

August 14, 2014

Agenda

Pledge of Allegiance

Approve Minutes (E/A)

Cancel Meeting August 28, 2014

Before/after Expenditures

Supplemental Appropriations (7)

Transfer of Funds (3)

Travel – JFS

Travel – EMA

Declare Items Obsolete – Maintenance Motors

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY, THE 14TH DAY OF AUGUST, 2014, WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
 Belle Everett
 Kerry Metzger

Commissioner Abbuhl presiding.

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

RESOLUTION (751-2014) APPROVE MINUTES

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

VOTE: Chris Abbuhl, yes;
 Belle Everett, yes;
 Kerry Metzger, abstain;

RESOLUTION (752-2014) CANCEL MEETING – AUGUST 28, 2014

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to cancel the meeting to be held August 28, 2014 due to conflict of scheduling.

VOTE: Chris Abbuhl, yes;
 Belle Everett, yes;
 Kerry Metzger, yes;

RESOLUTION (753-2014) BEFORE/AFTER EXPENDITURES

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

CIC of Tuscarawas County (OCED)	25,000.00
Tusc Co Health Department (Community Corrections)	6422.52

Schindler Elevator (Maintenance)	528.80
JW Cookson Co (JFS)	753.62

VOTE: Chris Abbuhl, yes;
 Belle Everett, yes;
 Kerry Metzger, yes;

RESOLUTION (754-2014) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Auditor	A018-A00	A001-H01	\$1,834.00	Audit Fees
Dog Pound	B00-B15	B00-B07	\$2,000.00	Contract Services
Prosecutor	U45-U15	U45-U12	\$417.62	Insurance
Water/Sewer	Q085-Q10	Q085-Q01	\$9,200.00	Engineering
Prosecutor	U049-U99	U049-U22	\$3,860.00	Equipment
Board of Elections	A018-A00	A03-A04	\$8,470.00	Equipment
Capital Projects	U040-U10	U040-U01	\$73,170.00	Transfer Out

VOTE: Chris Abbuhl, yes;
 Belle Everett, yes;
 Kerry Metzger, yes;

RESOLUTION (755-2014) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Water/Sewer	P000-P24	P000-P21	\$15,000.00	Materials
“ “	P000-P08	P000-P07	\$5,814.00	Contract Services
“ “	P000-P11	P000-P05	\$1,000.00	Materials
“ “	P100-P15	P000-P05	\$1,000.00	Materials
Engineer	K000-K38	K000-K16	\$20,000.00	Road Projects

VOTE: Chris Abbuhl, yes;
 Belle Everett, yes;
 Kerry Metzger, yes;

RESOLUTION (756-2014) TRAVEL – JFS

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to approve the following state mandated travel request for Job & Family Services as recommended by Michelle Tope, Director:

DATE: AUGUST 15, 2014
TITLE: HATE BANGING, UNDERSTANDING HATE GROUPS
LOCATION: AKRON, OHIO
ATTENDING: ADDING TIM HASWELL
ANTICIPATED EXPENSE: Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: AUGUST 27, 2014
TITLE: OSHA COMPLIANCE TRAINING
LOCATION: ZANESVILLE
ATTENDING: ADDING ADAM WILSON
ANTICIPATED EXPENSE: Mileage of approximately miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

VOTE: Chris Abbuhl, yes;
 Belle Everett, yes;
 Kerry Metzger, yes;

RESOLUTION (757-2014) OUT OF COUNTY TRAVEL – EMA

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the following travel request as submitted by Patty Levengood, Director:

DATE: August 15, 2014
 LOCATION: Fairfield Co EMA
 ATTEND: Patty Levengood
 EXPENSE: Use of county vehicle
 REASON: EMAO Executive Board Meeting

VOTE: Chris Abbuhl, yes;
 Belle Everett, yes;
 Kerry Metzger, yes;

RESOLUTION (758-2014) DECLARE ITEMS OBSOLETE FOR USE –Maintenance

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

OLD MOTORS THAT WERE REPLACED AND NOT DISPOSED OF:

Emerson Polyphase 2 HP Model #P63CYY-3338 Catalog #1638-010 (2005 model)
 Emerson Polyphase 2 HP Model #P63CYY-3338 Catalog #1638-010 (2010 model)
 #3 US Electric Motors 7.5 HP ID E805A/S01R310R008F
 #4 US Electric Motors 7.5 HP ID E805A/S01R310R008F
 Magnetek E-plus Part # 6-342148-03 15HP

These motors are broken or obsolete and are not fit for to auction on GovDeals. They will be scrapped and disposed of in accordance to Ohio Revised Code.

VOTE: Chris Abbuhl, yes;
 Belle Everett, yes;
 Kerry Metzger, yes;

RESOLUTION (759-2014) PAY BILLS

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

Commissioners		
Agland Co-op	Fuel	158.58
Times Reporter	R & B Advertising	145.70
Comdoc	Service	18.00
Henry Heating & Cooling	Preventative Maintenance	682.12
US Bank Equipment	Copier Lease	89.00
Kayline	Supplies	256.87
Dog Pound		
Tusc Co Sheriff's Office	Fuel	651.36
Treasurer		
Tusc Co Recorder	2 Tax Lien Releases	64.00
Clerk of Courts		
Comdoc	Lease	311.44
Comdoc	Lease	226.72
Verizon	Service	130.01
Recorder		
Xerox	Copy Charge	19.99
Columbus Time Recorder	Supplies	224.40
Child Support		
City of New Philadelphia	Water/Sewer/Trash	79.14

Engineer

Leppo Equipment	Equipment Rental	3,400.00
Twin City Automotive	Parts	490.60
Harrison County Engineer	Cold Mix	4,080.00
MNJ Technologies	Laptop	1,048.00
Rick Watson Trucking	Material Hauling per bid	8,096.82
Sidwell Materials	Materials	16,131.36
Russell Standard/JASA	Materials	10,464.57
Pleasant Valley Ready Mix	Concrete	427.50
NP Water Dept	Water Service	126.86
OMCTC	Drug Screens & Physicals	90.00

Sheriff

Miller & Co	Port A John Service	128.00
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911

Guernsey Muskingum Electric	Tower Electric	345.17
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Public Defender

Treasurer Tusc Co	Cost Allocation	568.59
Dollar Bank Leasing	Copier Lease	147.00
Frank Bair	Rent	850.00

Juvenile/Probate

Independence Business Supply	Supplies	17.45
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Emergency Management

Tusc Co Sheriff's Office	Supplies	103.99
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Southern Court

AT & T	Service	200.70
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Auditor

Treasurer Tusc Co	Fuel	74.54
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Law Library

Rick Goheen, Treasurer	Registration Fee	90.00
Thomson Reuters West	Subscription Books	881.21
Independence Business Supply	Supplies	49.56
Thomson Reuters West	Westlaw Gov't Select	3,010.56

Community Corrections

The Change Companies	Educational Supplies	2,892.29
The Change Companies	Educational Supplies	322.50
Environments 4 Business	Furniture/Equipment	7,345.78

Job & Family Services

Tusc Co General Health District	Birth Certificates	350.00
Nick & Stephanie Shrock	Transportation	426.88
Deborah Mauriello	IV-E Daycare	1,750.00
Marvin J & Vera M Troyer	Respite	237.50
Community Mental Healthcare	Evaluation	924.00
National Furniture	Beds	90.00
Walmart Business	Pilot Prevention	54.91
Ohio State Extension Service	Pilot Prevention	600.00
Randy & Luella Miller	Clothing Reimb	53.15
Rhonda Stull	Clothing Reimb	149.36
Nick & Stephanie Shrock	Clothing Reimb	96.62
Sandra Lachette et al	NET Mileage	13,518.02
OH Bureau of Criminal ID & Inv	Fingerprinting	540.00
Randy & Luella Miller	Transportation	11.96
Tusc Co Sheriff's Dept	Gasoline	618.34
Cynthia McGuire	Travel & Training	410.54
Melani Jones	Travel & Training	26.84
Michelle Tope	Travel & Training	77.98
Fred Pryor Seminars	Training	268.00
Frontier	Fire Lines	110.14
Tusc Co Commissioners	Rent & Utilities	5,678.47

Language Line Services	Interpreter	87.84
Advance Auto Parts	Vehicle Maintenance	185.98
Graphic Enterprises	Copier Contract Services	54.45
Cintas Corp	Paper Shredding	184.50
Tusc Co Metro Sewer District	Pump Station Maintenance	150.00
Kimble Clay & Limestone	Contract Services	8.50
Workforce Initiative Association	TANF Summer Youth	51,862.47
Auto Zone	Vehicle Maintenance	25.98
Walmart Business	Supplies	136.38
Tuscora Electric	Supplies	87.01
Steamway Express	Supplies	208.17
Quill	Supplies	13.99
Vincent & Dana Beachy	Training Stipend	50.00

VOTE: Chris Abbuhl, yes;
 Belle Everett, yes;
 Kerry Metzger, yes;

OTHER BUSINESS:

Commissioner Abbuhl attended a session with The Ohio State University leadership in Columbus. They assembled people from various sectors of the public to brainstorm on various needs and trends. This will assist them in planning for the next 20 years. OSU has done many good things in the past but they want to prepare for the future and continue making positive changes. There were approximately 50 in attendance. They will follow up with another session.

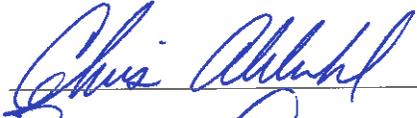
NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (760-2014) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to adjourn at 9:10 a.m. to meet in Regular Session, Monday, the 18th day of August, 2014.

VOTE: Chris Abbuhl, yes;
 Belle Everett, yes;
 Kerry Metzger, 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.





Attest: 
 Clerk of the Board