

# May 26, 2016

## Agenda

*Pledge of Allegiance*

9:30 CDBG Public Hearing #2

10:00 Bid Openings-Water/Sewer-Mineral City Storage Tank Rehab

Approve Minutes

Transfer of Funds (4)

Supplemental Appropriation (4)

Interfund Transfer/Advance

Before/After Expenditures

Hindman Check (2)

Prisoner Agreements

Approve TB Funding Agreement

Authorize Engineer-LPA-TUS CR 21

Award Bids-Project #1-2016 Roadway Resurfacing

Amend Resolution (469-2016) TusCoat-Parking Lots

Authorize MOU-Twin City Water/Sewer Eastport Ave Project Phase #1

Grant Annexation-City of Dover

Pay Bills

*Other Business*

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 26<sup>th</sup> 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 (486-2016) 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 (487-2016) 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-T01 | T31-T05 | \$5,425.00  | Contract Services         |
| “ “                   | T31-T02 | T31-T05 | \$2,441.00  | “ “                       |
| “ “                   | T31-T03 | T31-T05 | \$2,521.52  | “ “                       |
| “ “                   | T31-T07 | T31-T05 | \$3,323.26  | “ “                       |
| “ “                   | T31-T09 | T31-T05 | \$81.00     | “ “                       |
| “ “                   | T31-T10 | T31-T05 | \$758.25    | “ “                       |
| “ “                   | T31-T11 | T31-T05 | \$219.00    | “ “                       |
| “ “                   | T31-T12 | T31-T05 | \$1,622.54  | “ “                       |
| “ “                   | T31-T23 | T31-T27 | \$10,000.00 | Transportation/Training-B |
| “ “                   | S64-S03 | S64-S05 | \$1,000.00  | Supplies                  |

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

**RESOLUTION (488-2016) SUPPLEMENTAL APPROPRIATIONS**

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

| DEPARTMENT    | FROM    | TO      | AMOUNT      | REASON                     |
|---------------|---------|---------|-------------|----------------------------|
| TB Hospitals  | A18-A00 | A08-B07 | \$2,688.00  | Health District Allocation |
| LEPC          | B52-B10 | B52-B03 | \$6,150.00  | Supplies                   |
| Engineer      | K00-K40 | K00-K14 | \$50,000.00 | Repairs/Parts              |
| Commissioners | U40-U10 | U40-U03 | \$8,779.00  | Services                   |

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

**RESOLUTION (489-2016) 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.                      OCED Grant 3<sup>rd</sup> Qtr.                      \$8,021.67*

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

**RESOLUTION (490-2016) BEFORE & AFTER EXPENDITURES**

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

|   |          |
|---|----------|
| The Buckeye Ranch (Job & Family Services) | 18403.36 |
|---|----------|

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

**RESOLUTION (491-2016) HINDMAN CHECK**

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to authorize the President of the Board to sign (2) separate Hindman Checks in the amount of \$25.00 each. These funds will allow two children in the custody of Job & Family Services to attend summer school.

VOTE:

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

RESOLUTION (492-2016) PRISONER AGREEMENTS

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the prisoner agreement with the following entity for prisoner care at Sixty Dollars (\$60.00) per day:

City of Dover
Village of Bolivar

VOTE:

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

RESOLUTION (493-2016) APPROVE TB FUNDING AGREEMENT OHIO DEPARTMENT OF HEALTH-TUSCARAWAS COUNTY BOARD OF COMMISSIONERS

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the Tuberculosis Funding Agreement between the Ohio Department of Health and the Tuscarawas County Board of Commissioners.

5487

5487

OHIO DEPARTMENT OF HEALTH
TUBERCULOSIS FUNDING AGREEMENT

This Agreement is between

Table with 2 columns and 7 rows: Ohio Department of Health (ODH), Infectious Diseases, Tuberculosis-Healthcare Associated Infections, Maureen Murphy-Weiss, 246 N. High Street, Columbus, Ohio 43215, 614-387-0652, maureen.murphy-weiss@odh.ohio.gov

AND

Table with 2 columns and 7 rows: Tuscarawas County Board of Commissioners (Subrecipient), Kerry Metzger, 125 E High Avenue, New Philadelphia, Ohio 44663, 330-365-3240, metzger@tuscarawas.oh.us, Vendor OAKS #0000102619-3

For the purpose of this Agreement, the term "Party" or "Parties" may be used to refer to either ODH and/or Subrecipient individually or collectively. In order to be valid, this Agreement must be signed by Subrecipient and returned along with required attachments (see §5) to ODH, ATTN: Carol Cook, Contract Unit, 246 North High Street, Columbus, Ohio 43215, within fourteen (14) days of receipt at the above address.

- 1. PURPOSE & OBJECTIVE: All Ohio counties will be eligible to receive funds to offset the cost of public health activities associated with Tuberculosis ("TB") cases that complete an approved course of treatment.
2. REQUIRED QUALIFICATIONS: Subrecipient must be an office of an Ohio County Commissioner.
3. EFFECTIVE DATE OF THE AGREEMENT: This Agreement is in effect from the date of execution by the Director of ODH ("Agreement Begin Date") through 12/31/2016 ("Agreement End Date"), unless this Agreement is suspended or terminated pursuant to the provisions of this Agreement prior to the termination date.
4. AGREEMENT FUNDING:
4.1. Agreement Funding Source: CDC - National Center for HIV, Viral Hepatitis, STDs and TB Cooperative Agreement
4.2. Grant Award Number: 5U52PS00470302
4.3. CFDA Number: 93.116
4.4. Ohio Statute Authorizing Administration of the Program: O.R.C. 3701.04(A)(4) & 3701.14B; HIPAA 45 CFR Parts 160 & 164; 42 U.S.C. 247b(1)(2) and 247b-6 as amended

5. ATTACHMENTS: Attachments specified in this Agreement are made a part hereof, and are incorporated as terms and conditions of this Agreement. PLEASE READ CAREFULLY AND INITIAL EACH PARAGRAPH BELOW:

- Subrecipient affirms that they have read and understand and agree to be bound by the Scope of Work, Deliverables & Reimbursement terms in §7 below, and by the Agreement Terms and Conditions in §8 below;
If Subrecipient is not currently a registered vendor with the State of Ohio, Subrecipient must submit a Vendor Information Form and IRS Form W-9 to Ohio Shared Services, Division of the Office of Budget and Management (see for forms and filing http://www.ohiosharedservices.ohio.gov/SuppliersForms.aspx);
Effective May 23, 2016, if the Agreement Funding Source identified in §4.1. of this Agreement is one of the following listed funding sources, Subrecipient must certify that it will not use said Funds to perform nontherapeutic abortions; to promote nontherapeutic abortions; to contract with any entity that performs or promotes nontherapeutic abortions; nor will Subrecipient become nor is Subrecipient currently "affiliated" with any entity that performs or promotes nontherapeutic abortions as defined in O.R.C. §9.04.
Violence Against Women Act;
Breast and Cervical Cancer Mortality Prevention Act;
Infertility prevention project;
Minority HIV/AIDS initiative;
General Revenue Funds (GRF); and/or
Personal responsibility education program.

For purposes of this paragraph, "affiliated" is defined in O.R.C. §3701.034 as follows: An entity that has with another entity a legal relationship created or governed by at least one written instrument that demonstrates any of the following:

- Common ownership, management, or control;
A franchise agreement;
The granting or extension of a license or other agreement that authorizes an entity to use the other entity's brand name, trademark, service mark, or other registered identification mark.

- Subrecipient must complete and submit with this Agreement a Standard Affirmation and Disclosure provided at http://procure.ohio.gov/pdf/Standard\_Affirmation\_and\_Disclosure\_form.pdf;
Subrecipient must submit with this a budget or expense report;
Subrecipient certifies its non-profit status and authority to do business in Ohio;
If Subrecipient does not currently have an assigned Dun and Bradstreet (D&B) Universal Numbering System (DUNS) number. Subrecipient shall immediately take steps to obtain one as soon as possible; and,
Subrecipient must submit with this Agreement verification of any required licenses, registrations or other qualifications required by this Agreement or relevant Request for Proposal.

6. ATTACHMENTS, DISCLAIMERS, EXCEPTIONS and/or MATERIAL BREACH: Attachments specified in this Agreement are made a part hereof, and are incorporated as terms and conditions of this Agreement. In the event of a conflict of terms, the terms and conditions of this Agreement shall take precedence over any conflicting terms in attachments.

6.1. None.

Remainder of Page Left Intentionally Blank. Signature Page Immediately Follows.







**RESOLUTION (494-2016) AUTHORIZE ENGINEER -LPA - TUS CR 21**

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to authorize Joe Bachman, County Engineer, to sign the LPA Federal Local- Let Project Agreement and any related documents for TUS CR 21 8.75 Project PID Number 101982, Agreement Number 27774 and authorize direct payment to the contractor.

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

**RESOLUTION (495-2016) CONDITIONAL AWARD-Project #1-2016 Roadway Resurfacing**

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

May 26, 2016

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

Re: Tuscarawas County  
Project # 1-2016- Roadway Resurfacing  
Conditional Bid Awards

Commissioners;

We have reviewed the bids submitted on May 19, 2016 for the above referenced project and recommend the conditional award of the bids as follows:

Shelly and Sands, Inc.

|                              |                            |
|------------------------------|----------------------------|
| Part 1 CR 62 & 68            | County Total \$ 316,951.55 |
| Part 2 CR 84, 86 & 88 (Alt.) | County Total \$ 569,524.25 |
| Part 6 Village of Dennison   | \$ 86,258.00               |
| Part 9 Village of Tuscarawas | \$ 53,420.00               |

Superior Paving and Materials, Inc.

|                              |                            |
|------------------------------|----------------------------|
| Part 3 CR 102                | County Total \$ 389,632.75 |
| Part 5 Lawrence Township     | \$ 79,946.70               |
| Part 8 Village of Sugarcreek | \$ 246,859.00              |

Newton Asphalt Paving, Inc.

|                             |                           |
|-----------------------------|---------------------------|
| Part 4 CR 139               | County Total \$ 75,405.20 |
| Part 7 Village of Strasburg | \$ 193,456.00             |

The award of this project is contingent on OPWC approval for Part 1- CR 62 & 68 and Part 2- CR 84, 86 & 88 along with the approval of the individual Townships and Villages for their portions. The conditional award will allow us to submit a Request To Proceed to the OPWC when funds are available, and to provide time for all the participating entities to provide us with a copy of their Purchase Orders to the respective Contractors for their portions of the work prior to signing contracts.

Bonds of all unsuccessful bidders for this project may be returned at your earliest convenience. Should you have any questions, please do not hesitate to let us know.

Sincerely,

Joseph S. Bachman, PE, PS  
Tuscarawas County Engineer

Cc: All Entities with bid Information

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

**RESOLUTION (496-2015) AMEND RESOLUTION (469-2016) TUSCOAT – PARKING LOTS**

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to amend RESOLUTION (469-2016) to replace the amount of \$1,682.30 with \$2,521.00 for the Lot @ Fair Avenue NE. This will correct a technical error with regards to the quotes.

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

**RESOLUTION (497-2016) AUTHORIZE MEMORANDUM OF UNDERSTANDING - TWIN CITY WATER/SEWER EASTPORT AVE PROJECT PHASE #1**

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to authorize a Memorandum of Understanding (MOU) with Twin City Water & Sewer District (TCWSD) in relation to Contract B of the Ohio Department of Transportation (ODOT) LPA Federal Local-Let Project Agreement PID Number 99414. This resolution also authorizes the President or Vice-president of the Board of Commissioners to sign any/all documents relating to the execution of said Memorandum with the City. The MOU will define the relationship that will allow the County to act as the administrator for the Federal Funds on behalf of TCWSD.

**MEMORANDUM OF UNDERSTANDING**

WHEREAS, the Board of Tuscarawas County Commissioners (hereinafter referred to as “Commissioners”) and the Twin City Water & Sewer District (hereinafter referred to as “TCWSD”) have agreed to collaborate with respect to the construction of Water & Sanitary Sewer Improvements on Eastport Avenue from the intersection of 11<sup>th</sup> Street to the intersection of 12<sup>th</sup> Street; and

WHEREAS, the Commissioners have already entered into a construction contract for said improvements, with respect to the assumption of responsibilities by the Commissioners for the local administration of the project based upon a verbal agreement with the TCWSD; and

WHEREAS, This Memorandum of Understanding simply formalizes the verbal understanding,

THEREFORE,

1. The Commissioners have entered into a construction contract assuming the administrative responsibilities under the agreement in exchange for certain agreements by the TCWSD.
2. The TCWSD agrees to assume the following responsibilities on behalf of the Commissioners for Contract B (Waterline & Sanitary Sewer Improvements) of the TUS - Eastport Avenue Phase I, PID #: 99414, FAN: E150(119) Conformed Contract Documents, which is incorporated herein by reference. In this Case the Contractor is TUCSON, Inc.;
  - A.) TCWSD agrees to either reimburse the Commissioners for or directly pay the appropriate Contractor for the items in Contract B. The initial contract price for Contract B is One Hundred Forty Seven Thousand One Hundred Thirty Four Dollars and Eighty Cents (\$147,134.80).
  - B.) TCWSD also agrees to reimburse the Commissioners for or directly pay the Contractor for any and all additional contract amounts added by approved Change Order that directly affect Contract B of the referenced Project’s Contract Documents.

- 3. This Memorandum of Understanding will remain in effect for a period of Ten (10) years unless superseded by the signed mutual agreement of the parties.
- 4. The parties may from time to time amend this Memorandum of Understanding in writing, and such amendment shall become effective when executed by both parties.

The parties have signed this Memorandum of Understanding on May 26, 2016.

BOARD OF TUSCARAWAS COUNTY COMMISSIONERS

By: Kerry Metzger  
 President  
 Tuscarawas County Board of Commissioners

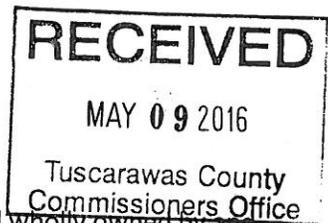
TWIN CITY WATER & SEWER DISTRICT

By: Elaine Affolter  
 Chairman  
 ELAINE AFFOLTER

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

RESOLUTION (498-2016) GRANT ANNEXATION-CITY OF DOVER

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



Annexation Petition City of Dover under ORC section 709.16

Now comes the city of Dover and hereby petitions for the annexation of land wholly owned by and contiguous to the city of Dover as authorized by Ordinance 18-16 and pursuant to ORC section 709.16. An accurate legal description of the perimeter and accurate plat and map are attached to the petition through ordinance 18-16 passed by Dover city council on April 18, 2016.

Respectfully submitted,

Douglas J. O'Meara  
 Dover Law Director  
 Doug.omeara@doverohio.com  
 1915 Heritage Circle  
 Dover, Ohio 44622  
 3304324006

# GEORGE A. FIEDLER & ASSOCIATES

CONSULTING ENGINEERS

POST OFFICE BOX 146

TELEPHONE 330/364-2122

DOVER, OHIO 44622

Associates

DONALD R. DUMMERMUTH

Professional Engineer

DANIEL R. DUMMERMUTH

Professional Engineer

JOHN E. SIBILA

Professional Surveyor

RICHARD B. SWARTZBAUGH

Professional Surveyor

Description of a 21.417 Acres Tract  
for  
Annexation to the City of Dover  
12 April 2016

Situated in the Township of Dover, County of Tuscarawas and the State of Ohio.

Being located in the Third Quarter of Township 9, Range 2 of the United States Military District and being part of the residue of 69.88 acres - A.P. #10-02882.000 heretofore conveyed to June E. Becker, Trustee of the June E. Becker Revocable Trust by Deed Volume 695, Page 745 of the Tuscarawas County Deed Records with the tract herein to be conveyed being more fully described as follows:

Commencing at a 3/4" iron pin found at the southwest corner of Lot 4396 in Calico Square Sixth Addition as set forth in Plat Book 17, Page 7 and on the easterly right-of-way line of the R.J. Coman Railroad Company/Memphis Line (D.V. 643, Pg. 829) formerly the B&O Railroad, also being the **TRUE PLACE OF BEGINNING** of the tract herein to be described;

Thence with the south line of said Calico Square Sixth Addition South 87 deg. 01 min. 38 sec. East, 330.28 feet to a 3/4" iron pin found at the southeast corner of said addition and the southwest corner of Calico Square Fifth Addition (Plat Book 17, Page 3), passing on line a 3/4" iron pin found at 214.49 feet;

Thence with the south line of said Calico Square Fifth Addition South 87 deg. 01 min. 38 sec. East, 409.24 feet to a 3/4" iron pin found at the northwest corner of 0.626 of an acre heretofore conveyed to Clinton E. and Christine Randles (D.V. 539, Pg. 952);

Page 1 of 2

APPENDIX A = 6 PAGES

Thence with the westerly line of three tracts of land, said Randles' tract, 0.421 of an acre heretofore conveyed to Scott R. and Dennis J. McCreery (D.V. 540, Pg.289), and 0.451 of an acre heretofore conveyed to JoMac Properties, LLC (O.R. 1403, Pg. 1891) respectively, South 26 deg. 20 min. 28 sec. East, 387.14 feet to a 3/4" iron pin found at the northwest corner of the residue of 0.48 acres heretofore conveyed to JoMac Properties, LLC (O.R. 1403, Pg. 1891), passing on line 3/4" iron pins found at 178.46 feet and 94.16 feet respectively;

Thence with an easterly bound of the aforesaid residue parent tract South 26 deg. 21 min. 35 sec. East, 582.20 feet to a 3/4" iron pin found at the northeast corner of 0.9370 acres heretofore conveyed to Max T. & Anne C. Dapoz (D.V. 714, Pg.830) and in the center of 22<sup>nd</sup> Street at the most westerly end of said street;

Thence with north line of said tract South 63 deg. 36 min. 55 sec. West, 256.40 feet to a 1" I.D. iron pipe found at the northwest corner of said tract;

Thence with the west line of said tract and later with the west line of the residue of 2.265 acres heretofore conveyed to William M. Barkett, Trustee of the Charles T. Barkett Trust Agreement for Gail Frazier dated July 22, 1996 (O.R. 1069, Pg. 530) South 14 deg. 07 min. 04 sec. East, 272.42 feet to a 3/4" iron pin found on the southerly line of the aforesaid parent tract;

Thence with the south line of said parent tract North 89 deg. 00 min. 00 sec. West, 567.44 feet to an iron pin set on the easterly right-of-way line of the aforesaid railroad;

Thence with said right-of-way line North 18 deg. 57 min. 54 sec. West, 1348.39 feet to the **TRUE PLACE OF BEGINNING** containing **21.417 Acres** more or less, but subject to all legal highways, rights-of-way, easements, leases, restrictions and flood zone regulations of record or otherwise legally established.

Bearings hereon are oriented to the Ohio State Plane Coordinate System, North Zone, N.A.D. 83. All iron pins indicated set are 5/8" X 30" iron re-bars with a red plastic cap stamped "FOUTS 8528".

Survey and description by James R. Fouts, Professional Surveyor #8528 in July, 2014.

**Parcel #10-02882.000.**

# GEORGE A. FIEDLER & ASSOCIATES

## CONSULTING ENGINEERS

POST OFFICE BOX 146

TELEPHONE 330/364-2122

DOVER, OHIO 44622

Associates

DONALD R. DUMMERMUTH  
Professional Engineer

DANIEL R. DUMMERMUTH  
Professional Engineer

JOHN E. SIBILA  
Professional Surveyor

RICHARD B. SWARTZBAUGH  
Professional Surveyor

Description of a 10.077 Acres Tract  
for  
Annexation to the City of Dover  
12 April 2016

Situated in the Township of Dover, County of Tuscarawas and the State of Ohio.

Being located in the Third Quarter of Township 9, Range 2 of the United States Military District and being part of the residue of 69.88 acres - A.P.# 10-02882.000 heretofore conveyed to June E. Becker, Trustee of the June E. Becker Revocable Trust by Deed Volume 695, Page 745 of the Tuscarawas County Deed Records with the tract herein to be conveyed being more fully described as follows:

Commencing at a concrete monument found at a point of tangency at station 277+27.53 on the existing centerline of Interstate Route 77 as shown on Tus-21-27.10 & Tus-39-10.21 highway plans;

Thence South 75 deg. 37 min. 44 sec. West, 140.00 feet to an iron pin set on the westerly line of the limited access right-of-way of said interstate and the easterly line of the bounds of 10.362 acres heretofore conveyed to Dover Chemical Corporation (D.V. 449, Pg. 18), also being the **TRUE PLACE OF BEGINNING** of the tract herein to be described;

Thence with said westerly and easterly lines North 14 deg. 54 min. 18 sec. West, 1088.98 feet to a 3/4" iron pin with aluminum cap stamped "ODOT R/W S-7528" found at the southwest corner of 22.111 acres heretofore conveyed to the State of Ohio (O.R. 1317, Pg. 620);

Thence with the south line of said State of Ohio tract North 78 deg. 52 min. 22 sec. East, 290.25 feet to a 3/4" iron pin with aluminum cap stamped "ODOT R/W S-7528" found on the easterly line of the limited access right-of-way of said interstate and on the westerly line of 7.071 acres heretofore conveyed to the City of Dover (D.V. 529, Pg. 126);

Thence with the bounds of said limited access right-of-way and with the bounds of said City of Dover tract the following two courses;

- 1) South 14 deg. 23 min. 25 sec. East, 1072.51 feet to a point of curvature;
- 2) With a curve to the left having a radius of 11319.16 feet, a central angle of 2 deg. 34 min. 04 sec., an arc length of 507.26 feet and a chord which bears South 15 deg. 39 min. 18 sec. East, 507.22 feet to an iron pin set on the south line of the aforesaid parent tract, passing a 3/4" iron pin found on said curve at an arc length of 4.05 feet;

Thence with said south line North 89 deg. 00 min. 00 sec. West, 293.94 feet to an iron pin set on the westerly line of said limited access right-of-way and the easterly line of the aforesaid Dover Chemical Corporation tract;

Thence with the bounds of said limited access right-of-way and said Dover Chemical Corporation tract with a curve to the right having a radius of 11599.16 feet, a central angle of 2 deg. 07 min. 14 sec., an arc length of 429.28 feet, and a chord which bears North 15 deg. 25 min. 53 sec. West, 429.25 feet to the **TRUE PLACE OF BEGINNING** containing **10.077 Acres** more or less, but subject to all legal highways, rights-of-way, easements, leases, restrictions and flood zone regulations of record or otherwise legally established.

***The above described tract is subject to a perpetual easement and right of way for public highway and road purposes as conveyed to the State of Ohio by Deed Volume 409, Pg. 108.***

Bearings hereon are oriented to the Ohio State Plane Coordinate System, North Zone, N.A.D. 83. All iron pins indicated set are 5/8" X 30" iron re-bars with a red plastic cap stamped "FOUTS 8528".

Survey and description by James R. Fouts, Professional Surveyor #8528 in July, 2014.

**Parcel #10-02882.002.**

**GEORGE A. FIEDLER & ASSOCIATES**  
CONSULTING ENGINEERS

POST OFFICE BOX 146

TELEPHONE 330/364-2122

DOVER, OHIO 44622

Associates

DONALD R. DUMMERMUTH  
Professional Engineer

DANIEL R. DUMMERMUTH  
Professional Engineer

JOHN E. SIBILA  
Professional Surveyor

RICHARD B. SWARTZBAUGH  
Professional Surveyor

Description of a 2.045 Acres Tract  
for  
Annexation to the City of Dover  
12 April 2016

Situated in the Township of Dover, County of Tuscarawas and the State of Ohio.

Being located in the Third Quarter of Township 9, Range 2 of the United States Military District and being part of the residue of 69.88 acres - A.P.# 10-02882.000 heretofore conveyed to June E. Becker, Trustee of the June E. Becker Revocable Trust by Deed Volume 695, Page 745 of the Tuscarawas County Deed Records with the tract herein to be conveyed being more fully described as follows:

Commencing at a 3/4" iron pin found at the southwest corner of Lot 4396 in Calico Square Sixth Addition as set forth in Plat Book 17, Page 7 and on the easterly right-of-way line of the R.J. Comman Railroad Company/Memphis Line (D.V. 643, Pg 829) formerly the B&O Railroad, also being the **TRUE PLACE OF BEGINNING** of the tract herein to be described;

Thence with the easterly right-of-way line of said railroad South 18 deg. 57 min. 54 sec. East, 1348.39 feet to an iron pin set on the southerly line of the aforesaid parent tract;

Thence with said line North 89 deg. 00 min. 00 sec. West, 70.22 feet to an iron pin set on the westerly right-of-way line of said railroad and on the easterly line of 4.674 acres heretofore conveyed to Dover Chemical Corporation (D.V. 550, Pg.917);

Thence with said westerly right-of-way line and said easterly line North

18 deg. 57 min. 54 sec. West, 1351.00 feet to an iron pin set on the northerly line of the aforesaid parent tract;

Thence with said line South 87 deg. 01 min. 38 sec. East, 71.15 feet to the **TRUE PLACE OF BEGINNING** containing **2.045 acres** more or less, but subject to all legal highways, rights-of-way, easements, leases, restrictions and flood zone regulations of record or otherwise legally established.

Bearings hereon are oriented to the Ohio State Plane Coordinate System, North Zone, N.A.D. 83. All iron pins indicated set are 5/8" X 30" iron re-bars with a red plastic cap stamped "FOUTS 8528".

Survey and description by James R. Fouts, Professional Surveyor #8528 in July, 2014.

**Parcel #10-02882.003.**

**PLAT OF  
ANNEXATION  
TO  
THE CITY OF DOVER, OHIO**

VOL. \_\_\_\_\_ PG. \_\_\_\_\_

**21.417 ACRES TRACT, 2.045 ACRES TRACT AND 10.077 ACRES TRACT**  
 PLATTED BY  
**GEORGE A. FIEDLER AND ASSOCIATES**  
 DOVER, OHIO  
 SCALE: 1"=100'-0"      12 APRIL 2016



Situated in the Township of Dover, County of Tuscarawas and State of Ohio, being located in the Third Quarter of Township 9, Range 2 of the United States Military District and being all of a 21.417 acres tract, Tax Parcel #10-02562.000, all of a 2.045 acres tract, Tax Parcel #10-02582.003, and all of a 10.077 acres tract, Tax Parcel #10-02582.002, conveyed to the City of Dover by Official Records Volume 1460, Pages 612-619 of the Tuscarawas County Deed Records, containing a total of 33.539 acres to be annexed.

**ACKNOWLEDGEMENTS**

Know all men by these presents, the owner of the land shown on this plat, does hereby acknowledge the making of this annexation plat to be at his request and approval.

After annexation, the 21.417 acres tract shall be Tax Parcel No. 15-\_\_\_\_\_, the 2.045 acres tract shall be Tax Parcel No. 15-\_\_\_\_\_, and the 10.077 acres tract shall be Tax Parcel No. 15-\_\_\_\_\_.

**WITNESS:** \_\_\_\_\_      **PROPERTY OWNER:** \_\_\_\_\_  
 \_\_\_\_\_      The City of Dover  
 \_\_\_\_\_      Richard P. Hornighausen, Mayor  
 \_\_\_\_\_      City of Dover  
 \_\_\_\_\_      \_\_\_\_\_  
 \_\_\_\_\_      Date      \_\_\_\_\_      Date

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Tuscarawas County Map Office

**STATE OF OHIO  
COUNTY OF TUSCARAWAS**

Before me, a notary public, in and for said County and State, personally appeared the above signed owner of the land shown on this plat, who acknowledges that he did sign the foregoing instrument and that it was his free act and deed according to law. In testimony whereof, I have hereunto subscribed my name and affixed my seal this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Entered for transfer this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Tuscarawas County Auditor

Notary Public      My Commission Expires \_\_\_\_\_

Received for record this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Recorded in Plat Book \_\_\_\_\_, Pages \_\_\_\_\_.

\_\_\_\_\_  
Tuscarawas County Recorder

The proceedings approving and authorizing the annexation of this plat and described land were passed by the Council of the City of Dover on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and entered in as Ordinance \_\_\_\_\_.

Bearings are oriented to the Ohio State Plane Coordinate System, North Zone, N.A.D. 83.

The descriptions for the 21.417 acres tract, the 2.045 acres tract and the 10.077 acres tract were written by James R. Fouts, P.S. #8528 of Ward & Emler Surveying, Inc.

\_\_\_\_\_  
Clerk of Council

The proceedings approving and authorizing the annexation of this plat and described land were passed by the Trustees of the Township of Dover on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and entered in as Resolution \_\_\_\_\_.

\_\_\_\_\_  
Clerk of Township Trustees

Checked by: \_\_\_\_\_      Prepared by: \_\_\_\_\_

\_\_\_\_\_      \_\_\_\_\_  
 Donald R. Dummermuth      Daniel R. Dummermuth  
 Registered Surveyor #5075      Registered Surveyor #7442

The proceedings approving and authorizing the annexation of this plat and described land were passed by the Tuscarawas County Commissioners this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and entered in the Commissioners Journal \_\_\_\_\_, Page \_\_\_\_\_, Resolution \_\_\_\_\_.

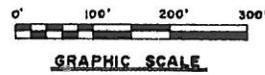
\_\_\_\_\_  
Clerk of County Commissioners

**APPENDIX B - 3 PAGES**

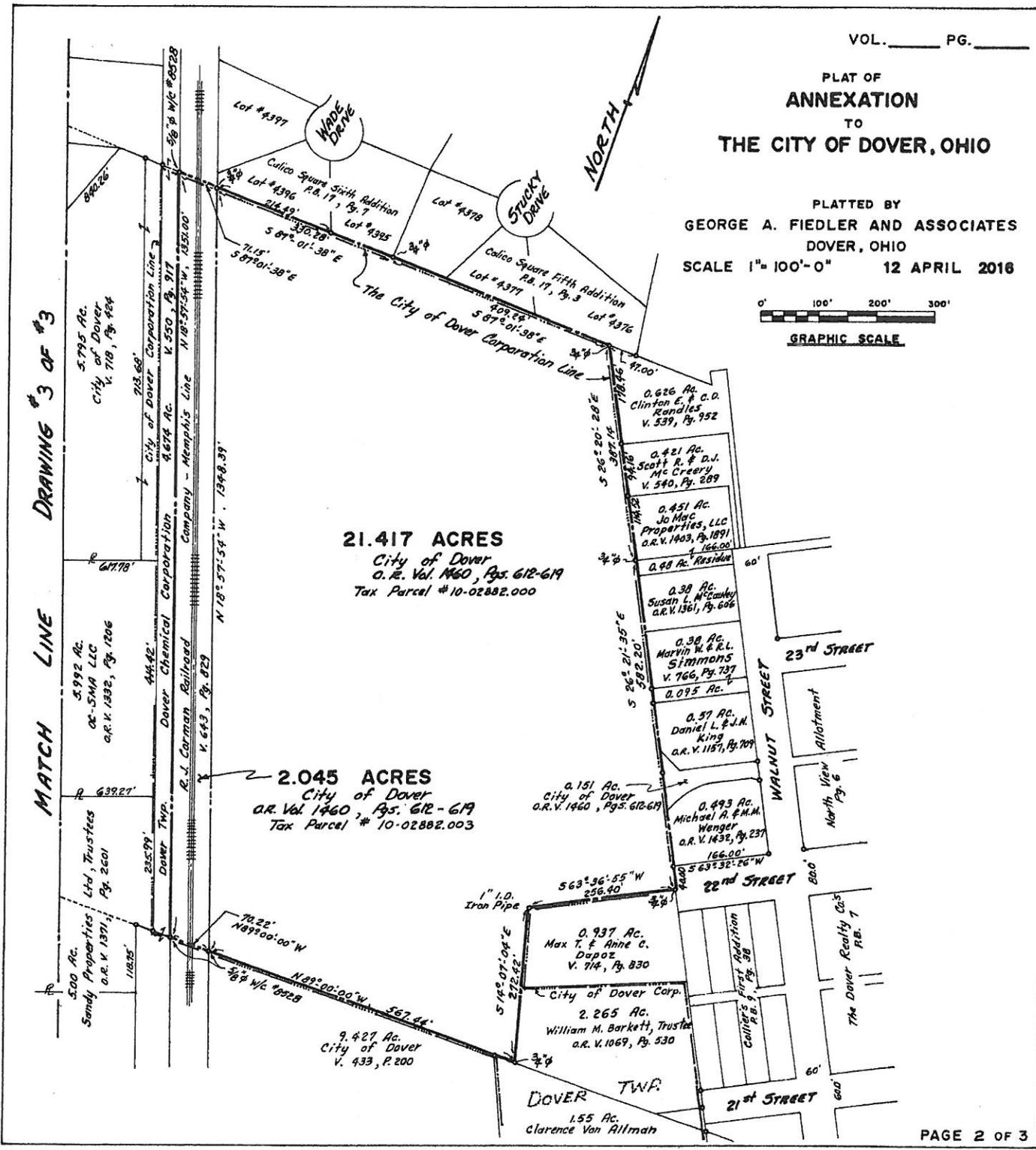
VOL. \_\_\_\_\_ PG. \_\_\_\_\_

PLAT OF ANNEXATION TO THE CITY OF DOVER, OHIO

PLATTED BY GEORGE A. FIEDLER AND ASSOCIATES DOVER, OHIO SCALE 1"=100'-0" 12 APRIL 2016



MATCH LINE DRAWING # 3 OF #3



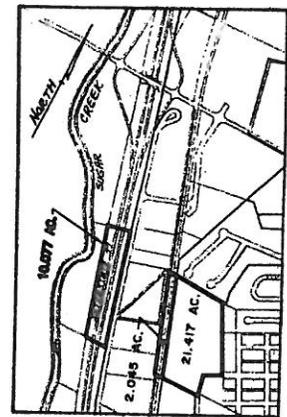
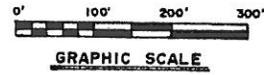
21.417 ACRES City of Dover O.R. Vol. 1460, Pgs. 612-619 Tax Parcel # 10-02882.000

2.045 ACRES City of Dover O.R. Vol. 1460, Pgs. 612-619 Tax Parcel # 10-02882.003

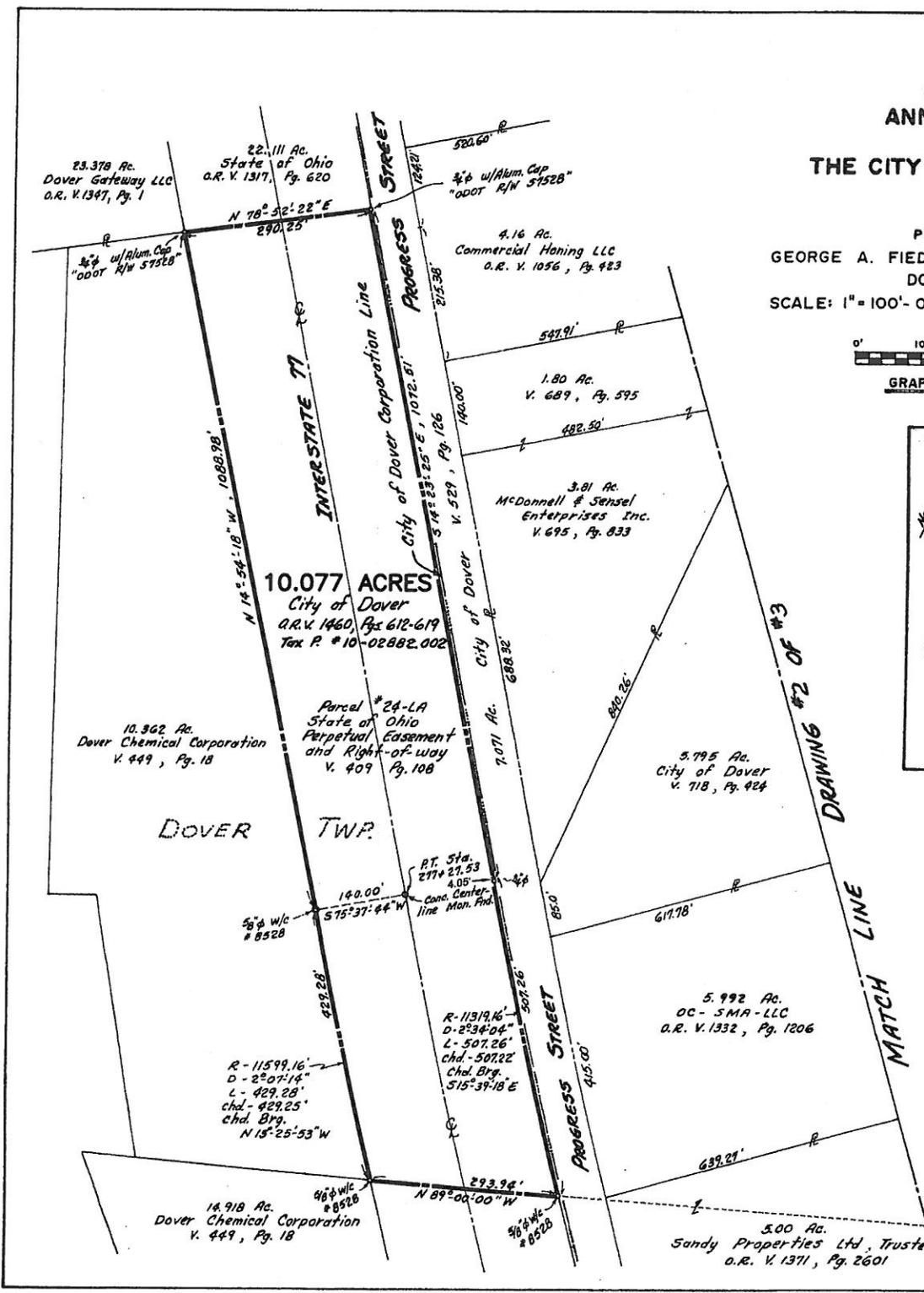
VOL. \_\_\_\_\_ P.G. \_\_\_\_\_

PLAT OF  
**ANNEXATION**  
TO  
**THE CITY OF DOVER, OHIO**

PLATTED BY  
**GEORGE A. FIEDLER AND ASSOCIATES**  
DOVER, OHIO  
SCALE: 1" = 100'-0" **12 APRIL 2016**



**VICINITY MAP**  
NO SCALE



VOTE:

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

**RESOLUTION (499-2016) PAYMENT OF BILLS**

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

**911**

|                         |                            |           |
|-------------------------|----------------------------|-----------|
| American Electric Power | Tower Electric             | 204.06    |
| Cummins Bridgeway       | Tower Repairs              | 2,898.81  |
| Frontier                | Service                    | 221.88    |
| Staples                 | Supplies                   | 316.81    |
| Infrastructure Xperts   | Uninterrupted Power System | 52,750.00 |
| Frontier                | Wireless Tariff            | 544.32    |

**Child Support**

|                          |                            |          |
|--------------------------|----------------------------|----------|
| American Electric Power  | Electric                   | 1,068.73 |
| Staples Advantage        | Copy Paper                 | 289.90   |
| Fishel Hass Kim Albrecht | Seminar Registration       | 250.00   |
| Melanie Patterson        | Training                   | 63.33    |
| Frontier                 | Service                    | 1,016.02 |
| Verizon Wireless         | Broadband Wireless Service | 80.30    |
| Schoenbrunn Pest Control | Pest Control               | 35.00    |

**Clerk of Courts**

|                |        |       |
|----------------|--------|-------|
| Jeanne Stephen | Travel | 95.68 |
|----------------|--------|-------|

**Commissioners**

|                         |                   |        |
|-------------------------|-------------------|--------|
| Holland & Muirden       | Legal Fees        | 40.00  |
| American Electric Power | Electric/Veterans | 310.38 |

**Community & Economic Development**

|              |                            |          |
|--------------|----------------------------|----------|
| Tusc Co OCED | General Admin/B-F-15-1CT-1 | 4,277.28 |
|--------------|----------------------------|----------|

**Community Corrections**

|  |   |          |
|--|---|----------|
| Dollar Tree                            | Offender Incentives                     | 1,650.00 |
| American Court & Drug Testing Services | Electronic Monitoring & Drug Testing    | 175.00   |
| Tusc Co Sheriff's Office               | Medication Assisted Treatment           | 5,789.30 |
| Horizons                               | Transportation Services                 | 4,000.00 |
| Hutcheson Homecare Pharmacy            | Medication Assisted Treatment           | 1,700.00 |
| Steve Pompey                           | Travel                                  | 326.66   |
| Quest Recovery & Prevention Services   | In-Patient Treatment Services           | 3,049.20 |
| Community Mental Healthcare            | Psych/Diagnostic Evaluation             | 132.00   |
| Tusc Co Sheriff's Office               | Gas                                     | 106.74   |
| Melymbrosia                            | Specialized Assessment/Psych Evaluation | 955.00   |
| Cristal Studer                         | Travel/Training                         | 330.96   |
| First Communications                   | Long Distance                           | 15.78    |
| Verizon Wireless                       | Cell Phone Service                      | 153.18   |
| Melymbrosia                            | Specialized Assessment/Psych Evaluation | 1,070.00 |
| American Court & Drug Testing Services | Electronic Monitor & Drug Testing       | 195.00   |
| American Court & Drug Testing Services | Electronic Monitor & Drug Testing       | 6,360.00 |
| Staples                                | Supplies                                | 4.18     |
| First Communications                   | Long Distance                           | 16.14    |
| Verizon Wireless                       | Cell Phone Service                      | 154.59   |

**Dog Pound**

|                                 |                             |          |
|---------------------------------|-----------------------------|----------|
| Action Now Pest Control         | Pest Control                | 35.00    |
| TASC Client Services            | Flex System Plan Admin Fees | 856.25   |
| American Electric Power         | Electric/JFS light          | 77.04    |
| Frontier                        | Service/364.6784            | 207.58   |
| American Electric Power         | Electric/JFS                | 2,115.68 |
| Office Max                      | Supplies                    | 289.90   |
| John's Sweeper Service          | Supplies                    | 23.95    |
| Tusc Co General Health District | TB Testing/Treatment        | 502.00   |
| Frontier                        | Service/339.1855            | 397.55   |

**Engineer**

|                                 |                           |          |
|---------------------------------|---------------------------|----------|
| Tusc Construction Supply        | Bridge & Culvert Supplies | 54.00    |
| Gemstone Gas & Welding Supplies | Bridge & Culvert Supplies | 26.25    |
| Aero-Mark Inc                   | Paint RR Symbols/CR 108   | 2,772.00 |

|                                  |                                   |           |
|----------------------------------|-----------------------------------|-----------|
| Newton Asphalt Paving            | Waterproof & Patch Pave per quote | 30,265.00 |
| Yoder Small Engines              | Repairs                           | 2,075.64  |
| Carpenter Heating & Cooling      | Repairs                           | 81.67     |
| Southeastern Equipment           | Repairs/Parts                     | 1,369.05  |
| Triple R Trailer Sales           | Repairs/Parts                     | 107.80    |
| Kuester Implement                | Repairs/Parts                     | 230.20    |
| Fastenal                         | Bridge & Culvert Supplies         | 310.70    |
| Cross Truck Equipment            | Repairs/Parts                     | 87.70     |
| Lawson Products                  | Repairs/Parts                     | 45.91     |
| Allstate Sales of Eastern OH     | Repairs/Parts                     | 835.89    |
| Martin Quarry                    | Mat'l per bid                     | 103.48    |
| Sidwell Materials                | Mat'l per bid                     | 75.85     |
| First Communications             | Long Distance                     | 21.75     |
| Stocker Trucking                 | Repairs                           | 4,760.00  |
| The McLean Co                    | Repairs/Parts                     | 237.59    |
| Pleasant Valley Ready Mix        | Concrete per bid                  | 482.00    |
| Snyder Brothers                  | Parts                             | 593.07    |
| <b>Information Technology</b>    |                                   |           |
| Provantage                       | Supplies                          | 214.60    |
| Provantage                       | Supplies                          | 57.65     |
| <b>Job &amp; Family Services</b> |                                   |           |
| Frontier                         | Service                           | 745.11    |
| Yellow Pages                     | Advertising                       | 4.50      |
| The Full Life Center             | APS Grant                         | 170.30    |
| Society for Equal Access         | Transportation                    | 74,581.20 |
| Raymond & Laura Miller           | Transportation                    | 12.88     |
| Marie King                       | Travel & Training                 | 394.16    |
| Heather Miller                   | Travel                            | 66.61     |
| Beth Kiggans                     | Travel & Training                 | 101.66    |
| Nichole John                     | Travel & Training                 | 290.40    |
| Beth Kiggans                     | Travel                            | 77.05     |
| Beth Kiggans                     | Travel                            | 47.84     |
| Tina Nusman                      | Travel                            | 24.01     |
| Veronica Novak                   | Travel                            | 23.82     |
| Mary Jo Fragasse                 | Travel                            | 24.42     |
| Lisa Lippencott                  | Travel                            | 11.21     |
| Joseph Krockner                  | Travel                            | 99.36     |
| Timothy Haswell                  | Travel & Training                 | 146.76    |
| Robb Rectanus                    | Travel & Training                 | 305.12    |
| Green Acres Lawn & Landscape     | Mow & Trim                        | 88.00     |
| Tusc Co Water & Sewer            | Pump Station Maintenance          | 150.00    |
| Tusc Co Commissioners            | Rent & Utilities                  | 4,622.81  |
| Graphic Enterprises              | Copier Contract Payment           | 543.57    |
| Pitts Fire Extinguisher          | Checked & Tagged                  | 82.50     |
| Action Now Services              | Pest Control                      | 55.00     |
| Go Shred                         | Paper Shredding                   | 118.00    |
| Cannon IV                        | Toners                            | 1,426.12  |
| Office Max                       | Supplies                          | 47.90     |
| Staples Advantage                | Supplies                          | 184.17    |
| Tracy Wimer                      | Travel                            | 15.00     |
| Kathryn Lands                    | Travel                            | 15.00     |
| Dr Nicholas Varrati MD           | Drug Screen                       | 60.00     |
| Teresa Osborne                   | Prevention Fund/Rent & Deposit    | 800.00    |
| Chrysalis Counseling Center      | FACES/Assessment                  | 1,750.00  |
| American Electric Power          | Kinship/Electric                  | 1,500.00  |
| Pathway Caring for Children      | FP Training Stipend               | 220.00    |
| JFSHRA                           | Training                          | 30.00     |
| Charles & Karla Neal             | Transportation                    | 129.72    |
| Forensic Fluids Labs             | Drug Screens                      | 2,300.00  |
| Johnson Urban & Range            | Kinship/Legal Assistance          | 1,170.00  |
| <b>Juvenile/Probate</b>          |                                   |           |
| Staples                          | Supplies                          | 5.77      |
| Walmart                          | Supplies                          | 80.82     |
| Staples                          | Supplies                          | 38.87     |

**Park Department**

|             |                       |       |
|-------------|-----------------------|-------|
| Staples     | Supplies              | 15.79 |
| Miller & Co | Portable Toilet @ CLP | 70.00 |

**Public Defender**

|            |           |        |
|------------|-----------|--------|
| Staples    | Supplies  | 474.08 |
| Frank Bair | Utilities | 92.51  |
| Frank Bair | Utilities | 112.79 |

**Recorder**

|        |       |        |
|--------|-------|--------|
| Copeco | Toner | 623.94 |
|--------|-------|--------|

**Sheriff**

|                                     |                                  |           |
|-------------------------------------|----------------------------------|-----------|
| Union Hospital                      | Inmate Medical Treatment         | 304.26    |
| Diamond Medical Supply              | Medical Supplies                 | 464.86    |
| Steel Valley Portable X-Ray         | Inmate X-Rays                    | 300.00    |
| Warren Fire Equipment               | Annual Certification-Bench Test  | 355.25    |
| Diamond Drugs                       | Inmate Medical Treatment         | 6,618.36  |
| American Electric Power             | Electric                         | 12,573.66 |
| First Communications                | Long Distance                    | 14.90     |
| G & L Supply                        | Supplies                         | 3,524.86  |
| Safariland                          | Supplies                         | 204.20    |
| Red Diamond Uniform & Police Supply | Multibreacher                    | 302.99    |
| Ohio Peace Officer Training         | Continuing Professional Training | 400.00    |
| Vance's Law Enforcement             | Ammunition                       | 621.23    |
| Frontier                            | Service                          | 2,217.27  |
| Brian Alford                        | Reimb Supplies                   | 6.39      |
| Vance's Law Enforcement             | Ammunition                       | 113.23    |

**Southern Court**

|                         |         |       |
|-------------------------|---------|-------|
| Twin City Water & Sewer | Service | 60.10 |
|-------------------------|---------|-------|

**Treasurer**

|                                     |                               |          |
|-------------------------------------|-------------------------------|----------|
| Nanette Nutter                      | Travel                        | 106.72   |
| RWL Services                        | RE Duplicate Book Bindings    | 1,092.00 |
| County Treasurer's Educational Fund | Annual CPIM Certification Fee | 100.00   |

**Water & Sewer**

|                           |                       |          |
|---------------------------|-----------------------|----------|
| RJ Wright & Sons          | Fuel                  | 1,321.84 |
| Hull & Associates         | Assessment            | 7,228.59 |
| RJ Wright & Sons          | Fuel                  | 615.82   |
| First Communications      | Service               | 348.48   |
| Village of Tuscarawas     | Wainwright Sewer Bill | 411.17   |
| Downtown Ford             | Service               | 24.41    |
| Downtown Ford             | Service               | 24.41    |
| T & T First Aid           | Supplies              | 97.90    |
| Tusc Co Commissioners     | Crane Truck Payment   | 1,219.50 |
| MCTV                      | Internet              | 169.95   |
| American Electric Power   | Electric              | 764.17   |
| Dover Municipal Utilities | Electric              | 342.37   |
| USA Bluebook              | Materials             | 3,372.96 |
| AT & T                    | Service               | 54.32    |
| American Electric Power   | Electric              | 129.88   |
| Tiffany Hein              | Reimbursement         | 53.45    |
| Hauter Landscaping        | Service               | 1,259.25 |
| Staley                    | Battery               | 79.80    |
| Sherwin Williams          | Materials             | 690.24   |
| Verizon Wireless          | Cell Phone Service    | 271.19   |
| Univar                    | Materials             | 1,117.03 |
| Twin City Water & Sewer   | Sewage Disposal       | 6,148.62 |
| Reidl's                   | Repairs               | 221.91   |
| Tusc Co Commissioners     | Silverado Payment     | 777.78   |

VOTE:

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

**OTHER BUSINESS:** Scott Reynolds, Director Office of Community & Economic Development, requested the following resolution be place on OTHER BUSINESS for today's meeting. There was a delay in Mr. Reynold's office receiving documents. The advertisement needs will run Monday May 30, 2016.

**RESOLUTION (500-2016) AUTHORIZE ADVERTISEMENT BIDS/LEGAL NOTICE  
PY-2014 CD ALLOCATION PROJECT, GRANT #B-F-14-1CT-1, ACTIVITY #4 AND PY-2015  
CD ALLOCATION PROJECTS, GRANT# B-F-15-1CT-1, ACTIVITY #2, 3 & 4.**

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to authorize the Advertisement for Bids/Legal Notice to Contractors for the PY-2014 CD Allocation Grant #B-F-14-1CT-1, Activity #4 (Activity #4 = Street Improvements – Paving/Resurfacing, Village of Mineral City – 1<sup>st</sup> Street) AND PY-2015 CD Allocation Grant #B-F-15-1CT-1, Activities #2, 3 & 4 (Activity #2 = Street Improvements-Paving/Resurfacing, Lawrence Township – Kathryn Square; Activity #3 = Street Improvements – Paving/Resurfacing, Village of Gnadenhutten – W. Main Street & Activity #4 – Street Improvements – Paving/Resurfacing, Warren Township – Adams Road) for bids to be opened Thursday, June 16, 2016.

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

**RESOLUTION (501-2016) RECESS**

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to recess at 9:19 a.m. until 9:30 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 9:30 a.m. for purpose of CDBG Public Hearing #2.*

**PY-2016 CD ALLOCATION GRANT  
MINUTES OF PUBLIC HEARING #2  
May 26, 2016**

The public hearing began at promptly 9:30 a.m. in the William E. Winters Conference Room, 125 East High Ave., New Philadelphia OH 44663. Commissioner Kerry Metzger opened the public hearing and turned it over to Scott S. Reynolds, Director of the Tuscarawas County Office of Community & Economic Development (OCED). Mr. Reynolds directed everyone's attention to the smart board that displayed the public hearing that was published on May 16, 2016 in the Times Reporter for Public Hearing #2. The funded activities were chosen from among all the applications that were submitted at the PY-2016 Public Hearing #1, which was held on April 25, 2016.

Mr. Reynolds read through the projects chosen for funding and briefly explained each project and how many direct beneficiaries with each project.

Mr. Reynolds then read the names from the Sign-In Sheet and each person present had an opportunity to comment on the selected projects and the program as a whole. Mr. Geckler, with WTUZ Radio, had a question regarding the beneficiaries and where those numbers come from. Mr. Reynolds stated that each project must benefit low-to-moderate income residents, and there are two ways to determine that. First, is by Census data and second, is by LMI Surveys.

Mr. Himes, Sandy Township Trustee, just wanted to thank the Commissioners for choosing their project for funding.

Commissioner Abbuhl stated that all submitted projects are good projects, however funds are limited so we try to do the best we can to distribute funds evenly and encourages everyone to keep applying every year. Commissioner Metzger reiterated Mr. Abbuhl saying everyone needs to keep applying year after year. Even if they don't get funded this year, they may the next. Commissioner Everett stated that it's a very difficult decision to choose which projects to fund as they are all such good projects and would love to fund them all. She also encourages everyone to keep applying every year. There were no objections or comments from those in attendance.

Mr. Reynolds turned the meeting back over to Commissioner Metzger to pass the Resolution PY-2016 CD Allocation Grant; authorizing the Office of Community and Economic Development to file the Grant Application with the State.

## SIGN-IN SHEET

# PY-2016

### CD ALLOCATION BLOCK GRANT PUBLIC HEARING #2

Thursday, May 26, 2016 @ 9:30 a.m.

| NAME:                    | COMMUNITY OR ORGANIZATION REPRESENTING:    |
|--------------------------|--|
| 1.) Scott J. Reynolds    | Tus. Co. OCED                              |
| 2.) G. GECKER            | WTU-3 RADIO                                |
| 3.) William Jones        | SANDY TUP                                  |
| 4.) JENNIFER CLARK       | WCR  |
| 5.) Kimberly Beans       | OCED                                       |
| 6.) Maria Frutenschneggs | Clark Co. Commissioner                     |
| 7.) Chris Abbuhl         | Commissioner                               |
| 8.) Kerry Metzger        | Commissioner                               |
| 9.) Belle Everett        | Commissioner                               |
| 10.) Jane E. Cluff       | Executive Assistant, Tus. Co. Commissioner |
| 11.)                     |  |
| 12.)                     |  |
| 13.)                     |  |
| 14.)                     |  |
| 15.)                     |  |
| 16.)                     |  |
| 17.)                     |  |
| 18.)                     |  |
| 19.)                     |  |
| 20.)                     |  |
| 21.)                     |  |
| 22.)                     |  |
| 23.)                     |  |
| 24.)                     |  |
| 25.)                     |  |
| 26.)                     |  |
| 27.)                     |  |
| 28.)                     |  |
| 29.)                     |  |

**RESOLUTION (502-2016) AUTHORIZE FILING APPLICATION-COMMUNITY DEVELOPMENT ALLOCATION GRANT FOR PROGRAM YEAR (PY)-2016.**

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to authorize Tuscarawas County Office of Community & Economic Development (OCED) to file the PY-2016 Community Development Allocation Grant Application. This includes all understandings and assurances contained therein, it also directs and authorizes the County's Chief Executive Officer (President of the Board, Tuscarawas County Board of Commissioners and/or the Vice-president of the Board) to act in connection with the application and to provide such additional information and signatures as may be required.

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

**RESOLUTION (503-2016) RECESS**

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to recess at 9:49 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 bid openings.

**RESOLUTION (504-2016) ADVISEMENT BIDS-MINERAL CITY STORAGE TANK REHABILITATION PROJECT**

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett to take the following bids under advisement.

**TUSCARAWAS COUNTY METROPOLITAN SEWER DISTRICT**

**BID OPENING**

PROJECT: MINERAL CITY STORAGE TANK REHABILITATION PROJECT  
ENGINEER'S ESTIMATE: \$180,000.00  
BID OPENING DATE: MAY 26, 2016 @ 10:00 AM

| BIDDER                                    | BID AMOUNT               | BID SIGNED | BID SECURITY |        | ADDENDA |   |   |
|---|--------------------------|------------|--------------|--------|---------|---|---|
|   |                          |            | TYPE         | AMOUNT | 1       | 2 | 3 |
| Central Painting <sup>sand-blasting</sup> | \$171,358. <sup>00</sup> | ✓          | Bond ✓       | 100%   |         |   |   |
| Top Industrial                            | \$188,400. <sup>00</sup> | ✓          | Bond         | 10%    |         |   |   |
| D&M Painting Corp.                        | \$167,500. <sup>00</sup> | ✓          | Bond ✓       | 100%   |         |   |   |
| LC United Paintings                       | \$187,000. <sup>00</sup> | ✓          | Bond ✓       | 100%   |         |   |   |
| LET Painting Co.                          | \$230,000. <sup>00</sup> | ✓          | Bond ✓       | 100%   |         |   |   |
| M Brothers Painting                       | \$230,300. <sup>00</sup> | ✓          | Bond ✓       | 100%   |         |   |   |
| Horizon Brothers Painting                 | \$262,300. <sup>00</sup> | ✓          | Bond ✓       | 100%   |         |   |   |
| Worldwide Industries                      | \$168,600. <sup>00</sup> | ✓          | Bond ✓       | 100%   |         |   |   |
|   |                          |            |              |        |         |   |   |
|   |                          |            |              |        |         |   |   |
|   |                          |            |              |        |         |   |   |
|   |                          |            |              |        |         |   |   |
|   |                          |            |              |        |         |   |   |
|   |                          |            |              |        |         |   |   |

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

**NO FURTHER BUSINESS COMING BEFORE THE BOARD.**

**RESOLUTION (505-2016) ADJOURN**

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to adjourn at 10:10 a.m. to meet in Regular Session, Tuesday, the 31<sup>st</sup> 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