

July 20, 2015

Agenda

Pledge of Allegiance

Approve Minutes

Transfer of Funds (1)

Interfund Transfer/Advance

Before/after

Approve Change Order-JFS Renovations

Authorize Advertisement Bids PY-2014 CD Allocation Grant Activities #3 & #4

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY THE 20TH DAY OF JULY, 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 (649-2015) APPROVE MINUTES

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

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

RESOLUTION (650-2015) 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
Auditor	Y27-Y01	Y27-Y02	\$800.00	Contract Services

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

RESOLUTION (651-2015) INTERFUND TRANSFER/ADVANCE

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

Treasurer, Tusc. Co. Children's Services to Public Assistance \$175,000.00

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

RESOLUTION (652-2015) BEFORE/AFTER EXPENDITURE

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

Copeco (Public Defender)	119.67
Bliss Veterinary Services (Dog Pound)	216.00

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

RESOLUTION (653-2015) APPROVE CHANGE ORDER-JFS RENOVATIONS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following change order for the JFS office renovations as requested by Joe Krockner.

LETTER OF TRANSMITTAL



407 4th Street NW Suite B New Philadelphia, Ohio 44663
Phone 330-339-4054 Fax 330-339-4219 e-mail: bruce@bawidderarch.com

TO: Tuscarawas County Commissioners
125 East High Avenue
New Philadelphia, OH 44663

DATE: 07-15-15 JOB NO: 14-1619

ATTENTION: Commissioners

RE: **Tusc. County Job & Family Services
Office Renovations**

WE ARE SENDING YOU:

Attached Under separate cover via _____ the following items:

Shop drawings Prints Plans Samples

Copy of letter Specifications Change order Other _____

COPIES	DATE	NO.	DESCRIPTION
3	07-08-15	001	Change Order to be signed (Benchmark Construction)

THESE ARE TRANSMITTED AS CHECKED BELOW:

For approval Approved as Resubmit _____ copies for approval

For your use Approved as noted Submit _____ copies for distribution

As requested Returned for corrections Return _____ corrected prints

REMARKS: **Please return 2 copies to our office when signed.**

THANK YOU,

Copy to _____

SIGNED: Deb Wyatt
If enclosures are not as noted, kindly notify us at once.

OFFICE
Kerry

AIA Document G701™ – 2001

Change Order

PROJECT (Name and address): Tuscarawas County Job and Family Services Office Renovation 389 16th Street SW New Philadelphia, Ohio 44663	CHANGE ORDER NUMBER: 001	OWNER: <input type="checkbox"/>
TO CONTRACTOR (Name and address): Haugh Construction, Inc. dba Benchmark Construction 2422 East High Avenue New Philadelphia, Ohio 44663	DATE: July 8, 2015	ARCHITECT: <input type="checkbox"/>
	ARCHITECT'S PROJECT NUMBER: 14-1619	CONTRACTOR: <input type="checkbox"/>
	CONTRACT DATE: May 12, 2015	FIELD: <input type="checkbox"/>
	CONTRACT FOR: General Construction	OTHER: <input type="checkbox"/>

THE CONTRACT IS CHANGED AS FOLLOWS:
(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

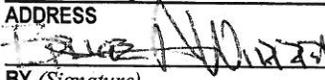
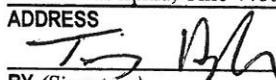
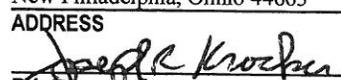
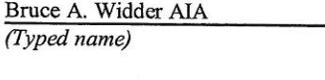
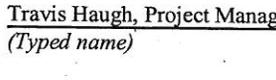
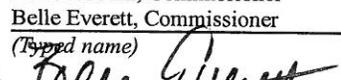
Replace ceramic floor tiles with carpet squares. (See attached)

The original Contract Sum was	\$	180,512.00
The net change by previously authorized Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	180,512.00
The Contract Sum will be decreased by this Change Order in the amount of	\$	600.00
The new Contract Sum including this Change Order will be	\$	179,912.00

The Contract Time will be increased by Zero (0) days.
The date of Substantial Completion as of the date of this Change Order therefore is unchanged.

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

B.A. Widder Architectural Services, LLC	Haugh Construction, Inc. dba Benchmark Construction	Tuscarawas County Job and Family Services
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
407 4 th Street NW Suite B New Philadelphia, Ohio 44663	2422 East High Avenue New Philadelphia, Ohio 44663	389 16 th Street SW New Philadelphia, Ohio 44663
ADDRESS	ADDRESS	ADDRESS
		
BY (Signature)	BY (Signature)	BY (Signature)
Bruce A. Widder AIA (Typed name)	Travis Haugh, Project Manager (Typed name)	Joe Krockner, MIS Supervisor Kerry Metzger, Commissioner Chris Abbuhl, Commissioner Belle Everett, Commissioner (Typed name)
		
DATE <u>7/8/15</u>	DATE <u>7-8-15</u>	DATE <u>7/8/15</u>

AIA Document G701™ – 2001. Copyright © 1979, 1987, 2000 and 2001 by The American Institute of Architects. All rights reserved. WARNING: This AIA® Document is protected by U.S. Copyright Law and International Treaties. Unauthorized reproduction or distribution of this AIA® Document, or any portion of it, may result in severe civil and criminal penalties, and will be prosecuted to the maximum extent possible under the law. This document was produced by AIA software at 11:56:50 on 07/08/2015 under Order No.6771639687_1 which expires on 01/18/2016, and is not for resale.
User Notes: (1632204361)

VOTE:

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

**RESOLUTION (654-2015) AUTHORIZE THE ADVERTISEMENT FOR BIDS-CD
ALLOCATION GRANT PY-2014 #B-F-14-1CT-1, ACTIVITIES #3 & 4**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to authorize the Advertisement for Bids/Legal Notice to Contractors for the PY-2014 CD Allocation, Grant# B-F-14-1CT-1, Activities #3 & 4 (Activity #3 = Village of Midvale – Flood & Drainage & Activity #4 = Village of Mineral City – Street Improvements.

ADVERTISEMENT FOR BIDS

Sealed proposals for the FY-2014 Formula, Community Development Block Grant (CDBG), Grant #B-F-14-1CT-1; Activity #3 – Village of Midvale – Flood and Drainage Facilities and Activity #4 – Village of Mineral City – Street Improvements will be received by the Tuscarawas County Board of Commissioners at their office located at 125 East High Avenue, New Philadelphia, Ohio 44663 until 9:45 AM on Thursday, August 13, 2015 at said office and then opened and read aloud. Plans, Specifications, and bid forms may be secured at the office of W.E. Quicksall and Associates, Inc. (Project Engineer), 554 West High Avenue; PO Box 646; New Philadelphia, Ohio 44663. Telephone Number: (330) 339-6676. Bidding Documents may be obtained at the office of W.E. Quicksall and Associates, Inc. upon payment of \$125.00. Checks should be made payable to W.E. Quicksall and Associates, Inc. Bidding Documents are not returnable for a refund. Bids are to be submitted on the Bid Forms furnished with the Bidding Documents. Each bid must be accompanied by either a bid bond in an amount of 100% of the bid amount with a surety satisfactory to the aforesaid Tuscarawas County Board of Commissioners or by certified check, cashiers check, or letter of credit upon a solvent bank in the amount of not less than 10% of the bid amount in favor of the aforesaid Tuscarawas County Board of Commissioners. Proof of Authority of the official or agent signing the bond must accompany Bid Bonds.

Bids shall be sealed and marked as Bid for FY-2014 Formula CDBG Projects mailed or delivered to:

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

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owners intend and require that this project be completed within 60 days.

Bidders who submit a bid must be a Plan Holder of record at the Issuing Office. Bids from Bidders who are not on the Plan Holders List may be returned as not being responsive.

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Labor Standards Provisions and Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement for a payment bond and performance bond for 100% of the contract price.

No bidder may withdraw his bid within thirty (30) days after the actual date of the opening thereof. The Tuscarawas County Board of Commissioners reserve the right to reject any and/or all bids, or to increase, to decrease or omit any item or items and/or to award to the lowest and responsible, responsive bidder. The Board of Commissioners reserve the right to waive any informalities or irregularities in the Bid received.

Published by Order of the Tuscarawas County Board of
Commissioners Attest: Maria Lautenschleger, Clerk of the Board

Advertisement Dates: July 24, 2015
July 31, 2015

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

RESOLUTION (655-2015) PAYMENT OF BILLS

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

911

Jim Torch	Travel	114.54
Language Line Services	Interpreter	10.07
Guernsey Muskingum Electric	Tower Electric	308.35
Motorola Solutions	Maintenance Agreement	114,029.64

Child Support

Bloom's Printing	Envelopes	659.00
Verizon Wireless	Broadband Wireless Service	80.34
Sean Miller	Travel	196.36
Greenleaf Family Center	Interpreter	90.00
Schoenbrunn Pest Control	Pest Control	35.00
Lisa Cardani	Training	175.88
Frontier	Service	956.63
The Supreme Court of OH	Dues	1,400.00

Clerk of Courts

First Data	Service	311.17
Jodi Fouts	Travel	67.67
Jodi Fouts	Travel	30.31
Tusc Co IT	Supplies	895.65
Jeanne Stephen	Travel	89.24

Commissioners

Pitney Bowes Global Financial	Lease/Postage Machine	669.00
Widder Architectural Services	Architect Fees/JFS Security Upgrade	390.00
Treasurer Tusc Co	GovDeals Auction Distribution	2,746.45
Treasurer Tusc Co	GovDeals Auction Distribution	19,802.79
Treasurer Tusc Co	GovDeals Auction Distribution	9,118.76
Treasurer Tusc Co	GovDeals Auction Distribution	6,944.90
MNJ Technologies	Web Server/IT	6,077.00
Widder Architectural Services	Architect Services/Veterans	130.00
Thomas Taylor	Ins Claim/Deductible Reimb	100.00
Kerry Metzger	Travel	150.40
Chris Abbuhl	Travel	58.10

Common Pleas

First Stop Signs	Signage Changes/CP Court	53.00
Buehler's Food Market	Jury Supplies	94.59
Thomson Reuters West	Legal Publications	282.55
Quickprint Center	Letterhead	260.00

Community & Economic Development

Widder Architectural Services	Architect Services/Courthouse Elevator	320.00
-------------------------------	--	--------

Coroner

Stark County Coroner	Autopsies	11,640.00
Staples	Supplies	166.95
Smith Ambulance	Body Removal	141.00
Union Hospital	Diagnostic Radiology	42.83
Smith Ambulance	Body Removal	876.00

Dog Pound

Rose Products	Supplies	63.49
---------------	----------	-------

Employee Dress Down Day Fund

Tusc Co Humane Society	Dress Down Day/June	363.00
------------------------	---------------------	--------

Engineer

Tusc Co Water & Sewer	Water & Sewer	36.20
Staples Credit Plan	Supplies	7.99
CEAO	Bridge Conference	185.00
Razor Lake Sand & Gravel	Materials	1,304.80
Trackside Overhead Doors	Repairs	245.00

Humane Resources

Independence Business Supply	Work Station	349.91
Independence Business Supply	Work Station	3,000.00

Law Library

Tusc Clerk of Courts	Notary Fees	189.00
Best Copier Technologies	Network Printer & Cable	104.99

Park Department

Miller & Co	Portable Toilet/CLP	70.00
-------------	---------------------	-------

Sheriff

Vance Outdoors	Rifle	1,038.84
Diamond Drugs	Inmate Meds	7,129.16
Gardiner	Chiller Repair	1,675.00
Clean Plus	Gloves	82.50
Fenton Brothers	Supplies	45.12
A Fordable Towing	Cruiser Tow	71.00
Hicks Wrecker Service	Cruiser Tow	103.00
Union Hospital Workwell	Pre-Employment Drug Screen	20.75
Verizon Wireless	Cell Phone Service	643.38
Oak Pointe Veterinary Care	Boarding	39.00
Zieglers	Vehicle Repairs	2,445.20
Zieglers	Repairs	1,607.97

Southern Court

American Electric Power	Electric	875.85
-------------------------	----------	--------

Veterans

OH Assoc/Veterans Service Commission	Dues	30.00
American Legion Homer Weiss Post 494	Memorial Day Expenses	500.00
The Pearl Coffee Co	Coffee	54.00
Occupational Medicine Center	Drug Screens	114.00
Action Now Pest Control	Pest Control	45.00
Society for Equal Access	Transportation	8,559.65
Xerox	Copier Payment	224.58
American Legion Carr-Bailey Post 519	Memorial Day Expenses	323.00
Dan Loibl	Swintec Knobs	46.50
Tusc Co Engineer/Treasurer	Fuel	46.45
OH Assoc/Veterans Service Commission	Registration	200.00
Finishing Touch Carpet Cleaning	Janitorial Services	348.00

Water & Sewer

American Electric Power	Electric	311.69
Verna Maurer	Credit Balance Reimb	107.30
Tusc Co Commissioners	Postage Reimb	500.00
Tusc Co Commissioners	Postage Reimb	615.69
American Electric Power	Electric	342.52
HD Supply	Materials	170.96
Tusc Co Commissioners	Postage Reimb	263.28
Tusc Co Commissioners	Postage Reimb	300.00

VOTE:

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

OTHER BUSINESS: Commissioner Everett requested that Maria Lautenschleger, Clerk explain the need to amend RESOLUTION (618-2015). Lautenschleger stated that she had inadvertently duplicated the resolution number for two separate resolutions. She spoke with Bob Stephenson, Assistant Prosecutor and Chuck Miller, Director, Board of Elections and they were in agreement with the process to amend the duplicate resolution number.

RESOLUTION (656-2015) AMEND RESOLUTION (618-2015) APPROVE ADAMHS LEVY

It was moved by Commissioner Abbuhl , seconded by Commissioner Metzger , to amend duplicate RESOLUTION (618-2015) APPROVE ADAMHS LEVY to the correct resolution number- RESOLUTION (622-2015) APPROVE ADAMHS LEVY.

ROLL CALL:

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

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (657-2015) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to adjourn at 1:09 p.m. to meet in Regular Session, Thursday, the 23rd day of July, 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 Lautenschleger
Clerk of the Board