February 5, 2020

Agenda

1:30 p.m.  Bid: Dutchtown/McKinley Ave Waterline Extension (Rebid)

Lord’s Prayer

Pledge of Allegiance

Approve Minutes

Before/After Expenditures

Inter-Fund Transfer/Advance

Supplemental Appropriations (2)

Out of County Travel – EMA (2)

Obsolete Property – Law Library – Acer HDMI

Potable Water Supply Agreement between TCMSD and the Village of Bolivar

Meter Reading Agreement between TCMSD and the Village of Bolivar

Approve Legal Ad/Bid Notice – Engineer’s Materials Bids

Community Corrections Board Planning Members

Termination of Road Use Maintenance Agreement (RUMA) – Blue Racer Midstream, LLC

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, WEDNESDAY, THE 5TH DAY OF FEBRUARY, 2020, WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Al Landis
Joe Sciarretti

Commissioner Abbuhl presiding

The Lord’s Prayer was said.
The Pledge of Allegiance was said.

RESOLUTIONS (96-2020) APPROVE MINUTES

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

VOTE:  Chris Abbuhl, yes;
   Al Landis, yes;
   Joe Sciarretti, yes;

RESOLUTION (97-2020) BEFORE/AFTER EXPENDITURES

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supreme Court of Ohio (Common Pleas)</td>
<td>$100.00</td>
</tr>
<tr>
<td>John B. Albers – Albers &amp; Albers (Water/Sewer)</td>
<td>$990.67</td>
</tr>
<tr>
<td>John B. Albers – Albers &amp; Albers (Water/Sewer)</td>
<td>$1,169.00</td>
</tr>
</tbody>
</table>

VOTE:  Chris Abbuhl, yes;
   Al Landis, yes;
   Joe Sciarretti, yes;
RESOLUTION (98-2020) INTER-FUND TRANSFER/ADVANCE

It was moved by Commissioner Sciarretti, seconded by Commissioner Landis, to approve the following inter-fund transfer/advance:

Treasurer, Tusc. Co. | Community Corrections 1st Quarter 2020 | $117,837.00
Treasurer, Tusc. Co. | Sales Tax Transfer to Growth Fund | $25,000.00
Treasurer, Tusc. Co. | Sales Tax Transfer to Permanent Improvement | $50,000.00
Treasurer, Tusc. Co. | 1 Mill Transfer Tax to County Building Improvement Q1 2020 | $77,500.00
Treasurer, Tusc. Co. | Sales Tax Transfer to Capital Projects Q1 2020 | $100,000.00
Treasurer, Tusc. Co. | CSEA Rent | $22,053.00
Treasurer, Tusc. Co. | Regional Planning Q1 2020 | $15,250.00
Treasurer, Tusc. Co. | Public Defender Q1 2020 | $57,857.75
Treasurer, Tusc. Co. | JFS Mandated Share Nov/Dec 2019 and Jan/Feb 2020 | $65,178.32
Treasurer, Tusc. Co. | Jail Operations Q1 2020 | $924,643.75
Treasurer, Tusc. Co. | 911 Sales Transfer Q1 2020 | $379,432.50
Treasurer, Tusc. Co. | Co. General to Children Services | $150,000.00

VOTE: Chris Abbuhl, yes;
      Al Landis, yes;
      Joe Sciarretti, yes;

RESOLUTION (99-2020) SUPPLEMENTAL APPROPRIATIONS

It was moved by Commissioner Landis, seconded by Commissioner Sciarretti, to approve the following supplemental appropriations:

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>FROM</th>
<th>TO</th>
<th>AMOUNT</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Common Pleas Special Projects</td>
<td>E-1810-T035-T20</td>
<td>E-1811-T035-T31</td>
<td>$9,103.00</td>
<td>Supreme Court Technology Grant funding for Lifesize system in Magistrate Zajkowski’s courtroom</td>
</tr>
<tr>
<td>County Court Computerization</td>
<td>S058-S10</td>
<td>S058-S01</td>
<td>$52,083.55</td>
<td>For replacement server of 16 PC’s which are out of date/compliance due to Windows.</td>
</tr>
</tbody>
</table>

VOTE: Chris Abbuhl, yes;
      Al Landis, yes;
      Joe Sciarretti, yes;

RESOLUTION (100-2020) OUT OF COUNTY TRAVEL – EMA

It was moved by Commissioner Sciarretti, seconded by Commissioner Landis, to approve the following travel request as submitted by Alex McCarthy, EMA Director:

DATE: 02/14/2020
LOCATION: Ohio State University
ATTEND: Alex McCarthy
USING COUNTY VEHICLE: No
EXPENSE: Parking - $14.50; Meal - $15.00
REASON: To attend the Ohio State University’s 24th annual Severe Weather Symposium. Every year the Ohio State University hosts a Severe Weather Symposium that includes speakers from the National Weather Service and Emergency Management professionals to talk about new topics in weather preparedness and forecasting.

DATE: 02/18/2020
LOCATION: Summit County EMA
ATTEND: Alex McCarthy
USING COUNTY VEHICLE: Yes
EXPENSE: Meals - $15.00
REASON: The EMA directors in Homeland Security Region 5 will be meeting to vote on how to prioritize projects to be funded by the FY2020 Homeland Security regional grant.

Discussion: Commissioner Landis said that it is great to see EMA Director Alex McCarthy continue to expand his knowledge, adding that he is creating a great reputation for himself and Tuscarawas County. Commissioner Abbuhl and Commissioner Sciarretti concurred those sentiments.
RESOLUTION (101-2020) OBSOLETE PROPERTY – LAW LIBRARY – ACER HDMI

It was moved by Commissioner Sciarretti, seconded by Commissioner Landis, to declare the following items as obsolete for the use for which it was acquired in accordance to Ohio Revised Code 307.2 (B):

- Acer HDMI

VOTE: Chris Abuhl, yes;
      Al Landis, yes;
      Joe Sciarretti, yes;

Discussion: Mike Jones, Sanitary Engineer for the Tuscarawas County Metropolitan Sewer District (TCMSD), was in attendance to present two agreements to the Commissioners, the first one being a potable water supply agreement, and the second being a meter reading agreement. Both agreements Mr. Jones was presenting were with the Village of Bolivar.

Mike Jones stated this agreement makes Tuscarawas County the exclusive potable water supplier to the Village of Bolivar. The potable water agreement is for 20 years, and the Village will be charged $3.00 for every 1,000 gallons used. However, after the first three years TCMSD and the Village of Bolivar will review those rates and potentially make annual adjustments, just as TCMSD does with other water customers.

Mike Jones said that the meter reading agreement was separate of the water agreement he was presenting. According to Mr. Jones, the Village has already installed approximately 20 water meters in their downtown area. Currently, TCMSD is working with Bolivar to make sure that those meters are compliant with the TCMSD. Michael Jones added that TCMSD will then read those meters for the Village. The cost will be reflected as a monthly fee and will be automatically renewed each year unless in a situation where either party wishes to make a change or leave said agreement.

RESOLUTION (102-2020) POTABLE WATER SUPPLY AGREEMENT BETWEEN TCMSD AND THE VILLAGE OF BOLIVAR

It was moved by Commissioner Landis, seconded by Commissioner Sciarretti, to approve the following as recommended by Michael Jones, Sanitary Engineer, and approved as to form by Brad Zimmerman, Special Counsel to the Tuscarawas County Metropolitan Sewer District:

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN TUSCARAWAS COUNTY AND THE VILLAGE OF BOLIVAR FOR THE SUPPLY OF POTABLE WATER FOR THE VILLAGE

BE IT RESOLVED by the Board of Commissioners, Tuscarawas County, Ohio (“Board”) as follows:

Section 1: The President of the Board is hereby authorized to enter into the attached agreement with the Village of Bolivar for the purchase of water pursuant to the terms and conditions of the contract hereto and incorporated herein.

Section 2: It is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Approved as to Form:

[Signature]

D. Brad Zimmerman
Special Counsel to the
Tuscarawas County Metropolitan Sewer District

VOTE: Chris Abuhl, yes;
      Al Landis, yes;
      Joe Sciarretti, yes;
RESOLUTION (103-2020) METER READING AGREEMENT BETWEEN TCMSD AND THE VILLAGE OF BOLIVAR

It was moved by Commissioner Sciarretti, seconded by Commissioner Landis, to approve the following as recommended by Michael Jones, Sanitary Engineer, and approved as to form by Brad Zimmerman, Special Counsel to the Tuscarawas County Metropolitan Sewer District:

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN TUSCARAWAS COUNTY AND THE VILLAGE OF BOLIVAR FOR METER READING ON BEHALF OF THE VILLAGE

BE IT RESOLVED by the Board of Commissioners, Tuscarawas County, Ohio ("Board") as follows:

Section 1: The President of the Board is hereby authorized to enter into the attached agreement with the Village of Bolivar for meter reading to the terms and conditions of the contract hereto and incorporated herein.

Section 2: It is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Approved as to Form:

[Signature]
D. Brad Zimmerman
Special Counsel to the
Tuscarawas County Metropolitan Sewer District

VOTE: Chris Abbuhi, yes;
Al Landis, yes;
Joe Sciarretti, yes;

RESOLUTION (104-2020) APPROVE LEGAL AD/BID NOTICE – ENGINEER’S MATERIALS BIDS

It was moved by Commissioner Landis, seconded by Commissioner Sciarretti, to approve the following legal ad/bid notice for the Engineer’s Materials Bid Opening:

LEGAL

The Board of County Commissioners of Tuscarawas County will receive sealed bids to supply the following materials to conform to specifications set forth by the Tuscarawas County Engineer, until 1:30 pm, March 4, 2020 at which time they will be opened and publicly read:

1. Ashes
2. Asphalt Concrete 301-402-404 - Maintenance Materials
3. Gasoline and Fuel Oil
4. Ice Control Grits
5. Limestone
6. Ready-Mix Concrete
7. Sand and Gravel
8. Bituminous Asphalt Emulsions

Specifications and bidding forms are available at the office of the Tuscarawas County Engineer located at 823 Front Avenue, SW in New Philadelphia, Ohio 44663 or at http://www.co.tuscarawas.oh.us/Engineer/Projects.htm

Bids are to be received at the Tuscarawas County Commissioner's Office at 125 E. High Avenue in New Philadelphia, Ohio 44663.

The County Commissioners reserve the right to reject any or all bids.

BY ORDER OF THE TUSCARAWAS COUNTY COMMISSIONERS

CHRIS ABBUHI
AL LANDIS
JOE SCIARRETTI

ATTEST: Adam Stilgenbauer, Clerk

Publish: The Times Reporter on February 18, 2020
http://www.co.tuscarawas.oh.us/Engineer/Projects.htm

Bid Tabulations will be posted on above website upon award of bids.

VOTE: Chris Abbuhi, yes;
Al Landis, yes;
Joe Sciarretti, yes;

COMMISSIONERS JOURNAL 81
02-05-2020
529
RESOLUTION NO. 105-2020
APPOINTMENT OF COMMUNITY CORRECTIONS PLANNING BOARD MEMBERS

It was moved by Commissioner Sciarretti, seconded by Commissioner Landis, to appoint the following persons as members of the Community Corrections Planning Board for a two-year term ending January 1, 2022:

Sylvia Argento, Nominee of Judge, Tuscarawas County Common Pleas, Juvenile Division
Paul Bantum, Chief, Dover Police Department
Natalie Bellon, Director ADAMHS Board
Colby Byrom, Member of Community
Orvis Campbell, Tuscarawas County Sheriff
Carmen DeMattio, Prosecutor’s Investigator
Ken Engstrom, Tuscarawas County Jail Administrator
Dean Holland, New Philadelphia Councilperson
Gary Holland, Chief, Newcomerstown Police Department
Brady Householder, Adult Parole Authority
Gerald Latanich, Tuscarawas County Public Defender
Leslie Miller, Chief Probation Officer, New Philadelphia Municipal Court
Krista Nutter, Victim’s Rights Representative
Edward E. O’Farrell, Judge, Tuscarawas County Court of Common Pleas
Jeanne Stephen, Tuscarawas County Clerk of Courts
Ryan Styer, Tuscarawas County Prosecutor
Elizabeth Thomakos, Judge, Tuscarawas County Court of Common Pleas
Pamela Trimmer, Director, OhioGuidestone

It is acknowledged that the other existing members of the Community Corrections Planning Board with two-year terms ending January 1, 2021 are as follows:

Elizabeth Albrecht, Re-entry Coordinator, Tuscarawas County Sheriff’s Office
Vince Beal, Chief, Uhrichsville Police Department
Todd Beeman, Chief, Dennison Police Department
Jon Coventry, Community Mental Health
John Devlin, Deputy Director of Stark Community Corrections Center
Mike Goodwin, Chief, New Philadelphia Police Department
Brad Hillyer, Judge, Tuscarawas County Court
Vickie Imonno, New Philadelphia Health Department
Derrick Jenkins, Tuscarawas County Health Department
Nate Kamban, Executive Director, Tuscarawas County Board of Developmental Disabilities
Jessica Kinsey, Cleveland Clinic Union Hospital
Joe Sciarretti, Tuscarawas County Commissioner
Rich VanArsdalen, Member of Community
Nanette VonAllman, Judge, New Philadelphia Municipal Court
David Warrick, Chief, Strasburg Police Department

It is further acknowledged that the elected officers of the Community Corrections Planning Board with two-year terms ending January 1, 2021 are as follows:

Chairperson, Judge Elizabeth Thomakos
Vice-Chairperson, Judge Nanette VonAllman
Secretary, Ryan Styer

VOTE:
Chris Abbuhl, yes;
Joe Sciarretti, yes;
Al Landis, yes;
RESOLUTION (106-2020)
APPROVING THE TERMINATION OF A ROAD USE MAINTENANCE AGREEMENT ("RUMA") AND AUTHORIZING THE RELEASE OF BOND

The Board of Tuscarawas County Commissioners, met in regular session on February 5, 2020, with the following members present: Chris Abbuhl, Al Landis, Joe Sciarretti.

Commissioner Landis moved the adoption of the following resolution:

WHEREAS, The Tuscarawas County Commissioners received a request from Blue Racer Midstream, LLC, dated January 30, 2020, a copy of which is attached, requesting the termination of a March 5, 2019, Road Use Maintenance Agreement; and

WHEREAS, the Tuscarawas County Engineer has approved the request and confirmed the status of the project.

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

Section 1. The March 5, 2019, Road Use Maintenance Agreement ("RUMA") with Blue Racer Midstream, LLC, shall be deemed terminated and bond number B011944 in the amount of Sixty Thousand Dollars ($60,000.00) shall be released. The President of the Board is authorized to sign any further documentation confirming the termination of the RUMA and the release of the bond.

Section 2. A copy of this Resolution shall be forwarded to the Tuscarawas County Engineer and Windale McCrory of Blue Racer Midstream, LLC.

Section 3. This resolution shall take effect and be enforced immediately after its passage.

Commissioner Abbuhl seconded the resolution.

NOTE: This resolution was reviewed and approved by Robert Stephenson, Assistant Prosecuting Attorney.

VOTE: Chris Abbuhl, yes;
Al Landis, yes;
Joe Sciarretti, yes;

RESOLUTION (107-2020) PAY BILLS

It was moved by Commissioner Sciarretti, seconded by Commissioner Landis, to approve payment for the following bills:

911
Ohio State Highway Patrol LEADS $600.00
American Electric Power Tower Electric $214.42

Child Support
Embassy Suites Columbus Lodging $128.70
OH CSEA Director’s Association Apprais Fees $240.00
Tuscora Electric Light Bulbs $203.80
Comdoc Toner Charges $143.95
Frontier Fax Service $53.52
Dominion Energy Natural Gas Service $431.68
G & L Supply Supplies $9.29

Commissioners
Independence Elevator Service $238.00
Brandywine Valley Development Royalty Sharing $166.25
Staples Business Advantage Supplies $110.48
Tusc Co General Health District TB Services $110.00
Dominion Energy Service $1,137.75

$814.42
$1,210.94
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Dominion Energy</td>
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<tr>
<td>Dominion Energy</td>
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<td>Frontier</td>
<td>$69.70</td>
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<tr>
<td>Staley Technologies</td>
<td>$905.00</td>
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<tr>
<td>Tuscora Electric</td>
<td>$62.02</td>
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<tr>
<td>Kayline</td>
<td>$50.33</td>
</tr>
<tr>
<td>PERC</td>
<td>$22,743.00</td>
</tr>
<tr>
<td>Tusco Co Soil Conservation</td>
<td>$64,950.00</td>
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<tr>
<td><strong>Total</strong></td>
<td>$92,802.69</td>
</tr>
<tr>
<td><strong>Common Pleas</strong></td>
<td></td>
</tr>
<tr>
<td>Buehler’s Food Market</td>
<td>$24.75</td>
</tr>
<tr>
<td>Cleveland Clinic Union Hospital</td>
<td>$119.00</td>
</tr>
<tr>
<td>Monica Benavides</td>
<td>$203.84</td>
</tr>
<tr>
<td>Rea &amp; Associates</td>
<td>$100.00</td>
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<tr>
<td>Quickprint Center</td>
<td>$2,400.00</td>
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<tr>
<td><strong>Total</strong></td>
<td>$2,847.59</td>
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<tr>
<td><strong>Coroner</strong></td>
<td></td>
</tr>
<tr>
<td>Smith Ambulance</td>
<td>$99.00</td>
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<tr>
<td>Union Hospital Association</td>
<td>$9.35</td>
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<tr>
<td>Smith Ambulance</td>
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<tr>
<td>Ohio State Coroner’s Association</td>
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<td>Tri County Joint Ambulance</td>
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<td><strong>Total</strong></td>
<td>$4,377.35</td>
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<tr>
<td><strong>Dog Pound</strong></td>
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<tr>
<td>American Electric Power</td>
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<tr>
<td>Fairfield Computer Services</td>
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<tr>
<td>Scott’s Lawn Care</td>
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<td>Parkway Auto Group</td>
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<td><strong>Total</strong></td>
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<tr>
<td><strong>Employee Dress Down Day Fund</strong></td>
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</tr>
<tr>
<td>American Cancer Society</td>
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<tr>
<td><strong>Total</strong></td>
<td>$1,265.42</td>
</tr>
<tr>
<td><strong>Engineer</strong></td>
<td></td>
</tr>
<tr>
<td>Dean Wright &amp; Sons</td>
<td>$3,273.40</td>
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<tr>
<td><strong>Total</strong></td>
<td>$3,273.40</td>
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<tr>
<td><strong>Juvenile/Probate</strong></td>
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<tr>
<td>Sabrina Carbonell</td>
<td>$352.72</td>
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<tr>
<td>Xerox</td>
<td>$65.88</td>
</tr>
<tr>
<td>Xerox</td>
<td>$26.62</td>
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<tr>
<td>Xerox</td>
<td>$50.65</td>
</tr>
<tr>
<td>Independence Business Supply</td>
<td>$35.18</td>
</tr>
<tr>
<td>Atty Karen Dummermuth</td>
<td>$712.50</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$1,243.55</td>
</tr>
<tr>
<td><strong>Law Library</strong></td>
<td></td>
</tr>
<tr>
<td>RELX</td>
<td>$1,813.92</td>
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<tr>
<td><strong>Total</strong></td>
<td>$1,813.92</td>
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<tr>
<td><strong>Park Department</strong></td>
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<tr>
<td>Stark Parks</td>
<td>$1,500.00</td>
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<tr>
<td><strong>Total</strong></td>
<td>$1,500.00</td>
</tr>
<tr>
<td><strong>Sheriff</strong></td>
<td></td>
</tr>
<tr>
<td>Equiparts</td>
<td>$1,217.00</td>
</tr>
<tr>
<td>Heritage Coop</td>
<td>$9,574.30</td>
</tr>
<tr>
<td>Lowe’s</td>
<td>$28.26</td>
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<tr>
<td>Sherwin Williams</td>
<td>$355.92</td>
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<tr>
<td>Graphic Enterprises</td>
<td>$14.60</td>
</tr>
<tr>
<td>OhioGuidestone</td>
<td>$532.96</td>
</tr>
<tr>
<td>Time Warner Cable</td>
<td>$245.29</td>
</tr>
</tbody>
</table>
Dominion Energy  Natural Gas  $3,546.88
Verizon  Service  $541.46
Community Mental Health  Quick Response Team  $532.96
Tusco Health Department  Quick Response Team  $799.44
New Phila Fire Dept  Quick Response Team  $3,786.96
Community Mental Health  Quick Response Team  $266.48
OhioGuidestone  Quick Response Team  $266.48

GRAND TOTAL  $21,708.99  

VOTE:  Chris Abbuhi, yes;
Al Landis, yes;
Joe Sciarretti, yes;

OTHER BUSINESS

Commissioner Abbuhi stated that he and a group of county officials and representatives of CCAO met with Governor Mike DeWine on different issues impacting county government. Topics of discussion, Commissioner Abbuhi noted, included Public Defender funding and opioid litigation. However the main topic of discussion was that of increased funding for County Jail construction and remodeling. Mr. Abbuhi commented that the Governor was aware that many County Jails are suffering from overcrowding, however, it appears that only counties that are in the most severe need of increased jail space will be provided funding. Commissioner Abbuhi added that it was a very productive meeting and there will continue to be ongoing conversations. Commissioner Landis stated that the new CCAO Executive Director, Cheryl Subler, has been a great choice thus far to lead CCAO, and will be a positive link with state officials.

RESOLUTION (108-2020) RECESS

It was moved by Commissioner Landis, seconded by Commissioner Sciarretti, to move into recess at 1:24 p.m. until 1:30 p.m. for the purpose of the bid opening for the Dutchtown/Mckinley Ave Waterline Extension (Rebid) project.

VOTE:  Chris Abbuhi, yes;
Al Landis, yes;
Joe Sciarretti, yes;

Commissioner Abbuhi called the meeting out of recess and back into regular session at 1:30 p.m. for the purpose of the bid opening for the Dutchtown/Mckinley Ave Waterline Extension (Rebid) project.

Mike Jones, Sanitary Engineer, was present to read the following bids:
<table>
<thead>
<tr>
<th>BIDDER</th>
<th>BASE BID</th>
<th>ALTERNATE A</th>
<th>ALTERNATE B</th>
<th>GRAND TOTAL</th>
<th>BID SIGNED</th>
<th>BID SECURITY</th>
<th>ADDENDA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineer's Estimate</td>
<td>$78,500.00</td>
<td>$100,000.00</td>
<td>$95,600.00</td>
<td>$274,100.00</td>
<td></td>
<td></td>
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<tr>
<td>Tucson Incorporated</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Palmer &amp; Son Excavating</td>
<td>$86,786.00</td>
<td>$107,664.00</td>
<td>$49,170.00</td>
<td>$243,620.00</td>
<td>X</td>
<td>X</td>
<td>X</td>
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<tr>
<td>Glenn G. Hawbaker, Inc</td>
<td>$112,438.00</td>
<td>$111,288.00</td>
<td>$74,535.00</td>
<td>$298,260.00</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Tri Mar Corp</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Wenger Excavising, Inc</td>
<td>$109,568.25</td>
<td>$126,335.20</td>
<td>$53,237.00</td>
<td>$289,136.45</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Bridges Excavising, LLC</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Spano Brothers Construction Co, Inc</td>
<td>$94,803.20</td>
<td>$120,087.80</td>
<td>$70,720.00</td>
<td>$285,611.00</td>
<td>X</td>
<td>X</td>
<td>X</td>
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<tr>
<td>S.E.T., Inc</td>
<td>$102,157.64</td>
<td>$158,151.59</td>
<td>$35,021.00</td>
<td>$295,770.71</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Dirt Elway Excavating</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BK Layer, LLC</td>
<td>$78,593.00</td>
<td>$86,210.00</td>
<td>$72,578.00</td>
<td>$237,381.50</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
</tbody>
</table>

RESOLUTION (109-2020) TAKE BIDS UNDER ADVISEMENT - DUTCHTOWN/MCKINLEY AVE WATERLINE EXTENSION (REBID) PROJECT

It was moved by Commissioner Sciarretti, seconded by Commissioner Landis, to take the following bids for the Ducthtown/Mckinley Ave Waterline Extension (Rebid) project, as publicly opened and read loud by Michael Jones, Sanitary Engineer, under advisement.
NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (110-2020) ADJOURN

It was moved by Commissioner Landis, seconded by Commissioner Sciarretti, to adjourn at 1:41 p.m. to meet in Regular Session, Monday, the 10th day of February, 2020.

VOTE: Chris Abuhl, yes; Al Landis, yes; Joe Sciarretti, 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.

Chris Abuhl
Al Landis
Joe Sciarretti

Attest: Adam Stilgenbauer, Clerk