

April 10, 2023

Agenda

Lord's Prayer
Pledge of Allegiance

2:15 p.m. *Workforce Housing – Jay Hottinger and Zach Space*

Approve Minutes 4-5-23

Approve Inter-Fund Transfer/Advance

Approve Out of County Travel – Clerk of Courts

Approve Treasurer's Investments – March 2023

Authorize Hindman Check – Dance Classes

Award Contracts – 2021 CDBG Allocation Projects Activity #1 & #2

Declare Obsolete – Office Equipment – Law Library

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION
MONDAY, THE 10th DAY OF APRIL, 2023 WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Kristin Zemis
Greg Ress

Commissioner Chris Abbuhl presiding.

The Lord's Prayer was said.

The Pledge of Allegiance was said.

RESOLUTION (312-2023) APPROVE MINUTES

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the minutes from the April 5, 2023 meeting as written.

VOTE: Chris Abbuhl, yes;
Kristin Zemis, yes;
Greg Ress, yes;

RESOLUTION (313-2023) INTER-FUND TRANSFER/ADVANCE

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

Co. General to Community Corrections (2 nd QTR 2023 Grant)	\$141,435.00
Co. General to Park Department (2 nd QTR 2023 Grant)	\$77,500.00
Co. General to Jail Operations (2 nd QTR 2023 Grant)	\$1,194,651.00
Co. General to Sales Tax Transfer (2 nd QTR Transfer 911)	\$441,559.25
Co. General to Regional Planning (2 nd QTR 2023 Grant)	\$15,250.00

VOTE: Chris Abbuhl, yes;
Kristin Zemis, yes;
Greg Ress, yes;

RESOLUTION (314-2023) OUT OF COUNTY TRAVEL – CLERK OF COURTS

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the following travel request as submitted by Jeanne M. Stephen, Clerk of Courts:

- DATE:** April 18 – 20, 2023
- LOCATION:** Columbus, OH
- ATTENDEES:** Jeanne Stephen
- USING COUNTY VEHICLE:** Did not specify
- EXPENSE:** Approximately \$407.54 (hotel & mileage)
- REASON:** OCCA Meetings and Legislative Reception

VOTE: Chris Abbuhl, yes;
Kristin Zemis, yes;
Greg Ress, yes;

RESOLUTION (315-2023) APPROVE TREASURER’S INVESTMENTS (March 2023)

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the Treasurer’s Investments for March, 2023.

Jeffery S. Mamarella
Tuscarawas County Treasurer
 P.O. Box 250
 New Philadelphia, OH 44663
 Phone (330) 365-3254 • Fax (330) 365-3259

April 5, 2023

Tuscarawas County Commissioners
125 East High Avenue
New Philadelphia, OH 44663

Commissioners:

As provided by Section 135.35(L)(5) of the Ohio Revised Code, please be advised of the investments made by the Tuscarawas County Treasurer’s Office during the month of **March, 2023.**

March Depository and Investment income received is: \$421,652.30. This brings the cumulative interest total as of March 31st to \$934,593.63. The estimated investment income for 2023 is \$2,300,000.

Monthly Investment Total = \$83,763,210.93

Balance in Checking Acct. – JPMorgan Chase \$8,856,481.00 Huntington \$1,155,367.24

.....
cc: Tuscarawas County Auditor, Prosecutor, Clerk of Courts, Recorder

VOTE: Chris Abbuhl, yes;
Kristin Zemis, yes;
Greg Ress, yes;

RESOLUTION (316-2023) HINDMAN CHECK

It was moved by Commissioner Zemis, seconded by Commissioner Ress to authorize the President of the Board to sign a Hindman Check in the amount of \$140.00. These funds will allow a child in the custody of Job & Family Services to participate in dance classes.

VOTE: Chris Abbuhl, yes;
Kristin Zemis, yes;
Greg Ress, yes;

RESOLUTION (317-2023) AUTHORIZE AWARD OF CONTRACTS - BARBICAS CONSTRUCTION COMPANY, INC. AND GOR-CON CONSTRUCTION, INC. - FOR THE PY-2021 CD ALLOCATION PROGRAM (GRANT #B-F-21-1CT-1, ACTIVITIES #1 & 2, RESPECTIVELY)

It was moved by Commissioner Zemis, seconded by Commissioner Ress, after obtaining additional funds commitment letter from both the villages of Parral and Dennison and upon the recommendations of the Project's Engineer Matt Miller of W.E. Quicksall & Associates, Inc., and Scott Reynolds, Director of the Tuscarawas County Office of Community & Economic Development, to authorize a contract in the amount of \$133,094.50 with Barbicas Construction Co. Inc. for the Street Improvement Project in the Village of Parral (Grant #B-F-21-1CT-1, Activity #1) as well as a contract with Gor-Con Construction, Inc. in the amount of \$144,336.50 for the Sidewalks Improvement Project in the Village of Dennison (Grant #B-F-21-1CT-1, Activity #2) The President and/or Vice-president of the Board of Commissioners is also authorized to sign any and all documents relating to the awarding and execution of said contracts with Barbicas Construction Co., Inc. and Gor-Con Construction, Inc.



W. E. Quicksall and Associates, Inc.

Main Office
554 West High Avenue
PO Box 646
New Philadelphia, Ohio 44663

Branch Office
4800 Market Street
Suite A
Boardman, Ohio 44512

Civil Engineers

March 23, 2023

Mr. Scott Reynolds
Tuscarawas County Commissioners
125 East High Ave.
New Philadelphia, Ohio 44663

Re: Tuscarawas County Commissioners – 2021 CDBG Allocation Program Project (Activity #1)

Dear Mr. Reynolds:

At your request, the bid documents for the apparent low bidder(s) were analyzed for compliance with the contract requirements and both appear to be in compliance. The low bidders' references were contacted for comments and to check their qualifications. Based on the qualification phone interviews performed; W.E. Quicksall and Associates, Inc. recommends that the contract be awarded, contingent upon funding securement, to:

Barbicas Construction Co. in the amount of \$133,094.50 (Activity #1 only)

All figures were checked for all bidders and the bid standings remain unchanged.

As this project was funded in part by the Community Development Block Grant Allocation Program, a check was made with the US Treasury's Excluded Parties Listing and the bidders were not listed.

Ohio Revised Code Section 9.24 prohibits a political subdivision from awarding a contract to any person against whom a finding for recovery has been issued by the Auditor of State. We have searched the State Auditor's database and the recommended contractor does not have any unresolved finding.

I have enclosed the apparent low bidder's qualification interviews conducted from the respective references provided in the bid package, for your review and considerations. Also enclosed with this letter is one copy of the Bid Tabulation and three copies of the Notice of Award. Please have all three copies of Notice of Award signed by the Commissioners, retain one copy for your files, and return two copies to us.

We are prepared at this time to proceed with the necessary negotiations with the contractor for the contract execution, at your request.

Respectfully,

W. E. QUICKSALL AND ASSOCIATES, INC.

A. Matthew Miller
Construction Coordinator
AMM/jab

File: 2215; Reading
Enclosures

Phone: (330) 339-6676

Website: www.wequicksall.com

Fax: (330) 339-2227



NOTICE OF AWARD

Date of Issuance: March 24, 2023
 Owner: Tuscarawas County Commissioners Owner's Project No.: _____
 Engineer: W.E. Quicksall and Associates, Inc. Engineer's Project No.: 2215
 Project: 2021 CDBG Allocation Program Project (B-F-21-1CT-1)
 Contract Name: Activity #1
 Bidder: Barbicas Construction Co, Inc.
 Bidder's Address: 124 Darrow Road, Suite 1, Akron, Ohio 44305

You are notified that Owner has accepted your Bid dated March 22, 2023 for the above Contract, and that you are the Successful Bidder and are awarded a Contract for:

Activity #1 – Village of Parral: milling/planning to re-profile road, resurface road and pavement markings.

The Contract Price of the awarded Contract is **\$133,094.50**. Contract Price is subject to adjustment based on the provisions of the Contract, including but not limited to those governing changes, Unit Price Work, and Work performed on a cost-plus-fee basis, as applicable.

Three unexecuted counterparts of the Agreement accompany this Notice of Award, and one copy of the Contract Documents accompanies this Notice of Award, or has been transmitted or made available to Bidder electronically.

Drawings will be delivered separately from the other Contract Documents.

You must comply with the following conditions precedent within 15 days of the date of receipt of this Notice of Award:

1. Return to Engineer, Three counterparts of the Agreement, signed by Bidder (as Contractor).
2. Deliver with the signed Agreement(s) the Contract security (such as required performance and payment bonds) and insurance documentation, as specified in the Instructions to Bidders and in the General Conditions, Articles 2 and 6.
3. Other conditions precedent: **None**

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within 15 days after you comply with the above conditions, Owner will return to you one fully signed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2.02 of the General Conditions.

Owner: Tuscarawas County Commissioners
 By (signature): *Chris Abbuhl*
 Name: Chris Abbuhl
 Title: Commissioner
 Copy: Engineer

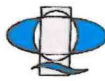
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Lowest Bidder's Qualifications Tuscarawas County Commissioner 2021 CDBG Allocation Project Activity #1 Number: 2215		
Contractor	Questions	Answers
Barbicas		
1-Poor	The Contractor frequently performed in a manner less than prescribed.	
3-Satisfactory	The Contractor usually performed in the manner prescribed but some deficiencies or weaknesses were noted.	
5-Excellent	The Contractor almost always performed in the manner prescribed.	
	No. 02	
	Reference:	Erik Zippay
	Company:	ODOT District 12
	Position:	Project Engineer
	Cost of Project:	\$1,250,000
	Name of Project:	ODOT 200190 D12 FY 2020 Spot Patch
	Did They Meet the Schedule	Spring/Summer 2020
	When Was The Project Complete	Yes
	Were There Any Prevailing Wage Issues	Issue with subcontractor, not Barbicas
	Positives of Contractor's Performance:	Attention to Maint of Traffic
	Negative of Contractor's Performance	Nope
	Maintenance of Schedule (1-5)	4
	Coordination of Project (1-5)	4
	Quality of Work (1-5)	4
	Timely Correction of Defective or Non-Conforming Work (1-5)	N/A
	Pricing of Change Orders (1-5)	5
	Timely Completion of Punch list (1-5)	5
	Overall Rating (1-5)	4
	Would You Recommend This Contractor for Future Work?	Yes

Comments:



Lowest Bidder's Qualifications Tuscarawas County Commissioners 2021 CDBG Allocation Project Activity #1 Number: 2215		
Contractor	Questions	Answers
Barbicas		
1-Poor	The Contractor frequently performed in a manner less than prescribed.	
3-Satisfactory	The Contractor usually performed in the manner prescribed but some deficiencies or weaknesses were noted.	
5-Excellent	The Contractor almost always performed in the manner prescribed.	
	<u>No. 01</u>	
	Reference:	Sam Ross
	Company:	Summit Co Engineer
	Position:	Construction Engineer
	Cost of Project:	\$1,700,000
	Name of Project:	2021 Summit Co. 441(448) Resurfacing
	Did They Meet the Schedule	No, excusable due to supplier issues
	When Was The Project Complete	Oct-21
	Were There Any Prevailing Wage Issues	None
	Positives of Contractor's Performance:	Progressed nice, quality of paving / product
	Negative of Contractor's Performance	Not really
	Maintenance of Schedule (1-5)	4
	Coordination of Project (1-5)	5
	Quality of Work (1-5)	5
	Timely Correction of Defective or Non-Conforming Work (1-5)	None
	Pricing of Change Orders (1-5)	3
	Timely Completion of Punch list (1-5)	4
	Overall Rating (1-5)	4.5
	Would You Recommend This Contractor for Future Work?	Yes

Comments: Project was extended 1 week due to issues getting monument boxes from supplier.
Worked for the County again last summer (2022)

W.E. Quicksall and Associates, Inc. Bid Tabulations

Comm. Number: 2215 #1
Description: CDBG Allocation Activity #1 Parral
Owner: Tuscarawas County Commissioners
Bid Date: 3/22/2023

Company Name	Bid Amount
1 Barbicas Construction	\$133,094.50
2 Kingsway Services	\$154,102.28
3 W.E. Quicksall & Associates	\$143,096.00

Item	Item Description	Unit	Qty	Bidder	Unit Price	Total
1	Item 254 Pavement Planing/Milling (5' both lanes)	S.Y.	3,184.00	Barbicas Construction	\$4.00	\$12,736.00
				Kingsway Services	\$5.40	\$17,193.60
				W.E. Quicksall & Associates	\$4.00	\$12,736.00
2	Item 407 Tack Coat (0.09 GAL/SY)	GAL.	870.00	Barbicas Construction	\$3.00	\$2,610.00
				Kingsway Services	\$5.12	\$4,454.40
				W.E. Quicksall & Associates	\$3.00	\$2,610.00
3	Item 411 Stabilized Crushed Aggregate	C.Y.	55.00	Barbicas Construction	\$150.00	\$8,250.00
				Kingsway Services	\$65.24	\$3,588.20
				W.E. Quicksall & Associates	\$55.00	\$3,025.00
4	Item 441 Intermediate (Leveling) Course	C.Y.	40.00	Barbicas Construction	\$213.00	\$8,520.00
				Kingsway Services	\$230.94	\$9,237.60
				W.E. Quicksall & Associates	\$235.00	\$9,400.00
5	Item 441 Surface Course	C.Y.	402.00	Barbicas Construction	\$213.00	\$85,626.00
				Kingsway Services	\$257.60	\$103,555.20
				W.E. Quicksall & Associates	\$235.00	\$94,470.00
6	Item 614 Maintenance of Traffic	LUMP	1.00	Barbicas Construction	\$7,500.00	\$7,500.00
				Kingsway Services	\$3,357.37	\$3,357.37
				W.E. Quicksall & Associates	\$5,000.00	\$5,000.00
7	Item 642 Pavement Striping (Paint)	MILE	1.63	Barbicas Construction	\$1,750.00	\$2,852.50
				Kingsway Services	\$6,594.83	\$10,749.57
				W.E. Quicksall & Associates	\$8,500.00	\$13,855.00
8	Mobilization	LUMP	1.00	Barbicas Construction	\$5,000.00	\$5,000.00
				Kingsway Services	\$1,966.34	\$1,966.34
				W.E. Quicksall & Associates	\$2,000.00	\$2,000.00



W. E. Quicksall and Associates, Inc.

Main Office
554 West High Avenue
PO Box 646
New Philadelphia, Ohio 44663

Branch Office
4800 Market Street
Suite A
Boardman, Ohio 44512

Civil Engineers

March 23, 2023

Mr. Scott Reynolds
Tuscarawas County Commissioners
125 East High Street
New Philadelphia, Ohio 44663

Re: Tuscarawas County Commissioners – 2021 CDBG Allocation Program Project (Activity #2)

Dear Mr. Reynolds:

At your request, the bid documents for the apparent low bidder(s) were analyzed for compliance with the contract requirements and both appear to be in compliance. The low bidders' references were contacted for comments and to check their qualifications. Based on the qualification phone interviews performed; W.E. Quicksall and Associates, Inc. recommends that the contract be awarded, contingent upon funding securement, to:

Gor-Con Construction in the amount of \$141,336.50 (Activity #2 only)

All figures were checked for all bidders and the bid standings remain unchanged.

As this project was funded in part by the Community Development Block Grant Allocation Program, a check was made with the US Treasury's Excluded Parties Listing and the bidders were not listed.

Ohio Revised Code Section 9.24 prohibits a political subdivision from awarding a contract to any person against whom a finding for recovery has been issued by the Auditor of State. We have searched the State Auditor's database and the recommended contractor does not have any unresolved finding.

I have enclosed the apparent low bidder's qualification interviews conducted from the respective references provided in the bid package, for your review and considerations. Also enclosed with this letter is one copy of the Bid Tabulation and three copies of the Notice of Award. Please have all three copies of Notice of Award signed by the Commissioners, retain one copy for your files, and return two copies to us.

We are prepared at this time to proceed with the necessary negotiations with the contractor for the contract execution, at your request.

Respectfully,

W. E. QUICKSALL AND ASSOCIATES, INC.

A. Matthew Miller
Construction Coordinator

AMM/jab
File: 2215: Reading
Enclosures

Phone: (330) 339-6676

Website: www.wequicksall.com

Fax: (330) 339-2227



NOTICE OF AWARD

Date of Issuance: March 24, 2023
Owner: Tuscarawas County Commissioners
Engineer: W.E. Quicksall and Associates, Inc.
Project: 2021 CDBG Allocation Program Project (B-F-21-1CT-1)
Contract Name: General
Bidder: Gor-Con Construction Inc.
Bidder's Address: 616 Harger Street, Dover, Ohio 44622

You are notified that Owner has accepted your Bid dated March 22, 2023 for the above Contract, and that you are the Successful Bidder and are awarded a Contract for:

Activity #2 – Village of Dennison: excavation of new sidewalks, replacement of existing sidewalk, installation of curb ramp with detectable warning mat, seeding and mulching.

The Contract Price of the awarded Contract is \$141,336.50. Contract Price is subject to adjustment based on the provisions of the Contract, including but not limited to those governing changes, Unit Price Work, and Work performed on a cost-plus-fee basis, as applicable.

Three unexecuted counterparts of the Agreement accompany this Notice of Award, and one copy of the Contract Documents accompanies this Notice of Award, or has been transmitted or made available to Bidder electronically.

Drawings will be delivered separately from the other Contract Documents.

You must comply with the following conditions precedent within 15 days of the date of receipt of this Notice of Award:

- 1. Return to Engineer, Three counterparts of the Agreement, signed by Bidder (as Contractor).
2. Deliver with the signed Agreement(s) the Contract security (such as required performance and payment bonds) and insurance documentation, as specified in the Instructions to Bidders and in the General Conditions, Articles 2 and 6.
3. Other conditions precedent: None

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within 15 days after you comply with the above conditions, Owner will return to you one fully signed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2.02 of the General Conditions.

Owner: Tuscarawas County Commissioners
By (signature): Chris Abbuhl
Name: Chris Abbuhl
Title: Commissioner
Copy: Engineer

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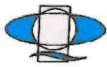
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Lowest Bidder's Qualifications Tuscarawas Co. Commissioners 2021 CDBG Allocation Project Activity #2 Commission Number: 2215		
Contractor	Questions	Answers
Gor-Con Construction Inc.		
1-Poor	The Contractor frequently performed in a manner less than prescribed.	
3-Satisfactory	The Contractor usually performed in the manner prescribed but some deficiencies or weaknesses were noted.	
5-Excellent	The Contractor almost always performed in the manner prescribed.	
	No. 01	
	Reference Name:	John Corley
	Company / Firm Name:	Alpine Bible Church
	Position:	Missionary
	Project Name:	Building Construction
	Type of Project:	Vertical Construction
	Cost of Project:	\$400,000
	Change Order % of Construction Cost	N/A
	Did They Meet the Schedule	N/A
	When Was The Project Complete	2006
	Were There Any Prevailing Wage Issues	N/A
	Positive of Contractor's Performance	Trustworthy. Surround himself with good people, man of integrity
	Negative of Contractor's Performance:	Does make a mistake from time to time as he is human but stands behind his work and makes it right.
	Maintenance of Schedule (1-5)	N/A
	Coordination of Project (1-5)	N/A
	Quality of Work (1-5)	N/A
	Timely Correction of Defective or Non-Conforming Work (1-5)	N/A
	Pricing of Change Orders (1-5)	N/A
	Timely Completion of Punch list (1-5)	N/A
	Overall Rating (1-5)	4.9
	Would You Recommend This Contractor for Future Work?	Yes

Comments:

Jim is human and is not perfect but does incredible job.



Lowest Bidder's Qualifications Tuscarawas Co. Commissioner 2021 CDBG Allocation Project Activity #2 Commission Number: 2215		
Contractor	Questions	Answers
Gor-Con Construction Inc.		
1-Poor	The Contractor frequently performed in a manner less than prescribed.	
3-Satisfactory	The Contractor usually performed in the manner prescribed but some deficiencies or weaknesses were noted.	
5-Excellent	The Contractor almost always performed in the manner prescribed.	
	No. 02	
	Reference Name:	Dave Douglas
	Company / Firm Name:	City of Dover
	Position:	Service Director
	Project Name:	
	Type of Project:	Various Projects
	Cost of Project:	
	Change Order % of Construction Cost	
	Did They Meet the Schedule	
	When Was The Project Complete	
	Were There Any Prevailing Wage Issues	None
	Positive of Contractor's Performance	Excellent work and Honest
	Negative of Contractor's Performance:	None
	Maintenance of Schedule (1-5)	4
	Coordination of Project (1-5)	5
	Quality of Work (1-5)	5
	Timely Correction of Defective or Non-Conforming Work (1-5)	N/A
	Pricing of Change Orders (1-5)	5 - really helpful on this
	Timely Completion of Punch list (1-5)	N/A
	Overall Rating (1-5)	5
	Would You Recommend This Contractor for Future Work?	Yes

Comments:

Could not find a more honest guy, a lot of faith in his abilities

**W.E. Quicksall and Associates, Inc.
Bid Tabulations**

Comm. Number: 2215 #2

Description: CDBG Allocation Activity #2 Dennison

Owner: Tuscarawas County Commissioners

Bid Date: 3/22/2023

Company Name	Bid Amount
1 Gor-Con Construction	\$141,336.50
2 New Phila Concrete	\$151,830.00
3 W.E. Quicksall & Associates	\$143,375.00

Item	Item Description	Unit	Qty	Bidder	Unit Price	Total
1	Item 202 Sidewalk Removed	S.F.	10,600.00	Gor-Con Construction	\$1.90	\$20,140.00
				New Phila Concrete	\$0.80	\$8,480.00
				W.E. Quicksall & Associates	\$3.00	\$31,800.00
2	Item 202 Drive Approach Removed	S.F.	1,205.00	Gor-Con Construction	\$4.10	\$4,940.50
				New Phila Concrete	\$0.95	\$1,144.75
				W.E. Quicksall & Associates	\$3.00	\$3,615.00
3	Item 202 Step & Handrail Removed	L.F.	12.00	Gor-Con Construction	\$265.00	\$3,180.00
				New Phila Concrete	\$31.00	\$372.00
				W.E. Quicksall & Associates	\$25.00	\$300.00
4	Item 203 Excavation	C.Y.	10.00	Gor-Con Construction	\$198.00	\$1,980.00
				New Phila Concrete	\$33.00	\$330.00
				W.E. Quicksall & Associates	\$50.00	\$500.00
5	Item 204 Subgrade Compaction	S.Y.	100.00	Gor-Con Construction	\$75.50	\$7,550.00
				New Phila Concrete	\$37.04	\$3,704.00
				W.E. Quicksall & Associates	\$3.00	\$300.00
6	Item 452 6" Concrete Walk	S.F.	490.00	Gor-Con Construction	\$7.20	\$3,528.00
				New Phila Concrete	\$8.75	\$4,287.50
				W.E. Quicksall & Associates	\$9.00	\$4,410.00
7	Item 452 6" Concrete Drive Approach	S.F.	570.00	Gor-Con Construction	\$14.00	\$7,980.00
				New Phila Concrete	\$8.75	\$4,987.50
				W.E. Quicksall & Associates	\$9.00	\$5,130.00
8	Item 608 4" Concrete Walk	S.F.	11,300.00	Gor-Con Construction	\$5.50	\$62,150.00
				New Phila Concrete	\$8.25	\$93,225.00
				W.E. Quicksall & Associates	\$6.00	\$67,800.00
9	Item 608 Curb Ramp	S.F.	320.00	Gor-Con Construction	\$10.00	\$3,200.00
				New Phila Concrete	\$8.75	\$2,800.00
				W.E. Quicksall & Associates	\$22.00	\$7,040.00

Page 1 of 2

Item	Item Description	Unit	Qty	Bidder	Unit Price	Total
10	Item 608 Detectable Warning	S.F.	100.00	Gor-Con Construction	\$32.15	\$3,215.00
				New Phila Concrete	\$28.34	\$2,834.00
				W.E. Quicksall & Associates	\$40.00	\$4,000.00
11	Item 608 Concrete Steps & Handrail	FT	12.00	Gor-Con Construction	\$1,009.00	\$12,108.00
				New Phila Concrete	\$325.00	\$3,900.00
				W.E. Quicksall & Associates	\$1,000.00	\$12,000.00
12	Item 611 Linear Drain	EACH	1.00	Gor-Con Construction	\$875.00	\$875.00
				New Phila Concrete	\$340.25	\$340.25
				W.E. Quicksall & Associates	\$1,000.00	\$1,000.00
13	Item 659 Seeding & Mulching	S.Y.	580.00	Gor-Con Construction	\$15.50	\$8,990.00
				New Phila Concrete	\$17.40	\$10,092.00
				W.E. Quicksall & Associates	\$6.00	\$3,480.00
14	Mobilization	LUMP	1.00	Gor-Con Construction	\$1,500.00	\$1,500.00
				New Phila Concrete	\$15,333.00	\$15,333.00
				W.E. Quicksall & Associates	\$2,000.00	\$2,000.00

Page 2 of 2

Statement		DATE	TERMS
TO		2-10-22	
Village of Dennison Sidewalk Project Dennison Ohio			
IN ACCOUNT WITH			
3703431423 Lute Tree Service 3304076987			
13	STUMPS TO BE REMOVED USING STUMP GRINDER		
	TOTAL	935	00
MAKE CHECK OUT TO MIKE LUTE			
CURRENT	OVER 30 DAYS	OVER 60 DAYS	TOTAL AMOUNT

Statement		DATE	TERMS
TO		2-10-22	
Village of Dennison SIDEWALK PROJECT Dennison Ohio			
IN ACCOUNT WITH			
3703431423 Lute Tree Service 3304076987			
221	1	MCCREA ST MAPLE TREE	550.00
334	1	MCCREA ST MAPLE TREE	660.00
450	1	MCCREA ST MAPLE TREE	450.00
239	1	JOHNSON ST MAPLE TREE	175.00
239	2	JOHNSON ST MAPLE TREES	650.00
228	2	GARDNER ST MAPLE TREES	1350.00
		TOTAL	3825.00 3825.00
MAKE CHECK OUT TO MIKE LUTE			
301	1	MCCREA AVE. Tree	300
CURRENT	OVER 30 DAYS	OVER 60 DAYS	TOTAL AMOUNT
			4125-

Total \$5,060.00

VOTE: Chris Abbuhl, yes;
Kristin Zemis, yes;
Greg Ress, yes;

RESOLUTION (318-2023) OBSOLETE PROPERTY – OFFICE EQUIPMENT – LAW LIBRARY

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to declare, as obsolete for the use for which it was acquired in accordance to Ohio Revised Code 307.12 (B) for the Law Library.

Muratec Copier Updating Copier Trade-in for Newer Model

The items will be disposed of in accordance to ORC.

VOTE: Chris Abbuhl, yes;
Kristin Zemis, yes;
Greg Ress, yes;

RESOLUTION (319-2023) PAY BILLS

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve payment for the following bills:

Meeting Date - April 10, 2023

911

Agile Networks	Service	\$1,240.00	
Language Line Services	Services	\$62.67	
			\$1,302.67

American Rescue Plan Act

Treasurer, Tuscarawas Corporation	Proj #127 - WWTP Imprvmnt	\$45,450.00	
			\$45,450.00

Auditor

ComDoc	Printer Maintenance	\$192.28	
Tusc Co Treasurer	Gas	\$73.52	
			\$265.80

Clerk of Courts

Nationwide Hotel & Conf Ctr	Travel Expenses	\$289.94	
			\$289.94

Commissioners

City of New Philadelphia	Services	\$205.70	
City of New Philadelphia	Services	\$231.05	
City of New Philadelphia	Services	\$388.80	
City of New Philadelphia	Services	\$57.75	
MNJ Technologies	License Fees	\$804.00	
Occupational Medicine Ctr	Services	\$45.00	
			\$1,732.30

Common Pleas

Buehlers Fresh Foods	Jury Supplies	\$33.81	
Delta Hotels	Travel Expenses	\$410.64	
Ohio Judicial Conference	Registration Fee	\$50.00	
			\$494.45

Dog & Kennel

Cummins Sales & Service	Generator Service	\$259.84	
Tusc Co Sheriff's Office	Fuel	\$548.03	
			\$807.87

EMA

Tusc Co Sheriff	Fuel	\$87.55	
			\$87.55

Human Resources

CUA Refinishing Co	Repair	\$702.20	
Kris Lowdermilk	Travel Reimbursement	\$43.20	
			\$745.40

Information Technology

Pioneer 360	Services	\$75.00	
			\$75.00

Sheriff

Chris Edwards	Supplies/Reimbursement	\$166.75	
Chris Edwards	Supplies/Reimbursement	\$337.66	
Dutch Creek Foods	Supplies	\$7,670.82	
HC Lobalzo & Sons Inc	Repairs	\$639.59	
Nickles Bakery	Supplies	\$1,023.12	
Sysco Food Services Cleveland	Supplies	\$6,873.06	
Verizon Wireless	Service	\$809.29	
World Fuel Services Inc	Gasoline	\$14,524.60	
			\$32,044.89

Southern District

Quill	Supplies	\$439.89	
			\$439.89

Treasurer

Alban Title	Services	\$50.00	
Alban Title	Services	\$50.00	
Alban Title	Services	\$50.00	
Alban Title	Services	\$50.00	
Alban Title	Services	\$50.00	
Alban Title	Services	\$50.00	
			\$300.00

Action NOW Inc	Services	\$45.00	
Circuit Electric	Repair	\$180.00	
David J Fockler	Travel Reimbursement	\$29.56	
Jack A Everett	Travel Reimbursement	\$30.86	
Jeffrey S Schrock	Travel Reimbursement	\$27.75	
Patrick L Walker	Travel Reimbursement	\$37.96	
Verizon	Service	\$88.66	
Xerox Financial Services	Services	\$188.75	
			\$628.54

Water & Sewer

AEP	Electric Utility	\$505.92	
AEP	Electric Utility	\$689.42	
Core & Main LP	Materials	\$1,440.84	
Crossroads Hardware	Materials	\$27.19	
Enger Auto	Materials	\$392.10	
Fenton Bros Electric	Materials	\$27.20	
Frontier	Service	\$55.51	
Frontier	Service	\$51.27	
Hajoca Corp Rex Pipe & Supply	Materials	\$106.18	
Harris Battery	Supplies	\$71.43	
Iron Mountain	Services	\$368.91	
Lowe's	Materials	\$387.20	
Lowe's	Materials	\$733.66	
Lowe's	Equipment	\$323.81	
Lowe's	Equipment	\$925.13	
Mission Communications LLC	Service Fee	\$1,198.80	
NCTWater	Services	\$8,960.55	
Northeast OH Natural Gas Corporation	Gas Utility	\$115.07	
Pro-Tech Systems Group	Equipment/Services	\$2,290.00	
Pro-Tech Systems Group	Subscription Fee	\$175.00	
Pro-Tech Systems Group	Service Fee	\$2,155.00	
Pro-Tech Systems Group	Subscription Fee	\$175.00	
Stony Point Supply	Materials	\$122.55	
Stony Point Supply	Equipment	\$171.35	
Tuscarawas Utilites	Services	\$3,300.30	
Tuscarawas Utilites	Services	\$2,051.88	
Wayne Garage Door Sales & Serv Inc	Equipment	\$114.00	
Wayne Garage Door Sales & Serv Inc	Equipment	\$114.00	
			\$27,049.27

GRAND TOTAL \$111,713.57

VOTE: Chris Abbuhl, yes;
Kristin Zemis, yes;
Greg Ress, yes;

RESOLUTION (320-2023) RECESS

It was moved by Commissioner Zemis, seconded by Commissioner Ress to recess at 2:09 p.m., for the purpose of the Workforce Housing Discussion with Zach Space and Jay Hottinger.

VOTE: Chris Abbuhl, yes;
Kristin Zemis, yes;
Greg Ress, yes;

Commissioner Abbuhl called the meeting out of recess at 2:14 p.m. and back into Regular Session for the purpose of the Workforce Housing Discussion with Zach Space and Jay Hottinger.

WORKFORCE HOUSING DISCUSSION: *Zachary Space, President, Sunday Creek Horizons, LLC and Jay Hottinger, Executive Vice President, Sunday Creek Horizons, LLC were present to discuss Workforce Housing in Tuscarawas County. Mr. Space kicked off the discussion by stating Sunday Creek Horizons is an authentic Appalachian Advocacy and Strategic Communication Firm that has been established for about 4 years. We do work across the Appalachian Footprint. Clients include local governments, non-profits and some for profit sector entities as well. We are also working to try and be entrepreneurial in our approach to issues.*

One of the biggest issues for us is housing. There is a crisis here that needs to be addressed. There are a lot of exciting things happening as well. Housing is going to be the focus. The one problem people are most familiar with is the lack of market-rate housing. Particularly first-time home buyers who can not afford \$350,000 for a home. Developers do not want to build homes, especially in our area, where they can not get as much for the final product. There are a number of possibilities on the horizon with how we can help with this problem. Sunday Creek Horizons has an application with the Ohio Builds Program, the Appalachian Community Grant Program. We are trying to create a housing strike-force with Land Banks. We have teamed up with some of the best architectural firms, civil engineering firms and law firms in the State of Ohio.

We are also working with Legislature about the budget and the Ohio Land Bank Association is actually the head of this. There is an effort to be able to establish a fund through the budget that would be designed to help developers bridge the financing gap associated with what it costs vs what they have in order to turn a profit. This could be coupled with the Land Bank properties around the state, tens of thousands of them that already have access to water and utilities.

Affordable housing is something we have been trying to socialize around the region. The Federal government has a program called Low Income Housing Tax Credit (LIHTC) which started in 1986. It has been enormously successful over the last 35 years with building affordable housing. It does not generate home ownership. Affordable housing, you have to be working with a certain degree of income to be eligible for reduced rent, typically for young families, seniors who are on fixed income and developmentally disabled residents. The LIHTC Program is very active here in the State. The Landing in Dennison and the Buckeye House in Uhrichsville are LIHTC properties. There is a popular misconception around what subsidized housing is in America. This is a hold-over from "The Projects" that were done in the 1950's & 60's that was done with well intentions, but horrible results. LIHTC, on the other hand, gets credits from the Ohio Housing Finance Agency (OHFA) in Columbus. Mr. space asked the Commissioners what their vision, hope, and intentions are regarding housing?

Mr. Hottinger stated workforce housing is a problem, but not just in Tuscarawas County, it is a problem state-wide. there are all sorts of challenges that communities face and challenges here in Appalachia. One of the biggest challenges is going to be which communities can identify their housing crisis. There is a significant shortage of housing. The Ohio Economic Development experts who help land the intel and the new businesses they would like to see come to Ohio, they talk about the need for Ohio to grow its population by about one and a half million people over the next decade. We already have a significant housing shortage across the entire spectrum today. The question is; how can we grow our population by one and a half million people when we can not affordably house the people who are already here? We would like to hear from you, the Commissioners, on what you see as the problem and see if there are ways we might be able to partner and help you solve a critical need.

Commissioner Abbuhl stated every place that we go, people are talking about the shortage in housing. We have a lot of jobs, but don't have the workforce because we don't have the housing. There are a couple of other challenges as well, such as broadband accessibility for Tuscarawas County. The bottom line is finances play a big part to be able to fund the projects. We know where there are needs, but it all comes down to dollars and cents and who is going to be the lead and who is going to fund the project to make it happen. We have identified all of these things that need to happen, and so does everyone else like OCED. We are asked all the time about workforce, housing and broadband, we know these things need to happen, but how do you put all of the pieces together?

Commissioner Zemis added that rural counties are at a disadvantage because of the barriers in place like sewer, water and power. When it costs the developer \$30,000 a home to run sewer line to get capped in to a city sewer or what ever utility it may be, you have to find a way to incentivize them to go ahead and build. Now your looking at a house that would have cost \$350,000 now costing \$400,000. The part of the county that has the most land is furthest from all of the services that people now days want. They

we want city water, city sewer, broadband, and services close by.

Commissioner Abbuhl added that you can almost work anywhere you want now days and work from home, but we can't do that in Tuscarawas County because there is not broadband in all areas. This is a huge barrier. **Commissioner Zemis** stated when you are talking about putting together an incentive or a package so to speak, for companies to locate here, we have to sit here and say we can't even house the workers we have. When you have a large number of your healthcare personnel that work in Tuscarawas County, but have to live in Stark County due to affordable living, and the same thing with law enforcement, they live in Stark County and commute to Tuscarawas County.

Jay Hottinger noted that Tuscarawas County is already ahead of many communities because we have already identified that housing is an issue. There are many elected officials who have this "not in my backyard" approach. Even with market rate housing or senior citizen housing, there are some communities who do not want high-end housing in their area. There are high-end housing communities who do not want market value housing in their area. there is a mentality that we want the jobs and the big economic boost, but let someone else house them somewhere else. Businesses are not looking to build in zone A and have their employees live in zone Z. We need to have the housing in the areas where the employment is going to be. There are many communities who get it and others who think it is not their problem.

Commissioner Ress added that on top of not having enough housing, there is no one coming back to their communities after going away to school. We are losing out on housing, and we are losing out on future leadership with our children moving on to other places. If you look around at the companies we do have that are improving and growing right now, it is all going to stop when there is no housing for them to hire new employees.

Commissioner Abbuhl, wanted to know who makes the decisions on what properties can be used for? There are a lot of old buildings, new buildings and land that could be made into affordable housing. People who want to live in the city, some of these buildings could be turned into really nice apartments upstairs and the residents would be right in town.

Mr. Space added sixty-six of Ohio's eighty-eight counties have Land Banks now. Land Banks identifies properties that are abandoned, orphaned in terms of responsible ownership, they are blighting our communities, they serve as a distraction of neighboring property values and you get nothing out of the property when it comes to real estate taxes. The Land Bank acquires those properties quickly and easily, improve the property and then flip the property. Developers, with the help of Land Banks could work together to build homes for under \$200,000 and still make a profit.

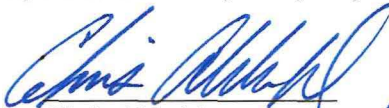
Everyone closed by agreeing housing is in a crisis and we all need to try and find ways to get more housing in our area and who we can work with to help get this done.

RESOLUTION (3210-2023) ADJOURN

It was moved by Commissioner Zemis, seconded by Commissioner Ress to adjourn at 2:56 p.m. to meet in Regular session Wednesday, the 12th day of April, 2023.


VOTE: Chris Abbuhl, yes;
Kristin Zemis, yes;
Greg Ress, 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


Kristin Zemis


Greg Ress


Attest: Rhonda Jordan, Clerk