

June 23, 2016

Agenda

Pledge of Allegiance

Suspend Reading of Minutes

Transfer of Funds

Supplemental Appropriation (4)

Interfund Transfer/Advance

Before/After Expenditures

Blasenhauer Proposal – Condensing Unit

ThyssenKrupp Agreement – Elevator Repairs

Flood Plain Permit – Kinder Morgan Utopia, LLC

Agreement - CCAOCS/CSEA Prison Data Program

Set Brine Permit Hearing – The Belden Brick Company

Authorize Signing Subordination Agreement - Creager Property – Chip Program

Award Contract – Barbicas Construction Co. Inc. – Grant #B-F-14-1CT-1, Activity #4

Award Contract – Barbicas Construction Co. Inc. – Grant #B-F-15-1CT-1, Activities #2, 3 & 4

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, ~~MONDAY~~ ^{THURSDAY} THE 23rd DAY OF JUNE, 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 (586-2016) SUSPEND THE READING OF THE MINUTES

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to suspend the reading of the minutes of the previous meeting (June 20, 2016).

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



RESOLUTION (587-2016) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Common Pleas	A02-B06	A02-B04	\$110.00	Equipment

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

RESOLUTION (588-2016) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Commissioners	U40-U10	U40-U20	\$5,000.00	Maintenance Facilities
Water & Sewer	P300-P16	P000-P07	\$28,000.00	Contract Services
Water & Sewer	P20-P99	P00-P16	\$16,000.00	Transfers
Water & Sewer	P00-P34	P00-P32	\$105,000.00	Transfer

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

RESOLUTION (589-2016) INTERFUND TRANSFER/ADVANCE

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following interfund transfer/advance as per State Auditor’s recommendation:

Treasurer, Tusc. Co. Sewer(P00) to Water(Q75) \$105,000.00

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

RESOLUTION (590-2016) BEFORE & AFTER EXPENDITURES

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

McInturf Realty (Commissioners)	5,000.00
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VOTE: Kerry Metzger, yes;
Chris Abbuhl, yes;
Belle Everett, yes;

RESOLUTION (591-2016) BLASENHAUER PROPOSAL – CONDENSING UNIT

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to accept the following proposal with Blasenbauer Plumbing & Heating, LLC to replace the failed condensing unit in the Probate Court office cooling system.

Note: This was an emergency repair.

**BLASENHAUER
PLUMBING & HEATING, LLC**

8638 N. High Street • P.O. Box 456
MINERAL CITY, OHIO 44856
Phone (330) 859-2112
Ohio License #26391 & #14810

**PROPOSAL AND
ACCEPTANCE**

PROPOSAL SUBMITTED TO Tuscarawas County Commissioners	PHONE (330)365-3205	DATE June 20, 2016
STREET 125 E High Ave.	JOB NAME Probate office AC(AC-10)	
CITY, STATE AND ZIP CODE New Philadelphia, Ohio	JOB LOCATION Courthouse	
ARCHITECT	DATE OF PLANS	JOB PHONE

We hereby submit specifications and estimates for: replacing the failed condensing unit for the probate office cooling system: (Unit is twenty years old, compressor has failed, overall condition of unit does not justify replacing compressor only).

Recover refrigerant from system for reuse in new unit. Disconnect and remove old unit. Install new American Standard 5-ton R22 unit, secured to metal frame. Connect refrigerant lines, electric supply, control wiring. Pressure test system, then evacuate system. Charge system with recovered R22 to proper level, adding new refrigerant if needed. Operate and check system, adjust to proper readings.

WARRANTY: Five years on compressor, one year on parts and labor.

* For comparative purposes, replacing compressor only would be around \$2,000.00, with only a one year warranty on the compressor.

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

Three thousand, one hundred eighty and no/100 dollars (\$ 3,180.00).

Payment to be made as follows:

Net 15 days from invoice date.

All material is guaranteed to be as specified. All work to be completed in a workman-like manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature

Jack Bittow
HVAC Manager

Note: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance _____

Signature _____

PAOC-889-2
PRINTED IN U.S.A.

VOTE:

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

RESOLUTION (592-2016) THYSSENKRUPP AGREEMENT - ELEVATOR REPAIRS

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the following agreement with ThyssenKrupp Elevator of America:

ThyssenKrupp Elevator Americas



Unless otherwise stated, you agree to pay as follows: 50% upon signed acceptance and 50% upon completion.

To indicate acceptance of this work order, please sign and return one (1) original of this agreement to the address shown below. Upon receipt of your written authorization and required materials and/or supplies, we shall implement the work order.

This Work Order is submitted for acceptance within 30 days from the date executed by ThyssenKrupp Elevator Corporation.

Purchaser's acceptance of this Work Order together with the terms and conditions printed on subsequent pages hereof and which are expressly made a part of this proposal and agreed to, will constitute exclusively and entirely the agreement for the work herein described. All prior representations or agreements regarding this work, whether written or verbal, will be deemed to be merged herein, and no other changes in or additions to this agreement will be recognized unless made in writing and properly executed by both parties. This Work Order specifically contemplates work outside the scope of any maintenance contract currently in effect between the parties; any such contract shall be unaffected by this Work Order.

No agent or employee shall have the authority to waive or modify any of the terms of this agreement without the written approval of an authorized ThyssenKrupp Elevator Corporation manager.

ThyssenKrupp Elevator Corporation		ThyssenKrupp Elevator Corporation Approval
By: _____ (Signature of ThyssenKrupp Elevator Representative)	By: <u>Kerry Metzger</u> (Signature of Authorized Individual)	By: _____ (Signature of Authorized Individual)
Bob Leske Sales Representative Bob.Leske@thyssenkrupp.com +1 _____ (Date Submitted)	<u>Kerry Metzger</u> (Print or Type Name) _____ (Print or Type Title) <u>June 23, 2016</u> (Date of Approval)	Lou Cozza Branch Manager _____ (Date of Approval)

VOTE:

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

RESOLUTION (593-2016) AGREEMENT - CCAOCS/CSEA PRISON DATA PROGRAM

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to accept the participation agreement between the County Commissioners Association of Ohio Service Corporation (CCAOSC) and the Tuscarawas County Child Support Enforcement Agency (CSEA) regarding location services for prison data to be performed by Appriss Corporation for usage of the program from July 1, 2016 through June 30, 2018.

PARTICIPATION AGREEMENT REGARDING THE LOCATE NON-CUSTODIAL PARENT SERVICE PRIMARILY FOCUSED ON PRISON DATA PROGRAM OF THE COUNTY COMMISSIONERS ASSOCIATION SERVICE CORPORATION

This Participation Agreement regarding the location services for prison data to be performed by Appriss Corporation is entered into for usage of the program as of July 1, 2016 through June 30, 2018, by and between the County Commissioners Association of Ohio Service Corporation ("CCAOSC"), an Ohio for profit corporation and the Tuscarawas County Child Support Enforcement Agency, Ohio, an entity under the auspices of the political subdivision of the State of Ohio ("Participant") and the Ohio CSEA Directors' Association ("OCDA" or "Manager").

RECITALS

WHEREAS, CCAOSC wishes to continue assisting Ohio counties which are members of the County Commissioners Association of Ohio (CCAO) and which choose to participate either for themselves or on behalf of boards, agencies, districts or other instrumentalities which are affiliated with them in securing competitively priced location services for prison data;

WHEREAS, CCAOSC wishes to avail itself of the expertise of the Ohio CSEA Directors' Association ("OCDA") in relation to the administration of location services for prison data;

WHEREAS, pursuant to procurement requirements, which can be provided upon request, Appriss, Inc. was determined to provide the best proposal based upon price and meeting the proposal data request.

WHEREAS, ORC Section 9.48(B) is the enabling statute that permits a political subdivision to participate in a joint purchasing program operated by a state association of political subdivisions in which the purchasing political subdivision is eligible for membership;

WHEREAS, ORC Section 9.48(C) exempts certain purchases by a political subdivision from competitive bidding through participation in an association program described in ORC Section 9.48(B);

WHEREAS, on July 30, 2014 the original data use agreement was executed by representatives of Appriss, Inc. and by representatives of CCAOSC and OCDA.

WHEREAS, CCAOSC and the Participant(s) agree that it is necessary and desirable that this Agreement be entered into in order to provide a program that is needed to provide location services for prison data at a statewide price.

NOW THEREFORE, in consideration of the premises and mutual covenants hereinafter contained, the CCAOSC, the Participant(s) and the Manager agree as follows:

SECTION 1. DEFINITIONS

Agreement - this Participation Agreement as the same may be amended, modified or supplemented in accordance with Section 3 hereof.

Manager - the OCDA which will be responsible for all of the administrative activities and Program Administrative Expenses associated with the Agreement.

Participant(s) - an Ohio county which is a member of the CCAO as well as its boards, agencies, districts or other instrumentalities that are taking part in the Program. The Participants for this Agreement may be the County Job & Family Services Agency, the County Child Support Enforcement Agency or the Children's Services Agency which is taking part in the Program or any other program that is a County Based program in need of location services for prison data to fulfill their responsibilities. If another agency is providing services through contract with the local family services agency that requires usage of location services for prison data, that agency may be a participant if it is requested by the county family services agency contracting with the non-family services agency for the services. A Participant must be: i) a member of OCDA either through a full membership for a county family services agency which includes the child support enforcement agency; or ii) an Key Partner membership for a family services agency which does not include a child support enforcement agency.

Program - the use of the potential location leads for parents who are currently or have been incarcerated.

Program Administrative Expense(s) - all reasonable administrative costs incurred by the Manager of Agreement. The administrative expenses will be assessed at \$80.00 per user for the participation agreement period. The administrative expenses will be monitored during the year and adjusted accordingly on an annual basis. Participants will be notified of any change to the Program Administrative Expense for any subsequent contracts for locations services for prison data by March 15, 2018 and on successive years for any subsequent contract period.

Program Term - the period commencing July 1, 2016 and ending on June 30, 2018.

Data Use Agreement - that certain contract effective July 1, 2016 between Appriss, Inc. and CCAOSC for locations services for prison data in which the OCDA will be providing administrative support. The Agreement is attached hereto as Exhibit A. This Agreement is valid through June 30, 2018, with the potential for one (1) additional two (2) year agreement. Any subsequent contracts will go through a competitive procurement process.

User - A person identified by the Agency who completes an enrollment form that establishes them as a user for Appriss, Inc. shall complete a document and be established as a user under the system.

Watch - An automated watch that can be placed on a particular social security number and will have the system search for the person on a monthly basis. 100 watches per user are permitted under the monthly user fee.

SECTION 2. RESPONSIBILITIES OF THE PARTIES REGARDING AGREEMENT**A. Participant(s) agree;**

1. To be bound by the terms and conditions of the Agreement.
2. That from time to time be requested by CCAOSC, to monitor its service usage by confirming usage against the estimate provided to CCAOSC.
3. To pay the base rate of \$75 plus \$.20 per month for watches that exceed the free 100 watches per user. This permits unlimited usage plus 100 free watches per user of the location services for prison data for the period – July 1, 2016 to June 30, 2018
 - a. Annually the per user monthly amount will be determined by the number of users committed by the counties for the next year.
 - b. Pay a Program Administrative Expense which is currently \$80.00 per user per contract period each user of the service in Section 2 (A) (3)
 - (a). This will be invoiced with the invoice for the period July 1-December 31, 2016 and July 1-December 31, 2017.
4. To make payment to the OCDA for any invoice received within thirty (30) days from receipt, as described in the Agreement. Participant will be invoiced for activity through July 1-December 31 and then for January 1-June 30 unless Participant notifies OCDA of alternate payment timeframe. Participants are not responsible for any interest on delayed payments, but agree to be as timely as possible in the processing of said payments.
5. To notify the OCDA no later than March 15, 2018 if it determines that it: i) does not want to utilize the Agreement in future contract periods; ii) does not want to maintain its membership in CCAO; iii) does not want to maintain its membership in the OCDA. Any notices provided pursuant to this paragraph shall also be utilized in the competitive procurement process. Participant must identify the number of users for the next year.
6. If Participant has not been able to complete the signature process for the Participation Agreement by July 31, 2016, Participant agrees to notify OCDA by that date of its intention to utilize the location services for prison data services program and its expected completion date for obtaining required signatures on the Participation Agreement. Completion of an enrollment form for users signifies that the Participant is able to begin making payments for service usage as of July 1, 2016, unless another date is indicated.
7. To maintain the list of users with access to Appriss (JusticeXchange) under the current web based system. Any deletions should be provided within one week of intention to delete the user.

B. County Commissioners Association of Ohio Service Corporation agrees;

1. To be bound by the terms and conditions of the Agreement.
2. To immediately notify Participant if Appriss, Inc. proposes any modification, amendment or change to the Agreement.
3. To immediately notify Participant if a public records request is made relating to Participant records that are in the possession of CCAOSC.
4. To give Participant written notice no later than March 15, 2018 if it determines that it will not continue the current agreement or enter into a new agreement with Appriss, Inc. for services for periods after June 30, 2018.
5. To immediately notify Participant if either Appriss, Inc. or CCAOSC exercise its right to terminate the Agreement under Section 8 of such agreement.
6. That CCAOSC will not seek any additional payments, compensation or remuneration for such services from Participant once payment has been made. In this same regard CCAOSC and OCDA agrees to hold Participant harmless for any requests from Appriss, Inc. for payments made by Participant to OCDA and not forwarded to Appriss, Inc.
7. That in the hiring of employees for the performance of work under the contract or any subcontract, no contractor or subcontractor, by reason of race, color, religion, sex, age, disability or military status as defined in section 4112.01 of the Revised Code, national origin, or ancestry, shall discriminate against any citizen of this state in the employment of a person qualified an available to perform the work to which the contract relates;
8. That no contractor, subcontractor, or person acting on behalf of any contractor or subcontractor, in any manner, shall discriminate against, intimidate, or retaliate against any employee hired for the performance of work under the contract on account of race, color, religion, sex, age, disability or military status as defined in section 4112.01 of the Revised Code, national origin, or ancestry.

C. Ohio CSEA Directors' Association agrees:

1. To be bound by the terms and conditions of the Agreement.
2. To not require a Participant to make any payment for any services from July 1, 2018 for any services if they gave proper notice under Section 2(A)(5) that they do not desire to utilize the Agreement after June 30, 2018 and they have not used the service.
3. To issue billing invoices twice a year for the monthly user fee. Additional billing may be required on a monthly basis if a Participant user has more than 100 watches in place. OCDA agrees to provide Participant with an activity report on a quarterly basis. The invoices will be individualized to each County agency utilizing the service. OCDA agrees to not hold Participant liable for any additional payments, once Participant makes payment to OCDA for any charges attributable to services it has acquired under the Agreement.
4. That in the hiring of employees for the performance of work under the contract or any subcontract, no contractor or subcontractor, by reason of race, color, religion, sex, age, disability or military status as defined in section 4112.01 of the Revised Code, national origin, or ancestry, shall discriminate against any citizen of this state in the employment of a person qualified and available to perform the work to which the contract relates;
5. That no contractor, subcontractor, or person acting on behalf of any contractor or subcontractor, in any manner, shall discriminate against, intimidate, or retaliate against any employee hired for the performance of work under the contract on account of race, color, religion, sex, age, disability or military status as defined in section 4112.01 of the Revised Code, national origin, or ancestry.

SECTION 3. AMENDMENTS

This Agreement may not be modified, amended or supplemented, in any respect unless agreed to, in writing, by more than two-thirds (2/3rds) of the Participants.

SECTION 4. MISCELLANEOUS

This Agreement shall be construed under the laws of the State of Ohio.

If the date on which any action or payment required to be taken or made under this Agreement is a Saturday, Sunday or legal holiday in the State of Ohio, that action shall be taken or that payment shall be made on the next succeeding day which is not a Saturday, Sunday or legal holiday.

IN WITNESS WHEREOF, the undersigned representatives of CCAOSC, Participant, and OCDA, pursuant to the duly adopted authorizing resolutions of their governing boards have signed this Agreement.

**COUNTY COMMISSIONERS ASSOCIATION OF OHIO
SERVICE CORPORATION**

By: _____

209 East State Street
Columbus, Ohio 43215

**COUNTY OF TUSCARAWAS
Board of Commissioners**

BY: Kerry Metzger
Chris Abbuhl
Belle Everett

Date of Adoption of Approving Board Resolution 06/23/16

Address:
125 E. High Ave., Room 205
New Philadelphia, OH 44663

PARTICIPANT

AGENCY: Tuscarawas County Child Support Enforcement Agency

By: Traci A. Berry
Traci A. Berry, Director

Address:
154 2nd St. NE
New Philadelphia, OH 44663

OHIO CSEA DIRECTORS' ASSOCIATION, INC.

By: _____

1103 Schrock Road, Suite 309
Columbus, Ohio 43229

If necessary, Approved as to form:

VOTE:

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

DISCUSSION: Jill Lengler, Flood Plain Coordinator explained the Kinder Morgan Utopia, LLC Flood Plain Permit request. The Utopia pipe line will run from Michigan into Ohio. It will be going through several flood plains which require a permit. Ms. Lengler said the elevation, line and ground will be returned to its origin. The request is also in compliance with all regulations including permits and property easements. Commissioner Everett verified that all property owners have signed easements. Ms. Lengler said they have.

RESOLUTION (594-2016) APPROVE FLOOD PLAIN PERMIT – KINDER MORGAN UTOPIA

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

**NFIP
FLOODPLAIN DEVELOPMENT PERMIT
Tuscarawas County, Ohio**

Date: June 17, 2016 # 6-1-16

\$25 FEE per RESOLUTION #502-2010 In addition, administrative fees of twenty-five dollars (\$25) per. hour shall accrue for each hour accumulated toward the issuance of an NFIP Development Permit. Payable to Tuscarawas County Floodplain Office.

Permission is hereby granted to Kinder Morgan Utopia LLC

for Installation of a 17 mile 12" gas transmission line (7.77 miles in floodplain) in Lawrence, Sandy, Fairfield, Warren Twp. Name

located at See attached location map Purpose (Mailing Address)

The Development Permit application submitted by BL Companies, Inc. 3755 Boettler Oaks Dr. Suite G, Green, O 44685 is in accordance with the NATIONAL FLOOD INSURANCE PROGRAM REGULATIONS adopted by the Tuscarawas County Commissioners, Resolution #502-2010.

Estimated Cost \$ _____ Elevation of Property varies Ft. (msl)

The information contained in Permit Application Number 6-1-16, as well as on the drawings and Plans for development, are hereby also embodied as part of this permit.

Said work is to be constructed in compliance with the provisions of the National Flood Insurance program and the Tuscarawas County Flood Damage Prevention Regulations per Resolution #736-2007.

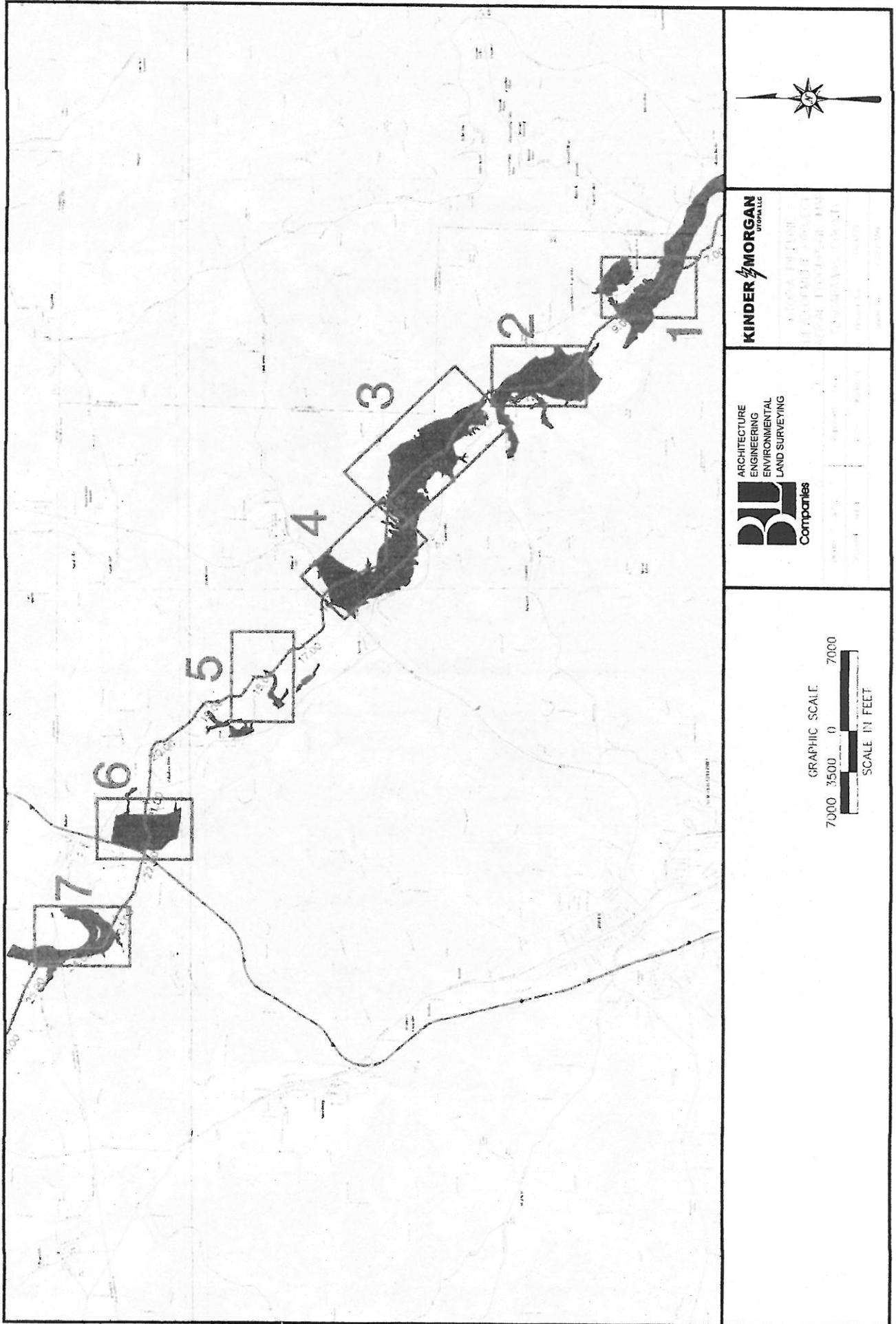
This permit void if the development activity has not begun within 180 days of the issuance date. This permit will remain valid for one (1) year from date of issuance.

Reviewed by:	<u>Jill P. Lengler</u> Floodplain Coordinator	<u>June 17, 2016</u> Date
Approved by:	<u>Kerry Metzger</u> Commissioner	<u>6/23/16</u> Date
	<u>Chris Abbuhl</u> Commissioner	<u>6/23/16</u> Date
	<u>Jill P. Everett</u> Commissioner	<u>6/23/16</u> Date

NOTICE: Tuscarawas County is not responsible for any flood damages, within or outside the designated Floodplain Hazard Areas, that result from reliance on the Flood Damage Prevention Resolution ##502-2010 or any administrative decisions lawfully made thereunder.

The property Owner/Developer is required to procure, and make available to the public, an inspection document that certifies the Floodplain development project mentioned above is installed according to the approved development plan.

C:\Users\lautenschleger\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\GT2CTNRB\Kinder Morgan Utopia Gas line Floodplain Development permit 2016.doc



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

RESOLUTION (595-2016) SET BRINE PERMIT HEARING—THE BELDEN BRICK COMPANY

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to set the Brine Permit Hearing for The Belden Brick Company for Tuesday July 5, 2016 at 1:15 p.m.

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

RESOLUTION (596-2016) AUTHORIZE SIGNING MORTGAGE SUBORDINATION AGREEMENT-DEBERAH CREAGER PROPERTY (FY-2010 CHIP PROGRAM PARTICIPANT)

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the authorization of the President and/or Vice-president of the Board of Tuscarawas County Commissioners to sign the Loan Subordination Agreement (Waiver of Priority of Mortgage) for the Deberah Creager Property. Ms. Creager was a participant in the FY-2010 Tuscarawas County CHIP Program, re: originally recorded in Mortgage Book Volume 1355, Pages 833 - 837 and then re-recorded in Mortgage Book Volume 1366, Pages 1754 - 1758.

This agreement to subordinate is conditional upon review of the final documents: Settlement Statement, Note, Truth & Lending Statement, and Monthly payments including Escrow by the Tuscarawas County Office of Community & Economic Development before they are signed by the homeowner.

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

**RESOLUTION (597-2016) AWARD CONTRACT - BARBICAS CONSTRUCTION CO. INC.
GRANT #B-F-14-1CT-1, ACTIVITY #4**

Upon the recommendations of the Project's Engineer W. E. Quicksall & Associates Inc. and the County Development Director, Scott Reynolds it was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to authorize a contract in the amount of \$27,552.30 with Barbicas Construction Co., Inc. for the above referenced Village of Mineral City (Activity #4) Street Improvements activity (Grant #B-F-14-1CT-1). The President and/or the Vice-president of the Board of Commissioners is also authorized to sign all documents relating to the awarding and execution of said contract with Barbicas Construction Co., Inc.

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

**RESOLUTION (598-2016) AWARD CONTRACT - BARBICAS CONSTRUCTION CO. INC.
GRANT #B-F-15-1CT-1, ACTIVITIES #2, 3 & 4**

Upon the recommendations of the Project's Engineer W. E. Quicksall & Associates Inc. and the County Development Director, Scott Reynolds it was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to authorize a contract in the amount of \$193,459.70 with Barbicas Construction Co., Inc. for the above referenced Lawrence Township (Activity #2), Village of Gnadenhutzen (Activity #3 and Warren Township (Activity #4) Street Improvements activities (Grant #B-F-15-1CT-1). The President and/or the Vice-president of the Board of Commissioners is also authorized to sign all documents relating to the awarding and execution of said contract with Barbicas Construction Co., Inc.

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

RESOLUTION (599-2016) PAYMENT OF BILLS

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

Child Support Enforcement Agency

Blasenhauer Plumbing & Heating	System Cooling Check	399.40
Karen Renicker	Review & Adjustment Training	63.35
Tine Devecka	Review & Adjustment Training	69.50
Tuscarawas Co. Sheriff's Department	IV-D Contract – Sheriff Dept.	2,745.90

Clerk of Courts

Courtview	Services	1240.00
Comdoc	Lease	439.51

Commissioners

American Electric Power	Electric/107 EH	2728.41
Wood Electric	AUH Variable Frequency Drive	9471.00
Frontier	Service/339.1855	397.90
Blasenhauer Plumbing	Repairs	214.00
RJ Beck Protective Systems	Alarm Monitoring Service	93.00
Comdoc	Copier Charges	30.03
McInturf Realty	Escrow/Property Purchase	5000.00
Tuscora Electric	Supplies	66.17
Thyssen Krupp Elevator	Annex Prisoner Elevator Repair/50%	2416.00

Common Pleas

ComDoc	Overage Charge	849.18
ComDoc	Contract Base Rate	32.67
RJ Beck Protective Systems	Security Monitoring	93.00
Union Hospital	Work Wellness Training	50.25

Community & Economic Development

Ohio Regional Development Corp	General Admin/PY 2014 CHIP	2500.00
Ohio Regional Development Corp	General Admin/PY 2014 CHIP	16000.00
D & H Way Construction	CHIP Home Repair	14847.00

Dog Pound

Action Now Pest Control	Pest Control	35.00
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Emergency Management

Quest Integrated Solutions	Maintenance Contract	180.00
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Job & Family Services

Columbia Gas	Kinship	881.45
American Electric Power	Kinship	90.00
Building Block Adoption Service	Adoption Incentive	3562.50
Brain Balance Centers of Ohio	Kinship	9391.00
Camp Nuhop	Kinship	820.00
Larry & Violet Mizer	Foster Child Clothing Reimbursement	59.14
Mark & Stephanie Haney	Foster Child Clothing Reimbursement	55.69
Raymond & Laura Miller	Foster Child Clothing Reimbursement	103.57
Charles & Karla Neal	Foster Child Clothing Reimbursement	550.44
Moravian Early Learning Center	Kinship	430.00
The Village Network	Respite for Foster Child	450.0

Law Library

Thomson Reuter West	Books	266.00
Thomson Reuter West	Books	65.76
Thomson Reuter West	Books	97.36
Thomson Reuter West	Books	621.22

Public Defender

Mark Perlaky	Mileage	33.86
El's Court Reporting	Transcript	194.75
First Communication	Long Distance	20.64

Sheriff

Fisher Auto Parts	Supplies	9.49
Staley Technologies	Repairs	187.23
Fenton Brothers	Maintenance Supplies	95.28
Stark County Sheriff's Office	Pre-Employment Polygraph	525.00

Union Hospital	Inmate Medical Treatment	463.82
Steel Valley Portable X-Ray	Inmate X-Rays	200.00
Treasurer		
Times Reporter	Notice of Sale	390.60
Harris Computer Systems	Software Support	391.44
Harris Computer Systems	Software Support	150.68
Harris Computer Systems	Software Support	240.76
F & E Payment Pros	EZ Scan Desktop	3231.00
F & E Payment Pros	EZ Scan Desktop	2470.00
Veterans		
James S. Thornton	Training Expenses	100.00
Shawn Hursey	Training Expenses	141.19
Tusc. Co. Genealogical Society	1 Books	92.00
Debra Cook	Training Expenses	126.13
VFW Post 7943	Memorial Day Expenses	435.86
Embassy Suites Hotel	Lodging for Board Members	600.00
Crowne Plaza	Lodging for 3 employees	357.00
Water & Sewer		
Tusc Co Commissioners	Crane Truck Payment	1219.50
Hull & Associates	After the Fact UST Closure Assessment	3748.67
Tusc Co Commissioners	Silverado Payment	777.78
RJ Wright & Sons	Fuel	2053.44
Frontier	Service	69.70
Frontier	Service	69.70
Frontier	Service	39.57
Frontier	Service	38.49
MCTV	Internet	169.95
American Electric Power	Electric Service	75.97
Frontier	Service	39.50
Frontier	Service	336.25
Fastenal	Materials	62.68
Frontier	Telephone Service	52.39
Frontier	Telephone Service	45.09
Dumonts	Employee Safety T-shirts	301.25
Twin City Water & Sewer	Midvale/Barnhill Sewer Charges	6310.73
Hydraflo	Materials	842.62
Dumonts	Employee Safety T-shirts	301.25
USA BB	Materials	75.85
First Communications	Telephone Service	340.05

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

NO OTHER FURTHER COMING BEFORE THE BOARD.

RESOLUTION (600-2016) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn at 9:12 a.m. to meet in Regular Session, Monday, the 27th day of June, 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

