	
MPH Industries Inc	Equipment	\$273.45	
RJ Wright & Sons Ltd	Supplies	\$65.00	
Staples	Supplies	\$97.64	
United Site Services	Rental	\$30.00	
Verizon Wireless	Service	\$778.21	
			\$9,991.30

Southern District

AEP	Electric Utility	\$454.37	
			\$454.37

Water & Sewer

64 Seconds Inc	Equipment	\$8,564.00	
AEP	Electric Utility	\$202.51	
AEP	Electric Utility	\$2,011.35	
Dover Brake	Materials	\$55.00	
Fitzpatrick Zimmerman Rose	Legal Fees	\$42.50	
Fitzpatrick Zimmerman Rose	Legal Fees	\$42.50	
Fitzpatrick Zimmerman Rose	Legal Fees	\$21.25	
Fitzpatrick Zimmerman Rose	Legal Fees	\$21.25	
Fitzpatrick Zimmerman Rose	Legal Fees	\$21.25	
Frontier	Service	\$359.57	
Frontier	Service	\$44.98	
Gannett Ohio LocaliQ	Legal Ad	\$460.67	
Gannett Ohio LocaliQ	Legal Ad	\$406.44	
JA's Auto Service	Repair	\$1,643.94	
Menard's	Materials	\$29.98	
Tusc Co Treasurer	Engineering Services	\$628.13	
US Bank Equipment Finance	Copier Lease	\$166.64	
USA BlueBook	Materials	\$158.77	
USA BlueBook	Equipment	\$232.00	
USA BlueBook	Supplies	\$1,046.53	
USP Sign & Graphics	Supplies	\$107.00	
Wayne Garage Door Sales & Service	Repair	\$786.25	

WE Quicksall & Assoc	Engineering Services	\$628.13	
			\$17,680.64
		GRAND	
		TOTAL	\$109,722.47

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

DISCUSSION: NATIONAL BLUE-RIBBON AWARD – *Superintendent of Garaway Local School district, James Millet and Ragersville Elementary School Principle, Sedric Gerber were present for being awarded the National Blue-Ribbon Award. Mr. Gerber stated the National Blue-Ribbon is something that is given out each year by the Department of Education. It has been in existence for over 40 years. There have only been two schools in Tuscarawas County to Receive this award, New Philadelphia South Elementary in 2020 and now Ragersville Elementary in 2023. The Department of Education recognized the schools that have superior academic achievement and also gap closing abilities. We are extremely fortunate because we live in a great community. We are very humbled and excited about this award and we continue to celebrate it and push forward to greater heights. Mr. Willet stated he just returned from Washington D.C. where the award was presented by the United States Department of Education.*

The Clerk read the Recognition onto the record.

RESOLUTION (1011-2023) RECOGNITION – NATIONAL BLUE-RIBBON AWARD – RAGERSVILLE ELEMENTARY

It was moved by Commissioner Zemis, seconded by Commissioner Ress to approve the following resolution of recognition for Ragersville Elementary School for receiving the National Blue-Ribbon Award.



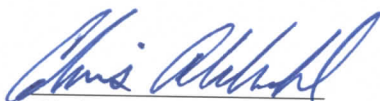
VOTE: Chris Abbuhl, yes;
 Kristin Zemis, yes;
 Greg Ress, yes;

RESOLUTION (1012-2023) ADJOURN

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to adjourn at 2:18 p.m. to meet in Regular session Monday, the 27th day of November, 2023.

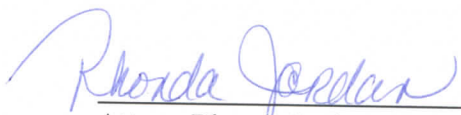
VOTE: Chris Abbuhl, yes;
Kristin Zemis, yes;
Greg Ress, yes;

We hereby certify the above and foregoing to be a true and correct account of the proceedings as had by and before us on the day and year first written above.


Chris Abbuhl


Kristin Zemis


Greg Ress


Attest: Rhonda Jordan, Clerk