

May 4, 2015

Agenda

1:15 Brine Hearing Kimble Company

Pledge of Allegiance

Approve Minutes

Before/after Expenditures

Reject Bid-Courthouse Elevator Project

Award Bid- JFS Office Renovations

Award Bid-Veterans Service Office Renovations

Technical Agreement-OECC

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY THE 4TH DAY OF MAY, 2015, WITH THE FOLLOWING MEMBERS PRESENT:

Kerry Metzger
Chris Abbuhl

Commissioner Metzger presiding.

Commissioner Everett absent.

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

RESOLUTION (411-2015) 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, absent;
Kerry Metzger, yes;
Chris Abbuhl, yes;

RESOLUTION (412-2015) BEFORE/AFTER EXPENDITURES

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

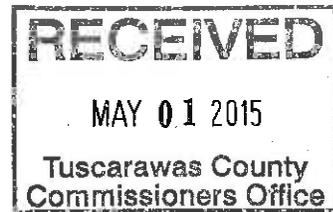
Northern Tool & Equipment (Water & Sewer)	1154.19
James Torch (Sheriff)	108.56

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



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

April 29, 2015



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

RE: Bids
Tuscarawas County Courthouse
Elevator Modernizations
125 East High Avenue
New Philadelphia, Ohio 44663

Commissioners:

After receiving/reviewing and consulting with the apparent low bidders of the above referenced project, it is my recommendation that we reject any and all bids. Total bid package was \$246,221.00. Architect's estimate was \$200,000.00. This quote exceeds the budget by more than 10%.

Respectfully submitted,

Bruce A. Widder, AIA

RESOLUTION (413-2015) REJECT BID-COURTHOUSE ELEVATOR PROJECT

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to reject any and all bids for the Elevator Project as recommended by Bruce A. Widder, of B.A. Widder Architectural Services. The total bid package was \$246,221.00. The Architects estimate was \$200,000.00 the quote exceeds the budget by more than 10%

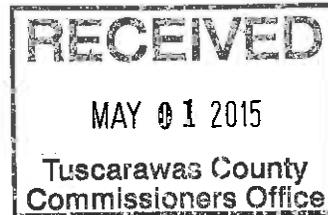
VOTE:

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



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April 29, 2015



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

RE: Bids
Tuscarawas County
Job and Family Services Office Renovations
389 16th Street SW
New Philadelphia, Ohio 44663

Commissioners:

After receiving/reviewing and consulting with the apparent low bidder of the above referenced project, it is my recommendation that we accept the quote of \$180,512.00 submitted by "Haugh Construction, Inc. dba Benchmark Construction." Architect's estimate was \$185,000.00.

Also, I would recommend that we have a meeting to discuss scheduling with contractors and funding of alternates before signing a formal contract.

Respectfully submitted,

Bruce A. Widder, AIA

RESOLUTION (414-2015) ACCEPT BID- JFS OFFICE RENOVATIONS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to accept the bid from Haugh Construction, Inc. dba Benchmark Construction as recommended by Bruce A. Widder, of B.A. Widder Architectural Services for the low bid of \$180,512.00

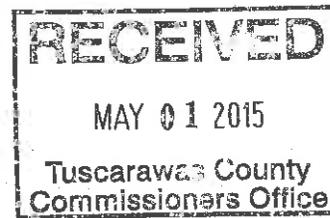
VOTE: Belle Everett, absent;
Kerry Metzger, yes;
Chris Abbuhl, yes;



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Phone 330-339-4054 Fax 330-339-4219 e-mail: bruce@bawidderarch.com

April 29, 2015

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



RE: Bids
Tuscarawas County
Veterans Service Office Renovations
393 16th Street SW
New Philadelphia, Ohio 44663

Commissioners:

After receiving/reviewing and consulting with the apparent low bidder of the above referenced project, it is my recommendation that we accept the quote of \$129,983.00 submitted by "Haugh Construction, Inc. dba Benchmark Construction." Architect's estimate was \$160,000.00.

Also, I would recommend that we have a meeting to discuss scheduling with contractors and funding of alternates before signing a formal contract.

Respectfully submitted,

Bruce A. Widder, AIA

RESOLUTION (415-2015) ACCEPT BID-VETERANS SERVICE OFFICE RENOVATIONS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to accept the bid from Haugh Construction, Inc. dba Benchmark Construction as recommended by Bruce A. Widder, of B.A. Widder Architectural Services for the low bid of \$129,983.00

VOTE:

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

Discussion: Jane Clay, Park Coordinator, discussed and explained the benefits of the Technical Assistance Agreement between the Ohio & Erie Canalway Coalition and the Tuscarawas County Commissioners:

The Board of Commissioners have approved a Technical Assistance Agreement the Ohio & Erie Canalway Coalition since they adopted the Trail and Green Space Master Plan and created a Park Department (2004).

This agreement has allowed the County to move forward with the development of the Master Plan to improve the quality of life.

Since we currently do not have a fully staffed Department at this time, OECC lead by their Executive Director, Dan Rice along with his extremely knowledgeable staff, have assisted in many construction projects including the development of the towpath trail from Zoar to Zoarville (Canal Lands Park to SR800), the Aqueduct Bridge project, the McDonnell Trail Head, CLP parking lot expansion, Boardwalks, Canopy (as required by the railroad) and State Route 800 crossing as well as develop partnerships with other entities (Zeisberger Trail & Park, Dover Riverfront, Panhandle Passage, New Philadelphia, Buckhorn Creek Trail to name a few) to assist in developing more trail and green space opportunities.

They assist in coordinating volunteers for trail repair and trail maintenance and work closely with our Park Department Advisory Committee and Canal Lands Committee.

Without the expertise of OECC we would not have been able to accomplish so many great things.

Commissioner Abbuhl thanked Jane for the information and commented that The County appreciates the partnership they have with the Ohio & Erie Canal. He also said a lot of these projects would not have been completed without their technical assistance.

RESOLUTION (416-2015) TECHNICAL AGREEMENT-OECC

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the Technical Assistance Agreement between Ohio & Erie Canalway Coalition and Tuscarawas County Commissioners.

2015 Amendment to the
Technical Assistance Agreement
Between
Ohio & Erie Canalway Coalition
and
Tuscarawas County Commissioners

Amend the Technical Assistant Agreement to extend the Agreement for one (1) additional year for \$12,500 to accomplish the following:

- Provide technical assistance and support to the Tuscarawas County Park Department and the Advisory Committee.
- Provide technical assistance and support to the Trail Projects identified in the Tuscarawas County Trail and Green Space Plan, including the State Route 800 Towpath Trail Crossing, Panhandle Passage, Bolivar Towpath Trail, Ohio & Erie Canal Towpath Trail, Zeisberger Trails and Parks, Buckhorn Creek Trail, Dover Canal Park, Trenton Heritage Park, Roswell Trail, City of Dover Towpath Trail and New Philadelphia Towpath Trail.
- Provide leadership and technical assistance support for the Tuscarawas County Park Advisory Committee, including facilitating meetings with the partners, public involvement, coordinating project management and fundraising.
- Coordinate the development of the Buckhorn Creek Trail and work with the volunteers assisting with the development of this project.
- Coordinate the installation of trash cans along the Ohio & Erie Canal Towpath Trail from Zoar to State Route 800.
- Coordinate and supervise volunteers working on trail projects.
- Coordinate the development of the State Route 800 Trail Crossing, including fundraising and monitoring the construction.
- Assist with the proposed trail alignment between the Tuscarawas River Aqueduct Towpath Trail Bridge and the Village of Bolivar.
- Assist with fundraising for the Trail Projects.
- Coordinate the presentations regarding the update to the Tuscarawas County Trail and Green Space Plan to the units of government as needed.

Article III - Key Officials

Ohio & Erie Canalway Coalition
Daniel M. Rice
President
Ohio & Erie Canalway Coalition

Tuscarawas County Commissioners
Belle Everett
President
Tuscarawas County Commissioner

Signatures

In witness whereof, the parties have caused this Agreement to be executed as of the date herein set forth.

Daniel M. Rice
President
Ohio & Erie Canalway Coalition

Date: _____

Belle Everett
President
Tuscarawas County Commissioners

Date: _____

Witness

Date _____

Witness

Date _____

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

RESOLUTION (417-2015) 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
USPS NP Postmaster	Business Reply Mail	500.00
Auditor		
Harris Computer Systems	Monthly Payroll Support	1283.39
Treasurer State of Ohio	GAAP Conversion	4225.00
Staples Business Account	Supplies	75.27
Child Support Enforcement Agency		
Jeffery Mamarella	IV-D Contract Juvenile Ct Mag	8726.91
Julie Danner	OCDA Spring Symposium	143.91
Sandi Wallace	OCDA Spring Symposium	41.58
Traci Berry	Early Intervention Folders	296.24
Frontier	Fax Service	48.88
Dominion East Ohio	Monthly Natural Gas Usage	464.15
Clerk of Courts		
Independence Business Supply	Supplies	33.58
Common Pleas		
Thomson Reuters – West Payment	Legal Publications	151.50
Thomson Reuters – West Payment	Legal Publications	85.50
MNJ Tech Public Sector	Security Equipment	748.00
RJ Beck Protective Systems	Security Installation	285.00
Community Corrections		
Horizons	Transportation	484.30
University of Akron	Substance Abuse Training	10000.00
Tusc. Co. Health Department	Treatment Services	15064.00
Tusc. Co. Sheriff's Reserve	Security	573.00
Community & Economic Development		
Ohio Regional Development Corp	CHIP Home Repair	1368.00
Van's Construction	CHIP Home Repair	6220.00
Engineer		
Lawrence Twp Trustees	2007 Volvo Dump Truck	65000.00
Carpenter Heating & Cooling	Vehicle Storage Bldg/Washbay	6773.00
Gradall Industries	2 2011 Freightliner Cab & Chassis	114000.00
Frontier Communications	Phone Service	150.88
Information Technology		
MNJ	Computer	2373.00
Job & Family Services		
Mandy Prosser	Travel & Training	246.56
Alexis Cerana	Public Assistance	346.00
Kathy Fisher	Travel & Training	597.95
Geoffrey Geers	Travel & Training	351.80
Beverly Gerber	Travel & Training	392.31
Jamie Grunder	Travel & Training	318.37
Melani Jones	Travel & Training	18.8
Seth & Kathy Morrison	Transportation	111.78
Voyager Program Inc	Court Testimony	90.00
Chrysalis Counseling Center	Court Testimony	321.00
Chrysalis Counseling Center	FACES/WEB/Assessment	875.00
Seth & Kathy Morrison	Transportation	198.72

Juvenile/Probate		
David Garbrandt	Seminar Reimbursement	95.00
Atty. Karen Dummermuth	Guardian Fees	592.50
MNJ Technologies	Computer Misc. for Security	58.00
MNJ Technologies	Computer Misc. for Security	690.00
MNJ Public Sector	Computer Equipment	421.20
MNJ Public Sector	Computer Equipment	2014.78
 Law Library		
Kennedy Insurance Agency	Bond Insurance	100.00
Frontier	Internet	57.64
 Public Defender		
Kent State University	Seminar	55.00
Frank Bair	Light Bulbs	25.62
 Recorder		
Xerox Business Services	April Contract Services	4329.78
 Sheriff		
Meat Packers Outlet	Meat for Inmates	380.84
Tritech Software Systems	RMS, FBR & Matrix Agreements	4178.73
Johnsons Printing	Supplies	228.75
Dutch Creek Foods	Inmate Food	1607.17
 Treasurer		
US Bank	Copier Payment	82.00
Harris Computer Services	July Software Support 2015	100.76
Harris Computer Services	July Software Support 2015	272.04
Bloom's Printing	Envelopes	700.00
Bloom's Printing	Envelopes	309.00
 Water/Sewer		
AEP	Electric Services	940.66
Ferris Chevrolet	2015 Chevy Silverado	27238.50
Village of Tuscarawas	Wainwright Payment (Sewer)	3138.70
Newcomerstown Water	OM&R (Sewer)	3765.04
OTCO	Safety Training	165.00
Reidl's	Repairs	122.97
Rex Pipe	Repair Chlorination Line	383.20

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

RESOLUTION (418-2015) RECESS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to recess out of regular business at 1:07 for the purpose of a Brine Hearing for the Kimble Company at 1:15 p.m.

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

The Board came out of recess and back into regular session at 1:15 p.m.

HEARING-BRINE PERMIT-KIMBLE COMPANY

This being the day and time set aside for the hearing for the Brine Permit as requested by the Kimble Company. Commissioner Metzger opened the hearing at 1:15p.m.

There being no one present to speak for or against and there was no other correspondence regarding said permit.

The Public Hearing was closed and moved back into regular session from the Public Hearing at 1:16 p.m.

Commission Metzger requested a motion for a resolution to approve the permit.

RESOLUTION (419-2015) APPROVE BRINE PERMIT-KIMBLE COMPANY

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following brine permit for the Kimble Company:

The Tuscarawas county Commissioners wish to permit the surface application of brine for the Kimble Company on private property roads situated in Tuscarawas County, such brine to be obtained from company owned wells in Tuscarawas County, Ohio.

Therefore the Tuscarawas County Commissioners hereby adopt the following resolution which grants the Kimble Company the right to apply said brine to the road surfaces of above mentioned roads.

Prior to the acceptance of this resolution permitting surface application of brine, a public hearing was held at the Tuscarawas County Commissioner's Office, New Philadelphia, Ohio. A notice of the time, place, and content of hearing was published by the Tuscarawas County Commissioners in "The Times Reporter", a newspaper of general circulation in Tuscarawas County, Ohio, at least five days prior to the date of the public hearing, and the fifty dollars (\$50.00) permit fee having been paid as required by H.B.501-1590226H.

The surface application of brine in Tuscarawas County shall be regulated as per O.R.C. 1509.226 as follows:

- (1) Brine shall not be applied:
 - a. To a water saturated surface;
 - b. Directly to vegetation near or adjacent to surface to be treated;
 - c. Within twelve (12) feet of structures crossing bodies of water and crossing drainage ditches;
 - d. Between sundown and sunrise;
- (2) The discharge of brine through the spreader bar shall stop when the application stops;
- (3) The applicator vehicle shall be moving at least five (5) miles per hour while the brine being applied;
- (4) The maximum spreader bar nozzle opening shall be three quarters (3/4") if an inch in diameter;
- (5) The maximum uniform application rate of brine shall be three thousand (3,000) gallons per mile on a twelve foot (12') wide road, or three (3) gallons per sixty square (60') feet on unpaved lots;
- (6) The Applicator vehicle discharge valve shall be closed between the brine collection point and the specific surfaces that have been approved for brine application;
- (7) Any valves that provide for tank draining other than thorough the spreader bar shall be closed during the brine application and transport;
- (8) The angle of discharge from the applicator vehicle spreader bar shall not be greater than sixty(6) degrees from the perpendicular to the unpaved surface;
- (9) Only the last twenty-five (25%) percent of an applicator vehicle's content shall be allowed to have a pressure greater than atmospheric pressure; therefore, the first seventy-five (75%) percent of the applicator's contents shall be discharged under atmospheric pressure.

Furthermore, be it known that a copy of this resolution permitting application of brine to above mentioned road shall within thirty (30) days after the adoption of the Resolution be submitted to the Chief of the Division of Oil & Gas of the State of Ohio.

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

OTHER BUSINESS: Present at the meeting was Dean Holland, a New Philadelphia resident, who explained he is running for New Philadelphia Council at Large and was at the meeting to observe.

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (420-2015) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to adjourn at 1:16 p.m. to meet in Regular Session, Thursday, the 7th day of May, 2015.

VOTE: Belle Everett, absent;
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. Gautenschlager
Clerk of the Board