

August 4, 2014

Agenda

Pledge of Allegiance

Approve Minutes (M/E)

Before/after Expenditures

Supplemental Appropriations (1)

Transfer of Funds (4)

Release Senior Levy Funds

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY, THE 4TH 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 (718-2014) APPROVE MINUTES

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

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

RESOLUTION (719-2014) BEFORE/AFTER EXPENDITURES

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

DJ's Welding & Fabricating (Sheriff)	146.25
Gardiner (Sheriff)	1826.05
" "	988.00
Alarm Masters (Sheriff)	292.00
Wood Electric (Sheriff)	250.07
Downtown Ford (Water/Sewer)	299.88
Kegler Brown Hill Ritter (Water/Sewer)	7149.00
" "	7149.00
Donald Nape (Water/Sewer)	254.90
Fastenal (Engineer)	115.40

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

RESOLUTION (720-2014) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Water/Sewer	P000-P34	P000-P31	\$925.00	Other

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

RESOLUTION (721-2014) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Sheriff	X32-17	X532-07	\$2,400.00	Training
Public Defender	Y092-Y014	Y092-Y07	\$500.00	Travel
Community Corrections	T31-T05	T31-T07	\$1,500.00	Transportation Training
Municipal Court	A002-G20	A002-G18	\$31.50	Transcripts

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

RESOLUTION (722-2014) RELEASE SENIOR LEVY FUNDS

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to release all senior levy funds available to the Tuscarawas County Area Agency on Aging/Senior Center.

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

RESOLUTION (723-2014) PAY BILLS

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

Commissioners

Kathy Kosmides	Humane Agent Salary	500.00
Greve's Chrysler	4 Dodge Chargers/3-Sheriff*1-CSEA	87,032.00
Frontier	Service/216.010.9884.031475.5	79.70
Morrow Control	Supplies	49.68
Tri-Tech Software Systems	RMS/Software/Computer-Sheriff's Office	29,913.28
Liberty Distributors	Supplies	330.72
Brandywine Valley Development	Royalty Sharing	218.75
Zashin & Rich	Professional Services	187.50

Dog Pound

Verizon Wireless	Service	46.84
Rose Products	Supplies	86.28
Oak Pointe Vet Care	Supplies	196.00
Fairfield Computer Services	Monthly Dog Licensing Software	200.00

Clerk of Courts

Xerox	Service	79.77
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Law Library

Frontier	Service	53.99
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Auditor

Middaugh Printers	Supplies	63.00
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Harris Computer Systems	Monthly Payroll Support	1,283.38
Emergency Management		
Patty Levensgood	Reimb/Supplies	9.00
Sheriff		
Tom Contini Nuisance Animal Control	Inspection/Snakes in Drain	60.00
G & L Supply	Supplies	911.91
Rosenberry Towing Service	Cruiser Tow	85.00
911		
Mercy Medical Center	CPR Certifications	10.00
American Electric Power	Tower Electric	253.13
Water & Sewer		
USA Bluebook	Pump	873.78
USA Bluebook	Flags/Paint	182.50
Graphic Enterprises	Toner Shipping	11.15
Ashland Hercules	Chemicals	530.00
Ashland Hercules	Chemicals	2,905.00
Eastern Resource Service	Repairs	1,797.92
Kuester Implement	Repairs	125.32
Eastern Resource Service	Maintenance	3,000.00
Kimble	Scrap/Trash to Dump	243.56
Tusc Co Commissioners	Loan Repayment	3,076.25
Community & Economic Development		
Staples Advantage	Supplies	60.98
WE Quicksall & Associates	Engineering Services/CDBG 2013	8,881.95
Recorder		
Spectra	Supplies	205.95
Xerox	Base Charge	162.74

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

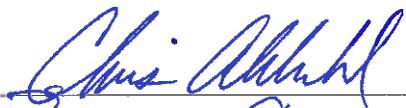
NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (724-2014) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to adjourn at 1:06 p.m. to meet in Regular Session, Thursday, the 7th 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