

March 10, 2016

Agenda

Pledge of Allegiance

9:15 *Bid Openings-Engineer* *Used Chip Spreader*

Approve Minutes

Transfer of Funds (3)

Before/After Expenditures

Treasurer’s Report – February 2016

Award Bids – Engineers Material

Agreement - Gardiner

Appoint W. Harding – Ohio Area Agency on Aging Region 9

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 10th 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.

RESOLUTION (218-2016) 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 (219-2016) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Community Corrections	T31-T05	T31-T03	\$14,110.00	Equipment
Board of Elections	A03-A03	A03-A04	\$600.00	Equipment
LEPC	B52-B03	B52-B07	\$1,528.81	First Responders Reimb.
LEPC	B52-B04	B52-B07	\$600.00	First Responders Reimb.

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

RESOLUTION (220-2016) BEFORE & AFTER EXPENDITURES

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

Oak Pointe Vet Care (Dog Pound)	194.45
Quill (County Court)	157.99

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

RESOLUTION (221-2016) TREASURER'S REPORT FEBRUARY 2016

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following Treasurer's Investment Report for February 2016:

Jeffery S. Mamarella
Tuscarawas County Treasurer
P.O. Box 250
New Philadelphia, OH 44663
Phone (330) 365-3254 • Fax (330) 365-3259

March 7, 2016

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

Commissioners:

As provided by Section 132.21 of the Ohio Revised Code, please be advised of the investments made by the Tuscarawas County Treasurer's Office during the month of **February, 2016.**

End of month interest amount to credit to February report is \$3,755.46.

Monthly Investment Total = \$42,043,769.62

Balance in Checking Acct. – JPMorgan Chase \$37,654,360.60 Huntington \$2,662,251.24
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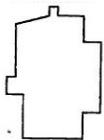
Total cumulative interest through February 2016 is: \$7,980.71

cc: Tuscarawas County Auditor, Prosecutor, Clerk of Courts, Recorder

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

RESOLUTION (222-2016) AWARD BID-ENGINEER MATERIALS

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to 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

March 10, 2016

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

Re: Material Bid Awards

Commissioners;

We have reviewed the material bids received on March 3, 2016 and recommend awards for each as follows:

1. Ashes:
Rick Watson Trucking, New Philadelphia, OH - Our source with bidders trucking per ton. No other bids received for trucking ashes from our source, or delivered from bidders source.
2. Asphalt Concrete Maintenance Materials (301-402-404):
Asphalt Concrete Maintenance Materials to all bidders. All asphalt materials purchased will be to the lowest net price as ascertained by adding a freight factor of \$3.50 per mile (based on 15 ton load at \$0.233 per ton) to each bidder's price for the selected material, from the bidder's plant to each individual project site
3. Gasoline and Fuel Oil:
R. J. Wright & Sons, Ltd., New Philadelphia, OH.
4. Ice Control Grits:
Ice Control Grits to all bidders, and delivered amounts to all applicable bidders. All ice control grits purchased will be to the lowest net price as ascertained by adding a freight factor of \$3.50 per mile (based on 15 ton load at \$0.233 per ton) to each bidder's price for the selected material, from the bidder's plant to each individual Outpost location. In addition we will evaluate delivered prices bid and we may also have grits delivered.
5. Limestone:
Limestone to all bidders, FOB Plant and delivered prices. All limestone materials purchased will be to the lowest net price as ascertained by adding a freight factor of \$3.50 per mile (based on 15 ton load at \$0.233 per ton) to each bidder's price for the selected material, from the bidder's plant to each individual project site. Also included are all prices for delivery of all material types to New Philadelphia or northern project locations and Port Washington or southern project locations in the county.

6. Ready Mix Concrete:
Ready Mix Concrete to all bidders.
Purchases will be made from the low bidder for the selected mix per quadrant. In
The event low bidder cannot supply the mix, the secondary bidder will be used.
7. Sand and Gravel (Sand, #8, #57, #304 & #617):
Sand and Gravel to all bidders. All sand and gravel materials purchased will be to
the lowest net price as ascertained by adding a freight factor of \$3.50 per mile
(based on 15 ton load at \$0.233 per ton) to each bidder's price for the
selected material, from the bidder's plant to each individual project site

8. Bituminous Asphalt Materials:

Primary Awards: FOB Tusc. Co / FOB Plant

CRS-2: Russell Standard Corp.- Tusc. Co. / Asphalt Materials - Plant
HFRS-2: Russell Standard Corp.- Tusc. Co. / Asphalt Materials - Plant
HFRS-2P: Asphalt Materials - Tusc. Co. / Asphalt Materials – Plant
Permacoat 250: Asphalt Materials – Tusc. Co. / Seaboard Asphalt –Plant *

Secondary Awards: FOB Tusc. Co. / FOB Plant

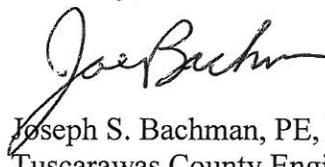
CRS-2: Asphalt Materials - Tusc. Co. / Russell Standard Corp –Plant
HFRS-2: Asphalt Materials - Tusc. Co. / Russell Standard Corp –Plant
HFRS-2P: Russell Standard Corp. - Tusc. Co. / Russell Standard Corp –Plant
Permacoat 250: Seaboard Asphalt - Tusc. Co. * / Asphalt Materials – Plant

Secondary awards will be used in the event of material unavailability or material
not meeting specifications.

*Please note alternative material proposed, known as Bond-X Liquid Binder and
not as specified.

Should you have any questions, please advise.

Sincerely,



Joseph S. Bachman, PE, PS
Tuscarawas County Engineer

Cc: City of Uhrichsville
Tuscarawas County Sheriff
Tuscarawas County Water and Sewer

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

RESOLUTION (223-2016) AGREEMENT – GARDINER

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the agreement with Gardiner for AHU Variable Frequency Drive Integration to Control System with the cost not to exceed \$3,750.00 and to authorize the President of the Board of Commissioners to sign the agreement.



31200 Bainbridge Road
Solon, Ohio 44139
Tel: 440.349.5588
Fax: 440.349-3585
www.WHGardiner.com

March 2, 2016

GSC Quote # 90637

Mr. Jack Hupp
Tuscarawas County Commissioners
125 East High Avenue
Tuscarawas, Ohio 44622

SUBJECT: AHU Variable Frequency Drive Integration to Control System

Dear Mr. Hupp:

Per your request, Gardiner is pleased to budget the following:

All labor and material to integrate (1) BacNet Compatible VFD on AHU-3 to the Control System. Update graphics to reflect installed VFD and create controllable setpoints for user adjustments.

Price to complete the above..... \$3,200.00-3,750.00

The above price is based on above work noted any other work that may be needed will be quoted at additional charge. The above price is firm for thirty (30) days and does not include taxes, if applicable. Pricing is based on work during normal hours at standard labor rates. Overtime labor is an additional charge.

Note: This price includes provisions for safety under standard industry & Gardiner safety guidelines. Any special additional safety training, equipment, or processes required by your organization could affect the project scope and/or hours and may result in a price adjustment. If you have any specific safety practices or requirements, please alert your sales representative immediately so that we can ensure that our proposal fully meets your requirements.

If this quotation meets with your approval, please sign the **Proposal accepted** authorization and return. Thank you for the opportunity to work with you on this project. If you have any questions, please feel free to call.

Sincerely,

Richard Speck
Account Manager

Proposal Accepted:

Authorized by: _____

Title: _____

Date: _____ PO #: _____

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

RESOLUTION (224-2016) APPOINT W. HARDING – OHIO AREA AGENCY ON AGING REGION 9

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to appoint William Harding to serve as the Tuscarawas County Commissioner’s representative on the Area Agency on Aging Region 9, Inc. Regional Advisory Council Board of Trustees. His term will begin April 1, 2016 for a three-year period.

The Board of Commissioners wishes to thank Mr. Harding for his willingness to serve.

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

DISCUSSION: Commissioners spoke regarding Audrey Hanni, who previously served in this position. Commissioner Metzger is very appreciative of Ms. Hanni’s passion to help the aging and is a true advocate for seniors. Commissioner Abbuhl echoed those thoughts and wished Ms. Hanni well. Commissioner Everett thanked her for her dedication to the community and will be missed.

RESOLUTION (225-2016) PAYMENT OF BILLS

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

911

Tappan Gas	Propane for Tower	173.21
Staley Technologies	Maint Contract/Paging System	693.00
Xerox	Xerox Charges	132.93
American Electric Power	Tower Electric	192.56

Child Support

Language Line Services	Over the Phone Interpretation	10.00
City of New Philadelphia	Water/Sewer/Garbage	80.14
Office Max	Office & Janitorial Supplies	823.48

Clerk of Courts

Dan Loibl	Supplies	51.00
AT & T	Service	119.08
Independence Business Supply	Chair Mat	153.02
Occupational Medicine Center	Pre-Employment Testing	38.00
Xerox	Service	59.28
Courtview	Service	10.00

Commissioners

NP Water Dept	Water/125 EH	289.47
G & L Supply	Supplies	35.90
Treasurer Tusc Co	Salt/Engineer’s Dept	319.07
NP Water Dept	Water/101 EH	164.36
NP Water Dept	Water/JFS	339.97
Simplex Grinnell	Repairs	246.00
Lowe’s Business Account	Supplies	309.10
Tusc Co General Health District	2015 TB Registry Subsidy	5,600.00
Agland Coop	Fuel	101.60
Lehigh Endsley Ins	Bond	50.00

Community & Economic Development

Extermital Termite & Pest Control	Pest Inspections/B-C-14-1CT-2	105.00
Ohio Regional Development Corp	CHIP Home Repair Soft Costs	920.00
Simpson Heating & Cooling	CHIP Home Repair	4,180.00
Ohio Regional Development Corp	Furnace Testing/CHIP Home Repair	200.00
Tusc Co Recorder	Recording Fee/CHIP	52.00

Community Corrections

Tusc Co Sheriff's Reserves	Security	307.50
Ohio Guidestone	Residential/Sober Living Services	826.99

Dog Pound

Town & Country Vet Clinic	Medical Care	359.09
NP Water Dept	Water	81.92
VanMeter's Auto Repair	Repairs	72.59
Parkway Auto Group	Oil Change/Service	53.76

Emergency Management

Office Experts	Xerox Copier Maintenance	24.31
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Employee Dress Down Day Fund

Community Hospice of Tusc Co	Dress Down Day	430.00
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Engineer

Starlight Enterprises	Office Cleaning	424.00
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Human Resources

Tuscora SHRM	Registration	15.00
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Information Technology

Provantage	Supplies	65.43
Horizon	Internet Connection	395.00
Provantage	Supplies	345.06
April Beachy	Travel	70.38

Job & Family Services

Verizon Wireless	Cell Phone Bill	730.49
Staples Advantage	Chair Mat & Correction Tape	59.08
Cannon IV	Toner	681.34
Amazon	Waste Toner Box & 2 Ipad Chargers	63.93
Tuscora Electric	Ballasts	337.00
Amazon	Salt Spreader	290.99
Lexis Nexis Risk Solutions	2016 User Fee	226.00
Wayne Garage Door	Maintenance on Garage Door	128.50
Go Shred	Paper Shredding	293.75
Action Now Services	Pest Control	55.00
Language Line Services	Interpreter	154.57
Patti Wendling	Travel	18.40
Stacia Stevens	Travel & Training	390.56
Elizabeth Benedetto	Travel	175.95
Mervin & Sarah Shetler	Transportation	6.44
Reuben & Amber Miller	Transportation	7.54
Simon & Katie Yoder	Transportation	18.40
Aaron & Chevelle Barger	Transportation	22.08
Dennis & Jeanne Hostetler	Transportation	27.14
Christopher & Stacy Troyer	Transportation	138.60
Treasurer State of OH	Fingerprints	1,085.00
Treasurer Tusc Co	Returned Check & NSF Fee	175.00
US Postal Service	Postage by Phone	2,500.00
Agnes Walker et al	NET Mileage Reimb	8,956.66
Mervin & Sarah Shetler	FC Clothing Reimb	178.21
Christopher & Stacy Troyer	FC Clothing & Medical	112.30
Reuben & Amber Miller	FC Clothing Reimb	20.10
Mark & Stephanie Haney	FC Clothing Reimb	46.48
Aaron & Chevelle Barger	FC Clothing Reimb	20.55
All About Children	IV-E Daycare	140.28
Chrysalis Counseling Center	FACES/Assessment	1,750.00
Forensic Fluids Labs	Drug Screens	460.00
Chelsie Jo Conner	Kinship/Daycare	1,220.50
Moravian Early Learning Center	Kinship/Daycare	370.00
Dayna Lou Bayer	KPIP	600.00
Deena Ray	Kinship/Daycare	680.44
Mary Mahaffey	KPIP	1,050.00
Dennis & Jeanne Hostetler	Transportation	122.82

Christopher & Stacy Troyer	Transportation	7.54
Reuben & Amber Miller	Transportation	54.28
Treasurer State of OH	Fingerprints	134.00
Mary Stevenson	FC Clothing Reimb	293.89
Simon & Katie Yoder	Transportation	99.36
Joseph & Aron Satterfield	FC Clothing Reimb	60.78
Juvenile/Probate		
Standard Forms Co	Case Files	968.72
Law Library		
Matthew Bender & Co	Westlaw	2,446.63
Tusc Co Clerk of Courts	Notary Fees	105.00
Prosecutor		
Comdoc	Staples	130.44
Recorder		
Xerox	Copy Base Charge	176.72
Sheriff		
Rosenberry Towing Service	Towing	75.00
Scott's Auto D & S Towing	Towing	95.00
Avalon	Food	6,166.32
Dutch Creek Foods	Inmate Food	3,020.76
Dominion East Ohio Gas	Natural Gas	3,744.54
Lowe's	Supplies	243.01
Fenton Brothers	Supplies	117.26
G & L Supply	Supplies	801.56
Staley Technologies	Service Contract/Radios	342.30
Xerox	Xerox Charges	1,378.08
Staples	Supplies	74.08
MNJ Technologies	Printer/Toner Supplies	840.60
Sean Todd Fortune	Travel	89.24
David Gerber	Travel	243.95
Ohio BCI & I	CCW Background Checks	6,723.00
Agland Coop	K9 Supplies	35.99
Treasurer		
Harris Computer Systems	Software Support	391.44
Veterans		
Independence Business Supply	Bulletin Board	152.38
Xerox Corp	Service	269.83
Parkway Auto Group	Service	46.05
Time Warner Cable	Service	226.80
Verizon Wireless	Cell Phone Service	114.88
Comdoc	Contract Base Charge	154.00
Water & Sewer		
Tusc Co Commissioners	Postage Meter Use	273.07
Fastenal	Equipment	26.17
AW Direct	Ladder	329.81
Enger Auto	Materials	117.73
Summers Rubber	Materials	47.49
Kimble	Gravel/Fill	97.65
The Crossroads Hardware	Materials	10.27
Reidl's	Repairs	58.29
American Electric Power	Electric Service	557.52
Cintas	Uniform Rental	363.42
Frontier	Service	191.51
Holmes Wayne Electric	Services	1,762.00
AW Direct	Ladder	329.81
Fenton Brothers	Materials	51.98
Enger Auto	Materials	39.44
Fenton Brothers	Materials	115.87
Enger Auto	Materials	6.96
NGC/Red Hill	Repairs	912.50

Reidl's	Repairs	258.04
Haueter Landscaping	Snow Removal	200.00
City of Dover	County Share of OM & R	10,337.94
Newcomerstown Water	Sewer Disposal	3,765.04
American Electric Power	Electric	699.30
Columbia Gas	Utility	632.80
Frontier	Service	54.75
Agera Energy	Utility	1,393.89

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

RESOLUTION (226-2016) BIDS COUNTY ENGINEER – USED CHIP SPREADER

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to take under advisement the following bids that were publically read by Wayne Crilow, Assistant County Engineer.

**USED EQUIPMENT PURCHASE
TUSCARAWAS COUNTY
BID TABULATION
March 10, 2016
9:15 am**

Bidder	Used Chip Spreader
Melway Paving	\$57,000.00

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (227-2016) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn at 9:16 a.m. to meet in Regular Session, Monday, the 14th 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