

March 12, 2015

Agenda

Pledge of Allegiance

9:30 BIDS Project #1-2015 MIL CR 37-60 Bridge Replacement

Approve Minutes

Before/after Expenditures

Interfund Transfer/Advance

Authorize Payment of Bills

Travel – JFS

Revolving Loan Fund Administration Agreement

Award Bids – Materials (Engineer)

Advertise Bids – Bituminous Asphalt

Change Order – Hazardous Mitigation Grant

Disposal of Items – JFS (Copiers)

Dog & Kennel Monthly Report – February 2015

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY, THE 12TH DAY OF MARCH, 2015, WITH THE FOLLOWING MEMBERS PRESENT:

Belle Everett
Chris Abbuhl

Commissioner Everett presiding.

NOTE: Commissioner Metzger absent due to vacation.

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

RESOLUTION (245-2015) 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 (246-2015) BEFORE/AFTER EXPENDITURES

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

Union Hospital (Sheriff)	234.96
Zashin & Rich (Sheriff)	127.20

Gardiner (Sheriff)	12272.00
Cummins Bridgeway (Sheriff)	1262.31
Oakshadows Kennel Plus (Sheriff)	165.50
Cummins Bridgeway (Sheriff)	4926.95
Staples (Public Defender)	432.72
John Gartrell (Public Defender)	45.80
Dr. Stephen Guertin (Public Defender)	200.00
Zashing & Rich (Commissioners)	194.00
American Judges Association (So. Court)	400.00
Quill (So. Court)	214.58

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

RESOLUTION (247-2015) INTERFUND TRANSFER/ADVANCE

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

Treasurer, Tusc. Co. Soil & Water 2nd Quarter Payment \$43,899.25

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

RESOLUTION (248-2015) AUTHORIZE PAYMENT OF BILLS

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to authorize the County Auditor to process payments of bills for the County submitted March 12 – 19, 2015. This action is necessary since there will not be a Commissioner’s Meeting held that week. The Commissioners will sign the voucher and a list of the transmittals paid will be presented and listed in the Commissioner’s Meeting held March 23, 2015.

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

RESOLUTION (249-2015) TRAVEL – JFS

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the following state mandated travel request for Job & Family Services as recommended by David Haverfield, Director:

DATE: 3/17/2015
TITLE: OHSTS ADULT PROTECTIVE STEERING COMMITTEE MEETING
LOCATION: COLUMBUS
ATTENDING: LISA WODWKOSKI, RYAN BENEDETTO
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: 3/20/2015
TITLE: OCAPS CONFERENCE/OHIO COALITION FO RADULT PROTECTIVE SERVICES
LOCATION: COLUMBUS
ATTENDING: LISA WODKOWSKI, RYAN BENEDETTO
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: 3/26/2015
TITLE: QUARTERLY FISCAL MEETING
LOCATION: WOOSTER
ATTENDING: ADDING: Ernie Kleski
ANTICIPATED EXPENSE: Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

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

RESOLUTION (252-2015) ADVERTISE BIDS – BITUMINOUS ASPHALT MATERIAL

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to advertise the following bids as requested by the County Engineer's Office:

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 26, 2015 for furnishing Bituminous Asphalt Materials. Specifications and bidding information for Bituminous Asphalt Material may be obtained by contacting the office of the Tuscarawas County Engineer, 832 Front Ave. SW, New Philadelphia, Ohio 44663 or by contacting engineer@co.tuscarawas.oh.us.

Bituminous Asphalt Materials – sealed bids will be received to supply Bituminous Asphalt Materials.

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 March 11, 2015
<http://www.co.tuscarawas.oh.us/Engineer/Projects.htm>

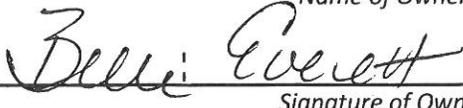
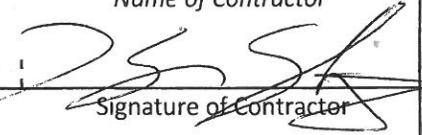
Bid Tabulation will be posted on above website upon award of bid.

VOTE:

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

RESOLUTION (253-2015) CHANGE ORDER – HAZARDOUS MITIGATION GRANT

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the following change order as recommended by Jill Lengler, Floodplain Coordinator/Regional Planning Director:

CHANGE ORDER					
Number:	_____ 1 _____				
Contract:	Tuscarawas County Hazard Mitigation Project: Demolition and Restoration				
Title of Change Order:	Schedule Extension				
Date:	_____ March 6, 2015 _____				
Description of Change:					
With the recent frigid temperatures, the contractor's equipment froze and he was unable to haul demolition debris and backfill materials as originally planned. The date for substantial completion is extended to March 20, 2015 with no adjustment to contract price.					
Recommended for Approval by: _____ Jeannette M. Wierzbicki, P.E., OMEGA Owner's Representative					
<table style="width: 100%; border: none;"> <tr> <td style="width: 60%; border: none;">_____</td> <td style="width: 40%; border: none;">_____</td> </tr> <tr> <td style="border: none; text-align: center;">Signature</td> <td style="border: none; text-align: center;">Date</td> </tr> </table>		_____	_____	Signature	Date
_____	_____				
Signature	Date				
Original Contract Amount	\$38,000.00				
Previous Changes (+ or -)	\$0.00				
This Change (+ or -)	\$0.00				
Adjusted Contract Amount	\$38,000.00				
Approved by:	Belle Everett President, Tuscarawas County Commissioners <i>Name of Owner</i>				
Date:	_____  _____ <i>Signature of Owner</i>				
Submitted by:	Kraig Slutz, Owner Kraiger Construction Company LLC dba Ohio Erie Excavating <i>Name of Contractor</i>				
Date:	_____ 3-8-2015 _____  _____ <i>Signature of Contractor</i>				

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

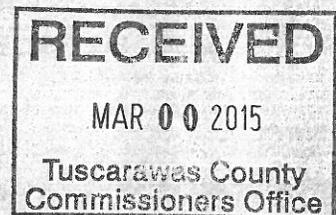
RESOLUTION (255-2015) DOG & KENNEL MONTHLY REPORT – February 2015

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the Dog & Kennel Monthly Report:

DOG & KENNEL MONTHLY REPORT

<i>FEB 2015</i>	
DESCRIPTION:	AMOUNT:
Dogs picked up by Wardens:	19
a.) Owner requested pick up:	1
b.) Strays picked up by wardens:	18
c.) Strays brought in by public:	9
Complaints handled:	59
Dogs brought to pound by owners:	25
Total Number Dogs Euthanized:	18
Owner requested euthanasias:	13
Dog Holdovers:	65
Citations Issued:	4
Animal claims:	0
Dogs Sold:	15
Dogs Redeemed:	8
License Sold:	21
License Sold on road by Wardens:	6
License Fees:	\$ 364. ⁰⁰
Pound Fees:	\$ 456. ⁰⁰
Pick up Fees:	\$ 224. ⁰⁰
Euthanasia Fees:	\$ 182. ⁰⁰
Mileage on trucks (1 & 2):	2610
Releases to Rescues:	9

Submitted by: *Karen Slough - Tusc. Co. Dog Warden*



VOTE:

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

RESOLUTION (256-2015)**PAY BILLS**

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

Commissioners

Lowe's Business Account	Sink & Faucet	311.60
Lowe's Business Account	Supplies	316.04
NP Water Dept	Water/JFS	168.77
NP Water Dept	Water/101 EH	164.36
NP Water Dept	Water/125 EH	266.80
Pitney Bowes Reserve Account	Postage	19,500.00
Pitney Bowes Reserve Account	Postage	500.00
Tusc Co Chamber of Commerce	Registration/Metzger	20.00

Dog Pound

Town & Country Vet Clinic	Medical Care	175.03
NP Water Dept	Water	87.39
Kimble	Service	104.30
OSU College of Vet Medicine	Dog & Kennel Tag Registration Fee	1,571.90

Job & Family Services

Mark & Raynah Abbuhl et al	AA & SAMS	26,112.33
Seth & Kathy Morrison	Transportation	100.05
Connie Beckley	FC Medical Supplies	160.19
Rebuen & Amber Miller	Clothing Reimb	119.81
Melymbrosia Associates	Prevention Grant	25.00
Building Blocks Childcare Center	Prevention Grant	120.00
Aaron & Chevelle Barger et al	Boarding Home Payroll	18,480.00
Seth & Kathy Morrison	Clothing Reimb	214.41
Mervin & Sarah Shetler	Clothing Reimb	282.19
Randy & Luella Miller	Clothing Reimb	126.59
Nicholas & Clorissa Garlando	FC Medical Supplies	45.31
Scott Vinci	FC Medical Supplies	169.06
Deborah Mauriello	IV-E Daycare	1,750.00
Kyler Pringle Lundholm Duman	Non-Recurring Adoption Expenses	644.00
Forensic Fluids Labs	Drug Screens	230.00
Sugarcreek Heating & Air	Kinship Grant	3,688.00
Newton Manufacturing Co	Adoption Incentive	745.30
WJER	Adoption Incentive	250.00
Dominion East Ohio Gas	Service	880.70
Amanda Jones	KPIP	525.00
Jewell Friend	KPIP	300.00
Tamara Steiner	KPIP	300.00
Katie Wilson	Adoption Incentive	90.00
Katie Wilson	Travel & Training	17.71
US Postal Service	Business Reply Mail	1,000.00
Office Max	Supplies	260.78
Staples Advantage	Supplies	439.20
Staples Contract & Commercial	Supplies & Chairs	763.59
Cannon IV	Toner	270.06
Sherwin Williams	Paint	227.97
Tusc Co Water & Sewer	Pump Station Maintenance	150.00
Language Line Services	Interpreter	158.02
Ziegler Tire & Supply	Car Maintenance	89.11
Ohio Council on Welfare Fraud	Training	169.00
Karen Quinlan	Travel & Training	54.28
Multi County Juvenile Attention Center	Training Event Partner	1,800.00
Shannon Weekley	Travel & Training	198.64
Geoffrey Geers	Travel & Training	239.93
Public Agency Training Council	Training	295.00
Randy & Luella Miller	Transportation	13.80
Vincent & Dana Beachy	Transportation	110.31
Seth & Kathy Morrison	Transportation	49.45
Agnes Walker et al	NET Mileage	11,380.86

Information Technology

Staples	Supplies	33.20
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Provantage	Supplies	59.86
Provantage	Printer Supplies	219.16
OARnet	Internet	140.00
Horizon	Internet Connection	395.00
Mancan Inc	Computer Tech Services	336.96

Water & Sewer

Fenton Brothers	Materials	13.60
Haueter Landscaping	Snow Removal	340.00
Staley Technologies	Battery	42.85
Staley Technologies	Batteries	86.80
Fenton Brothers	Materials	63.10
Enger Auto	Materials	45.36
Enger Auto	Materials	30.22
Enger Auto	Materials	100.59
Kimble Recycling	Rental & Pick Up	40.00
Cintas	Uniform Rental	77.14
Frontier	Service	52.01
Frontier	Service	189.77
Frontier	Service	21.85
Zashin & Rich	Consultant Services	68.30
Osters	Gravel/Fill	41.56
Univar	Chemicals	1,056.00
Univar	Chemicals	1,047.36
Univar	Chemicals	428.00
Cintas	Uniform Rental	349.18
FZR	Legal Services	125.00
Sensus	Sensus Flexnet Software Support	1,784.47
AEP	Electric Services	1,184.89
Frontier	Telephone Service	36.84
Rural King	Materials	224.34
FZR	Legal Services	175.00
Reidl's	Repairs to Vehicles	177.59
Rural King	Emergency Propane Heaters	199.98
Kimble Limestone	Stone	51.49
Kimble Limestone	Stone	89.63
Summer Rubber	Materials	15.00
The New Co.	Emergency Materials	83.57
City of Dover	County Share of OM&R	5,353.52
AEP	Electric Service	4,340.38
Columbia Gas	Utility	986.27
Frontier	Telephone Service	38.01
Frontier	Telephone Service	334.88
Holmes Wayne Electric	Electric Service	2,119.00
City of Dover	County Share of OM&R	5,792.96

Community & Economic Development

Extermital Termite & Pest Control	CHIP Home Repair	35.00
Community Improvement Corp	Operating/Marketing Expenses	25,000.00
CIC of Tuscarawas County	Site Selection Magazine Ad & Marketing	2,000.00
Times Reporter	B-F-15-1CT-1 Advertisement	223.20
Staples Credit Plan	Office Equipment	127.98
Frontier Communications	Service	48.66
Quill	Supplies	77.36
Ohio Regional Development Corp	CHIP Home Repair	1,320.00
Glazier Home Improvements	CHIP Home Repair	6,000.00

Southern Court

Dominion East Ohio Gas	Service	82.00
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Community Corrections

Express Diagnostics	Drug Tests/Supplies	2,957.02
Fairfield Information Services	Monitoring & Drug Testing Services	195.00
John Humphrey	Offender Housing Assistance	600.00

Auditor

Times Reporter	Legal Notice	128.52
Treasurer Tusc Co	Fuel/Engineer	52.66

Clerk of Courts

Tronitech	Printer Toner	380.86
ComDoc	Lease	301.59

Common Pleas

Union Hospital	Work Wellness Program	114.40
Piper Software Products	Support Works	229.95
Matthew Bender & Co.	Legal Publications	288.31
ComDoc	Legal Publications	27.00

Emergency Management

ESRI	ArcView Maintenance	691.00
Patty Levengood	Cell Phone Reimbursement	34.31

Sheriff

Ohio Highway Patrol	LEADS	747.00
Terminix	Insect Treatment	118.00
APCO Institute	EMD Recertification	180.00
RJ Wright & Sons	Gasoline	7,300.62
Dominion East Ohio Gas	Natural Gas	4,100.29
New Philadelphia Water Dept.	Water	2,348.69
Ohio BCI&I	CCW Background Checks	3,616.00
Verizon Wireless	Cell Phone Service	544.08

Child Support Enforcement Agency

City of New Philadelphia	Water/Sewer/Garbage Service	80.14
Office Max	Office/Janitorial Supplies	300.54
Go Shred	Document Shredding	45.00

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

OTHER BUSINESS: Commissioner Abbuhl stated the County Commissioner’s Association of Ohio Legislative Briefing went very well. All three Commissioners from Tuscarawas County attended as well as many other county commissioners in the region and a majority of area legislators. Several topics were discussed giving the legislators a chance to hear the county’s concerns. Commissioner Everett added there is a division regarding the severance tax issue but a united front from the counties (with the exception of one) to increase the severance tax and bring the money back to the impacted areas. Both agreed it will be interesting to see what the bill looks like after it comes out of the House and Senate.

RESOLUTION (257-2015) RECESS

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to recess at 9:11 a.m. until 9:30 a.m.

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

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

RESOLUTION (258-2015) BIDS UNDER CONSIDERATION – PROJECT #1-2015 MIL CR 37-60 Bridge Replacement

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to take under consideration the bids received and publicly read by Joe Bachman, County Engineer:

**Project #1-2015
MIL-CR 37-62 Bridge Replacement**

Bidder	Amount	Bond
Ohio-West Virginia Excavating Co. Powhatan Point OH	\$1,321,207.98	X
Stanley Miller Construction East Sparta OH	\$1,415,453.77	X
Shelly & Sands Inc. Columbus OH	\$1,449,683.31	X
Dennison Bridge Inc. Dennison OH	\$1,536,914.17	x

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (259-2015) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to adjourn at 9:33 a.m. to meet in Regular Session, Monday, the 23rd day of March, 2015. (There will not be a meeting next week.)

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.



Commissioner Metzger, absent;



Attest: 
Clerk of the Board