

April 23, 2015

Agenda

- 9:15 David Haverfield JFS-Replacement Hire
- 9:30 Bids-Courthouse Elevator Project
- 9:45 Bids-JFS Security Project
- 10:00 Bids-Veteran's Project
- 10:15 Bids-Cab & Chassis Units (Engineer)

Pledge of Allegiance

Approve Minutes

Inter-fund Transfer/Advance

Supplemental Appropriation (3)

Transfer of Funds (2)

Before & After

Travel-JFS

Appoint J.Rothacher TCPDAC

Abate Motorcycle Awareness Month-May

Set Brine Permit Hearing-Kimble Clay & Limestone

Sandyville WWTP Improvement Project Sewer Service Agreement Supplemental #3

Flood Plain Permit-Twin City Water & Sewer Waterline Replacement/Portable Generator

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 23TH DAY OF APRIL, 2015, WITH THE FOLLOWING MEMBERS PRESENT:

- Belle Everett
- Kerry Metzger
- Chris Abbuhl

Commissioner Everett presiding.

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

RESOLUTION (372-2015) APPROVE MINUTES

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

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

RESOLUTION (373-2015) INTERFUND TRANSFER/ADVANCE

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

Treasurer, Tusc. Co.	Regional Planning 2 nd Qtr.	\$15,000.00
Treasurer, Tusc. Co.	Community Corrections (balance 2 nd Qtr.)	\$54,612.00
Treasurer, Tusc. Co.	911 Sales Tax Transfer (balance of 2 nd Qtr.)	\$267,372.50
Treasurer, Tusc. Co.	Public Defender (balance 2 nd Qtr.)	\$62,957.50
Treasurer, Tusc. Co.	Jail Operations 2 nd Qtr.	\$700,421.50

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

RESOLUTION (374-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Juvenile Court	T22-T20	T22-T17	\$21,000.00	Vehicles & Equipment
OCED	T05-T25	T05-T19	\$32,500.00	Home Repair Projects
Auditor	Y95-Y05	Y95-Y01	\$71,000.00	Worker’s Comp Premium

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

RESOLUTION (375-2015) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Water/Sewer	P00-P07	P00-P15	\$4,440.00	Expenses
Sheriff	S80-S06	S80-S08	\$500.00	Travel

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

RESOLUTION (376-2015) BEFORE/AFTER EXPENDITURES

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

Elizabeth Stephenson (Common Pleas)	98.68
Forensic Diagnostic Center (Co.Court)	750.00
American Message Centers (Water/Sewer)	360.00
American Message Centers (Water/Sewer)	360.00
Trail Plumbing (Water/Sewer)	600.00
Chrysalis Counseling Center (Juvenile/Probate)	875.00
Widder Architectural Services (Commissioners)	6439.38
Lee’s Consulting (Commissioners)	2500.00
Widder Architectural Services (Commissioners)	6850.25
Oakshadows Kennel Plus (Sheriff)	148.00
Ream & Haager Lab (Water & Sewer)	502.00
Alberts & Alberts (Water & Sewer)	4000.00

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

RESOLUTION (377-2015) TRAVEL –JFS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following travel request as submitted by David Haverfield, Director:

DATE: 5/5/2015
TITLE: CW4 ASSESSMENT AND SAFETY PLANNING IN FAMILY CENTERED CHILD PROTECTIVE SERVICES
LOCATION: AKRON
ATTENDING: RACHEL CATHEY
ANTICIPATED EXPENSE: Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 5/5/2015
TITLE: DIRECTOR'S ASSOCIATION (TWO DAYS)
LOCATION: COLUMBUS
ATTENDING: ADAM WILSON, AMY DOTTS, NATALIE STEPHEN, MELISSA RAINSBURG, AMY ADKINS, KATHRYN LANDS, NATALIE PETERSBERGER, DAVID HAVERFIELD
ANTICIPATED EXPENSE: Mileage of approximately 234 miles equals \$107.64, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 5/6/2015
TITLE: DIRECTOR'S ASSOCIATION (TWO DAYS)
LOCATION: COLUMBUS
ATTENDING: ADAM WILSON, AMY DOTTS, NATALIE STEPHEN, MELISSA RAINSBURG, AMY ADKINS, KATHRYN LANDS, NATALIE PETERSBERGER, DAVID HAVERFIELD
ANTICIPATED EXPENSE: Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 5/6/2015
TITLE: CW4 ASSESSMENT AND SAFETY PLANNING IN FAMILY CENTERED CHILD PROTECTIVE SERVICES
LOCATION: AKRON
ATTENDING: RACHEL CATHEY
ANTICIPATED EXPENSE: Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 5/7/2015
TITLE: METHAMPHETAMINE USE IN CHILD WELFARE: STANDING ON THIN ICE
LOCATION: CAMBRIDGE
ATTENDING: MANDY PROSSER, SHANNON WEEKLEY, GABBY WEINGARTH
ANTICIPATED EXPENSE: Mileage of approximately 84 miles equals \$38.64, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 5/7/2015
TITLE: CW4 SACWIS: LEARNING LAB ASSESSING SAFETY AND CONTROLLING SAFETY THREATS
LOCATION: AKRON
ATTENDING: RACHEL CATHEY
ANTICIPATED EXPENSE: Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 5/8/2015
TITLE: CW4 SACWIS LEARNING LAB ASSESSING FAMILY STRENGTHS, NEEDS, RISK OF FAILURE
LOCATION: AKRON
ATTENDING: RACHEL CATHEY
ANTICIPATED EXPENSE: Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 5/11/2015
TITLE: OHIO BWC 30-HOUR PERRP SAFETY TRAINING
LOCATION: CAMBRIDGE
ATTENDING: JOE KROCKER AND ERIC WHITNEY

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

DATE: 5/12/2015
TITLE: OHIO BWC 30-HOUR PERRP SAFETY TRAINING
LOCATION: CAMBRIDGE
ATTENDING: JOE KROCKER AND ERIC WHITNEY

ANTICIPATED EXPENSE: Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 5/12/2015
TITLE: BIC REPORTS TRAINING
LOCATION: COLUMBUS
ATTENDING: MELISSA RAINSBURG, KAYLA BOSWELL

ANTICIPATED EXPENSE: Mileage of approximately 228 miles equals \$104.88, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 5/13/2015
TITLE: OHIO BWC 30-HOUR PERRP SAFETY TRAINING
LOCATION: CAMBRIDGE
ATTENDING: JOE KROCKER AND ERIC WHITNEY

ANTICIPATED EXPENSE: Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 5/14/2015
TITLE: SERVICES FOR BIRTH PARENTS
LOCATION: WARREN
ATTENDING: KATHY FISHER

ANTICIPATED EXPENSE: Mileage of approximately 152 miles equals \$69.92, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 5/14/2015
TITLE: OHIO BWC 30-HOUR PERRP SAFETY TRAINING
LOCATION: CAMBRIDGE
ATTENDING: JOE KROCKER AND ERIC WHITNEY

ANTICIPATED EXPENSE: Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 5/15/2015
TITLE: OHIO BWC 30-HOUR PERRP SAFETY TRAINING
LOCATION: CAMBRIDGE
ATTENDING: JOE KROCKER AND ERIC WHITNEY

ANTICIPATED EXPENSE: Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 5/18/2015
TITLE: PCSAO LEGISLATIVE COMMITTEE
LOCATION: COLUMBUS
ATTENDING: DAVID HAVERFIELD

ANTICIPATED EXPENSE: Mileage of approximately 234 miles equals \$107.64, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 5/18/2015
TITLE: DEALING WITH DEFENSE ATTORNEYS
LOCATION: CAMBRIDGE
ATTENDING: GABRIELLE WEINGARTH

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

DATE: 5/19/2015
TITLE: CW5 FACT FINDING IN FAMIL CENTERED CHILD PROTECTIVE SERVICES
LOCATION: AKRON
ATTENDING: RACHEL CATHEY

ANTICIPATED EXPENSE: Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 5/20/2015

TITLE: CW5 INTERVIEWING SKILLS FOR FACT FINDING IN CHILD PROTECTIVE SERVICES
LOCATION: AKRON
ATTENDING: RACHEL CATHEY
ANTICIPATED EXPENSE: Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 5/27/2015
TITLE: CW6 CASE PLANNING AND FAMILY CENTERED CASEWORK
LOCATION: AKRON
ATTENDING: RACHEL CATHEY
ANTICIPATED EXPENSE: Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 5/29/2015
TITLE: DIAGNOSIS AND TREATMENT OF SUBSTANCE ABUSE AND DUAL DIAGNOSIS CLIENTS
LOCATION: CAMBRIDGE
ATTENDING: MANDY PROSSER
ANTICIPATED EXPENSE: Mileage of approximately 84 miles equals \$38.64, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 5/4/2015
TITLE: FOSTER CARE SPECIALISTS MEETING
LOCATION: CAMBRIDGE
ATTENDING: GAYLE HAHN, BETH KIGGANS
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: Belle Everett, yes;
 Kerry Metzger, yes;
 Chris Abbuhl, yes;

RESOLUTION (378-2015) APPOINT J. ROTHACHER – TCPDAC

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to replace Ted Gerber on the Tuscarawas County Park Advisory Committee effective June 1, 2015. His term will expire 12/31/17

DISCUSSION: Commissioner Abbuhl commended Mr. Gerber on his contributions to the park system. He said he appreciates all the work he has done on the trail system. Commissioner Everett also expressed what an asset and advocate Mr. Gerber was for the trails in Tuscarawas County.

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

RESOLUTION (379-2015) PROCLAMATION MAY MOTORCYCLE AWARENESS MONTH

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to proclaim May as Motorcycle Awareness Month.

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

PROCLAMATION

WHEREAS, motorcycle riding is a popular form of efficient transportation and recreation in Ohio; and

WHEREAS, it is important that the drivers of all vehicles be aware of each other and learn to share the road; and

WHEREAS, the safety hazards created by motorists who fail to watch for motorcyclists on the streets and highways of Ohio are of prime concern to motorcyclists; and

WHEREAS, it is especially important that the citizens of Ohio recognize the importance of motorcycle safety; and

WHEREAS, the American Bikers Aimed Toward Education (ABATE) of Ohio is an organization that is actively promoting the operation, training, and awareness of motorcycles; and

WHEREAS, it is important to recognize the need for awareness on the part of all drivers, especially with regard to sharing the road with motorcycles, and to honor the many contributions motorcyclists make to the communities in which they live and ride.

NOW, THEREFORE, I, Commissioner of TUSCARAWAS
COUNTY, Ohio

Does recognize the month of May 2015 as:

MOTORCYCLE AWARENESS MONTH

In TUCAARAWAS COUNTY, Ohio and ask that all drivers to "Look Twice for Motorcycles" on Ohio roadways.

Belle Everett, Commissioner

RESOLUTION (380-2015) SET BRINE PERMIT HEARING-KIMBLE CLAY & LIMESTONE

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to set the Brine Permit Hearing for Kimble Clay & Limestone for Monday May 4, 2015.

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

RESOLUTION (381-2015) SANDYVILLE WWTP-STARK COUNTY

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to enter into and execute Supplemental #3 to the Sewer Service Agreement with Stark County.

**TUSCARAWAS-STARK COUNTY SEWER SERVICE AGREEMENT
SUPPLEMENTAL AGREEMENT No. 3
DESIGN PHASE ENGINEERING SERVICES**

THIS SUPPLEMENTAL AGREEMENT made and entered into this _____ day of _____, 2015, by and between Tuscarawas County, Ohio (hereinafter referred to as "Tuscarawas"), by its Board of Tuscarawas County Commissioners, duly authorized by a resolution adopted by the Board on the 23rd day of April, 2015, and the County of Stark, Ohio (hereinafter referred to as "Stark"), by its Board of Stark County Commissioners, duly authorized by a resolution adopted by the Board on the _____ day of _____, 2015, witnesseth:

WHEREAS, Tuscarawas County and Stark County entered into a sewer service agreement on September 7, 1978, Supplemental Agreement No. 1 on January 26, 2015 for the Sandyville Lift Station #2 (SR 800) Pump Station Replacement Project, and Supplemental Agreement No. 2 on January 26, 2015 for the Planning Phase Services for the Planning Phase of the Sandyville/East Sparta Wastewater Treatment Plant Upgrade, said Agreements referred to as the "Basic Agreements", and

WHEREAS, Tuscarawas and Stark have determined that extensive improvements (the Project) to the Tuscarawas Sandyville/East Sparta Wastewater Treatment Plant (Plant) are required to preserve and promote public health and welfare and Tuscarawas has contracted with W.E. Quicksall and Associates, Inc. (WEQ) to complete preliminary design, final design, and prepare bidding documents for the Project; and

WHEREAS, the Stark County Sanitary Engineer is in receipt of the Facilities Plan prepared by WEQ for the Tuscarawas Sandyville/East Sparta Wastewater Treatment Plant; and

WHEREAS, WEQ has submitted a breakdown of the cost of services associated with the detailed design of the wastewater treatment plant improvements said costs totaling \$207,128.70; and

WHEREAS, Tuscarawas intends to obtain a design loan for WEQ's design services through the Ohio Environmental Protection Agency's Water Pollution Control Loan Fund (Ohio EPA WPCLF) and financed through the Ohio Water Development Authority (OWDA), the specifics of which are as provided in Exhibit A; and

WHEREAS, Tuscarawas must make semi-annual payments to OWDA for the design loan; and

WHEREAS, upon such time as Tuscarawas initiates a construction loan for the Project, the balance of the design loan and capitalized interest thereof shall be rolled over into the construction loan and semi-annual payments for the design loan shall cease until such time as construction loan payments are due; and

WHEREAS, the "Basic Agreements" obligate Tuscarawas and Stark to revise same as necessary and as required; and

WHEREAS, Tuscarawas and Stark, acting under authority of Revised Code Section 6117.01 et seq., are fully authorized to enter into this Agreement; and

WHEREAS, the same terms used herein have the definitions as described in the "Basic Agreements".

NOW, THEREFORE, in consideration of the premises and of the mutual covenants hereinafter set forth, and of other good and valuable considerations, Tuscarawas and Stark do hereby agree to the following terms of this Supplemental Agreement No. 3:

- 1 The percentage of the capital cost contribution to be paid by Stark for the project shall be 46.92% which is derived by dividing the Stark Single Family Equivalents (SFE's) by the total SFE's tributary to the Plant. The 46.92% shall be Stark's contribution to all Project capital costs unless modified by future supplements to the Basic Agreements.
- 2 The Tuscarawas County Sanitary Engineer is directed to invoice the Stark County Sanitary Engineer on a semi-annual basis for Stark's share of the design loan costs. Such invoice will include a copy of the invoice received by Tuscarawas from OWDA which reflects both the interest and principal payments due for such design loan. The estimated repayment schedule for the design loan is

anticipated to be in general conformance with Exhibit B. However, Stark agrees to base payment upon the actual invoices rendered by OWDA as supplied by Tuscarawas.

- 3 The Tuscarawas County Sanitary Engineer is directed to cease such invoices when either all debts associated with the design loan have been satisfied or at such time as Tuscarawas initiates a construction loan for the Project in which the balance of the design loan and capitalized interest thereof have been rolled over into the construction loan.
- 4 The Stark County Sanitary Engineer is directed to pay Stark's share (46.92%) of the design loan payments until such time as all debts associated with the design loan have been satisfied or at such time as Tuscarawas initiates a construction loan for the Project in which the balance of the design loan and capitalized interest thereof are rolled over into the construction loan.

If and to the extent that this may be required, any and all other provisions of the Basic Agreements which may be inconsistent with the terms of this Supplemental Agreement are hereby amended so as to conform hereto.

This Agreement includes the Exhibits attached hereto, all of which are fully a part of this Agreement as if herein fully set forth in writing.

IN WITNESS WHEREOF, Tuscarawas and Stark Counties have caused this Supplemental Agreement No. 3 to be executed by their respective officers thereunto duly authorized and the Agreement shall be in effect as of the day and year first above written.

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:**

**BOARD OF COMMISSIONERS
STARK COUNTY:**

Assistant Prosecuting Attorney
Stark County

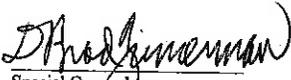
Commissioner Thomas M. Bernabei

Commissioner Janet Weir Creighton

Commissioner Richard Regula

APPROVED AS TO FORM:

**BOARD OF COMMISSIONERS
TUSCARAWAS COUNTY:**



Special Counsel to
Tuscarawas County Board of
Commissioners



Commissioner Chris Abbuhl



Commissioner Belle Everett



Commissioner Kerry Metzger

April 23, 2015

**EXHIBIT A
DESIGN LOAN INFORMATION**

Lender
Ohio EPA Water Pollution Control Loan Fund #CS390080-0012

Financed Amount
\$207,128.70

Term
5 years

Interest Rate
1.8%

**EXHIBIT B
ESTIMATED REPAYMENT SCHEDULE**

Payment Date	Amount	Stark's Share
1/1/2017	\$20,712.87	\$9,718.48
7/1/2017	\$20,712.87	\$9,718.48
1/1/2018	\$20,712.87	\$9,718.48
7/1/2018	\$20,712.87	\$9,718.48
1/1/2019	\$20,712.87	\$9,718.48
7/1/2019	\$20,712.87	\$9,718.48
1/1/2020	\$20,712.87	\$9,718.48
7/1/2020	\$20,712.87	\$9,718.48

RESOLUTION APPROVING SUPPLEMENTAL NO. 3 TO THE TUSCARAWAS COUNTY / STARK COUNTY SEWER SERVICE AGREEMENT FOR ENGINEERING PLANNING FOR THE TUSCARAWAS COUNTY SANDYVILLE WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT

WHEREAS, the Tuscarawas County/Stark County Service Agreement dated September 7, 1978 provides for Capital Improvement cost sharing between the parties; and

WHEREAS, the Tuscarawas County Sanitary Engineer has determined that improvements need to be made to the Tuscarawas County Sandyville Wastewater Treatment Plant (WWTP); and

WHEREAS, Tuscarawas County has entered into an agreement with an engineering firm for the purpose of providing preliminary and final design services and to prepare bidding documents for said wastewater plant improvements; and

WHEREAS, it is necessary to enter into a supplemental agreement to share in the cost of said design phase expenses; and

WHEREAS, it has been determined that the best method for determining the percentages allocable to the parties for capital costs will be the Single Family Equivalent (SFE) method; and

WHEREAS, Supplemental No. 3 to the Service Agreement is necessary to establish cost sharing for said project.

NOW, THEREFORE BE IT RESOLVED, that this Board of Tuscarawas County Commissioners shall enter into and execute Supplemental No. 3 to the Sewer Service Agreement with Stark County, a copy of which agreement is attached hereto and made a part hereof, the same as though rewritten herein in full.

VOTE:

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

DISCUSSION: Commissioner Abbuhl explained that the purpose is to put the platform for the generator 3 ft above the baseline so it will be out of any flood issues and the generator should be protected.

RESOLUTION (382-2015) FLOOD PLAIN PERMIT TWIN CITY WATER & SEWER

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following Flood Plain Permit with Twin City Water & Sewer.

**SPECIAL FLOOD HAZARD AREA DEVELOPMENT PERMIT APPLICATION
UNINCORPORATED AREAS of TUSCARAWAS COUNTY, OHIO**

Permit Application Number: 4-1-15 Date: 4-17-15
\$25 Filing Fee due with this application payable to: Tuscarawas County Flood Plain Office, 125 East High Avenue (Suite 210),
New Philadelphia, Ohio 44663

Application is hereby made for a DEVELOPMENT PERMIT as required by the Flood Damage Prevention Resolution No. 736-2007 of Tuscarawas County for development in an identified flood hazard area. All activities shall be completed in accordance with the requirements of said Resolution. The development to be performed is described below and in attachments hereto. The applicant understands and agrees that:

- ◆ The Flood Plain Development Permit is issued on the conditions and facts described;
- ◆ The Permit may be repealed if conditions of facts change;
- ◆ The Permit is void if the activity has not begun within 180 days of the issuance date;
- ◆ Work must be completed within one year of the issuance date.

Owner's Name: <u>Twin City Water and Sewer District</u>	Builder's Name: <u>T. B. L. [unclear]</u>
Address: <u>308 Boyd St. Dennison Oh 44626</u>	Address: _____
Phone: <u>740-922-1460</u>	Phone: _____
e-mail: <u>fawcetttonnie@twincityws.com</u>	e-mail: _____
fax: <u>740-922-2813</u>	fax: _____

RECEIVED

APR 17 2015

NOTE: In addition to completion of this form the applicant agrees to submit any additional information as required by the administrator in order to determine that the proposed development is compliant with the local and Federal Flood Damage prevention criteria of the National Flood Insurance Program. Additional information may include but is not limited to: site specific plans to scale showing the nature, location, dimensions and elevations of the area and structure(s) in questions.

DESCRIPTION OF PROPOSED DEVELOPMENT WORK

1. Address of proposed development site: C.R. 28
Township: MILL Parcel #: 39-02332-000 Property Deed Volume 204 Page 59

2. Type of Development Proposed:

A. <input checked="" type="checkbox"/> New Structure	<input type="checkbox"/> Residential	<input checked="" type="checkbox"/> Nonresidential	<input type="checkbox"/> Manufactured Home Installation
B. <input type="checkbox"/> Existing Structure	<input type="checkbox"/> Alteration	<input type="checkbox"/> Addition	<input type="checkbox"/> Detached Accessory Structure
C. <input type="checkbox"/> Filling/Grading	<input type="checkbox"/> Watercourse Alteration	<input checked="" type="checkbox"/> Other (describe)	<u>WATERLINE</u>

3. Does the structure contain: NO basement? NO enclosed area other than basement below lowest floor?

4. For structures located in approximate A zones (no BFE available) the structure's lowest floor is N/A
Above the highest grade adjacent to the structure. The applicant must provide certified elevation. (OMB No. 1660-0008)

5. If the proposed construction is an alteration, addition or improvement to an existing structure, indicate the cost of proposed construction \$ N/A What is the estimated market value of the existing structure? \$ N/A

NOTE: An existing structure must comply with the flood protection standard if it is substantially improved (an improvement equal to or greater than 50% of the market value of the structure). FEMA maintains that the substantial improvement" definition applies to existing structures only and that once a structure meets the definition of "new construction" any further improvements to that structure must meet "start of construction" requirements. For floodplain management purposes "new construction" means structures for which "start of construction" began on or after the effective date of the initial Flood Insurance Rate Map issued by FEMA for the community.

6. Does proposed development involve a subdivision or other development containing at least 50 lots or 5 acres (whichever is less)?
Yes No If yes, base flood elevation data is required from applicant if it has not been provided by FEMA

7. The applicant must provide certified as-built elevation plan of the structure's lowest floor is N/A feet above msl

NOTE: Applicant must provide certification by registered engineer or land surveyor documenting elevations.

All references to elevations are in feet above mean sea level (msl)

BFE = base flood elevation = 100/year flood elevation.

The property Owner / Developer is required to procure, and make available to the public, an inspection document that certifies the Floodplain development project applied for herein is installed according to the approved development plan.

All information submitted in support of this application is correct to the best of my knowledge. I understand that any false statement may be punishable by fine or imprisonment under Title 18 of the United States Code Section 1001 and Tuscarawas County Flood Damage Prevention Regulations, Resolution #736-2007; revised 5/13/10. Resolution# 502-210.

Applicants Name: JOHN K. O'HARA, CHAIRMAN, TWIN CITY WATER AND SEWER DISTRICT

Applicant's Signature: *John K. O'Hara* Date: 4-16-15

THE COUNTY WILL COMPLETE THE FOLLOWING LINES

9. Is the proposed development located in:

- No an identified floodway
- Y a flood hazard area where base flood elevations exist with no identified floodway
- Y an area within the floodplain fringe
- NO an approximate flood hazard area (Zone A). If yes, complete only 10a in the following question. See No. 4

NOTE: Floodway development must demonstrate through hydrologic and hydraulic analysis, performed in accordance with standard engineering practice, that no increase in base flood elevation will result during occurrence of the base flood discharge. If base flood elevations exist with no floodway delineation, hydrologic and hydraulic analysis is required to demonstrate not more than one-foot increase at any point to the water surface elevation of the base flood.

10.a Does proposed development meet NFIP and local Use and Development Standards for Flood Hazard Reduction Regulations at Section 4.0?

- | | |
|--|---|
| <u>X</u> 4.1A Permitted Uses | <u>X</u> 4.5 Nonresidential Structures |
| <u>NO</u> 4.1B Prohibited Uses | <u>N/A</u> 4.6 Accessory Structures |
| <u>X</u> 4.2 Water and Wastewater Systems | <u>N/A</u> 4.7 Recreational Vehicles |
| <u>N/A</u> 4.3 Subdivisions and Large Developments | <u>N/A</u> 4.8 Above Ground Gas or Liquid Storage Tanks |
| <u>N/A</u> 4.4 Residential Structures | |

10.b Does proposed development meet FNIP at Assurance of Flood Carrying Capacity Section 4.9?

- N/A 4.9A Development in Floodways
- X 4.9B-Development in Riverine Areas With Base Flood Elevations but No Floodways (4.9B)
- N/A 4.9C Alteration of a Watercourse

11. Base Flood Elevation (100-year) at proposed site 853 feet mean sea level,

Data Source: FIR Parcel 1

Community Parcel Number: 3915700-289 Effective Date: July 22, 2010

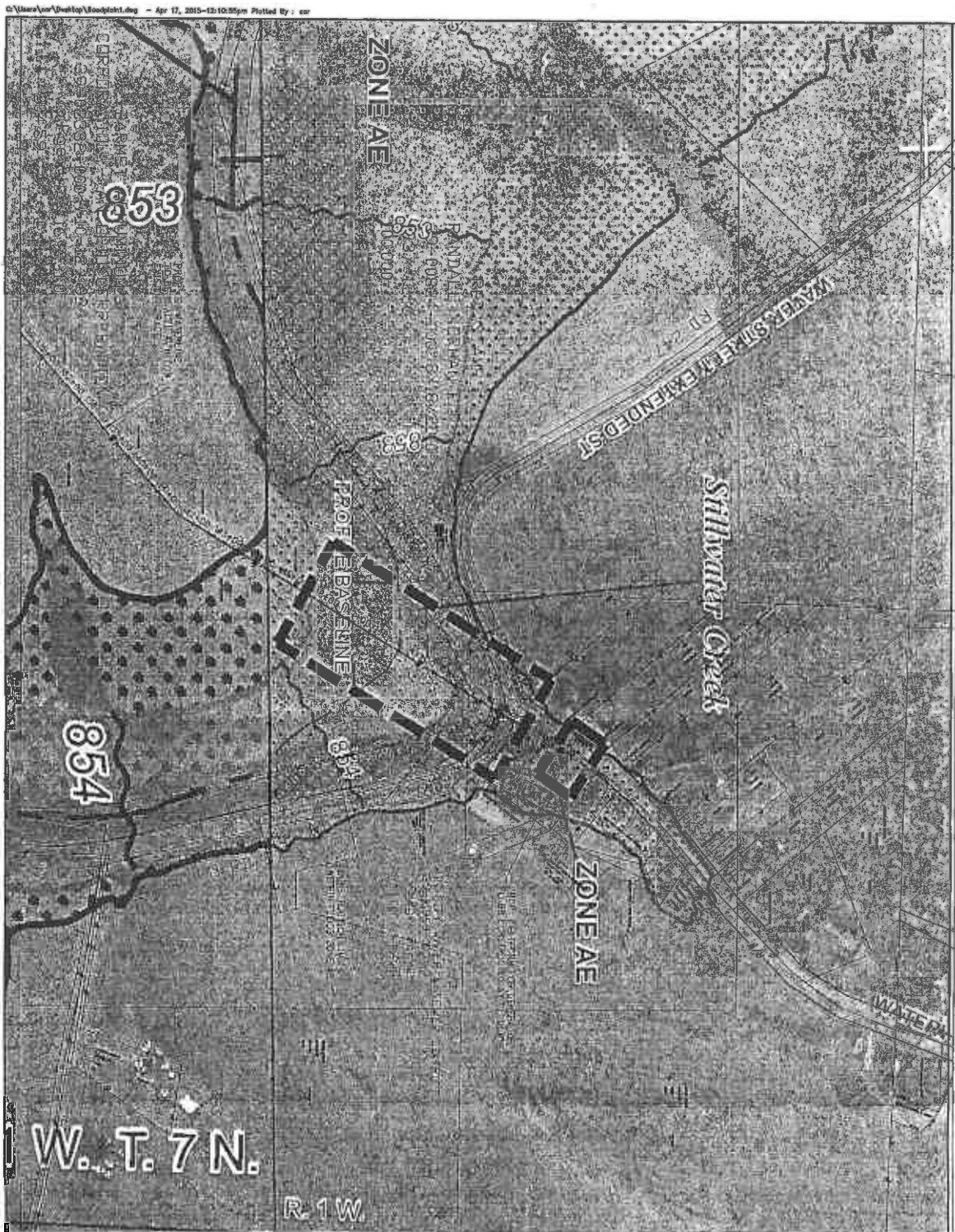
The proposed development is in compliance with applicable floodplain standards and thereby qualifies for the issuance of a Flood Plain Development Permit.

The proposed development is not in compliance with applicable floodplain standards.
PERMIT DENIED ON _____ Reason(s) _____

The proposed development is EXEMPT from the floodplain standards per Section _____ of the Flood Damage Prevention Resolution No. 502-210 Reason: _____

Reviewed by: Jill Lengler Flood Plain Coordinator
Name Title

Jill P. Lengler 4-21-15
Signature Date



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

RESOLUTION (383-2015) PAYMENT OF BILLS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve for payment the following bills.

Commissioners

US Bank	Interest//LOC Fee-Southern Court Bonds	16457.05
Quality Sew & Vac	Repairs	70.00
Morrow Control	Supplies	34.36
Martin's Mobile Glass	Windshield Repair	59.00
Atty William Lang	Legal Fees/Barnhart v Tusc Co (Sheriff)	455.00
Widder Architectural Services	Architect Services/JFS Security	316.50
Widder Architectural Services	Architect Services/Veterans Service Office	310.30
Rex Pipe	Supplies	54.18
Frontier	Service/339.1855	424.41

Dog Pound

Action Now Pest Control	Pest Control	35.00
-------------------------	--------------	-------

Water & Sewer

USA Bluebook	Materials	995.23
Tusc Co Commissioners	Chevy Silverado Payment	777.78
Tusc Co Commissioners	Crane Payment	1219.50
Ohio Electric Control	Upgrade/Hess Mill Pump Station	1231.18
Glacial Energy	Utilities	1339.94
Frontier	Service	42.38
Frontier	Service	49.79
Smartbill	Billings	1927.92
Dollar Leasing	Copier Lease	129.00

Southern Court

American Electric Power	Electric	543.02
-------------------------	----------	--------

Human Resources

Graphic Publications	Classified Ad/HR Director	8.00
Zashin & Rich	Professional Services	482.20

Park Department

Lowe's Business Acct	Hitch Cargo Tray	70.41
----------------------	------------------	-------

Prosecutor

Comdoc	Copier Lease	416.53
--------	--------------	--------

Community & Economic Development

BA Widder Architects	Architect Services-Courthouse Elevator	3287.55
----------------------	--	---------

Sheriff

American Electric Power	Electric	11228.90
First Communications	Long Distance	17.89
Staley Technologies	Repairs	79.80
Zashin & Rich	Legal Counsel	4645.20
Agland Coop	K9 Supplies	39.99
Total ID Solutions	CCW Supplies	313.00

911

Staley Technologies	Repairs	256.72
---------------------	---------	--------

Information Technology

Provantage	Supplies	551.08
------------	----------	--------

Clerk of Courts

Twin City Chamber of Commerce	Lease	175.00
-------------------------------	-------	--------

Juvenile/Probate

Ziegler Tire	Auto Repairs	22.88
Ziegler Tire	Auto Repairs	166.60
Times Reporter	Legal Advertising	159.65
Barbara DeBord	Travel	171.20

Community Corrections

Intoximeters Inc	Alcohol Sensor Breathalyzers	1408.00
Melymbrosia Associates	Assessment/Evaluation	960.00
American Court Services	Drug Testing/House Arrest	840.00
American Court Services	Electronic Monitoring & Drug Testing	1271.00
American Court Services	Drug Testing & House Arrest	925.00
ACY Communications	Network Drop	253.93
American Court Services	Electronic Monitoring & Drug Testing	1455.00
Medtox	Drug Tests/Supplies	132.60
American Court Services	Drug Testing/House Arrest	195.00
Verizon Wireless	Cell Phone Services	302.70
Tusc Co Sheriff's Office	Gasoline	111.91

Engineer

JASA Asphalt Materials	Mat'l per bid	11709.11
Asphalt Materials	Permacoat per bid	158179.41
Asphalt Materials	Cold Mix	6132.00
National Lime & Stone	Mat'l per bid	1388.06
Michael Conrad/Conrad Electric	Vehicle Storage Bldg & Wash Bay	4890.00
Circle Fence Co	Repairs	2360.00
First Communications	Long Distance	22.18
Hanna Campbell & Powell	Legal Fees	697.50
Carpenter Heating & Cooling	Contract Services	2491.62

Child Support

Jeffrey Mamarella	IV-D Contract/Common Pleas Magistrate	1924.50
American Electric Power	Electric	1426.56
First Communications	Long Distance	146.45

Job & Family Service

Lowe's Business Account	Prevention Fund	853.10
All About Children	Prevention Fund	725.00
John Reed	Prevention Fund	680.00
Guidestone	Supervised Visits	1811.37
City of Dover	Electric	168.30
Constance Welsh	Adoption Incentive	900.00
Galicks	Supplies	31.30
Lowe's Business Account	Supplies	199.65
Lowe's Business Account	Distance Measurer	94.05
Tusc Co Health Dept	Employee Shots	93.00
Business Card	Web Hosting Fee	5.01
Zashin & Rich	Contract Services	92.50
Business Card	Lodging	146.55
Timothy Haswell	Travel & Training	158.09
Malissa Cantarero	Travel & Training	122.44
Business Card	Lodging	124.55
Shannon Gribble	Travel & Training	18.40
Barbara Hunter	Travel & Training	34.04
Cynthia McGuire	Travel & Training	237.36
Horizons of Tusc & Carroll	Transportation	19775.70
Jody & Sarah Fulton	Transportation	54.10

VOTE:

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

BID TABULATION FORM- B.A. Widder Architectural Services
Project: Tuscarawas County Courthouse Elevator Modernization
Date: Thursday, April 23, 2015 9:30 a.m.

NAME	Base Bid				Bid Bond	Pe
GENERAL CONTRACTORS						
Benchmark Construction	\$ 25,613.00				✓	
BCMC (Bogner) general construction	\$29,000.00				✓	
	Elevator Modernization*	1. Labor, materials	2. Motor replacement	3. 1 Yr. Maintenance		
ELEVATOR CONTRACTORS						
Schindler Elevator						
Otis Elevator	\$ 217,302.00	included		350.00/mo		
Canton Elevator						
Gable Elevator						

estimate \$200,000.

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

RESOLUTION (387-2015) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to recess at 9:36 a.m. until 9:45 a.m., the next scheduled appointment.

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

Commissioner Everett called the meeting out of recess and back into Regular Session at 9:45 a.m. for purpose of opening bids.

RESOLUTION (388-2015) BIDS-JFS SECURITY PROJECT

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl to take under advisement the following bids that were opened and publically read by Bruce Widder, Architect:

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

OTHER BUSINESS: Commissioner Abbuhl spoke of the Active Shooter Training, ALICE (ALERT-LOCKDOWN-INFORM-COUNTER-EVACUATE) he recently participated in at Tuscarawas County Job & Family Services which was very beneficial and informative. It trains employees of what to do if an active shooter gets in the building. He wanted to propose a plan to be put in place and he contacted Orvis Campbell of the Sheriff's Department to see if the County could put the training into place for each department since a Deputy from the Sheriff's Department was present at that training. He said Orvis Campbell felt they could do that training. It could be scheduled that entire departments attend or select people from each department could be trained to be certified so they could train their department. He didn't feel timing was an issue just as long as everyone gets trained. He feels we do a great job with fire and tornado safety so this needs to be put into place as well. He also spoke to Patty Levengood to do trainings/simulations in relationship to any other emergencies we might have.

RESOLUTION (389-2015) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to recess at 9:56 a.m. until 10:00 a.m., the next scheduled appointment.

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

Commissioner Everett called the meeting out of recess and back into Regular Session at 9:30 a.m. for purpose of opening bids.

RESOLUTION (390-2015) BIDS-VETERAN'S OFFICE RENOVATIONS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl to take under advisement the following bids that were opened and publically read by Bruce Widder, Architect:

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

RESOLUTION (391-2015) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to recess at 10:02 a.m. until 10:15 a.m., the next scheduled appointment.

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

Commissioner Everett called the meeting out of recess and back into Regular Session at 10:16 a.m. for purpose of opening bids.

RESOLUTION (392-2015) BIDS-ENGINEER CAB & CHASSIS UNITS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to award the following bid that was opened and publically read by Joe Bachman, County Engineer:

**USED CONVENTIONAL CAB & CHASSIS UNITS
TUSCARAWAS COUNTY
BID TABULATION
April 23, 2015 – 10:15 am**

Bidder	Unit #1	Unit #2
#1 Gradall Industries	\$57,000	\$57,000
	1092 miles	5,029 miles

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (393-2015) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 10:18 a.m. to meet in Regular Session, Monday, the 27th day of April, 2015.

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

Belle Everett

Kerry Metzger

Chris Abbuhl

Attest: Maria A. Lautenschlager
Clerk of the Board