

September 1, 2016

Agenda

Pledge of Allegiance

9:10 David Haverfield JFS Hire Replacements
 9:20 Executive Session Personnel

Approve Minutes

Transfer of Funds

Supplemental Appropriations (2)

Before & After Expenditures

Interfund Transfer/Advance

Cancel Meeting September 22, 2016

Request No Hearing Liquor Permit-Tappan Drive Thru

Agreement-Water/Sewer-Worldwide Industries, Corp.

OPWC Authorization-County Engineer Joe Bachman

Approve HVAC Maintenance Agreement Addendum-Gardiner

Addendum-Purchase Agreement-145 1st Drive NE

Addendum-Purchase Agreement-160 1st Drive NE

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION ON THURSDAY THE 1st DAY OF SEPTEMBER, 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 (792-2016) APPROVE MINUTES

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

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

RESOLUTION (793-2016) 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
Common Pleas	A02-B12	A02-B10	\$800.00	Travel
Common Pleas	A02-B06	A02-B17	\$1500.00	Interpretation

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

RESOLUTION (794-2016) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Auditor	A18-A00	A02-A09	\$5,842.59	Appellate Court District
Municipal Court	A18-A00	A02-G19	\$4,000.00	Attorney Fees

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

RESOLUTION (795-2016) BEFORE & AFTER EXPENDITURES

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

Miller's Clothing (Juvenile Court)	140.88
Premier Biotech (Juvenile Court)	236.01
Widder Architectural Services (Commissioners)	1200.00
Zashin & Rich (Juvenile/Probate)	600.00
" "	1194.50
Horizon's Inc. (Community Corrections)	4000.00
Tuscarawas County Sheriff's Office (Community Corrections)	175.17
Guidestone (JFS)	1424.12

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

RESOLUTION (796-2016) 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. Public Defender (add'l expert witness fees) \$10,000.00

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

RESOLUTION (797-2016) CANCEL MEETING SEPTEMBER 22, 2016

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to cancel the regular scheduled meeting on Thursday September 22, 2016. The Commissioners will be involved in numerous activities at the Tuscarawas County Fair.

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

RESOLUTION (798-2016) REQUEST NO HEARING LIQUOR PERMIT-Tappan Drive Thru

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to request NO Hearing for the following liquor permit. There was no communication received either for or against this permit request.

NOTICE TO LEGISLATIVE AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

3780749		TRFO	HERBERT STEPHEN LLC
02 01 2016			DBA TAPPAN DRIVE THRU
08 16 2016			8865 SR250 SE
C1			UNION TWP
79 956 B		F16856	DENNISON OHIO 44621

FROM 08/18/2016

5794774			MEATHEADS LLC
02 01 2016			DBA TAPPAN DRIVE THRU
08 16 2016			8865 SR250 SE
C1			UNION TWP
79 956			DENNISON OHIO 44621



MAILED 08/18/2016

RESPONSES MUST BE POSTMARKED NO LATER THAN 09/19/2016

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES B TRFO 3780749

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING. DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

Maria Lautenschlager
(Signature)

09.01.16
(Date)

(Title) Clerk of County Commissioner

Clerk of City Council

Township Fiscal Officer

CLERK OF COUNTY COMMISSIONERS
125 EAST HIGH AVE
NEW PHILADELPHIA OHIO 44663

LLC / PARTNERSHIP CROSS REFERENCE
DISPLAY

PGECG

3780749 PERMIT NBR
HERBERT STEPHEN LLC
DBA TAPPAN DRIVE THRU
8865 SR250 SE
UNION TWP
DENNISON OHIO 44621

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

RESOLUTION (799-2016) AGREEMENT-WATER/SEWER-WORLDWIDE INDUSTRIES

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to authorize the Board of Commissioners to enter into an Agreement with Worldwide Industries, Corp. of Butler, PA for the rehabilitation of the Mineral City Storage Tank; to authorize the Board of Commissioners to execute the Agreement as specified therein; and to authorize Michael Jones, Director/Sanitary Engineer of the Tuscarawas County Metropolitan Sewer District to execute and issue of the Notice of Award for the project.

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

RESOLUTION (800-2016) OPWC AUTHORIZATION-CO. ENGINEER J. BACHMAN

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

A RESOLUTION AUTHORIZING Joseph S. Bachman TO PREPARE AND SUBMIT APPLICATIONS TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENTS AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

WHEREAS, the State Capital Improvements and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the County of Tuscarawas is planning to make capital improvements to various roads and bridges, and

WHEREAS, the infrastructure improvements described above are considered to be a priority need for the County and are qualified projects under the OPWC programs.

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

Section 1: The County Engineer, Joseph S. Bachman, is hereby authorized to apply for the OPWC funds as described above.

Section 2: The County Engineer, Joseph S. Bachman, is further authorized to enter into any agreements that may be necessary and appropriate for obtaining this financial assistance.

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

RESOLUTION (801-2016) APPROVE HVAC MAINTENANCE AGREEMENT ADDENDUM-GARDINER

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the HVAC Maintenance Agreement Addendum with Gardiner. The addendum includes Intelligent Services & (2) On-Site Inspections and Help Desk. The new agreement price is \$17,920.00 per year, payable in quarterly amounts of \$4,480.00 for the term of September 1, 2016 through August 31, 2018. The



AGREEMENT NUMBER: C004521 | Revised Addendum | September 1, 2016

SERVICE AGREEMENT PRICING AND ACCEPTANCE

PROJECT & LOCATION:

Tuscarawas Commissioners Office
 Tuscarawas Annex
 125 East High Street
 New Philadelphia, Ohio 44663

GARDINER COMPANY, herein referred to as the Service Company, agrees to furnish services in accordance with the "General Terms and Conditions" and attached "Schedules". This AGREEMENT shall become valid only upon acceptance by **CUSTOMER** and approved by the Service Company.

Price to add Intelligent Services to your existing agreement will be an additional \$3,700.00 per year, payable in quarterly amounts of \$925.00.

		ANNUAL AMT	QTRLY AMT
	Agreement Base	\$14,220.00	\$3,555.00
Add	Intelligent Services –		
	(2) On-Site Inspections & Help Desk	\$3,700.00	\$925.00
TOTAL		\$17,920.00	\$4,480.00

The new agreement price is \$17,920.00 per year, payable in quarterly amounts of \$4,480.00 for the term of September 1, 2016 through August 31, 2018.

This pricing does not include applicable taxes, if any. If you are tax exempt, please include your tax exemption certificate.

No changes have been made to the Terms & Conditions and they remain the same according to the signed agreement dated 10/08/2015.

Note: This price includes provisions for safety under standard industry & Gardiner safety guidelines. Any special additional safety training, equipment, or processes required by your organization could affect the project scope and/or hours and may result in a price adjustment. If you have any specific safety practices or requirements, please alert your sales representative immediately so we ensure that our proposal fully meets your requirements.

SUBMITTED BY: Richard Speck
 Account Manager

Date: August 25, 2016

CUSTOMER ACCEPTANCE:

SERVICE COMPANY APPROVAL:

Signature: Kerry Metzger

Signature: [Signature]

Title: President

Title: Richard Speck
 Account Manager

Acceptance Date: 9/1/2016

Approved as to form

Purchase Order No: _____

GARDINER COPY Robert R. Stephens

Gardiner®

Page 2 of 4

31200 Bainbridge Road • Solon, Ohio 44139 • 440-349-5588 • 440-349-3585 Fax
 www.WHGardiner.com



AGREEMENT NUMBER: C004521 | Revised Addendum | September 1, 2016

SCOPE OF COVERAGE

MMA Level One Scheduled Maintenance Three-Year Program with Intelligent Services

PROJECT & LOCATION:

Tuscarawas Commissioners Office
Tuscarawas Annex
125 East High Street
New Philadelphia, Ohio 44663

OPERATIONAL SUPPORT	INTELLIGENT SERVICES
<ul style="list-style-type: none"> • Operational Review <ul style="list-style-type: none"> • On-Site Operational Reviews (2) • Remote Operational Reviews 	<input type="checkbox"/>
<ul style="list-style-type: none"> • Help Desk Support (8:00am – 5:00pm) 	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> • Software Maintenance and Upgrades • Hardware Replacement • Remote Alarm Setup & Monitoring • 24 Hour Remote Alarm Monitoring & Diagnostics • Utility Bill Analysis • Dynamic Commissioning • Flexible Training <ul style="list-style-type: none"> • On-Site • Gardiner Training Center 	

VOTE:

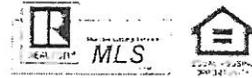
Kerry Metzger, yes;
Chris Abbuhl, yes;
Belle Everett, yes;

DISCUSSION: Commissioner Metzger explained the need for the following two addendums. The Phase II Environmental Study/Testing is complete, but not in report form. The anticipated completion is in two weeks. The following resolution will extend the closing date of the two 1st Drive properties.

RESOLUTION (802-2016) ADDENDUM-PURCHASE AGREEMENT-BOARD OF COMMISSIONERS-MAREN PROPERTIES (145 1ST DRIVE NE)

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the Addendum to the Purchase Agreement dated 06/20/2016 for the purchase and sale of the property known as: 145 1st Drive Northeast, New Philadelphia, OH 44663 between Board of Commissioners of Tuscarawas County and Maren Properties, LLC.

ADDENDUM: _____



This is an Addendum to the Purchase Agreement dated 06/20/2016
for the purchase and sale of the Property known as:
(Street Address) 145 1st Drive Northeast
(City) New Philadelphia, Ohio (Zip Code) 44663
between BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY (Buyer) and
MAREN PROPERTIES, LLC (Seller).

The following is hereby mutually agreed upon by said Buyer(s) and Seller(s):

BUYER IS REMOVING THE FOLLOWING CONTINGENCIES:
BUILDING AND STRUCTURAL INSPECTION
TENANT'S LEASE REVIEW

CLOSING TO BE EXTENDED TO ON OR BEFORE SEPTEMBER 15, 2016 TO ALLOW TIME FOR THE PHASE II EPA REPORT TO BE COMPLETED.

ALL OTHER TERMS OF THE CONTRACT TO REMAIN.

Kerry Metzger 9/1/16
BUYER DATE

Paul M... .. 8.26.16
SELLER DATE

BUYER DATE

SELLER DATE

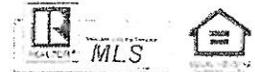
VOTE:

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

RESOLUTION (803-2016) ADDENDUM-PURCHASE AGREEMENT-BOARD OF COMMISSIONERS-FRANK W. PIETRO II (160 1ST DRIVE NE)

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the Addendum to the Purchase Agreement dated 06/20/2016 for the purchase and sale of the property known as: 160 1st Drive Northeast, New Philadelphia, OH 44663 between Board of Commissioners of Tuscarawas County and Frank W. Pietro II.

ADDENDUM: _____



This is an Addendum to the Purchase Agreement dated 06/20/2016
for the purchase and sale of the Property known as:
(Street Address) 160 1st Drive Northeast
(City) New Philadelphia, Ohio (Zip Code) 44663
between BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY (Buyer) and
FRANK W PIETRO II (Seller).

The following is hereby mutually agreed upon by said Buyer(s) and Seller(s):

CLOSING TO BE EXTENDED TO ON OR BEFORE SEPTEMBER 14, 2016 TO ALLOW TIME FOR THE PHASE II EPA REPORT TO BE COMPLETED.
ALL OTHER TERMS OF THE CONTRACT TO REMAIN.

Kerry Metzger 9/11/16
BUYER DATE

Frank W. Pietro II 8/29/16
SELLER DATE

BUYER DATE

SELLER DATE

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

RESOLUTION (804-2016) PAYMENT OF BILLS

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

911		
Frontier	Service	222.08
Xerox	Xerox Charges	154.16
MNJ Technologies	Supplies	214.00
Auditor		
Harris Computer Systems	Monthly Payroll Support	1,792.77
Middaugh Printers	Vouchers	205.00
Child Support		
Dominion East Ohio Gas	Service	223.90
Staples Advantage	Janitorial Supplies	102.30
First Communications	Long Distance	146.37
Tuscora Electric	Light Bulbs	61.30
Staples Advantage	Supplies	321.48
Graphic Enterprises	Copier Maintenance	100.77
Jeffrey Mamarella, Treasurer	IV-D Contract/Juvenile Court Magistrate	7,607.42
Quill Corporation	Office & Janitorial Supplies	87.94
Melissa Uebel	Cash Medical Training	49.00
Traci Berry	Travel	184.00
Sean Miller	Travel	169.55
Clerk of Courts		
Independence Business Supply	Supplies	8.37
AT & T	Service	118.95
Commissioners		
Frontier	Service/364.8811	866.41
Frontier	Service/364.1916	56.12
Frontier	Service/343.3921	207.98
Office Max	Supplies	555.40
Air Control Products	Supplies	611.00
American Electric Power	Electric/NJNP	112.76
Staples	Supplies	142.35
NP Postmaster	Business Reply Mail	500.00
Dominion East Ohio Gas	Service/125 EH	119.18
Dominion East Ohio Gas	Service/107 EH	122.26
Dominion East Ohio Gas	Service/JFS	125.37
Jill Lengler	Flood Plain Travel	456.72
Pitney Bowes Reserve Account	Postage	20,000.00
Samuel J Hitchcock	Humane Agent Salary/August 2016	500.00
Harris Battery	Generator Battery	72.44
Blue Tarp Financial	Supplies	220.53
Brandywine Valley Development	Royalty Sharing	166.25
Go Shred	Shredding Services	150.00
Common Pleas		
Business Information Systems	DCR Live Broadcast License	600.00
Community & Economic Development		
WE Quicksall & Associates	Engineering Services/B-F-15-1CT-1	3,730.10
WE Quicksall & Associates	Engineering Services/B-F-14-1CT-1	660.00
Dog Pound		
Frontier	Service	59.91
American Electric Power	Electric	819.44
Verizon Wireless	Service	101.25
VanMeter's Auto Repair	Repairs	58.07

Engineer		
Carpenter Heating & Cooling	Repairs	517.18
Human Resources		
Krugliak Wilkins Griffiths & Dougherty	Registration	60.00
Information Technology		
OARnet	Internet Connection	104.00
Provantage	Supplies	49.48
Job & Family Services		
Beth Kiggans	Hotel Stay for Conference	719.96
Treasurer Tusc Co	Reimb PCSA for Supervised Visits	10,078.51
Jaime Grunder	Travel	427.25
Malissa Cantarero	Travel & Training	295.80
Elizabeth Maddux	FC Tutoring	90.00
Sandra Jones	KPIP	300.00
Goodwill Industries of Greater CLE	FACES/Parenting	1,038.80
Guidestone	Parent Mentoring	1,453.19
The Village Network	PASSS	307.44
Adoption & Attachment Therapy	PASSS	279.30
Advance Auto Parts	Windshield Wipers	23.98
Amazon	External Hard Drive	284.95
Amazon	Supplies	94.55
Office Max	Supplies	91.82
Cannon IV	Ink Cartridges	159.22
Karen Quinlan	Travel & Training	106.08
Joseph Krockner	Travel & Training	133.96
Beverly Gerber	Travel & Training	337.40
Robb Rectanus	Travel & Training	274.98
Juvenile/Probate		
Triad Deaf Service	Interpreter	347.00
Prosecutor		
Tusc Co IT Dept	Toner	545.03
Bloom's Printing	Envelopes & Business Cards	575.00
Comdoc Leasing	Copier Lease	428.88
Victim/Witness Division/Crystal Keefer	Registration/Domestic Violence Seminar	160.00
Public Defender		
Frontier Communications	Service	322.20
Recorder		
Xerox Business Services	Contract Services	3,888.30
Sheriff		
Dominion East Ohio Gas	Natural Gas	2,121.95
Frontier	Service	2,218.05
G & L Supply	Supplies	935.32
Staples	Supplies	264.37
Xerox	Xerox Charges	1,147.43
Watch Systems	Community Notification Services	137.24
Fenton Brothers	Supplies	66.56
Veterans		
Tyler Moving & Storage Systems	Storage Unit	425.50
Walmart Community	Supplies	21.94
Time Warner Cable Northeast	Services	212.56
Action Now	Pest Control	45.00
Martin's Mobile Glass	New Windshield	465.09
Water & Sewer		
Frontier	Service	62.69
Frontier	Service	49.75
American Electric Power	Electric	236.95
Environmental Management & Dev	Materials	3,132.00

Frontier	Service	51.82
Frontier	Service	40.03
Frontier	Service	45.47
Frontier	Service	49.75
American Electric Power	Electric	371.46
State Electric Supply	Materials	134.11
USA Bluebook	Power Specialty Equipment	122.98

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

RESOLUTION (805-2016) PERSONNEL ACTION- JFS HIRE REPLACEMENTS

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the following replacement hiring's:

Nikki Antonucci	Income Maintenance Worker 3
Monica Weaver	Income Maintenance Worker 3

Nikki would replace Candy Halstead as an Income Maintenance Worker 3 in the Red Bank. Candy resigned her position effective 08/02/2016.

Monica would replace Ashley Eick as an Income Maintenance Worker 3 in the Red Bank. Ashley accepted another position effective 09/17/16.

David Haverfield conducted an independent assessment to determine that these applicants meet the minimum qualifications for the position.

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

DISCUSSION: Commissioner Abbuhl chose to abstain from voting. Ms. Weaver's maiden name was Abbuhl and Commissioner Abbuhl was uncertain if they are related.

RESOLUTION (806-2016) EXECUTIVE SESSION

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to go into Executive Session with Kris Lowdermilk, Human Resources Manager and Attorney Jonathan Downes via telephone conference call to discuss the potential discipline of a county employee with no action to follow.

TIME: 9:14 A.M.

ROLL CALL: Kerry Metzger, yes;
Chris Abbuhl, yes;
Belle Everett, yes;

Commissioner Metzger called the meeting out of Executive Session and back into Regular Session at 9:59 a.m.

OTHER BUSINESS: Commissioner Abbuhl informed Commissioners about topics covered by Congressman Bill Johnson and State Representative Al Landis at the legislative event held at Kent State University at Tuscarawas. The opioid addiction problem was a major topic along with the future of the Dennison Railroad Museum's annual Polar Express train excursion. Congressman Johnson said he was told that there is going to be good news regarding the Polar Express very soon. Commissioner Abbuhl thanked Congressman Johnson for his hard work in relation to this event.

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (807-2016) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn at 10:00 a.m. to meet in Regular Session, Tuesday, the 6th day of September, 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 Kantonschneger
Clerk of the Board

