

April 13, 2022

Agenda

Lord's Prayer
Pledge of Allegiance

1:15 p.m. *Midvale/Barnhill Long-Term Wastewater Facilities Planning*
1:30 p.m. *Maintenance Building Project Bid Opening*

Approve Minutes

Approve Before/After Expenditures

Approve Supplemental Appropriation (4)

Approve Inter-Fund Transfer/Advance

Approve Out of County Travel - EMA

Authorize - Replacement of the Stone Creek Wastewater Treatment Plant

Approve Contribution – Multi-County Advanced Manufacturing Corridor

Request – Detour Route – US 250 Re-construction Project

Award Contract – Moody’s of Dayton, Inc – Wilshire Hills Water System Upgrade – Well #4

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, WEDNESDAY, THE 13TH DAY OF APRIL, 2022 WITH THE FOLLOWING MEMBERS PRESENT:

Kerry Metzger
Al Landis

Commissioner Kerry Metzger Presiding.

NOTE: Commissioner Chris Abbuhl was absent.

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

RESOLUTION (311-2022) APPROVE MINUTES

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

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

RESOLUTION (312-2022) BEFORE/AFTER EXPENDITURES

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

VENDOR	OFFICE	AMOUNT
Michael Baker International, Inc	EMA	\$2,842.00
Adam W Wilgus, Judge	Probate Court	\$81.40

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

RESOLUTION (313-2022) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Water & Sewer Department	P000-P34	P00-P24	\$150,000.00	Project ID# WH-19-05 Wilkshire Hills WTP Upgrade – Moody’s of Dayton
Dog Pound	B00-B15	B00-B04	\$1,500.00	Additional equipment funds needed to purchase a washer & dryer
IT Department	A018-A00	A001-J03	\$2,380.00	To pay for wireless firewall
1060-Hazardous Materials Equipment	B050-B10	B050-B04	\$4,000.00	These Funds are to cover the cost of replacing tires for one of the HazMat trucks

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

RESOLUTION (314-2022) INTER-FUND TRANSFER/ADVANCE

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

Tusc. Co. Treasurer From Co. General to Children Services \$150,000.00

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

RESOLUTION (315-2022) OUT OF COUNTY TRAVEL – EMA

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

DATE: April 22, 2022

LOCATION: Medina County Emergency Management

ATTENDEES: Alex McCarthy & Noah Porter

USING COUNTY VEHICLE: Yes (152 miles round trip)

EXPENSE: \$0.00

REASON: The quarterly EMAO Northeast Sector meeting will be held in person at Medina county Emergency Management Agency this time

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

Discussion: Michael Jones, Sanitary Engineer, stated this is one of the projects slated to receive the ARPA funding for the design phase only with the budgeted amount of \$50,000.00. Mr. Jones is going to be able to select an engineering firm from the consultants that submitted the General Statement of Qualifications. There were three firms chosen to be evaluated, it is recommended that W, E. Quicksall & Associates, Inc be selected as the engineering firm for the project.

Commissioner Landis thanked Mr. Jones for being here, and also stated having Mr. Jones here is very beneficial to have the documents summarized.

RESOLUTION (316-2022) – AUTHORIZE - W.E. QUICKSALL & ASSOCIATES, INC. - ENGINEER - REPLACEMENT OF THE STONE CREEK WASTEWATER TREATMENT PLANT

It was moved by Commissioner Landis, and seconded by Commissioner Metzger, to approve the foregoing resolution:

WHEREAS, the Board of Commissioners, Tuscarawas County, Ohio (“Board”) has approved the use of \$50,000 of American Rescue Plan funds for the design of Project ID# SC-21-01, Stone Creek WWTP Replacement Project (“Project”), and

WHEREAS, the anticipated engineering fees are less than \$50,000; therefore, in accordance with Ohio Revised Code Section 153.71, the Board may select a design firm from among those that have submitted a current statement of qualifications within the immediately preceding year based on the determination that the selected design firm is the most qualified to provide the required professional design services; and

WHEREAS, based on the attached evaluation prepared by the Sanitary Engineer, it has been determined that W.E. Quicksall & Associates, Inc. is the most qualified engineering firm for the Project.

NOW THEREFORE BE IT RESOLVED by the Board:

Section 1 – The replacement of the existing Stone Creek Wastewater Treatment Plant is necessary for the purpose of preserving and promoting the public health and welfare.

Section 2 – The Board hereby accepts the Sanitary Engineer’s evaluation and authorizes the selection of W.E. Quicksall & Associates, Inc. as the Engineer for the Project.

Section 3 – The Board hereby authorizes the Sanitary Engineer, Michael Jones, to negotiate a contract with W.E. Quicksall & Associates according to Ohio Revised Code Section 153.69.

Section 4 – 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.

This Resolution and any referenced attachments have been reviewed and found in proper order by Steven A. Anderson, Special Counsel.

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

RESOLUTION (317-2022) MULTI-COUNTY ADVANCED MANUFACTURING CORRIDOR FUNDING

It was moved by Commissioner Landis, seconded by Commissioner Metzger, to approve A \$25,000.00 contribution to the Multi-County Advanced Manufacturing Corridor from the Economic Growth Fund for the purpose of their current 2022-2023 ARC/GOA/OMEGA grant application exclusively for the purchase of advanced manufacturing training equipment and installation. Kent State Tuscarawas will be the financial agent for this project.

Discussion: *Commissioner Landis made the statement “we are calling this a contribution, but it is really an investment.” In Tuscarawas County, the manufacturing community and the workers in our area, are being recognized at a very high level due to this project. It is worth re-investing in.*

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

**RESOLUTION (318-2022)
REQUEST - DETOUR ROUTE - US 250 RE-CONSTRUCTION PROJECT IN TUSCARAWAS AND HARRISON COUNTIES**

The Tuscarawas County Board of Commissioners met in regular session on the 6th day of April, 2022. Commissioner Landis, moved for the adoption of the following resolution:

WHEREAS, the Ohio Department of Transportation (ODOT) is planning a project, known as TUS/HAS-250-23.47/0.00 (Project ID 102408), to re-construct a portion of US Route 250 from State Route 800 at

Dennison in Tuscarawas County to State Route 151 in Harrison County, which will involve complete closure of US Route 250 for a significant time,

And WHEREAS, ODOT has designated an official detour route over State Route 800 to US Route 22 to Cadiz to US Route 250 to the east and vice-versa to the west,

And WHEREAS, ODOT has agreed to a "designated local detour" route including Pleasant Valley Road (CR 37) and Mount Bethel Road (TR 295) in Tuscarawas County and Bethel Road (TR 278) and Edie Road (TR 277) in Harrison County, which includes roadways that may be too narrow for large vehicles,

And WHEREAS, Ohio Revised Code section 5517.03 provides for an additional designated local detour route upon petition by the legislative authority,

And WHEREAS, an additional local detour route, which includes approximately 1.1 miles of Feed Springs Hill Road (CR 36) from State Route 800 to Harrison County, approximately 5.3 miles of Moravian Trail Road/Deersville Road (Harrison CR 2) to the entrance of Tappan Lake Park, and approximately 2.0 miles of Plum Run Road (Harrison CR 8) from Moravian Trail Road to US Route 250 has been promoted at public meetings (District 11 Construction Kickoff held on April 5, 2022), has been promoted on social media and is being published on the Muskingum Watershed Conservancy District web site as an alternate route,

THEREFORE, BE IT RESOLVED, that the Tuscarawas County Board of Commissioners respectfully petition that this additional local detour route of approximately 1.1 miles of Feed Springs Hill Road (CR 36) from State Route 800 to Harrison County be included as an additional designated local detour route. Such designation will provide that ODOT be responsible for additional maintenance and repair due to increased traffic during the closure of US 250.

Commissioner Metzger, seconded the motion, and the roll call resulted as follows:

Chris Abbuhl, absent

Al Landis, yes;

Kerry Metzger, yes;

Discussion: *Commissioner Landis wanted to point out the magnitude of this project. This is a Muskingum Watershed Conservancy District (MWCD) project, and the corroboration between ODOT and MWCD for delaying the project until after the July 4th holiday weekend so the MWCD and Tappan Lake won't have the disruption until after July 4th. The planning that goes into this to try and minimize the everyday local traffic along with local residents using this part of the road to go back and forth to work, shopping and emergency vehicles takes everyone cooperating and planning together. When the project is done, there should be 15 to 20 years life added to this road. The completion target is 100 days.*

Commissioner Metzger thanked Joe Bachman, County Engineer for protecting roadways in Tuscarawas County with this request and asking ODOT for additional maintenance and repairs due to the increased traffic and heavy loads on these county roads.

Discussion: *Michael Jones, Sanitary Engineer stated the Midvale/Barnhill sewer District and surrounding unsewered areas is another project slated for ARPA funds. The plan was intended to cover future needs of Barnhill/Midvale Sanitary Sewer District. Midvale/Barnhill waste is discharged into Twin City Water & Sewer District. However, there are a number of unsewered areas adjacent to this system which need to be included in this plan/study to include Brightwood, Kerr, and Roswell areas. There needs to be a regional study for long-term sewer needs in this area and try to figure out what is feasible and what is not feasible. There will be a lot of different cost scenarios that need to be considered. The areas that will be affected by the changes also need to be included in the decision-making process.*

Mayor Belknap from Roswell was present and stated Roswell recently passed a resolution authorizing the County to establish a Sewer District within the village's municipal corporation limits.

RESOLUTION (319-2022) – AUTHORIZE SOLICITATION FOR QUALIFICATIONS FROM QUALIFIED ENGINEERING FIRMS - MIDVALE/BARNHILL SEWER DISTRICT AND SURROUNDING UNSEWERED AREAS

It was moved by Commissioner Landis, and seconded by Commissioner Metzger, to approve to the foregoing resolution:

WHEREAS, the Sanitary Engineer recommends the development of a Regional Wastewater Facilities Plan for the existing Midvale/Barnhill Sewer District and Surrounding Unsewered Areas including, but not limited to, the Village of Roswell ("Facilities Plan"), and

WHEREAS, in accordance with Ohio Revised Code Section 6117.03, the Village of Roswell has passed Resolution No. 2021-9 authorizing Tuscarawas County to proceed with planning and engineering of a sanitary sewer system within the municipal corporation limits of the Village of Roswell.

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

Section 1 – The development of a Regional Wastewater Facilities Plan for the existing Midvale/Barnhill Sewer District and the Surrounding Unsewered Areas, including but not limited to the Village of Roswell, is necessary for the purpose of preserving and promoting the public health and welfare.

Section 2 – That the Sanitary Engineer is authorized to solicit statements of qualifications from qualified engineering firms in accordance with Ohio Revised Code Sections 153.65 through 153.68.

Section 3 - 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.

This Resolution and any referenced attachments have been reviewed and found in proper order by Steven A. Anderson, Special Counsel.

Discussion: *Both Commissioners thanked Mr. Jones and Mayor Belknap for coming in.*

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

RESOLUTION (320-2022) – AWARD CONTRACT - MOODY’S OF DAYTON, INC. - WILKSHIRE HILLS WATER SYSTEM UPGRADE – WELL #4 (PROJECT ID #WH-19-05)

It was moved by Commissioner Landis, and seconded by Commissioner Metzger, based on the recommendation of the Sanitary Engineer, to approve the contract for the Wilkshire Hills Water System Upgrade – Well #4 (Project ID #WH-19-05) with Moody’s of Dayton, Inc. in the amount of \$148,560.00 and authorizing the President and/or Vice-President of the Tuscarawas County Commissioners to execute the Contract.

This Resolution and any referenced attachments have been reviewed and found in proper order by Steven A. Anderson, Special Counsel.

Discussion: *Mike Jones, Sanitary Engineer, stated this is another ARPA project, this is the first phase of a larger project. It is part of the Wilkshire Hills Water System Upgrade, this phase just covers the construction of the new well, the water plant will be forthcoming.*

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

RESOLUTION (321-2022) PAY BILLS

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

Meeting Date 04/13/2022

Commissioners

EODA	Registration/Abbuhl	\$30.00	
			\$30.00

Common Pleas Court

Elizabeth Stephenson	Reimbursement for Membership	\$50.00	
Copeco Inc.	Contract Base Rate Charge	\$151.80	
			\$201.80

Community Corrections

Tusc. Co. Sheriff’s Office	Gasoline	\$280.86	
			\$280.86

Dog Pound			
Tusc Co Sheriff's Office	Fuel	\$725.58	
			\$725.58
Engineer			
Kyle Weygandt	Safety Training	\$500.00	
			\$500.00
Job & Family Services			
Language Line Services	Interpreter	\$258.19	
Lexis Nexis Risk Solutions	User Fees	\$226.00	
Tusc Co Commissioners	Cost Allocation	\$8,843.45	
Action Now	Pest Control	\$55.00	
Malissa Cantarero	Travel	\$118.40	
Tusc Co Commissioners	Cost Allocation	\$3,522.77	
Triad Deaf Services	Interpreter	\$162.00	
Alan Bridges	Independent Living/Incentive Check	\$100.00	
AJM Rental Real Estate	FACES/Rent	\$615.00	
David Kinsey	FACES/Rent & Deposit	\$1,200.00	
Dr Nicholas Varrati MD	Drug Screen	\$98.00	
T & G Youth Services	FACES/Mentoring	\$368.75	
Staples Business Credit	Supplies	\$2,011.04	
US Post Office	Business Reply	\$1,000.00	
Advance Auto Parts	Supplies	\$8.99	
Staples Business Credit	Chair	\$199.99	
Lowe's	Supplies	\$249.85	
Family & Children First Council	PRC/Service Coordination	\$148.17	
Tusc Co Commissioners	Rent & Utilities	\$3,884.28	
Dale & Amanda Poletti	Reimbursement	\$675.33	
Sydney Hines	Tutoring Fees	\$120.00	
Verizon Wireless	Surface pro Data	\$435.18	
Agnes Walker, et al	Net Mileage Reimbursement	\$10,632.55	
			\$34,932.94
Law Library			
IBS	Supplies	\$5.79	
IBS	Supplies	\$27.39	
			\$33.18
Municipal Court			
OhioAMS	Drug Testing Services	\$4,014.50	
			\$4,014.50
Park Department			
Lowes Business Account/Syncb	Door Moulding/Keys/Misc. Hardware	\$37.85	
Kimble Recycling & Disposal	Dumpster @ NJC	\$20.00	
Menards	Coveralls/Masks/Foam Sealant	\$45.15	
			\$103.00
Public Defender			
MNJ Technologies	Server	\$4,693.00	
MNJ Technologies	Server	\$910.60	
MNJ Technologies	Fireeye	\$318.00	
MNJ Technologies	Fireeye Renewal	\$2,307.00	
Tusc. Co. Treasurer	Cost Allocation	\$7,075.00	
Cargnel's Cleaning Service LLC	March Cleaning	\$625.00	
Charter Communications	Phone/Internet Service	\$280.76	
Stutzman Lawn & Landscaping	Salt & Plow Parking Lot	\$275.00	
City of New Philadelphia	Water	\$53.60	
			\$16,537.96

Recorder

GovOS	April Contract Services	\$4,125.00	
			\$4,125.00

Sheriff

Arney	Cruiser Repairs	\$3,076.17	
Union Hospital	Employee Lab Screening	\$107.25	
RJ Wright & Sons	Fuel	\$19,822.40	
Gerald L Kendle Jr	Snow Removal	\$160.00	
New Phila Water Dept	Service	\$2,653.05	
Union Hospital	Inmate Medical Treatment	\$117.64	
HnH Medical Physics	Annual Body Scanner Maintenance	\$1,000.00	
Will Love	Reimb/K9 Food	\$62.97	
Mastercard	Training	\$782.50	
G&L Supply	Supplies	\$433.15	
Staples	Supplies	\$651.47	
Blooms Printing & Design	Supplies	\$69.00	
MNJ Technologies	Supplies	\$29.00	
MNJ Technologies	Microsoft Office for Smartboard	\$402.00	
FedEx	Express Shipping	\$551.13	
Hajoca Corporation	Supplies	\$169.88	
Fenton Bros. Electric	Supplies	\$120.60	
Vertiv Corporation	Battery Backup Maintenance	\$3,235.36	
			\$33,443.57

Treasurer

Tusc. Co. Recorder	Fees for 12 Tax Lien Releases	\$456.00	
			\$456.00

Water/Sewer

Stony Point Supply	Tools	\$45.90	
Stony Point Supply	Materials	\$36.65	
American Message Centers	Answering Service	\$375.00	
AEP	Electric Service	\$613.63	
US Bank Equipment Finance	Konica Minolta Copier	\$166.64	
Ream & Haager Lab	Lab Service	\$3,273.50	
American Message Centers	Answering Services	\$375.00	
Frontier	Telephone Service	\$59.00	
AEP	Electric Service	\$7,501.95	
Ream & Haager Lab	Lab Service	\$895.00	
			\$13,342.27

Grand Total \$108,726.66

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

NO OTHER BUSINESS TO BRING BEFORE THE BOARD.

RESOLUTION (322-2022) RECESS

It was moved by Commissioner Landis, seconded by Commissioner Metzger, to recess at 1:26 p.m. until 1:30 p.m. for the purpose of the Maintenance Building Project bid opening.

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

Commissioner Metzger called the meeting out of recess at 1:30 p.m. and back into Regular Session, for the purpose of the Maintenance Building Project bid opening.

RESOLUTION (323-2022) ADVISEMENT – BIDS – MAINTENANCE BUILDING

It was moved by Commissioner Landis, seconded by Commissioner Metzger, to take under advisement, the following bids for construction of Maintenance Building, as publicly opened and read aloud by Bruce Widder, Architect.

<i>BID TABULATION FORM - B.A. Widder Architectural Services</i>				
<i>Project: Tuscarawas County Commissioners New Maintenance Building</i>				
<i>Date: Wednesday, April 13, 2022 at 1:30 p.m.</i>				
<i>Estimated Engineer's Cost: \$900,000.00</i>				
NAME	BASE BID	ALTERNATE G-1 CHAIN LINK LOCKABLE STORAGE	ALTERNATE G-2 SPRINKLER DESIGN BUILD	BID BOND
NL Construction Corporation	\$847,794.00	\$7,000.00	\$75,000.00	X
Hugh Construction dba Benchmark Construction	\$882,842.00	\$6,067.00	\$90,135.00	X

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


RESOLUTION (324-2022) ADJOURN


It was moved by Commissioner Landis, seconded by Commissioner Metzger, to adjourn at 1:34 p.m. to meet in Regular session Monday, the 18th day of April, 2022

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, absent


Kerry Metzger


Al Landis

Attest: 
Clerk