

January 29, 2015

Agenda

Pledge of Allegiance

9:15 Jill Lengler Flood Hazard Mitigation Demolition
(Notice of Award)
Flood Plain Permit SR800

Approve Minutes

Before/after Expenditures

Temporary Appropriation

Change Meeting Time – March 9, 2015
Cancel Meetings – March 16, 19, 2015

Non-General Budgets 2015

2014 County Highway Mileage Certification

Appoint T. Geber – Tusc. Co. Public Library Board of Trustees

Support Canal Dover Park Application

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY, THE 29TH DAY OF JANUARY, 2015, WITH THE FOLLOWING MEMBERS PRESENT:

Belle Everett
Chris Abbuhl
Kerry Metzger

Commissioner Everett presiding.

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

RESOLUTION (101-2015) 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 (102-2015) BEFORE/AFTER EXPENDITURES

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

Zashin & Rich (W/S)	501.90
“ “	914.70
Gardiner (Sheriff)	2554.00
Tusc. Co. Sheriff Reserves (Community Corrections)	622.50
State Electric Supply (W/S)	26.50

Matthew Bender & Co. (Law Library)	1929.68
Thomson-Reuters West (Law Library)	1481.02
“ “	1529.54
Kennedy Insurance (JFS)	200.00
Ream & Haager Lab (W/S)	241.00
Gardiner (Sheriff)	562.65
Henry Heating & Cooling (Sheriff)	650.00

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

RESOLUTION (103-2015) TEMPORARY APPROPRIATIONS – IT

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

INFORMATION TECHNOLOGY

A001-J07 \$4,000.00 Legal Services, temporary staffing & consulting

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

RESOLUTION (104-2015) CHANGE MEETING TIME – MARCH 9, 2015

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to change the meeting time for the meeting to be held March 9, 2015 from 1:00 p.m. to 9:00 a.m. This change is necessary due to a Legislative Briefing that all Commissioners will be attending.

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

RESOLUTION (105-2015) CANCEL MEETINGS MARCH 16, 19, 2015

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to cancel the meetings to be held March 16, 2015 and March 19, 2015 due to vacation schedules.

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

RESOLUTION (106-2015) APPROVE NON-GENERAL BUDGETS 2015

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following Non-General Budgets for 2015:

B01	Drug Law Enforcement	\$0
B50	Hazardous Materials Equipment	\$ 10,000.00
B51	Local Emergency Planning	\$45,939.08
B65	Certificate of Title Administration	\$740,126.00
O50	Water Debt Payments Fund	\$455,686.42
O51	Rev. Bond Retirement – Mineral City	\$0
O53	Sewer Debt Payments Fund	\$463,124.85
O54	Sewer Debt Reserve Fund	\$0
O55	Water Debt Reserve Fund	\$0
P00	Sewer District	\$1541310.00
P05	Water District	\$807397
P20	Sewer Short Lived Asset Fund	\$136,600.00
P30	Water Short Lived Asset Fund	\$167,445.00
Q75	Water Capital Improvements	\$2,517,172.80
Q85	Sewer Capital Improvements	\$130,000.00

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

Discussion: There was discussion regarding the dates listed on the County Mileage form and it was clarified the approval was for the county mileage of 2014 not 2013 as listed in the 2nd sentence.

RESOLUTION (107-2015) COUNTY MILEAGE 2014

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the amended certification for mileage on public county roads for 2014 as 465.920:



Ohio Department of Transportation
Office of Technical Services

2014 County Highway System Mileage Certification

Note: This form must be submitted to ODOT no later than April 1, 2015, or county mileage will be certified by default based on the best information available.

The total length of county maintained public roads in TUSCARAWAS County
was 465.920 miles as of December 31, 2013,

as certified by the Board of County Commissioners and/or reported by the Director of Transportation in accordance with the provisions specified in Section 4501.04 of the Ohio Revised Code.

Consider all mileage changes that occurred in CY 2014 and determine the net increase or decrease in mileage. Add the net change to the 2013 certified mileage above and fill in the new total below.

We the undersigned, hereby certify that as of December 31, 2014,

the county was responsible for maintaining 465.920 miles of public roads.

Belle Everett
Signature of President of Board of County Commissioners

1/29/15
Date

Kerry Metzger
Commissioner Signature

1/29/15
Date

Chris Abbuhl
Commissioner Signature

1/29/15
Date

Joe Bachman
County Engineer Signature

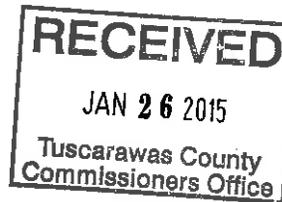
1/21/15
Date

Comments:

Please return a completed, signed copy of this form along with proper documentation of any changes made to:
Ohio Department of Transportation
Office of Technical Services
Mall Stop #3210
1980 West Broad St. 2nd Floor
Columbus, Ohio 43223
Attn: Michael Greenwood (614) 466-2852

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

Communication:



January 22, 2015

Tuscarawas County Commissioners
 125 East High Avenue, Room 205
 New Philadelphia, Ohio 44663

Re: Appointment of Strasburg Representative to the Tuscarawas County Public Library Board of Trustees

The Board of Trustees respectfully requests that Ms. Tiffany Gerber be appointed to fill the unexpired term for the Strasburg area representative position left vacant when Mr. Curtis Clough moved from the area in the spring of 2014.

If appointed, Ms. Gerber's term would expire May 31, 2018.

I am enclosing a copy of Ms. Gerber's resume and letter of interest for your review.

Thank you.

Sincerely,

Michelle McMorrow Ramsell

Michelle McMorrow Ramsell
 Director

121 Fair Avenue NW, New Philadelphia, OH 44663
 www.tusclibrary.org • Phone: 330-364-4474 • Fax: 330-364-8217

RESOLUTION (108-2015) APPOINT T. GERBER – LIBRARY BOARD

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to appoint Tiffany Gerber to the Tuscarawas County Public Library Board of Trustees. Ms. Gerber will fill the unexpired term for the Strasburg area representative position left vacant when Mr. Curtis Clough moved from the area. Ms. Gerber's term will expire May 31, 2018.

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

Discussion: Commissioner Abbuhl noted that Ms. Tiffany Gerber works at the Convention & Visitors Bureau and is active in the community. She will be a great representative.

RESOLUTION (109-2015) SUPPORT CANAL DOVER PARK APPLICATION

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

**BOARD OF COMMISSIONERS
TUSCARAWAS COUNTY, OHIO**

Resolution of Support

WHEREAS, the Clean Ohio Conservation Fund provides grant assistance to the State of Ohio for conservation purposes, and

WHEREAS, The City of Dover desires grant assistance from the Clean Ohio Conservation Fund for the Canal Dover Park, and

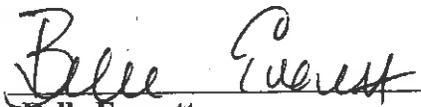
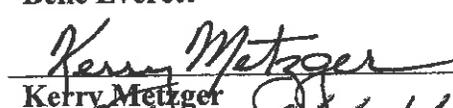
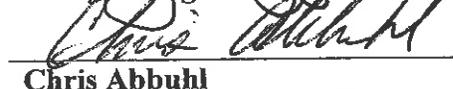
WHEREAS, the Clean Ohio Conservation Fund application process requires support from the county in which the subject property is located, and

WHEREAS, a portion of the Canal Dover Park project is located in Tuscarawas County, and

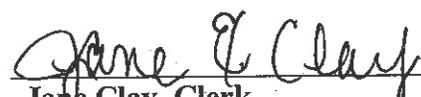
WHEREAS, the City of Dover has provided the Tuscarawas County Commissioners with a description of the Canal Dover Park project

NOW, THEREFORE, BE IT RESOLVED by the Tuscarawas County Commissioners to support the Canal Dover Park project.

TUSCARAWAS COUNTY COMMISSIONERS

 _____ Belle Everett	<u>1/29/15</u> Date
 _____ Kerry Metzger	<u>1/29/15</u> Date
 _____ Chris Abbuhl	<u>1/29/15</u> Date

ATTEST:

 _____ Jane Clay, Clerk	<u>1/29/15</u> Date
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VOTE: Belle Everett, yes;
Kerry Metzger, yes;
Chris Abbuhl, yes;

RESOLUTION (110-2015)**PAY BILLS**

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

Commissioners

Hanna Campbell & Powell	Legal Fees/WC	742.50
Fayette Flag & Banner	Flags	212.36
Frontier	Service/364.8811	765.77
Frontier	Service/343.3921	199.74
Frontier	Service/364.6784	199.74
Frontier	Service/364.1916	53.04
Union Hospital	TB Testing	50.87
Union Hospital	TB Testing	3.10
Finishing Touch Carpet Cleaning	Carpet Cleaning	149.04
Hahn's Motors Body Shop	Cruiser Repair	1,347.00
Widder Architectural Services	Architect Services/JFS Security	1,275.00
Widder Architectural Services	Architect Services/Veterans Service Office	689.00
Ohio Regional Development Corp	MOF Admin/136 St. Clair	546.75
City of New Philadelphia	MOF Disbursement/136 St. Clair	10,935.00

Dog Pound

Frontier	Service	56.35
Times Reporter	Dog Tag Ad	189.00
Times Reporter	Dog Tag Ad	182.32

Auditor

Hewlett Packard	Server Maintenance	193.68
Harris Computer Systems	Monthly Payroll Support	1,283.38

Sheriff

Union Hospital	Inmate Medical Treatment	50.01
Steel Valley Portable X Rays	Inmate X Rays	100.00
Diamond Medical Supply	Medical Supplies	553.62
Helblings Supply	Mixer Repair	102.28
Drug Mart	Inmate Supplies	9.99
Sherwin Williams	Paint Supplies	107.18
Staley Technologies	Repairs	73.80
MNJ Technologies	Printer/Toner Supplies	58.00
Frontier	Service	1,676.96

911

Cummins Bridgeway	Tower Repairs	62.58
Frontier	Service	216.01
Frontier	Wireless Tariff	544.32

Clerk of Courts

Frontier	Service	48.81
Comdoc	Lease	313.64

Public Defender

ACY Communications	Cable Drop	225.00
Frontier Communications	Service	317.59

Hazardous Mitigation Grant

Jeffrey Mamarella	Taxes/10-00303-000	25.92
Jeffrey Mamarella	Taxes/10-00711-000	1,823.96
Jeffrey Mamarella	Taxes/10-00783-004	1,744.24
Jeffrey Mamarella	Taxes/10-00969-000	1,632.84

Treasurer

Hewlett Packard	Server Maintenance	193.68
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Engineer

Everly Concrete Products	Oil Interseptor/Wash Bay	2,377.50
Fastenal	Bridge & Culvert Supplies	1,005.75
DLT Solutions	Autocad License	1,995.18
Airgas USA	Bridge & Culvert Supplies	824.69

Galicks	Bridge & Culvert Supplies	83.0
Pleasant Valley Ready Mix	Concrete per bid	1,236.00
Hanna Campbell & Powell	Legal Fees/WC	405.00
Fastenal	Bridge & Culvert Supplies	2,842.72
Snyder Brothers Sales & Service	Repairs/Parts	84.90
Stocker Trucking	Contract Snow & Ice Control	990.00
McConnell Contracting	Bridge Deck Replacement/CR 34	33,924.50
Independence Business Supply	Supplies	9.49
Clum Tire Service	Repairs/Parts	62.00
Allstate Sales & Service	Repairs/Parts	304.72
Ace Truck Equipment	Repairs/Parts	63.20
Advance Auto Parts	Repairs/Parts	62.22
National Lime & Stone	Mat'l per bid	1,106.19

Job & Family Services

Verizon Wireless	Cell Phone Service	699.63
National Furniture	Bed Frames	100.00
Jaime Grunder	Travel & Training	246.06
Gabrielle Weingarh	Travel & Training	123.74
Angela Barlock	Travel & Training	70.03
Frontier	Fire Lines	115.06
Pitney Bowes Global Finance	Postage Machine Rental	489.00
Bloom's Printing	Layout of New Logo	200.00
Ziegler Tire	Car Maintenance	562.65
Shred It	Shredding Services	151.00
Postmaster	Business Reply Mail	1,000.00
Middaugh Printers	Envelopes	933.00
Graphic Enterprises	Toner Freight	14.22
Office Max	Supplies	96.26
Staples Contact & Commercial	Director Chair	99.99
Staples Business Advantage	Supplies	145.19

Child Support

Jeffrey Mamarella	IV-D Contract/Common Pleas Magistrate	1,834.59
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Information Technology

Provantage	Supplies	544.74
Staples	Supplies	136.42

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

Discussion: Jill Lengler (Flood Plain Coordinator/Regional Planning Director) was present to request approval of a notice of award for the demolition of properties in relation to the Hazardous Mitigation Grant. They received 2 proposals:

- ☒ Kraiger Construction Company \$38,000.00 (Zoar)
- ☒ Bridges Excavating \$39,785.00 (twin cities)

OMEGA administers the grant and has reviewed the information and is recommending awarding the contract to Kraiger Construction Company. The estimate was \$40,000.00 for the demolition of these structures so both are within 10% of estimate. Once it is signed it will be sent to Kraiger for signature then the entire bid document will go to the Prosecutor's Office for approval.

Ms. Lengler also discussed the Flood Plain permit request for the trail project to put marked lanes alongside State Route 800 from 212 to Canal Road. This is in the flood plain so it requires a permit. Civil Design did the Hydraulic & Hydrology study and will not be raising the flood level. Since it is in the back waters of the Tuscarawas River it will need approval of the Corp of Engineers. There will be a tiny bit of fill to make the berm a little wider. This is in within the requirements and within the regulations.

**RESOLUTION (111-2015) NOTICE OF AWARD – KRAIGER CONSTRUCTION CO.
FLOOD HAZARD MITIGATION GRANT**

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following notice of award as recommended by Jill Lengler, Flood Plain Coordinator/Regional Planning Director:

NOTICE OF AWARD

Date: January 29, 2015

To: Kraiger Construction Company LLC dba: Ohio Erie Excavating LLC
(Bidder)

Address: 9072 Towpath Road, P.O. Box 163
Bolivar, OH 44612

Project: Tuscarawas County Hazard Mitigation Grant Program: Demolition and Restoration

You are hereby notified that your proposal dated **January 23, 2015** for the above Contract has been considered. You are the apparent successful contractor and have been awarded a contract for the above named project.

The Contract Price of your contract is **Thirty-Eight Thousand Dollars (\$38,000)**.

Three copies of each of the proposed Contract Documents accompany this Notice of Award.

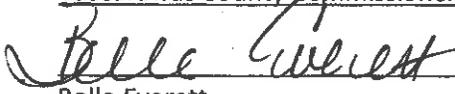
You must comply with the following conditions precedent within **10 DAYS** of the date of this Notice of Award:

1. You must deliver to the Owner three (3) fully executed counterparts of the Agreement, including all the Contract Documents.
2. You must deliver with the executed Agreement, the Payment and Performance Bonds, the Insurance Certificate, the Workers Compensation Certificate, and the Completed W-9 Form.

Failure to comply with these conditions within the time specified will entitle Owner to consider your Bid abandoned, and to annul this Notice of Award, and to declare your Bid Security forfeited.

Within **10 DAYS** after you comply with the forgoing conditions, the Owner will return to you one fully signed counterpart of the Agreement with the contract Documents attached.

Owner: Tuscarawas County Commissioners

By: 
Belle Everett

Title: President of the Board of Tuscarawas County Commissioners

Date: _____

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

RESOLUTION (112-2015) FLOOD PLAIN PERMIT – TUSC. CO. COMMISSIONERS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the following flood plain permit as recommended by Jill Lengler, Flood Plain Coordinator/Regional Planning Director:

NFIP
FLOODPLAIN DEVELOPMENT PERMIT
Tuscarawas County, Ohio

Date: January 28, 2015

1-1-15

\$25 FEE per RESOLUTION #172-87 In addition, administrative fees of twenty-five dollars (\$25) per. hour shall accrue for each hour accumulated toward the issuance of an NFIP Development Permit. Payable to *Tuscarawas County Floodplain Office.*

Permission is hereby granted to The Tuscarawas County Commissioners and ODOT
Name
for Construction of walk/bike path on both sides SR 800 in Fairfield Township Twp.
Purpose
located at Between SR 212 and Canal Rd. NE (CR 81)
(Mailing Address)

The Development Permit application submitted by Tuscarawas county Commissioners is in accordance with the NATIONAL FLOOD INSURANCE PROGRAM REGULATIONS adopted by the Tuscarawas County Commissioners, Resolution #502-2010.

Estimated Cost \$ 500,000 Elevation of Property 901.42 – 904.54 Ft. (msl)

The information contained in Permit Application Number 1-1-15, as well as on the drawings and Plans for development, are hereby also embodied as part of this permit.

Said work is to be constructed in compliance with the provisions of the National Flood Insurance program and the Tuscarawas County Flood Damage Prevention Regulations per Resolution #736-2007.

This permit void if the development activity has not begun within 180 days of the issuance date. This permit will remain valid for one (1) year from date of issuance.

Reviewed by:	<u>Jill P. Lengler</u> Jill P. Lengler Floodplain Coordinator	<u>January 28, 2015</u> Date
Approved by:	<u>Belle Everett</u> Commissioner	<u>1/29/15</u> Date
	<u>Kerry Metzger</u> Commissioner	<u>1/29/15</u> Date
	<u>Chris Abbuhl</u> Commissioner	<u>1/29/15</u> Date

NOTICE: Tuscarawas County is not responsible for any flood damages, within or outside the designated Floodplain Hazard Areas, that result from reliance on the Flood Damage Prevention Resolution ##502-2010 or any administrative decisions lawfully made thereunder.

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

C:\Users\clay\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\QIWPKWOY\Tuscarawas Co Canal Trail SR 800 Floodplain Development permit 2013.doc

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (113-2015) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 9:14 a.m. to meet in Regular Session, Monday, the 2nd day of February, 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: Janet L. Clay
Clerk of the Board