

August 25, 2016

Agenda

Pledge of Allegiance

9:15 Mike Jones – Wilkshire Hills Water System

Approve Minutes

Approve Before/After Expenditures

Cash Advance – T33 Mediation Fund

Supplemental Appropriations (3)

Support State Bicycle Route

Remove Warren/McWhorter from Canal Lands Development Committee

Dispose Obsolete Items – Clerk of Courts (Fax/Printer Table)

Out of County Travel – EMA

Authorize Additional Services – CDBG Eastport Avenue Project

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY, THE 25TH DAY OF AUGUST, 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 (768-2016) APPROVE MINUTES

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

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

RESOLUTION (769-2016) BEFORE/AFTER EXPENDITURES

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

Atty. William Lang (Insurance Trust)	2,184.58
Ohio Guidestone (Community Corrections)	1,420.00
Stepping Stone Group Home (Juvenile/Probate)	1,089.00

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

RESOLUTION (770-2016) CASH ADVANCE – T33

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

From: A00 County General
 To: T33 Common Pleas Mediation Fund
 Amount: \$750.00

This will be re-paid when their monthly receipts are available within the next two weeks.

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

RESOLUTION (771-2016) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Probate/Juvenile	M51-M11	M51-M01	\$500.00	Contract Services
Senior Citizen Levy	S010-S10	S010-S04	\$9,234.12	Contract Services
Senior Citizen Levy	S010-S10	S010-S05	\$1,274.60	Auditor/Treasurer Fees
Public Defender Grant	A018-A00	A415-A15	\$10,000.00	Grant – Additional Expert Witness

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

RESOLUTION (772-2016) SUPPORT STATE BICYCLE ROUTE

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to support the State Bicycle Route as follows:

WHEREAS: Bicycle tourism is a growing industry in North America, contributing \$133 billion a year to the economies of communities that provide facilities for such tourists; and

WHEREAS: The American Association of State Highway and Transportation Officials (AASHTO) has designated a series of corridors crossing Ohio to be developed as various US Bicycle Routes; and

WHEREAS: The Ohio Department of Transportation (ODOT) has designated a series of corridors crossing Ohio to be developed as various State Bicycle Routes to connect the US Bicycle Routes and communities; and

WHEREAS: ODOT has designated a series of corridors crossing Ohio to be developed as various State Bicycle Routes; and

WHEREAS: ODOT is supportive of AASHTO designated bicycle routes through Ohio, subject to ongoing collaboration with affected jurisdictions to inventory, analyze, and designate specific facilities the routes will traverse; and

WHEREAS: The Tuscarawas County Commissioners and the Adventure Cycling Association, with the cooperation of ODOT and other stakeholders, have proposed specific routes to be designated, a map of which is herein incorporated into this resolution by reference; and

WHEREAS: We have investigated the proposed route and found it to be a suitable route, and desire that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area; and

WHEREAS: We acknowledge the route may change over time because new facilities are being constructed that are more suitable for bicyclists; and

WHEREAS: Tuscarawas County understands that there will be no obligation to the County for construction and/or future maintenance of any facilities in connection with this bicycle route;

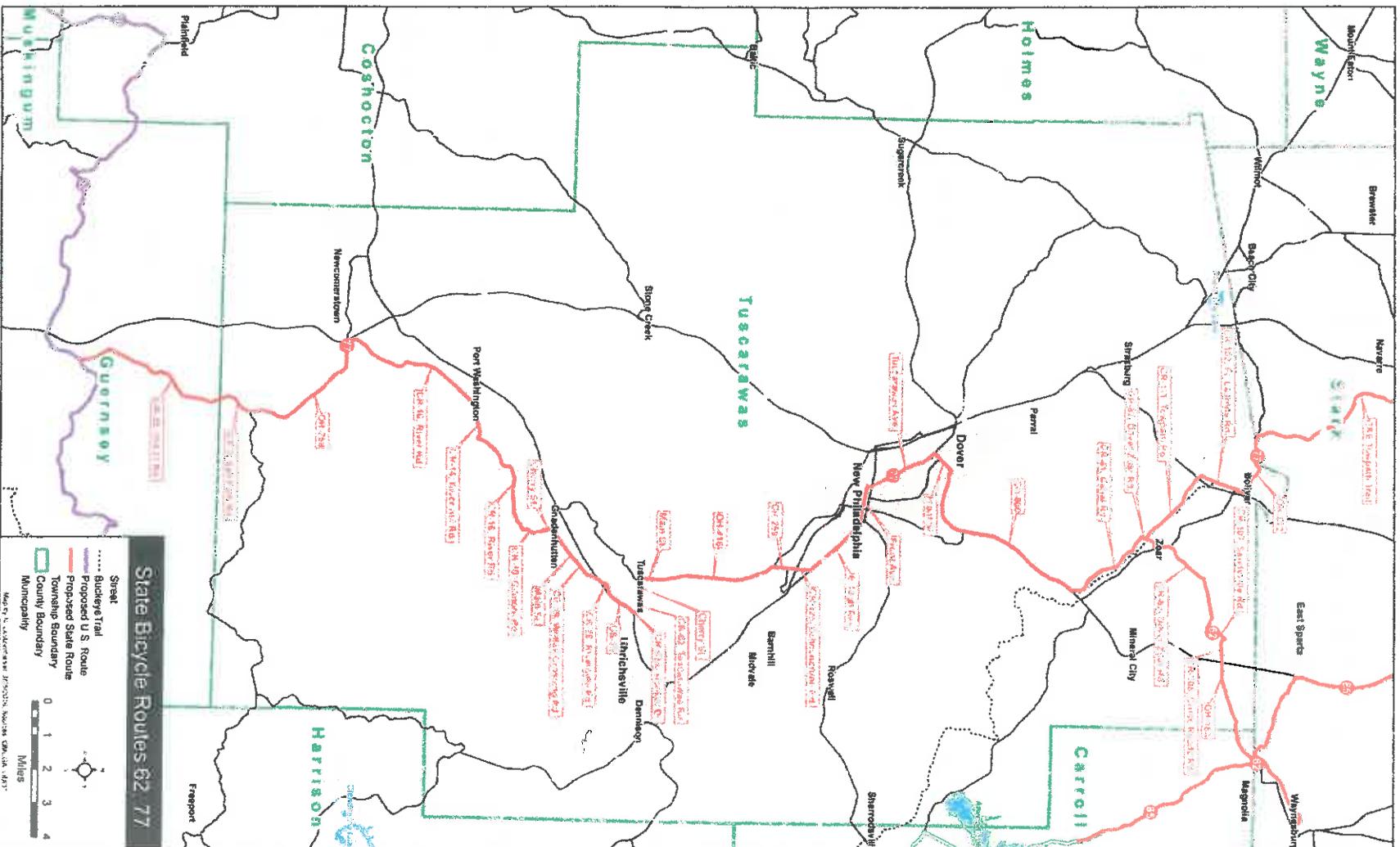
THEREFORE BE IT RESOLVED that the Tuscarawas County Commissioners hereby expresses its approval and support for the development of State and US Bicycle Routes, and requests that the appropriate officials see to it that the route is officially designated by AASHTO and ODOT. Once the Route is approved, there may be efforts to publicize the route via internet maps, incorporating the Route on local maps, etc. Tourism agencies may be involved in these efforts.

VOTE:

Kerry Metzger, yes;

Chris Abbuhl, yes;

Belle Everett, yes;



RESOLUTION (773-2016) REMOVE WARREN/MCWHORTER FROM CANAL LANDS DEVELOPMENT COMMITTEE (CIDC)

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to remove Heidi Warren and Pam McWhorter from the Canal Lands Development Committee effective immediately. This action is taken upon the recommendation of the Canal Lands Development Committee at their meeting held August 16, 2016 and the personal request from Ms. Warren and Ms. McWhorter to be removed.

The Board of Commissioners would like to thank both Ms. Warren and Ms. McWhorter for their years of commitment to the Canal Lands Development Committee and welcome the opportunity to reinstate them as members if their circumstances change. They both have been a part of many positive changes that have benefited the Canal Lands.

VOTE:

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

RESOLUTION (774-2016) DISPOSAL OF OBSOLETE ITEMS – Clerk of Courts (Fax/Printer Table)

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to declare, as obsolete for the use for which it was acquired in accordance to Ohio Revised code 307.12(B) the following items which will be disposed of in accordance to ORC:

Quantity	ID#	Description	Reason	Offered Inter-office	GovDeals	Proposed Disposal Method
1	1277	Fax Machine	Outdated	Yes	Yes	Recycle
1	1281	Printer Table	Not needed	Yes	Yes	Recycle

VOTE:

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

RESOLUTION (775-2016) OUT OF COUNTY TRAVEL – EMA

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the following travel request as submitted by Patty Levensgood, Director:

DATE: December 8 & 9, 2016
 LOCATION: Mohican Lodge & Conference Center, Perrysville OH
 ATTEND: Patty Levensgood & Gail Baldwin
 EXPENSE: Use of County Vehicle, Conference Registration, Meals Included \$200 per person
 REASON: EMAO Directors Meeting/Winter Conference

VOTE:

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

RESOLUTION (776-2016) AUTHORIZE ADDITIONAL SERVICES – CDBG – EASTPORT AVENUE – Dawson & Associates

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the modification of the Ulrichsville Eastport Avenue Construction and Engineering contract with Dawson & Associates for the amount of \$15,770.00 with the total contract not to exceed \$91,766.00.

VOTE:

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

RESOLUTION (777-2016)

PAY BILLS

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

Clerk of Courts		
Jodi Fouts	Travel	97.98
Jeanne Stephen	Travel	89.24

Commissioners		
American Electric Power	Electric/JFS Light	81.64
American Electric Power	Electric/JFS	3,894.83
Frontier	Service/339.1855	398.55
Tusc Co Chamber of Commerce	Safety Council/August 2016	17.00
Martin's Mobile Glass	Supplies	97.66
American Electric Power	Electric/Veterans	217.84
State Chemical	Supplies	567.05
TASC-Client Invoices	Flex System Plan Admin Fees	912.48
Frontier	Service/364.6784	207.98
Tuscora Electric	Supplies	210.77

Common Pleas		
Software Computer Group	Juror Notification Software	500.00
Staples Credit Plan	Supplies	167.59

Community & Economic Development		
Tusc Co OCED	Admin Reimb/B-F-14-1CT-1	3,114.37
Tucson	B-F-14-1CT-1/City of Uh-Eastport Ave 117,549.70	

Employee Dress Down Day Fund		
Dress A Child	Dress Down Day	293.36

Engineer		
Asphalt Materials	Material per bid	44,842.42
First Communications	Long Distance	23.56
Ohio Valley Hydroseeding	Hydroseed Various Projects	800.00

Job & Family Services		
Positive Promotions	Booklets for Parenting	82.95
Clear Communications	Interpreter	1,035.00
Insight Vision Care	PASSS	75.00
Garry Orr	Prevention/Rent & Deposit	1,200.00
Coshocton Driver Training School	FC Driving School	325.00
Foreign Hills Auto	Independent Living/Down Payment on Car	2,000.00
Guidestone	Supervised Visits	4,043.94
Insight Vision Care	PASSS	75.00
Walmart Community	FACES/Supplies	30.28
Dayna Lou Bayer	KPIP	600.00
Mary Mahaffey	KPIP	600.00
Cheryl Carr	KPIP	525.00
Marlee Beatty	KPIP	900.00
Dr Nicholas Varrati MD	Drug Screens	300.00
Horizons of Tuscarawas & Carroll	Transportation	32,144.65
Speedway Superamerica	Transportation	377.74
Christopher & Stacy Troyer	Transportation	8.00
Tusc Co Sheriff	Gas	286.59
Pati Wendling	Travel	18.40
Lisa Wodkowski	Travel & Training	106.77
PCSAO	Conference	1,750.00
Language Line Services	Interpreter	1,621.30
Timothy Haswell	Travel	160.54
Cincinnati Bell Technology Solutions	Phone Bill	1,598.71
Staples Credit Plan	New Chairs	465.96
US Postal Service	Postage by Phone	2,500.00
Walmart Community	Cleaning Supplies	131.75
C & K Auto Service	PRC	1,193.90

Juvenile/Probate		
Staples	Supplies	119.95
Staples	Supplies	51.28
Staples	Supplies	189.99
Law Library		
Thomson Reuter	Books	266.00
Public Defender		
First Communications	Long Distance	24.33
Staples	Supplies	913.21
Frank Bair	Utilities	469.07
Sheriff		
Sugarcreek Vet Clinic	K9 Medical Treatment	114.84
Treasurer		
Graphic Enterprises	Freight Charges	13.68
Water & Sewer		
Cintas	Uniform Rental	363.42
Tusc Co Commissioners	Truck Payment	777.78
WSOS	Computer Software/Equipment	1,000.00
Dover Municipal Utilities	Utility	276.00
First Communications	Telephone Service	350.22
Twin City W & S	Sewage Disposal	8,133.92
Brechbuhler Scales	Scale Inspection	104.85
Coshocton Environmental Testing	Lab Services	277.50
USA Bluebook	Equipment	4,333.94
Tusc Co Commissioners	Crane Truck Payment	1,219.50
WSOS	Computer Software/Equipment	1,057.37
Frontier	Telephone Service	45.51
Frontier	Telephone Service	52.92
Verizon	Cell Phone Service	333.67
American Electric Power	Electric	38.50

VOTE:

Kerry Metzger, yes;

Chris Abbuhl, yes;

Belle Everett, yes;

Discussion: Mike Jones (Sanitary Engineer, Director of Tuscarawas County Water/Sewer Department) was present to discuss the Wilkshire Hills Water System. This is the largest water system in the district serving 6,000 people with 2,100 service connections. They have historically dealt with manganese, a naturally occurring element found in rocks, soil, and in many public water systems that use ground water. Although there are no health based limits on the concentration in the drinking water the Environmental Protection Agency (EPA) has established a secondary limit due to potential aesthetic problems that can occur when manganese exceeds a certain level. In addition to this, the EPA has established a health advisory level for lifetime consumption of drinking water of .3 mg per liter. We are *below* that level so we do not have a health based issue with manganese. The water is *safe* to drink but it does cause operational problems and customer service issues. In 2009, the county began cost effective treatment to address some of these issues. Management of manganese in this system has become increasing problematic and despite several years of trying to optimize the current system these problems still persist. They have implemented various strategies to mitigate these issues and have also instituted a very aggressive hydrant flushing program to try to clean the accumulation within the piping network. For these reasons, Mr. Jones feels it is prudent to enlist outside assistance to evaluate the system further try to find a viable long term solution. They continue to receive an increasing number of service calls. He is requesting authorization to send out Request for Qualifications for an Engineering Study to review the current process as far as sequestration, evaluate treatment alternatives to remove manganese from the source water which will most likely be some form of a pressure filtration system and look at alternatives to cost effectively address certain areas of the system that have historically been plagued with low pressure, specifically the central part of Wilkshire Hills.

Commissioner Metzger clarified the feasibility study would concentrate on two areas, to mitigate the manganese and to study the water pressure. Commissioner Metzger stressed it is a coincidence that the county water system is addressing the manganese issue at the same time that the Village of Scio is dealing with unsafe levels of manganese in its drinking water, there is no connection as the County is being proactive and trying to prevent those levels from ever exceeding the EPA standards. Mr. Jones added this meeting was scheduled before news broke about Scio's problems. Commissioner Abbuhl reiterated this

is not a health issue it is an operational and customer service issue. Commissioner Everett added this is not isolated to the county water system it is throughout the County and it is highly likely a filtration system will be needed.

**RESOLUTION (778-2016) ADVERTISE PRELIMINARY ENGINEERING REPORT
Wiltshire Hills Water System**

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to authorize Mike Jones, Director of Water/Sewer and Sanitary Engineer to advertise for preliminary engineering report for the Wiltshire Hills Water System.

VOTE:

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (779-2016) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn at 9:24 a.m. to meet in Regular Session, Monday, the 29th day of August, 2016.

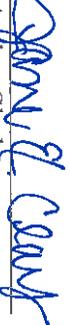
VOTE:

- 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.





Attest: 
Adam B. Coak
Aiding Clerk