

June 1, 2015

Agenda

1:15 David Haverfield-JFS Replacement Hire

Pledge of Allegiance

Approve Minutes

Before/after Expenditures

Award Bid-Project #3-2015-Roadway Resurfacing

Award Bid-Project#2-2015-Bridge Beam Supply & Set Part1 Part 2

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY THE 1st DAY OF JUNE, 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 (502-2015) 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 (503-2015) BEFORE/AFTER EXPENDITURE

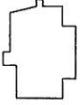
It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following before/after expenditures:

The Village Network (JFS)	60576.00
---------------------------	----------

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

RESOLUTION (504-2015) CONDITIONAL AWARD-Project #3-2015 Roadway Resurfacing

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to "conditionally" award the following bid as recommended by Joe Bachman, County Engineer.



Joseph S. Bachman, P.E., P.S. Tuscarawas County Engineer

832 Front Avenue SW, New Philadelphia, OH 44663
 Phone: (330) 339-6648 Fax: (330) 339-6687 Email: engineer@co.tuscarawas.oh.us

June 1, 2015

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

Re: Tuscarawas County
 Project # 3-2015- Roadway Resurfacing
 Conditional Bid Awards

Commissioners;

We have reviewed the bids submitted on May 21, 2015 for the above referenced project and recommend the conditional award of the bids as follows:

Superior Paving and Materials, Inc.

Part 2 CR 82	County Total \$ 491,550.86
Part 5 Village of Midvale	\$ 80,941.50
Part 7 Village of Sugarcreek	\$ 233,912.75

Shelly and Sands, Inc.

Part 1 CR 39, 62 & 62-A	County Total \$ 111,040.65
-------------------------	----------------------------

Newton Asphalt Paving, Inc.

Part 3 Lawrence Township	\$ 142,067.00
Part 4 Village of Dennison	\$ 62,071.00
Part 6 Village of Roswell	\$ 24,480.00
Part 8 Village of Tuscarawas	\$ 46,918.00

GRAND TOTAL - COUNTY ROADS	\$ 602,591.51
GRAND TOTAL - OTHERS	\$ 590,390.25
GRAND TOTAL - ALL AWARDS	\$ 1,192,981.76

The award of this project is contingent on OPWC approval for County Roads 39, 62, 62-A and 82, along with the approval of the individual Townships and Villages for their portions. The conditional award will allow us to submit a Request To Proceed to the OPWC when funds are available, and to provide time for all the participating entities to provide us with a copy of their Purchase Orders to the respective Contractors for their portions of the work prior to signing contracts.

Bonds of all unsuccessful bidders for this project may be returned at your earliest convenience. Should you have any questions, please do not hesitate to let us know.

Sincerely,

Joseph S. Bachman, PE, PS
 Tuscarawas County Engineer

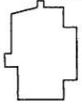
Cc: All Entities with bid Information

VOTE:

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

RESOLUTION (505-2015) CONDITIONAL AWARD-Project #2-2015 Bridge Beam Supply & Set

- It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to “conditionally” award the following bid as recommended by Joe Bachman, County Engineer.



Joseph S. Bachman, P.E., P.S. Tuscarawas County Engineer

832 Front Avenue SW, New Philadelphia, OH 44663

Phone: (330) 339-6648 Fax: (330) 339-6687 Email: engineer@co.tuscarawas.oh.us

June 1, 2015

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

Re: Tuscarawas County
Project # 2-2015
Bridge Beam Supply & Set
Part 1- NPH-8th. Dr.-520
Part 2- GOS-187A-255
Conditional Bid Award

Commissioners:

We have reviewed the bids submitted on May 21, 2015 for the above referenced project and recommend the conditional award of the bid to Prestress Services Industries, LLC of Lexington, KY, with the low bid total of \$ 151,740.00.

The award of this project is contingent on OPWC Approval. The conditional award will allow us to submit a Request to Proceed to the OPWC when funds are available.

Bonds or checks of all unsuccessful bidders may be returned at your earliest convenience.

Should you have any questions, please do not hesitate to let us know.

Sincerely,

A handwritten signature in black ink that reads "Joseph S. Bachman" followed by a vertical line and the initials "wsc".

Joseph S. Bachman, PE, PS
Tuscarawas County Engineer

VOTE:

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

RESOLUTION (506-2015) PAYMENT OF BILLS

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

Commissioners

Kathy Kosmides	Humane Agent Salary	500.00
Sherwin Williams	Supplies	214.60
Widder Architectural Services	Architect Service/JFS Security Project	2,171.00
Holiday Inn Express	Lodging/Abbuhl	83.00
e-Pallet	Mulch	286.00
Graphic Enterprises	Annual Copy Charge	433.29
Zashin & Rich	Professional Services	37.00

Dog Pound

Staples Business Advantage	Supplies	60.57
Scott's Lawn Care	Mowing Services	208.33
Action Now Pest Control	Pest Control	35.00
Rose Products	Supplies	43.31
Blasenbauer Plumbing	Service	50.00
Blasenbauer Plumbing	Service	132.00

Emergency Management

Total ID Solutions	Supplies	225.00
--------------------	----------	--------

Sheriff

Grantstreet Creative	Website Development & Maintenance	2,100.00
Staples	Supplies	157.06
Drug Mart	Batteries	93.80
Zashin & Rich	Legal Counsel	4,654.40
Frontier	Service	1,714.19
ACY Communications	Move LEAD Lines	226.00
Agland	K9 Supplies	39.99

911

Public Safety Group	Training	258.00
Frontier Power	Service	218.89
Frontier	Wireless Tariff	544.32

Water & Sewer

Reidl's	Repairs	500.00
American Electric Power	Electric	115.56
Univar	Chemicals	1,596.57
HD Supply	Materials	1,782.60
USA Bluebook	Fluke Standard Clamp Meter	360.23
Reidl's	Repairs	91.94
Univar	Chemicals	130.10
Univar	Chemicals	1,500.00
Frontier	Service	60.87
AT & T	Service	53.18
Albers & Albers	Legal Services	12,900.00

Veterans

Military Times	Subscription	387.00
Staples Credit Plan	Supplies	326.82
Frontier	Equipment	350.69
Job & Family Services	Building Maintenance	278.93
A-ABRA-CADABRA	Replacment Card & 6 Keys	137.25

Public Defender

Frank Bair	Utilities	341.76
------------	-----------	--------

\Clerk of Courts

OCCA	Registration	114.45
Jeanne Stephen	Travel	90.16
Jeanne Stephen	Travel	90.16

Community Corrections

Quest	Specialized Assessment	144.36
First Communications	Long Distance	16.59

Job & Family Services

Christopher & Stacy Troyer	FC Clothing Reimb	44.30
Aden & Esther Miller	FC Clothing Reimb	43.54
Aaron & Chevelle Barger	FC Clothing Reimb	29.08
Chrysalis Counseling Center	Court Appearance/Child Services Case	60.00
Mayapparel	FC Prom Tux	188.00
Society for Equal Access	Transportation	62,742.80
James or Rhonda Mace	FC Clothing Reimb	472.13
Staples Advantage	Supplies	592.65
Cannon IV	Supplies	86.20
AT & T	Advertising	4.44
Treasurer Tusc Co	Rent & Utilities	4,971.20
Cynthia McQuire	Travel	317.45
Mandy Prosser	Travel	144.77
Larry & Susan Troyer	FC Clothing Reimb	80.85

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

DISCUSSION: David Haverfield, Director Job & Family Services was present to request two (2) new hires of vacancies. He recommended the hiring of Christine Shear and Katelyn Krockner. He feels both will do a good job and are well qualified.

Commissioner Everett asked Mr. Haverfield if there would be any direct or indirect supervision of Katelyn Krockner by her father Joe Krockner, MIS supervisor at Tuscarawas County Job & Family Services. Mr. Haverfield explained there would not be any indirect or direct supervision, they are employed in entirely separate departments as the county policy requires and Joe Krockner had no influence during this hiring process. He also stated he checked the county policy and the O.R.C. prior to requesting this hire. Commissioner Abbuhl confirmed Robert Stephenson, Legal Counsel, reviewed the hiring and it was ok.

RESOLUTION (507-2015) PERSONNEL ACTION- JFS HIRE REPLACEMENT

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the replacement hiring of:

Christine Shear	Employment Services Counselor
Katelyn Krockner	Income Maintenance Worker 3

Christine would replace Tara Beam in the Red Bank. Tara took the position of an IMW 3. Katelyn would replace Katrina Hart in the Green Bank. Katrina resigned effective 5/1/15. David Haverfield conducted an independent assessment to determine that these applicants meet the minimum qualifications for the position.

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

OTHER BUSINESS: Rick Moss, President, Iron Workers Local 550 and John Kistler, Business Manager, Laborers Local 134 were present. They explained that part of their job is to procure employment for their members. They wanted to encourage the Board of Commissioners to adopt responsible contract language for future projects. They felt this would benefit local workers along with local municipalities and villages as well. They referenced the project in Newcomerstown (Carbo Ceramics, Inc.) where of the 116 workers only 3 are from Ohio and 2 of them worked a total of 5 days combined. Mr. Kistler explained most of the workers are transient workers. These workers had not been paying local income tax due to a misunderstanding of work site location. This could have been a loss of

revenue for the Village of Newcomerstown. If workers were registered he felt this would not occur. Commissioner Abbuhl expressed adopting contract language and registering workers would encourage accountability. Commissioner Metzger asked what part they would like the County Commissioners to help with because the Commissioners have no control over villages or municipalities. They would like the Commissioners to put responsible contract language in place. Commissioner Metzger asked if they could provide a list of other counties across the state that are involved in something like this. Commissioner Everett thought other counties are possibly going through their commercial building authorities. Mr. Kistler explained ECOBA had to inspect Newcomerstown project so it could possibly be done through ECOBA during the application process. Commissioner Everett asked for them to follow up with the Commissioners. Mr. Moss and Mr. Kistler were thanked for coming.

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (508-2015) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 1:31 p.m. to meet in Regular Session, Thursday, the 4th day of June, 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

