

# November 13, 2014

## Agenda

### *Pledge of Allegiance*

9:30 a.m. Bids: Project #7-2014 Pavement Markings (Striping)

Approve Minutes

Interfund Transfer/Advance

Transfer of Funds

Dog & Kennel Monthly Report – October 2014

Change Order #1 Project #3-2014 Resurfacing Part 1 CR 10

Grant Extension Request – Hazardous Mitigation Grant Program

Pay Bills

*Other Business*

Adjourn

### **RESOLUTION (1063-2014) APPROVE MINUTES**

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to approve the minutes of the previous meeting as written.

VOTE: Chris Abbuhl, yes;  
Belle Everett, yes;  
Kerry Metzger, yes;

### **RESOLUTION (1064-2014) INTERFUND TRANSFER/ADVANCE**

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the following interfund transfer/advance as per State Auditor’s recommendation:

Tusc. Co. Treasurer	Park Department Grant	\$25,000.00
“ “	Casino Revenue to Capital Projects	\$238,434.00

VOTE: Chris Abbuhl, yes;  
Belle Everett, yes;  
Kerry Metzger, yes;

### **RESOLUTION (1065-2014) TRANSFER OF FUNDS**

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the following transfer of funds:

DEPARTMENT	FROM	TO	AMOUNT	REASON
Engineer	K000-K38	K000-K14	\$37,941.13	Repairs/Parts

VOTE: Chris Abbuhl, yes;  
Belle Everett, yes;  
Kerry Metzger, yes;

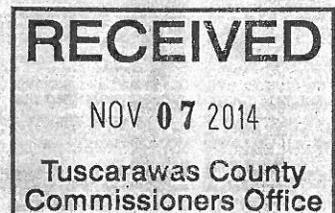
**RESOLUTION (1066-2014) DOG & KENNEL MONTHLY REPORT October 2014**

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the following report:

**DOG & KENNEL MONTHLY REPORT**

OCT. 2014	
DESCRIPTION:	AMOUNT:
Dogs picked up by Wardens:	42
a.) Owner requested pick up:	1
b.) Strays picked up by wardens:	41
c.) Strays brought in by public:	13
Complaints handled:	108
Dogs brought to pound by owners:	21
Total Number Dogs Euthanized:	22
Owner requested euthanasias:	10
Dog Holdovers:	91
Citations Issued:	2
Animal claims:	0
Dogs Sold:	21
Dogs Redeemed:	11
License Sold:	26
License Sold on road by Wardens:	6
License Fees:	\$ 406. <sup>00</sup>
Pound Fees:	\$ 510. <sup>00</sup>
Pick up Fees:	\$ 224. <sup>00</sup>
Euthanasia Fees:	\$ 140. <sup>00</sup>
Mileage on trucks (1 & 2):	3226
Releases to Rescues:	9

Submitted by: Karen Slough - Tuscarawas Co. Dog Warden



VOTE: Chris Abbuhl, yes;  
Belle Everett, yes;  
Kerry Metzger, yes;

**Discussion:** Commissioner Abbuhl asked if mileage on the trucks (3,226) is the usual average per month. Commissioner Everett believes this is as they put a lot of mileage driving to and from areas like Newcomerstown. She will look back on the other monthly reports.

**RESOLUTION (1067-2014) CHANGE ORDER – PROJECT #3-2014 Resurfacing**

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the following change order:

Tuscarawas County  
 Project #3-2014 - Resurfacing  
 CHANGE ORDER NO. 1 (Final)  
 Part 1 – CR 10 (Gilmore Road)

November 4, 2014

1. Adjust contract to reflect as-built quantities versus estimated plan quantities.

Ref. No.	Item No.	Plan Quantity	As Built Quantity	Description	Unit Price	Total Add Or (Deduct)
2	254	505 sy	627 sy	Pavement planing – bituminous	21.50	2,623.00
5	404	157 cy	162 cy	Asphalt concrete	215.00	1,075.00
9	512	304 sy	320 sy	Sheet Membrane Waterproofing type 3	23.00	368.00
13	Special	28 cy	16 cy	Asphalt grindings – to include Surface Treatment of Asphalt Grindings with MC 30 at a rate of 0.50 gal/sy	100.00	(1,200.00)

Total Add 4,066.00  
 Total Deduct (1,200.00)  
 Net Total Add \$ 2,866.00

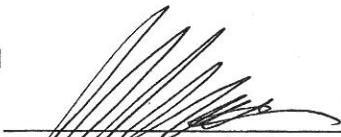
2. Deduct for Paving Penalty – work performed after September 30, 2014  
 -Centerline Striping Cost – Aero Mark by Tuscarawas County  
 0.18 mi @ \$452.60/mi Deduct \$ ( 81.47)

3. Contract Recapitulation

a. Original Contract Amount \$ 63,717.75  
 b. Change Order #1 – As-builts Add \$ 2,866.00  
 Striping Penalty Deduct \$ ( 81.47)  
 c. Revised Contract Amount \$ 66,502.28

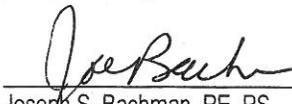
4. Change Order Request/Approval

Change Order Requested by:

  
 Wade Hamm, Vice President  
 Shelly & Sands, Inc.

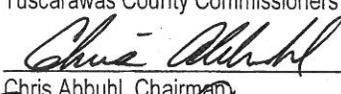
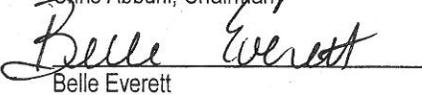
11-6-14  
 Date

Recommended by:

  
 Joseph S. Bachman, PE, PS  
 Tuscarawas County Engineer

11/10/14  
 Date

Approved by:

Tuscarawas County Commissioners  
  
 Chris Abbuhl, Chairman  
  
 Belle Everett  
  
 Kerry Metzger

11/13/14  
 Date  
11/13/14  
 Date  
11/13/14  
 Date

VOTE:

Chris Abbuhl, yes;  
 Belle Everett, yes;  
 Kerry Metzger, yes;

**Discussion:** Jill Lengler (Flood Plain Coordinator) was present to request a time extension for the FEMA Flood Hazard Mitigation grant since they received no proposals to demolish the houses. They sent proposals out to 5 or 6. 2 did not respond and 4 responded they were too busy and could not do it until after the first of the year. Commissioner Everett asked if they advertised the job. Jill stated they did not as it is under the \$50,000 threshold. There is 1 other home owner that finally found a house. There were a total of 8 owners with 9 parcels and 7 houses under the program. 1 owner changed their mind and 1 has not responded. The last one was sold to one of their members so they will have to talk to the new owner.

**RESOLUTION (1068-2014) EXTENSION – HAZARD MITIGATION GRANT**

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the following grant extension.



- Administration
- Bureau of Motor Vehicles
- **Emergency Management Agency**
- Emergency Medical Services
- Office of Criminal Justice Services
- Ohio Homeland Security
- Ohio Investigative Unit
- Ohio State Highway Patrol



John R. Kasich, Governor  
John Born, Director  
Nancy J. Dragani  
Executive Director

Emergency Management Agency  
2855 West Dublin-Granville Road  
Columbus, Ohio 43235-2206  
(614) 889-7150  
www.ema.ohio.gov

**STATE OF OHIO  
STATE – LOCAL GRANT AGREEMENT EXTENSION  
HAZARD MITIGATION GRANT (HMGP) PROGRAM – FEMA-DR-4002.15-OH (CFDA #97.039)**

Time Extension Number: 01

It is hereby mutually agreed that the amended grant agreement for the Hazard Mitigation Grant (HMGP) Program, FEMA-DR-4002.15-OH project covering the period from February 14, 2013 and ending February 14, 2015, by and between the Ohio Emergency Management Agency and Tuscarawas County be extended until **November 1, 2015**.

This extension is valid for the following activities:

- To allow additional time to: maximize the number of participants, allow time for sellers to locate replacement housing, complete demolitions, project monitoring and closeout.

It is expressly understood by the parties that all other terms of the original agreement shall remain binding on the parties and that no terms of the Agreement, except as heretofore amended and as set forth above, are modified by this grant extension.

In Witness Whereof, the parties hereto have executed this Grant Agreement Extension as of the dates set forth below.

SUB-GRANTEE – Tuscarawas County

Ohio Emergency Management Agency

Chris Abbuhl  
Belle Everett  
Kerry Metzger

\_\_\_\_\_  
NANCY J. DRAGANI  
Executive Director

11/13/2014  
Date

\_\_\_\_\_  
Date

**Mission Statement**  
"to save lives, reduce injuries and economic loss, to administer Ohio's motor vehicle laws and to preserve the safety and well being of all citizens with the most cost-effective and service-oriented methods available."

VOTE: Chris Abbuhl, yes;  
Belle Everett, yes;  
Kerry Metzger, yes;

**RESOLUTION (1069-2014)**

**PAY BILLS**

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to approve for payment the following bills:

**Commissioners**

Tusc Co Health Dept	TB Testing	138.00
Union Hospital	TB Testing	25.70
Iron Mountain	Storage Fees	36.30
G & L Supply	Supplies	207.80
Comdoc	Service	27.32
Troyer Roofing & Construction	NJ Barn Roof Repairs/50% down	13,200.00

**Clerk of Courts**

Jeanne Stephen	Travel	40.02
AT & T	Service	57.43
Comdoc	Lease	324.77

**Engineer**

American Electric Power	New Construction/Upgrade Services	3,993.14
Liniform	Uniform Rental	142.92
Snyder Brothers Sales & Service	Repairs/Parts	172.16
Deems Auto Electric	Repairs/Parts	115.00
Dover Brake Inc.	Repairs/Parts	27.40
NP Water Department	Water Service	126.86
Martin Quarry	Materials per bid	4,330.72
Shelly & Sands Inc.	Project #3-2014 Road Resurfacing	66,502.28
National Lime & Stone Co.	Materials per bid	269.79
Newton Asphalt Paving	Materials	77.00
SEI	Office Cleaning	424.00
Tri State Tubular	Pipe for CR 50	1,541.00
Cross Truck Equipment	Repairs/Parts	140.18
Western Branch Diesel	Repairs/Parts	391.30
Ziegler Bolt & Nut House	BE & Culvert Supplies	226.85
RJ Wright & Sons	Gas & Fuel per bid	13,947.57
Kimble Recycling & Disposal	Trash Dumpsters Port & NP	56.05
Rick Watson Trucking	Material Hauling per bid	754.98
Soehnlén Sand & Gravel Inc.	Materials	1,427.84
Southeastern Equipment Co.	Repairs/Parts	2,449.43
Galicks	Supplies	1,174.50
Cummins Bridgeway	Repairs	183.00
Independence Business Supply	Office Supplies	107.98
Clum Tire Service Co.	Repairs/Parts	78.00
Ace Truck Equipment	Repairs/Parts	383.76
Twin City Automotive	Parts	377.76
Superior Spring Inc.	Repairs/Parts	1,900.64
Yoder Small Engines	Repairs/Parts	322.00
Kimble Clay & Limestone	Materials	5,558.83
Ziegler Tire	Repairs/Parts	80.00

**Juvenile/Probate**

Ohio Assoc of Juvenile Court Judges	Registration	50.00
Triad Deaf Services	Interpreting	119.00
Triad Deaf Services	Interpreting	218.00
Karen Dummermuth	Guardian Fees	579.00

**Water/Sewer**

Fastenal	Materials	73.62
Kimble Recycling & Disposal	Rental & Pick Up	40.00
Capital Tire	Tires	290.60
Fastenal	Materials	46.50
Kimble Recycling & Disposal	Hopper Rental Screening Disposal	103.39
Kimble Recycling & Disposal	Sludge Disposal from Press	944.44
Kimble Recycling & Disposal	Sludge Disposal from Press	1,036.84
Bridge Excavating	Replace Road from Water Tap	755.00
Holmes Wayne Electric	Electric Service	1,067.00
Cintas	Uniform Rental	472.49

**Sheriff**

RJ Wright & Sons	Gasoline	14,534.79
Ohio BC&I	CCW Background Checks	2,043.00
Poly Tech Associates Inc.	Pre-Employment Polygraph	260.00
Miller & Company	Sanitation Services	64.00
Haines & Co.	Criss Cross Directory	397.50
Ziegler Oil Co.	Repairs to Cruisers	3,062.81
Diamond Drugs Inc.	Inmate Medications	12,447.52
Chuck Nicholson	Cruiser Repair	710.57
Johnsons Printing	Supplies	265.75
Sherwin Williams	Jail Paint & Supplies	56.99

**911**

American Electric Power	Tower Electricity	228.21
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**Community Corrections**

Medtox Laboratories	Drug Tests/Supplies	92.00
Tusc Co Sheriff's Office	Gas	104.68

**Child Support**

Clear Communications	Interpreter	45.00
HP Care Pack Sales	Post Warranty/Server	877.00
CDWG	Server	5,281.05
City of New Philadelphia	Water	90.10

**Treasurer**

Diebold	Maint Agreement	985.00
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**Public Defender**

Treasurer Tusc Co	Cost Allocation	568.59
Frank Bair	Rent	850.00

**Common Pleas**

Comdoc	Contract Base	27.00
John Shaklee	Interpreter	88.42
Union Hospital	Workwell Program	36.30

**Employee Dress Down Day Fund**

American Cancer Society	Dress Down Day	414.00
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**Information Technology**

Horizon	Internet Connection	395.00
Provantage	Supplies	1,011.38

**Job & Family Services**

Vincent & Dana Beachy	Transportation	295.87
Tusc Co Commissioners	Cost Allocation Plan	4,518.50
Tusc Co Commissioners	Cost Allocation Plan	11,550.50
Verizon Wireless	Cell Phone Service	774.86
Green Acres Lawn & Landscape	Mow & Trim	84.00
Mathias Diversified Inc	Crack Sealant/Parking Lot	950.00
Cannon IV	Supplies	551.69
Postmaster	Permits	440.00
Geoffrey Geers	Travel & Training	320.98
Michael Bryant	Travel & Training	13.26
Gabrielle Weingarth	Travel & Training	377.20
Patti Wendling	Travel & Training	48.50
Gayle Hahn	Travel & Training	42.78
Shannon Gribble	Travel & Training	7.45
Tommy Cannon	Travel & Training	200.24
Beth Kiggans	Travel & Training	883.13
Vincent & Dana Beachy	Transportation	11.04
Forensic Fluids Laboratories	Drug Screens	88.00
Connie Beckley	FC Cap & Gown	30.90
Sandra Lachette et al	NET Mileage Reimb	11,805.90

**VOTE:**

Chris Abbuhl, yes;  
 Belle Everett, yes;  
 Kerry Metzger, yes;

**RESOLUTION (1070-2014) RECESS**

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to recess at 9:11 a.m. until 9:30 a.m. for the bid opening for Project #7-2014 Pavement Markings.

VOTE: Chris Abbuhl, yes;  
 Belle Everett, yes;  
 Kerry Metzger, yes;

*Commissioner Abbuhl called the meeting out of recess and back in Regular Session at 9:31 a.m.*

**RESOLUTION (1071-2014) ADVISEMENT BIDS – PROJECT #7-2014 Pavement Markings**

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to take under advisement the following bids that were opened and publicly read by Joe Bachman, County Engineer:

Tuscarawas County  
**Project #7-2014**  
**TUS VAR PM PHASE 2**  
**PID 97586**  
 Engineer's Estimate: \$165,370

Bidder	Amount	Bond
Oglesby Construction 1600 Toledo Rd Norwalk OH 44857	\$157,881.33	X
Aero-Mark Inc. 10423 Danner Drive Streetsboro OH 44241	\$161,289.00	X
A&A Safety Inc. 1126 Ferris Road Amelia OH 45102	\$196,990.23	X

VOTE: Chris Abbuhl, yes;  
 Belle Everett, yes;  
 Kerry Metzger, yes;

**NO OTHER BUSINESS COMING BEFORE THE BOARD.**

**RESOLUTION (1072-2014) ADJOURN**

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to adjourn at 9:34 a.m. to meet in Regular Session, Monday, the 17th day of November, 2014.

VOTE: Chris Abbuhl, yes;  
 Belle Everett, yes;  
 Kerry Metzger, 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.*







Attest:   
 Clerk of the Board