September 18, 2014

Agenda

Pledge of Allegiance

9:05 Michael Jones OPWC Requests (2)

Approve Minutes

Before/after Expenditures

Interfund Transfer/Advance

Supplemental Appropriations (1)

Dispose of Obsolete Equipment – Clerk of Courts (3 chairs/2 printers)

Authorize County Engineer to Prepare & Submit OPWC Applications

Road Maintenance Agreement – Oxford Mining (2)

Enterprise Zone Agreement – Carbo Ceramics/Newcomerstown

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY, THE 18TH DAY OF SEPTEMBER, 2014, WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Belle Everett
Kerry Metzger

Commissioner Abbuhl presiding.

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

RESOLUTION (864-2014) APPROVE MINUTES

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

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

RESOLUTION (865-2014) BEFORE/AFTER EXPENDITURES

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

Cintas #316 (Water/Sewer)	539.71
Blasenhauer Plumbing (Maintenance)	822.80
Gardiner (Sheriff)	425.00
Widder Architectural (Capital Projects)	846.68

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

RESOLUTION (866-2014) 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	911 Transfer - Final	$302,738.50

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

RESOLUTION (867-2014) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Commissioners	A018-A00	A008-B02	$2.500.00	Supplies

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

RESOLUTION (868-2014) DECLARE ITEMS OBSOLETE – Clerk of Courts (Chairs/Printers)

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to declare the following as obsolete for the use for which it was acquired in accordance to Ohio Revised Code 307.12 (B).

CLERK OF COURTS
Three (3) desk chairs that are no longer needed.
Two (2) printers HP LaserJet P1505n (disrepair) and HP DeskJet 6980 (obsolete).

All of these items have been offered to other county offices and also placed on GovDeals but did not sell. These items will be disposed of in accordance to ORC.

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

RESOLUTINO (869-2014) AUTHORIZE CO ENGINEER – OPWC APPLICATIONS

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

A RESOLUTION AUTHORIZING Joseph S. Bachman TO PREPARE AND SUBMIT APPLICATIONS TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENTS AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

WHEREAS, the State Capital Improvements and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the County of Tuscarawas is planning to make capital improvements to various roads and bridges, and

WHEREAS, the infrastructure improvements described above are considered to be a priority need for the County and are qualified projects under the OPWC programs.

NOW, THEREFORE, BE IT RESOLVED by the Tuscarawas County Commissioners:

Section 1: The County Engineer, Joseph S. Bachman, is hereby authorized to apply for the OPWC funds as described above.

Section 2: The County Engineer, Joseph S. Bachman, is further authorized to enter into any agreements that may be necessary and appropriate for obtaining this financial assistance.

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

RESOLUTION (870-2014) ROAD MAINTENANCE AGREEMENT – OXFORD MINING CR 10/28/29

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the road maintenance agreement with Oxford Mining to use Tuscarawas County Road 10/28/29 from CR10- Haul Rd East to CR 28 to CR 29 North to State Route 36 a distance of 6.2 miles for hauling coal for the period beginning 11/1/14 and ending 11/1/18. This action is taken upon the recommendation of Joe Bachman, County Engineer.

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

RESOLUTION (871-2014) ROAD MAINTENANCE AGREEMENT – OXFORD MINING CR 59/116

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to approve the road maintenance agreement with Oxford Mining to use Tuscarawas County Road 59/116 from TWP RD 269 to CR 116 South to State Route 416 a distance of 1.68 miles for hauling coal for the period beginning 1/1/15 and ending 1/1/17. This action is taken upon the recommendation of Joe Bachman, County Engineer.

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

RESOLUTION (872-2014) ENTERPRISE ZONE AGREEMENT – Carbo Ceramics/Nctown

RESOLUTION NUMBER 872-2014 (September 18, 2014)

TUSCARAWAS COUNTY BOARD OF COMMISSIONERS... RESOLUTION TO APPROVE THE RURAL JOBS AND ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE VILLAGE OF NEWCOMERSTOWN, AND CARBO CERAMICS, INC. A DELAWARE CORPORATION, WITH ITS MAIN OFFICE LOCATED AT 575 NORTH DAIRY ASHFORD, SUITE 300, HOUSTON, TX, 77079. FOR THE ABATEMENT OF TAXES ON NEW REAL PROPERTY IMPROVEMENTS AT CARBO CERAMICS, INC.'S PROPOSED FACILITY WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE RURAL JOBS AND ENTERPRISE ZONE IN THE VILLAGE OF NEWCOMERSTOWN, TUSCARAWAS COUNTY, OHIO .....RATIFIED.....

Moved by Commissioner Everett, seconded by Commissioner Metzger,

That the TUSCARAWAS COUNTY BOARD OF COMMISSIONERS, (hereinafter referred to as "County") upon the recommendation of Scott S. Reynolds, Enterprise Zone Manager, and at the request of the Mayor and Village Council of Newcomerstown, resolved to approve the Rural Jobs and Enterprise Zone Agreement by and between the VILLAGE OF NEWCOMERSTOWN, (hereinafter referred to as "Village") , CARBO CERAMICS, INC. (A DELAWARE CORPORATION), (hereinafter referred to as "Carbo Ceramics") ratified by Newcomerstown Village Council on September 15, 2014 for the abatement of taxes on new real property improvements in conjunction with Carbo Ceramics' construction of a new facility in the Newcomerstown Industrial Park on East State Road SW, Newcomerstown, OH 43832 and the purchase and installation of new machinery, equipment & inventory at the project site. The total cost of Carbo Ceramics' investment in the PROJECT is approximately Twelve Million Dollars ($12,000,000.00) to Sixteen Million Dollars ($16,000,000.00).

The terms and period of the agreement shall be a tax exemption for real property improvements made to the PROJECT site in conjunction with the "PROJECT" and described as follows: Twenty-Five Percent (25%) per year on the eligible Real Property Improvements which are a part of the "PROJECT" for a period of five (5) years pursuant to Section 5709.63 of the Ohio Revised Code. Said exemption shall commence in the first year in which, but for that exemption, the real property improvements identified as the "PROJECT" would become taxable.

Carbo Ceramics must file the appropriate tax forms with the Tuscarawas County Auditor to maintain the exemption covered in this agreement.

WHEREAS, the COUNTY is committed to the retention and expansion of the County's economic base as well as the establishment of conditions conducive to attracting new businesses, this Board hereby approves of the Village's ENTERPRISE ZONE AGREEMENT with Carbo Ceramics and authorizes Scott S. Reynolds, Tuscarawas County Enterprise Zone Manager, to forward this resolution to the appropriate State agencies pursuant to the terms and conditions set forth therein and in compliance with Sections 5709.61 through 5709.69 inclusive of the Ohio Revised Code. Resolution #872-2014 to be made part of the Commissioners' Journal Number 75, Pages 365-366.

Upon Roll Call on the foregoing motion, the vote was as follows:

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

Noted: The Enterprise Zone Agreement will create 17 new jobs over the next 2 years. Construction jobs will be created as well with this 16 million dollar investment for the creation of the facilities. This will be significant to the Village of Newcomerstown with an $800,000 annual payroll. The county will benefit because of the sale of property. The Commissioners loaned the Newcomerstown CIC the monies to purchase the industrial park land. When a parcel is sold, the funds will come back into the Capital Projects. There is more land for expansion in the Newcomerstown Industrial Park.

RESOLUTION (873-2014) **PAY BILLS**

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

Commissioners		
Frontier	Service/216.010.9884.031475.5	166.42
Zashin & Rich	Professional Services	340.00
Zashin & Rich	Professional Services	400.00
Pitney Bowes Global Financial	Lease/Postage Machine	669.00
Comdoc	Service	49.81
Frontier	Service/216.014.8124.092198.5	598.00
Pitney Bowes Reserve Acct	Postage	20,000.00
First Communications	Long Distance/Switchboard	124.22
First Communications	Long Distance/Veterans	49.54
Go Shred	Shredding Services	175.00
Kent State Tusc	EODA Registration/Abbuhl	30.00
Dog Pound		
Zashin & Rich	Professional Services	992.30
Agland Coop	(2) Small Kennels	155.98
Pitts Fire Extinguisher	Check & Tag	16.00
Pitts Fire Extinguisher	Check & Tag	35.00
First Communications	Long Distance	11.77
Clerk of Courts		
Comdoc	Lease	226.72
Comdoc	Lease	302.81

Child Support		
Office Max Inc	Supplies	682.29
MNJ Technologies	Backup Software	564.00
Schoenbrunn Pest Control	Pest Control	35.00
Quill	Toner	677.53
Employee Dress Down Day Fund		
Harbor House	Dress Down Day	396.00
Megan Czatt Cummings	Special Dress Down Day	161.00
Public Defender		
Pitney Bowes	Rental Charge	144.00
Common Pleas		
Elizabeth Stephenson	Reimb Supplies	47.06
RJ Beck Protective Systems	PAC 500 Server-One Button Lock Down	1,500.00
John Shaklee	Interpreter	138.42
Information Technology		
Provantage	Supplies	397.90
Provantage	Supplies	135.66
Staples	Supplies	28.50
Veterans		
Finishing Touch Carpet Cleaning	Cleaning Services	348.00
The Pearl Coffee Company	Coffee for Veterans	57.00
Senior Center	Transportation	90.00
Tusc Co Engineer	Gas	61.46
Debra Cook	Travel	11.50
VACVSO-Michael Piepenburg	Dues	90.00
Hazardous Mitigation Grant		
Charles Snyder	Appraisals	1,200.00
Hina Environmental Solutions	Asbestos Survey	1,212.00
Juvenile/Probate		
Ohio Association of Probate Judges	Registration	125.00
Ohio Association of Probate Judges	Registration	125.00
Casnet	Microfilming Services	5,756.89
Treasurer		
MNJ Technologies	Printer	585.00
Pat Russell	Travel	79.12
Engineer		
Superior Paving & Materials	Project # 3-2014	51,496.99
Dover Tank & Plate	Bridge & Culvert Supplies	284.00
Southeastern Equipment	Repairs/Parts	1,612.25
Ohio Bridge Corp	Project #5-2014	5,900.87
City of New Philadelphia	Permit Fees	5,065.00
SSFL, LLC	Body Repairs	2,792.50
Morton International/Morton Salt	Salt per ODOT Bid	12,048.33
Ohio LTAP Center	Training	50.00
Groeneveld Transport Efficiency	Parts	405.95
Tusc Co Water & Sewer	Water & Sewer/Port	35.50
Staples Credit Plan	Supplies	67.23
Guernsey Muskingum Electric	Electric Service	18.00
Soehnlen Sand & Gravel	Materials	229.76
Oster Sand & Gravel	Fill Dirt for CR 103	962.55
Triple R Trailer Sales	Repairs/Parts	44.00
Truck Sales & Service	Repairs & Parts	4,300.87
Fenton Brothers	Repairs/Parts	117.00
Fastenal Co	Bridge & Culvert Supplies	9.09
Airgas USA	Bridge & Culvert Supplies	241.00
E & H Hardware Group	Repairs/Parts	79.75
Southern Court		
Atty Michael Cochran	Acting Judges Fees	337.50

AT & T	Service	212.91
Quill	Supplies	377.86
American Electric Power	Service	906.95
Community Corrections		
Medtox	Drug Tests/Supplies	216.00
Medtox	Drug Tests/Supplies	146.00
Tusc Co Sheriff's Office	Gas	182.20
Tusc Co Sheriff's Office	Gas	202.45
Tusc Co IT Dept	Supplies	5.00
Comdoc	Copier Service/Maintenance	253.09
Law Library		
Tusc Co Clerk of Courts	Notary Public Fees	168.00
Thomson Reuters West Payment	Westlaw Patron Plan	852.50
Thomson Reuters West Payment	Government Select	3,010.56
Job & Family Services		
Frontier	Service	557.85
Randy & Luella Miller	Clothing Reimb	334.86
Kae Vanfossen	Clothing Reimb	333.28
Aaron Barger	Clothing Reimb	54.57
Office Max	Supplies	161.32
Zashin & Rich	Contract Services	74.00
Rachel Cannon	Travel & Training	115.10
Robb Rectanus	Travel & Training	231.43
Gayle Hahn	Travel & Training	195.04
Vincent & Dana Beachy	Transportation	159.62
Ohio CSPC	Overpayment	229.39
Ridgewood FFA	FC FFA Fees	25.00
Chrysalis Counseling Center	Assessment	375.00
Melymbrosia Associates	Therapy	50.00
American Electric Power	Electric	183.00
Staples Advantage	Supplies	34.45
Lisa Wodkowski	Travel & Training	75.75
Speedway Superamerica	Transportation	265.42
Mervin & Sarah Shetler	FC Transportation	7.82
Forensic Fluids Labs	Drug Screens	1,150.00
Mervin & Sarah Shetler	FC Transportation	32.20

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

Discussion: Michael Jones (Director, Water & Sewer Department) was present to request resolutions for the following:

#1 Priority – Lift Station Rehabilitation Project 2015
This project is a basic renovation for aging lift stations located throughout the County. These projects were selected following a complete wastewater system inventory and prioritization process. This process took into consideration the age, condition, cost to repair vs. replace and other factors for each item in our system inventory.

Port Washington Sewer District

- Main Street Lift Station - Renovation consists of new controls and power cabinets, SCADA monitoring, valve vault rehabilitation, new pumps, new discharge piping, and miscellaneous site work
- Quaker State Lift Station (Phase 2) - This renovation is a continuation of modifications made this year. This renovation consists of new panels, SCADA monitoring, new pumps, addition of a separate valve vault, and a new wet well top and hatch. This work also requires the relocation of the existing power pole adjacent to the wet well
- Wood Street Lift Station - This minor rehabilitation consists of sealing the top of the wet well to the barrel to prevent groundwater infiltration

Bolivar Sewer District

- Bolivar Lift Station -This renovation consists of replacement of the existing generator, installation of a bypass in the force main discharge, and inspection/cleaning of the wet well

Wilkshire Hills Sewer District

- Hess Mill Lift Station - This renovation consists of the installation of a new SCADA monitoring system and a new pump controller

The 3 lift stations in the Port Washington Sewer District and the Bolivar Lift Station were evaluated as part of a study
prepared by Environmental Design Group (fna Floyde Browne Group). The Hess Mill Lift Station project was designed "in-house" earlier this year.

The combined estimated cost of these projects is $288,500. We will be requesting $238,200 from OPWC (49%
grant/51% loan) and will provide a local share of $50,300 ($29,000 "in kind" and $21,300 local revenues).

#2 Priority – Kerns Drive Waterline Replacement
This project consists of replacement of an aging 6" cast iron waterline. We have had 8 breaks along this section of
waterline since 2010. This is the highest frequency of water main breaks among any of the County's water systems.
These breaks have resulted in interruptions of service as well as a boil advisory for customers within this area.

The project also includes a loop connection with an existing line along SR 212 that will improve operational flexibility, as well as improve our ability to provide water resources during fire flow and emergency conditions. The loop connection also has the potential to improve water quality issues related to dead end lines.

The estimated cost of this project is $402,000. We will be requesting $361,800 from OPWC (48% grant/52% loan) and will provide a local share of $40,200 ($19,600 "in kind" and $20,600 local revenues).

The required language for each resolution is attached in separate Word document files. These resolutions have been reviewed and approved as to form by Brad Zimmerman.

He feels these are good projects although it is difficult to get funding for. He is looking at roughly 48-49% grant and 51-52% loan. Loops will be installed to help alleviate some of the dead end lines.

RESOLUTION (874-2014) OPWC – Lift Stations

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to approve the following:
A RESOLUTION AUTHORIZING THE TUSCARAWAS COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND /OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND AUTHORIZE THE PRESIDENT OR VICE-PRESIDENT OF THE TUSCARAWAS COUNTY BOARD OF COMMISSIONERS (HEREINAFTER REFERRED TO AS THE "BOARD") TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Tuscarawas County Metropolitan Sewer District is planning to make capital improvements to renovate the Port Main Lift Station, the Quaker State (Phase 2) Lift Station, and Wood Street Lift Station in the Port Washington Sewer District; the South Hess Lift Station in the Wilkshire Hills Sewer District; and the Bolivar Lift Station in the Bolivar Sewer District

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners, Tuscarawas County, Ohio:

Section 1: The Tuscarawas County Sanitary Engineer is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The President and/or Vice President of the Board is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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

RESOLUTION (875-2014) OPWC – Waterline Replacement

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

A RESOLUTION AUTHORIZING THE TUSCARAWAS COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND /OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND AUTHORIZE THE PRESIDENT OR VICE-PRESIDENT OF THE TUSCARAWAS COUNTY BOARD OF COMMISSIONERS (HEREINAFTER REFERRED TO AS THE "BOARD") TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Tuscarawas County is planning to make capital improvements to replace an aging waterline along Kerns Drive between State Route 212 and Laurens Drive in the Wilkshire Hills area of Lawrence Township, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners, Tuscarawas County, Ohio:

Section 1: The Tuscarawas County Sanitary Engineer is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The President or Vice President of the Board is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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

OTHER BUSINESS:

Commissioner Everett discussed the unfortunate announcement of the closing of Graphic Packaging. Scott Robinson (Tusc. Co. Chamber) and Scott Reynolds (Tusc. Co. Office of Community & Economic Development) did a great job relating to the media. She has heard there are about 170 or more employees so this affects a lot of families. These families are in panic mode and people are reaching out to them. Commissioner Abbuhl added that it is always difficult when a plant closes. He knows the economic development team reached out to do whatever possible but was told it was a corporate decision. We try partner with businesses and will do what we can through Jobs Ohio with training and helping displaced workers find other employment. Commissioner Metzger agreed that it is unfortunate but we have to be aware when businesses are sold. This business was acquired by another international company and when they do these acquisitions they are doing it to get a product line and potentially take it elsewhere. Unless they allow us to get into the "board room" we do not have the opportunity to offer help.

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (876-2014) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to adjourn at 9:25 a.m. to meet in Regular Session, Monday, the 22nd day of September, 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