

# September 11, 2014

## Agenda

*Pledge of Allegiance*

Approve Minutes

Before/after Expenditures

Interfund Transfer/Advance

Supplemental Appropriations (1)

Transfer of Funds (1)

Travel – JFS

Disposal of Defective Equipment – Treasurer (printer)

Dog & Kennel Monthly Report – August 2014

Contract Agreement/Notice of Award/Notice to Proceed – John Rust Excavating (MOF)

Change Order – Project #5-2014 Strasburg Bolivar Rd Slip

Pay Bills

*Other Business*

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY, THE 11<sup>TH</sup> 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 (845-2014) 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 (846-2014) BEFORE/AFTER EXPENDITURES**

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

Tusc. Co. Health Department (OCED)	240.00
Bob Lewis (Sheriff)	200.00
Health Port (Public Defender)	16.82
Beaver Excavating (Engineer)	3176.00
Quill (So. Court)	176.67
Jim's Towing Service (Engineer)	300.00
Bridges Excavating (W/S)	630.00

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

**RESOLUTION (847-2014) INTERFUND TRANSFER/ADVANCE**

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

Tusc. Co. Treasurer	JFS Mandated Share –Sept 2014	\$16,726.33
“ “	Common Pleas to Sheriff for Reimbursement	\$1,642.40

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

**RESOLUTION (848-2014) SUPPLEMENTAL APPROPRIATIONS**

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
OCED	U060-U20	U060-U26	\$25,000.00	Small Business Plan Approval Fee Grant

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

**RESOLUTION (849-2014) TRANSFER OF FUNDS**

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Common Pleas	T035-T01	T035-10	\$114.00	Contract Services
“ “	T035-T04	“ “	\$16.15	“ “
“ “	T035-T05	“ “	\$0.13	“ “
“ “	T035-T07	“ “	\$2.06	“ “

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

**RESOLUTION (850-2014) TRAVEL – JFS**

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

**DATE:** 9/18/2014, 9/19/2014, AND 9/20/2014

**TITLE:** CW4: ASSESSMENT IN FAMILY CENTERED CPS

Caseworker Core Module IV is a two-day workshop that establishes the child protective services process of assessment as the fundamental and critical prerequisite for all case decision-making. Seven steps of critical thinking are applied to assessments at the point of referral, intake, family services, placement planning, and reunification. Participants learn the complexity of conducting thorough and accurate assessments and the factors that impact that process. Participants receive instruction on the purpose, factors to consider, and information-gathering strategies for safety, risk, and family assessments.

**LOCATION:** CAMBRIDGE

**ATTENDING:** ANGELA BARLOCK ADD LIZ RENNER, & NATALIE LARKIN

**ANTICIPATED EXPENSE:** Mileage of approximately 84 miles equals \$38.64, or an agency van will be utilized, if available, and meals at \$15.00.

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

**RESOLUTION (851-2014) DISPOSAL OF DEFECTIVE EQUIPMENT**

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to declare the following of no value for its original intended use and thus can be disposed of accordingly:

HP Laser Jet P1505n Serial #VND3c63332 Purchased by the Treasurer's Office in 2009  
This does not print clear copies and would not be desirable to even try to sell.

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

**RESOLUTION (852-2014) DOG & KENNEL MONTHLY REPORT – AUGUST 2014**

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

**DOG & KENNEL MONTHLY REPORT**

<i>AUG 2014</i>	
DESCRIPTION:	AMOUNT:
Dogs picked up by Wardens:	30
a.) Owner requested pick up:	0
b.) Strays picked up by wardens:	30
c.) Strays brought in by public:	13
Complaints handled:	102
Dogs brought to pound by owners:	17
Total Number Dogs Euthanized:	26
Owner requested euthanasias:	7
Dog Holdovers:	60
Citations Issued:	0
Animal claims:	1
Dogs Sold:	19
Dogs Redeemed:	12
License Sold:	25
License Sold on road by Wardens:	4
License Fees:	\$ 434. <sup>00</sup>
Pound Fees:	\$ 534. <sup>00</sup>
Pick up Fees:	\$ 140. <sup>00</sup>
Euthanasia Fees:	\$ 98. <sup>00</sup>
Mileage on trucks (1 & 2):	2756
Releases to Rescues:	4

Submitted by: *Karen Slough - Trac. Co. Dog Warden*

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

**RSOLUTION (853-2014) CHANGE ORDER – PROJECT #5-2014 Strasburg Bolivar Slip**

It was moved by Commissioner Everett, seconded by Commissioner Metzger to approve the following change order as requested by Joe Bachman, County Engineer:

Tuscarawas County  
 Project # 5-2014  
 CR 99 –Strasburg Bolivar Road Slip

**CHANGE ORDER NO. 1 (Final)**

September 4, 2014

1. Quantity adjustments to reflect "as built" quantities versus estimated plan quantities.

Ref. No.	Item No.	As Built Quantity	Plan Quantity	Item Description	Unit Price	Total Add or (deduct)
4	301	30.94 cy	27 cy	5" bituminous aggregate base	322.70	1,271.44
5	304	76.25 cy	214 cy	aggregate base (limestone) for embankment construction and road base	72.40	(9,973.10)
6	404	39.56 cy	28 cy	2" asphalt concrete with milled joints	341.30	3,945.43
8	507	1,395 lf	1,620 lf	Steel piles, HP 10 x 42, furnished & driven	29.85	(6,716.25)
9	606	237.5 lf	200 lf	Guardrail, type 5, removed and rebuilt	33.90	1,271.25

Total Add \$ 6,488.12  
 Total Deduct \$ (16,689.35)  
 Net Total Deduct \$ (10,201.23)

2. Contract Recapitulation  
 a. Original Contract Amount \$ 106,878.90  
 b. Change Order #1 (deduct) Item #1 \$ (10,201.23)  
 c. Revised Contract Amount \$ 96,677.67

3. Change Order Request/Approval

Change Order Requested by:

AR Rogovin

9/5/14

Art Rogovin, CEO  
Ohio Bridge Corporation/US Bridge Division

Date

Recommended by:

Joe Bachman

9/8/14

Joseph S. Bachman, PE, PS  
Tuscarawas County Engineer

Date

Approved by:

Tuscarawas County Commissioners

Chris Abbuhl

9/11/14

Chris Abbuhl, Chairman

Date

Kerry Metzger

9/11/14

Kerry Metzger

Date

Belle Everett

9/11/14

Belle Everett

Date

VOTE:

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

**RESOLUTION (854-2014) MOF CONTRACT AGREEMENT – JOHN RUST EXCAVATING**

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

**MOVING OHIO FORWARD GRANT**  
**TUSCARAWAS COUNTY**  
**CONTRACT AGREEMENT**

THIS AGREEMENT made this 11th day of ~~September~~ August 2014, by and between John Rust Excavating hereinafter called the "Contractor" and Tuscarawas County hereinafter called the "Owner".

WITNESSETH, that the Contractor and the Owner for the considerations stated herein mutually agree as follows:

**ARTICLE 1. Statement of Work.**

The Contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services including utility and transportation services, and perform and complete all work required for the general demolition of the project; namely, 238 S Water St, Uhrichsville, Tuscarawas County, all in strict accordance with the Contract Documents.

**ARTICLE 2. The Contract Price.**

The Owner will pay the Contractor for the total quantities of work performed at the proposed costs stipulated in the Bid for Demolition for the sum not to exceed \$14,800 (Fourteen Thousand Eight Hundred Dollars).

**ARTICLE 3. Contract.**

The executed contract documents shall consist of the following:

- a. This Agreement
- b. General Conditions
- c. Scope of work
- d. Invitation for Bids
- e. Instructions to Bidders
- f. Signed copy of Bid
- g. Required Forms (attached)

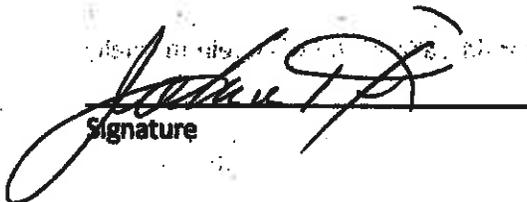
This Agreement, together with other documents enumerated in this ARTICLE 3, which said other

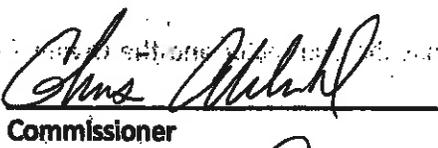
documents are as fully a part of the Contract as if hereto attached or herein repeated, forms the Contract between the parties hereto. In the event that any provision in any component part of this Contract conflicts with any provision of any other component part, the provision of the component part first enumerated in this ARTICLE 3 shall govern, except as otherwise specifically stated.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed in original copies on the day and year first above written.

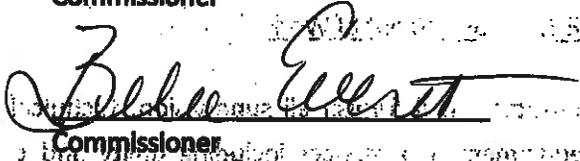
CONTRACTOR:

OWNER: Tuscarawas County

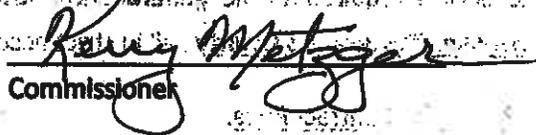
  
Signature

  
Commissioner

John W. Rust  
Typed/printed name

  
Commissioner

Owner  
Title

  
Commissioner

**NOTICE OF AWARD**

To: **John Rust Excavating**  
62950 Byesville Rd  
Cambridge, OH 43725

PROJECT Description: **Demolition of 238 S Water St, Uhrichsville, Tuscarawas County**

The OWNER has considered the BID submitted by you on July 30, 2014 (BID Date) for the above described WORK in response to its Request for BIDS and Information for BIDDERS.

You are hereby notified that your BID has been accepted for individual items in the amount not to exceed: **Fourteen Thousand Eight Hundred Dollars (\$14,800)**.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 11th day of ~~August~~ September, 2014.

Owner: Tuscarawas County  
By: *Chris Abbuhl*  
Name: Chris Abbuhl  
Title: President of the Board

**ACCEPTANCE OF NOTICE**

Receipt of the above NOTICE OF AWARD is hereby acknowledged by John Rust Excavating on this 11th day of ~~August~~ September, 2014.

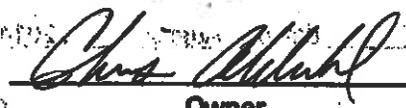
By: *John Rust*  
Name and Title: John W. Rust Owner

NOTICE TO PROCEED

To: John Rust Excavating  
62950 Bylesville Rd  
Cambridge, OH 43725

PROJECT Description: Demolition of 238 S Water St, Uhrichsville, Tuscarawas County

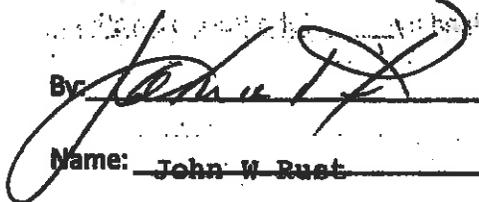
You are hereby notified to commence WORK in accordance with the Agreement dated September 11, 2014, on or after August 11, 2014, and you are to complete the WORK by September 30, 2014.

  
Owner

Name: Chris Abbuhl  
Title: President of the Board

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE TO PROCEED is hereby acknowledged by \_\_\_\_\_ on this \_\_\_\_\_ day of August, 2014.

By:   
Name: John W Rust  
Title: Owner

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

**RESOLUTION (855-2014)**

**PAY BILLS**

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

**Commissioners**

OMEGA	Registration/Everett	20.00
Gardiner	Preventative Maintenance	2,565.00
Steve Thomakos	Professional Service/WC	2,170.00
First Stop Signs	Door Lettering Services	80.00
Scott Supply	Supplies	69.73
Fenton Brothers	Supplies	20.62
Office Max	Supplies	549.00
RJ Beck Protective Systems	Repairs	95.00
Zashin & Rich	Professional Services	94.00
Go Shred	Shredding Services	175.00
US Bank Equipment	Copier Lease	89.00
Frontier	Service/216.010.9884.031475.5	79.70
Kent State University	EODA Registration/Abbuhl	15.00
Dominion East Ohio Gas	Service/JFS	154.23
Dominion East Ohio Gas	Service/125 EH	107.69
Dominion East Ohio Gas	Service/107 EH	112.12
G & L Supply	Supplies	646.52
Thyssen Krupp Elevator	Repairs	576.00
G & L Supply	Supplies	58.57
Lowe's Business Account	Supplies	122.75
NP Water Dept	Water/101 EH	161.36
NP Water Dept	Water/JFS	197.50
NP Water Dept	Water/125 EH	286.47
Ohio State University Extension	Third Quarter	52,623.50
Quality Sew & Vac	Supplies	25.00
Lebanon Ford	2015 Police Explorer (K9 Vehicle)	26,164.00
GovDeals	Auction Sale Fees	116.76
Treasurer Tusc Co	Internet Auction Distribution	584.74
Brandywine Valley Development	Royalty Sharing	166.25

**Dog Pound**

Verizon Wireless	Service	60.92
Oak Pointe Vet Care	Supplies	543.22
Tusc Co Sheriff's Office	Fuel	539.11
Kimble	Service	104.30
Sifferlin Animal Clinic	Medical Care	204.12
Sifferlin Animal Clinic	Medical Care	157.78
NP Water Dept	Water	102.83
Rose Products	Supplies	393.21

**Sheriff**

RJ Wright & sons	Gasoline	12,692.27
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**Engineer**

Martin Quarry	Materials	246.80
Kimble Clay & Limestone	Materials	175.87
National Lime & Stone	Materials	6,627.45
NP Water Dept	Water	126.86
Fastenal	Bridge & Culvert Supplies	425.32
Southeastern Equipment Co	Repairs/Parts	5,520.26

**Community & Economic Development**

Canton Graphic Arts	Plaques & Medals/Canal Lands 5K	146.50
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**Information Technology**

Provantage	Supplies	191.26
Horizon	Internet Connection	395.00
Provantage	Hard Drive	74.43
Staples	Supplies	16.11
Staples	Supplies	3.98

**Juvenile/Probate**

Jane Gingrich	Investigator Fee	75.00
Jane Gingrich	Investigator Fee	50.00
Jane Gingrich	Travel	24.84
Lexis Nexis Matthew Bender	Law Books	157.43
Ziegler Tire	Auto Repairs	20.38

**Auditor**

Treasurer Tusc Co	Fuel/Engineer	88.55
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**Job & Family Services**

Kathryn Fisher	Travel & Training	588.07
Staples Business Advantage	Supplies	244.32
Office Max Inc	Supplies	1,209.60
Crystal Springs	Water & Cups for Reception Area	39.80
O'Reilly Auto Parts	Car Parts	179.02
Zashin & Rich	Contract Services	93.10
Victim/Witness Division	Training	60.00
Tusc Co Sheriff's Office	Gasoline	782.22
Seth & Kathy Morrison	Transportation	46.92
Walmart Business	Prevention Grant	198.41
American Electric Power	Prevention Grant	202.00
Walmart Business	Supplies	30.65
Walmart Business	Cleaning Supplies	174.14
Larry & Susan Yoder	Training Stipend	40.00
Ronald & Sherilyn Miller	Training Stipend	40.00
Aaron Barger	Training Stipend	40.00
Seth & Kathy Morrison	Training Stipend	40.00
Aden & Esther Miller	Training Stipend	40.00
Picatinny Arsenal	IV-E Daycare	366.00
Word of Faith Preschool	IV-E Daycare	686.76
Aaron Barger	Transportation	16.56
Aaron Barger et al	Boarding Home Payroll	14,886.00

**Water & Sewer**

Cintas	Uniform Rental	539.71
Cintas	Uniform Rental	650.00
OUPS	Manual Call Outs	4.00
Xerox	Copier Fee	209.98
American Electric Power	Electric	643.23
Holmes Wayne Electric	Service	63.00
Holmes Wayne Electric	Service	1,125.00
Kimble Recycling & Disposal	Rental & Pick up	40.00
Fastenal	Materials	25.41
John Deere Financial	Materials	20.76
John Deere Financial	Materials	56.03
Kimble Recycling & Disposal	Hopper Rental & Screening	103.39
Kimble	Sludge Disposal	1,570.06
American Electric Power	Electric	1,512.74
Columbia Gas	Service	213.06
Frontier	Service	50.60
Frontier	Service	172.99
Kimble	Limestone/Fill	59.06

**Emergency Management**

Tusc Co Sheriff's Office	Fuel	99.15
Patty Levengood	Travel	22.96
Patty Levengood	Travel	38.97

**Law Library**

Frontier	Internet	53.99
Daniel Loibl	Paper	34.50
Independence Business Supply	Supplies	12.57

**Common Pleas**

Environments 4 Business	Office Chair/Mediation	620.56
Comdoc	Base Charge	27.00
Judge Elizabeth Thomakos	Travel	250.15

Judge Elizabeth Thomakos	Travel	250.00
<b>Community Corrections</b>		
Secured Monitoring	House Arrest Monitoring	445.00
<b>Treasurer</b>		
Times Reporter	Legal Notice/Foreclosure	930.00
<b>Public Defender</b>		
Gerald Latanich	Travel	89.34

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

**OTHER BUSINESS:**

Commissioner Everett shared information from the Harcatus meeting she attended. The Senior Nutrition Program from March to August of this year has served 7,174 meals at Sugarcreek, Claymont and Cadiz and had 9,394 home delivered meals to home bound seniors. They have served 6,163 pounds of food which served 5,136 meals in the County. It is amazing the number of meals served from this program alone. They previously used a van to pick up food now Truck Sales allows them to use a bigger truck. Commissioner Abbuhl added they cannot keep up with the demand and there is always a call asking for more donations. This is an example of people working together. Truck Sales has been a good community partner. It is unfortunate there are so many people in need of these resources.

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

**RESOLUTION (856-2014) ADJOURN**

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to adjourn at 9:11 a.m. to meet in Regular Session, Monday, the 15th 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.*

*Chris Abbuhl*  
 \_\_\_\_\_  
*Belle Everett*  
 \_\_\_\_\_  
*Kerry Metzger*  
 \_\_\_\_\_

Attest: *Gene E. Clark*  
 Clerk of the Board