

October 11, 2016

Agenda

Pledge of Allegiance

1:15 Mike Jones OPWC Projects/Water Pollution Control Fund Agreement
1:30 Executive Session Personnel Employment Issues

Approve Minutes

Transfer of Funds

Supplemental Appropriations

Interfund Transfer/Advance

Cash Advance Repayment-Mediation (T33)

Before & After Expenditures

Dog & Kennel Monthly Report - September

Appoint Interim Dog Warden

Appoint Assistant Dog Warden

Appointment-Law Library Resources Board
Discussion-Action to Follow

Appointment-Stark Regional Community Correction Center Facility Governing Board
Discussion-Action to Follow

CSEA Carpet Quote
Discussion-Action to Follow

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION ON TUESDAY THE 11th DAY OF OCTOBER, 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 (912-2016) APPROVE MINUTES

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

RESOLUTION (918-2016) DOG & KENNEL MONTHLY REPORT SEPTEMBER 2016

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following Dog & Kennel report for September 2016.

DOG & KENNEL MONTHLY REPORT

<i>September 2016</i>	
DESCRIPTION:	AMOUNT:
Dogs picked up by Wardens:	41
a.) Owner requested pick up:	2
b.) Strays picked up by wardens:	39
c.) Strays brought in by public	11
Complaints handled:	91
Dogs brought to pound by owners:	27
Total Number Dogs Euthanized:	26
Owner requested euthanasias:	11
Dog Holdovers:	59
Citations Issued:	8
Animal claims:	0
Dogs Sold:	15
Dogs Redeemed:	18
License Sold:	25
License Sold on road by Wardens:	5
License Fees:	\$ 448.00
Pound Fees:	\$ 414.00
Pick up Fees:	\$ 476.00
Euthanasia Fees:	\$ 154.00
Mileage on trucks (1 & 2):	31,135
Releases to Rescues:	20

Submitted by: *Jerry Warner - Insc. Co. Dog Warden*

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

RESOLUTION (919-2016) APPOINT T. WARNER INTERIM DOG WARDEN

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to appoint Terry L. Warner as interim Tuscarawas County Dog Warden effective immediately.

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

DISCUSSION: Commissioner Abbuhl asked if this appointment has been discussed with Mr. Warner. Commissioner Everett said it has and he is currently in charge of the Tuscarawas County Dog Pound and doing a great job. Commissioner Metzger asked with this appointment if Mr. Warner is “in the running” for Dog Warden. Commissioner Everett explained since Karen Slough’s official retirement date isn’t until December 27, 2016 she felt she needed to fill this position as an interim position since Ms. Slough is officially separated from her position. Commissioner Everett stated there are a lot of changes taking place at the Dog Pound and the interim position is necessary to handle the responsibilities of Dog Warden. Commissioner Abbuhl asked if applications are going to be accepted for the position. Commissioner Everett said there hasn’t been any final decisions made at this point and she will be discussing this with Kris Lowdermilk, Human Resources Manager.

RESOLUTION (920-2016) APPOINT K. GRIFFITH ASSISTANT DOG WARDEN

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to appoint Kenneth J. Griffith as Assistant Tuscarawas County Dog Warden effective immediately.

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

DISCUSSION: Commissioner Everett noted Mr. Griffith has been doing the duties of Assistant Dog Warden, but his appointment was never made official. Mr. Griffith is licensed in euthanasia and meets the requirement of Dog Warden.

DISCUSSION: Commissioner Metzger received requests from Tracey Judy, Deputy Auditor, for the two open appointments of Allan Sayre’s unexpired terms. The first is the Library Resources Board, Ms. Judy was the only applicant Commissioner Metzger received. Commissioner Metzger asked if there was anyone else the board would like to consider. There was no response. Commissioner Abbuhl said he had spoken with Ms. Judy several weeks ago about this position and the other position as well.

RESOLUTION (921-2016) APPOINT T. JUDY - LAW LIBRARY RESOURCES BOARD

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to appoint Tracey Judy to the Law Library Resources Board to fill the unexpired term of Allan Sayre. Ms. Judy’s term will begin immediately and will expire on December 31, 2019. This appointment is made in compliance with ORC 307.511.

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

DISCUSSION: Commissioner Metzger received two requests by email for the unexpired term of Allan Sayre on the Stark Regional Community Corrections Center’s Facility Governing Board. One was from Commissioner Everett and the other from Tracey Judy. Commissioner Metzger opened the floor up for discussion. Commissioner Everett said when she saw Allan Sayre’s communication (resignation) come through she thought this was something she would be interested in and a good fit since she was on the Community Corrections Board, the Re-Entry Coalition and other committees she has been involved with through Community Corrections. Commissioner Everett said she did not know that Tracey Judy and Jane Clay, Executive Assistant/Park Director had a discussion regarding this appointment. She was not privy to their email so she submitted her request to Commissioner Metzger. Commissioner Everett recognizes that Ms. Judy is a great communicator and a good choice for this position so Ms. Everett withdrew her request. Commissioner Abbuhl said with Ms. Judy’s law enforcement background and communication skills she will be good on both boards

RESOLUTION (922-2016) APPOINT T. JUDY– SRCCC

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to appoint Tracey Judy to the Stark Regional Community Correction Center's Facility Governing Board to fill the unexpired term of Allan Sayre. Ms. Judy's term will be effective immediately and will expire on October 10, 2018.

VOTE:

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

DISCUSSION: Commissioner Metzger explained the Child Support Enforcement Agency (CSEA) has received three quotes for the carpet replacement project: May Valley Floors, LLC., Handrich Bros Ent, Inc (Finishing Touch Flooring) and Heppner-Pritt & Associates. The Commissioners received a recommendation after review of the three quotes from Traci Berry, Director CSEA. Sean Miller, CSEA Fiscal Officer was present to give a brief overview of the recommendations. Mr. Miller said the decision was based on the quality of the carpet, various positive references from other county departments and the fact CSEA felt Finishing Touch was the most responsible bidder since they didn't need to come back on a second visit to make corrections to measurements on the estimates. Commissioner Everett thanked Mr. Miller for getting the quotes. Commissioner Abbuhl expressed the need for the carpet replacement due to safety issues with trips and falls on worn carpet.

TUSCARAWAS COUNTY CHILD SUPPORT ENFORCEMENT AGENCY

154 Second Street NE, New Philadelphia, OH 44663
Phone: (330)343-0099 • (800)685-CSEA(2732) • Fax (330)364-4854
www.co.tuscarawas.oh.us/csea

Traci A. Berry, Director

Ryan Styer, Prosecutor

September 29, 2016

Tuscarawas County Board of Commissioners
Attn: Jane Clay
125 East High Avenue
New Philadelphia, OH 44663

RE: Carpet Replacement Project at the CSEA

Dear Commissioners:

As requested, the CSEA completed its review of the submitted quotes and have a recommendation for Phase 1 of the Carpet Replacement Project at the CSEA. We narrowed our choice of contractors between the low bid from May Valley Floors and next lowest bid from Finishing Touch Flooring. We excluded the high bid from Heppner-Pritt & Associates from our analysis. Their quote did not include moving partitions and desks, which would have further increased the County's cost to perform the required work here.

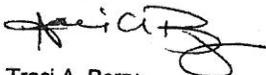
We recommend Finishing Touch Flooring for Phase 1 for the following reasons:

- Based on the carpet thickness and face weight of the Multiplicity Carpet offered by Finishing Touch we feel it's of better quality compared to the Mohawk Aladdin Carpet offered by May Valley
- Positive references from other County Offices who utilized Finishing Touch
- Finishing Touch was the most responsive and responsible bidder

May Valley Floors was asked to submit a revised quote in order to capture all necessary square footage and job requirements, e.g., removal of existing floor and replacement of cove base. The initial quote did not include these items and required a second visit to our office.

Thank you for your time and consideration to this matter.

Very truly yours,



Traci A. Berry
Assistant Prosecuting Attorney
Director, CSEA

RESOLUTION (923-2016) APPROVE ESTIMATE-CSEA CARPET REPLACEMENT PROJECT

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following CSEA Carpet Replacement Project Quote from Finishing Touch Flooring in the amount of \$28,952.72 based on the recommendation from CSEA Director, Traci Berry.

HANDRICH BROS ENT, INC
 3422 NEW ZOARVILLE RD
 ZOARVILLE, OH 44656
 330-859-4100

Estimate

Date	Estimate #
7/21/2016	1147

Name / Address
TUSC. CO. CSCA SEAN MILLER 154 2ND ST NE NEW PHILA OH 44663

Terms	Project
50% DOWN/50% ...	

Description	Qty	Cost	Total
MULTIPLICITY CARPET TILE complete area	800	29.26	23,408.00T
T MOLDING	12	2.50	30.00T
TAKE UP EXISTING FLOORING	800	2.50	2,000.00T
COVEBASE	1,280	1.75	2,240.00T
TAKE UP EXISTING BASE		300.00	300.00T
MULTIPLICITY BROADLOOM CARPET STEPS	4.67	16.00	74.72T
FURNITURE MOVING and INSTALL AROUND PARTITIONS		500.00	500.00T
RUBBER T MOLDINGS FOR STEPS AND DOORWAYS		400.00	400.00T
INSTALLATION WILL BE DONE WITH SHAW D-5000 PRESSURE SENSITIVE ADHESIVE			

Subtotal	\$28,952.72
Sales Tax (6.75%)	\$1,954.31 exempt
Total	\$28,952.72

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

RESOLUTION (924-2016) PAYMENT OF BILLS

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

Child Support Enforcement Agency

Frontier	Fax Service	50.62
Tuscora Electric Supply	Light Bulbs	42.55
Bloom's Printing	Envelopes	984.00
Traci Berry	OCDAs Meetings	379.08
Office Depot	Office Supplies	68.06

Commissioners

Blasenhauer Plumbing	Repairs	148.00
Miceli Glass	Supplies	125.00
Pitney Bowes Global Financial	Lease/Postage Machine	669.00
Multi County Juvenile Attn System	4 th Quarter Grant/2016	255684.55

Community & Economic Development

WE Quicksall & Associates	Engineering Services/S-P-15-1CT-1	41140.00
---------------------------	-----------------------------------	----------

Dog Pound

Town & Country Vet Clinic	Medical Care	72.59
Sifferlin Animal Clinic	Medical Care	68.02

Engineers

Fastenal Co	Bridge & Culvert Supplies	87.10
Ziegler Bolt & Nut House	Bridge & Culvert Supplies	39.50
Truck Sales & Service	Repairs/Parts	1,368.49
Gemstone Gas & Welding Supplies	Gas & Welding Supplies	119.80
Southeastern Equipment Co.	Repairs/Parts	482.26
Gemstone	Gas	59.02
Twin City Automotive	Repairs/Parts	282.64
Fishel Haas Kim Albrecht	Legal Consultation	45.00
Holmes Wayne Electric Coop	Electric – Dundee	21.00
Joe Bachman	Travel & Misc. Expense	538.92
Kimble Recycling & Disposal	Trash Dumpsters PW & NP	59.95
Starlight Enterprises	Office Cleaning	424.00
Ace Truck Equipment	Repairs/Parts	575.43
Yoder Small Engines	Repairs	111.75
RJ Wright & Sons	Oils & Greases	169.00
Truck Sales & Services	Repairs/Parts	27.51
Triple R Trailer Sales	Repairs/Parts	50.00
Ziegler Bolt & Nut House	Bridge & Culvert Supplies	2.00
Pleasant Valley Ready Mix	Concrete per Bid	4,968.00
Galicks	Bridge & Culvert Supplies	308.35
Stony Point Supply	Bridge & Culvert Supplies	183.04
Tusc. Construction Supply	Bridge & Culvert Supplies	15.00
Snyder Brothers Sales & Service	Repairs/Parts	184.26
National Lime & Stone	Materials per Bid	11,792.00
AEP	Electric Service	2,432.95
Cross Truck Equipment	Repairs/Parts	47.00
Holmes Oil Distributing	Oil & Grease Products	3,045.60
Ziegler Tire	Tires per State Pricing	478.39
Newton Asphalt	Materials	4,022.05
Kuester Implement	Repairs/Parts	149.82
Liniform	Supplies	140.82
Frontier Service	Phone Service	152.84

Liniform	Garage Uniform Rental	119.80
Buckeye Power Sales	Generator Inspections	835.00
Rick Watson Trucking	Haul Ashes per Bid	1,465.02
Rick Watson Trucking	Haul Ashes per Bid	3,173.76

Human Resources

TuscoraSHRM	Registration/Lowdermilk	15.00
-------------	-------------------------	-------

Job & Family Services

Treasurer, State of Ohio	Fingerprints	512.00
Office Depot	Office Supplies	45.02
Treasurer, State of Ohio	Fingerprints	288.00
Mark & Raynah Abbuhl	AA & SAMS	26,827.45
Melissa Smart	KPIP	1,200.00
Heather Miller	Travel & Training	136.14

Sheriff

Fenton Brothers Electric	Supplies	142.40
Parkway Auto Group	Cruiser Repair	295.49
Zashin & Rich Co.	Legal Counsel	2,825.86
MNJ Technologies	Supplies	18.85
Jones Family Dentistry	Inmate Dental Treatment	1,190.00
Ohio BC&I	CCW Background Checks	923.00
Ohio BC&I	CCW Background Checks	2,347.00
G&L Supply	Supplies	29.44
Vans Camera	Replacing Broken Camera Lens	426.00
American Electric Power	Tower Electricity	280.93
RJ Wright	Gasoline	6,251.75
Zeigler Tire	Repairs	2,184.93

Southern Court

Atty. Michael Cochran	Acting Judge Fees	422.00
Atty. Michael Cochran	Acting Judge Fees	128.00
Lexis/Nexis	Legal Books	71.98

Veterans

Verizon Wireless	Cell Phone for Drivers	114.86
Finishing Touch Carpet Cleaning	Cleaning for Month of September	468.00
Xerox Corporation	Charges	335.69
Barry Gibson	Reimbursement for AAA Membership	83.00

VOTE:

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

DISCUSSION: Mike Jones, Director, Tuscarawas County Metropolitan Sewer District (TCMSD) was present to discuss upcoming applications with the Ohio Public Works Commission (OPWC). Mr. Jones discussed the Zoarville Waterline Transmission Project. The Zoarville Waterworks company currently operates a small water system that serves approximately 53 customers in the unincorporated community of Zoarville. Earlier this year, Mr. Jones was approached by the Zoarville Waterworks to discuss the possibility of turning their system over to TCMSD for continued operation, ownership and maintenance. After the initial meeting with Zoarville Mr. Jones met with members of the Zoarville Waterworks Board and the Ohio EPA to discuss it further. The Ohio EPA in a follow up letter from that meeting indicated they were supportive of this arrangement and also indicated it would be in the best interest of both parties to pursue this matter. Currently, the TCMSD is in the process of developing an agreement for such an arrangement. The TCMSD also has a letter of intent from the Zoarville Board of Trustees indicating their desire to transfer their system to the TCMSD. Mr. Jones indicated that in order to do this they need to extend the 8" waterline to Zoarville. The estimated project cost of the extension is \$520,000.00. Mr. Jones proposal is to submit \$228,000.00 in grant application with the balance a combination of a 0% 20-year loan and local share on any type of services TCMSD would provide. The user charges for the new customers will be more than adequate to cover the debt service associated with the construction as well maintenance costs and depreciation costs of the proposed and existing infrastructure that serves Zoarville. Mr. Jones requested passage of a resolution authorizing TCMSD to apply to OPWC for the funds needed

for the project. Commissioner Abbuhl questioned if the arrangement or a discussion is going to be made public with the residents of Zoarville. Mr. Jones said there have not been any public discussions/meetings and those would occur once they are in the process of developing a draft agreement between TCMSD and Zoarville Waterworks Company. At that point there will be public meetings as part of that process. Mr. Jones has knowledge that the Zoarville Waterworks Board of Trustees has had public participation of information and made it known to the residents this is in the works. Commissioner Everett stated the board members are users/customers of Zoarville Waterworks. It is a customer owned system. Commissioner Abbuhl wanted to know if the 53 customers have wells now. Mr. Jones said they have their own water system that needs upgrading. Commissioner Abbuhl is concerned the residents will not be aware of the increase in rates with TCMSD. Mr. Jones said it will be higher than what they are paying, but it is his understanding the Board of Trustees have had individual discussions with the residents informing them their rates will be significantly higher, but he (Mr. Jones) has not. Commissioner Everett asked what the Zoarville residents pay. Mr. Jones said they pay a flat \$25.00 monthly fee and they are not metered which would be part of this project to put meters at each connection. Commissioner Abbuhl asked why they were coming to the TCMSD. Mr. Jones said there are a number of issues. First and foremost, they are pretty much a labor force volunteer, the citizens that have been running it would like to get out of the business. They do not have the resources available to them to continue this long term. Commissioner Abbuhl thinks it would be a good thing for the residents, but wants to make sure there is complete transparency that they understand what to expect and what cost they are going to have. Commissioner Abbuhl said anytime Tuscarawas County has agreements with different municipalities the county needs to make sure that everyone has a clear understanding of what is going on. Mr. Jones reinforced there has not been a formal transfer agreement in effect yet. We have the letter of intent essentially moving forward in good faith that we will be able to come to a resolution on the transfer agreement. We haven't committed any funds to this other than to put together the transfer agreement. We would not move forward with the project unless both parties approve the agreement.

RESOLUTION (925-2016) AUTHORIZE TCMSD OPWC APPLICATION

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

A RESOLUTION AUTHORIZING THE TUSCARAWAS COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND /OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND AUTHORIZE THE PRESIDENT OR VICE-PRESIDENT OF THE TUSCARAWAS COUNTY BOARD OF COMMISSIONERS (HEREINAFTER REFERRED TO AS THE "BOARD") TO EXECUTE CONTRACTS AS REQUIRED

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

WHEREAS, the Tuscarawas County and the Zoarville Water Works Co. are currently negotiating an Agreement to transfer ownership, operation and maintenance of the Zoarville Water Works Company's Community Water System to Tuscarawas County, and

WHEREAS, extension of a water transmission line is necessary to connect the Zoarville Water Works Company's Community Water System to Tuscarawas County's Wilkshire Hills Community Water System, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the county and is a qualified project under the OPWC programs,

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

Section 1: The Tuscarawas County Sanitary Engineer is hereby authorized to apply to the OPWC for funds as described above.

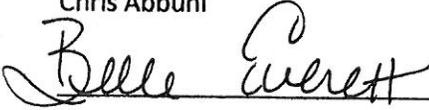
Section 2: The President or Vice President of the Board is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Date: October 11, 2016

Resolution Number: 925-2016



Chris Abbuhl



Belle Everett


VOTE Kerry Metzger

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

DISCUSSION: Mike Jones, Director, Tuscarawas County Metropolitan Sewer District (TCMSD) explained the other Ohio Public Works Commission (OPWC) application. Mr. Jones explained this is a sewer project, as opposed to water. This application is for Wilkshire Hills WWTP. Last year the TCMSD finalized a facilities plan which detailed improvements necessary to ensure that they are able to continue to maintain and operate the Wilkshire Hills WWTP plant and continue to remain in compliance with the EPA permit requirements. This plant is the largest one in Tuscarawas County and it serves the Wilkshire Hills area which includes: The Village of Bolivar, the Village of Zoar, unincorporated areas of Lawrence Township such as Lawrence Township Industrial Park and Hunters Green. The average daily design flow of this plant is 750,000 gallons per day. This is the first phase of a 10-year master facility plan. Based upon the facilities plan that was completed, one of the high priority issues noted was the need for a new find screen. Also, the existing screen building TCMSD has is in a state of disrepair. Mr. Jones has talked to contractors about renovating the existing building. The results of those discussions were that not only that it would not be cost effective, but not possible to do. At the same time if they were to install a new vertical in our influent pump station, which is what they are proposing it would eliminate the issue of the existing building as well as eliminate confined space safety issue. TCMSD has a manual bar screen in our pump station that has to be manually cleaned fairly frequently, so the installation of the find screen in that location would reduce staff risk exposure and in addition to that it would provide an additional protection for the influent pumps and downstream equipment. Have had a number of failures due to clogging issues and things of that nature. Also included in the project is a new standby generator and automatic transfer switch and new controls for the influent pump station as well as some miscellaneous renovation and restoration measures that will be implemented to extend the useful life of the pump station. The total estimated cost of this project is \$586,000.00. Similar to the Zoarville project looking at going in for 50/50 between grant and loan and then provide just under \$60,000 in local share and in-kind work to support the project. Commissioner Everett asked if something were to happen to the screen building would it shut the Wilkshire Hills WWTP down. Mr. Jones said it would not shut the plant down; however, TCMSD would need to come up with emergency solutions to try to maintain flow thru to the plant, plus it would take out the screening which protects all of the equipment. Mr. Jones said TCMSD has already dealt with equipment failure. Commissioner Everett also said this is a good thing because there are health risks to employees, Mr. Jones agreed. Commissioner Abbuhl had a question if the Zoarville project and the Wilkshire Hills project are applying for grants from the same funding source and could they both possibly get funded and what happens if both don't get funded. Mr. Jones responded to Commissioner Abbuhl that it is the same funding source and the Wilkshire Hills project is the number one priority along with TCMSD's obligation to take care of what they already have. Commissioner Abbuhl said he thinks Zoarville is a good project and good for the residents, but providing everyone agrees to that.

RESOLUTION (926-2016) AUTHORIZE TCMSD OPWC APPLICATION

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

A RESOLUTION AUTHORIZING THE TUSCARAWAS COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND /OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND AUTHORIZE THE PRESIDENT OR VICE-PRESIDENT OF THE TUSCARAWAS COUNTY BOARD OF COMMISSIONERS (HEREINAFTER REFERRED TO AS THE "BOARD") TO EXECUTE CONTRACTS AS REQUIRED

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

WHEREAS, the Tuscarawas County Metropolitan Sewer District is planning to make capital improvements to the Wilshire Hills Wastewater Treatment Plant – Headworks Project, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

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

Section 1: The Tuscarawas County Sanitary Engineer is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The President and/or Vice President of the Board is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Date: October 11, 2016

Resolution Number: 926-2016


Chris Abbuhl


Belle Everett


Kerry Metzger

VOTE:

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

DISCUSSION: Mike Jones, Director, Tuscarawas County Metropolitan Sewer District (TCMSD) explained a different funding source for the Sandyville/East Sparta WWTP upgrade. This funding source is with the Ohio EPA Water Pollution Control Loan. TCMSD already has a loan with the Ohio EPA for the design and planning of the upgrade. Mr. Jones explained once the construction loan is approved the prior loans will be rolled into the construction loan. This is a project TCMSD has been working on for a number years and it is getting close to being advertised for bids. There have been several delays in trying to locate additional grant funding sources to help offset some of the costs of the project. The Sandyville/East Sparta WWTP serves the Sandyville area which includes the Crossroads, Sandy Valley School campus and the Village of East Sparta in Stark County. It has an average design flow of 500,000 gallons a day. This project will include the construction of the new headworks facility, sludge dewatering facility and various upgrades throughout the plant to renovate or replace structures, equipment and controls that are beyond useful life and in failing conditions. The total estimated cost of this project is 2.4 million dollars. Construction documents are nearly completed and should receive the EPA permit to install in the near future. Mr. Jones anticipates advertisement of bids on or around February 2017 and the construction loan awarded end of May 2017 with construction commencing shortly thereafter. TCMSD has already secured other grants for this project: \$299,000.00 through OPWC, \$225,000.00 from ARC and are currently negotiating a supplemental agreement with Stark County to determine their share of the project cost. Stark County contributes roughly 50% of the flow to the plant.

RESOLUTION (927-2016) AUTHORIZE WPCLF APPLICATION-SANDYVILLE/EAST SPARTA WWTP

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

RESOLUTION NO. 927-2016

A RESOLUTION AUTHORIZING THE PRESIDENT AND/OR VICE-PRESIDENT OF THE TUSCARAWAS COUNTY BOARD OF COMMISSIONERS TO APPLY, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL FUND AGREEMENT ON BEHALF OF TUSCARAWAS COUNTY BOARD OF COMMISSIONERS FOR IMPROVEMENTS TO THE SANDYVILLE/EAST SPARTA WASTEWATER TREATMENT PLANT UPGRADE; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

WHEREAS, the Tuscarawas County Board of Commissioners seek to upgrade the existing Sandyville/East Sparta Wastewater Treatment Plant (WWTP); and

WHEREAS, the Tuscarawas County Board of Commissioners intends to apply for Water Pollution Control Loan Fund (WPCLF) for the construction of the WWTP; and

WHEREAS, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source;

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

SECTION 1: The President and/or Vice-President of the Tuscarawas County Board of Commissioners is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Fund Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the construction of the wastewater treatment plant on behalf of the Tuscarawas County Board of Commissioners.

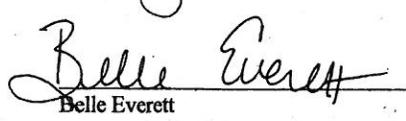
SECTION 2: That the dedicated source of repayment will be the **Sewer Debt Payment Fund**.

SECTION 3: That this Resolution is hereby declared an emergency measure necessary for the preservation of public peace, health and safety of the Tuscarawas County Board of Commissioners and its inhabitants and shall take effect and be in force immediately upon its passage and approval; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: October 11, 2016


Kerry Metzger


Chris Abbuhl


Belle Everett

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

RESOLUTION (928-2016) EXECUTIVE SESSION

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to go into an Executive Session for the purpose of Personnel Employment Issues with no action to follow.

TIME: 1:33 P.M.

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

Commissioner Metzger called the meeting out of Executive Session and back into Regular Session at 2:08 p.m.

OTHER BUSINESS: Commissioner Abbuhl wanted to notify Commissioners that Matt Ritterbeck, Lawrence Township Trustee contacted him to see if the Commissioners and Sheriff had an interest in purchasing a cruiser the township is no longer in need of. Commissioner Abbuhl said he would discuss this more at the next *regular session*.

NO FURTHER BUSINESS COMING BEFORE THE BOARD

RESOLUTION (929-2016) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn at 2:09 p.m. to meet in Regular Session, Thursday, the 13th day of October, 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