

September 19, 2022

Agenda

Lord's Prayer
Pledge of Allegiance

Approve Minutes (L/A)

Approve Before/After Expenditures

Approve Supplemental Appropriation (5)

Approve Transfer of Funds (3)

Authorize Reallocation – ARPA Funds – Various Sanitary Sewer Projects

Award Contract – Mineral City S High Extension – Palmer & Son Excavation, LTD

Accept Environmental Services Scope Change – MS Consultants, Inc – Park Dept.

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION MONDAY, THE 19th DAY OF SEPTEMBER, 2022 AT THE TUSCARAWAS COUNTY FAIRGROUNDS, CLOVER CAFÉ, WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Kerry Metzger
Al Landis

Commissioner Chris Abbuhl presiding.

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

RESOLUTION (781-2022) APPROVE MINUTES

It was moved by Commissioner Landis, seconded by Commissioner Abbuhl, to approve the minutes from the September 14, 2022 meeting as written.

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

RESOLUTION (782-2022) BEFORE/AFTER EXPENDITURES

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

VENDOR	OFFICE	AMOUNT
Thomas Rueters – West	Juvenile Court	\$786.00
Jamar Technologies	Engineer's Office	\$716.10

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

RESOLUTION (783-2022) 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 Dept	E-1310-P000-P34	E-1310-P000-P19	\$2,804.00	2 WEG 20 HP ODP motors for Mineral City Booster Station
JFS	E-0440-A018-A00	E-0310-A009-B06	\$133,000.00	Pay for foster care services for the month of September
JFS	E-0440-A018-A00	E-0310-A009-B06	\$250,000.00	Pay for foster care services for the month of October
Auditor's Office	E-2000-U056-U99	E-2000-U256-U35	\$12,500.00	Commissioner's allocation of 9/14/22. Clay Capital Heritage Center allocation – Phase 4 Capital Improvements
Auditor's Office	E-2000-U056-U99	E-2000-U056-U56	\$105,594.00	Commissioner's allocation of 9/14/22. City of Uhrichsville allocation – storm sewer improvements
Auditor's Office	E-2000-U056-U99	E-2000-U156-U10	\$100,000.00	Commissioner's allocation of 9/14/22. Village of Midvale allocation – Water Treatment Plant Improvements
Auditor's Office	E-2000-U056-U99	E-2000-U256-U10	\$100,000.00	Commissioner's allocation of 9/14/22. Village of Tuscarawas allocation – Wastewater Treatment Plant Improvement
Auditor's Office	E-2000-U056-U99	E-2001-U056-U58	\$29,000.00	Commissioner's allocation of 9/14/22. CSEA – ADA Compliant Touchless Doors and payment box
Auditor's Office	E-2000-U056-U99	E-2000-U156-U21	\$10,000.00	Commissioner's allocation of 9/14/22. United Way allocation – Dolly Parton's Imagination Library
Auditor's Office	E-2000-U056-U99	E-2000-U056-U22	\$100,000.00	Commissioner's allocation of 9/14/22. Village of Dennison allocation – Sidewalk Improvements

DEPARTMENT	FROM	TO	AMOUNT	REASON
Auditor's Office	E-2000-U056-U99	E-2000-U156-U22	\$51,000.00	Commissioner's allocation of 9/14/22. Tusc. Cnty. Public Library allocation. \$10,000= heating improvements & \$41,000= security camera system
Auditor's Office	E-2000-U056-U99	E-2000-U256-U22	\$25,000.00	Commissioner's allocation of 9/14/22. Tusc. Cnty. Pony League allocation for Turf Tuscora Diamond
Auditor's Office	E-2000-U056-U99	E-2000-U156-U35	\$8,000.00	Commissioner's allocation of 9/14/22. Tusc. Arts Partnership allocation – Love Tusc Sculpture Tour
Auditor's Office	E-2000-U056-U99	E-2000-U256-U35	\$12,500.00	Commissioner's allocation of 9/14/22. Clay Capital Heritage Center allocation – Phase 4 Capital Improvements
Auditor's Office	E-2000-U056-U99	E-2001-U056-U59	\$300,000.00	Commissioner's allocation of 9/14/22. Revenue Loss allocation for Tsc. Cnty. Health Dept. Bldg - \$150,000 for Safety & Security Projects and \$150,000 for ADA Accessibility Projects
Auditor's Office	E-2000-U056-U99	E-2000-U156-U10	\$100,000.00	Commissioner's allocation of 9/14/22. Village of Midvale allocation – Water Treatment Plant Improvements
Auditor's Office	E-2000-U056-U99	E-2000-U056-U52	\$1,000,000.00	Commissioner's allocation of 9/14/22. Allocation for Tusc. Cnty. Commissioners Broadband Project

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

RESOLUTION (784-2022) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Auditor's Office	E-4160-Y-027-Y01	E-4160-Y027-Y02	\$6,000.00	Reallocation of appropriation between Department Distribution and Contract Services to provide for GovDeal payment
Dog Pound	E-1000-B000-B05	E-1000-B000-B03	\$2,000.00	Additional funds needed in supplies that were not anticipated with rising costs
Job & Family Services	E-1390-S000-S11	E-1390-S000-S04	\$2,500.00	Pay for new patio furniture

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

Discussion: *Mike Jones, Sanitary Engineer, was present and stated there is \$40,000 in ARPA funds allocated for various sewer rehabilitation projects. It was decided some time ago to do the work in house for the Wilkshire Hills Project, and most of the work has already been completed, leaving the original \$40,000. There is \$18,000 in ARPA funds leftover from the Midvale/Barnhill Area Regional Sewer Facilities Plan from the original \$100,000 allocated for this project. Mike would like the \$58,000 to now be allocated towards the Mineral City S. High St. Extension Sewer Replacement Project.*

Commissioner Abbuhl stated the OPWC and the other funding sources appreciate when there is a combination of different sources on a project because they know we are trying to do everything we can to make these projects work by looking at different sources for financing.

RESOLUTION (785-2022) – AUTHORIZE REALLOCATION OF ARPA FUNDS - VARIOUS SANITARY SEWER PROJECTS

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”) have approved \$100,000 in American Recovery Plan Act (“ARPA”) funds for the planning of Project ID #MB-21-01 Midvale/Barnhill Area Regional Sewer Facilities Plan with such contract for the planning totaling \$82,000, and

WHEREAS, the Board of Commissioners, Tuscarawas County, Ohio (“Board”) have approved \$40,000 in American Recovery Plan Act (“ARPA”) funds for the design of Project ID #WH-21-03 Various Sewer Rehabilitation Projects, with the Sanitary Engineer, Michael Jones, making the subsequent determination that this project is to be designed by the Sanitary Engineers office and these funds are no longer necessary for this project, and

WHEREAS, the Sanitary Engineer, has recommended that the balance of \$18,000 from Project ID# MB-21-01 and the unused funds in the amount of \$40,000 from Project ID #WH-21-03 be utilized for completion of Project ID #MC-20-01 Mineral City S. High St. Extension Sewer Replacement Project.

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

Section 1 – That the request to utilize \$18,000 of ARPA funds originally allocated for the planning of Project ID #MB-21-01 Midvale/Barnhill Regional Sewer Facilities Plan for Project ID #MC-20-01 Mineral City S. High St. Extension Sewer Replacement Project is hereby approved.

Section 2 - That the request to utilize \$40,000 of ARPA funds originally allocated for the design of Project ID #WH-21-03 Various Sewer Rehabilitation Projects for Project ID #MC-20-01 Mineral City S. High St. Extension Sewer Replacement Project is hereby approved.

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.

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

RESOLUTION (786-2022) – AWARD CONTRACT - MINERAL CITY – S. HIGH EXTENSION SANITARY SEWER REPLACEMENT PROJECT (PROJECT ID #MC-20-01) TO PALMER & SON EXCAVATING, LTD.

It was moved by Commissioner Metzger, and seconded by Commissioner Landis, that based upon the attached letter of recommendation from Diversified Engineering, Inc., the S. High Extension Sanitary Sewer Replacement Project (Project ID #MC-20-01) shall be awarded to Palmer & Son Excavating, Ltd for the bid amount of \$315,725.00.

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



September 12, 2022

Mr. Michael Jones, P.E.
Tuscarawas County Metropolitan Sewer District
9944 Wilshire Blvd NE
Bolivar, OH. 44612

RE: Letter of Bid Recommendation
Mineral City South High Ext. Sanitary Sewer Improvement Project

Mr. Jones,

Pursuant to the Advertisement for Bids, sealed bids for the Mineral City South High Ext. Sanitary Sewer Improvement project were received on September 07, 2022 at 2:00 PM, publicly opened, and read aloud. Diversified Engineering has reviewed the bids and has enclosed a complete bid tabulation and comparison for your information.

The apparent low bid of \$315,725 was submitted by Palmer & Son Excavating, Ltd. of Wooster, OH. The Engineer's estimate of probable cost of construction for the project was \$291,480. The bid was 8.32% above the engineer's estimate of probable cost.

Upon Diversified Engineering's review of the bids received, it is my opinion that Palmer & Son Excavating, Ltd. submitted a responsive bid. Based on the responses of listed project references, Palmer & Son Excavating is qualified and capable of performing the work as specified. It is therefore recommended that a contract be awarded to Palmer & Son Excavating, Ltd. for the bid amount of \$315,725.00.

Diversified Engineering respectfully presents this recommendation for review and consideration, and will be pleased to answer any questions concerning this recommendation.

Respectfully Submitted,

Curtis W. Hanstine, P.E.

cc: File

175 Ray Ave. N.E. New Philadelphia, OH 44663 - Phone: 330-364-1631 - Fax: 330-364-4031 - Email: dei@div-eng.com

BID TABULATION									
Mineral City South High Extension Sanitary Sewer Improvement Project									
Tuscarawas County Metropolitan Sewer District									
Item	DESCRIPTION	UNIT	QTY	Palmer & Son Excavating, Ltd.		Kinney Excavating		Average Bid	
				UNIT COST	EXTENSION	UNIT COST	EXTENSION	UNIT COST	EXTENSION
Base Bid Items									
1	Mobilization	LS	1	\$ 2,500.00	\$ 2,500.00	\$ 12,258.00	\$ 12,258.00	\$ 8,875.00	\$ 8,875.00
2	Sanitary Manholes - 4' Dia.	EA	4	\$ 3,950.00	\$ 15,800.00	\$ 6,405.00	\$ 25,620.00	\$ 5,177.50	\$ 20,710.00
3	8" PVC Gravity Sewer	LF	544	\$ 160.00	\$ 87,040.00	\$ 193.59	\$ 105,312.86	\$ 176.80	\$ 96,176.48
4	2" SDR-11 HDPE Force Main	LF	570	\$ 56.00	\$ 28,500.00	\$ 18.30	\$ 10,431.00	\$ 44.15	\$ 19,465.50
5	2" SDR-11 Connection to Existing Manhole	LS	1	\$ 2,800.00	\$ 2,800.00	\$ 2,105.00	\$ 2,105.00	\$ 2,452.50	\$ 2,452.50
6	Duplex Grinder Pump Station	LS	1	\$ 72,300.00	\$ 72,300.00	\$ 100,000.00	\$ 100,000.00	\$ 86,150.00	\$ 86,150.00
7	4" PVC Sanitary Laterals (Public)	LF	479	\$ 120.00	\$ 57,480.00	\$ 83.61	\$ 40,049.19	\$ 101.81	\$ 48,764.60
8	4" PVC Sanitary Laterals (Private)	LF	218	\$ 60.00	\$ 13,080.00	\$ 30.00	\$ 6,540.00	\$ 45.00	\$ 9,810.00
9	B389 South High Ext. Connection to New Lateral	LS	1	\$ 575.00	\$ 575.00	\$ 2,500.00	\$ 2,500.00	\$ 1,537.50	\$ 1,537.50
10	B383 South High Ext. Connection to New Lateral	Allowance	1	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
11	B378 South High Ext. Connection to New Lateral	LS	1	\$ 375.00	\$ 375.00	\$ 2,500.00	\$ 2,500.00	\$ 1,537.50	\$ 1,537.50
12	B564 Lindentree Rd. Connection to New Lateral	Allowance	1	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
13	B555 South High Ext. Connection to New Lateral	Allowance	1	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
14	B339 South High Ext. Connection to New Lateral	LS	1	\$ 575.00	\$ 575.00	\$ 2,500.00	\$ 2,500.00	\$ 1,537.50	\$ 1,537.50
15	B125 South High Ext. Connection to New Lateral	Allowance	1	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
16	B123 South High Ext. Connection to New Lateral	LS	1	\$ 575.00	\$ 575.00	\$ 2,500.00	\$ 2,500.00	\$ 1,537.50	\$ 1,537.50
17	B313 South High Ext. Connection to New Lateral	LS	1	\$ 575.00	\$ 575.00	\$ 2,500.00	\$ 2,500.00	\$ 1,537.50	\$ 1,537.50
18	B303 South High Ext. Connection to New Lateral	LS	1	\$ 575.00	\$ 575.00	\$ 2,500.00	\$ 2,500.00	\$ 1,537.50	\$ 1,537.50
19	B285 South High Ext. Connection to New Lateral	LS	1	\$ 575.00	\$ 575.00	\$ 2,500.00	\$ 2,500.00	\$ 1,537.50	\$ 1,537.50
20	B275 South High Ext. Connection to New Lateral	LS	1	\$ 575.00	\$ 575.00	\$ 2,500.00	\$ 2,500.00	\$ 1,537.50	\$ 1,537.50
21	B316 South High Ext. Connection to New Lateral	LS	1	\$ 575.00	\$ 575.00	\$ 2,500.00	\$ 2,500.00	\$ 1,537.50	\$ 1,537.50
22	Abandon Existing Pump Station	LS	1	\$ 6,050.00	\$ 6,050.00	\$ 8,750.00	\$ 8,750.00	\$ 7,150.00	\$ 7,150.00
23	Lawn Restoration	LS	1	\$ 3,000.00	\$ 3,000.00	\$ 3,500.00	\$ 3,500.00	\$ 4,250.00	\$ 4,250.00
24	Maintenance of Traffic	LS	1	\$ 5,000.00	\$ 5,000.00	\$ 3,500.00	\$ 3,500.00	\$ 4,250.00	\$ 4,250.00
				Subtotal	\$ 315,725.00	Subtotal	\$ 354,058.15	Subtotal	\$ 325,016.58
				Palmer & Son Excavating, Ltd.		Kinney Excavating		Average Bid	
BASE BID TOTAL				\$315,725.00		\$354,058.15		\$325,016.58	
ENGINEERS BASE ESTIMATE OF PROBABLE COST				\$291,480	8.32%		21.47%		14.89%

TUSCARAWAS COUNTY METROPOLITAN SEWER DISTRICT
 WATER AND SEWER DEPARTMENT

SANITARY ENGINEER
 Michael B. Jones, P.E.
SUPERINTENDENT
 Justin Angel

COMMISSIONERS
 Chris Abbuhl
 Kerry Metzger
 Al Landis

September 13, 2022

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

Re: Recommendation for Bid Award
 Project ID #: MC-20-01
 Project Name: Mineral City – S. High Extension Sanitary Sewer Replacement Project

Dear Commissioner Abbuhl:

Sealed bids were received for Project ID #MC-20-01 Mineral City S. High Extension Sanitary Sewer Replacement Project on September 7, 2022 at 2:00 PM, publicly opened and read aloud. Following the bid opening, our consulting engineer, Diversified Engineering, Inc. reviewed the bids for accuracy, completeness, and responsiveness. In accordance with the attached letter from Diversified, it was concluded that Palmer & Son Excavating, Ltd. was the lowest and best bidder, with a bid amount of \$315,725.00.

Following receipt of the recommendation from Diversified Engineering, Inc., this office searched SAM.gov to determine if the bidder was an excluded from participating in federal contracts. We also searched the Ohio Secretary of State's current list of debarred contractors to determine if there were any potential issues with the bidder, and no exclusions were found.

It is our recommendation that the project be awarded to Palmer & Son Excavating, Ltd. in the amount of \$315,725.00. Additionally, I am authorizing the release of bid bonds submitted by all unsuccessful bidders. Thank you for your consideration in this matter.

Regards,


 Michael Jones, P.E.
 Director/Sanitary Engineer

We are an equal opportunity provider, and employer.

9944 Wilkshire Boulevard NE • Bolivar, Ohio 44612 • (330) 874-3262 • Fax (330) 874-4203

PROJECT FINANCIAL SUMMARY

Project ID#: MC-20-01
 Project Name: Mineral City - S. High Extension Sewer Replacement Project
 Date: September 13, 2022

TYPE	VENDOR	DESCRIPTION	ENCUMBERED	SPENT	BALANCE
Grant Proceeds					
Grant	OPWC	OPWC Grant #CN15Y allocation for project	194,350.00	0.00	194,350.00
Grant	ARPA	Proposed Transfer of Funds from Wit 21 04	40,000.00	0.00	40,000.00
Grant	ARPA	Proposed Transfer of Funds from MB-21-01	18,000.00	0.00	18,000.00
		Subtotal Grant Proceeds =	252,350.00	0.00	252,350.00
Loan Proceeds					
Loan	OPWC	OPWC Loan #CN10Y	57,180.00	0.00	57,180.00
Prior Years Cash Funded Outlay					
		Project Expenses prior to 2021	4,416.00	4,416.00	0.00
		Project Expenses in 2021	4,063.00	4,063.00	0.00
		Current Year Cash Outlay	19,063.60	19,063.60	0.00
		Additional Cash Outlay Needed to Balance Project	0.00	0.00	24,191.31
		Subtotal Cash Outlay =	27,542.60	27,542.60	0.00
		GRAND TOTAL BUDGETED PROJECT RECEIPTS =	318,009.00	8,479.00	309,530.00
Contracted Engineering Services Expense					
Expense	Diversified Engineering, Inc.	Preliminary Engineering (2021 & prior)	(8,479.00)	(8,479.00)	0.00
Encumbrance	Diversified Engineering, Inc.	Engineering	(19,525.00)	(17,000.00)	(2,525.00)
		Contracted Engineering Services Subtotal =	(28,004.00)	(25,479.00)	(2,525.00)
Permit Fees Expense					
Expense	Diversified Engineering, Inc.	Reimbursement for Payment of Ohio EPA Permit Fee	(2,009.22)	(2,009.22)	0.00
Legal Fees Expense					
Expense	Fitzpatrick, Zimmerman & Rose	Legal Fees	(31.88)	(31.88)	0.00
Expense	Fitzpatrick, Zimmerman & Rose	Legal Fees	(22.50)	(22.50)	0.00
Expense	Fitzpatrick, Zimmerman & Rose	Future Legal Fees (Estimate)	(250.00)	0.00	(250.00)
		Legal Fees Subtotal =	(304.38)	(54.38)	(250.00)
Advertising Expenses Expense					
Expense	Copley Ohio Newspapers, Inc.	Bid Advertisement	(221.31)	0.00	(221.31)
Construction Encumbrance					
Encumbrance	Palmer & Sons Excavating, Ltd.	Construction Contract	(315,725.00)	0.00	(315,725.00)
Encumbrance	Palmer & Sons Excavating, Ltd.	Budget for potential change orders (5% of contract)	(15,000.00)	0.00	(15,000.00)
		Construction Cost Subtotal =	(330,725.00)	0.00	(330,725.00)
		GRAND TOTAL BUDGETED PROJECT EXPENSES =	(361,263.91)	(27,542.60)	(333,721.31)
		PROJECT BALANCE =	(24,191.31)	(0.00)	0.00

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

Discussion: *Commissioner Landis conveyed to Mike that his attention to details is always great and we appreciate having your documents in advance and everything is always well prepared and ready to go. Thank you for your diligence.*

RESOLUTION (787-2022) ACCEPT ENVIRONMENTAL SERVICES SCOPE CHANGE FROM MS CONSULTANTS, INC.

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

WHEREAS, the Tuscarawas County Commissioners have an existing professional service agreement with ms consultants, inc. for engineering and design of the Towpath Trail extension project ("Kimble Trail"); and

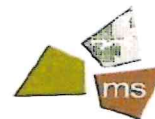
WHEREAS, ODOT District 11 has identified the need for a revised environmental scope of services for the project; and

WHEREAS, Tuscarawas County has received authorization to utilize awarded OMEGA RTPO funds for this increased project cost; and

THEREFORE, be it resolved that the Tuscarawas County Commissioners accept the following environmental services scope change from ms consultants, inc.

ms consultants, inc.
engineers, architects, planners

One Cascade Plaza
Suite 140
Akron, Ohio 44308-1116
p 330.258.9920
f 330.258.9921
www.msconsultants.com



August 30, 2022

Mr. Jesse Rothacher
Park Manager
Tuscarawas County Park Department
125 East High Avenue
New Philadelphia, Ohio 44663

**Re: PID 111280: Tuscarawas County/Ohio & Erie Canal Towpath Extension I
Modification No. 1 Request – Environmental Services Scope Change**

Dear Mr. Rothacher,

As a follow up to the August 3, 2022 and August 8, 2022 emails regarding the revised environmental scope of services for the PID 111280-Tuscarawas County/Ohio & Erie Canal Towpath Trail Extension project, please find the attached modification request for a Lump Sum total fee of \$28,361. This total fee includes \$18,607 for Total Authorized Parts, and \$9,754 for If-Authorized Tasks.

Should you have any questions or require additional information, please feel free to contact me at sriffle@msconsultants.com, or (330) 258-9920.

Respectfully,

Sean Riffle, PE
Project Manager
Ohio Transportation Operations Leader

cc: Daniel J. Lorenz, PE – LPA Manager, ODOT District 11

attachment: Exhibit A – Environmental Scope of Services and Fee Proposal

EXHIBIT A

C-R-S		TUS-Towpath Trail Improvements		PROPOSAL COST SUMMARY						
Consultant:	ms consultants, inc.									
Agreement No.	0									
Modification No.	1									
PID No.	111280									
Proposal Date	8/30/2022									
				State Average Overhead Rate:	167.25%					
				Consultant Overhead Rate:	163.30%					
				Cost of Money:	0.27%					
				Net Fee Percentage:	11%					
Task Description	No. of Units	Average Hourly Rate	Total Hours	Labor Costs	Overhead Costs	Cost of Money	Direct Costs	Subcon Costs	Net Fee	Total Cost
AUTHORIZED TASKS										
1 - Planning Phase										
2 - Preliminary Engineering Phase										
2.2 - Perform Environmental Field Studies										
2.2.A - Property Owner Notification		\$41.15	9	\$370	\$538	\$1	\$0	\$0	\$0	\$809
2.2.B - Cultural Resources Scoping Request Form		\$40.68	19	\$773	\$1,195	\$2	\$0	\$0	\$0	\$1,970
2.2.C - Ecological Survey Report - Level 1		\$41.01	62	\$2,566	\$4,243	\$7	\$434	\$0	\$739	\$8,017
2.2.D - Regulated Materials Review Screening Form		\$36.19	47	\$1,842	\$3,008	\$6	\$0	\$0	\$521	\$5,376
TOTAL 2.2 - Perform Environmental Field Studies		\$40.75	135	\$5,501	\$8,884	\$16	\$440	\$0	\$1,651	\$16,497
2.8 - Project Management for Preliminary Engineering Phase										
2.8.A - Meetings		\$66.81	4	\$267	\$435	\$1	\$0	\$0	\$78	\$780
2.8.B - General Oversight		\$75.15	4	\$301	\$491	\$1	\$0	\$0	\$85	\$877
2.8.C - Project Set Up / Invoicing		\$57.74	2	\$115	\$233	\$0	\$0	\$0	\$44	\$453
TOTAL 2.8 - Project Management for Preliminary Engineering Phase		\$68.73	11	\$773	\$1,191	\$2	\$0	\$0	\$206	\$2,110
Total - 2 Preliminary Engineering Phase		\$42.63	146	\$6,224	\$10,165	\$17	\$440	\$0	\$1,761	\$18,607
3 - Environmental Engineering Phase										
3.1 - Environmental Field Studies and Refined Impacts										
3.1.M - Waterway Permit		#DIV/0!	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL 3.1 - Environmental Field Studies and Refined Impacts		#DIV/0!	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3.5 - Prepare Environmental Document										
3.5.A - Prepare Environmental Document (C2)		#DIV/0!	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL 3.5 - Prepare Environmental Document		#DIV/0!	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3.8 - Environmental Commitments and Plan Notes										
3.8.A - Environmental Commitment Plan Notes		#DIV/0!	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL 3.8 - Environmental Commitments and Plan Notes		#DIV/0!	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

EXHIBIT A

C-R-S		TUS-Towpath Trail Improvements		PROPOSAL COST SUMMARY						
Consultant:	ms consultants, inc.									
Agreement No.	0									
Modification No.	1									
PID No.	111280									
Proposal Date	8/30/2022									
				State Average Overhead Rate:	167.25%					
				Consultant Overhead Rate:	163.30%					
				Cost of Money:	0.27%					
				Net Fee Percentage:	11%					
Task Description	No. of Units	Average Hourly Rate	Total Hours	Labor Costs	Overhead Costs	Cost of Money	Direct Costs	Subcon Costs	Net Fee	Total Cost
Total - 3 Environmental Engineering Phase										
		#DIV/0!	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL AUTHORIZED PARTS										
		\$42.63	146	\$6,224	\$10,165	\$17	\$440	\$0	\$1,761	\$18,607
IF-AUTHORIZED TASKS										
3.1 - Environmental Field Studies and Refined Impacts										
3.1.M - Waterway Permit										
3.1.M.A - Waterway Permit Determination Request		\$44.92	251	\$1,128	\$1,834	\$5	\$0	\$0	\$318	\$3,278
3.1.M.B - Prepare Waterway Permit Applications		\$38.20	59	\$2,219	\$3,624	\$6	\$0	\$0	\$628	\$6,475
TOTAL IF-AUTHORIZED PARTS		\$41.57	300	\$3,347	\$5,458	\$11	\$0	\$0	\$946	\$9,821
GRAND TOTAL										
			229	\$9,866	\$15,622	\$28	\$440	\$0	\$2,707	\$28,351

EXHIBIT A

C-R-S	TUS-Towpath Trail Improvements	DIRECT COSTS				\$0
Consultant:	ms consultants, inc.					
Agreement No.	0					
Modification No.	1					
PID No.	111280					
Proposal Date	8/30/2022					
Task Description	Unit Cost:	Mileage	Package	Field Supplies	GPS Units (per day)	Total
AUTHORIZED TASKS:						
1 - Planning Phase						
2 - Preliminary Engineering Phase						
2.2 - Perform Environmental Field Studies						
2.2.A - Property Owner Notification			6			\$8.00
2.2.B - Cultural Resources Scoping Request Form						\$0.00
2.2.C - Ecological Survey Report - Level 1	400			1	2	\$434.00
2.2.D - Regulated Materials Review Screening Form						\$0.00
TOTAL 2.2 - Perform Environmental Field Studies	400	6	1	2		\$442.00
2.8 - Project Management for Preliminary Engineering Phase						
2.8.A - Meetings						\$0.00
2.8.B - General Oversight						\$0.00
2.8.C - Project Set Up / Invoicing						\$0.00
TOTAL 2.8 - Project Management for Preliminary Engineering Phase	0	0	0	0		\$0.00
Total - 2 Preliminary Engineering Phase	400	6	1	2		\$442.00
3 - Environmental Engineering Phase						
3.1 - Environmental Field Studies and Refined Impacts						
3.1.M - Waterway Permit						\$0.00
TOTAL 3.1 - Environmental Field Studies and Refined Impacts	0	0	0	0		\$0.00
3.5 - Prepare Environmental Document						
3.5.A - Prepare Environmental Document (C2)						\$0.00
TOTAL 3.5 - Prepare Environmental Document	0	0	0	0		\$0.00
3.6 - Environmental Commitments and Plan Notes						
3.6.A - Environmental Commitment Plan Notes						\$0.00
TOTAL 3.6 - Environmental Commitments and Plan Notes	0	0	0	0		\$0.00

1 of 2

EXHIBIT A

CRS:	TUS-Towpath Trail Improvements	PID:	111280	Date:	08/30/22
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ENVIRONMENTAL SOS

Task	Task#	Required	Preparer	Comments
CE Level: C2	3.5.A	X	D11	
Purpose and Need Statement	1.3.G			
Section 106 Scoping Request Form	2.2.B	X	Consultant	
Cultural Resource Phase I (HA/AR)	2.2.B/3.1.A&B			
Section 4(f) Determination/Coord	2.2.F/3.1.C			
Recreational Boating Review Form	NA			
Ecological Survey Level: 1	2.2.C	X	Consultant	
Mussel Survey	3.1.Q			
Hellbender Survey	NA			
Section 9/Section 10 Coordination	3.1.M			
404 NWP/RGP (Includes PDR)	3.1.M	X	Consultant	If-authorized
404 PCN	3.1.M			
404 Individual Permit USACE	3.1.M			
401 OEPA Eligibility Application	3.1.M			
401 OEPA Director's Authorization	3.1.M			
401 OEPA Individual Permit	3.1.M			
Flood Plain Coordination	2.3.H.A			
Scenic River Coordination	NA			
Public Involvement	2.6.A	X	Consultant & D11	PONLs (consultant) and Web Release (ODOT)
RMR Screening	2.2.D	X	Consultant	
RMR Assessment/Investigation	3.1.D/3.1.O			
Noise Analysis	2.2.G/2.2.H/3.1.J			
Asbestos Inspection	NA			

CRS: TUS-Towpath Trail Improvements	EXHIBIT A	PID: 111280	Date: 08/03/22
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ENVIRONMENTAL SOS

Additional Comments:

Updated SOS based on need to cut trees and rocks. Field review held 08/03/22.
Existing and proposed trail are not 4(f) resources. EIS not a 4(f) issue because it is not for the purpose of construction. USACE easement over RR ballast is District needs to review draft PONLs prior to initiation.

CRS: TUS-Towpath Trail Improvements	EXHIBIT A	PID: 111280	Date: 08/03/22
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ENVIRONMENTAL PREQUALIFICATIONS

Prequalification	Required	Comments
Environmental Document Preparation - EA/EIS		
Environmental Document Preparation - CE		
Environmental Document Preparation - Section 4(f)		
Ecological Surveys	✓	
Stream and Wetland Mitigation		
Waterway Permits	✓	
Air Quality Analyses		
Noise Analyses and Abatement Design		
Archaeological Investigations		
History/Architectural Investigations		
Regulated Materials Review	✓	
Public Involvement		

EXHIBIT A

C-R-S TUS-Towpath Trail Improvements		Consultant	ODOT	LPA	If Authorized	Narrative
Consultant:	ms consultants, inc.					
Agreement No.	0					
Modification No.	1					
PID No.	111280					
Proposal Date	8/30/2022					
Task Description		X	X	X	X	Add Narratives as needed here
2 - Preliminary Engineering Phase						
2.2 - Perform Environmental Field Studies						
2.2.A - Property Owner Notification		X				ms consultants will prepare and mail the PONLs after District review. Assume no more than 6 letters will be needed.
2.2.B - Cultural Resources Scoping Request Form		X				
2.2.C - Ecological Survey Report - Level 1		X				12 hours more than Medium Effort due to 6+ acre study area, large amount of wooded area, and travel time. Assumed no more than 2 tributary streams to be assessed. ms assumed no investigation of Tusc. River is required.
2.2.D - Regulated Materials Review Screening Form		X				Low effort - assumed equivalent of 4 parcels for ROW acquisition
2.8 - Project Management for Preliminary Engineering Phase						
2.8.A - Meetings		X				ms consultants will attend one (1) virtual status meeting
2.8.B - General Oversight		X				
2.8.C - Project Set Up / Invoicing		X				
3 - Environmental Engineering Phase						
3.1 - Environmental Field Studies and Refined Impacts						
3.1.M - Waterway Permit		X			X	See Below
3.5 - Prepare Environmental Document						
3.5.A - Prepare Environmental Document (C2)			X			ODOT to complete, no ms involvement
3.6 - Environmental Commitments and Plan Notes						
3.6.A - Environmental Commitment Plan Notes			X			ODOT to complete, no ms involvement
IF-AUTHORIZED TASKS						
3.1 - Environmental Field Studies and Refined Impacts						
3.1.M - Waterway Permit		X			X	
3.1.M.A - Waterway Permit Determination Request		X			X	ms will prepare a PDR using the best available plan set. Assumed medium effort due to number of culverts
3.1.M.B - Prepare Waterway Permit Applications		X			X	ms will prepare a PCN package for ODOT to submit to ACOE. Assumed medium effort

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

RESOLUTION (788-2022) PAY BILLS

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

Clerk of Courts			
Xerox	Service	\$25.38	
			\$25.38
Commissioners			
Go Shred	Shredding Services	\$150.00	
First Communications	Long Distance	\$93.39	
First Communications	Long Distance	\$23.16	
			\$266.55
Common Pleas			
MNJ Technologies	Software	\$402.00	
			\$402.00
Coroner			
Verizon Wireless	Cell Phones Service	\$123.89	
Affordable Funeral Supply	Body Bags	\$564.98	
Smith Ambulance	Body Removal	\$682.75	
Cuyahoga County Medical Examiner	Autopsy	\$1,475.00	
			\$2,846.62
Dog Pound			
Elite Tire Dover	Tires	\$657.60	
Parkway Auto	Service (2) Trucks	\$160.05	
Pitt's Fire Extinguisher	Service	\$56.00	

			\$873.65
Emergency Management			
Staples Credit Plan	Supplies	\$131.59	
			\$131.59
Engineer			
Marlboro Supply	Pipe per Quote	\$49,227.00	
Kyle Weygandt	Safety Training	\$500.00	
Tusc Co Water & Sewer	Service	\$42.51	
Piedmont Gas	Gas Service	\$6.82	
A & M Service Center	Repairs	\$1,268.79	
Ferris Chevrolet	Repairs/Parts	\$8.93	
Snyder Brothers Sales	Repairs/Parts	\$302.74	
Southeastern Equipment	Repairs/Parts	\$1,348.74	
Advance Auto Parts	Repairs/Parts	\$309.17	
Ohio Machinery	Repairs/Parts	\$1,012.92	
First Communications	Long District	\$22.50	
Young Truck Sales	Repairs/Parts	\$56.22	
Liniform	Supplies	\$55.50	
			\$54,161.84
Human Resources			
Kris Lowdermilk	Travel	\$26.40	
Krugliak Wilkins Griffiths & Dougherty	Legal Services	\$760.00	
			\$786.40
Job & Family Services			
Horizons of Tusc & Carroll	Transportation	\$18,532.10	
Enterprise FM Trust	Fleet Payment	\$3,634.66	
East Central OH District Direct	Fall Retreat/Training	\$450.00	
LexisNexis Risk Solutions	User Fees	\$339.00	
John C Reed	PRC/Beds	\$740.00	
Richard Johns	COVID PRC/Rent	\$1,000.00	
Access Tusc Transit	Transportation	\$14,689.50	
Advantage Family Outreach et al	Boarding Home Payroll	\$254,657.73	
Carrington Youth Academy et al	Boarding Home Payroll	\$162,445.75	
Monique Bailey et al	Boarding Home Payroll	\$27,626.00	
American Electric Power	Prevention/Electric	\$979.27	
Clear Communications	Interpreter	\$672.75	
Interpreters XP	Interpreter	\$1,378.75	
Accredited Drug Testing Inc	Drug Screens	\$259.98	
The Julia Paige Family Center	Independent Living/Clothing	\$388.63	
Mary Jo Monte-Kaser	FACES/Rent	\$2,950.00	
T & G Youth Services	FACES/Mentoring	\$375.00	
Riverview Local Schools	DC Trip	\$440.00	
Benjamin & Emily Lippert	Transportation	\$39.60	
			\$491,598.72
Park Department			
East Central OH ESC	Banner Printing/Fair & NJC Fall Fest	\$331.31	
Piedmont Gas	Service	\$6.82	
CLP Services	Portable Restroom @ NJC	\$100.00	
Kimble Co	Limestone @ NJC	\$785.84	
First Stop Signs	Sign	\$58.00	
Menards	Materials	\$38.51	
Tusc Co Sheriff's Office	Fuel	\$257.74	
			\$1,578.22

Public Defender

Psychological & Family Counseling	Evaluation	\$1,000.00	
Cargnel's Cleaning Service	Cleaning Services	\$500.00	
American Electric Power	Service	\$506.60	
Nicole Stephan	Travel	\$203.31	
			\$2,209.91

Recorder

Crystal Springs	Water	\$18.00	
Lori Smith	Travel	\$139.20	
			\$157.20

Sheriff

Mastercard	Prisoner Transport	\$218.38	
Elite Tire Dover	Cruiser Repairs	\$71.39	
			\$289.77

Southern Court

Mid-American Court	GPS/Sobertrack	\$45.50	
Alcohol Monitoring Systems	GPS/Alcohol Bracelets	\$423.75	
Pitney Bowes	Postage Meter Lease	\$258.60	
Best Copier	Service	\$42.84	
Dominion Energy	Service	\$139.00	
			\$909.69

Water & Sewer

American Electric Power	Service	\$711.39	
American Electric Power	Service	\$4,789.31	
Frontier	Service	\$312.27	
Discount Drug Mart	Reimbursement	\$72.15	
Copley Ohio Newspapers	Legal Ad	\$221.31	
The Ohio Mid-Eastern Gov't Assoc	Registration	\$30.00	
American Highway Products	Materials	\$766.50	
Frontier	Service	\$44.36	
American Electric Power	Service	\$2,175.02	
Kinsey Excavating	Fire Hydrant Replacement	\$1,600.00	
Cintas	Employee Uniform Rental	\$1,058.73	
US Bank Equipment Finance	Copier Lease	\$166.64	
Staples	Supplies	\$259.41	
Engineering Associates	WH WWTP Improvements	\$3,600.00	
			\$15,807.09

GRAND TOTAL \$572,044.63

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

OTHER BUSINESS: Commissioner Landis introduced Alex McCarthy, Emergency Management Director, (EMA) to talk about the weather. Mr. Landis asked Alex what his department does when bad weather is moving in as far as keeping the public advised? Alex stated that during fair week there is a lot of people at the fair grounds and we want to make sure they can have a safe and fun time. Thankfully, the storm we had this morning only had a little bit of wind and heavy rain. Anyone interested in coming to the fair this week, the weather should be pretty good the rest of the week. Light rain if any. During the fair, we monitor closely for any type of weather on the radar and with the weather service. The weather service is also aware that it is fair week and they will let us know if anything strange or thunderstorms form. There are Emergency Responders, Fair Board, County Commissioners, Sheriffs and anyone we need to partner with should storms roll through.

Commissioner Abbuhl introduced Kristen Zemis, who is running for Commissioner and was in the audience and thanked her for attending the meeting.

Commissioner Metzger stated this is his last meeting at the fair grounds as a Commissioner. He thanked the Fair Board for allowing us to have a meeting at the fair. It is accessible to the public and he has always valued the Commissioners for doing the meeting at the fair. He is looking forward to a good long week at the fair. Mr. Metzger will be volunteering at the Empower Tusc Booth. Mr. Metzger

thanked Crystal and Rhonda for setting everything up and getting all the equipment and paperwork to the fair grounds in the pouring rain! He appreciates everyone in the office. This is kind of a bittersweet meeting for him.

Commissioner Abbuhl added that he appreciates the opportunity to have the meeting at the fair. All the Commissioners over the 18 years Commissioner Abbuhl has been in office have supported 4-H and the Ohio State Extension Office and the Soil and Water because agriculture is important in Tuscarawas County. It is a large business in our area and throughout the state. The 4-H Program creates great leaders for our future, they are very regimented in what they do, they learn leadership and how to be good citizens.

Last week, Mr. Abbuhl went to the Executive Board of the County Commissioner's Association of Ohio (CCAO), The Director of ODJFS, Matt Damschroder, was in attendance and one of the issues that was addressed was the flow of money that comes into to our local Job & Family Services (JFS) to make sure the mechanics are working properly. Sometimes there is a little disconnect. He was very open to the discussion and is going to call our local JFS and see if there is a way he can help out with the way things flow in that office so we don't have bills that are waiting. Due to draw downs, there is a difference in the way the money comes in.

Lydia Mihalik, Director, Ohio Department of Development, was also in attendance and Mr. Abbuhl was able to talk a little with her about our Office of Community and Economic Development (OCED) Program because of the way it is being reallocated now. It is more difficult for medium and smaller size counties to get those dollars into their communities. The process was restructured, and the money that was allotted for each county came through the Economic Development Office. The money was then distributed for projects within out smaller communities. The process now is more of a competitive program through granting and it is going to be more difficult for us to get those dollars for our small communities. Ms. Mihalik was very open and preceptive and invited me to call her with our Economic Development Director, Scott Reynolds, to talk about the process.

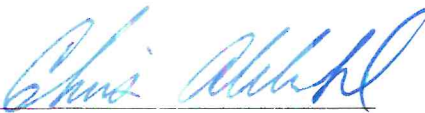
Commissioner Landis added it has been a rough few years and this is our first back as the whole fair as a whole. It is great to have the kids back in school, they are back with their 4-H projects and have an opportunity to come to the fair, and also an opportunity to sell their livestock and get the fruits of their labors. We wish them the very best. We hope everyone has a great fair season.


RESOLUTION (789-2022) ADJOURN


It was moved by Commissioner Metzger, seconded by Commissioner Landis, to adjourn at 9:25 a.m. to meet in Regular session Wednesday, the 21st day of September, 2022.

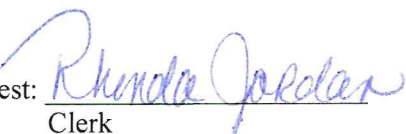
VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Al Landis, yes;

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.


Chris Abbuhl


Kerry Metzger


Al Landis

Attest: 
Clerk