

February 16, 2016

Agenda

Pledge of Allegiance

1:15 Lana Milbern AmeriCorps Member Update

Approve Minutes

Before/After Expenditures

Road Maintenance Agreement – Chesapeake Appalachia LLC

Advertisement Bids – Kerns Drive Watererline Replacement Project

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, TUESDAY THE 16th DAY OF FEBRUARY, 2016, WITH THE FOLLOWING MEMBERS PRESENT:

Kerry Metzger
Chris Abbuhl
Belle Everett

Commissioner Metzger presiding.

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

RESOLUTION (147-2016) APPROVE MINUTES

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

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

RESOLUTION (148-2016) BEFORE & AFTER EXPENDITURES

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

Quickprint Center (Common Pleas)	110.00
Kent State University (Commissioners)	200.00
Charles G. Snyder Co. (Commissioners)	3000.00
Copeco, Inc. (Engineer)	960.25
The Full Life Center, Inc. (JFS)	2122.25
Heather Sago (JFS)	582.00

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

RESOLUTION (149-2016) ROAD MAINTENANCE AGREEMENT-Chesapeake Appalachia LLC

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the Road Maintenance Agreement with Chesapeake Appalachia, L.L.C. to use Tuscarawas County Road 29 from US 36 to Chesapeake CHK TUS SWD Well Pad, a distance of 1.6 miles, for hauling construction and drilling equipment for the period beginning 12/15/15 and ending 03/15/16 as recommended by Joe Bachman, County Engineer.

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

RESOLUTION (150-2016) ADVERTISEMENT BIDS-Kerns Dr. Waterline Replacement Project

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

ADVERTISEMENT FOR BIDS

Sealed bids will be received at the office of the Office of the Clerk of the Board of Tuscarawas County Commissioners, 125 East High Avenue, New Philadelphia, Ohio 44663 until **10:00 a.m.** local time on **Thursday, March 24, 2016** for furnishing all labor, materials and equipment necessary to complete the project known as the ***Kerns Drive Waterline Replacement Project***, and at said time and place, publicly opened and read aloud.

Contract documents, bid sheets, plan and specifications can be obtained at the office of the Tuscarawas County Sanitary Engineer, 9944 Wilkshire Boulevard NE, Bolivar, Ohio 44612. Electronic sets of the plans and specifications are available on compact disc for a cost of **\$5.00** each, non-refundable. Hard copies of the plans and specifications are available for **\$125.00** per set, non-refundable. Checks shall be made payable to the Tuscarawas County Metropolitan Sewer District. Bids will not be accepted from bidders who have not obtained plans and specifications from the Tuscarawas County Sanitary Engineer's office.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

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.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Tuscarawas County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

The Commissioners have the right to waive irregularities and to reject any and or all bids and to waive any informalities or irregularities in the bids received.

By Order of the Board of Tuscarawas County Commissioners

Chris Abbuhl
Belle Everett
Kerry Metzger

ATTEST: Maria A. Lautenschleger, Clerk

Publish: The Times Reporter on February 25, 2016
<http://www.co.tuscarawas.oh.us/Water&Sewer/bids.htm>

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

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

RESOLUTION (151-2016) PAYMENT OF BILLS

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

Auditor

Harris Computer Systems	MCS-FORMS-ACA	331.85
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Clerk of Courts

Occupational Medicine Center	Pre-Employment Drug Screen	38.00
Treasurer Tusc Co	Reimb Paper Costs	1,703.00
Treasurer Tusc Co	Reimb Paper Costs	1,441.00
Treasurer Tusc Co	IT Supplies	547.05
Treasurer Tusc Co	IT Supplies	482.89
Staples	Supplies	168.03
Staples	Supplies	13.94

Commissioners

Comdoc	Copier Charges	35.59
Agland Coop	Fuel	59.50
Pitts Fire Extinguisher	Recharge	30.00
Tuscora Electric	Supplies	21.60
Union Hospital	TB Testing	9.60
Union Hospital	TB Testing	901.08
First Communications	Long Distance/Swithboard	144.77
First Communications	Long Distance/Veterans	40.85

Community & Economic Development

Ohio Regional Development Corp	Furnace Test/CHIP Home Repair	200.00
Ohio Regional Development Corp	Admin/CHIP B-C-14-1CT-1	37,500.00

Dog Pound

Rose Products	Supplies	89.16
Tusc Co Sheriff's Office	Fuel	322.86
Hercules	Kennel Repair	280.50
First Communications	Long Distance	8.55

Emergency Management

Tusc Co Sheriff	Supplies/Fuel	20.42
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Engineer

Kyle Weygandt	Safety Training	500.00
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Information Technology

Provantage	Supplies	796.83
Staples	Supplies	52.19
OARnet	Internet Connection	125.00

Southern Court

Quill	Supplies	146.75
Atty Doug Jackson	Legal Services	150.00
Dominion East Ohio Gas	Service	87.00
Community Mental Healthcare	Diversion/Counselling	76.00

Veterans

Lowe's Business Account	Supplies	160.25
Finishing Touch Carpet Cleaning	Janitorial Services	468.00
Crowne Plaza Columbus North	Lodging	357.00

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

DISCUSSION: Lana Milbern, AmeriCorps member, was present to update the Commissioners on current and future project she is working on. The Chimney Swift Tower project Wild School Sites Grant application through the Ohio Department of Natural Resources (ODNR) has been submitted. This grant would cover the materials for construction of the Chimney Swift Tower project. Buckeye Career Center students under the instruction of Natural Resource Instructor John Oliver will be constructing and erecting the tower. Alaina Krejci from Cardinal Precision Surveying LLC is working on geographical coordinates for the tower to ensure it is not installed in a floodplain. If the Wild School Sites Grant is awarded, Ms. Milbern will then apply for a grant to purchase a game camera to install inside the tower for school children to view the activity taking place. Another project Ms. Milbern is working on is the Birding Series which begins in late spring, early summer. The first birding events will take place on Saturday May 14, 2016 at the Canal Lands Park (Buckeye Trail Fest) it will be led by Dan Kramer who is retired from ODNR. On Saturday June 18, 2016 at the Norma Johnson Center Adam Zorn, Program Manager, Huston Brumbaugh Nature Center at Mount Union College will lead the birding program. Mr. Zorn also will lead the birding event at Trenton Heritage Park on July 16, 2016. Other events that will take place are the Passport to Fishing at Trenton Heritage Park on June 24, 2016 and the Fishing Derby at the Norma Johnson Center on July 25, 2016. Commissioner Metzger asked Ms. Milbern what type of advertising will take place for the birding events. Ms. Milbern explained Rural Action will be constructing a flyer to distribute. Ms. Milbern will be taking those flyers to the Tuscarawas County Convention & Visitors Bureau and information will be provided on the Norma Johnson website. Jane Clay, Executive Assistant/Park Coordinator explained it will also be placed on the Tuscarawas County Website along with the Park Department Facebook page. Other projects Ms. Milbern is working on includes new Canal Land Park Activity Guides and new signage at the Norma Johnson Center. Ms. Milbern is considering applying for a Nature Works Grant for the signs. The Commissioners thanked Ms. Milbern for the update.

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (152-2016) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn at 1:12 p.m. to meet in Regular Session, Thursday, the 18th day of February, 2016.

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

Kerry Metzger

Chris Abbuhl

Belle Everett

Attest: Maria A. Santensberger
Clerk of the Board