May 1, 2023

Agenda

Lord's Prayer Pledge of Allegiance

2:30 p.m. Bid Opening – Box Truck – Juvenile/Probate Court

Approve Minutes

Approve Reduction Supplemental Appropriation

Approve Supplemental Appropriation (3)

Approve Out of County Travel - Park Dept.

Authorize Advertisement for Bids - New Multi-Use Facility - OCED

Proclaim National Day of Prayer Proclamation

Approve New Airport Commission Representative - Noah Porter

Approve Advertisement for Bids - Reprofiling/Resurfacing Streets and Roads

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION MONDAY, THE 1st DAY OF MAY, 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 (361-2023) APPROVE MINUTES

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to approve the minutes from the April 26, 2023 meeting as written.

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

RESOLUTION (362-2023) REDUCTION OF APPROPRIATION

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the following reduction of appropriation:

DEPARTMENT	FROM	ТО	AMOUNT	REASON
Common Pleas court	E-1810- T035-T10	E-1810- T035-T20	\$3,496.04	In order to correct a prior year pay-in error, it is necessary to reduce 2023 appropriations by above amount to permit a transfer from the Common Pleas Special Project Fund to the Clerk of Courts Computerization Fund

RESOLUTION (363-2023) SUPPLEMENTAL APPROPRIATIONS

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the following supplemental appropriations:

DEPARTMENT	FROM	ТО	AMOUNT	REASON
Auditor	E-1810- T035-T20	E-1810- T035-T13	\$7,863.17	To correct September 2022 pay-in (#129669)-Pay-in was made to common Plea Special Project Fund (T35) but should have been to clerk of Courts Computerization Fund (S56). Appropriation is needed to correct cash balances
Water & Sewer Dept	E-1310- P000-P34	E-1310- P000-P41	\$500.00	Water Operator training/education two employees – Ron & Todd for May 2023
Commissioners Maintenance	E-1940- U040-U10	E-1940- U-040-U03	\$6,535.00	Women's restroom renovation – 2 nd floor COB - public

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

RESOLUTION (364-2023) OUT OF COUNTY TRAVEL – PARK DEPARTMENT

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to approve the following travel request as submitted by Jesse Rothacher, Park Director:

DATE: May 3, 2023
LOCATION: Akron, OH
ATTENDEES: Jesse Rothacher
USING COUNTY VEHICLE: No (99 miles round trip X .60 per mile = \$59.40)
EXPENSE: Approximately \$59.40
REASON: Meeting with Environmental Design Group, our assigned Ohio Appalachian Grant Community Planner, and Dan Rice with the Ohio & Erie Canalway Coalition

DISCUSSION: Commissioner Abbuhl noted this is a meeting with our Ohio Appalachian Grant Community Planner and this is the first stage in preparing for continued trail development that we discussed when we went to Columbus and met with the Governor's Office of Appalachia. This is pretty exciting that things are getting underway and we have received the Technical Assistance Grant and will be applying for the Development Grant and being assigned to the Environmental Design Group. This is a good first step for this project.

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

RESOLUTION (365-2023) ADVERTISE – BIDS – NEW MULTI-USE FACILITY

It was moved by Commissioner Ress, seconded by Commissioner Zemis to authorize the Advertisement for Bids/Legal Notice to Contractors for the New County Multi-Use Facility that will be funded by the American Recovery Plan Act of 2021. The procurement process will include advertisements in the local newspaper, along with direct solicitation packets being mailed to various contractors. These actions were taken based upon the recommendation of Scott S. Reynolds, Director of the Tuscarawas County Office of Community & Economic Development.

Legal Notice

The Tuscarawas County Commissioners will receive SEALED BIDS at the Commissioners' Office, William Winters Board Room, 125 East High Avenue New Philadelphia, Ohio 44663 until 9:00 a.m. on May 31, 2023 for the **New Multi-Use Facility** located at 933 East High Avenue, New Philadelphia, Ohio

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44663, according to Plans and Specifications prepared by John Patrick Picard Architect, Inc., 50 North Avenue NE, Suite 102, Massillon, Ohio 44646; 330-471-9000; <u>jpparchitect@yahoo.com</u>. Bids will be publicly opened and read aloud at the Commissioners' meeting scheduled for Wednesday, May 31, 2023 at 9:30 a.m. The New Multi-Use Facility will be 17,140 square feet with a total estimated budget of \$4,000,000.00.

Starting at the end of the day April 28, 2023, Construction Documents may be requested to be sent out electronically at no cost from the office of John Patrick Picard Architect, Inc.

Pre-Bid Meetings will be held at 2:30 pm at the project site located at 933 East High Avenue New Philadelphia, Ohio 44663 rain or shine on the following days:

#1 - Tuesday, May 9, 2023

#2 - Tuesday, May 16, 2023

Contractors are required to attend one (1) Pre-Bid Meeting to bid the project.

Each bid must include a bid guaranty in the form of a bid guaranty and contract bond for the full amount of the bid (including all add Alternates) or a certified check, cashier's check, or irrevocable letter of credit in an amount equal to 10% of the bid (including all add Alternates), as described in the Instructions to Bidders. This is a Federally funded project utilizing ARPA funds and therefore, <u>all</u> Federal regulations will apply. The work performed under this contract is also subject to Federal Labor Standards Provisions including the payment of prevailing wage rates as determined by the Secretary of Labor in accordance with the Davis-Bacon Act. The contract delivery method will be Prime Contracts. Therefore, accepting bids for General and Civil Construction, Plumbing Construction, HVAC Construction, Electrical, Fire Alarm and Security Construction, and Fire Protection Construction. No bid may be withdrawn within 60 days after the bid opening. The Tuscarawas County Commissioners reserve the right to waive irregularities in bids, reject any or all bids and conduct investigations to determine bidder responsibility.

Published in the Times Reporter on May 5, 2023 and May 12, 2023

DISCUSSION: Commissioner Abbuhl stated this is another exciting thing happening. This is going to be the building for Board of Elections (BOE). We have been excited to get this project going and hopefully have the BOE in their new facility by the next Presidential Election.

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

RESOLUTION (366-2023) PROCLAMATION – NATIONAL DAY OF PRAYER

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the following resolution proclaiming May 4, 2023 as National Day of Prayer.



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

RESOLUTION (367-2023) APPOINT REPRESENTATIVE – NOAH PORTER – AIRPORT COMMITTEE

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the appointment of Noah Porter to the Airport Commission for the remainder of 2023 to fill the unexpired term previously held by the former Director of the Emergency Management Director, Alex McCarthy.

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

RESOLUTION (368-2023) ADVERTISE – BIDS – PROJECT #4-2023 – REPROFILING/RESURFACING TUSCARAWAS COUNTY ROADS

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the advertisement for bids for Project #4-2023, Reprofiling/Resurfacing approximately 26.69 miles of Tuscarawas County Roads, Township Roads and Village Streets, as requested by Joe Bachman, Tuscarawas County Engineer.

ADVERTISEMENT FOR BIDS

Electronic bids will be opened at the office of the Clerk of the Board of Tuscarawas County Commissioners, 125 East High Avenue, New Philadelphia, Ohio 44663, <u>9:45 am on Wednesday, May 24, 2023</u> for the following project:

Plans, specifications and contract documents are available at https://www.bidexpress.com/businesses/45470/home.

Work will consist of furnishing all services, labor, materials and equipment necessary to perform work as per plans and specifications set forth by the Tuscarawas County Engineer. Specifically, the projects will consist of the following:

Project #4-2023 - Reprofiling/Resurfacing

This project consists of Reprofiling/Resurfacing approximately **26.69** miles of Tuscarawas County Roads, Township Roads and City and Village Streets.

Bids shall be in conformity with the Ohio Revised Code.

Parts 1, 3 and 5 of this project are funded in part with Ohio Public Works Commission Funds and are subject to funding agency requirements.

The Tuscarawas County Commissioners reserve the right to reject any or all bids, and to waive any informalities or irregularities in the bids received.

BY ORDER OF THE TUSCARAWAS COUNTY COMMISSIONERS

CHRIS ABBUHL KRISTIN ZEMIS GREG RESS

Attest: Rhonda Jordan, Clerk

Publish: The Times Reporter on May 9, 2023 https://www.co.tuscarawas.oh.us/engineer-project-materials/

Detailed Bid Tabulations will be posted at the above website when the project is awarded.

NOTE: Tuscarawas County has implemented the Bid Express website, www.bidexpress.com, as the official depository for bid submittal.

In the case of disruption of communications or loss of services by Bid Express within two hours prior to the deadline for submission of bids, the county will delay the deadline for bid submissions to ensure the ability of potential bidders to submit bids. If this occurs, instructions will be communicated to potential bidders.

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

RESOLUTION (369-2023)

PAY BILLS

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

Meeting Date - 5-1-23 Commissioners			
MNJ Technologies	Remote Laptop/IT	\$1,470.00	
Smitty's Tree Service	Tree Removal/Engineer Remote Laptop	\$3,500.00	
Staples	Equipment/IT	\$84.08	
BA Widder Architectural Services	Architect Srvs/Maint Bldg Card Reader System/203	\$876.99	
Staley Technologies	Fair	\$4,820.00	
			\$10,751.07
Common Pleas			
Buehler's Fresh Foods	Jury Supplies	\$78.61	
Courtview Justice Solutions	Support & Host Services	\$11,250.00	
			\$11,328.61
Dog & Kennel			
Frontier	Service	\$101.86	
			\$101.86
Engineer			
Dominion Energy	Service	\$826.85	
			\$826.85
Human Resources		407.05	
Visual Edge IT	Copier Lease	\$97.95	
Public Entity Risk Consortium	Installment 3 of 4	\$14,008.00	
Public Entity Risk Consortium	Installment 3 of 4	\$7,886.00	
H & M Collision	TCSO Car Repair	\$6,827.98	<u> </u>
Information Tasky along			\$28,819.93
Information Technology	luterent Compation	6145.00	
OARnet	Internet Connection	\$145.00	<u> </u>
			\$145.00
JFS Patti Wendling	Travel	\$48.00	
Erica Dalton	Travel	\$48.00 \$13.80	
Elizabeth Benedetto	Travel	\$15.80	
	Travel	\$10.25	
Douglas Harriman	Travel	\$10.72	
Joyce Barker Robb Rectanus	Travel	\$27.59	
Superfleet Mastercard	Fuel	\$88.55 \$181.26	
Enterprise FM Trust	Lease Payment	\$3,634.66	
American Electric Power	PRC	\$3,034.00	
Dominion Energy	PRC	\$114.10	
Monique Bailey et al	AA & SAMS	\$18,100.76	
Erik & Tina Kochte	FC Training	\$60.00	
Luke & Megan Kneuss	FC Training	\$60.00	
care of megan micross		<i>200.00</i>	

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Derek & Savannah McCune	FC Training	\$60.00	
Joshua Cottrell	FC Training	\$30.00	
Sean & Alisha Ketchem	FC Training	\$30.00	
Joshua & Elizabeth Renner	FC Training	\$60.00	
Alexiou Dental Arts	FC Dental Services	\$1,185.00	
Robb Rectanus	FC Meals	\$16.01	
Sean & Alisha Ketchem	FC Clothing & Incidentals	\$856.67	
Melymbrosia Associates	Court Appearance	\$300.00	
Guidestone	Ohio Start	\$3,897.19	
Capital One	Kinship	\$243.52	
Melvin & Verna Yoder	Water Sample	\$53.00	
			\$29,463.19
Juvenile/Probate			
Occupational Medicine	Drug Testing	\$45.00	
Interpreters XP	Interpreter Services	\$222.15	
Karen Ross Quinlan	Travel	\$429.87	
			\$697.02
Law Library			
Best Copier Technologies	Copier Purchase	\$5,750.00	
Blue 360 Media	OH Criminal & Traffic Book	\$62.75	
Independence Business Supply	Supplies	\$9.13	
			\$5,821.88
Prosecutor			
Treasurer Tusc Co	Victim Assistance Charges	\$121.67	
			\$121.67
Public Defender			
OH Assoc of Criminal Def Lawyers	CLE	\$25.00	
Tusc Co Commissioners	Rent	\$1,381.45	
Interpreters XP	Interpreter Services	\$260.00	
Staples Credit Plan	Office Supplies	\$456.44	
Frontier Communications	Phone Service	\$407.50	
American Electric Power	Service	\$434.29	
TIAA Commercial Finance	Copier Contract	\$255.63	
Wells Fargo Financial	Copier Contract	\$45.00	
Cargnel's Cleaning Service	Cleaning Services	\$625.00	
			\$3,890.31
Sheriff			
Tank Integrity Services	Annual Maintenance	\$615.75	
			\$615.75
Treasurer			
Daniel Loibl	Calculator	\$164.99	
			\$164.99
Veterans			
Dover Memorials	Grave Marker	\$600.00	
Parkway Auto Group	Service Van #3	\$62.85	
Staples Credit Plan	Office Supplies	\$318.00	
			\$980.85
Water & Sewer			
Tuscarawas Utilities	Water Purchased for Resale	\$2,671.26	
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American Electric Power	Service	\$171.12	
Verizon Wireless	Cell Phone Service	\$431.82	
Gemini Group LLC	Water Quarlity Reports	\$2,797.00	
Hawkins Water Treatment Group	Materials & Supplies	\$50.00	
American Electric Power	Service	\$1,728.91	
Visual Edge IT	Contract Overage Charge	\$82.13	

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Tuscarawas Utilities	Sewage Disposal	\$6,134.85	
Hawkins Water Treatment Group	Materials & Supplies	\$70.00	
Sherwin Williams	Materials & Supplies	\$45.88	
			\$16,854.23

GRAND TOTAL \$110,583.21

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

RESOLUTION (370-2023) RECESS

It was moved by Commissioner Zemis, seconded by Commissioner Ress to recess at 2:11 p.m., for the purpose of the bid opening for the Box Truck for Juvenile Court.

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

Commissioner Abbuhl called the meeting out of recess at 2:30 p.m. and back into Regular Session for the purpose of the bid opening for the Box Truck for Juvenile Court.

RESOLUTION (371-2023) ADVISEMENT – BIDS – BOX TRUCK – JUVENILE/PROBATE COURT

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to take the following bids under advisement; Box Truck for Juvenile/Probate Court, as publicly opened and read aloud by Sylvia Argento, Court Administrator.

BOX TRUCK JUVENILE/PROBATE COURT

BID TABULATION May 1, 2023 @ 2:30 P.m.

JUVENILE COURT'S ESTIMATE: \$94,650.00

BIDDER	AMOUNT	BOND
YOUNG TRUCK SALES - CANTON	\$94,229.00	N/A

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

BOX TRUCK: Sylvia Argento, Juvenile Court Administrator, asked if she was able to negotiate with the dealer? **Mr. Abbuhl** advised she would need to seek a legal answer for this. **Commissioner Ress** suggested Sylvia speak with someone from a moving company since they have the same types of trucks and ask them where they get them and what the cost is.

It was moved by Commissioner Zemis, seconded by Commissioner Ress, to adjourn at 2:36 p.m. to meet in Regular session Wednesday, the 3rd day of May, 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

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Attest: Rhonda Jordan, Clerk