

# February 13, 2019

## Agenda

- 1:15 p.m. Bid Opening – Used Excavator – Engineer
- 1:30 p.m. Bid Opening – Wilkshire Hills Waste Water Treatment Plant Headworks Improvement Project – Water/Sewer

*Lord's Prayer*

*Pledge of Allegiance*

Approve Minutes

Before/After Expenditures

Supplemental Appropriations (1)

Transfer of Funds (1)

Disposal of Obsolete Items – Public Defender

Out of County Travel – EMA (4)

Out of County Travel – Water/Sewer

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY, THE 13<sup>TH</sup> DAY OF FEBRUARY, 2019, WITH THE FOLLOWING MEMBERS PRESENT:

Joe Sciarretti  
Chris Abbuhl  
Al Landis

Commissioner Sciarretti presiding

*The Lord's Prayer was said.*

*The Pledge of Allegiance was said.*

### **RESOLUTION (112-2019) APPROVE MINUTES**

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

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

### **RESOLUTION (113-2019) BEFORE/AFTER EXPENDITURES**

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

Company Wrench (Engineer)	\$2,147.44
---------------------------	------------

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

**RESOLUTION (114-2019) SUPPLEMENTAL APPROPRIATIONS**

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
EMA	B54-B10	B054-B02	\$2,642.53	Funds needed for additional Salary Reimbursement due to FY 2017 EMPG Supplemental Award
EMA	B54-B10	B054-B02	\$393.00	Funds needed so Salary Reimbursement will match amount of FY 2018 EMPG Award

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

**RESOLUTION (115-2019) TRANSFER OF FUNDS**

It was moved by Commissioner Landis, seconded by Commissioner Abbuhl, to approve the following transfer of funds:

DEPARTMENT	FROM	TO	AMOUNT	REASON
Water/Sewer	E-1318-P020-P39	E-1318-P020-P41	\$30,000.00	Moving money from SLA Sewer to new Q85 Sewer Capital Improvements )New Department 1364 Bolivar Lift Station Upgrade

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

**RESOLUTION (116-2019) OBSOLETE ITEMS DISPOSAL – PUBLIC DEFENDER**

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to declare the following items obsolete and be disposed of in accordance with O.R.C. 307.12 (B) as requested by the Public Defender’s Office:

- 1 Wood Desk – broken
- 1 Metal Desk – broken
- 1 Copier – does not work and can no longer get parts

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

**RESOLUTION (117-2019) OUT OF COUNTY TRAVEL – EMA**

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

DATE: 02-28-2019

LOCATION: Northeast Ohio Medical University

ATTEND: Alex McCarthy

USING COUNTY VEHICLE: Yes.– 130 miles round trip

EXPENSE: No other costs anticipated

REASON: This is the after-action meeting for the 2019 NECO Healthcare Coalition exercise in which EMA participated. In addition EMA was part of the design team that put this exercise together and will attend to receive feedback on how well Ohio EMA’s WebEOC platform was integrated into the local health department operations.

DATE: 03-07-2019

LOCATION: Summit County EMA

ATTEND: Alex McCarthy

USING COUNTY VEHICLE: Yes – 108 miles round trip

EXPENSE: Meal - \$15.00

REASON: EMA directors in HS Region 5 will be meeting to vote on how to prioritize projects to be funded by the FY 2019 HS regional grant.

DATE: 03-11-2019

LOCATION: Knox County EMA

ATTEND: Alex McCarthy

USING COUNTY VEHICLE: Yes – 120 miles round trip

EXPENSE: Meal - \$15.00

REASON: Bimonthly EMA of Ohio Director’s meeting where we will be discussing current projects, policy issues, and other important information pertaining to County EMA offices within central Ohio.

DATE: 03-27-2019

LOCATION: Ohio State University

ATTEND: Alex McCarthy

USING COUNTY VEHICLE: No

EXPENSE: Parking - \$13.75; Meals – \$15.00

REASON: To attend the Ohio State University’s 23<sup>rd</sup> 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.

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

**RESOLUTION (118-2019) OUT OF COUNTY TRAVEL – WATER/SEWER**

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to approve the following travel request as submitted by Michael Jones, Water/Sewer Director and Sanitary Engineer:

DATE: 04-30-2019

LOCATION: Holiday inn Canton OH

ATTEND: Michael Jones

USING COUNTY VEHICLE: NA

EXPENSE: No other costs anticipated

REASON: 2019 Infrastructure Funding

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

**RESOLUTION (119-2019) PAY BILLS**

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

**911**

Union Hospital Workwell	Pre-Employment Drug Screens	35.00
American Electric Power	Tower Electric	188.94
American Electric Power	Tower Electric	196.65
Guernsey Muskingum Electric	Tower Electric	312.10

**Auditor**

Comdoc	HP Printer Maintenance	131.33
--------	------------------------	--------

**Clerk of Courts**

Xerox	Service	59.28
Huntington Bank	Service	841.05
Office Depot	Supplies	102.02
Office Depot	Supplies	70.75

**Commissioners**

Frontier	Service	40.57
Office Depot	Supplies	311.70
Wayne Door	Repairs	422.50
Gardiner	Preventative Maintenance	6,640.50
G & L Supply	Supplies	679.49
Office Depot	Supplies	311.70

Heritage Coop	Fuel	169.19
Heritage Coop	Salt	104.80
Finishing Touch Flooring	Flooring Payment/Election Board	7,266.96
Starlight Enterprises	Janitorial Services	675.00
MNJ Technologies	Surface Pro 6 w/Software	1,651.00
Go Shred	Shredding Services	175.00
Times Reporter	Legal Ad	282.10
<b>Common Pleas</b>		
Quickprint Center	Juror Handbooks	3,200.00
<b>Community &amp; Economic Development</b>		
Huntington National Bank	Recovery Zone Economics Bond	500.00
The Thrasher Group	Engineering Services	969.85
Ohio Regional Development Corp	CHIP Home Repair	200.00
C & C Electric	CHIP Home Repair	23,775.00
Ohio Regional Development Corp	CHIP Home Repair	350.00
<b>Dog Pound</b>		
Kimble	Service	131.30
Appliance Re-Conditioners	Dryer Repairs	30.00
Tusc Co Sheriff's Office	Fuel	341.34
The Ohio State University-Vet Med	Canine Research Fund	1,613.40
<b>Engineer</b>		
Skyline Steel	Piling per quote	42,680.00
ACE Truck Equipment	Repairs/Parts	327.53
NP Water Dept	Service	333.54
Soehnlén Sand & Gravel	Mat'l per bid	1,126.80
Tailored Trim	Seat Repairs	325.00
Twin City Automotive	Repairs/Parts	698.76
Ohio Machinery	Repairs/Parts	872.62
Centre Supply	Repair/Parts	276.40
Cross Truck Equipment	Repairs/Parts	9.25
ACE Truck Equipment	Repairs/Parts	70.13
Kimble Recycling	Port & NP Dumpster	70.55
Gemstone Gas & Welding Supplies	Bridge & Culvert Supplies	55.20
Galicks	Bridge & Culvert Supplies	503.80
Occupational Medicine Center	Drug Screens & Physicals	45.00
<b>Healthcare Consortium</b>		
Rea & Associates	Compilation of Financial Statements	500.00
<b>Job &amp; Family Services</b>		
Robert Brotemarkle	FP Liability Insurance	4,113.10
Akron Children's Hospital	FC Medical Expense	134.00
Alco Services	PASSS	635.00
Dr Nicholas Varrati MD	Drug Screens	90.00
Leon & Esther Yoder	Transportation	147.20
Canton Pediatric Dental Center	FC Dental Expenses	973.00
T & G Youth Services	Independent Living	460.00
Kyler Pringle Lundholm Durman	Non-Recurring Adoption Expenses	801.00
Chrysalis Counseling Center	FACES/Therapy	245.00
Treasurer State of OH	Fingerprints	184.00
Starmaker Studio	Independent Living	120.00
US Postal Service	Postage by Phone	2,500.00
Staples Credit Plan	Chairs	279.98
Lenore Cardani	Travel	31.00
Beverly Gerber	Travel	116.61
Society for Equal Access	Transportation	44,270.62
Horizons of Tuscarawas & Carroll	Transportation	40,142.74
Jeremy & Kari Klaserner	Transportation	44.00
Jacob & Marilyn Miller	Transportation	30.00
Treasurer State of OH	Airwatch	84.00
Treasurer State of OH	Adoption	7,062.68
Mark & Danielle Dickey et al	Boarding Home Payroll	22,988.00

The Bair Foundation et al	Boarding Home Payroll	175,507.29
Alco Services	PASSS	730.00
Insight Vision Care	PASSS	1,903.50
Jeremy & Kari Klaserner	Transportation	12.00
Tusc Co Health Dept	Birth Certificates	125.00
<b>Juvenile/Probate</b>		
Xerox	Leased Copier	100.18
Xerox	Leased Copier	100.18
Xerox	Leased Copier	100.18
Shannon Davis	Type Transcript	178.50
MNJ Technologies	Software Upgrade	2,025.00
Government Forms & Supplies	Case Binders	1,100.00
<b>Park Department</b>		
United Rentals	Portable Toilet/CLP	65.00
<b>Public Defender</b>		
OH Assoc of Criminal Defense Lawyers	Continuing Education	2,625.00
Crown Plaza	Lodging	525.00
OH Public Defender	Continuing Education	150.00
Gerald Latanich	Travel	143.52
<b>Sheriff</b>		
Staples	Supplies	29.99
Capital Tire	Cruiser Repairs	492.48
Fenton Brothers	Supplies	35.87
Finney Refrigeration	Repairs	262.50
Union Hospital	Inmate Medical Treatment	285.17
Sirchie	Forensic Photography Stand	1,388.00
<b>Veterans</b>		
Xerox Financial Services	Lease Payment	148.99
<b>Water &amp; Sewer</b>		
Columbia Gas	Utility Gas	1,524.04
Northeast OH Natural Gas	Utilities	166.76
Columbia Gas	Utility Gas	1,025.69
Ream & Haager	Lab Services	748.00
The New Co	Materials	110.10
American Electric Power	Service	26.46
American Electric Power	Service	9,276.53
Ohio Utilities Protection Service	2019 Government Assessment	310.36
Ohio Utilities Protection Service	2019 Government Assessment	310.00
Donald Nolan	Reimbursement	76.20
John Albery 212 Auto Service	Repairs	374.25
Ream & Haager	Lab Services	598.00
CSEAO	Annual Membership	125.00
Water Environment Federation	Membership	95.00
Frontier	Service	176.95
Frontier	Service	57.32
Heritage Coop	Fuel	722.50
Kimble Recycling	Container Disposal	44.80
Kimble Recycling	Sewage Disposal	1,920.81

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

**Discussion:** Jane Clay, Executive Assistant and Park Coordinator, stated that she recently received notification from the Ohio Erie Canalway Association that OECA has approved \$4,000.00 grant request for trail connections on the East High Avenue side of New Philadelphia. Commissioner Sciarretti was excited to hear of this award, adding that there is so much activity going on in that part of New Philadelphia. According to Commissioner Sciarretti, with Kent State Tusc, the Center of the Arts, Buckeye Career Center, ODOT, Schoenbrunn, Trumpet in the Land, Lauren Manufacturing, as well as the Justice Center, a trail connecting these different entities will only add to the area. Ms. Clay also noted that George Eby was

instrumental in aiding to complete this grant. Commissioner Abbuhl stated that there are so many great partners in our area, specifically noting Mr. Eby and the Ohio Erie Canalway Association. Noting that Commissioner Sciarretti has taken the lead on this project, Commissioner Abbuhl commended Commissioner Sciarretti on having the vision to see this project was possible.

**BID OPENING – USED EXCAVATOR – ENGINEER**

*The Engineer’s 2016 Used or Newer Excavator Purchase Bid opening began at 1:15 p.m.*

Joseph Bachman, Tuscarawas County Engineer, was present to publicly read aloud the following bids:

**USED EQUIPMENT PURCHASE  
TUSCARAWAS COUNTY  
BID TABULATION  
February 13, 2019  
1:15 pm**

<b>Bidder</b>	<b>Excavator Price</b>
RUDD	2019 Volvo - \$190,823.08
RUDD	2018 Volvo - \$164,064.43
Southeastern Equipment Co., Inc.	New 2019 Kobelco - \$157,500.00 New 2019 Kobelco – \$164,900.000
Gibson Machinery, LLC	2016 Dooson - \$149,550.00
Company Wrench	\$2017 Kobelco - \$135,800.00

**RESOLUTION (120-2019) TAKE BIDS UNDER ADVISEMENT – ENGINEER’S 2016 USED/NEWER EXCAVATOR**

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to take the following bids for the Engineer’s 2016 or Newer Used Excavator purchase, as opened and publicly read aloud by Joseph S. Bachman, Tuscarawas County Engineer, under advisement:

<b>Bidder</b>	<b>Excavator Price</b>
RUDD	2019 Volvo - \$190,823.08
RUDD	2018 Volvo - \$164,064.43
Southeastern Equipment Co., Inc.	New 2019 Kobelco - \$157,500.00 New 2019 Kobelco – \$164,900.000
Gibson Machinery, LLC	2016 Dooson - \$149,550.00
Company Wrench	\$2017 Kobelco - \$135,800.00

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

**RESOLUTION (121-2019) RECESS**

It was moved by Commissioner Landis, seconded by Commissioner Abbuhl, to move into recess at 1:21 p.m. until 1:30 p.m. for the purpose of the Wilkshire Hills Waste Water Treatment Plant Headworks Improvement Project Bid (Rebid) Opening.

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

*Commissioner Sciarretti called the meeting out of recess and into regular session at 1:30 p.m. for the purpose of the Wilkshire Hills Waste Water Treatment Plant Headworks Improvement Project Bid (Rebid) Opening.*

**BID OPENING – WILKSHIRE HILLS WASTE WATER TREATMENT PLANT HEADWORKS IMPROVEMENT PROJECT – WATER/SEWER**

*The Wilkshire Hills Waste Water Treatment Plant Headworks Improvement Project Bid (Rebid) opening began at 1:30 p.m.*

Michael Jones, Sanitary Engineer, was present to publicly read aloud the following bids:

PLANHOLDER'S LIST TUSCARAWAS  
COUNTY COMMISSIONERS WILKSHIRE  
HILLS HEADWORKS IMPROVEMENTS  
REBID FEBRUARY 13, 2019, 1:30 PM

ENGINEER'S ESTIMATE \$483,000.00	BID AMOUNT
Stanley Miller Construction Co. 2250 Howenstine Dr. SE East Sparta, Ohio 44626	Base Bid: \$446,632.00 Alt 1 Wet Well Repair: \$40,810.00 Alt 2 Painting and Calking: \$86,640.00 Alt 3 Electric Work: \$24,920.00
Workman Industrial Services, Inc. 361 Old Forge Road Kent, Ohio 44240	Base Bid: \$424,499.00 Alt1 Wet Well Repair: \$37,924.15 Alt 2 Painting and Calking: \$80,272.00 Alt 3 Electric Work: \$24,617.00
Border Patrol 86120 Water Words Rd. Hopedale, Ohio 43976	Base Bid: \$481,110.00 Alt1 Wet Well Repair: \$28,090.00 Alt 2 Painting and Calking: \$43,000.00 Alt 3 Electric Work: \$40,000.00
Downing Construction 4495 Blacklick E. Road Baltimore, Ohio 43105	
Hohl Industrial Services 770 Riverview Blvd. Tonawanda, NY 14150	Base Bid: \$723,742.00 Alt1 Wet Well Repair: \$5,500.00 Alt 2 Painting and Calking: \$1,650.00 Alt 3 Electric Work: \$48,400.00
J Severino Construction Inc. 937 W. 52 <sup>nd</sup> Street Ashtabula, Ohio 44004	Base Bid: \$503,000.00 Alt1 Wet Well Repair: \$15,635.00 Alt 2 Painting and Calking: \$19,000.00 Alt 3 Electric Work: \$22,600.00

**RESOLUTION (122-2019) TAKE BIDS UNDER ADVISEMENT - WILKSHIRE HILLS WASTE WATER TREATMENT PLANT HEADWORKS IMPROVEMENT PROJECT – WATER/SEWER**

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to take the bids for the Wilkshire Hills Waste Water Treatment Plant Headworks Improvement Project, as opened and publicly read aloud by Michael Jones, Sanitary Engineer, under advisement:

PLANHOLDER'S LIST TUSCARAWAS  
 COUNTY COMMISSIONERS WILKSHIRE  
 HILLS HEADWORKS IMPROVEMENTS  
 REBID FEBRUARY 13, 2019, 1:30 PM

ENGINEER'S ESTIMATE \$483,000.00

BID AMOUNT

Stanley Miller Construction Co.  
 2250 Howenstine Dr. SE  
 East Sparta, Ohio 44626

Base Bid: \$446,632.00  
 Alt 1 Wet Well Repair: \$40,810.00  
 Alt 2 Painting and Calking: \$86,640.00  
 Alt 3 Electric Work: \$24,920.00

Workman Industrial Services, Inc.  
 361 Old Forge Road  
 Kent, Ohio 44240

Base Bid: \$424,499.00  
 Alt1 Wet Well Repair: \$37,924.15  
 Alt 2 Painting and Calking: \$80,272.00  
 Alt 3 Electric Work: \$24,617.00

Border Patrol  
 86120 Water Words Rd.  
 Hopedale, Ohio 43976

Base Bid: \$481,110.00  
 Alt1 Wet Well Repair: \$28,090.00  
 Alt 2 Painting and Calking: \$43,000.00  
 Alt 3 Electric Work: \$40,000.00

Downing Construction  
 4495 Blacklick E. Road  
 Baltimore, Ohio 43105

Hohl Industrial Services  
 770 Riverview Blvd.  
 Tonawanda, NY 14150

Base Bid: \$723,742.00  
 Alt1 Wet Well Repair: \$5,500.00  
 Alt 2 Painting and Calking: \$1,650.00  
 Alt 3 Electric Work: \$48,400.00

J Severino Construction Inc.  
 937 W. 52<sup>nd</sup> Street  
 Ashtabula, Ohio 44004

Base Bid: \$503,000.00  
 Alt1 Wet Well Repair: \$15,635.00  
 Alt 2 Painting and Calking: \$19,000.00  
 Alt 3 Electric Work: \$22,600.00

VOTE:

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



*NO OTHER BUSINESS COMING BEFORE THE BOARD.*


**RESOLUTION (123-2019) ADJOURN**

It was moved by Commissioner Landis, seconded by Commissioner Abbuhl, to adjourn at 3:37 p.m. to meet in Regular Session, Wednesday, the 20<sup>th</sup> day of February, 2019.

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

  
\_\_\_\_\_  
Joe Sciarretti

  
\_\_\_\_\_  
Chris Abbuhl

  
\_\_\_\_\_  
Al Landis

Attest:   
\_\_\_\_\_  
Adam Stilgenbauer, Clerk