February 9, 2015

Agenda

Pledge of Allegiance

1:15 David Haverfield JFS Replacement Hire

Approve Minutes

Before/after Expenditures

Supplemental Appropriations (4)

Transfer of Funds (1)

Service Contracts – JFS

Advertise Bids – Project #1-2015 MIL-CR 37-60 Bridge Replacement

Contract/PWC – Project #8-2014 Bridge Deck Replacement

Dog & Kennel Yearly Report 2014

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY, THE 9TH DAY OF FEBRUARY, 2015, WITH THE FOLLOWING MEMBERS PRESENT:

Belle Everett
Chris Abbuhl

Note: Commissioner Metzger absent due to illness.

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

RESOLUTION (134-2015) APPROVE MINUTES

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

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

RESOLUTION (135-2015) BEFORE/AFTER EXPENDITURES

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

Staples Credit Plan (Public Defender)	485.87
Courtview (Juvenile/Probate)	2475.00
G&R Diesel Performance (W/S)	190.84
Truck Sales & Service (W/S)	424.08
Shannon Weekley (JFS)	288.40
Simpson Heating & Cooling (OCED)	3660.00
Staley Technologies (Public Defender)	145.00

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

RESOLUTION (136-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Water/Sewer	O053-O04	O053-O26	$2,642.50	Midvale/Barnhill Loan
" "	Q075-Q99	Q075-Q42	$6,000.00	Final Design
Insurance Group Health	Y050-Y10	Y050-Y05	$28,493.00	HR Cost Allocation
Death Benefit Fund	Y055-Y10	Y055-Y02	$1,629.00	HR Cost Allocation

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

RESOLUTION (137-2015) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Water/Sewer	O053-O03	O053-O26	$22,000.00	Midvale/Barnhill Loan

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

RESOLUTION (138-2015) CONTRACTS - JFS

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve, ratify and enter into the following contracts. These contracts were signed and executed by David Haverfield, Director of Job & Family Services as authorized by Resolution (1172-2014).

NAME	PURPOSE	DATES	AMOUNT
Alcohol, Drug Addiction & Mental Health Services Brd	Shared funding agreement for placement	9/1/14-3/31/15	Up to $41,160.86
Beechbrook	Umbrella agreement for foster care and adoption services	1/1/15-12/31/15	Per usage

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

RESOLUTION (139-2015) ADVERTISE BIDS – PROJECT #1-2015 MIL-CR 37-60 Bridge Replacement

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, 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 March 5, 2015** for the following project. 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.

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, the projects will consist of the following:

Project # 1-2015 – MIL-CR 37-60 BRIDGE REPLACEMENT is comprised of a complete replacement of the existing steel truss bridge with a 3 span composite galvanized steel beam bridge on integral concrete abutments and cap and column piers.

Bidders must be currently pre-qualified with and in good standing with ODOT. The bidder must possess work types and perform work equal to at least 30% of the total amount of the submitted bid price.

Bids shall be in conformity with the Ohio Revised Code, and shall be upon the forms furnished in the Contract Documents. Bids must be submitted in a sealed envelope, bearing on the outside, the name and address of bidder and the name of the project, "PROJECT #1-2015 TUSCARAWAS COUNTY".

Attention is called to the prevailing wage rates to be paid where applicable for labor and public improvements in and for Tuscarawas County, as ascertained by the U.S. Department of Labor under the mandate of the Davis-Bacon Act and related legislation.

DOMESTIC STEEL USE REQUIREMENTS AS DESCRIBED IN SECTION 106.09 of the 2013 ODOT CONSTRUCTION AND MATERIAL SPECIFICATIONS APPLY TO THIS PROJECT.

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

BELLE EVERETT
KERRY METZGER
CHRIS ABBUHL

Attest: Jane E. Clay, Clerk

Publish: The Times Reporter on **February 10, 2015**
http://www.co.tuscarawas.oh.us/Engineer/Projects.htm

Detailed Bid Tabulations will be posted at the above website when the project is awarded.

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

Discussion: Commissioner Abbuhl noted the above project area is getting more traffic so they are more than likely replacing it with a structure that can hold the increased traffic.

RESOLUTION (140-2015) PROJECT #8-2014 BRIDGE DECK REPLACEMENT CONTRACT/PREVAILING WAGE

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the Contract with BOG Construction for Project #8-2014 Bridge Deck Replacement as previously awarded and to appoint Chris Arthurs as Prevailing Wage Coordinator for this project. This action is taken upon the recommendation of Joe Bachman, County Engineer.

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

RESOLUTION (141-2015) DOG & KENNEL YEARLY REPORT 2014

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the Dog & Kennel Yearly Report for 2014. Commissioner Everett noted it was received a little later than usual due to shortages in employees at the Dog Pound:

DOG & KENNEL YEARLY REPORT
JANUARY 20 14 through DECEMBER 20 14

1.	Dogs picked up by Wardens	353
	a. Owner requested pick up	22
	b. Strays picked up by Wardens	331
	c. Strays brought in by public	125
2.	Complaints handled	1016
3.	Dogs brought to pound by owners	271
4.	Total number of dogs euthanized	285 (1 DOA) 138 (OWNER REQ.) 147
5.	Dog holdovers	819
6.	Citations issued	44
7.	Animal Claims	1
8.	Dogs Sold	182
9.	Dogs Redeemed	166
10.	License Sold	275
11.	License sold on road by Wardens	51
12.	License Fees	$ 4746.00
13.	Pound Fees	$ 5446.00
14.	Pick up Fees	$ 3532.00
15.	Euthanasia Fees	$ 1932.00
16.	Mileage on trucks (1 & 2)	37341
17.	Releases to Rescues	93
18.	Total Dogs to Pound	749

Submitted by: Karen Slough
Tusc. Co. Dog Warden

RECEIVED
JAN 27 2015
Tuscarawas County
Commissioners Office

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

Discussion: Commissioner Abbuhl stated that he attended the open house for the Humane Society's new facility. The Humane Society representatives are happy with the working relationship between the Humane Society and the Tuscarawas County Dog Pound. The Humane Society receives dogs from the pound which are then adopted out. This is a good partnership that is beneficial to a lot of animals in the county. Commissioner Everett pointed out there were 93 dogs sent to rescues, which includes the ones to the Humane Society. The Humane Society pulls adopted dogs.

RESOLUTION (142-2015) **PAY BILLS**

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

Commissioners		
Morrow Control	Supplies	59.31
Dominion East Ohio Gas	Service/JFS	1,906.91
North End Press	Commissioner Journals	690.46
Union Hospital	TB Testing	114.84
Tusc Co General Health District	TB Testing	702.00
Tusc Co General Health District	Employee Flu Shots	1,355.00
Dog Pound		
Parkway Auto Group	Service/Oil Change	60.46
Fairfield Computer Service	Monthly Subscription/Dog Licensing	200.00
Times Reporter	Dog Tag Ad	346.32
Clerk of Courts		
Tusc Co Commissioners	Long Distance Reimb	39.76
Veterans		
Embassy Suites Hotels	Lodging	348.00
Time Warner Cable	Cable Service	208.27
Senior Center	Transportation	70.00
Tusc Co JFS	Services & Supplies	93.76
Engineer		
Joe Bachman	Travel & Misc Expenses	558.88
Copeco Inc	Maintenance Agreement	835.00
American Electric Power	Electric	1,652.30
Dominion East Ohio Gas	Service	2,660.61
Stony Point Supply	Bridge & Culvert Supplies	327.26
Cargill Inc	Salt per bid	33,747.44
Davis Radiator	Repairs/Parts	659.00
Cross Truck Equipment	Repairs/Parts	162.00
Buckeye Equipment Sales	Repairs/Parts	349.98
American Electric Power	Electric	1,283.92
Fastenal	Bridge & Culvert Supplies	1,070.65
Log Cabin Fence Co	Repairs/Parts	91.21
Liniform	Uniform Rental	139.03
Rick Watson Trucking	Material Hauling per bid	1,581.19
Southeastern Equipment Co	Repairs/Parts	686.82
Ace Truck Equipment	Repairs/Parts	1,904.40
Triple R Trailer Sales	Repairs/Parts	107.90
Pleasant Valley Ready Mix	Concrete per bid	1,957.00
Hydraulic Parts Store	Parts/Repairs	1,725.00
Centre Supply Co	Repairs/Parts	817.10
Kimble Clay & Limestone	Mat'l per bid	222.90
Frontier Communications	Phone & Internet Service	378.74
Tusc Construction Supply	Bridge & Culvert Supplies	489.50
Staley Technologies	Repairs/Parts	118.95
Peterman Plumbing	Plumbing/Vehicle Storage Bld & Wash Bay	23,809.19
Kimble Recycling	Trash Dumpster NP & Port	56.05
SEI	Office Cleaning	530.00
Carpenter Heating & Cooling	HVAC/Vehicle Storage Bld & Wash Bay	22,910.00
Twin City Automotive	Repairs/Parts	419.32
Lowe's Business Account	Bridge & Culvert Supplies	117.10
Airgas	Bridge & Culvert Supplies	125.00
Terminal Supply	Repairs/Parts	278.85

Law Library		
Columbus Bas Association	Notary Books	239.24
Thomson Reuters West	Patron Access	852.50
Frontier	Service	13.41
Frontier	Service	40.58
Tusc Co Clerk of Courts	Notary Fees	189.00
Information Technology		
Horizon	Internet	395.00
Staples	Supplies	29.99
Provantage	Supplies	73.91
Job & Family Services		
Treasurer Tusc Co	Reimb PA Fund for SS Recon	150,000.00
Sheriff		
Diamond Drugs	Inmate Medication	3,269.20
Xerox	Xerox Charges	943.83
Midwest Radar	Radar Calibration	105.00
Staley Technologies	Service Contract/Radios	342.30
Meat Packers Outlet	Meat	524.10
Dutch Creek Foods	Inmate Food	1,251.85
UPS Regional Surgical Specialists	Inmate Medical Treatment	36.05
Wayne Door Sales	Door Repair	130.98
Majoca Corp	Plumbing Supplies	55.58
Diamond Drugs	Inmate Medications	1,028.90
Lowe's	Supplies	290.36
Staley Technologies	Repairs	331.90
Ohio BCI & I	CCW Background Checks	1,866.00
Staley Technologies	Repairs	350.40
911		
Xerox Corp	Xerox Charges	132.42
Staley Technologies	Maint Contract/Paging System	660.00
American Electric Power	Tower Electric	233.93
Auditor		
Staples Business Adv	Supplies	48.89
Treasurer Tusc Co	Fuel/Engineer	30.36
Harris Computer Systems	Payroll Support	1,283.38
Larry Lindberg	Travel	155.48
Treasurer		
Times Reporter	Tax Rate Ad	1,959.66
Water & Sewer		
Haueter Landscaping	Snow Removal	450.00
Fenton Brothers	Materials	91.94
Enger Auto	Materials	69.78
Reidl's	Vehicle Repairs	141.48
Reid's	Repairs	49.36
Stony Point	Supplies	9.90
Enger Auto	Supplies	83.66
Child Support		
Dominion East Ohio Gas	Service	493.02
Emergency Management		
Emergency Management Assoc of OH	Registration	30.00
Community & Economic Development		
MNJ Technologies	Office Equipment	253.95

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

Discussion: David Haverfield (Job & Family Services Director) was present to request a new hire to fill a vacancy. They established a Training Officer position to create and implement a consistent and formalized training. This position was filled internally creating an Income Maintenance Worker 3 vacancy. He is requesting Stacie Simmons-Abner to replace Melissa Rainsberg who was promoted to Training Officer. Commissioner Abbuhl stated that Ms. Simmons-Abner sounds like a great fit with an Associate's Degree in Justice Studies and experience in Spanish interpretation. Commissioner Everett noted that Ms. Simmons-Abner has some experience in case management as well. Mr. Haverfield will be interviewing for 2 more vacant positions.

RESOLUTION (143-2015) PERSONNEL ACTION – JFS Replacement Hire

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the replacement hiring effective February 23, 2015 of:

Stacie Simmons-Abner Income Maintenance Worker 3

Stacie will replace Melissa Rainsberg who was promoted to Training Officer effective March 1, 2015. Mr. Haverfield has conducted an independent assessment to determine that this applicant meets the minimum qualifications for the position.

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (144-2015) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to adjourn at 1:12 p.m. to meet in Regular Session, Thursday, the 12th day of February, 2015.

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

Commissioner Metzger, absent;

Chris Abbuhl

Attest: Jane E Clark
Clerk of the Board