

# October 2, 2014

*Pledge of Allegiance*

Approve Minutes

Before/after Expenditures

Supplemental Appropriations (5)

Transfer of Funds (2)

Approve Harbor House to Receive Funds

Payment of Interest – Economic Development Revolving Loan Fund  
Payment of Interest – Housing Revolving Loan Fund

Advertise Bids – Project #6-2014 Vehicle Storage Building with Washbay

Frost Law Resolution

Travel – JFS  
Travel – W/S

Change Order – Sandyville Drainage Correction

Pay Bills

*Other Business*

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY, THE 2<sup>ND</sup> DAY OF OCTOBER, 2014, WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl  
Belle Everett

Commissioner Abbuhl presiding.

NOTE: Commissioner Metzger was absent.

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

## **RESOLUTION (909-2014) APPROVE MINUTES**

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

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

## **RESOLUTION (910-2014) BEFORE/AFTER EXPENDITURES**

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

McLean Co (Engineer)	1,982.00
Clum Tire Service Co (Engineer)	490.00
Ferris Chevrolet (Engineer)	250.53
Kegler Brown Hill & Ritter (W/S)	3,000.00
“ “	3,821.25
Staley Technologies (Sheriff)	50.40
Hilscher Clarke Electric (Sheriff)	95.00

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

**RESOLUTION (911-2014) SUPPLEMENTAL APPROPRIATIONS**

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following supplemental appropriations:

DEPARTMENT	FROM	TO	AMOUNT	REASON
Prosecutor	S75-S25	S75-S05	\$60.42	Contract Services
Water/Sewer	Q075-Q99	Q075-Q06	\$351.02	Contingencies
“ “	Q085-Q10	Q085-Q04	\$50.43	Other Non-Construction
Municipal Court	A018-A00	A002-G18	\$346.50	Transcripts
“ “	“ “	A002-G19	\$4,000.00	Attorney Fees
“ “	“ “	A002-G17	\$150.00	Witness Fees
TB Hospitals	A018-A00	A008-B05	\$2,500.00	Contract Services

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

**RESOLUTION (912-2014) TRANSFER OF FUNDS**

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Sheriff	X33-03	X33-13	\$130.00	Other
“ “	X32-06	X32-13	\$150.00	Other
Common Pleas	A002-B07	A002-B08	\$300.00	Witness Fees

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

**RESOLUTION (913-2014) APPROVE HARBOR HOUSE TO RECEIVE FUNDS**

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the allocation of 100% of the marriage license fee imposed by Section 3113.34 of Ohio Revised Code to Harbor House, A Division of Personal & Family Counseling Services of Tuscarawas Valley, Inc. New Philadelphia, Ohio for 2015.

Also to approve the allocation of 100% of the divorce, dissolution, annulment proceedings in compliance with Section 2303.201 of the Ohio Revised Code to Harbor House, A Division of Personal & Family Counseling Services of Tuscarawas Valley, Inc. New Philadelphia, Ohio for 2015.

All documents required by Section 3113.35 ORC have been received.

Distribution of these funds will be made in compliance with paragraph “C” Section 3113.35 Ohio Revised Code, beginning on or about January 1, 2015.

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

**RESOLUTION (914-2014) PAYMENT OF INTEREST – ECONOMIC DEVELOPMENT REVOLVING LOAN FUND**

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the payment of \$0.08 to the Economic Development Revolving Loan Fund (T010) for interest due for the first-half of the year 2014.

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

**RESOLUTION (915-2014) PAYMENT OF INTEREST – HOUSING REVOLVING LOAN FUND**

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the payment of \$2.52 to the Housing Revolving Loan Fund (T005) for interest due for the first-half of the year 2014.

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

**RESOLUTION (916-2014) ADVERTISE BIDS – PROJECT #6-2014 Tuscarawas County Vehicle Storage Building**

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to advertise the following bids:

**ADVERTISEMENT FOR BIDS**

Sealed bids will be received at the office of the Clerk of the Board of Tuscarawas County Commissioners, 125 East High Avenue, New Philadelphia, Ohio 44663 until **9:30 am, on October 23, 2014** for Project #6-2014 - Tuscarawas County Vehicle Storage Building with Washbay. Plans, specifications and contract documents are on file in the office of the Tuscarawas County Engineer, 832 Front Ave. SW, New Philadelphia, Ohio 44663. Copies may be obtained upon payment of a non-refundable fee of \$30.00 for each set of documents. Checks shall be made payable to "Tuscarawas County Engineer". Shipping and handling charges of \$15.00 will apply to all requests for shipping plans and specifications. The specifications and plans may also be obtained free of charge via e-mail by contacting the County Engineer's Office at [engineer@co.tuscarawas.oh.us](mailto:engineer@co.tuscarawas.oh.us).

Work will consist of furnishing all services, labor, materials and equipment necessary to perform work as per plans and specifications set forth by the Tuscarawas County Engineer. Specifically, work will consist of:

Project #6-2014 Construction of a 48' X 100' post frame vehicle storage building with wood trusses and with one stall being utilized as a washbay along with associated concrete work. Tuscarawas County will have HVAC, Electrical, Washbay and Plumbing contractors under separate contracts to perform work associated with this building project. Building contractor will need to accommodate other trades upon completion of shell and completion of concrete flatwork.

Bids shall be in conformity with the Ohio Revised Code, and shall be upon the forms furnished in the Contract Documents. Each bid must be submitted in a separate sealed envelope, bearing on the outside, the name and address of bidder and the name of the project, "PROJECT NO. 6-2014 TUSCARAWAS COUNTY."

Each bid shall be accompanied by a bid guaranty in the form of (1) a certified check, cashier's check or irrevocable letter of credit pursuant to ORC 1305 equal to 10% for the bid; or (2) a bid guaranty and contract bond for the full amount of the bid; both forms of guaranty as provided in Chapter 153 of the Ohio Revised Code and in the project specifications. All bid guarantees shall be conditioned that if the bid is accepted within sixty (60) days of the bid opening, a proper contract shall be executed, and that upon failure or refusal to enter in to said contract within ten (10) days after the receipt of notification of award, the bidder and the surety on any bond shall be liable to the County in an amount not to exceed ten (10) percent of the bid.

The bonds or checks of all unsuccessful bidders will be returned within 48 hours after award of the contract or the rejection of all bids.

Each bid and all certificates shall be upon the forms furnished with the specifications, and shall be delivered to the Clerk of the Board of Tuscarawas County Commissioners on or prior to the date and hour specified for receiving bids.

Bidders shall comply with the Affirmative Action-Equal Employment Opportunity requirements set forth in the Contract Documents. A bidder/contractor will be deemed committed to the goal of such bid conditions by submitting a properly signed bid. Each bidder must insure that all employees and applicants for employment are not discriminated against because of race, color, religion, sex, handicap, or national origin.

The Tuscarawas County Commissioners reserve the right to reject any or all bids, and to waive any informalities or irregularities in the bids received.

BY ORDER OF THE TUSCARAWAS COUNTY COMMISSIONERS

CHRIS ABBUHL  
BELLE EVERETT  
KERRY METZGER

Attest: Jane E. Clay, Clerk

Publish: The Times Reporter on October 7, 2014  
<http://www.co.tuscarawas.oh.us/Engineer/Projects.htm>

Bid Tabulations will be posted on above website upon award of bids.

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

**RESOLUTION (917-2014) FROST LAW 2014-2015**

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following as recommended by Joe Bachman, County Engineer:

The Frost Law Season for 2014-2015 will begin on December 15, 2014 and remain in effect through May 15, 2015. The legal load on all Tuscarawas County Roads will be reduced to 50% of the legal load during this period.

Any companies wishing to haul legal loads on any Tuscarawas County road during this period must first have a County Maintenance Agreement signed between their company and the Tuscarawas County Commissioners.

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

**RESOLUTION (918-2014) TRAVEL – JFS**

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following state mandated travel request for Job & Family Services as recommended by Michelle Tope, Director:

DATE: November 24, 2014 and November 25, 2014  
LOCATION: Wheeling, West Virginia  
ATTEND: Beverly Gerber  
REASON: Training – 24<sup>th</sup> Annual Conference on Promoting Healthy Attachments  
EXPENSE: Mileage of approx. 183 miles = \$84.48 and meals at \$30.00 per day = \$60

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

**RESOLUTION (919-2014) TRAVEL – W/S**

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following travel request as recommended by Michael Jones, Director:

DATE: October 9, 2014  
LOCATION: 1860 Summit Commerce Park, Twinsburg, Ohio 44087  
ATTEND: Don Nape & Travis Neff  
REASON: Training Seminar/Collection System, continuing education. The short notice is due to TCMSD just being made aware of the training event.  
EXPENSE: \$0

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

RESOLUTION (920-2014) CHANGE ORDER – SANDYVILLE DRAINAGE CORRECTION

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following change order as recommended by Michael Jones, Director:

FORM APPROVED  
OMB NO. 0575-0042

Form RD 1924-7  
(Rev. 2-97)

UNITED STATES DEPARTMENT OF AGRICULTURE  
RURAL DEVELOPMENT AND  
FARM SERVICE AGENCY

CONTRACT CHANGE ORDER

ORDER NO.
DATE 09-22-2014
STATE Ohio
COUNTY Tuscarawas

CONTRACT FOR Sandyville Drainage Correction

OWNER Tuscarawas County

To Bridges Excavating, LLC

(Contractor)

You are hereby requested to comply with the following changes from the contract plans and specifications:

Description of Changes (Supplemental Plans and Specifications Attached)	DECREASE in Contract Price	INCREASE in Contract Price
Additional Dry Well	\$	\$ 1,985.00
TOTALS	\$ 0.00	1,985.00
NET CHANGE IN CONTRACT PRICE	\$ 0.00	1,985.00

JUSTIFICATION:

Additional dry well and small swale is needed along the north side of the concrete driveway. This change order includes gravel, topsoil, seed and mulch of the work area.

The amount of the Contract will be (Decreased) (Increased) By The Sum Of: \_\_\_\_\_

One-thousand nine hundred eighty five dollars Dollars (\$) 1,985.00

The Contract Total Including this and previous Change Orders Will Be: \_\_\_\_\_

Nine-thousand three hundred seventy dollars Dollars (\$) 9,370.00

The Contract Period Provided for Completion Will Be (Increased) (Decreased) (Unchanged) : 30 Days.

This document will become a supplement to the contract and all provisions will apply hereto.

Requested Chris Abbuhl (Owner)

10/2/14  
(Date)

Recommended Michael Jones (Owner's Architect/Engineer)

9/25/14  
(Date)

Accepted Tom Metzger (Contractor)

9-22-14  
(Date)

Approved by Agency \_\_\_\_\_ (Name and Title)

\_\_\_\_\_  
(Date)

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0575-01042. The time required to complete this information collection is estimated to average 15 minutes per response, including the time for reviewing instruction, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

- ORIGINAL-BORROWER'S CASE FOLDER
- COPY-CONTRACTOR
- COPY-BORROWER

Form RD 1924-7 (Rev. 2-97)

POSITION 6

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

**RESOLUTION (921-2014)****PAY BILLS**

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

**Commissioners**

Kathy Kosmides	Humane Agent Salary	500.00
Dominion East Ohio Gas	Service/107 EH	123.82
Dominion East Ohio Gas	Service/JFS	126.35
Dominion East Ohio Gas	Service/125 EH	107.69
US Bank Equipment	Copier Lease	89.00
Office Max	Supplies	549.00
Frontier	Service/364.1916	51.90
Frontier	Service/364.8811	614.82
Frontier	Service/343.3921	198.18
Treasurer Tusc Co	Audit Fees	4,101.72
Go Shred	Shredding Services	175.00
Parr Public Safety Equipment	Equipment for New Cruisers	40,513.00
American Electric Power	Electric/NJNP	34.37
Brandywine Valley Development	Royalty Sharing	166.25

**Dog Pound**

Action Now Pest Control	Pest Control	30.00
Frontier	Service	60.31
Verizon Wireless	Service	61.10
Scott's Lawn Care	Mowing Services	500.00
Oak Pointe Vet Care	Supplies	282.61
Town & Country Vet Clinic	Medical Care	149.32

**Probate/Juvenile**

Treasurer Tusc Co	Audit Fees	13.28
Treasurer Tusc Co	Audit Fees	42.58
Times Reporter	Legal Advertising	155.00
LK Hagan & Associates	Typewriter Repairs	65.00
Independence Business Supply	Supplies	32.99
RJ Beck Protective Systems	Master Intercom/Security Desk	275.00
Ben Penrod	Travel	56.12
Ziegler Tire	Auto Repairs & Maintenance	17.88

**Recorder**

ACS	Contract Services	4,262.70
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**Prosecutor**

Tusc Co IT Dept	Supplies	73.89
Comdoc Leasing	Lease Agreement	404.54
Michelle Weaver	Travel	59.77

**Sheriff**

Ohio Head & Neck Surgeons	Inmate Medical Treatment	97.77
Digital Ally	Mount & Adapter for Cruiser	85.00
Diabetes & Endocrinology	Inmate Medical Treatment	81.55
Lowe's	Supplies	68.11
Union Hospital	Inmate Medical Treatment	435.18

**Clerk of Courts**

Independence Business Supply	Supplies	49.50
Treasurer Tusc Co	Audit Fees	525.13

**Job & Family Services**

Jewell Friend	KPIP	300.00
Walmart Business	Water Bill	126.14
Guidestone	Supervised Visits	1,448.90
Discount Drug Mart	Supplies	29.97
Staples Advantage	Supplies	27.75
Office Max Inc	Supplies	71.86
Workforce Initiative Assoc	TANF Summer Youth	51,980.86
ODJFSDA Canton District	Training	50.00
Tommy Cannon	Travel & Training	269.42

Angela Barlock	Travel & Training	161.15
Maggie Rentsch	Travel & Training	38.59
Maggie Rentsch	Travel & Training	217.90
Andrew Wing	Travel & Training	474.79
Beverly Gerber	Travel & Training	188.05
Robb Rectanus	Travel & Training	354.61
PCSAO	Training	1,010.00
SEA	Transportation	50,168.10
Times Reporter	Job Ad	403.28
Dover Phila Credit Union	Bank Statement/Clients	20.00
Ziegler Tire	Car Maintenance	114.32
Greenleaf Family Center	Prevention Grant	236.25
National Furniture	Prevention Grant	220.00
National Furniture	Bed	359.00
Community Mental Healthcare	Evaluation	792.00
Tusc Co General Health District	Birth Certificate	25.00
Maysville 6-12 School	FC Washington DC Trip	336.14
Mark & Stephanie Haney	Training Stipend	60.00
Seth & Kathy Morrison	Training Stipend	30.00
Christopher & Stacy Troyer	Training Stipend	60.00
Ronald & Sherilyn Miller	Training Stipend	60.00
Simon & Katie Yoder	Training Stipend	60.00
Mary Stevenson	FC Lice Treatment	140.26
Kerri Cox	KPIP	300.00
American Electric Power	Electric	357.00
<b>Water &amp; Sewer</b>		
Capital Tire	Tires	555.20
Troy Pantilis	Cleaning Services	320.00
American Electric Power	Electric	181.62
Frontier	Service	45.53
Frontier	Service	45.53
Frontier	Service	41.20
Dixon Engineering	Engineering Services	4,092.50
Rex Pipe	Materials	184.34
American Electric Power	Electric	1,123.06
Frontier	Service	58.47
Frontier	Service	35.76
Frontier	Service	44.08
Tusc Co Commissioners	Loan Repayment/Garage	3,076.25
<b>Southern Court</b>		
Quill	Supplies	188.52
Community Mental Health	Monthly Diversion Class	499.00
Quill	Supplies	202.06
Quill	Supplies	142.97
<b>Engineer</b>		
Dover Brake	Repairs/Parts	542.00
Ace Truck Equipment	Dump Body/Spinner/Auger/Fenders	49,453.00
Deems Auto Electric	Repairs/Parts	345.00
Winter Equipment	Plow Blades	3,900.00
Economic Development & Finance	Permit/Truck Wash Bay & Storage Garage	1,823.00
Newton Asphalt Paving	SAL-19-30 Waterproof & Pave	19,947.75
Joe Bachman	Travel & Misc Expenses	498.40
RJ Wright & Sons	Repairs/Parts	38.00
Ohio Valley Hydroseeding	Hydroseed Various Projects	150.00
Frontier Communications	Phones & Internet	228.95
Dominion East Ohio Gas	Service	35.70
American Electric Power	Electric	2,128.71
Tailored Trim	Seat Repair	80.00
Tusc Construction Supply	Bridge & Culvert Supplies	1,460.02
Leppo	Repairs/Parts	600.04
Superior Paving & Mat'l	Project #3-2014	113,298.25
Miller Builders	Replace Salt Building Cover/Auburn	4,550.00
Miller Builders	Repairs to Salt Building Cover/Dundee	475.00
Lowe's Business Account	Bridge & Culvert Supplies	460.89
Martin Quarry	Materials	652.32

Triple R Trailer Sales	Repairs/Parts	1,326.75
<b>Hazardous Mitigation Grant Fund</b>		
Tuscarawas County Title Company	Closing Costs/Seibert Property	1,201.25
Scott's Lawn Care	Mowing Services	160.00
Hina Environmental Solutions	Asbestos Removal & Disposal	1,601.00
<b>Child Support</b>		
Toshiba Business Solutions	Copier Maintenance	141.72
Dominion East Ohio Gas	Service	451.20

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

**OTHER BUSINESS:**

Commissioner Everett stated that she and Jane Clay will be at the Women in Business Expo tomorrow. This is a great event with over 60 vendors participating. There are woman groups coming from as far away as Cincinnati. She thanked Jane for putting together a brochure and pointed out an interesting fact that of the 593 total employees, 372 are women so women are running the county. Commissioner Everett is encouraging everyone to attend. Commissioner Abbuhl said it is a good thing and learned yesterday that men are encouraged to attend as well.

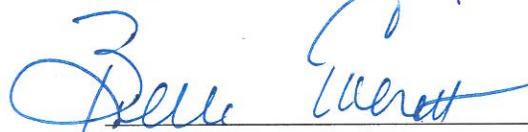
**NO FUTHER BUSINESS COMING BEFORE THE BOARD.**

**RESOLUTION (922-2014) ADJOURN**

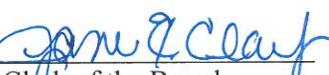
It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn at 9:20 a.m. to meet in Regular Session, Monday, the 6th day of October, 2014.

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

*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.*

Commissioner Metzger, absent;

Attest:   
 Clerk of the Board