

November 27, 2023

Agenda

*Lord's Prayer
Pledge of Allegiance*

2:15 p.m. Mike Jones, Sanitary Engineer & Nick Mill, ADR Consultant – Update on Roswell Sewer System

2:45 p.m. Madison Harmon – 3rd Place in the 2023 National Cross-Country Girls Supermini Championship Recognition

Approve Minutes

Approve Before/After Expenditures

Approve Supplemental Appropriation (7)

Approve Transfer of Funds (1)

Approve Inter-fund Transfer/Advance

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION MONDAY, THE 27th 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 (1013-2023) APPROVE MINUTES

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the minutes from the November 20, 2023 meeting as written.

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

RESOLUTION (1014-2023) BEFORE/AFTER EXPENDITURES

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

VENDOR	OFFICE	AMOUNT
MNJ Technologies	Sheriff's Office	\$4,000.00
MNJ Technologies	Sheriff's Office	\$1,660.00
Verizon Wireless	Sheriff's Office	\$778.21

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

RESOLUTION (1015-2023) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Water & Sewer	E-1300-P300-P16	E-1300-P00-P19	\$203.00	To cover December truck lease with Enterprise
Water & Sewer	E-1310-P000-P34	E-1310-P000-P37	\$5,000.00	Monthly fuel charges
Water & Sewer	E-1300-P300-P16	E-1300-P000-P07	\$2,000.00	Cover services
Water & Sewer	E-1300-P300-P16	E-1300-P000-P09	\$33,170.00	Cover 2023 Sewage Disposal charges
Community Corrections	E-1780-T032-T99	E-1780-T032-T01	\$2,582.00	Cover payroll costs for the rest of the year
Community Corrections	E-1780-T032-T99	E-1780-T032-T07	\$32.00	Cover payroll costs for the rest of the year
Community Corrections	E-1780-T032-T99	E-1780-T032-T09	\$359.00	Cover payroll costs for the rest of the year
Community Corrections	E-1780-T032-T99	E-1780-T032-T11	\$2,992.00	Cover payroll costs for the rest of the year
Board of Elections	E-0440-A018-A00	E-0200-A003-A06	\$7,500.00	Cover shortfall due to third election in 2023
Muni Court	E-0440-A018-A00	E-0180-A002-G19	\$2,000.00	Needed to cover attorney fees for the rest of the year

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

RESOLUTION (1016-2023) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Motor Vehicle	E-1200-K000-K38	E-1190-K000-K13	\$100,000.00	Equipment Purchase

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

RESOLUTION (1017-2023) INTER-FUND TRANSFER/ADVANCE

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

From: Co. General to Public Assistance \$233,000.00

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

RESOLUTION (1018-2023)

PAY BILLS

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

Meeting Date - November 27, 2023

American Rescue Plan Act

Wayne Garage Door Sales	CSEA/Automatic Doors	\$26,406.76	
			\$26,406.76

Auditor

Sedwick Claims Mgmt Services Inc	Admin Fees	\$12,523.00	
TASC-Client Invoices	Admin Fees	\$1,787.62	
			\$14,310.62

Clerk of Courts

Twin City Chamber	Lease	\$175.00	
Xerox	Service	\$59.28	
			\$234.28

Commissioners

AEP	Electric Utility	\$1,489.74	
AEP	Electric Utility	\$303.07	
Holland & Muirden	Legal Fees	\$52.50	
Motorola Solutions Inc	Body Camera Equip/Sheriff	\$3,076.53	
National Business Furniture	Office Furniture/Coroner	\$1,184.05	
One Stop Flooring	Carpet/Coroner	\$4,594.95	
Staples	Equipment	\$211.62	
Tusc Co Health Dept	50% TB State Reimbursement	\$10,203.74	
US Post Office	Business Reply Mail Costs	\$1,000.00	
			\$22,116.20

Common Pleas

Embassy Suites Columbus Dublin	Travel Expense	\$405.00	
			\$405.00

Dog & Kennel

Alterclinic Animal Care	Services	\$96.00	
Koorsen Fire & Security	Annual Inspection	\$386.42	
			\$482.42

EMA

Pitney Bowes Global Financial	Postage Meter Lease	\$22.82	
Pitney Bowes Global Financial	Postage Meter Lease	\$63.59	
			\$86.41

Engineer

Advance Auto Parts	Parts	\$216.09	
Bob Sumerel Tire Co Inc	Tires/Repairs	\$29,023.52	
Carpenter Heating & Cooling	Repairs	\$408.01	
Hot Mix Technical Svs LLC	Asphalt Testing	\$1,650.00	
MNJ Technologies Direct Inc	Services	\$415.00	
National Lime & Stone	Material	\$5,389.45	
OMCTC	Services	\$307.00	
Parkway Auto Group	Parts	\$1,587.91	
Snyder Brothers Sales & Services	Parts	\$926.29	
Tusc Co Metro W & S	Services	\$79.07	
Tusc Construction Supply	Material	\$23,850.00	
			\$63,852.34

Information Technology

MNJ Technologies	Misc. Annual Subscriptions	\$9,742.00	
Zoho Corporation	Contract Services	\$63.16	
			\$9,805.16

JFS

Access Tusc Transit	Trans Non-Emergent 10/23	\$6,765.60
Access Tusc Transit	Non-Emergent Trans-Oct'23	\$18,330.00
Advantage Family Outreach & Agnes Walker - Et/Al	Individual Living	\$175.36
	Net Mileage	\$9,862.80
Ashley & Robert Bunton Jr-Et/Al	Bd Home-Own Home Oct '23	\$31,032.00
Ashley Schrock	FP Training-Sept/Oct 2022	\$330.00
Blended Family Health Care Service	Boarding Home	\$630.00
Capital One	Supplies	\$73.71
Capital One	PRC	\$900.00
Christian Children's Home of Ohio	Non-Recurring/Network Fee	\$248.00
Derek & Savannah McCune	FP Reimb/Transportation	\$24.00
Dr Nicholas Varrati MD	D/T	\$75.00
Gannett Media Corp	Case Related Ad	\$346.60
Haley Woodward	FP Reimb/Transportation	\$248.40
Haley Woodward	FP Reimb-Transportation	\$261.60
Horizons of Tuscarawas & Carr	Transportation-2nd Half Oct	\$104.32
Huntington National Bank	Passio Tech	\$395.00
Huntington National Bank	Subscription Renewals	\$204.35
Interpreters XP LLP	Interpreter	\$765.00
Janice Wimer	Sports Fee & Equipment	\$283.75
Joshua & Elizabeth Renner	IV-E DC/FP Reimb	\$390.00
Joshua & Elizabeth Renner	FP/Transportation	\$129.60
Joshua & Elizabeth Renner	FP Reimb-Transportation	\$12.72
Joshua Cottrell	IV-E DC/FP Reimb	\$374.56
Kyler Lundholm LPM	Non-Recurring	\$752.00
Michael & April McKelvey	FP Reimb	\$115.36
Monique Bailey	FP Reimb	\$12.66
Muskingum Valley Health Ctr	Medical Services	\$125.00
Raymond & Laura Miller	FP Reimb	\$130.94
Regina Fischer	FP Reimb	\$226.64
Society for Equal Access	Purchased Services	\$86,157.01
Superfleet Mastercard Program	PRC	\$32.94
The Julia Paige Family Center	Individual Living	\$574.54
Treasurer State of Ohio	Fingerprinting	\$94.50
Treasurer State of Ohio	Fingerprinting	\$283.50
Triad Deaf Services Inc	Interpreter	\$350.00
Tusc Co Commissioners	Utilities 2/16/23-3/16/23	\$2,472.83
Tusc Co Commissioners	Utilities 3/17/23-4/17/23	\$2,213.49
Tusc Co Commissioners	Utilities 4/18/23-5/16/23	\$1,961.11
Tusc Co Commissioners	Utilities 5/17/23-6/15/23	\$2,060.86
Tusc Co Commissioners	Cost Allocation 11/23	\$7,995.70
Tusc Co Commissioners	Loan Repayment	\$26,792.18
Tusc Co Commissioners	Cost Allocation 11/23	\$3,093.00
Tusc Co Commissioners	Cost Allocation	\$7,995.70
Tusc Co Commissioners	Cost Allocation	\$7,995.70
Tusc Co Commissioners	Memorandum Billing - 2023	\$7,995.70
Tusc Co Commissioners	Cost Allocation	\$3,093.00
Tusc Co Commissioners	Cost Allocation	\$3,093.00
Tusc Co Commissioners	Memorandum Billing - 2023	\$3,093.00
Tusc Co Commissioners	Cost Allocation	\$7,995.70
Tusc Co Commissioners	Cost Allocation	\$3,093.00
Tusc Co Commissioners	Cost Allocation - Sept 2023	\$7,995.70
Tusc Co Commissioners	Cost Allocation - Sept 2023	\$3,093.00
Tusc Co Treasurer	Audit Cost - 11/23	\$2,560.95
Tusc Co Treasurer	Audit Cost	\$2,560.95

Tusc Co Treasurer	Audit Cost - 6/23 Pymnt	\$2,560.95	
Tusc Co Treasurer	Audit Cost - 7/23	\$2,560.95	
Tusc Co Treasurer	Audit Cost - 9/23	\$2,560.95	
Tusc Co Treasurer	Contract Services	\$2,560.95	
			\$278,215.83
Juvenile/Probate			
Judge Adam Wilgus	Travel Reimbursement	\$498.94	
Judge Adam Wilgus	Travel Reimbursement	\$963.94	
			\$1,462.88
Sheriff			
AEP	Electric Utility	\$10,678.37	
AEP	Electric Utility	\$39.27	
Diamond Medical Supply	Supplies	\$102.90	
First Communications	Service	\$81.75	
RJ Wright & Sons	Gasoline	\$3,128.07	
Steel Valley Portable X-Ray Service	Services	\$350.00	
US Public Safety Group Inc	Uniforms	\$575.00	
Wood Electric	Services	\$437.77	
			\$15,393.13
Treasurer			
Tusc Co Recorder	Services	\$38.00	
Daniel Loibl	Supplies	\$115.98	
			\$153.98
Veterans			
Bernadette M Noel	Supplies	\$33.00	
David J Fockler	Travel Reimbursement	\$30.09	
Jack A Everett	Travel Reimbursement	\$26.99	
Jeffrey S Schrock	Travel Reimbursement	\$24.10	
Patrick L Walker	Travel Reimbursement	\$41.76	
Roger A Strawser	Travel Reimbursement	\$28.22	
			\$184.16
Water & Sewer			
AEP	Electric Utility	\$139.52	
AEP	Electric Utility	\$1,270.31	
Engineering Associates Inc	Services	\$10,000.00	
Fastenal	Materials	\$94.85	
First Communications LLC	Service	\$213.42	
Frontier	Service	\$44.98	
Frontier	Service	\$51.43	
Mission Communications LLC	Annual Renewal Fee	\$1,186.80	
Otto Electric Ltd	Repair Service	\$154.00	
Summer Rubber Co	Materials	\$37.78	
Twin City Water & Sewer District	Services	\$10,512.82	
			\$23,705.91
		GRAND	
		TOTAL	\$456,815.08

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

DISCUSSION: UPDATE ON ROSWELL SEWER SYSTEM; *Mike Jones, Sanitary Engineer, and Nick Mill, ADR Vice President were present to give an update on the Roswell Sewer System Project. Mr. Jones stated this project has been in the works since 2013. ADR started out as the Village of Roswell's engineer when the Environmental Protection Agency (EPA) started issuing them notices of violations for some stream sampling. Once the County became involved, we wanted to look at a more holistic approach and also look regionally because we do have other facilities in the area. This is kind of a follow-up to the Regional Facilities Plan that was done for the Midvale/Barnhill area.*

Mr. Mill gave an overview of issues the Village of Roswell is facing. Mr. Mill stated Roswell has some places that do not even have storage tanks, the wastewater just dumps into the stream. The indication of a problem came in 2013 when the EPA found E-Coli positive samples. It was 2018 when the EPA started putting pressure on the Village to fix the issue. ADR got involved around this time and did an engineer's report with Mike. This then became a more comprehensive report. There are two options; Roswell is the genesis of the whole project and we wanted to make sure we took care of that first and foremost. We also wanted to look at a regional option to keep the per-capita costs down.

The project can be done, but there was no combination of funds that we could get to total \$30 million. The Roswell project is a much smaller capital project, just not as efficient. We recommend moving forward with the local treatment system. We will keep exploring the regional plan for the future. The estimated project cost would be \$6.8 million. The funding sources would consist of the Army Corps of Engineers, Ohio EPA WPCLF loan with 50% of loan being converted to a grant, Appalachian Regional Commission Grant, Ohio Public Works Commission Grant and the Department of Development Grant. Construction would not begin until 2026 to early 2027.

Commissioner Abbuhl stated we have looked at this project in the past and since then, there has been a change in leadership. Do we know at this point, if all of the leadership and council is supportive of moving forward? Mike stated the first thing he wanted to do was get with the Commissioners and update everyone. The next thing we would like to do is set up a meeting with the Village to go over this with them. We do have the resolution from the Village authorizing the County to establish a sewer district within the municipal corporation of the Village. If we move forward with more financial commitment, I think it is a good idea to have a formal agreement with the Village. Legal is looking into an agreement at this time

Commissioner Abbuhl stated setting up Townhall Meetings would be a good way to inform the public because anytime you are making major changes, the village needs to understand the options are very limited. They have EPA orders that something needs to be done, they do not have the finances to be able to do it themselves, the County is willing to potentially come in and go through the process to make sure the environment and homes are protected because they are too small to put in septic tanks. The village really has no options and we need to make sure the residents realize this is something that really needs to be done for environmental protection and the protection of the homeowners.

Mike stated the EPA has not put the Village under Findings and Orders because people are trying to get this built.

RESOLUTION (1019-2023) ADVISEMENT – ROSWELL SEWER SYSTEM IMPROVEMENT PROJECT

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to take the Village of Roswell Wastewater System Improvement Project under advisement.

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

RESOLUTION (1020-2023) RECESS

It was moved by Commissioner Zemis, seconded by Commissioner Ress to recess at 2:28 p.m., for the purpose of the 2023 National Cross-Country Girls Supermini Championship Recognition.

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

Commissioner Abbuhl called the meeting out of recess at 2:45 p.m. and back into Regular Session for the purpose of the 2023 National Cross-Country Girls Supermini Championship Recognition.

DISCUSSION: 2023 NATIONAL CROSS-COUNTRY GIRLS SUPERMINI CHAMPIONSHIP RECOGNITION; *Madison Harmon and her parents, Chelsey and Dustin Legg, along with many family and friends were present for the 2023 National Cross-Country Girls Supermini Championship recognition of Madison.*

Madison stated she started riding when she was 11 years old. She learned how to ride and then went to the woods for that experience and now she races all over the East Coast and builds points to move on to bigger races. The Ohio National is by Athens. Madison hauls her gear around in a toy hauler.

Commissioner Zemis asked Madison what her next goal was? Madison replied she would like the National Championship. Commissioner Ress stated he has some friends that competed in Motocross and knows this is a dangerous sport and he hopes Madison stays healthy. Mr. Ress wanted to know what her terrain was like. Madison explained it was about 5-6-mile tracks with mud, rocks, downed trees and whatever the woods may bring. Mr. Legg stated it is pretty dangerous because you are not on a nice easy path. Passing is very hard. Commissioner Abbuhl asked what the age range would be? Madison stated her age group is 12-16 years old. She is just having fun right now and is not sure if she will continue to race when she ages out of this group.

Commissioner Abbuhl asked the other children who accompanied Madison if they would like to do this type of racing as well. They both stated they might like to try it. They ride, but do not compete. The season starts back up in February.

The Commissioners told Madison she was very brave and to keep up the good work.

The Clerk read the recognition onto the record.

RESOLUTION (1021-2023) RECOGNITION – NATIONAL CROSS-COUNTRY IRONMAN GIRLS DIRT BIKE RACE

It was moved by Commissioner Zemis, seconded by Commissioner Ress to approve the following resolution of recognition for Madison Harmon:



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

DISCUSSION: 2023 NATIONAL CROSS-COUNTRY GIRLS SUPERMINI CHAMPIONSHIP RECOGNITION; *Pam Legg (step-grandmother) stated Madison is a 4.0 student and she is taking classes at Kent along with her high school classes. Grandma is very proud of Madison.*


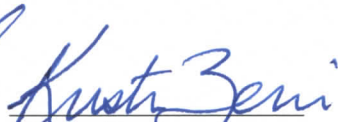

Commissioner Ress stated even though Madison is in a competitive sport, she is having fun and not getting caught up so much in winning that it is no longer fun. Her best days are probably ahead of her.

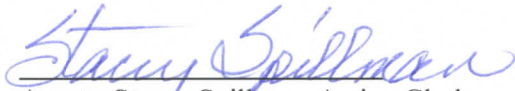
RESOLUTION (1022-2023) ADJOURN

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to adjourn at 2:56 p.m. to meet in Regular session Wednesday, the 29th 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: Stacey Spillman, Acting Clerk