

February 12, 2020

Agenda

Lord's Prayer

Pledge of Allegiance

Suspend the Reading of the Minutes

Approve Before/After Expenditures

Jail Capital Project Grant

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION WEDNESDAY, THE 12TH DAY OF FEBRUARY, 2020, WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Joe Sciarretti
Al Landis

Commissioner Abbuhl presiding

The Lord's Prayer was said.

The Pledge of Allegiance was said.

RESOLUTION (124-2020) SUSPEND THE READING OF THE MINUTES

It was moved by Commissioner Landis, seconded by Commissioner Abbuhl, to suspend the reading of the minutes.

VOTE: Chris Abbuhl, yes;
Al Landis, yes;
Joe Sciarretti, absent;

Commissioner Sciarretti was present.

RESOLUTION (125-2020) BEFORE/AFTER EXPENDITURES

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

Community Mental Health (Sheriff)	\$532.96
New Phila Fire Dept (Sheriff)	\$3,786.96
Ohio Guidestone (Sheriff)	\$532.96
All About Children (JFS)	\$878.54
Tusc. Co. JFS (Veterans)	\$29.05
Xerox (Recorders)	\$104.51

VOTE: Chris Abbuhl, yes;
Al Landis, yes;
Joe Sciarretti, yes;

RESOLUTION (126-2020) JAIL CAPITAL PROJECT GRANT

It was moved by Commissioner Sciarretti, seconded by Commissioner Landis, to approve the following Resolution authorizing the execution of a local Jail Capital Project grant agreement with respect to the Tuscarawas Jail Facility as recommended by Sheriff Orvis Campbell and approved as to form by Prosecutor Ryan Styer.

RESOLUTION

The County Commissioners of the County of Tuscarawas, Ohio met in regular session this date with the following members present:

Joe Sciarretti offered the following Resolution and moved its adoption.

A RESOLUTION AUTHORIZING THE EXECUTION OF A LOCAL JAIL CAPITAL PROJECT GRANT AGREEMENT WITH RESPECT TO THE TUSCARAWAS JAIL FACILITY

WHEREAS, the Board of County Commissioners of the County of Tuscarawas (the "Board") desires to enter into a LOCAL JAIL CAPITAL PROJECT AGREEMENT (the "Agreement"), with the Ohio Department of Rehabilitation and Correction (the "Department") concerning the Tuscarawas County Jail Facility in the County (the "Project") in accordance with the terms hereof and the Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board as follows:

Section 1. Any two members of the Board of County Commissioners of the County are authorized and directed to execute and deliver, in the name and on behalf of the County, the Amendment, in substantially the form submitted to and now on file with the County, which is hereby approved, with such changes therein not inconsistent with this Resolution as may be approved by such members of the Board. The approval of such changes by this Board shall be conclusively evidenced by the execution of the Amendment by such County Commissioners.

Section 2. Each member of the Board and other county officials are each separately authorized to take any and all actions and to execute such certificates and other instruments as may be necessary or appropriate in order to affect the intent of this Resolution.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution shall take effect and be in force immediately upon its adoption and, to the extent inconsistent therewith, supersedes any prior resolution of this Board.

Al Landis seconded the motion and the roll called for adoption of the foregoing resolution, the vote resulted as follows:

AYES: Chris Abbuhl, Al Landis, Joe Sciarretti

VOTE: Chris Abbuhl, yes;
Al Landis, yes;
Joe Sciarretti, yes;

RESOLUTION (127-2020) PAY BILLS

It was moved by Commissioner Sciarretti, seconded by Commissioner Landis, to approve payment for the following bills:

911			
Staples	Supplies	\$284.11	
American Electric Power	Tower Electric	\$322.14	
			\$606.25
Auditor			

Comdoc	HP Printer Maintenance	\$144.46	
Harris Computer Systems	Employee 1095's	\$185.65	
Treasurer State of OH	LGS Audit	\$505.00	
Treasurer State of OH	LGS Audit	\$1,510.00	
			\$2,345.11
Commissioners			
NP Postmaster	Business Reply Mail	\$1,000.00	
Lowe's Business Account	Supplies	\$30.86	
Comdoc	Supplies	\$43.88	
Heritage Coop	Supplies	\$104.23	
Metal Masters	Supplies	\$107.65	
NP Postmaster	BRM Annual Maintenance Fee	\$725.00	
Go Shred	Shredding Services	\$150.00	
			\$2,161.62
Common Pleas			
Elizabeth Stephenson	Reimb/Wellness Incentives	\$129.16	
Monica Benavides	Interpreter	\$193.84	
			\$323.00
Dog Pound			
Kimble	Service	\$140.99	
The OH State Univ. College of Vet Meds	Canine Research Fund	\$1,605.10	
			\$1,746.09
Emergency Management			
Emergency Management Services	EOC Supplies	\$53.48	
			\$53.48
Job & Family Services			
Frontier	Fire Lines	\$113.54	
Lowe's	Supplies	\$137.33	
Melymbrosia Associates	FACES/DV Group Therapy	\$75.00	
Cincinnati Bell	Service	\$1,600.18	
Verizon	Service	\$909.01	
			\$2,835.06
Juvenile/Probate			
Xerox	Leased Copier	\$100.18	
Xerox	Leased Copier	\$100.18	
Xerox	Leased Copier	\$100.18	
Atty Tara Wright Timberlake	Guardianship Case Fees	\$90.00	
Atty Tara Wright Timberlake	Guardianship Case Fees	\$330.00	
			\$720.54
Park Department			
United Rentals	Portable Restroom @ CLP	\$80.00	
			\$80.00
Sheriff			
Union Hospital	Inmate Medical Treatment	\$618.86	
Mastercard	Transportation of Prisoners	\$29.20	
			\$648.06
Treasurer			
Tusc Co Recorder	Tax Lien Release Fees	\$266.00	
			\$266.00
Veterans			
Columbus Marriott Northwest	Lodging	\$366.00	
Crystal Springs	Water	\$43.40	
			\$409.40
Water & Sewer			
SAL Chemical	Materials	\$1,461.28	
OMEGA	Registration	\$20.00	
Columbia Gas	Utility	\$510.99	
Kimble Recycling	Sewage Disposal	\$2,856.83	
Frontier	Service	\$58.72	

Columbia Gas	Utility	\$1,277.30	
			\$6,185.12
	GRAND TOTAL		\$18,379.73

VOTE: Chris Abbuhl, yes;
 Al Landis, yes;
 Joe Sciarretti, yes;


NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (128-2020) ADJOURN

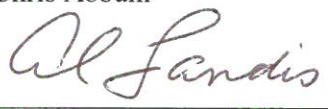
It was moved by Commissioner Landis, seconded by Commissioner Sciarretti, to adjourn at 1:09 p.m. to meet in Regular Session, Wednesday, the 19th day of February, 2020.

VOTE: Chris Abbuhl, yes;
 Al Landis, yes;
 Joe Sciarretti, yes;

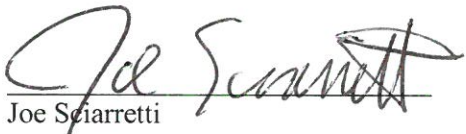
We hereby certify the above and foregoing to be a true and correct account of the proceedings as had by and before us on the day and year first written above.



 Chris Abbuhl



 Al Landis



 Joe Sciarretti

Attest: 

 Adam Stilgenbauer, Clerk