

March 7, 2016

Agenda

Pledge of Allegiance

1:00	Martha Campbell	Bids-Materials
1:15	Gary Enama	AEP Ohio Energy Efficient Program

Approve Minutes

Supplemental Appropriations (3)

Before/After Expenditures

Travel – Water & Sewer

Contract Dallis Dawson & Associates - CDBG

Contract Hull & Associates, Inc. – Water & Sewer

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY THE 7th DAY OF MARCH, 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.

DISCUSSION: Commissioner Metzger requested that Martha Campbell, Tuscarawas County Engineer's Office explain the error in omitting the reading of two bids during bid openings for materials on Thursday March 3, 2016. Ms. Campbell explained the first issue was with the Clark Clay bid for ice control grits. The ice control grits bid was included in the specs for the sand & gravel bid, therefore she did not see the ice control grit bid until she was making copies. This bid was received before the deadline. The second issue was with the Sidwell Materials bid. Sidwell Materials utilized the 2015-2016 bid sheets which caused confusion and the error in omitting the reading of those bids.

RESOLUTION (209-2016) BIDS COUNTY ENGINEER MATERIALS

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to take under advisement the following bids that were publically read by Martha Campbell, Tuscarawas County Engineer's Office. This action was approved and recommended by Bob Stephenson, Assistant Prosecuting Attorney.

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

Bid Tabulation
 Tuscarawas County
 ICE CONTROL GRITS
 March 3, 2016

Bidder	FOB Plant/Ton	FOB New Phila	FOB Port Washington
Razor Lake	3.75	NO BID	NO BID
Sohnlen Brothers	3.60	NO BID	NO BID
Oster Sand & Gravel	4.75	9.00	NO BID
Shelley Materials	8.50	16.25	15.25
Newton Asphalt	4.75	NO BID	NO BID
Stocker Sand & Gravel	7.00	NO BID	NO BID
DBA - 416 Sand & Gravel Martin Quarry	4.00	7.00	10.00
Midvale Sand & Gravel Sidwell Materials	4.00	NO BID	NO BID
* Clarke Clay	4.50	NO BID	NO BID

LIMESTONE
TUSCARAWAS COUNTY
BID TABULATION
March 3, 2016

Bidder	FOB Location	#1 or #2	#4	#8	#8 Western White	#57	#57 Western White	#304	#411	#617	Rip Rap Limestone Type A, B or C	Rip Rap Sandrock Type A, B or C
Razor Lake	Plant	24.00	24.00	24.00	NO BID	24.00	NO BID	24.00	24.00	24.00	NO BID	NO BID
	North	—	—	—	—	—	—	—	—	—	—	—
	South	—	—	—	—	—	—	—	—	—	—	—
Stocker Concrete	Plant	26.50	26.50	26.50	NO BID	26.50	NO BID	26.50	—	—	—	—
	North	—	—	—	—	—	—	—	—	—	—	—
	South	—	—	—	—	—	—	—	—	—	—	—
Shelley Materials	Plant	19.00	19.00	19.00	NO BID	19.00	NO BID	19.00	19.00	19.00	25.00	NO BID
	North	—	—	—	—	—	—	—	—	—	—	—
	South	—	—	—	—	—	—	—	—	—	—	—
National Lime Stone	Plant	20.50	20.50	NO BID	20.50	NO BID	20.50	20.50	20.50	—	—	—
	North	24.00	24.00	NO BID	24.00	NO BID	24.00	24.00	24.00	—	—	—
	South	24.00	24.00	NO BID	24.00	NO BID	24.00	24.00	24.00	—	—	—
Kimble Co.	Plant	16.50	16.50	16.50	22.00	17.00	22.00	15.70	15.70	NO BID	30.49	25.49
	North	20.00	20.00	20.00	25.50	20.50	25.50	19.20	19.20	NO BID	33.99	28.99
	South	22.00	22.00	22.00	27.50	22.50	27.50	21.20	21.20	NO BID	35.99	30.99
Sidwell	Plant	—	—	—	—	—	—	—	—	—	—	—
	North	—	—	—	—	—	—	—	—	—	—	—
	South	—	—	—	—	—	—	—	—	—	—	—

Apex Quarry 11.65 11.65 12.40 NO BID NO BID 13.75 NO BID 10.95 10.95 10.95 NO BID NO BID
 Standing Stone Bid 16.00 16.00 16.00 NO BID NO BID 16.00 NO BID 10.45 10.45 10.45 NO BID NO BID
 Midvale Sand & Gravel April 1, 2015 - March 31, 2016

RESOLUTION (210-2016) 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, abstain;
Chris Abbuhl, yes;
Belle Everett, yes;

RESOLUTION (211-2016) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Common Pleas	S55-S05	S55-S02	\$99.53	Equipment
Common Pleas	T35-T20	T35-T03	\$49.97	Equipment
Common Pleas	T33-T20	T33-T01	\$2,894.13	Salaries

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

RESOLUTION (212-2016) BEFORE & AFTER EXPENDITURES

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

Maxwell Investigations (Probate/Juvenile)	2383.00
Verizon Wireless (Probate/Juvenile)	532.01

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

RESOLUTION (213-2016) TRAVEL – WATER & SEWER

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

DATE: 03/22/16
TITLE: OHIO WATER LAW & OPPORTUNITIES FOR INNOVATIVE WATER SYSTEM MANAGEMENT
LOCATION: ATWOOD LAKE RESORT
ATTENDING: MIKE JONES
ANTICIPATED EXPENSE: \$0.00

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

RESOLUTION (214-2016) AWARD CONTRACT DALLIS DAWSON & ASSOCIATES ENGINEERING SERVICES PY-2014 CDBG #B-F-14-1CT-1 ACTIVITY #2

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to authorize a contract in the amount of Seventy Five Thousand Nine Hundred Ninety Six Dollars (\$75,996.00) with Dallis Dawson and Associates to provide construction engineering services for the Block Grant Project (Grant #B-F-14-1CT-1, Activity #2 – City of Uhrichsville TUS Eastport Ave. Phase 1 PID 99414). This Resolution also authorizes the President and/or Vice-president of the Board of Commissioners to sign all documents relating to the awarding and execution of said contract with Dallis Dawson and Associates.

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

RESOLUTION (215-2016) AGREEMENT HULL & ASSOCIATES, INC - WATER /SEWER

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to enter into an After the Fact UST Closure Assessment Agreement with Hull and Associates, Inc. at a cost of \$10,992.00 as per a recommendation by Michael Jones, Sanitary Engineer Tuscarawas Metropolitan Sewer District and to authorize the President of the Board to sign the agreement

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

RESOLUTION (216-2016) PAYMENT OF BILLS

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

Clerk of Courts		
Staples	Supplies	406.36
Commissioners		
Frontier	Service/216.010.9884.031475.5	69.70
Tusc Co Chamber of Commerce	Safety Council	17.00
Liberty Distributors	Supplies	298.30
Go Shred	Shredding Services	375.00
Staples Business Advantage	Supplies	53.32
Medicine Center	TB Meds	99.98
Community & Economic Development		
Leggett & Harr Siding	CHIP Home Repair	5,442.00
Leggett & Harr Siding	CHIP Home Repair	14,330.00
Community Corrections		
American Court & Drug Testing	Drug Tests	18,500.00
Melymbrosia Associates	Assessments/Evaluations	1,440.00
Dog Pound		
Lowe's	Supplies	101.23
Oak Pointe Vet Care	Medical Care	194.45
Fairfield Computer Services	On-Line Dog Licensing	200.00
Emergency Management		
Softworks Inc	Maintenance Agreement	597.50
Emergency Management Assoc of OH	Conference Registration	30.00
Engineer		
ACE Truck Equipment	Repairs/Parts	220.08
Kimble Recycling	Trash Dumpster/Port & NP	56.05
American Electric Power	Electric	2,917.36
Liniform	Garage Uniform Rental	132.80
Information Technology		
ACY	Network Drops	975.00
MNJ Technologies	Printer Supplies	88.00
Provantage	Supplies	222.41
Job & Family Services		
Buckeye Career Center	PRC	785.00
Business Card	Web Hosting & Vault Press to Secure Site	78.14
Christopher & Penny Thompson	Kinship/Airline Tickets	2,779.38
Union Hospital-Access Tusc	Membership	300.00
Billie Jo Bradshaw	KPIP	600.00
American Electric Power	Kinship/Electric	244.00
Law Library		

Frontier	Service	57.64
Independence Business Supply	Supplies	96.95
Clerk of Courts	Notary Fees	189.00
Columbus Bar Association	Notary Booklets	160.43
Prosecutor		
Staples Credit Plan	Supplies	205.56
Recorder		
Middaugh Printers	Supplies	50.00
Middaugh Printers	Supplies	11.00
Southern Court		
Quill	Supplies	106.66
Mel Peters Towing	Snow Removal	100.00
Treasurer		
US Bank Equipment Finance	Copier Payment	82.00
Veterans		
Embassy Suites Hotels	Lodging	600.00
NP Post Office	PO Box Rent	228.00
VOTE:	Kerry Metzger, yes;	
	Chris Abbuhl, yes;	
	Belle Everett, yes;	

APPOINTMENT: Gary Enama, AEP Ohio Energy Manager and Gary Sir Louis, AEP Ohio Energy Advisor discussed energy efficient programs for residential and non-residential customers. AEP Ohio offers incentives for energy efficient measures in the form of cash rebates between 20% and 50% of project cost along with incentivizing lighting, frequency drives (mentioned earlier in the meeting) and other areas that can use energy more efficiently. Commissioner Metzger asked Mr. Enama the specific purpose of his visit to the Justice Center. Mr. Enama said he was invited by Jeremy Everett, Jail Administrator and the focus was on LED lighting and parking lot lighting. Commissioner Metzger explained the project at the Justice Center is going to be out as an alternative project. The capital investment at the Justice Center to receive incentives could make the project more feasible. Mr. Enama feels there are many opportunities for energy efficiency changes at the Justice Center. Commissioner Abbuhl asked what residential incentives were available. Mr. Sir Lewis gave information and discussed the programs. Commissioner Metzger requested that information be provided to April Beachy, IT Director so it can be placed on the county website. Commissioner Abbuhl will be working with Garry Little, Director Tuscarawas County CIC (Community Improvement Corporation) to have Mr. Enama attend a meeting of the CIC and share this information.

Business Incentive Programs



Retrocommissioning (RCx)

Companies or organizations with buildings over 50,000 square feet may be eligible to receive a fully funded retrocommissioning study that identifies ways to optimize current systems through improved control strategies. Often, significant savings opportunities are found without the need to purchase new equipment.



Bid4Efficiency Program

A new online reverse auction for financial incentives for pre-qualified customers using more than 200,000 kWh/year, and solution providers looking for a competitive edge.



New Construction/Major Renovation

Built to meet the needs of building owners, architects/designers, and engineers looking for energy efficiency ideas and incentives. This program provides options for new construction and major renovation projects.



Small Business Express

Designed for smaller businesses using 200,000 kWh/year or less, or <100 kW demand annually, this program provides incentives that may cover up to 80% of project cost. 12-month zero-interest financing is available for qualifying businesses



E-motor Rewind

For facilities depending on their current large induction motors, this program provides rewinding incentives that can improve their output and longevity.



Efficient Financing

A business-friendly financing program designed for eligible participants in our Prescriptive or Custom Programs. Program incentives can be used to reduce the principal.

Let's build your business together. Visit us online today at AEPOhio.com/Solutions for more info.



Business Incentive Programs



These innovative programs provide a variety of incentives and expertise to help create a long-term reduction in your energy consumption and costs. **There are options for commercial and industrial customers of every size and type.**



Prescriptive

This versatile, simple program helps fund a wide variety of energy-saving improvements for existing buildings or those already under construction. It provides incentives that may cover up to 50% of project costs.



Custom

A tailored program for businesses seeking incentives toward the installation of high-efficiency measures or processes that are not covered under AEP Ohio's Prescriptive Program.



Data Centers

Perfect for businesses with data centers of all IT load levels looking to reduce the energy intensity of their IT and cooling infrastructure. This program provides incentives for energy efficiency improvements that may cover up to 50% of project costs.



Self-Direct

Designed for the unique needs of large-scale or mercantile commercial/Industrial customers that can benefit from energy efficiency credits for past projects completed over a retrospective rolling 3-year period. Annual usage must exceed 700,000 kWh; or the customer must be part of a national or regional account with multiple facilities in one or more states.



Continuous Energy Improvement (CEI)

Provides tools within a structured training program to help large-scale businesses, facilities, institutions and campuses implement strategic energy management with little or no capital investment.

Let's build your business together. Visit us online today at AEPOhio.com/Solutions for more info.



Energy Efficiency Programs



Our residential energy efficiency programs consist of tips, information, rebates and incentives—many of which you can begin using immediately to reduce your energy consumption. **We encourage you to take advantage of as many of our programs as possible.** After all, ultimately—it's your power.



In-home Energy Program

The first step in becoming energy efficient is finding out how you're using energy. That's why we offer in-home energy service options that offer rebates and ways to correct inefficiencies.

\$25 One-hour assessment by a trained assessor

Includes installation of free energy-saving items such as CFLs, an LED night light, high-efficiency showerhead*, faucet aerators* and a smart strip. You'll also receive a prioritized list of suggested measures to reduce your energy consumption and information about rebates from AEP Ohio for completing energy efficiency improvements.

* Installation of a high-efficiency showerhead and faucet aerators in homes with electric water heaters.

\$50 Have an all-electric home? Four-hour comprehensive

audit by a professional energy auditor

Includes all of the assessment features plus diagnostic testing using a blower door and infrared camera to identify air leaks. You'll also receive a prioritized list of suggested measures to reduce your energy consumption and information about rebates from AEP Ohio for completing energy efficiency improvements.

Call 1-877-856-2454 to schedule your Energy Assessment or Audit



LED and CFL Discounts

Get instant discounts up to \$5 / bulb on ENERGY STAR® LED and CFL bulbs at participating retailers, including Home Depot, Lowe's, Costco and Sam's Club, or buy online today. Visit AEPOhio.com/lighting



New Appliance Rebates

Get a sweet rebate on money-saving, energy-efficient ENERGY STAR® certified appliances. Just visit AEPOhio.com/ItsYourPower, fill out the online form and submit.

<p>Electric Heat Pump Water Heater</p> <p>\$500 Rebate</p>	<p>Refrigerator</p> <p>\$50 Rebate</p>	<p>Air Purifier</p> <p>\$50 Rebate</p>	<p>Clothes Washer</p> <p>\$50 Rebate</p>	<p>Dehumidifier</p> <p>\$25 Rebate</p>
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Visit AEPOhio.com/ItsYourPower for more info on these and other energy-saving programs.



Energy Efficiency Programs



EfficiencyCrafted® for New Homes



A new home is probably the biggest purchase you'll ever make, so you want to get it right. Make the smart choice by choosing to build with an EfficiencyCrafted® builder. Backed by AEP Ohio, Columbia Gas of Ohio and ENERGY STAR®, these homes save as much as 15% to 30% or more on utility bills compared with a home built-to-code. With greater energy savings and value built

right in, homeowners can expect more comfortable and durable homes that save money every year they are owned.



Education for Kids



Families with students in schools served by AEP Ohio are learning how to save energy and money at home if their children are participating in e³smartSM. Now in its fifth year, this energy efficiency education program is expected to engage up to 32,000 students in grades 5 through 12. The e³smart curriculum, as developed by the Ohio Energy Project,

meets Ohio and national science standards and was recognized as an Outstanding Energy Education Project by the Ohio EPA in 2008.

Community Assistance Program

Customers enrolled in a payment assistance plan (PIPP, HWAP, HEAP) may be eligible to receive free energy efficiency improvements for their home.

Visit AEPOhio.com/ItsYourPower for more info on these and other energy-saving programs.



NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (217-2016) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to adjourn at 1:29 p.m. to meet in Regular Session, Thursday, the 10th day of March, 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 Lautenschlager
Clerk of the Board