

March 9, 2022

Agenda

Lord's Prayer
Pledge of Allegiance

1:30 p.m. Bid Opening – Wilkshire Hills Well #4 – Water & Sewer Department

Approve Minutes

Approve Before/After Expenditures

Approve Supplemental Appropriation (1)

Rescind Resolution – Transfer of Funds - EMA

Approve Transfer of Funds (1)

Approve Personnel Hire – JFS - May

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, WEDNESDAY, THE 9TH DAY OF MARCH, 2022 WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Kerry Metzger

Commissioner Chris Abbuhl Presiding.

NOTE: Commissioner Al Landis absent.

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

RESOLUTION (200-2022) APPROVE MINUTES

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

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, absent;

RESOLUTION (201-2022) BEFORE/AFTER EXPENDITURES

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

VENDOR	OFFICE	AMOUNT
OhioAMS	Municipal Court	\$2,849.00
CLP Services	Park Department	\$100.00

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, absent;

RESOLUTION (202-2022) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Water & Sewer Department	O050-O04	O050-O01	\$37,900.00	USDA-RD water meter loan
Water & Sewer Department	O050-O04	O050-O02	\$5,385.00	USDA-RD water meter loan

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, absent;

RESOLUTION (203-2022) RESCIND RESOLUTION (190-2022) TRANSFER OF FUNDS - EMA

It was moved by Commissioner Metzger, and seconded by Commissioner Abbuhl, to rescind Resolution (190-2022) Transfer of Funds – Emergency Management Agency due to errors.

Discussion: *Commissioner Abbuhl clarified this was rescinded due to the wrong fund being transferred.*

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, absent;

RESOLUTION (204-2022) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
EMA	B051-B03	B051-B10	\$11.00	Our annual insurance rate with Kennedy Insurance for LEPC-owned equipment has risen by \$11.00 so we are increasing the line to cover this cost

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, absent;

Discussion: *David Haverfield, Job and Family Services Director, was present and stated Meghan May has good experience and will be a great addition to the staff. She is in the final stages of getting her Master's Degree.*

RESOLUTION (205-2022) PERSONNEL ACTION – JFS (May)

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the personnel action hiring of Meghan May as a social Services Work 3 in the Protective Unit at Tuscarawas County Job & Family Services as recommended by David Haverfield, Director. Meghan May would replace Cari Yoder, effective March 14, 2022. Mr. Haverfield has concluded an independent assessment to determine that this applicant meets the minimum qualifications for this position

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, absent;

RESOLUTION (206-2022)

PAY BILLS

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

Meeting Date 03/09/2022

Auditor

Comdoc

HP Printer Maintenance \$174.80

Clerk of Courts

First Federal

Service \$24.38 \$174.80

Staples

Supplies \$149.36

Staples

Supplies \$182.19

Commissioners

Tusc Co Soil & Water

4th Quarter 2022 \$44,950.00

Copeco

Supplies \$614.85

Frontier

Service \$49.07

MNJ Technologies

Computer Equipment/Auditor \$804.00

Heritage Coop

Fuel \$173.67

\$355.93

Common Pleas

Piper Software Productions

Package Update \$245.00

\$46,591.59

Information Technology

Staples

Supplies \$41.27

Staples

Supplies \$13.48

MNJ Technologies

Server Software \$968.00

\$245.00

New Philadelphia Muni Court

Ohio AMS

Drug Testing Services \$2,941.50

\$1,022.75

Recorder

GovOS

Contract Services \$4,125.00

Xerox

Base/Copy Charge \$81.39

Crystal Springs

Water/Rental \$28.00

\$4,234.39

Southern Court

Pitney Bowes

Postage Meter Lease \$258.60

Veterans

Verizon Wireless

Service \$88.87

\$258.60

Water & Sewer

John Deere Financial

Materials \$24.98

Amerilube Ewusiak Enterprises

Maint/Repairs \$47.56

Fitzpatrick Zimmerman & Rose

Legal Fees \$21.25

Fitzpatrick Zimmerman & Rose

Legal Fees \$42.50

Kimble Recycling

Sewage Disposal \$1,885.07

Columbia Gas

Utilities \$620.43

American Electric Power

Service \$385.91

John Deere Financial

Equipment \$149.99

Charles Rewinding

Repairs \$8,222.00

Miller Septic

Maint/Repairs \$5,030.00

Charles Rewinding

Maint/Repairs \$2,600.00

Dover Brake

Materials \$180.00

John Deere Financial

Materials \$51.96

Fitzpatrick Zimmerman & Rose	Legal Fees	\$637.50
Fitzpatrick Zimmerman & Rose	Legal Fees	\$21.25
Fitzpatrick Zimmerman & Rose	Legal Fees	\$743.75
American Electric Power	Service	\$486.99
Holmes Wayne Electric Coop	Service	\$1,185.00
Columbia Gas	Utilities	\$1,514.35
Kimble Recycling	Container Service	\$55.50
RJ Wright & Sons	Fuel	\$2,821.18
American Water Works Association	Membership	\$77.00
		\$26,804.17
	GRAND TOTAL	\$82,717.60

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, absent;

NO OTHER BUSINESS TO BRING BEFORE THE BOARD.

RESOLUTION (207-2022) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to recess at 1:08 p.m. for the purpose of the Wilkshire Hills Well #4 bid opening.

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, absent;

Commissioner Abbuhl called the meeting out of recess at 1:30 p.m., and back into Regular Session, for the purpose of the Wilkshire Hills Well #4 bid opening.

RESOLUTION (208-2022) ADVISEMENT – BIDS – WILKSHIRE HILLS WELL #4 PROJECT

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to take under advisement the following bids for the Wilkshire Hills Well #4 Project as opened and publicly read by Michael Jones, Sanitary Engineer.

TUSCARAWAS COUNTY METROPOLITAN SEWER DISTRICT

BID
OPENING

PROJECT: WILKSHIRE HILLS WATER SYSTEM - WELL #4
ENGINEER'S ESTIMATE: \$156,000.00
BID OPENING DATE: 3/9/2022

BIDDER	BID AMOUNT	BID SIGNED	BID SECURITY		ADDENDA		
			TYPE	AMOUNT	1	2	3
National Water Services, LLC	\$164,641.00	X	X		X	X	
Moody's of Dayton, Inc.	\$148,560.00		X				
Layne Christensen - Ohio	\$232,714.00	X	X		X	X	
The Ohio Drilling Company	\$92,000.00	X	X		X	X	

Discussion: Mike Jones, Sanitary Engineer stated he would check for the signature and addenda confirmation when he reviews the bid for Moody's of Dayton, Inc.
Commissioner Abbuhl thanked those present for the bidding.

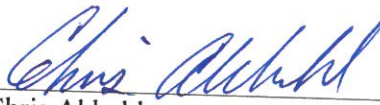
VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, absent;

RESOLUTION (209-2022) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 1:35 p.m. to meet in Regular session Monday, the 14th day of March, 2022

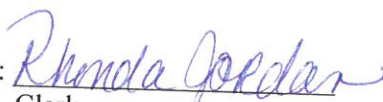
VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, absent;

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

Al Landis, Absent

Attest: 
Clerk