

March 24, 2016

Agenda

Pledge of Allegiance

10:00

Bid Openings

*Kerns Dr. Waterline Replacement
Project Water/Sewer*

Approve Minutes

Transfer of Funds (2)

Supplemental Appropriation

Interfund Transfer/Advance

Before/After Expenditures

Estimate – Blasenbauer Plumbing & Heating LLC

Agreement City of Dover 2016 CHIP/Submission CHIP Application

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 24TH 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 (265-2016) APPROVE MINUTES

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

RESOLUTION (266-2016) 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
Commissioners	U40-U02	U40-U03	\$13,300.00	Contract Services
Common Pleas	S55-S01	S55-S02	\$1,348.00	Equipment

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

RESOLUTION (267-2016) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
OCED	Q90-Q99	Q90-Q18	\$700.00	Courthouse Contract Services

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

RESOLUTION (268-2016) 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. CSEA Rent \$20,712.00

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

RESOLUTION (269-2016) BEFORE & AFTER EXPENDITURES

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

Columbia Gas/NISOURCE (Commissioners)	1345.39
American Court & Drug Testing (Community Corrections)	789.00
Ohio Association for Court Administration (Clerk of Courts)	50.00
Mark Perlaky (Public Defender)	6.00
Zashin & Rich Co. LPA (Common Pleas)	2014.00
Zashin & Rich Co. LPA (Common Pleas)	520.50
Elizabeth Stephenson (Common Pleas)	72.46

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

RESOLUTION (270-2016) ESTIMATE – BLASENHAUER –BOILER

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the estimate from Blasenbauer Plumbing & Heating LLC for a Burnham steam boiler for the Tuscarawas County Courthouse.

Blasenbauer Plumbing & Heating LLC
 PO Box 456
 Mineral City, OH 44656

Estimate

330.859.2112
 330.859.2452

Date	Estimate #
3/21/2016	205

Name / Address
Tuscarawas County Commissioners 125 E. High Ave. New Philadelphia, Ohio 44663

Description
Estimate on new Burnham steam boiler

P.O. No.

Description	Qty	Rate	Total
Burnham #KV907ASNP-R 1198-MBH input steam boiler with: BKT CG15.3 forced draft Beckett burner 120v 1-phase, lo-hi-lo firing, control panel; includes welding, steel fittings, new flue system & adapting to new boiler, water lines		36,500.00	36,500.00
ESTIMATES ARE GOOD FOR 30 DAYS FROM ESTIMATE DATE. TERMS: 50% DOWN WITH SIGNED ESTIMATE, REMAINING DUE WITHIN TERMS OF INVOICE. We accept cash, check, money order or MasterCard/Visa plus a 3% Convenience Fee. Please return one (1) copy with deposit.		Subtotal	\$36,500.00
SIGNATURE: <i>Kerry Metzger</i>		Sales Tax (6.75%)	\$0.00
		Total	\$36,500.00

VOTE:

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

RESOLUTION (271-2016) AGREEMENT CITY OF DOVER 2016 CHIP/SUBMISSION CHIP APPLICATION

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

WHEREAS, the Grantee, in conjunction with the Partner, is applying for PY 2016 Community Housing Impact and Preservation Program (CHIP) funding from the State of Ohio, Development Services Agency, Office of Community Development(OCD) for the purpose of addressing local housing needs;

WHEREAS, the City of Dover will be the Partner and Tuscarawas County will be the Grantee of the Partnership;

WHEREAS, Grantee and Partner wish to set forth the responsibilities and obligations of each in administering the grant, if funded, utilizing the State's CDBG, HOME and Ohio Housing Trust Fund (OHTF) funds;

WHEREAS, Tuscarawas County, as the Grantee of the CHIP Application understands their authority for the entire CHIP Grant, as well as, sole responsibility for regulatory compliance and the terms of the grant agreement, if funded.

WHEREAS, Grantee and Partner understand this agreement is contingent on PY 2016 CHIP funding from the State of Ohio, Development Services Agency, Office of Community Development (OCD);

WHEREAS, the Grantee will hire an administrative consultant on behalf of the partnership and those services are detailed in an administrative services agreement;

WHEREAS, this agreement is in effect until the CHIP funds are expended and the funded activities are complete and closed out. The Grantee nor the Partner cannot terminate or withdraw from the partnership agreement while it remains in effect;

WHEREAS, Tuscarawas County, is continuing their partnership from 2014 CHIP with the City of Dover for the 2016 CHIP. There are two additional eligible jurisdictions in Tuscarawas County that formed their own partnership. The logical reasoning for these separate partnerships is the two other eligible jurisdictions (the City of Uhrichsville and City of New Philadelphia) have used the same administrator, different from Tuscarawas County's, for many years. Each jurisdiction is very pleased with their current administrator, comfortable with their procedures, and their administrator has the knowledge of the housing situation in their jurisdiction. Furthermore, Tuscarawas County and City of Dover have nearly identical Policy and Procedures Manuals for CHIP Program, as well as, New Philadelphia and Uhrichsville have nearly identical Policy and Procedure Manuals. Therefore, it was very logical to form separate partnership, yet each eligible jurisdiction in the County is part of a partnership for 2016 CHIP.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Tuscarawas County, Ohio:

Section 1: The Tuscarawas County Commissioners authorize the Partnership with the City of Dover.

Section 2: Tuscarawas County Commissioners accepts the role, responsibility and authority of being Grantee of the CHIP Application.

Section 3: The Tuscarawas County Commissioners authorize participation, partnership, and submission of the PY 2016 Community Housing Impact and Preservation (CHIP) Program Application with the State of Ohio, Development Services Agency, and to provide all information and documentation required in said Application submission.

Section 4: That Tuscarawas County Commissioners hereby understands and agrees that participation in said Program will require compliance with program guidelines and assurances.

Section 5: That Tuscarawas County Commissioners hereby commits itself to provide any local share of funding, described in the Application, if necessary

Section 6: This Resolution must accompany said Application, which must be filed with the Ohio Development Services Agency by May 6, 2016.

Section 7: This resolution also authorizes the president and/or vice president of the board of commissioners to sign any and all documentation related to the execution of said partnership agreement and CHIP Application.

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

DISCUSSION: Commissioner Abbuhl explained when there is a partnership for the CHIP application more funding is available as opposed to applying independently.

RESOLUTION (272-2016) PAYMENT OF BILLS

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

Clerk of Courts

Iron Mountain	Service Code	255.00
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Commissioners

Jeanne Stephen, Clerk of Courts	Court Costs/Dewalt v Tusc Co et al	201.56
Kent State Tusc	EODA/Abbuhl-February	25.00
Office Max	Supplies	289.90
American Electric Power	Electric/125 EH	5,220.21
American Electric Power	Electric/107 EH	2,767.41
Williams Carpet	Carpet Mats	1,565.00
Holland & Muirden	Humane Society Legal Fees	60.00
Go Shred	Shredding Services	150.00
Blasenbauer Plumbing	A/C Unit/Election Board	5,488.95

Community & Economic Development

Staples Advantage	Ink Cartridges	36.02
Huntington National Bank	Annual Calculation Fee	500.00
Leggett & Harr Siding	CHIP Home Repair	9,245.00

Dog Pound

Treasurer State of OH	Dangerous Drug License Renewal	150.00
Town & Country Vet Clinic	Medical Care	272.23
Ferrellgas	Propane	673.13
Parkway Auto Group	Service/Battery	136.15
Town & Country Vet Clinic	Medical Care	178.11
Treasurer Tusc Co	Cost Allocation	5,592.00

Engineer

Pipelines Inc	Pipe per Quote	38,166.40
Cargill	Salt per ODOT Bid	30,851.99
Staples Credit Plan	Supplies	186.34
Tusc Co Water & Sewer	Water & Sewer	37.00
Holmes Crane Services	Crane Inspection	1,260.00
National Lime & Stone Co	Mat'l per bid	2,721.91
Sidwell Materials	Materials per bid	539.75
Dover Tank & Plate	Bridge & Culvert Supplies	247.00
Kuester Implement	Repairs/Parts	132.99
Ziegler Bolt & Nut House	Bridge & Culvert Supplies	10.40
Young Truck Sales	Repairs/Parts	263.41
First Communications	Long Distance	22.44
Southeastern Equipment	Equipment Rental	367.00
Cargill	Salt per ODOT Bid	35,226.54
JW Cookson	Repairs/Parts	173.78
Snyder Brothers	Parts	435.21

Job & Family Services

Charles & Karla Neal	Transportation	80.04
Columbia Gas	Kinship/Gas Bill	450.00
American Electric Power	Kinship/Electric	848.90
Dr Nicholas Varrati MD	Drug Screens	278.00
Walmart Community	Prevention/Heater	18.84
Chrysalis Counseling Center	Prevention/Therapy	107.00
Timothy Haswell	Travel	160.54
David Haverfield	Travel & Training	175.44

Jaime Grunder	Travel	283.82
Gayle Hahn	Travel	108.56
Lisa Wodkowski	Travel	101.20
Charles & Karla Neal	Transportation	146.74
Speedway Superamerica	Transportation	160.17
Juvenile/Probate		
Staples	Supplies	27.76
Times Reporter	Legal Ad	137.95
Ziegler Tire	Auto Repairs & Maintenance	29.33
Prosecutor		
OH Atty General's Office-Crime Victim Registration		150.00
Public Defender		
First Communications	Long Distance	19.58
Staples	Supplies	377.91
Pitney Bowes	Rental Charge/Postage Machine	144.00
Frank Bair	Utilities	298.51
Treasurer Tusc Co	Cost Allocation	2,199.36
Treasurer		
Tusc Co Commissioners	Cost Allocation	963.00
Water & Sewer		
Mark Cline	Travel	9.69
Cintas	Uniform Rental	363.42
Troy Pantelis	Cleaning Services	320.00
Chuck Nicholson	Repairs	295.73
MCTV	Internet Service	169.95
Dave Festi	Travel	9.35
Rex Pipe	Materials	1.76
Univar	Materials	2,759.52
USA Bluebook	Supplies	52.95
Frontier	Service	45.22
Frontier	Service	52.42
American Electric Power	Electric	81.56
Tusc Co Commissioners	Chevy Silverado Payment	777.78
HD Supply	Materials/Kerns Drive Waterline	1,441.30
Tusc Co Commissioners	Crane Truck Payment	1,219.50
RJ Wright & Sons	Fuel	1,351.92
First Communications	Long Distance	339.93
Dover Utilities	Electric	542.46
Twin City Water & Sewer	Midvale/Barnhill Sewer Charges	10,244.75
Smartbill	Customer Billing	1,971.16
Solenis LLC	Materials	6,870.00
USA Bluebook	Materials	187.90
USA Bluebook	Supplies	154.90

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

OTHER BUSINESS: Commissioner Abbuhl explained the Norma Johnson Center Advisory Board had applied for several grants and will be receiving \$36,000 from identified grant sources and fundraising efforts. This money will be used to run electric to the red barn and electric and lighting at the yellow barn along with electric at the picnic shelter. It has been a project they have been working on for many years, so he is very excited to see this come to fruition.

RESOLUTION (273-2016) RECESS

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to recess at 9:13 a.m. until 10:00 a.m., the next scheduled appointment.

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

Commissioner Metzger called the meeting out of recess and back into Regular Session at 10:00 a.m. for purpose of opening bids.

RESOLUTION (274-2016) BIDS OPENING – WATER & SEWER - KERNS DR.

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to take under advisement the following bids that were publically read by Michael Jones, Director Tuscarawas County Metropolitan Sewer District.

TUSCARAWAS COUNTY METROPOLITAN SEWER DISTRICT

BID OPENING

PROJECT: KERNS DR WATERLINE REPLACEMENT PROJECT
ENGINEER'S ESTIMATE: \$386,400.00
BID OPENING DATE: March 24, 2016 @ 10:00 AM

BIDDER	BID AMOUNT	BID SIGNED	BID SECURITY		ADDENDA		
			TYPE	AMOUNT	1	2	3
ASK Services							
Border Patrol Construction							
Bridges Excavating							
Dirt Dawg Excavating, LLC	339,470. ⁰⁰	✓	BOND	100%	✓		
Elite Excavating of Ohio, Inc	370,244. ⁰⁰	✓	Bond	100%	✓		
Fields Excavating							
MJ Excavating, Ltd	316,535. ⁰⁰	✓	Bond	100%	NO		
Palmer & Son Excavating							
Spano Brothers Construction	388,585. ⁵⁰	✓	Bond	425,000	✓		
Stonegate Construction, Inc	353,709. ⁰⁰	✓	Bond	100%	✓		
Superior Paving & Materials							
Tucson, Inc	366,813. ⁰⁰	✓	Bond	100%	✓		
Wenger Excavating, Inc	369,990. ⁶⁰	✓	Bond	100%	✓		
Xpress Underground	294,928. ⁵⁰	✓	Bond	100%	✓		

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

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (275-2016) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn at 10:11 a.m. to meet in Regular Session, Monday, the 28th 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