

DEPARTMENT	FROM	TO	AMOUNT	REASON
Community Corrections	T13-T15	T13-T17	\$2,168.00	Refund of Unexpended Grant
Community Corrections	T13-T15	T13-T25	\$164.57	Refund of Unexpended Grant
Community Corrections	T13-T15	T13-T37	\$235.96	Refund of Unexpended Grant
Juvenile Court	A00-A18	A02-C25	\$10,000.00	Court-Attorney Fees
OCED	T27-T20	T27-T03	\$1,239.37	Equipment

Note: Commissioner Abbuhl will be speaking with Community Corrections on why they are sending grant money back to the State of Ohio. He would like to see those dollars being utilized.

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

RESOLUTION (835-2016) BEFORE & AFTER EXPENDITURES

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

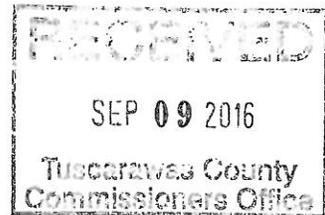
NEOBH (Juvenile/Probate)	580.00
NEOBH (Juvenile/Probate)	649.95

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

RESOLUTION (836-2016) TREASURER'S REPORT AUGUST 2016

It was moved by Commissioner Abbuhl seconded by Commissioner Everett, to approve the following Treasurer's Investment Report for August 2016:

Jeffery S. Mamarella
Tuscarawas County Treasurer
 P.O. Box 250
 New Philadelphia, OH 44663
 Phone (330) 365-3254 • Fax (330) 365-3259



September 9, 2016

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

Commissioners:

As provided by Section 132.21 of the Ohio Revised Code, please be advised of the investments made by the Tuscarawas County Treasurer's Office during the month of **August, 2016.**

End of month interest amount to credit to July report is \$9,203.64.

Monthly Investment Total = \$42,533,356.47

Balance in Checking Acct. – JPMorgan Chase \$5,426,197.09 Huntington \$2,482,676.43

Total cumulative interest through August 2016 is: \$134,817.07

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

RESOLUTION (837-2016) APPROVE ADVERTISEMENT BIDS –VETERAN’S GARAGE

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

Legal Advertisement

Notice to Bidders

Sealed bids in duplicate will be received at the office of the Tuscarawas County Commissioners, 125 East High Avenue, New Philadelphia, Ohio 44663, by 2:00 p.m. on Monday, October 3, 2016 and will be opened and read for Veterans Service New Garage. Work includes, but is not limited to: labor, material and equipment for Veterans Service New Garage according to the Plans and Specifications prepared by the office of B.A. Widder Architectural Services, LLC, 407 4th Street NW Suite B, New Philadelphia, OH 44663.

The Work for which proposals are invited consists of furnishing all labor and materials to construct a new garage on site of the Tuscarawas County Veterans Service Offices at 393 16th Street SW, New Philadelphia, Ohio 44663. The aforementioned renovations shall include but are not limited to: New pre-engineered building, electrical work and plumbing work.

Plans are on file at the office of the Architect at 407 4th Street NW Suite B, New Philadelphia, Ohio 44663, and at Builders Exchange of North Canton. The Plans, Specifications and Proposal forms are obtainable from the office of the Architect for a fee of \$100.00 nonrefundable. All proposals shall be made on blank forms furnished by the Architect, and shall be enclosed in an opaque envelope, sealed and addressed to the Owner, and titled, “Veterans Service New Garage, Tuscarawas County”. Contractor’s name and trade bidding should appear on exterior of envelope.

No bidder may withdraw his bid for a period of sixty (60) days after the date of the opening thereof.

Copies of Plans and Specifications, together with Bidding Documents are available at the Architect’s Office, 407 4th Street NW Suite B, New Philadelphia, Ohio 44663, (330)339-4054.

The Tuscarawas County Commissioners, New Philadelphia, Ohio, reserve the right to waive any informalities or to reject any or all bids.

Chapter 4115, Wage and Hours on Public Works of the Ohio Revised Code – State Prevailing Wage applies.

Published by order of
The Tuscarawas County Commissioners
New Philadelphia, Ohio

Publication Dates: September 19, 2016 &
September 26, 2016

<http://www.co.tuscarawas.oh.us>

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

RESOLUTION (838-2016) PAYMENT OF BILLS

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

Auditor		
ComDoc	Printer Maintenance Agreement	119.39
Tusc. Co. Treasurer	Fuel	68.97
Canal Lands		
Roberts	T-shirts 2016 Canal Tavern 5K	957.96
Child Support Enforcement Agency		
MNJ Tech Public Sector LLC	12 Mo Backup Exec 15 Renewal	208.00
Pitney Bowes Global Financial	Postage Machine Lease	414.00
American Electric Power	Monthly Electricity Usage	1,918.90
Clear Communications	Interpreter Services	45.00
City of New Philadelphia	Water/Sewer/Garbage Service	69.19
Common Pleas		
Roxane King	Interpretation Service	387.60
ComDoc	Contract Base	32.67
Union Hospital	Work Wellness Program Lunch Contract	61.60
Elizabeth Stephenson	Reimbursement for Wellness Incentives	50.55
Community & Economic Development		
Ohio Regional Development Corp	Soft Costs PY2014 CHIP CDBG	1,376.00
Ohio Regional Development Corp	Change Order – CHIP CDBG	192.50
Kelley Heating & Cooling	Rental Repair PY2014CHIP	5,065.00
Ohio Regional Development Corp	Soft Costs PY2014 CHIP	1,514.00
Community Corrections		
OhioGuidestone	Residential/Sober Living Services	680.00
American Court & Drug Testing Services	Electronic Monitoring	5,804.17
Dress Down Day		
Compass	August DDD 2016	248.05
Ms. Valerie Hostetler	Special DDD August 2016	305.00
Emergency Management Agency		
Office Experts	Xerox Copier Maint/Meter Charge	44.53
Engineer		
Postmaster	Stamps	2,090.00
National Lime & Stone	Materials per bid	1,526.03
Stocker Sand & Gravel	Materials per bid	107.66
Glass Lumber Building Supply	Survey Supplies	80.00
AgCon	Material Testing	45.00
Superior Paving & Materials	CR 102 #1-2016 Part 3	387,481.36
R&S Truck Cap	Equipment for 10.16	2,169.00
All American Truck Outfitters	Truck Bed Lining 10.16	450.00
Koorsen Fire & Security	Fire Extinguisher Inspection/Refill/Rpr	238.53
Mastermind LLC	Software Maintenance Agreement	725.00
RJ Wright & Sons	Fuel Oil & Gas per bid	14,599.39
Starlight Enterprises	Office Cleaning	424.00
Leader Machinery Co	Repairs/Parts	55.48
Peterman Plumbing	Plumbing Repairs	122.20
Allstate Sales of Eastern Ohio	Repairs/Parts	631.37
Liniform	Supplies	27.50
Deems Auto Electric	Repairs/Parts	393.00
Trackside	Overhead Door Repairs	320.00
Oster Sand & Gravel	Materials per bid	234.47
NP Water Department	Sewer/Water/Trash	237.47
Soehnlén Sand & Gravel	Materials per bid	48.11

Sidwell Materials Inc.	Materials per bid	131.88
Holmes Wayne Electric Coop	Electric – Dundee	21.00
Kimble Recycling & Disposal	Trash Dumpsters PW & NP	59.95
Twin city Automotive	Repairs/Parts	525.46
Centre Supply Co	Repairs/Parts	912.44
Fastenal Co	Bridge & Culvert Supplies	1,167.32
Lawson Products Inc.	Repairs/Parts	28.80
Galicks	Bridge & Culvert Supplies	81.00
Gemstone Gas & Welding Supplies	Gemstone Gas	46.32
Walton Auto Parts	Repairs/Parts	19.00
Ziegler Tire	Tires per State Pricing	470.00
Ziegler Bolt & Nut House	Bridge & Culvert Supplies	174.70
Newton Asphalt	Materials per bid	5,722.86
Southeastern Equipment Co.	Repairs/Parts	540.88
Stocker Concrete	Concrete per bid	356.25
Flood Plain		
Jill Lengler	Floodplain Mileage/Expense	23.12
Hazardous Mitigation Grant		
Charles Snyder Company	Property Appraisals	2,400.00
OMEGA	Project Administration	1,570.40
Information Technology		
Horizon	Internet Connection	395.00
Provantage	Printer Supplies	132.86
Juvenile/Probate		
Ohio Association Probate Judges	Program Material – Conference	25.00
Johnson Printing	Office Supplies – Envelopes	411.75
Park Department		
Miller & Company	Portable Toilet – CLP	100.00
Prosecutor		
Staples	Office Supplies	223.53
GBS	Black File Labels – Office Supplies	44.33
Public Defender		
Mary A. Thiel	Expert - Maurer	100.00
Mary A. Thiel	Expert - Dawes	800.00
Recorder		
Xerox Corporation	August Base & Copy Charges	185.88
Sheriff		
Fisher Auto Parts, Inc.	Supplies	26.88
Mark Stokey	Reimbursement for Radio Repair	123.80
University Reference Lab	Drug Screen from Case	566.10
Pradco	Hiring Assessment Testing	1,400.00
First National Bank of Dennison	Travel for Training/Investigations	144.62
First National Bank of Dennison	Transportation of Prisoners	228.55
Dutch Creek Foods	Inmate Food	3,027.17
Ohio State Highway Patrol	LEADS	600.00
Ohio BCI&I	CCW Background Checks	6,355.00
Time Warner Cable – Northeast	Cable/Internet – Lead Drug Task Force	222.27
In the Line of Duty	Training DVD	200.00
First National Bank of Dennison	Travel – Drug Task Force	1,166.00
American Electric Power	Tower Electricity	265.26
AIS	Steamer Repair	2,461.79
Cole Morris	Clothing Allowance Reimbursement	200.00
Motorola	Portable Radios	5,030.00
New Phila Water Department	Water	2,348.69
Erwin Septic Service LLC	Clean/Maintenance Great Traps	220.00
Avalon	Food, etc. for Inmates	6,867.11
Verizon Wireless	Cell Phone Service	495.76
Water/Sewer		
MJK	Port Main Pump Stat Generator	1,950.00
FZR	Legal MC Tank Painting	150.00

Staples	Supplies	35.05
Clum Tire	Tires	252.00
Ziegler Bolt & Nut	Materials	6.50
Rex Pipe	Materials	400.27
Downtown Ford	Service	24.41
Ream & Haager	Lab Services	376.00
AEP	Electric Services	6,397.58
Frontier	Telephone Service	54.82
Verizon Wireless	Modem Services	32.17
Staples	Supplies	55.98
Oster	Materials	123.61
HD Supply	Materials	1,570.63
The Times Reporter	Legal Ad	82.15
RJ Wright & Sons	Fuel	2,046.21
Ream & Haager Lab	Lab Services	3,067.00
Frontier	Telephone Services	192.04
Village of Tuscarawas	Water Purchase	2,168.89

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

RESOLUTION (839-2016) RECESS

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to recess at 9:08 a.m. until 9:30 a.m., for the purpose of Executive Session.

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 Executive Session.

RESOLUTION (840-2016) EXECUTIVE SESSION – PURCHASE OF PROPERTY

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to enter Executive Session to consider the purchase of property for public purposes as per ORC 121.22 (G) (2).

TIME 9:30 a.m.

ATTENDANCE & ROLL CALL VOTE Kerry Metzger, yes;
Chris Abbuhl, yes;
Belle Everett, yes;

Commissioner Metzger called the meeting out of Executive Session and back into Regular Session at 10:43 a.m.

RESOLUTION (841-2016) ADDENDUM II-PURCHASE AGREEMENT-BOARD OF COMMISSIONERS-MAREN PROPERTIES, LLC (160 1ST DRIVE NE)

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the Addendum II 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 Maren Properties, LLC.

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

RESOLUTION (842-2016) RESCIND RESOLUTION (841-2016)

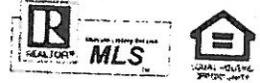
It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to rescind RESOLUTION (841-2016) ADDENDUM II-PURCHASE OF PROPERTY-BOARD OF COMMISSIONERS-MAREN PROPERTIES, due to a technical issue on the address.

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

RESOLUTION (843-2016) ADDENDUM II-PURCHASE AGREEMENT-BOARD OF COMMISSIONERS-FRANK PIETRO II (160 1ST DRIVE NE)

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the Addendum II 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 Pietro II.

ADDENDUM: #2



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 Pietro (Seller).

The following is hereby mutually agreed upon by said Buyer(s) and Seller(s):
Closing to be extended to on or before September 30, 2016 to allow time for all contents to be removed from the building.

All other terms of the contract to remain.

[Large empty rectangular box for additional terms or signatures]

Kerry Metzger 9/15/16
BUYER DATE

SELLER DATE

BUYER DATE

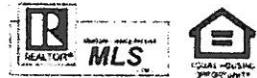
SELLER DATE

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

RESOLUTION (844-2016) ADDENDUM II-PURCHASE AGREEMENT-BOARD OF COMMISSIONERS-MAREN PROPERTIES, LLC (145 1ST DRIVE NE)

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the Addendum II 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: #2



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 NE, New Philadelphia, Ohio 44663
(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):

Closing to be extended to on or before December 20th, 2016 to allow time for additional environmental site assessment.
All other terms of the contract to remain.

Kerry Metzger 9/15/16
BUYER DATE

[Signature] 9/14/16
SELLER DATE

BUYER DATE

SELLER DATE

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (845-2016) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn at 10:47 a.m. to meet in Regular Session, Monday, the 19th 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 Kantenschlegel
Clerk of the Board