

November 7, 2016

Agenda

Pledge of Allegiance

1:15 *Holly Tucker-District Chief EPA*

Approve Minutes

Transfer of Funds (3)

Supplemental Appropriations (6)

Before & After Expenditures

Treasurer's Report-October

Water & Sewer Change Order #1 Dundee Waterline Project

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION ON MONDAY THE 7th DAY OF NOVEMBER, 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 (1008-2016) APPROVE MINUTES

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

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

RESOLUTION (1009-2016) 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-B22	A02-B19	\$500.00	Training/Meetings
Job & Family Services	H00-H03	H00-H33	\$22,000.00	Purchase of Service
Sheriff	B55-B02	B55-B08	\$500.00	Travel

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

RESOLUTION (1010-2016) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Auditor	Y95-Y05	Y95-Y01	\$220,000.00	Workers Comp Payable
Auditor	U05-U10	U05-U01	\$15,000.00	Tax Sale
Water & Sewer	Q70-Q07	Q70-Q01	\$123,000.00	Construction
Commissioners	U00-U05	U00-U19	\$250,000.00	Advances Out
Engineer	K00-K40	K00-K13	\$45,000.00	Equipment
Engineer	K00-K40	K00-K15	\$12,000.00	Contract Services
County Court	S67-S99	S67-S05	\$14,500.00	Transfers

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

RESOLUTION (1011-2016) BEFORE & AFTER EXPENDITURES

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

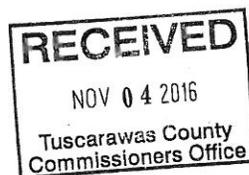
Terracon Consultants, Inc. (OCED)	7500.00
Provantage (OCED)	365.65
Union Hospital (Common Pleas)	82.05

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

RESOLUTION (1012-2016) TREASURER'S REPORT OCTOBER 2016

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

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



November 2, 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 **October, 2016**.

End of month interest amount to credit to October report is \$12,155.45.

Monthly Investment Total = \$46,553,205.86

Balance in Checking Acct. – JPMorgan Chase \$3,175,691.51 Huntington \$828,180.26

Total cumulative interest through October 2016 is: \$161,236.07

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

RESOLUTION (1013-2016) CHANGE ORDER #1 – DUNDEE WATERLINE PROJECT

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

**TUSCARAWAS COUNTY METROPOLITAN SEWER DISTRICT
WATER AND SEWER DEPARTMENT**

SANITARY ENGINEER
Michael Jones, P.E.
SUPERINTENDENT
Justin Angel

COMMISSIONERS
Chris Abbuhl
Belle Everett
Kerry Metzger

November 2, 2016

To: Commissioners

From: Mike Jones

Re: Dundee Waterline Project
Change Order #1

Attached is Change Order #1 for the above referenced project. Since bid costs came in significantly lower than our budget, we have a surplus of available grant funds for this project. We are requesting approval of Change Order #1 to complete installation of Well #3.

This work includes a new well pump, drop pipe, pitless adapter, valves, electrical improvements, new raw waterline from the well to the water treatment plant, as well as well pad site improvements including an access drive and security fencing.

This work will be completed under our existing contract with Elite Excavating and the total amount of this change order is \$123,000.

The original contract price was \$1,656,796.00 and with this change order, the new contract amount will be \$1,779,796.00.

Once approved, please have Commissioner Metzger sign and date all four copies and return to my office.



Change Order No. ONE

Date of Issuance:	October 20, 2016	Effective Date:	Immediately
Owner:	Tuscarawas County Commissioners	Owner's Contract No.:	
Contractor:	Elite Excavating Company of Ohio	Contractor's Project No.:	
Engineer:	W.E. Quicksall & Associates Inc	Engineer's Project No.:	1625
Project:	Dundee Water Distribution System Improvement	Contract Name:	Complete

The Contract is modified as follows upon execution of this Change Order:

Description: **Well #3 Pump, Raw Water Piping, Mechanical, Fencing, Access Drive, Testing, Restoration and Electrical to operate new well.**

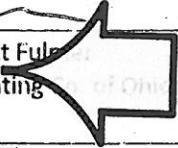
Attachments: Plan Sheets 01-07 and Electrical Plan Sheets E100, E200, E201, E202
Pricing Provided by Elite Excavating Company of Ohio

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES <i>[note changes in Milestones if applicable]</i>
Original Contract Price: \$ <u>1,656,796.00</u>	Original Contract Times: Substantial Completion: <u>180</u> Ready for Final Payment: <u>210</u> days
{Increase} {Decrease} from previously approved Change Orders No. <u> </u> to No. <u> </u> : \$ <u>0.00</u>	{Increase} {Decrease} from previously approved Change Orders No. <u> 0 </u> to No. <u> 0 </u> : Substantial Completion: <u>0</u> Ready for Final Payment: <u>0</u> days
Contract Price prior to this Change Order: \$ <u>1,656,796.00</u>	Contract Times prior to this Change Order: Substantial Completion: <u>180</u> Ready for Final Payment: <u>210</u> days
{Increase} {Decrease} of this Change Order: \$ <u>123,000.00</u>	{Increase} {Decrease} of this Change Order: Substantial Completion: <u>60</u> Ready for Final Payment: <u>60</u> days
Contract Price incorporating this Change Order: \$ <u>1,779,796.00</u>	Contract Times with all approved Change Orders: Substantial Completion: <u>240</u> Ready for Final Payment: <u>270</u> days

RECOMMENDED: By: <u>A. Miller</u> A Matthew Miller W.E. Quicksall and Associates Title: <u>Construction Coordinator</u> Date: <u>10-27-16</u>	ACCEPTED: By: <u>Kerry Metzger</u> Kerry Metzger Tuscarawas Commissioner Title: <u>President</u> Date: <u>11/7/2016</u>	ACCEPTED: By: <u>Scott Fulmer</u> Scott Fulmer Elite Excavating Title: <u>President</u> Date: <u>10-25-16</u>
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Approved by Funding Agency
By: _____ Date: _____
Title: Allan Saline, USDA Rural Development

DATE



EJCDC® C-941, Change Order.
Prepared and published 2013 by the Engineers Joint Contract Documents Committee.
Page 1 of 1

Extra	Well #3 work, Complete Includes well pump, raw line, mechanical, electrical, fence, access dr., testing, restoration	1	\$123,000.00	LS	\$123,000.00
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VOTE: Kerry Metzger, yes;
Chris Abbuhl, yes;
Belle Everett, yes;

RESOLUTION (1014-2016) PAYMENT OF BILLS

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

Auditor		
Quill Corporation	1099's/W2's/Envelopes	217.34
Quill Corporation	1099's/W2's/Envelopes	155.89

Clerk of Courts

Staples	Supplies	123.53
Xerox	Service	14.08
Slingshot Technology	Service	39.99
Dan Loibl	Supplies	124.75

Commissioners

Martin's Mobile Glass	Windshield Replacement	488.37
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Community Corrections

1 st Stop Signs	Officer Uniform Shirts	649.00
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Engineer

Ferris Chevrolet Inc.	2017 Chevy Equinox	23,871.50
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Job & Family Services

Hondros College of Business	PRC	1,599.00
Aden & Esther Miller, et al	2016 Christmas Checks	5,110.00
Lenore Cardani	Travel & Training	123.96

Juvenile/Probate

Xerox	Leased Copier	66.62
Xerox	Leased Copier	112.73
Ziegler Tire	Auto Repairs/Maintenance	2.63
Xerox	Leased Copier	122.82
Times Reporter	Legal Advertising	158.10

Law Library

Independence Business Supply	Office Supplies	4.50
Frontier	Internet/Public Use	67.64
Tusc. Co. Treasurer	Audit Fees	123.77
Clerk of Courts	Notary Fees	72.00
Clerk of Courts	Notary Fees	12.00
Clerk of Courts	Notary Fees	147.00

Recorder

Hilton Columbus at Polaris	Conference	259.44
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Sheriff

Avalon	Food, etc. for Inmates	5,554.98
Midwest Radar	Radar Calibrations	1,305.00
Lowe's	Supplies	145.43
John Pittman	Mileage of Reimbursement	280.60
Dominion East Ohio	Natural Gas	3,103.11
American Electric Power	Tower Electricity	231.03
Staley Technology	Maintenance Contract Paging System	693.00
Cathy Bickford	Meal Reimbursement	6.54
Ohio Department of Mental Health	Inmate Medical Treatment (vivitrol)	4,016.36
Staley Technologies	Repairs of Radios, etc.	803.08
Parkway Auto Group	Cruiser Repairs	6.62
Staley Technologies	Service Contract Radios	342.30
CovertTrack Group Inc.	Yearly Renewal for GPS Tracking	675.00
Brian Alford	Reimbursement for Paying Lab Work	60.00
Tusc. Co. Law Library	3 Notary Packets	183.00
Ohio BCI&I	CCW Background Checks	4,701.00
Parr Public Safety Equipment	Removal of Camera/Installation New	275.00

Southern Court

Atty. JJ Ong	Acting Judge Fees	40.00
Atty. Doug Jackson	Contract – Legal Services	360.00

Treasurer

Tusc. Co. Recorder	9 Tax Lien Releases @\$32	288.00
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Water/Sewer

Lowe's	Equipment	113.05
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VOTE:

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

RESOLUTION (1015-2016) RECESS

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to recess at 1:07 p.m. until the next scheduled appointment.

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

Commissioner Metzger called the meeting out of recess and back into Regular Session at 1:15 p.m. for the purpose of the appointment with Holly Tucker, District Chief, EPA.

DISCUSSION: Holly Tucker, District Chief from the southwest office of Ohio EPA was present to listen to environmental concerns of the Commissioners and provide them with information regarding various types of EPA complaints and concerns. Ms. Tucker answered questions from the Commissioners regarding issues such as: asbestos surveys, sewer regulation changes, acid mine drainage, necessary EPA permits and open burning. Ms. Tucker will be looking into several questions the Commissioners had and will get back to them with answers. Commissioners thanked Ms. Tucker for her time and the information she provided.

OTHER BUSINESS: Commissioner Metzger spoke about "Hidden in Plain Site" an awareness program that will be held on Wednesday, November 9, 2016 at Claymont Middle School Auditorium. The topics include underage drinking, tobacco, marijuana, spice, prescription drugs, inhalants, technology, self-harm and more. Commissioner Metzger attended the training and found it very eye opening and interesting. He recommends the program to any parent or adult. Commissioner Abbuhl mentioned he attended the Soil & Water banquet and was pleased with the turnout and commented on the great working relationship Tuscarawas County Soil and Water has with local farmers.

Commissioner Metzger asked if there was anyone in the audience that wished to speak. Jill Westbrook of New Philadelphia did request to speak. Commissioner Metzger asked Ms. Westbrook to state her name and address for the record and told her she had a three-minute time frame to speak.

Public Comment: Jill Westbrook of New Philadelphia requested the Commissioners to hold Regular Sessions during evening hours. She explained that the current times (1:00 p.m. on Mondays and 9:00 a.m. on Thursdays) do not allow for those citizens who work during the day to attend. She explained city councils, school boards and township trustees hold their meetings during evening hours. Commissioner Metzger explained during the organizational meeting in January it does state evening meetings can be scheduled upon request. Ms. Westbrook said even if there were several regular sessions scheduled throughout the year it would provide more transparency to county government.

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (1016-2016) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn at 1:55 p.m. to meet in Regular Session, Thursday, the 10th day of November, 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