

# January 8, 2024

## Agenda

*Lord's Prayer*  
*Pledge of Allegiance*

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2:30 p.m. Executive Session – Appointment or Employment of a Public Employee per ORC 121.22 (G)(1)

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Approve Minutes

Approve Before/After Expenditures

Approve Reduction of Appropriation

Approve Supplemental Appropriation

Approve Inter-Fund Transfer/Advance

Nominate President of the Board  
Nominate Vice President of the Board

Set Meeting Days for 2024

Set Holiday Schedule for 2024

Appoint Representatives for 2024

Out of County Travel – Commissioners

Intent- Conduct Internet Auction – Sale of Unneeded, Obsolete or Unfit County Personal Property in Calendar Year 2024

Designate Representative & Alternate for Voting – Annual Meetings CCAO

Approve Re-Appointment – Region 11 Governance Board – Metzger

Establish Local AMERICA 250-OH Commission

Change Order #1 – Contract #2 Wilkshire Hills Water System Improvements

Approve Advertisement – Wilkshire Hills WWTP Improvement Project – Phase 2

Approve Healthy Aging Grant Sub-Recipients

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION MONDAY, THE 8<sup>th</sup> DAY JANUARY, 2024 WITH THE FOLLOWING MEMBERS PRESENT:

Kristin Zemis  
Greg Ress  
Chris Abbuhl

Commissioner Kristin Zemis presiding.

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

### RESOLUTION (19-2024) APPROVE MINUTES

It was moved by Commissioner Ress, seconded by Commissioner Zemis, to approve the minutes from the January 3, 2024 meeting as written.

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

**RESOLUTION (20-2024) BEFORE/AFTER EXPENDITURES**

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

VENDOR	OFFICE	AMOUNT
National Lime & Stone	Engineer	\$429.42
RJ Wright & Sons Ltd	Engineer	\$950.00
National Lime & Stone	Engineer	\$5,183.15
Society for Equal Access	JFS	\$69,152.73

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

**RESOLUTION (21-2024) REDUCTION OF APPROPRIATION**

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Juvenile Court	E-2080-S078-S03	E-2080-S078-S99	\$338.19	Appropriations not needed as the fund is closing

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

**RESOLUTION (22-2024) SUPPLEMENTAL APPROPRIATIONS**

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Road & Bridge	E-1200-K000-K40	E-1190-K000-K14	\$200,000.00	Repairs/parts
Road & Bridge	E-1200-K000-K40	E-1180-K000-K07	\$5,020.00	Capital projects

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

**RESOLUTION (23-2024) INTER-FUND TRANSFER/ADVANCE**

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

From: Co. General to Public Assistance (January Mandated Share) \$18,429.75

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

**RESOLUTION (24-2024) NOMINATE PRESIDENT OF THE BOARD**

It was moved by commissioner Ress, seconded by Commissioner Abbuhl, to nominate Commissioner Zemis as the President of the Board.

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

*Commissioner Zemis Presiding*

**DISCUSSION:** *Commissioner Abbuhl stated he thinks the Board will have a good year in 2024 under the leadership of Commissioner Zemis. Commissioner Abbuhl stated 2023 was a good year. The County is doing good, the budgets are done and went pretty smooth and it is going to be a good year in 2024 as well.*

*Commissioner Zemis thanked Mr. Abbuhl for serving as president for the last couple of years and steering myself and Mr. Ress through our first year. There were some challenges, but I think we are on the right path. She appreciated Mr. Abbuhl's vote of confidence for President of the Board.*

**RESOLUTION (25-2024) NOMINATE VICE PRESIDENT OF THE BOARD**

It was moved by Commissioner Abbuhl, seconded by Commissioner Zemis, to nominate Commissioner Ress as Vice President of the Board.

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

**RESOLUTION (26-2024) SET MEETING DAYS FOR 2024**

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl, hereby resolve the following:

The laws of Ohio provide that there shall be fifty (50) Regular Sessions of the Board of County Commissioners each year in accordance with Section 305.06 of the Ohio Revised Code. This Board establishes Monday and Wednesday of each month as Regular Session days. When any Monday is a legal holiday, the Regular Session will be held on the next regularly scheduled meeting day. When any Wednesday is a legal holiday, the Regular Session will be held on the next regularly scheduled meeting day. Under ordinary circumstances a quorum of this Board is present at their office at the county seat on Monday and Wednesday to conduct business as may come before it. The Regular Session meetings are to be held in the William E. Winters Board Room, 125 E. High Avenue, New Philadelphia, Ohio.

Monday meetings will commence at 1:00 p.m. and Wednesday meetings will commence at 9:00 a.m.

Any information or items for review or consideration by the Board of Commissioners shall be submitted to the Clerk of the Board by 12:00 noon on Friday for Monday's meeting and by 12:00 noon on Tuesday for Wednesday's meeting.

One Regular Session will be held at the Tuscarawas County Fairgrounds, located at 259 W. Tuscarawas Avenue, Dover OH 44622 on the Monday of fair week at the regularly scheduled time.

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

**DISCUSSION:** *Commissioner Zemis made note that the Monday Session will be moving to 1:00 p.m. We are required to have 50 regular session meetings, and we had 89 during 2023. This is a busy place!*

**RESOLUTION (27-2024) SET HOLIDAY SCHEDULE 2024**

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl, to set the following holidays for 2024:

**HOLIDAYS 2024**

JANUARY 1	MONDAY	NEW YEAR'S DAY
JANUARY 15	MONDAY	MARTIN LUTHER KING, JR.
FEBRUARY 19	MONDAY	PRESIDENTS DAY
MARCH 29	FRIDAY	GOOD FRIDAY CLOSE @NOON
MAY 27	MONDAY	MEMORIAL DAY
JUNE 19	WEDNESDAY	JUNETEENTH
JULY 4	THURSDAY	INDEPENDENCE DAY
SEPTEMBER 2	MONDAY	LABOR DAY
OCTOBER 14	MONDAY	COLUMBUS DAY

NOVEMBER 11	MONDAY	VETERANS DAY
NOVEMBER 28	THURSDAY	THANKSGIVING
NOVEMBER 29	FRIDAY	THANKSGIVING
DECEMBER 24	TUESDAY	CHRISTMAS EVE
DECEMBER 25	WEDNESDAY	CHRISTMAS DAY
DECEMBER 31	TUESDAY	NEW YEAR'S EVE
JANUARY 1	WEDNESDAY	NEW YEAR'S DAY

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

**RESOLUTION (28-2024) APPOINT REPRESENTATIVES**

It was moved by Commissioner Abbuhl, seconded by Commissioner Ress to approve the following representative appointments for 2024:

Airport Committee	Jenn James
Board of Revision	Kristin Zemis
Alternate #1	Greg Ress
Alternate #2	Chris Abbuhl
Alternate #3	Crystal DiGenova
Children & Family First	Kristin Zemis
Alternate	Greg Ress
Community Corrections	Greg Ress
Alternate #1	Kristin Zemis
Alternate #2	Chris Abbuhl
Community Improvement Corp (CIC)	Chris Abbuhl/Kristin Zemis/Greg Ress
Alternate #1	Scott Reynolds
*all commissioners are voting members	
Convention & Visitors Bureau	Kristin Zemis
Alternate	Chris Abbuhl
Data Board	Kristin Zemis
Alternate	Greg Ress
EODA	Chris Abbuhl
Ohio Mid-Eastern Government Agency	Greg Ress
Alternate	Kristin Zemis
Public Employee Risk Consortium	Kris Lowdermilk
Alternate	Kristin Zemis
Stark-Tuscarawas-Wayne Solid	All Commissioners
Waste Management District Board of Directors	
Budget Committee	Chris Abbuhl
Landfill Committee	Kristin Zemis
Personnel Committee	Greg Ress
Policy	Kristin Zemis
Records	Chris Abbuhl

Tuscarawas Co. Chamber of Commerce - Executive Alternate	Greg Ress Kristin Zemis
Tuscarawas Co. Economic Development Corp. Alternate	Kristin Zemis Greg Ress
Stark Tuscarawas Workforce Development Board of Council of Governments/LEO Alternate	Chris Abbuhl Kristin Zemis
Workforce Initiative Association Council Of Governments Alternate	Chris Abbuhl Kristin Zemis
County Commissioners Association of Ohio (CCAO) Alternate	Chris Abbuhl Kristin Zemis

**NOTE:** Commissioner Abbuhl was elected to serve as President of CCAO in 2024, leading the Executive Board and the Board of Directors. In addition, he will also serve as representative with the National Association of Counties (NACo).

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

**RESOLUTION (29-2024) OUT OF COUNTY TRAVEL – COMMISSIONERS**

It was by Commissioner Abbuhl, seconded by Commissioner Ress, to approve any and all upcoming Out of County Travel for the Commissioners through the end of the calendar year 2024, as required in the performance of the position of County Commissioner.

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

**RESOLUTION (30-2024) INTENT - CONDUCT INTERNET AUCTION - SALE OF UNNEEDED, OBSOLETE OR UNFIT COUNTY PERSONAL PROPERTY IN CALENDAR YEAR 2024**

The Board of County Commissioners of Tuscarawas County, Ohio, hereinafter referred to as “Board”, met in regular session on the 8<sup>th</sup> day of January, 2024, at the office of the Board located at 125 East High Avenue, New Philadelphia, Ohio 44663, with the following members present:

Chris Abbuhl Kristin Zemis Greg Ress

Commissioner Ress, moved the adoption of the following Resolution and Commissioner Abbuhl seconded the motion.

WHEREAS, House Bill 226 of the 124th General Assembly, which became effective on January 6th, 2002, provides that a board of county commissioners may sell county personal property, including motor vehicles acquired for the use of county offices and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, by internet auction; and

WHEREAS, R.C. § 307.12(E), as amended by House Bill 226, requires a board of county commissioners to adopt, during each calendar year, a resolution expressing its intent to sell county personal property by internet auction; therefore be it

RESOLVED, that the Board hereby expresses its intent to sell, by internet auction during calendar year 2022, county personal property which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired; and be it further

RESOLVED, that the internet auction will be conducted in accordance with the terms and conditions described in the document called “Online Sales - Terms and Conditions”, a true copy of which is attached hereto and is incorporated herein by reference as if fully re-written herein; and be it further

RESOLVED, that, in addition to the terms and conditions as stated in the aforesaid document called "Online Sales - Terms and Conditions", the internet auction will also be conducted in the following manner and/or under the following additions terms and conditions:

the auction shall be conducted on a continuous basis through accessing the Tuscarawas County web site located at [www.co.tuscarawas.oh.us](http://www.co.tuscarawas.oh.us); and be it further

RESOLVED, that the number of days of bidding on the property involved, as specified in R.C. § 307.12(E), will be 15 days, including Saturdays, Sundays, and legal holidays; and be it further

RESOLVED, that in order to enable the Board to use software provided by GovDeals, Inc. to facilitate the offering of county personal property for sale by internet auction, the Board does hereby approve and enter into a written contract called GovDeals Sellers Agreement (hereinafter "Agreement") with GovDeals, Inc., a Delaware corporation having its principal place of business at 100 Capitol Commerce Boulevard, Suite 110, Montgomery, Alabama 36117, telephone number 866-377-1494, to conduct the internet auction on the county's behalf, and a true copy of the said Agreement is attached hereto and is incorporated herein by reference as if fully re-written herein; and be it further

RESOLVED; that the Board will publish in the Bargain Hunter, a newspaper of general circulation in the county, a summary of the information contained in this resolution and that this summary will be published in that newspaper on the following dates: January 18, 2022 and February 1, 2022, the second date being at least 10 days after but not more than 20 days after the first publication of the notice; and be it further

RESOLVED, that a notice similar to the one published in the newspaper will be posted continually throughout the remainder of the calendar year 2022 in a conspicuous place in the offices of the county auditor and the offices of the Board and on the Tuscarawas County web site at <http://www.co.tuscarawas.oh.us>; and be it further

RESOLVED, that the Board reserves unto the Board or its representative the right, at a later date, to do any or all of the following: (a) to establish the minimum prices that may be accepted for any specific items of county personal property that is the subject of the internet auction; (b) to establish other or additional terms and conditions concerning any particular internet sale that may occur, including but not limited to terms and conditions concerning requirements for pick up and/or delivery of the property, method of payment, and payment of sales tax in accordance with applicable laws; and/or (c) to reject any and all bids and/or to withdraw from sale any of the items listed; and be it further

RESOLVED, that the information described in the paragraph above will be provided on the internet at the time of the auction itself and, in addition, may be provided before that time, upon request, after the terms and conditions have been determined by the Board or its representative; and be it further

RESOLVED, that the Clerk of the Board is hereby directed to deliver a certified copy of this resolution to the County Auditor of Tuscarawas County, Ohio so that the County Auditor can act on the Certificate of Availability of Funds that is to be attached to the Agreement pursuant to R.C. § 5705.41(D)(1); and be it further

RESOLVED, that the Clerk of the Board is hereby ordered to take the steps necessary to implement this Resolution including, making arrangements for publication in the newspaper of a summary of the information contained in this resolution and for posting the required notices in the offices of the County Auditor and Commissioners and on the Tuscarawas County website.

ROLL CALL VOTE:

Chris Abbuhl, yes  
 Kristin Zemis, yes  
 Greg Ress, yes

**RESOLUTION (31-2024) DESIGNATE OFFICIAL REPRESENTATIVE & ALTERNATE FOR THE PURPOSE OF VOTING - ANNUAL MEETINGS OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2024**

Commissioner Abbuhl, moved the adoption of the following resolution:

**WHEREAS**, Article IV, Section 6, of the Code of Regulations of the County Commissioners Association of Ohio requires each member county to, for the purpose of voting at any annual meeting or special meeting of the association, designate an Official Representative and Alternate; and

**WHEREAS**, the designation of the Official Representative and Alternate for the County organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and

**WHEREAS**, in designating the Official Representative and Alternate, only a member of the Board of County Commissioners is eligible to be designated as the Official Representative and Alternate;

**NOW THERE BE IT RESOLVED** that Chris Abbuhl is designated as the Official Voting Representative of Tuscarawas County.

**BE IT FURTHER RESOLVED** that Kristin Zemis is designated as the Alternate Voting Representative of Tuscarawas County.

The motion was seconded by Commissioner Ress.

ROLL CALL VOTE:

Commissioner Abbuhl, yes;

Commissioner Ress, yes;

Commissioner Zemis, yes;

Passed and adopted by the Board of Commissioners of Tuscarawas County, Monday, the 8<sup>th</sup> day of January, 2024.

**DISCUSSION: CCAO; Commissioner Abbuhl** stated the County Commissioner's Association of Ohio (CCAO) is a fantastic resource for us; as it informs us of upcoming legislation, current activities of the goings on within the State and Counties and lets us know when grants are available. It is just a great resource to have. I will be serving as President for the year 2024 and I am looking forward to that as well.

**RESOLUTION (32-2024) RE-APPOINT – REGION 11 GOVERNANCE BOARD (OneOhio) – KERRY METZGER**

It was moved by Commissioner Abbuhl, seconded by Commissioner Ress, to approve the re-appointment of Kerry Metzger as the Tuscarawas County Commissioner's Representative on the Region 11 Governance Board of Directors under the OneOhio Memorandum of Understanding.

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

**DISCUSSION: Commissioner Abbuhl** noted that he appreciates Kerry Metzger serving on this Committee even though he is retired. He will fight for Tuscarawas County and make sure that we get treated fairly.

**RESOLUTION (33-2024) TUSCARAWAS COUNTY SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATE SEMIQUINCENTENNIAL (AMERICA 250-OH)**

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl to establish a local America 250 Tuscarawas County Committee.

**WHEREAS.** The Ohio General Assembly and Governor created AMERICA 250-OH in Ohio Revised Code Section 149.309 to plan, encourage, develop and coordinate the commemoration of the 250<sup>th</sup> anniversary of the United States and Ohio's integral role in that event and the role of its people on the nation's past, present and future; AND

**WHEREAS,** AMERICA 250-OH strives to engage ALL Ohioans and ALL 88 counties through a variety of programs, projects and events through 2026 by inspiring future leaders and celebrating Ohio's contributions to the nation over the past 250+ years; AND

**WHEREAS,** Tuscarawas County has much to contribute to the nation's 250<sup>th</sup> anniversary including the Buckeye Train representing Ohio's transportation history with a corresponding car and air show; AND

**THEREFORE, BE IT RESOLVED THAT** Tuscarawas County hereby establishes a local AMERICA 250-Tuscarawas County Committee made up of a diverse group of citizens to work with AMERICA 250-OH on any and all activities within Tuscarawas County. The participants of the Tuscarawas County Committee will be strictly voluntary roles and there will be no compensation for participation; AND

**FURTHER RESOLVED,** the County Commission agrees to designate one or more county liaisons within 30 days of the adoption of this Resolution who will serve as the point of contact for all local organizations, stakeholders and communities within their county; AND

**FURTHER RESOLVED,** Tuscarawas County allocates \$\_\_\_\_ to the AMERICA 250-OH Tuscarawas County Commission to supplement its work; AND

**FURTHER RESOLVED**, that a copy of this resolution be sent to the Tuscarawas County legislative delegation and AMERICA 250-OH Commission headquartered at 41 S High St., Suite 250, Columbus OH 43215.

**ADOPTED** by the Board of Commissioners of the County of Tuscarawas, the State of Ohio, this 8<sup>th</sup> day of January, 2024.

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

ATTEST: \_\_\_\_\_

BOARD OF COMMISSIONERS/COUNTY COUNCIL

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**DISCUSSION:** *Commissioner Abbuhl stated this is exciting and being President of the State Association, I'll also have a seat on this Board at the State level. It is an exciting time to be celebrating the Country's 250<sup>th</sup> Anniversary. We still need to establish the rest of our committee. Wendy and Ethan Zucal both said they would be a part of the committee. Wendy has been working on a train ride that will happen. There will be some significant activities leading up to the Anniversary date.*

**RESOLUTION (34-2024) CHANGE ORDER #1 CONTRACT #2 WILKSHIRE HILLS WATER SYSTEM IMPROVEMENTS**

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl to approve the following change order #1 for the Wilkshire Hills Water System Improvements, in the total amount of \$12,014.51 (+), changing the original contract amount of \$4,353,637.00 to \$4,365,651.51, as requested by Mike Jones, Sanitary Engineer.

**CHANGE ORDER NO.: 1**

Owner: Tuscarawas County Commissioners      Owner's Project No.:  
 Engineer: The Thrasher Group, Inc.      Engineer's Project No.: 010-01120  
 Contractor: Stanley Miller Construction Co., Inc.      Contractor's Project No.:  
 Project: Contract 2 - Wilkshire Hills Water System Improvements  
 Contract Name: Contract 2 - Wilkshire Hills Water System Improvements  
 Effective Date of Change Order:

Date Issued:  
 The Contract is modified as follows upon execution of this Change Order:  
 Description:

This change order consists of four items. The first item is to install four (4) pressure relief valves in the sidewalls of the backwash settling tank (\$3,894.73). The second item is to add two (2) 12" MJ gate valves as shown in the contractors change order proposal 1651-002 (\$11,447.22). The third item is to eliminate the gypsum wall board, furring, and insulation on the filter building, and to install foam insulation to the block walls and paint the filter building CMU walls (\$-3,327.44). The fourth item is to add sixty (60) days to contract period due to the delay in delivery of the motor control center. The total cost of the change order is \$12,014.51.

Attachments:

- Contractors Change Order Proposal 1651-001 dated 10/16/2023
- Contractors Change Order Proposal 1651-002 dated 11/28/2023
- Contractors Change Order Proposal 1651-003 dated 12/5/2023
- Contractors Letter dated 12/12/2023

Change in Contract Price		Change in Contract Times	
Original Contract Price:	\$ 4,353,637.00	Original Contract Times:	Substantial Completion: 330 days (06-26-2024) Ready for final payment: 360 days (07-26-2024)
Increase from previously approved Change Orders No.	\$ 0.00	[Increase] [Decrease] from previously approved Change Orders No. 1 to No.	Substantial Completion: 0 days Ready for final payment: 0 days
Contract Price prior to this Change Order:	\$ 4,353,637.00	Contract Times prior to this Change Order:	Substantial Completion: 330 days (06-26-2024) Ready for final payment: 360 days (07-26-2024)
Increase this Change Order:	\$ 12,014.51	Increase this Change Order:	Substantial Completion: 60 days Ready for final payment: 60 days
Contract Price incorporating this Change Order:	\$ 4,365,651.51	Contract Times with all approved Change Orders:	Substantial Completion: 390 days (08-25-2024) Ready for final payment: 420 days (09-24-2024)



By: Jonathan Carpenter (Recommended by (Required))  
 Title: Professional Engineer  
 Date: 12/22/2023  
 Authorized by Owner  
 By: Justin Bemis  
 Title: Commissioner  
 Date: 1-8-2024

Authorized by Contractor  
Terri Krupar  
 Project Manager  
 12/18/2023  
 Approved by Funding Agency (if applicable)



EJCDC® C-941, Change Order.  
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## CHANGE ORDER PROPOSAL

PROJECT: WILKSHIRE HILLS WTP	DATE: 10/16/2023
CITY: BOLIVAR	DESCRIPTION: LABOR & MATERIAL TO INSTALL (4) 4" WALL PRESSURE RELIEF VALVES IN BACKWASH SETTLING TANK PER DWG. PROVIDED BY ENGINEER 10/16/23.
STATE: OHIO	
ENGINEER: THRASHER	PROPOSAL NO: 1651 - 001
CONTRACTOR: STANLEY MILLER CONSTRUCTION CO., INC.	

				TOTALS
A. LABOR:	LABORER	4	\$60.88	\$243.52
		HOURS:	RATE	
	LABORER	0	\$60.88	\$0.00
		HOURS:	RATE	
	LABORER	0	\$60.88	\$0.00
		HOURS:	RATE	
SUBTOTAL ITEM A				\$243.52
B. EQUIPMENT RENTALS:		0	\$0.00	\$0.00
		HOURS:	RENTAL RATE	
C. OWNED EQUIPMENT:		0	\$0.00	\$0.00
(Heavily specialized equipment)		HOURS:	RATE	
		0	\$0.00	\$0.00
		HOURS:	RATE	
		0	\$0.00	\$0.00
		HOURS:	RATE	
D. TRUCKING		0	\$0.00	\$0.00
Delivery charge or per mile trucking		HOURS:	RATE	
E. MATERIALS	WALL PIPE	4	\$577.00	\$2,308.00
(Contractor's actual cost)		QUANTITY:	UNIT COST:	
	WALL PRV	4	\$208.80	\$835.20
		QUANTITY:	UNIT COST:	
		0	\$0.00	\$0.00
		QUANTITY:	UNIT COST:	
		0	\$0.00	\$0.00
		QUANTITY:	UNIT COST:	
SUBTOTAL ITEMS (A-E)				\$3,386.72
F. MARK-UP FOR ITEMS A-C:			@ 15%	\$508.01
SUBTOTAL (A-F)				\$3,894.73
G. SUBCONTRACTOR:		0	\$0.00	\$0.00
		QUANTITY:	UNIT COST:	
G. SUBCONTRACTOR:		0	\$0.00	\$0.00
		QUANTITY:	UNIT COST:	
H. SUBCONTRACTOR MARKUP			@ 5%	\$0.00
SUBTOTAL (G and H):				\$0.00
TOTAL COST (A thru F) + (G and H):				\$3,894.73
I. MISCELLANEOUS ITEMS	BOND EXTENSION:		0.00%	\$0.00
TOTAL COST (A thru F) + (G and H) + (I)				\$3,894.73
J. ADDITIONAL CONTRACT TIME REQUESTED		0	DAYS	

**Terri Krupar**

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**From:** Whitacre, Stuart <Stuart.Whitacre@coreandmain.com>  
**Sent:** Monday, October 16, 2023 2:06 PM  
**To:** Terri Krupar  
**Cc:** McFarland, Brian  
**Subject:** RE: [EXTERNAL] Wilshire WTP - Backwash Tank Pressure Relief Valves

Terri,

Two options on the wall pipes:

McWane in Coshocton is 3-5 weeks at \$435.00 each  
 US Pipe Fab is 4-5 days at \$577.00 each

Trumbull Manufacturing is currently backordered on the wall pressure relief valves. They are not needed for the pour. Price is \$208.80 each

Stuart Whitacre  
 Core & Main LP  
 Treatment Plant Sales  
 Mobile Phone: 330 329-1584  
 Email: [stuart.whitacre@coreandmain.com](mailto:stuart.whitacre@coreandmain.com)



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**From:** Terri Krupar <terri.krupar@smillerconst.com>  
**Sent:** Monday, October 16, 2023 11:12 AM  
**To:** Whitacre, Stuart <Stuart.Whitacre@coreandmain.com>  
**Cc:** McFarland, Brian <Brian.McFarland@coreandmain.com>  
**Subject:** FW: [EXTERNAL] Wilshire WTP - Backwash Tank Pressure Relief Valves  
**Importance:** High

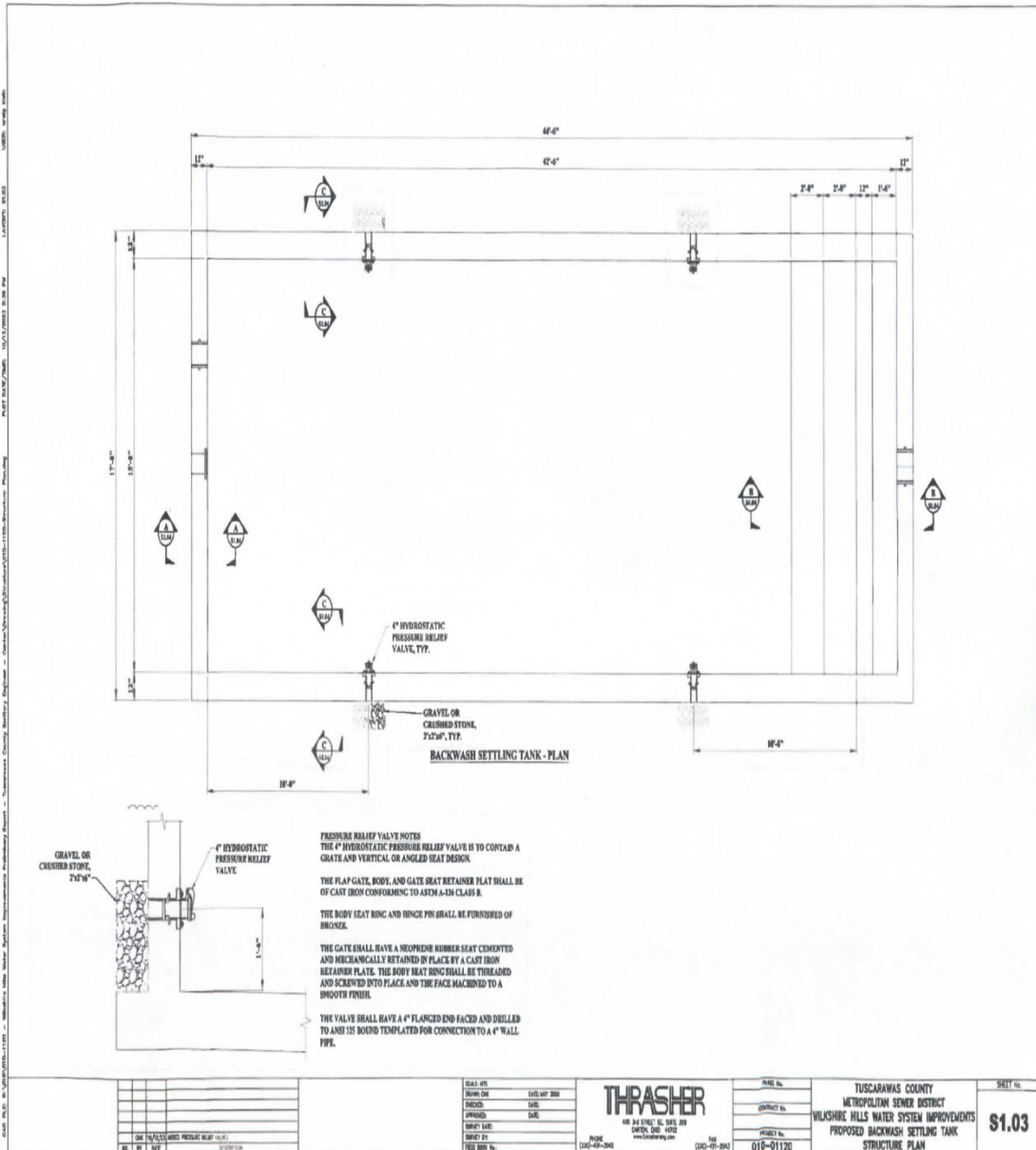
CAUTION: External

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Stuart,

See attached. The engineer just added these today and we have the wall pour scheduled for 10/17. Let me know availability and I'll need a quote & submittal.

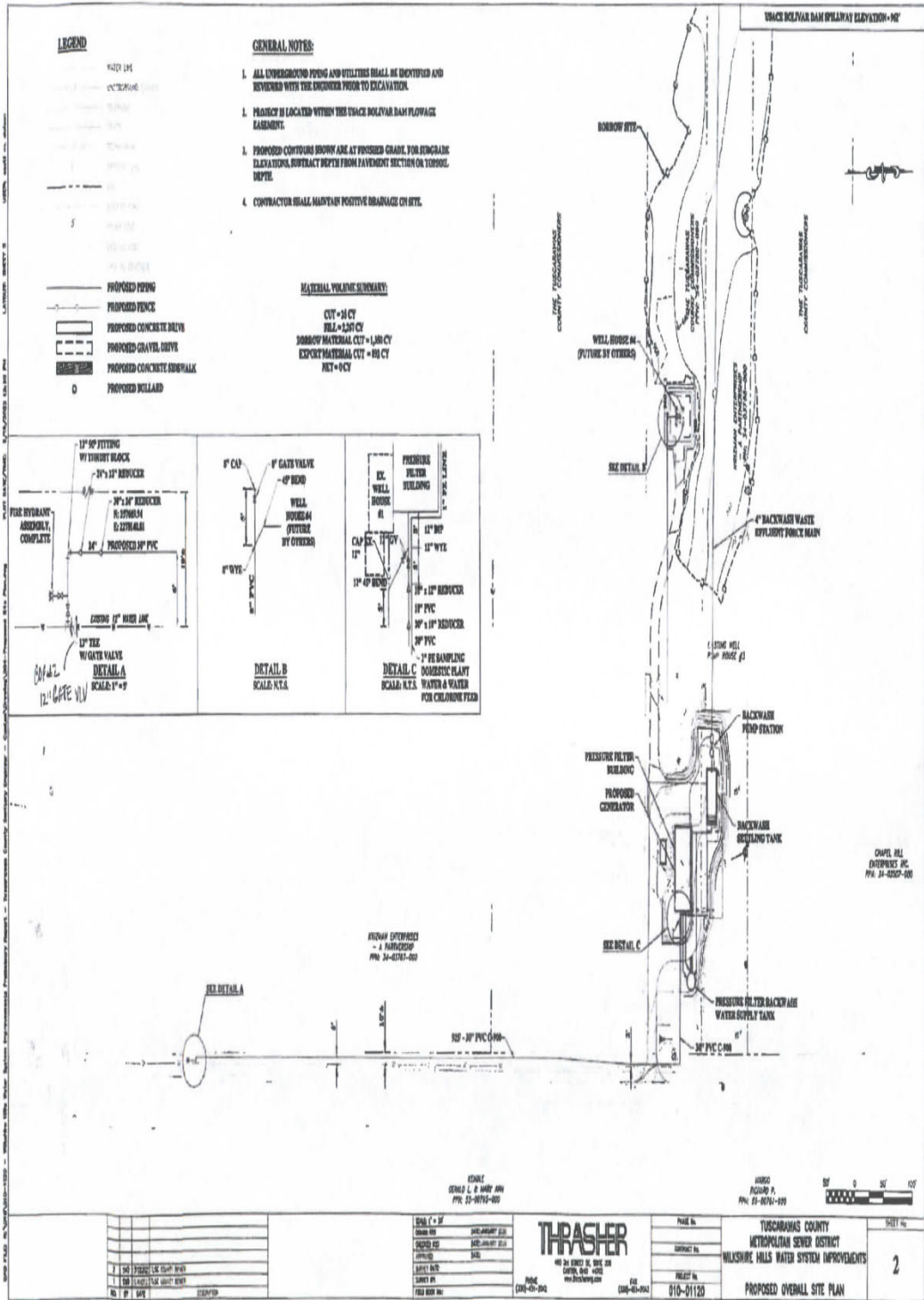
Thanks.  
 Terri



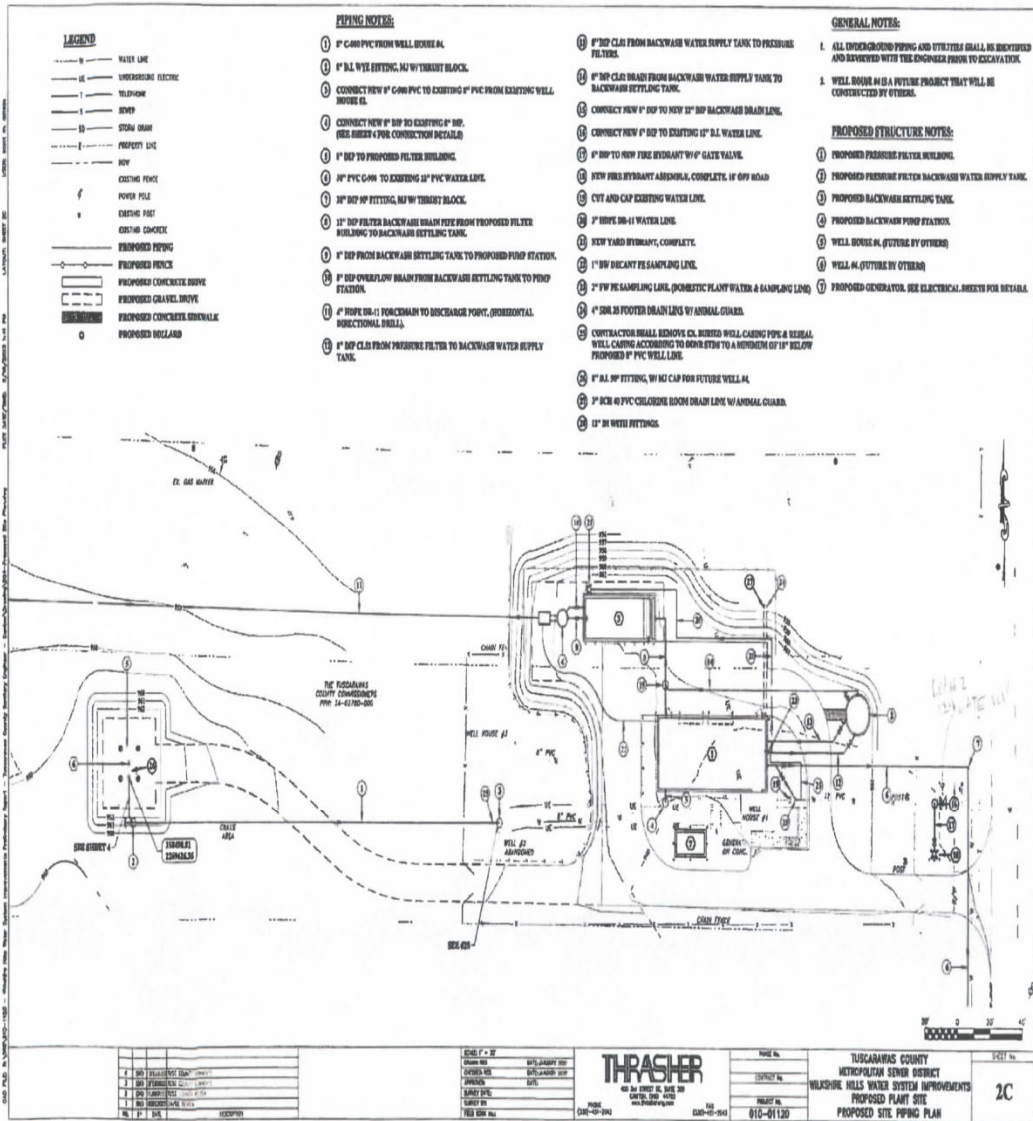
## CHANGE ORDER PROPOSAL

PROJECT: <u>WILKSHIRE HILLS WTP</u> CITY: <u>BOLIVAR</u> STATE: <u>OHIO</u> ENGINEER: <u>THRASHER</u> CONTRACTOR: <u>STANLEY MILLER CONSTRUCTION CO., INC.</u>	DATE: <u>11/28/2023</u> DESCRIPTION: <u>LABOR &amp; MATERIAL TO INSTALL (2) 12" MJ GATE VALVES AT LOCATIONS SHOWN ON ATTACHED DWGS 2 &amp; 2C.</u> PROPOSAL NO: <u>1651 - 002</u>
--	---

				TOTALS
<b>A. LABOR:</b>	<u>LABORER</u>	8	\$60.88	\$487.04
		HOURS:	RATE	
	<u>LABORER</u>	0	\$60.88	\$0.00
		HOURS:	RATE	
	<u>LABORER</u>	0	\$60.88	\$0.00
		HOURS:	RATE	
				SUBTOTAL ITEM A
				\$487.04
<b>B. EQUIPMENT RENTALS:</b>		0	\$0.00	\$0.00
		HOURS:	RENTAL RATE	
<b>C. OWNED EQUIPMENT:</b> <small>(heavy/specialized equipment)</small>		0	\$0.00	\$0.00
		HOURS:	RATE	
		0	\$0.00	\$0.00
		HOURS:	RATE	
		0	\$0.00	\$0.00
		HOURS:	RATE	
<b>D. TRUCKING</b> Delivery charge or per mile trucking		0	\$0.00	\$0.00
		HOURS:	RATE	
<b>E. MATERIALS</b> <small>(Contractor's actual cost)</small>	<u>PIPE &amp; FITTINGS</u>	1	\$3,229.06	\$3,229.06
		QUANTITY:	UNIT COST:	
	<u>12" MJ GATE VALVES</u>	2	\$3,119.00	\$6,238.00
		QUANTITY:	UNIT COST:	
		0	\$0.00	\$0.00
		QUANTITY:	UNIT COST:	
		0	\$0.00	\$0.00
		QUANTITY:	UNIT COST:	
				SUBTOTAL ITEMS (A-E)
				\$9,954.10
<b>F. MARK-UP FOR ITEMS A-C:</b>			@ 15%	\$1,493.12
				SUBTOTAL (A-F)
				\$11,447.22
<b>G. SUBCONTRACTOR:</b>		0	\$0.00	\$0.00
		QUANTITY:	UNIT COST:	
<b>G. SUBCONTRACTOR:</b>		0	\$0.00	\$0.00
		QUANTITY:	UNIT COST:	
<b>H. SUBCONTRACTOR MARKUP</b>			@ 5%	\$0.00
				SUBTOTAL (G and H):
				\$0.00
				TOTAL COST (A thru F) + (G and H)
				\$11,447.22
<b>I. MISCELLANEOUS ITEMS</b>	BOND EXTENSION:	0.00%		\$0.00
				TOTAL COST (A thru F) + (G and H) + (I)
				\$11,447.22
<b>J. ADDITIONAL CONTRACT TIME REQUESTED</b>		0	DAYS	









Bid Proposal for Wilkshire WTP Extra

CUSTOMER	<b>STANLEY MILLER CONSTRUCTION CO</b> 2250 HOWENSTINE DR SE EAST SPARTA, OH 44626 Contact: Terri Krupar (T) 330-484-2229 (F) 330-495-7542 Terri.Krupar@smillerconst.com	<b>Job</b> Wilkshire WTP Extra Bolivar, OH Bid Date: 11/13/2023 Bid #: 3220941
	<b>Sales Representative</b> Stuart Whitacre (M) 330-329-1584 (T) 330-329-1584 Stuart.Whitacre@coreandmain.com	<b>Core &amp; Main</b> 1130 Performance Place Youngstown, OH 44502 (T) 3307542800
NOTES		



Bid Proposal for Wilkshire WTP Extra

STANLEY MILLER CONSTRUCTION CO  
 Job Location: Bolivar, OH  
 Bid Date: 11/13/2023  
 Core & Main 3220941

Core & Main  
 1130 Performance Place  
 Youngstown, OH 44502  
 Phone: 3307542800  
 Fax: 3307973215

Seq#	Qty	Description	Ext Weight	Units	Price	Ext Price
THIS PROJECT IS BEING BID IN ACCORDANCE WITH AIS REQUIREMENTS.						
10	2	664-S EJ VALVE BOX KIT W/LID CONSISTING OF COMPONENTS		EA	178.33	356.66
50	2	EJIW 8560 30B VLV BOX BOT (#60 -24"EXT) 85606030 USA	83	EA	118.30	236.60
60	4	12 MEGALUG 1112DEC 316SS W/ACC F/DI 1112DECSS16	159.04	EA	395.65	1,582.60
70	10	12 IN CL32 DR PIPE	347.7	FT	66.46	2,292.04
80	10	3/4X3 1/2 HEX HEAD BOLT 316SS	13.2	EA	12.00	120.00
90	10	3/4 HEAVY HEX NUT 316SS USA		EA	16.92	169.20
100	2	2 1/2" O D T T NR GASKET	1.5	EA	7.02	14.04
110	1	6" FLANGE DI PIPE FR 2 1/2" PRINTED USA	125	EA	906.12	906.12
120	4	12 FOSTER ADPT EPXY W/316SS B&N 12FA-OX.316 USA		EA	526.60	2,106.40
					<b>Sub Total</b>	<b>6,802.74</b>
					Tax	0.00
					<b>Total</b>	<b>6,802.74</b>
				\$3,229.06		

UNLESS OTHERWISE SPECIFIED HEREIN, PRICES QUOTED ARE VALID IF ACCEPTED BY CUSTOMER AND PRODUCTS ARE RELEASED BY CUSTOMER FOR MANUFACTURE WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THIS QUOTATION. CORE & MAIN LP RESERVES THE RIGHT TO INCREASE PRICES TO ADDRESS FACTORS, INCLUDING BUT NOT LIMITED TO, GOVERNMENT REGULATIONS, TARIFFS, TRANSPORTATION, FUEL AND RAW MATERIAL COSTS. DELIVERY WILL COMMENCE BASED UPON MANUFACTURER LEAD TIMES. ANY MATERIAL DELIVERIES DELAYED BEYOND MANUFACTURER LEAD TIMES MAY BE SUBJECT TO PRICE INCREASES AND/OR APPLICABLE STORAGE FEES. THIS BID PROPOSAL IS CONTINGENT UPON BUYER'S ACCEPTANCE OF SELLER'S TERMS AND CONDITIONS OF SALE, AS MODIFIED FROM TIME TO TIME, WHICH CAN BE FOUND AT: <https://coreandmain.com/TandC/>

**Terri Krupar**

**From:** Bill Kolens <BKolens@wpkolens.com>  
**Sent:** Friday, November 10, 2023 12:35 PM  
**To:** Terri Krupar  
**Cc:** Kim Kolens  
**Subject:** [EXTERNAL] Wilkshire-extra valves

Terri:  
 Appreciate the opportunity. We offer additional gate valves same as submitted & approved:  
 One (1) – 8” Mueller AWWA resilient wedge gate valve, flanged x flanged ends, with handwheel actuator...**net price each: \$1,611.00.**  
 Two (2) – 12” Mueller AWWA resilient wedge gate valve, MJ x MJ ends, with 2” square direct nut actuator...**net price each: \$3,119.00** or \$6,238.00/ two.  
 Freight included (one shipment).  
 Availability: *1-2 weeks* after receipt of change and release.  
 No MJ accessories, valve boxes, T-wrenches, extension stems, pipe, fittings, nuts, bolts or gaskets included.  
 Please contact me with any questions and/ or advise on how to proceed.  
 Thanks.

*Bill Kolens*



8394 Settlers Passage  
 Brecksville OH 44141  
 Phone: (440) 262-3163  
 Fax: (440) 262-3165  
 Cell: (216) 374-4585  
 E-mail: [bkolens@wpkolens.com](mailto:bkolens@wpkolens.com)  
[www.wpkolens.com](http://www.wpkolens.com)

**From:** Terri Krupar [mailto:terri.krupar@smillerconst.com]  
**Sent:** Thursday, November 9, 2023 4:00 PM  
**To:** Bill Kolens <BKolens@wpkolens.com>  
**Cc:** Kim Kolens <KKolens@wpkolens.com>  
**Subject:** Wilkshire-extra valves

Bill,

The owner has requested a price for the following additional gate valves:

- (1) 8” Flanged Gate valve with handwheel
- (2) 12” MJ Gate valves, with 2” nut

Please quote the same as submitted & approved for the project.

Contact me with any questions.

## CHANGE ORDER PROPOSAL

PROJECT:	WILKSHIRE HILLS WTP	DATE:	12/5/2023	
CITY:	BOLIVAR	DESCRIPTION:	NON PERFORM GWB, Z FURRING, 2" INSULATION, AND FRP PANELS ON WALLS IN FILTER BLDG . ADD FOAM INSULATION TO BLOCK WALLS AND ADD FOR BLOCK FILLER AND CMU PAINT.	
STATE:	OHIO	PROPOSAL NO:	1651 - 003	
ENGINEER:	THRASHER			
CONTRACTOR:	STANLEY MILLER CONSTRUCTION CO., INC.			

<b>A. LABOR:</b>	CARPENTER	-160	\$65.17		(\$10,427.20)
	LABORER FOREMAN	-16	\$68.09		(\$1,089.44)
	LABORER	0	\$60.88		\$0.00
				SUBTOTAL ITEM A	(\$11,516.64)
<b>B. EQUIPMENT RENTALS:</b>		0	\$0.00		\$0.00
<b>C. OWNED EQUIPMENT:</b> <small>(Heavy/specialized equipment)</small>		0	\$0.00		\$0.00
		0	\$0.00		\$0.00
		0	\$0.00		\$0.00
<b>D. TRUCKING</b> <small>Delivery charge or per mile trucking</small>		0	\$0.00		\$0.00
<b>E. MATERIALS</b> <small>(Contractor's actual cost)</small>	GWBSF	-3680	\$0.75		(\$2,760.00)
	2" INSULATION,SF	-3680	\$1.55		(\$5,704.00)
	Z FURRING,LF	-1760	\$0.43		(\$756.80)
	FRP PANELING,EA	-20	\$113.00		(\$2,260.00)
				SUBTOTAL ITEMS (A-E)	(\$22,997.44)
<b>F. MARK-UP FOR ITEMS A-C:</b>				@ 15%	\$0.00
				SUBTOTAL (A-F)	(\$22,997.44)
<b>G. SUBCONTRACTOR:</b>	Tailored Foam Inc. FOAM INSULATION	1	\$8,070.00		\$8,070.00
<b>G. SUBCONTRACTOR:</b>	Guliet Decorators BLOCK FILLER & CMU PAINT	1	\$11,600.00		\$11,600.00
<b>H. SUBCONTRACTOR MARKUP</b>				@ 5%	\$0.00
				SUBTOTAL (G and H):	\$19,670.00
				TOTAL COST (A thru F) + (G and H)	(\$3,327.44)
<b>I. MISCELLANEOUS ITEMS</b>	BOND EXTENSION:		0.00%		\$0.00
				TOTAL COST (A thru F) + (G and H) + (I)	(\$3,327.44)
<b>J. ADDITIONAL CONTRACT TIME REQUESTED</b>		0	DAYS		



**Terri Krupar**

**From:** Aaron Quartz <aquartz@macksincoho.com>  
**Sent:** Tuesday, October 31, 2023 8:24 AM  
**To:** Terri Krupar  
**Subject:** [EXTERNAL] Re: Drywall, furring, insulation

Hi Terri, see below. These prices are good for 30 days as we are expecting a price increase on steel the beginning of December.

98 sheets 5/8" moisture resistant GWB - 0.57 SF  
98 sheets 2" rigid insulation, R 11.4 MIN - 1.55 SF  
(156) 2" wide z furring, 25 ga-10' long or (78) 20' long - 0.43 LF (we stock 10')

Let me know if you have any questions or need anything else.

Thank you

**Aaron Quartz**  
**Mack's Inc. |**  
**Office Phone (330) 455-8970**  
**Cell Phone (330) 417-1615**  
aquartz@macksincoho.com

**From:** Terri Krupar <terri.krupar@smillerconst.com>  
**Sent:** Monday, October 30, 2023 5:00 PM  
**To:** Aaron Quartz <aquartz@macksincoho.com>  
**Subject:** Drywall, furring, insulation

Aaron,

Please quote the following:  
98 sheets 5/8" moisture resistant GWB  
98 sheets 2" rigid insulation, R 11.4 MIN  
(156) 2" wide z furring, 25 ga-10' long or (78) 20' long

Thank you.  
Terri Krupar

*Project Manager*  
Stanley Miller Construction Co.  
2250 Howenstine Dr. SE  
East Sparta, OH 44626  
(330) 484-2229 (330) 495-7542 (Cell)



**Core-Fill 500™ Proposal**

**November 16, 2023**

**Core-Fill 500™ Masonry Insulation – Dampproofing**  
**Air Barrier – Spray Polyurethane Foam Insulation (SPF)**

**Proposal Submitted To:**  
Attn: Terri Krupar  
STANLEY MILLER CONSTRUCTION  
2250 HOWNSTINE DRIVE SE, EAST SPARTA, OH  
44626  
330-495-7542  
terri.krupar@smillerconst.com

**Work To Be Performed at:**  
**Wilkshire Hills WTP - Bolivar, OH**  
Bolivar, OH

Tailored Foam Inc is pleased to submit the above Core-Fill 500™ Thermal and Acoustical Masonry Foam Insulation quote for your consideration. Any work not expressly described is excluded from the scope of this proposal. TFI proposes to install Core-Fill 500™ per the manufacturers specifications and installation guidelines as included in this proposal for the Total lump sum price (including labor, materials, insurance and customary taxes)

**Scope of Work**  
Core-Fill 500™ masonry foam insulation to be installed in the new CMU walls that form the New Filter Building from finished floor to joist bearing

**FEE FOR ABOVE: \$8,070.00**

**Terms and Conditions**  
Pricing is based on one (1) mobilization, and will not exceed.  
Pricing is based on all work being performed from ladders unless otherwise noted  
No prevailing wage and or certified payroll costs are included in pricing unless noted in the scope section of the proposal  
All materials, equipment, scaffolding, etc. blocking access to the work area must be relocated.  
Typical installation is done from the inside through 5/8" injection holes drilled in mortar joints from finished floor to joist bearing bond beams.  
If CMU walls do not receive any type of finish (i.e. paint, drywall, tile, etc.) aesthetics can not be guaranteed.  
All construction be under roof (in the dry) and the flooring in place.  
All vertical reinforcement must be installed.  
Pricing does not include any expenses or fees associated with the use of customer payment, processing, and / or compliance software.

**PAYMENT TERMS**  
Payment is full is due within thirty (30) days from the invoice date. We will file a request for Notice of Commencement upon acceptance of this proposal. Please forward our company a copy of the NOC as soon as possible. There are no conditions precedent to Owner's and/or Customer's obligation to pay to TFI any progress payments, or final payment for work completed by TFI on the project. An interest rate of 18% per annum, and all costs of collection, including reasonable attorney fees will be assessed on any amount which becomes 30 days past due.

**WARRANTY**  
TFI warrants material and workmanship against defects for a period of one (1) year from the date of installation. TFI's sole remedy for any defective materials or workmanship is the product replacement and labor required to repair identified deficiencies free of charge. TFI cannot and does not warrant achievement of any particular purpose or that all water or vapor penetration will be avoided or that mold will not occur. TFI cannot be held financially liable for any delays caused by weather, strikes, accidents or other delays beyond our control.

**CONTRACT AND COMMENCEMENT OF WORK**  
Acceptance of this Proposal, including these terms and conditions, occurs upon Customer's signing or express acceptance, or upon Customer's direction to perform the Scope of Work, whichever occurs first. This proposal constitutes the entire agreement between parties. Acceptance of this proposal shall be acceptance of all terms and conditions recited herein which shall supersede any conflicting or inconsistent terms in any other contract document that may be executed by the parties. The terms and conditions of this proposal are hereby incorporated into any other such contract document, whether or not the contract document expressly references or incorporates this proposal. Any terms and conditions in addition to or different from this proposal are objected to and shall have no effect on the rights and responsibilities of Tailored Foam, Inc. This proposal may be withdrawn in its entirety if not accepted within thirty (30) days of the proposal date by way of a signatory acceptance and return of the proposal to TFI. TFI requests verbal or written mobilization notification to our Scheduling Coordinator at (828) 322-6512 at least two (2) weeks prior to commencement of work.

**Terri Krupar**

**From:** Jeff Goard <jgoard@hlbc.com>  
**Sent:** Friday, November 3, 2023 3:14 PM  
**To:** Terri Krupar  
**Subject:** [EXTERNAL] RE: Wilkshire-FRP Paneling

\$113 dollars for a 4x8 sheet you will need 20 sheets.

Jeff Goard  
 Commercial Multi Family Division  
 330.327.1234 cell  
 1532 Perry Drive SW  
 Canton Ohio 44710



**From:** Terri Krupar <terri.krupar@smillerconst.com>  
**Sent:** Tuesday, October 31, 2023 9:04 AM  
**To:** Jeff Goard <jgoard@hlbc.com>  
**Subject:** Wilkshire-FRP Paneling

Jeff,

How much is FRP paneling per sf? We have about 640 sf. (160 lf x 4 ft high)

**Spec:**  
 Glass Fiber Reinforced Plastic Paneling  
 Greater than 0.09 in  
 Flame spread; 25 or less  
 Smoke Developed Index: 450 or less

Thanks.  
Terri

*Project Manager*  
 Stanley Miller Construction Co.  
 2250 Howenstine Dr. SE  
 East Sparta, OH 44626  
 (330) 484-2229 (330) 495-7542 (Cell)



**COMMERCIAL, INDUSTRIAL PAINTING & SANDBLASTING**  
 1801 BROWNLEE AVE., N.E.  
 CANTON, OHIO 44705  
 PHONE (330) 452-9701  
 FAX (330) 452-6175

PROPOSAL SUBMITTED TO:		PROJECT	Wilkshire Hills WTP Filter Building Walls
NAME: Stanley Miller		LOCATION	New Philadelphia, OH
STREET		ARCHITECT	
CITY:		DATE	December 4, 2023

Atn: Terri Krupar

**Re: Wilkshire Hills WTP Filter Building Walls**

**FURNISH ALL LABOR, MATERIALS, EQUIPMENT, AND INSURANCES TO PERFORM THE FOLLOWING PAINTING/WORK AT THE ABOVE REFERENCED PROJECT:**

**Room 100:**  
 Painting cone block walls in lieu of drywall and FRP panels per spec section 099001 coating system # 2.4(B) Masonry CMU.

**Labor and materials, FOR THE TOTAL OF ..... \$11,600.00**

Don Clapper, Estimator

DKC/nmb

STANLEY MILLER  
CONSTRUCTION CO



General Contractors

2250 Howenstine Dr SE East Sparta OH 44626  
Phone: (330) 484-2229 Fax: (330) 484-4510

December 12, 2023

The Thrasher Group  
400 3<sup>rd</sup> St SE, Suite #309  
Canton, OH 44702

Attn: Alexandria Fechko

Re: Wilkshire Hills Water Systems Improvement-Project Time Extension Request

Dear Alex,

We are requesting a contract time extension due to material delays as listed below.

- MCC ship date: June 14, 2024. See attached email from the electrician.

Additional 60 days are required for MCC delivery & installation, and startup of all equipment.

**Requested Substantial Completion Date: August 25, 2024**

**Requested Final Completion Date: September 25, 2024**

Sincerely,

*Terri Krupar*

Terri Krupar  
Project Manager

**Terri Krupar**

---

**From:** Austin Carter <Carter@woodelectric.net>  
**Sent:** Tuesday, November 14, 2023 7:05 AM  
**To:** Terri Krupar  
**Subject:** [EXTERNAL] Wilkshire MCC

We finally heard back from the supplier yesterday, the Wilkshire MCC estimated ship date will be 7-14-24

Austin Carter  
Wood Electric, Inc  
Office:330-339-7002  
Cell:330-691-1938

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

**RESOLUTION (35-2024) AUTHORIZING A BID ADVERTISEMENT FOR THE WILKSHIRE HILLS WWTP IMPROVEMENT PROJECT – PHASE 2**

It was moved by Commissioner Abbuhl, and seconded by Commissioner Ress approve the foregoing resolution:

WHEREAS, upon the recommendation of the Tuscarawas County Sanitary Engineer, Michael Jones, the Board of Commissioners, Tuscarawas County, Ohio (“Board”) desires to make improvements to the Wilkshire Hills Wastewater Treatment Plant (Project ID #WH-20-01);

WHEREAS, pursuant to ORC 6103.05(B), the Board finds that the improvement is necessary for the preservation and promotion of the public health and welfare, and has determined that no special assessments are to be levied to pay any part of the cost of the improvement; and

NOW THEREFORE, BE IT RESOLVED by the Board:

Section 1: The Board hereby authorizes the Tuscarawas County Sanitary Engineer, Michael Jones, to provide notice of competitive bidding in the form and manner specified in ORC 307.87 and the Tuscarawas County Procurement Policy, a copy of such notice is attached hereto and made a part hereof, the same as though rewritten herein in full.

Section 2: 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.*

**ADVERTISEMENT TO BID**

Sealed Bids for the construction of Wilkshire Hills WWTP Upgrade – Phase 2 for the for the Tuscarawas County Commissioners will be received by the Board of Tuscarawas County Commissioners at 125 East High Avenue, New Philadelphia, Ohio 44663 until 9:30 AM, local time, February 7, 2024 and at that time and place will be publicly opened and read.

The work for which Bids are invited consists of the furnishing of all materials and labor for the standby generator, two 50,000 gal. sludge holding tanks, air blowers, manhole rehabilitation, sewer relining and concrete repairs, UV disinfection, new garage and access drive resurfacing.

The estimated construction cost for this project is \$2,200,000.00.

Copies of the Contract Documents are on file at the Tuscarawas County Metropolitan Sewer District at 9944 Wilkshire Blvd., Bolivar, Ohio 44612; in the office of Engineering Associates, Inc., 1935 Eagle Pass, Wooster, Ohio 44691; and in the Dodge and Builders Exchange offices and are available for inspection by prospective bidders. Contract Documents must be purchased from the office of Engineering Associates, Inc. for a cost of \$80.00 per set, none of which is refundable. Bidders are required to register with and obtain Bidding Documents from the office of Engineering Associates, Inc.

Each bidder is required to furnish with its proposal, a Bid Guaranty in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity.

All contractors and subcontractors involved with the project will, to the extent practicable use Ohio products, materials, services and labor in the implementation of the project. Additionally, contractor compliance with equal employment opportunity requirements of the Ohio Administrative Code Chapter 123, the Governor’s Executive Order of 1972, and Governor’s Executive Order 84-9 shall be required.

Bidders must comply with the prevailing wage rates on Public Improvements in Tuscarawas County, Ohio as, Ohio as determined by the Davis Bacon Act.

The right is reserved by the Board of Commissioners to reject any and all Bids, to waive informalities or to accept any Bid which is deemed favorable to the County.



By Order of the Board of Tuscarawas County Commissioners

Chris Abbuhl  
Greg Ress  
Kristin Zemis

ATTEST: Rhonda Jordan, Clerk

Publish: The Times Reporter on January 11, 2024  
<https://tcmsd.org/projects-out-for-bid>

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

**RESOLUTION (36-2024) AUTHORIZE SUB-RECIPIENT AGREEMENT - IMPLEMENTATION OF THE OHIO DEPARTMENT OF AGING'S HEALTHY AGING GRANT.**

It was moved by Commissioner Abbuhl, seconded by Commissioner Ress to approve the following:

Tuscarawas County Board of Commissioners hereby resolves that:

Due to the fact that the Tuscarawas County Commissioners have applied for and received funding through the State of Ohio's Healthy Aging Grant. The Commissioners are hereby authorizing sub-recipient agreements with the following agencies in order to properly expend the grant funds. The agencies and amounts are as follows: 1.) Mobile Meals in the amount of \$56,936.00 to assist with Senior Nutrition and Food Assistance in Tuscarawas County, 2.) Society for Equal Access (SEA) in the amount of \$21,248.00 to assist with Senior Transportation in Tuscarawas County, 3.) HARCATUS in the amount of \$57,261.00 to assist with Senior Nutrition/Food Assistance in Tuscarawas County and finally 4.) The Senior Center of Tuscarawas County in the amount of \$190,003.00 to assist with Minor Home Repair, Senior Nutrition & Transportation in Tuscarawas County. The agreements are to be drafted and reviewed and approved by both the County's and the Agencies legal advisors. This resolution also authorizes the president and/or the vice president of the board of commissioners to sign any and all documentation related to the execution of said sub-recipient agreements once they have been reviewed and approved.

Upon a roll call vote of this resolution pertaining to the Healthy Aging Grants, the motion was passed.

ROLL CALL VOTE:

Commissioner Abbuhl, yes;  
Commissioner Ress, yes;  
Commissioner Zemis, yes;

TUSCARAWAS COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Kristin Zemis, *President* Date

\_\_\_\_\_  
Greg Ress, *Vice-President* Date

\_\_\_\_\_  
Chris Abbuhl, *Member* Date

**DISCUSSION:** *Commissioner Zemis thanked Scott & Brooke from the Office of Community and Economic Development (OCED) for assisting the Commissioners and trying to garner these dollars. It is exciting to see folks in the gallery who are getting these dollars. These grant dollars are to help seniors stay in their homes. Any help we can give makes it better for our seniors and better for our community. This grant was for \$325,448.*

*Commissioner Abbuhl echoed what Commissioner Zemis stated and thanked all of the entities involved. Commissioner Abbuhl stated he is the senior in the room! It is important to keep families and seniors in their homes and we have great agencies help assist with this.*

*Commissioner Ress added he holds a special place for the senior center for what they did for his father. Anything that revolves around helping the seniors is wonderful. Getting this grant money will help even more. Thank you to everyone.*

**RESOLUTION (37-2024) EXECUTIVE SESSION**

It was moved by Commissioner Ress, seconded by Commissioner Abbuhl to move into Executive Session at 2:30 p.m. for the purpose of considering the appointment or employment of a public employee according to ORC 121.22 (G) (1).

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

Those present for the Executive Session were as follows:

Chris Abbuhl, Commissioner	Mellissa Clark, R Specialist & Budget Director
Kristin Zemis, Commissioner	Kris Lowdermilk, HR Manager
Greg Ress, Commissioner	

*Commissioner Zemis called the meeting out of Executive Session and back into regular session at 2:39 p.m.*

**DISCUSSION:** *Kris Lowdermilk, HR Manager, discussed Ms. Spidell's qualifications for the position.*

*Commissioner Ress commented there were three good candidates for this position and as a team player, I am going to support Veronica and I think she will do a fine job. We will need to work with her the best we can in every aspect. I would like to have regular meetings to keep up to date and make sure we are all on the same page and on track to be successful.*

*Commissioner Abbuhl stated we did have a good pool of candidates with different skill sets. It is always good to have a pool of candidates. I am going to support Veronica due to her background with Job and Family Services. It is always a hard decision to make. A special thanks to Lynn Angelozzi who came out of retirement to help us with this whole process and even stayed longer than she intended.*

*Commissioner Zemis stated she wishes Ms. Spidell much success in this position, and we are here to offer as much assistance as we can. This has been a challenging time and I am looking forward to some resolution.*

**RESOLUTION (38-2024) APPOINT TUSCARAWAS COUNTY JOB & FAMILY SERVICE (JFS) DIRECTOR**

It was moved by Commissioner Abbuhl, seconded by Commissioner Ress to appoint Veronica Spidell to the position of Tuscarawas County Job & Family Services Administrator (Director) effective January 29, 2024. This position is exempt in the unclassified service per section 124.11 (A) of the Ohio Revised Code. The annual salary will be \$90,000.00.

ROLL CALL VOTE: Chris Abbuhl yes  
Greg Ress yes  
Kristin Zemis yes

**DISCUSSION:** *Commissioner Zemis stated Ms. Spidell's acceptance of this position is also contingent upon her successful completion of all pre-employment requirements as outlined by HR as per their discussions with her.*

**RESOLUTION (39-2024)**

**PAY BILLS**

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

**Meeting Date - January 8, 2024**

**911**

Information Technology	Supplies	\$171.55	
Language Line Services	Interpreter/Dec 2023	\$114.36	
Ohio State Highway Patrol	LEADS/Dec 2023	\$600.00	
			\$885.91

**Auditor**

Tusc County Treasurer	Gas/Engineer/Dec 2023	\$36.28	
			\$36.28

**Child Support**

Dominion Energy Ohio	Gas Utility	\$622.67	
Frontier	Service	\$55.11	
Staples Business Credit	Supplies	\$56.31	
Total First Aid	Supplies	\$120.75	
Tusc Co Sheriff's Office	2023 IV-D Contract	\$5,012.38	
			\$5,867.22

**Clerk of Courts**

First Federal	Service	\$51.00	
			\$51.00

**Commissioners**

Gardiner	Qtrly Maint 11/1/23-1/31/24	\$6,640.50	
Go Shred	Services	\$165.00	
	Dec 2023 Humane Agt		
John Neininger	Salary	\$500.00	
Koorsen Fire & Security	Monitoring 7/19/23-6/30/24	\$684.00	
Liberty Dist Inc	Supplies	\$483.00	
Medicine Center Pharmacy	Supplies/TB	\$378.95	
Peterman Plumbing & Htg Inc	Equipment Replacement	\$999.71	
Tusc Co Treasurer/Engineer	Gas/-12/5-12/21/23	\$129.93	
	Copier Contract 12/24-		
US Bank Equipment Finance	1/24/24	\$158.64	
			\$10,139.73

**Common Pleas**

David E Cain	Travel Reimbursement	\$57.60	
			\$57.60

**Community & Economic Development**

Staples	Supplies	\$913.07	
			\$913.07

**Coroner**

Catherine S Clarke	Dec 2023 Travel Reimb	\$41.51	
Jeffrey Cameron	Dec 2023 Travel Reimb	\$6.00	
Rachel Fetty	Nov/Dec 2023 Travel Reimb	\$109.26	
			\$156.77

**Engineer**

AEP	Electric Utility	\$2,807.57	
Columbia Gas of Ohio	Gas Utility	\$226.84	
Dover Brake	Repairs/Parts	\$1,152.30	
Frontier	Service	\$248.90	
Geoshack Ohio LLC	Equipment	\$740.00	
Holmes-Wayne Electric Coop	Electric Utility	\$26.00	
Kimble Company	Material	\$5,000.00	
Kimble Company	Material	\$10,189.51	

Kimble Recycling & Disposal	Service	\$98.90	
Liniform	Service	\$152.16	
Lowes Business Account	Supplies	\$220.52	
New Bedford Engine & Supply LLC	Parts	\$1,708.05	
Nucor Skyline	Parts	\$29,084.00	
			\$51,654.75
<b>Human Resources</b>			
Martin's Mobile Glass	Repair/JFS	\$568.92	
Martin's Mobile Glass	Repair/JFS	\$816.50	
Martin's Mobile Glass	Repair/JFS	\$409.08	
Martin's Mobile Glass	Repair/JFS	\$247.58	
Staples	Supplies	\$279.61	
Krugliak, Wilkins, Griffiths & Dougherty	Services	\$10.81	
Krugliak, Wilkins, Griffiths & Dougherty	Services	\$236.69	
Krugliak, Wilkins, Griffiths & Dougherty	Services	\$81.00	
			\$2,650.19
<b>Information Technology</b>			
OARnet	Service	\$270.00	
Pioneer 360	Service	\$75.00	
			\$345.00
<b>Law Library</b>			
Matthew Bender & Co Inc	Subscription Fee	\$2,540.49	
Staples	Supplies	\$68.72	
Thomson Reuters-West	Subscription Fee	\$367.45	
			\$2,976.66
<b>Park</b>			
AEP	Electric Utility	\$134.11	
AEP	Electric Utility	\$133.16	
AEP	Electric Utility	\$52.38	
B&B Excavating	Services	\$2,440.00	
Hammontree & Assoc Ltd	Services	\$2,400.00	
Holmes Rental Station Inc	Maintenance	\$47.04	
Holmes Rental Station Inc	Maintenance	\$232.95	
Kimble Company	Material	\$2,034.63	
Lowes Business Acct/Syncb	Equipment	\$94.05	
Miller Engine Shop	Supplies	\$580.00	
US Bank Equipment Finance	Copier Lease	\$71.55	
US Bank Equipment Finance	Copier Lease	\$253.66	
			\$8,473.53
<b>Prosecutor</b>			
Anna Helter	Travel Reimb Oct-Dec 2023	\$24.00	
			\$24.00
<b>Sheriff</b>			
Bureau of Criminal Investigation	Services/Dec 2023	\$1,115.25	
Chase Newell	Training	\$562.48	
Dominion Energy Ohio	Gas Utility/Dec 2023	\$3,717.09	
G&L Supply	Supplies	\$540.62	
Gordon Food Service Inc	Supplies/Dec 2023	\$6,493.23	
Mastercard	Contract Services	\$149.90	
Nickles Bakery	Supplies/Dec 2023	\$880.74	
Sysco Food Services Cleveland	Supplies/Dec 2023	\$5,006.93	
Wadsworth Service	HVAC Maint	\$3,957.25	
			\$22,423.49
<b>Treasurer</b>			
Information Technology	Supplies	\$95.49	
			\$95.49



**Water & Sewer**

AEP	Electric Utility	\$80.86	
AEP	Electric Utility	\$563.18	
Charles Rewinding	Repair	\$5,450.00	
Charter Communications/Spectrum	Service	\$99.99	
Crossroads Hardware	Materials	\$216.48	
Eric Maurer	Reimbrsmnt/Supplies	\$23.10	
Fastenal	Materials	\$24.57	
Fastenal	Materials	\$24.57	
Fenton Bros Electric	Supplies	\$149.50	
Frontier	Service	\$67.60	
Frontier	Service	\$54.17	
Frontier	Service	\$55.74	
Frontier	Service	\$55.74	
Frontier	Service	\$51.43	
JA's Auto Service	Maintenance	\$51.43	
Lowe's	Materials	\$123.15	
Lowe's	Supplies	\$18.96	
Lowe's	Materials	\$30.34	
Modern Auto & Truck Parts LLC	Supplies	\$70.68	
NCTWater	Services	\$8,960.55	
Norfield Development Partners LLC	Services	\$630.00	
Norfield Development Partners LLC	Services	\$630.00	
Occupational Medical Center	Services	\$87.00	
Parkway Auto Group	Repair	\$506.55	
Parkway Auto Group	Repair	\$154.04	
Professional Service Industries Inc	Services	\$6,010.00	
Staples	Supplies	\$315.94	
USA BlueBook	Materials	\$19.00	
USA BlueBook	Materials	\$42.32	
			\$24,566.89
			<b>GRAND</b>
			<b>TOTAL \$131,317.58</b>

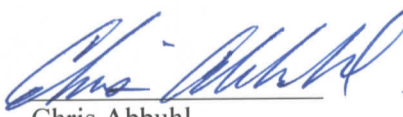
**VOTE:** Chris Abbuhl, yes;  
 Kristin Zemis, yes;  
 Greg Ress, yes;

**RESOLUTION (40-2024) ADJOURN**

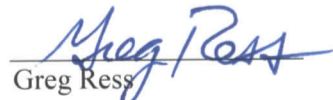
It was moved by Commissioner Abbuhl, seconded by Commissioner Ress, to adjourn at 2:46 p.m. to meet in Regular session Wednesday, the 10th day of January , 2024.

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