

March 15, 2017

Agenda

Pledge of Allegiance

3:20 p.m. Michael Jones – Resolution Authorizing Transfer of Farm Base Acreage
 3:30 p.m. Bids - Sandyville/East Sparta WWTP Upgrade

Approve Minutes (2)

Before/after Expenditures

Inter-fund Transfer/Advance

Supplemental Appropriations (2)

Transfer of Funds (1)

Out of County Travel – Water/Sewer (3)

Proclamation – Gary Little

Award Bids – Engineer’s Materials

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, WEDNESDAY, THE 15TH DAY OF MARCH, 2017, WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
 Kerry Metzger
 Joe Sciarretti

Commissioner Abbuhl presiding.

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

RESOLUTION (250-2017) APPROVE MINUTES – March 8, 2017

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve the minutes of the meeting held March 8, 2017 as written.

VOTE: Chris Abbuhl, yes;
 Kerry Metzger, yes;
 Joe Sciarretti, yes;

RESOLUTION (251-2017) APPROVE MINUTES – March 13, 2017

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

VOTE: Chris Abbuhl, yes;
 Kerry Metzger, yes;
 Joe Sciarretti, yes;

RESOLUTION (252-2017) BEFORE/AFTER EXPENDITURES

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

Galls (Sheriff)	1384.00
Kent State Tusc. (Commissioners)	200.00
Treasurer, Tusc. Co. (Maintenance)	196.36
Tuscarawas County Treasurer (Public Defender)	2425.68
AA Blueprint Company (Building Improvement Fund)	119.29
Drug Tests (Southern Court)	2975.00
Ohio LTAP Center (Engineer)	120.00
Village of Tuscarawas (W/S)	3311.48
Steve Pompey (Community Corrections)	79.05
Horizon's (Community Corrections)	2917.45
Insight Vision Care (JFS)	948.00
Raymond & Kelsie Shanefelt (JFS)	720.00
Lon & Wanda McEnroe (JFS)	183.50
Agnes Walker (JFS)	9358.24
Belmont Pines (JFS)	224811.68

Discussion: Commissioner Metzger would like a notice to be sent out to the offices regarding the before/after requests since there has been many requests. The offices need to get their payments in on time.

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (253-2017) INTER-FUND TRANSFER/ADVANCE

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve the following inter-fund transfer/advance as per State Auditor's recommendation:

Treasurer, Tusc. Co. Co. General to Children Services \$220,706.17

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (254-2017) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Auditor/Common Pleas	A018-A00	A002-B30	\$659.61	Court Ordered Payment
Dress Down Day	U65-U05	U065-U03	\$1,500.00	Relay for Life

Discussion: Commissioner Metzger stated for the media purposes that the Commissioners do not budget for court ordered payments as they do not know if there will be any or what that amount may be. There are not many ordered throughout the year. These funds are appropriated when the orders are made and are not a conflict between the courts and the Commissioners. Commissioner Abbuhl added this is the language the courts use. This request is specifically for a jury trial they had utilizing video arraignment between the courthouse and jail.

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (255-2017) TRANSFER OF FUNDS

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve the following transfer of funds:

DEPARTMENT	FROM	TO	AMOUNT	REASON
Board of Elections	A03-A14	A03-A15	\$50.00	Unemployment

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (256-2017) OUT OF COUNTY TRAVEL – W/S

It was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to approve the following travel request as submitted by Michael Jones, Director:

DATE: April 6, 2017
 LOCATION: 339 E. Maple St. Suite 200, North Canton OH 44720
 ATTEND: Ron Austin/Dave Festi
 EXPENSE: \$15.00 meal x 2 + max 20% gratuity
 REASON: OBWC Confined Space Assessment and Work (Waitlist)

DATE: April 12, 2017
 LOCATION: 61501 Southgate Rd Cambridge OH 43725
 ATTEND: Travis Neff
 EXPENSE: \$15.00 meal x 1 + max 20% gratuity
 REASON: OBWC First Aid Training

DATE: May 10, 2017
 LOCATION: 339 E. Maple St. Suite 200, North Canton OH 44720
 ATTEND: Mike Jones/Justin Angel
 EXPENSE: \$15.00 meal x 2 + max 20% gratuity
 REASON: OBWC Emergency Preparedness Planning

Discussion: Commissioner Sciarretti stated he was at the Water/Sewer Department this week and went through the Bolivar operation. It is impressive but antiquated. He said you can see and smell the demand coming into the facility. The Department staff was very accommodating and was shown the area that was flooded in 2013. They quietly do their job very well with all the regulations they have. He also suggested folks to look at the map of their service area. Commissioner Abbuhl acknowledged they do have a lot on their plate.

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (257-2017) PROCLAMATION – GARY LITTLE – CIC

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to proclaim the following:

Proclamation

WHEREAS: Gary Little has been employed as the Executive Director of the Tuscarawas County Community Improvement Corporation (CIC) since November, 2008; and

WHEREAS: In addition to his service to the Tuscarawas County CIC, Mr. Little has also held the position of Executive Director of the Tuscarawas Regional Technology Park (2009-Present) and served as the President of the Information Technology Alliance of Appalachian Ohio (2001-2008); and

WHEREAS: His expertise has allowed for the success to promote the mission and vision of the Tuscarawas County CIC to encourage and promote the industrial, economic, commercial, and civic development of all Tuscarawas County; and

WHEREAS: He has been instrumental in many projects that have enhanced the economic climate in our County including the Technology Accelerator, Technology Incubator Center with the most significant achievement of Tuscarawas County being recognized among the top micropolitan areas in the United States as ranked by Site Selection magazine; and

NOW, THEREFORE, BE IT RESOLVED BY THE TUSCARAWAS COUNTY COMMISSIONERS TO HONOR THE DEDICATED SERVICE OF GARY LITTLE AND TO ACKNOWLEDGE HIS COMMITMENT TO THE RESIDENTS OF TUSCARAWAS COUNTY AND HIS MANY ACCOMPLISHMENTS.

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

Discussion: The Commissioners thank Mr. Little for his service to the county and wish him a long and happy retirement. Commissioner Metzger will be taking the proclamation to the CIC meeting next Tuesday to present to him.

RESOLUTION (258-2017) AWARD BIDS – ENGINEER’S MATERIALS

It was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to award the following bids as recommended by the County Engineer:

1. Ashes:
Rick Watson Trucking, New Philadelphia, OH - Our source with bidders trucking per ton. No other bids received for trucking ashes from our source, or delivered from bidders source.
2. Asphalt Concrete Maintenance Materials (301-402-404):
Asphalt Concrete Maintenance Materials to all bidders. All asphalt materials purchased will be to the lowest net price as ascertained by adding a freight factor of \$3.50 per mile (based on 15 ton load at \$0.233 per ton) to each bidder's price for the selected material, from the bidder’s plant to each individual project site Please note, only one bidder for 2017.
3. Gasoline and Fuel Oil:
Agland, Co-Op / 1st. Choice Energy Services, Canfield, OH.
Award based on bid evaluation using 2016 quantities purchased at each delivery location at margin bid per gallon to obtain the lowest net cost for each supplier.
4. Ice Control Grits:
Ice Control Grits to all bidders, and delivered amounts to all applicable bidders. All ice control grits purchased will be to the lowest net price as ascertained by adding a freight factor of \$3.50 per mile (based on 15 ton load at \$0.233 per ton) to each bidder's price for the selected material, from the bidder's plant to each individual Outpost location. In addition we will evaluate delivered prices bid and we may also have grits delivered.
5. Limestone:
Limestone to all bidders, FOB Plant and delivered prices. All limestone materials purchased will be to the lowest net price as ascertained by adding a freight factor of \$3.50 per mile (based on 15 ton load at \$0.233 per ton) to each bidder's price for the selected material, from the bidder's plant to each individual project site. Also included are all prices for delivery of all material types to New Philadelphia or northern project locations and Port Washington or southern project locations in the county.
6. Ready Mix Concrete:
Ready Mix Concrete to all bidders.
Purchases will be made from the low bidder for the selected mix per quadrant. In The event low bidder cannot supply the mix, the secondary bidder will be used.

7. Sand and Gravel (Sand, #8, #57, #304 & #617):
 Sand and Gravel to all bidders. All sand and gravel materials purchased will be to the lowest net price as ascertained by adding a freight factor of \$3.50 per mile (based on 15 ton load at \$0.233 per ton) to each bidder's price for the selected material, from the bidder's plant to each individual project site

8. Bituminous Asphalt Materials:

Primary Awards: FOB Tusc. Co / FOB Plant

CRS-2: Asphalt Materials - Tusc. Co. / Asphalt Materials – Plant
 HFRS-2: Asphalt Materials - Tusc. Co. / Asphalt Materials – Plant
 HFRS-2P: Asphalt Materials - Tusc. Co. / Asphalt Materials – Plant
 Permacoat 250: Asphalt Materials - Tusc. Co. / Asphalt Materials – Plant

Secondary Awards: FOB Tusc. Co. / FOB Plant

CRS-2: Russell Standard Corp. - Tusc. Co. / Russell Standard Corp –Plant
 HFRS-2: Russell Standard Corp. - Tusc. Co. / Russell Standard Corp –Plant
 HFRS-2P: Russell Standard Corp. - Tusc. Co. / Russell Standard Corp –Plant
 Permacoat 250: No Bid

Secondary awards will be used in the event of material unavailability or material not meeting specifications.

VOTE: Chris Abbuhl, yes;
 Kerry Metzger, yes;
 Joe Sciarretti, yes;

RESOLUTION (259-2017) PAY BILLS

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

911

MNJ Technologies	Supplies	276.00
American Electric Power	Tower Electric	221.02
APCO Headquarters	Instructor Training	95.23
Staples	Supplies	218.00
American Electric Power	Tower Electric	204.60

Auditor

Treasurer Tusc Co	Internet Auction Distribution	1,353.28
GovDeals	Auction Sale Fees	109.72

Child Support

Pitts Fire Extinguisher	Maintenance	60.25
Go Shred	Document Shredding	45.00
Staples Advantage	Office Supplies	19.54

Clerk of Courts

Xerox	Service	59.28
Graphic Enterprises	Service	531.76

Commissioners

John Hupp	Travel	466.85
Staples Business Advantage	Supplies	60.07
Pitney Bowes Global Finance	Lease/Postage Machine	669.00
Agland Coop	Fuel	65.85
Comdoc	Copier Charges	37.10
OH Treasurer of State	Boiler Inspection	65.75
Joe Sciarretti	Travel	153.18
Tusc Co Soil & Water Conservation	Third Quarter 2017	50,098.50
Frontier	Service/216.014.8124.092198.5	598.00

Common Pleas

Lindsay Wilhelm	Interpreter	159.68
MNJ Technologies	Replacement Computers	3,516.00

Thomson Reuters West	Library Plan Charges	112.50
Quickprint Center	Envelopes	295.00
Community & Economic Development		
Frontier Communications	Phone Line	51.75
OMEGA	Registration Fee	20.00
Community Corrections		
Tusc Co Sheriff's Reserves	Security	446.00
Dog Pound		
Staples Business Advantage	Supplies	69.90
Emergency Management		
Office Experts	Xerox Copier Maintenance	16.05
Tusc Co Sheriff	Supplies/Fuel	30.75
Engineer		
Amerigas Propane	Heat Propane for Port	560.86
Galicks	Bridge & Culvert Supplies	195.00
Kimble Clay & Limestone	Mat'l per bid	10,995.36
Kimble Clay & Limestone	Mat'l per bid	28,092.54
Information Technology		
Zashin & Rich	Legal Services	425.50
Job & Family Services		
Jocelyn Gerber et al	NET Mileage Reimbursement	1,052.02
Catolas Dry Cleaners	Mop Head Cleaning	15.00
Staples Advantage	Supplies	38.13
Graphic Enterprises	Copier Contract	41.83
Shannon Weekley	Travel	258.52
Shannon Weekley	FC Class Ring	115.29
Triad Deaf Services	Interpreter	198.00
Randy & Luella Miller	Transportation	27.60
Simon & Katie Yoder	Transportation	91.08
Beth Kiggans	Travel	37.67
Dr Nicholas Varrati MD	Drug Screens	60.00
Community Mental Healthcare	FACES/Evaluation	660.00
Building Block Adoption Service	Adoption Incentive	3,600.00
Lon & Wanda McEnroe	Transportation	36.80
Juvenile/Probate		
Newhouse Printing	Supplies/Printing	480.00
Adam Wilgus	Travel	645.84
Law Library		
Tusc Co Clerk of Courts	Notary Fees	157.57
Tusc Co Clerk of Courts	Notary Fees	178.43
RELX Inc dba Lexis Nexis	On Line	119.00
Thomas Reuters West	Westlaw	3,193.91
Thomas Reuters West	Westlaw	904.42
Independence Business Supply	Supplies	34.50
Public Defender		
Pitney Bowes	Rental/Postage Machine	144.00
Christopher Rice	Travel	200.01
Gerald Latanich	Travel	204.87
Mark Perlaky	Travel	201.95
Sheriff		
Radiology Associates of Canton	Inmate Medical Treatment	320.86
Staley Technologies	Repairs	55.50
First National Bank of Dennison	Travel	16.80
First National Bank of Dennison	Transportation	41.11
First National Bank of Dennison	Ohio Terminal Distributor License	142.03
Time Warner Cable	Cable/Internet for Lead Drug Task Force	221.62
Ohio Department of Mental Health	Inmate Medical Treatment	4,323.06

Diamond Drugs	Inmate Medical Treatment	3,537.84
Seana Todd Fortune	Mileage Reimbursement	50.60
First National Bank of Dennison	Transportation of Prisoners	2,265.42
Staples	Supplies	229.99

Veterans

Senior Centers	Transportation	380.00
Edgar Miles	Reimb/AAA Membership	84.00
E Mullins Construction	Labor for Garage	26,415.00
Xerox	Base Charge for Copies	276.74
Tusc Co JFS	Billable Services	109.58

Water & Sewer

Utility Data Systems of Texas	Software/Customer Support	773.00
City of Dover	Sewage Disposal	10,981.60
US Post Office	Stamps	200.00
HD Supply	Materials	265.40
Albers & Albers	Legal Fee	1,968.75
Frontier	Service	54.67
Tusc Co Commissioners	Postage Due	829.74
Fastenal	Materials	179.82
Prime Solutions	Materials	666.09
Verizon Wireless	Modem Service	15.02
American Electric Power	Electric Service	13,291.35
John Deere Financial	Materials	39.98
Geotech Services	Stabilize Generator Pad	2,800.00
T & T First Aid Systems	Supplies	94.60
UPS	Postage/Delivery	80.69
Oster	Materials	156.15
Columbia Gas	Utility	1,680.72
HD Supply	Materials	1,326.82
Reidl's	Repair	209.73
Heath Consultants	Repairs	612.87
Utility Data Systems of Texas	Software/Customer Support	773.00
Frontier	Service	192.15
Village of Tuscarawas	Water Purchase for Resale	1,735.88
WE Quicksall	SV WWTP	5,998.29
Worldwide Ind	Mineral City Storage Tank Rehab	70,700.00
Albers & Albers	Legal Service	2,468.00
Fitzpatrick Zimmerman & Rose	Legal Service	115.00
Ream & Haager	Lab Service	512.00
American Electric Power	Electric	4,589.77

VOTE: Chris Abbuhl, yes;
 Kerry Metzger, yes;
 Joe Sciarretti, yes;

Discussion: Michael Jones, Sanitary Engineer/Director, Tuscarawas County Metropolitan Sewer District was present to request a resolution authorizing transfer of farm base acreage. Mr. Jones stated this request is related to property owned by the Board of Commissioners and is part of the Dundee facility well field. For years this property has been farmed. He notified the farmer this section is no longer permitted to be farmed as it is too close to the wells as per EPA standards. This 2.40 base acres are part of a larger farm with the base acreage being established as part of the farm bill in the mid 1980's. If the County does not transfer the base acres these acres will be lost until the time there is a new farm bill. Legal counsel has reviewed this request. This will give the farmer the ability to take advantage of farm use regulations they would not get if this tract is removed. This base acreage is of no use to the County.

RESOLUTION (260-2017) TRANSFER OF FARM BASE ACREAGE (W/S)

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to authorize the following:

A RESOLUTION AUTHORIZING THE TRANSFER OF FARM BASE ACREAGE

Resolution Number 260-2017

WHEREAS, the Board of Commissioners, Tuscarawas County, Ohio ("Board") owns a 7.35 acre parcel (Parcel #68-01133-004), which is adjacent to and includes a portion of the Dundee Community Water System well field, and

WHEREAS, such 7.35 acre parcel is required for utilization as a sanitary isolation radius, which is necessary for the preservation and promotion of the public health and welfare, and

WHEREAS, a portion of such parcel has in the past been utilized for agricultural purposes with such agricultural portion being known as Tract Number 20034 of Farm Serial Number 6795 ("Farm"), as designated by the United States Department of Agriculture with 2.40 Base Acres attached to such Tract Number, and

WHEREAS, in order to preserve the Base Acres associated with the Farm, it is necessary to transfer such Base Acres to another Tract within said Farm not owned by the Board, such redistribution being as determined by the Tuscarawas/Carroll Farm Service Agency.

NOW THEREFORE, BE IT RESOLVED by the Board:

Section 1: The Board hereby approves the transfer of 2.40 Base Acres from Tract Number 20034 of the Farm and authorizes the President of the Board to execute the Tract Redistribution Form, which is attached hereto.

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 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.

Adopted by the Board of Commissioners of Tuscarawas County, Ohio, this 15TH day of MARCH, 2017.

Roll Call Vote:


Chris Abbuhl

Yea Nay

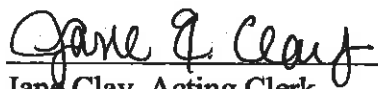

Kerr Metzger

Yea Nay



Joe Sciarretti

Yea Nay

Attest:


Jane Q. Clay, Acting Clerk

Approved as to Form:


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

RESOLUTION (261-2017) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to recess at 3:25 p.m. until 3:30 p.m. for the purpose of opening bids for the Sandyville/East Sparta WWTP Upgrade.

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

Commissioner Abbuhl called the meeting out of recess and back into Regular Session at 3:30 p.m. for the purpose of opening bids for the Sandyville/East Sparta WWTP Upgrade.

RESOLUTION (262-2017) ADVISEMENT BIDS – Sandyville/East Sparta WWTP Upgrade

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to take under advisement the only bid received as opened and publicly read by Michael Jones, Sanitary Engineer/Director of Tuscarawas County Metropolitan Sewer District:

CONTRACTOR	BID OPTION 1	BID OPTION 2	BID BOND
Stanley Miller Construction 2250 Howenstine Drive SE East Sparta OH 44626	\$2,101,101.30	\$2,142,131.30	100%

Engineer's Estimate \$1,750,000.00

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

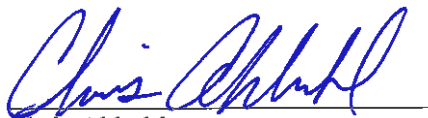
NO OTHER BUSINESS COMING BEFORE THE BOARD.

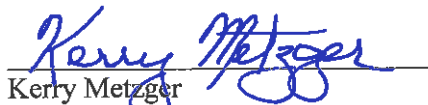
RESOLUTION (263-2017) ADJOURN

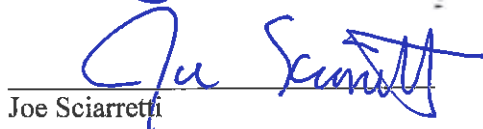
It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to adjourn at 3:32 p.m. to meet in Regular Session, Monday, the 20th day of March, 2017.

VOTE: Chris Abbuhl, yes;
Kerry Metzger, 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 Abbuhl


Kerry Metzger


Joe Sciarretti

Attest: 
Acting Clerk