January 31, 2018

Agenda

3:15 p.m. Carter Zeedyk Eagle Scout Recognition
3:30 p.m. Engineer Cab and Chassis Bid Opening
3:45 p.m. New Philadelphia Southside Apartment Development Proposal

Lord's Prayer

Pledge of Allegiance

Approve Minutes

Before/After Expenditures

Interfund Transfer/Advance

Out of County Travel – EMA

Floodplain Development Permit – Fox Valley Rd

Engineer Project #2-2017 Change Order

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION WEDNESDAY, THE 31ST DAY OF JANUARY, 2018, WITH THE FOLLOWING MEMBERS PRESENT

Joe Sciarretti
Chris Abbuhl

Commissioner Metzger was absent due to illness.
Commissioner Sciarretti presiding

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

RESOLUTION (103-2018) APPROVE MINUTES

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

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

RESOLUTION (104-2018) BEFORE/AFTER EXPENDITURES

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

Stark County Coroner (Coroner)	$1,500.00
Elizabeth Renner (JFS)	$236.90
Green Acres Lawn & Landscape (JFS)	$843.00
Thomas Cannon (JFS)	$63.05
Steve and Christina Weese (JFS)	$720.00

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

RESOLUTION (105-2018) INTER-FUND TRANSFER/ADVANCE

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

Treasurer, Tusc. Co.	Co. General to Building Improvement Fund	$260,000.00

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

RESOLUTION (106-2018) OUT OF COUNTY TRAVEL – EMA

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

DATE: 02-24-2018
LOCATION: SCIO FD 318 W. Main Street, Scio OH 43988
ATTEND: 1 (Gail Baldwin)
EXPENSE: Mileage – 80 miles round trip - $36.80
REASON: Evaluating Carroll County LEPC Exercises

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

RESOLUTION (107-2018) FLOODPLAIN DEVELOPMENT PERMIT – FOX VALLEY RD

It was moved by Commissioner Abbuhl, seconded by Commissioner Sciarretti, to approve the floodplain permit for Paving Fox Valley Rd (TR 196) in Clay Township for the Tuscarawas County Commissioners use of CDBG Funds for an estimate cost of $58,030.60, as reviewed by Jill P. Lengler, Floodplain Coordinator.

NFIP
FLOODPLAIN DEVELOPMENT PERMIT
Tuscarawas County, Ohio

Date: January 24, 2018 # 1-2-18

$25 FEE per RESOLUTION #502-2010 In addition, administrative fees of twenty-five dollars ($25) per. hour shall accrue for each hour accumulated toward the issuance of an NFIP Development Permit. *Payable to* ***Tuscarawas County Floodplain Office.***

Permission is hereby granted to Tuscarawas County Commissioner (CDBG funds) (Name)

for Paving Fox Valley Rd (TR 196) (Purpose) in Clay Twp.

125 East High Ave. New Phila. Ohio 44663 (Mailing Address)

The Development Permit application submitted by Tus. Co. Office of Economic and Community Development Is in accordance with the NATIONAL FLOOD INSURANCE PROGRAM REGULATIONS adopted by the Tuscarawas County Commissioners, Resolution #502-2010.

Estimated Cost $ 58,030.60 Elevation of Property varies Ft. (msl)

The information contained in Permit Application Number 1-2-18 , as well as on the drawings and Plans for development, are hereby also embodied as part of this permit.

Said work is to be constructed in compliance with the provisions of the National Flood Insurance program and the Tuscarawas County Flood Damage Prevention Regulations per Resolution #736-2007.

This permit void if the development activity has not begun within 180 days of the issuance date. This permit will remain valid for one (1) year from date of issuance.

Reviewed by: Jill P. Lengler, Floodplain Coordinator — January 24, 2018 (Date)

Approved by: _____, Commissioner — _____ (Date)

Kerry Metzger - absent, Commissioner — _____ (Date)

_____, Commissioner — 2/1/18 (Date)

NOTICE: Tuscarawas County is not responsible for any flood damages, within or outside the designated Floodplain Hazard Areas, that result from reliance on the Flood Damage Prevention Resolution ##502-2010or any administrative decisions lawfully made thereunder.

The property Owner/Developer is required to procure, and make available to the public, an inspection document that certifies the Floodplain development project mentioned above is installed according to the approved development plan.

I:\My Documents\Flood Forms\fox valley clay twp cdbg paving.docx

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

RESOLUTION (108-2018) ENGINEER PROJECT #2-2017 TUS-CR 8.75 MILES ROADWAY RESURFACING WITH PAVED SHOULDERS

It was moved by Commissioner Abbuhl, seconded by Commissioner Sciarretti, to approve the following change order for Engineer Project #2-2017 TUS-CR 8.75 miles of resurfacing with paved shoulders, for a deduct of 174,103.70 in "As Build Quantities", an additional $13,800.00 in "Adjusted Catch Basins" due to extra work deemed necessary, and an additional "$12,252.05" for price adjustments as calculated by ODOT. A total change in the contract amount from the original amount of $2,486,500.40 to a revised amount of $2,338,448.75. This request is made by Joseph S. Bachman, Tuscarawas County Engineer.

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

RESOLUTION (109-2018) PAY BILLS

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

911		
Cummins Bridgeway	Generator Maintenance Contract/Towers	5,074.80
Frontier	Wireless Tariff	544.32
Frontier	Service	183.10
Ohio State Highway Patrol	LEADS	600.00
Frontier	Service	44.80
Auditor		
Harris Computer Systems	Support	1,184.34
Harris Computer Systems	Support	716.00
Clerk of Courts		
Frontier	Lease	52.06
AT & T	Service	130.53
Independence Business Supply	Supplies	17.92
Commissioners		
Frontier	Service	885.29
American Electric Power	Service	100.54
Clear Drain Cleaning	Services	345.00
Frontier	Service	57.56
Frontier	Service	213.74
Frontier	Service	213.74
Treasurer Tusc Co	Housing RLF Interest-second half 2017	28.70
Tusc Co Chamber of Commerce	2018 Membership	504.00
Twin City Chamber of Commerce	2018 Membership	45.00
Kent State University	EODA Membership	200.00
CCAO	2018 Membership	8,008.00
Tusc Co Soil & Water	2018 Grant/First Quarter	50,098.50
OMEGA	2018 Membership	8,558.00
Pitney Bowes Reserve Account	Postage	20,000.00
Dominion Energy	Service	1,281.41
Heritage Country Store	Supplies	154.60
Go Shred	Shredding Services	150.00
Brandywine Valley Development	Royalty Sharing	166.25
Dog Pound		
Frontier	Service	60.60
Verizon Wireless	Service	101.30
American Electric Power	Electric	770.49
OH County Dog Warden's Association	2018 Membership	250.00
Emergency Management		
Gail Baldwin	Travel	18.40

FilingSupplies.com	Supplies	37.40
Alex McCarthy	Travel	30.95
Alex McCarthy	Supplies	26.20
Employee Dress Down Day Fund		
United Way of Tusc Co	Jeans Day for United Way	314.00
Engineer		
Copeco	Copier Maintenance	1,269.93
CEAO	Registration	249.00
Job & Family Services		
Office Depot	Supplies	22.38
Staples Advantage	Supplies	237.32
Karen Ross Quinlan	Travel	110.40
Amy Dotts	Travel	118.68
Melani Jones	Travel	14.26
Nicole Peoples	Travel	233.87
Chrysalis Counseling Center	FACES/Assessment	1,750.00
David & Marybeth Miller	Transportation	115.92
Terry Bates	FACES/Rent	1,500.00
Juvenile/Probate		
Atty Karen Dummermuth	Atty Fees	273.25
Ziegler Tire	Auto Repairs	21.38
Independence Business Supply	Supplies	18.94
Public Defender		
Ohio Mutual Insurance	Business Property Insurance	529.00
Frontier Communications	Service	262.54
Sheriff		
Finney Refrigeration	Cooler Repair	5,265.00
Hajoca Corp	Jail Supplies	268.16
G & L Supply	Supplies	896.92
Wayne Door	Repair	301.00
Frontier	Service	2,253.08
Zashin & Rich	Legal Counsel	3,066.20
Treasurer		
Harris Computer Systems	Software Support	437.75
Daniel Loibl	Supplies	16.68
Veterans		
Columbus Marriot Northwest	Lodging	357.00
Walmart	Supplies	37.85
Action Now Pest Control	Services	45.00
Water & Sewer		
American Electric Power	Electric	1,314.57
Treasurer Tusc Co	Assessment Fees	348.00
Treasurer Tusc Co	State Audit Charges	3,723.08
AWWA	Membership Renewal	75.00
Treasurer Tusc Co	Assessment Fees	444.00
Treasurer Tusc Co	State Audit Charges	4,556.71
Hilscher Clarke	Repairs	550.05
Univar	Materials	2,960.47
Hydraflo	Materials	57.08

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

RESOLUTION (110-2018) KOORSEN FIRE AND SECURITY PROPOSAL BACKFLOW PREVENTOR REPAIRS

It was moved by Commissioner Abbuhl, seconded by Commissioner Sciarretti, to approve the following Koorsen Fire and Security Proposal for repairs to the main domestic, fire line, and chiller water backflow preventors for the cost of $2,210.00, as recommended by Jack Hupp, Head of Maintenance.

Koorsen®
FIRE & SECURITY
Leader in Fire & Security Products & Services since 1946

Proposal

Date: **01/30/18**

Submitted To:
Tusc County Courthouse
125 E High Ave
New Phila

hupp@co.tuscarawas.oh.us

Koorsen Fire & Security:
Aaron Travis
201 Mill Street
Dover, OH 44622
P 330.364.4068 F 330.364.3039
Email: aaron.travis@koorsen.com

We are pleased to quote you the following prices subject to the terms and conditions:

Description of Product (s)
Koorsen Fire & Security proposes the following:

During our recent inspection and test of backflow preventors....3 have failed, and need repaired and retested. *domestic, fire line & chiller water.

In the main domestic, and the fire line - we will only replace the rubber components and not the brass components. We will clean up and remove corrosion internal and "clean". On the small backflow on the chiller - these internal components are plastic and tend to get brittle and fail.

Total cost to REPAIR all the backflows and retest (required after repair)
price includes labor, material and retest.....$2210.00

Price includes this scope of work stated, only. Any additional will be invoiced separately

Sub Total $

Tax $

Total $

Prices per this quotation are in effect for 30 days from the date of this quote. Terms are Net 25 days from date of invoice. All goods are F.O.B. origin. Title to all goods shall remain with the seller until this contract is paid for in full. If purchaser fails to make payments according to the terms stated above, seller may remove goods and retain payments made as liquidated damages without legal process. The goods covered hereby shall remain personal property whether affixed or attached to the building or structure in which it may be contained. Purchaser agrees to pay any costs of collection, including reasonable attorney fees.

LIMITED 90 DAY WARRANTY- Any goods sold under this quotation which prove to be defective in material or workmanship within 90 days of the date of sale will be repaired or replaced at seller's option.

Koorsen Fire & Security	**Title**	**Date**	**Purchase Order #**
Aaron Travis	Service Manager		
Customer Acceptance	**Title**	**Date**	**Customer Name Printed**
Joe Sciarretti	Tusc. County Commissioner	1/31/18	Joe Sciarretti

Fire Alarm	Sprinkler System Service (Backflow/Hydrants/Fire Pumps)	Exit/Emergency Lighting
Security & Monitoring (Commercial & Residential)	Restaurant & Industrial Fire Suppression	Fire Extinguishers
CCTV-Video Surveillance	Clean Agent & Special Hazards Fire Suppression	Intercom, Sound, Data, MATV
Card Access	Complete Installation, Inspection & Maintenance	Nurse Call

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

CARTER ZEEDYK EAGLE SCOUT RECOGNITION

Carter Zeedyk, a young man who recently received his Eagle Scout Award, attended the Commissioners Meeting to be recognized by the Board for his service, dedication, and hard work for being an Eagle Scout and to the community at-large. Both Commissioner Sciarretti and Commissioner Abbuhl congratulated Carter. Commissioner Sciarretti stated that it is not often a young man in the area receives this award, and that the community as a whole benefits from the work of Eagle Scouts. Mr. Sciarretti commended Carter and stated that his grandfather, who was in attendance, should be proud that he his carrying on the service first mentality of his grandparents. Commissioner Abbuhl congratulated Carter and noted that the work for this award began at a very young age and that he (Commissioner Abbuhl) hopes Carter continues to maintain a leadership role in his community.

Carter thanked the Board for the recognition, and took a moment to thank all his friends who assisted with the project. Carter stated that he had several friends who assisted with the project, and noted the fun he and his friends had working on the project together.

RESOLUTION (111-2018) RECOGNITION – CARTER MATTHEW ZEEDYK

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

RECOGNITION

Carter Matthew Zeedyk

WHEREAS, becoming an Eagle Scout is the highest rank attainable in the Boy Scouts of America, with years of hard work, rank advancement projects and week to week dedication as the hallmarks of this honor; and

WHEREAS, according to the National Eagle Scout Association (NESA), approximately only five percent of all Boy Scouts become Eagle Scouts, approximately only two million since 1912, the year of the first Eagle Scout; and

WHEREAS, according to *Boy Scout Magazine*, in 2016, young men performing their eagle scout projects combined for 9,156,368 service hours (of which there are 8,760 hours in a calendar year), 169.5 hours of service per Eagle Project; and

WHEREAS, Carter Matthew Zeedyk's Eagle Scout Board of Review was on October 11th, 2017, for Boy Scout Troop 141 of Carrollton, Ohio, and his Court of Honor will be held on February 3rd, 2018; and

WHEREAS, Carter completed his Eagle Scout Project, creating a soccer rebound wall for the Carroll Community Park, in Carrollton, Ohio, in March of 2017; and

WHEREAS, Carter plays an active role in his community, being a member of St. Joseph's Catholic Church in Dover, Ohio, earning the recognition of an honor student at Dover High School, participating in 4-H, and competing on the Dover High School and Canton United soccer teams; and

THEREFORE, the Tuscarawas County Board of Commissioners is proud to recognize Carter Matthew Zeedyk for his achievement in becoming an Eagle Scout, and commend him on his remarkable service to his community.

TUSCARAWAS COUNTY OHIO

Kerry Metzger

Joe Sciarretti

Chris Abbuhl

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

RESOLUTION (112-2018) RECESS

It was moved by Commissioner Abbuhl, seconded by Commissioner Sciarretti, to move into recess at 3:15 p.m. until 3:30 p.m. for the purpose of the Engineer Cab and Chassis Bid Opening.

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

Commissioner Sciarretti called the meeting out of recess and into regular session at 3:30 p.m. for the purpose of the Engineer Cab and Chassis Bid Opening.

The Engineer Cab and Chassis Bid Opening began at 3:30 p.m., and Joseph S,. Bachman Tuscarawas County Engineer, read the following bids:

USED CONVENTIONAL CAB & CHASSIS UNITS
TUSCARAWAS COUNTY
BID TABULATION
January 31, 2018 – 3:30 pm

Bidder	Tandem Cab & Chassis
Gradall Industries, Inc.	$88,000.00
Young Truck Sales	$86,637.00
R&R Truck Sales	$95,000.00
Fyda Freightliner	$88,436.00
Fyda Freightliner	$91,070.00

RESOLUTION (113-2018) TAKE BIDS UNDER ADVISEMENT – ENGINEER CAB AND CHASSIS UNITS

It was moved by Commissioner Abbuhl, seconded by Commissioner Sciarretti, to take the bids for the Engineer Cab and Chassis Bid Opening under advisement.

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

RESOLUTION (114-2018) RECESS

It was moved by Commissioner Abbuhl, seconded by Commissioner Sciarretti, to move into recess at 3:34 p.m., until 3:45 p.m. for the purpose of the New Philadelphia Southside Apartment Development Proposal.

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

Commissioner Sciarretti called the meeting out of recess and into regular session at 3:45 p.m. for the purpose of the New Philadelphia Southside Apartment Development Proposal.

NEW PHILADELPHIA SOUTHSIDE APARTMENT DEVELOPMENT PROPOSAL

Those present for the New Philadelphia Southside Apartment Development Proposal were:
Bill Miller – Goshen Township Trustee
George Helbling – A1 Developer
Richard Salvage – Assisting George Helbling
Bill Marino – Property Affiliate
Michael Jones – Sanitary Engineer/Director Tuscarawas County Metropolitan Sewer District (TCMSD)
Jill Lengler – Regional Planning/Floodplain Coordinator
Joe Sciarretti – Commissioner
Chris Abbuhl – Commissioner

George Helbling, of A1 Developers, presented a plan to the Board on a potential apartment complex development along SR 416, near the New Philadelphia City Garage. A previous water/sewer permit had

been applied for through the City of New Philadelphia, but was denied. Mr. Helbling stated that he had been corresponding with Mike Jones, TCMSD Director, on potentially using county water/sewer systems for the development. Mr. Jones stated that he suggested to those in attendance that they meet with the Board simply to provide the TCMSD with some sort of authorization to move forward with preliminary studies to test the feasibility of the project. Commissioner Abbuhl stated that this was the first he had seen the project, adding that work needs to be done in evaluation and with Goshen Township, the property owner and developers.

Jill Lengler, Director of Regional Planning and Floodplain Coordinator, stated that property is not in the floodplain, the road did met width regulations and met access management requirements. However Director Lengler added to this that she had not seen any ODNR approval, and there were several steps that needed taken before Regional Planning would be involved. Director Jones stated that he has only seen very preliminary work, but at first examination the project does look feasible. However, Mr. Jones added that TCMSD needs to perform its own studies before any work could begin, as he wants to have his own agency statistics for the project. Commissioner Abbuhl added that in theory he could support the development, however, Mike Jones needs to perform the necessary studies before any work with the Board moves forward. Commissioner Sciarretti added that the Board does not want to stand in the way of any positive development for the area, but that more work needs to be done with agencies such as Water and Sewer before the Board moves forward. Commissioner Abbuhl asked Goshen Township Trustee, Bill Miller, what he thought of the development project, to which Mr. Miller responded that the township is in support of the project moving forward. Mr. Miller presented the Commissioners with a letter of support from the Goshen Township Trustees.

Support Letter

From: Goshen Township Board of Trustees

To: Tuscarawas County Commissioners

We are giving you this letter because all Trustees cannot attend the meeting on January 31st to discuss development planned in Goshen Township. Please be advised that the Goshen Township Trustees are familiar with the proposed development planned for the old 416 Sand & Gravel quarry off Goshen Hill Road. We fully support the development plan, and we will continue to support the tax increment financing (TIF) to assist in obtaining infrastructure improvements needed for the development.

Goshen Township Trustees

Bill Miller

Joseph Ginnetti

Sam Wise

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (115-2018) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Sciarretti, to adjourn at 4:06 p.m. to meet in Regular Session, Monday, the 5th day of February, 2018.

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

Joe Sciarretti

Chris Abbuhl

Attest: _____
Adam Stilgenbauer, Clerk