

May 23, 2016

Agenda

Pledge of Allegiance

Approve Minutes

Before/After Expenditures

Hindman Check

Civil Settlement-Crop Damage

Set Brine Permit Hearing-Kimble Clay & Limestone

Approve Engineering Agreement W.E. Quicksall & Associates
Dundee Waterline Replacement Project

Appoint Volunteer Peace Officers' Dependents Fund Board Members (Lindberg/Lowdermilk)

Approve Enrollment-CompManagement Health Systems-MCO Worker's Compensation

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY THE 23rd DAY OF MAY, 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 (476-2016) 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 (477-2016) BEFORE & AFTER EXPENDITURES

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

Matthew Bender & Co. (Common Pleas)	309.31
Roselyn's Music (Juvenile/Probate)	229.99
Sylvia Argento (Juvenile/Probate)	223.28
Sifferlin Animal Clinic (Dog Pound)	123.72
The Times Reporter (Water & Sewer)	207.70
Xerox Business Services (Recorder)	5021.63

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

RESOLUTION (478-2016) HINDMAN CHECK

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to authorize the President of the Board to sign a Hindman Check in the amount of \$150.00. These funds will allow a child in the custody of Job & Family Services to attend summer camp.

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

RESOLUTION (479-2016) CIVIL SETTLEMENT-CROP DAMAGE

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the civil settlement with Mr. Leopha Randolph in regards to New Philadelphia Municipal Court small claims case number CVI 1600049. The settlement will be in the exact amount of \$250.00 for damage to crops.

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

RESOLUTION (480-2016) SET BRINE PERMIT HEARING-KIMBLE CLAY & LIMESTONE

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to set the Brine Permit Hearing for Kimble Clay & Limestone for Tuesday May 31, 2016 at 1:15 p.m.

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

**COMMUNICATION:
TUSCARAWAS COUNTY METROPOLITAN SEWER DISTRICT
WATER AND SEWER DEPARTMENT**

SANITARY ENGINEER
Michael Jones, P.E.
SUPERINTENDENT
Justin Angel

COMMISSIONERS
Chris Abbuhl
Belle Everett
Kerry Metzger

May 18, 2016

To: Commissioners

From: Mike Jones

Re: **Dundee Waterline Replacement
Construction Administration and Resident Project Representative Services**

Dear Commissioners:

As you are aware, Michael Benza and Associates, Inc. (MBA) recently notified us of the closure of their firm effective June 1, 2016. MBA is currently under contract to perform the Construction Administration and Resident Project Representative Services for the Dundee Waterline Project. In coordination with USDA Rural Development, we are recommending that W.E. Quicksall and Associates, Inc. (WEQ) be selected to provide these services under an emergency basis. The Contractor plans to begin work May 23, 2016; therefore, both USDA and Brad Zimmerman have indicated that a Qualifications Based Selection (QBS) process that is typically used to retain professional services is not necessary.

Enclosed, I have two (2) copies of an engineering agreement with WEQ for the above referenced construction phase services. The agreement has been reviewed and signed by our legal counsel, and I am requesting that you approve and sign both copies of the agreement. Once approved by the Commissioners, the agreement will need to be sent to USDA for agency approval. In the interim, I will fulfill the role of Engineer for the project until such time as USDA approves the agreement. WEQ's fees for this work are summarized as follows:

- Construction Phase Basic Services - \$37,000.00
- Post-Construction Phase Basic Services - \$9,000.00
- Resident Project Representative Services - \$77,000.00

These fees are not-to-exceed amounts based upon standard hourly rates.

Thank you for your consideration in this matter. Please contact me with any questions or concerns.

RESOLUTION (481-2016) APPROVE ENGINEERING AGREEMENT W.E. QUICKSALL & ASSOCIATES, INC. - DUNDEE WATERLINE REPLACEMENT PROJECT

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the engineering agreement with W.E. Quicksall & Associates, Inc. for Construction Administration & Resident Project Representative Services for the Dundee Waterline Replacement Project. These services are currently under contract with Michael Benza & Associates, Inc. (MBA). MBA will be closing their firm effective June 1, 2016. This agreement is recommended in coordination with USDA Rural Development and Michael Jones, Tuscarawas County Metropolitan Sewer District Director/Sanitary Engineer.

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

RESOLUTION (482-2016) APPOINT VOLUNTEER PEACE OFFICERS' DEPENDENTS FUND-BOARD MEMBERS (Lindberg/Lowdermilk)

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to appoint Larry Lindberg (County Auditor) and Kris Lowdermilk (Human Resource Manager) to the Volunteer Peace Officers' Dependents Board as the Board of Commissioners appointees. Mr. Lindberg and Mr. Lowdermilk will begin their term immediately ending December 31, 2016.

Ed Luthy and Mark Watson were elected to as the Qualified Tuscarawas County Sheriff's Office Volunteer Peace Officers representatives.

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

RESOLUTION (483-2016) APPROVE ENROLLMENT-COMPMANAGEMENT HEALTH SYSTEMS-MANAGED CARE ORGANIZATION - WORKER'S COMP

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the enrollment with CompManagement Health Systems as the Managed Care Organization (MCO) for Worker's Compensation.

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

RESOLUTION (484-2016) PAYMENT OF BILLS

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

Commissioners		
American Electric Power	Electric/107 EH	1,937.24
Liberty Distributors	Supplies	330.72
OMEGA	Registration/Abbuhl	20.00
Engineer		
Ziegler Bolt & Nut House	Bridge & Culvert Supplies	162.00
Staples Credit Plan	Supplies	180.11
Geoshack Ohio	Survey Supplies	77.00
Tusc Co Water & Sewer	Water & Sewer/Port & NP	37.00
Mike Conrad Electric	Upgrade Electrical Service	3,300.00
Gray-eering	Repairs/Parts	1,438.60
Trackside Overhead Doors	Overhead Door Repairs	75.00
Information Technology		
Staples	Supplies	30.59
Job & Family Services		
Renee Ransom	Diversion	361.00
First Communications	Phone Bill	318.26
Verizon Wireless	Cell Phone Bill	719.90
Cincinnati Bell Technology	Wall Mount Kit/New Phones	49.25
G & L Supply	Supplies	1,939.10
Staples Credit Plan	Supplies	128.47
Lowe's Business Account	Maintenance Supplies	18.98

Staples Credit Plan	Chair	129.99
Walmart Community	Cleaning Supplies	122.99
Amazon	Wireless Headsets	861.45
Pitney Bowes Global Finance	Postage Machine Lease	594.00
Frontier	Fire Lines	106.54
David Haverfield	Travel & Training	116.56
Gayle Hahn	Travel	68.54
Thomas Cannon	Travel & Training	58.65
Horizons of Tusc & Carroll	Transportation	27,081.41
Tusc Co Sheriff	Gas	321.86
Speedway Superamerica	Transportation	95.01
The Buckeye Ranch	Boarding Home Payroll	18,403.36
Lowes Business Account	Kinship/Building Supplies	507.75
Juvenile/Probate		
Independence Business Supply	Supplies	20.96
Independence Business Supply	Supplies	23.54
Lexis Nexis Matthew Bender	Legal Books	72.98
Lexis Nexis Matthew Bender	Law Books	66.45
Law Library		
Matthew Bender & Co	Subscription	731.56
Public Defender		
Frank Bair	Rent	915.00
Treasurer Tusc Co	Cost Allocation	549.84
Getaway CLE Ltd	Training	125.00
First Communications	Long Distance	20.71
Southern Court		
Atty Michael Cochran	Acting Judges Fees	187.50
Thomas Reuters West	Legal Books	248.00
Deluxe	Supplies	723.92
American Electric Power	Service	637.76
Treasurer		
Tusc Co Recorder	Tax Lien Release	32.00
Veterans		
Embassy Suites Cleveland	Lodging	1,220.63
Tusc Co Sheriff's Office	Fuel/County Vans	79.08
Society for Equal Access	Transportation	1,508.25
Finishing Touch Carpet Cleaning	Janitorial Services	468.00

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (485-2016) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn at 1:06 p.m. to meet in Regular Session, Thursday, the 26th day of May, 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