

December 11, 2014

Agenda

Pledge of Allegiance

9:15 David Haverfield – Replacement Hire
9:30 BIDS – Excess Property Washington Township (Gilmore Outpost)

Approve Minutes

Before/After Certification

Supplemental Appropriations (7)

Transfer of Funds (7)

Travel – JFS

Equipment Request – Auditor Printer
Equipment Request – Cabinets

Tuscarawas County 9-1-1 Upgrade Project

Contract – Extermital Termite & Pest Control (CHIP)

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY, THE 11TH DAY OF DECEMBER, 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 (1140-2014) APPROVE MINUTES

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

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

RESOLUTION (1141-2014) BEFORE/AFTER EXPENDITURES

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

Quill (So. Court)	259.98
Workforce Initiative Assoc (JFS)	31,905.55
Beverly Gerber (JFS)	413.56
Robb Rectanus (JFS)	567.12
Sandy Burrier (JFS)	154.56
Zashin & Rich (W/S)	205.60
Tusc. Co. IT (Maintenance)	135.66

Tuscora Electric (Maintenance)	330.00
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VOTE: Chris Abbuhl, yes;
 Belle Everett, yes;
 Kerry Metzger, yes;

RESOLUTION (1142-2014) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Prosecutor	S75-S25	S75-S13	\$4,464.12	Insurance
“ “	T29-T20	T29-T06	\$14,902.56	Insurance
“ “	“ “	T29-T04	\$5.00	PERS
“ “	“ “	T29-T14	\$.38	State De-obligation
Community Corrections	T028-T99	T028-T01	\$1,012.21	Contract Services
Municipal Court	A018-A00	A002-G16	\$270.00	Jury Fees
“ “	“ “	A002-G18	\$52.50	Transcript
Commissioners	A018-A00	A001-A04	\$650.00	Equipment
County Court	S058-S10	S058-S01	\$34,000.00	Equipment

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

RESOLUTION (1143-2014) 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	P200-P17	P00-P06	\$1,633.00	Contracts Repairs
“ “	P000-P28	P000-P36	\$1,000.00	Utilities
“ “	P200-P16	P000-P06	\$1,000.00	Contract Repairs
“ “	P200-P16	P000-P06	\$1,000.00	Contract Repairs
EMA	A006-F10	A006-F07	\$500.00	Contract Services
Clerk of Courts	B065-B20	B065-B07	\$12,800.00	Insurance
Information Technology	A001-J03	A001-J01	\$400.00	Salaries
“ “	A001-J03	A001-J07	\$1,000.00	Contract Services
“ “	A001-J03	A001-J02	\$200.00	Supplies
County Court	A002-G10	A002-G02	\$13,950.32	Salaries - Employees

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

NOTED: Commissioner Abbuhl noted Southern Court had excess in their insurance line item due to an employee retiring in June with appropriations for the entire year.

RESOLUTION (1144-2014) TRAVEL – JFS

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

DATE: DECEMBER 10-12 , 2014

TITLE: CW8-SEPARATION, PLACEMENT AND REUNIFICATION CW8, SEPARATION, PLACEMENT, AND REUNIFICATION OF FAMILY CENTERED CPS -- 118-CW8-S Core (Module VIII) Separation, Placement, and Reunification in Family-Centered Child Protective Services / Sister Madeleine Rybicki

LOCATION: AKRON, OHIO

ATTENDING: NATALIE LARKIN, ELIZABETH RENNER, STACIA STEVENS--add LAURA BURTON

ANTICIPATED EXPENSE: Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: DECEMBER 15, 2014
TITLE: HUMAN TRAFFICKING; MODERN DAY SLAVERY -- 203-4 Human Trafficking Meets Human Trafficking training requirement for those hired after 5/1/13 Ken Lawson Monday, December 15, 2014 NEORTC
LOCATION: AKRON, OHIO
ATTENDING: ANGELA BARLOCK, NATALIE LARKIN, ELIZABETH RENNER, STACIA STEVENS--add LAURA BURTON
ANTICIPATED EXPENSE: Mileage of approximately 122 miles equals \$56.12 or an agency van will be utilized, if available, and meals at \$15.00.

DATE: DECEMBER 17-19, 2014
TITLE: CW 7 CHILD DEVELOPMENT
LOCATION: AKRON, OHIO
ATTENDING: NATALIE LARKIN / ELIZABETH RENNER--add LAURA BURTON
ANTICIPATED EXPENSE: Mileage of approximately 122 miles equals \$56.12 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 (1145-2014) EQUIPMENT REQUEST – AUDITOR PRINTER

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the following equipment request for the Auditor's Office:

HP LaserJet Pro M451DN Laser Printer to replace HP 4550 printer used as a network printer by various employees. The cost will be between \$300 and \$425 from monies already encumbered.

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

RESOLUTION (1146-2014) EQUIPMENT REQUEST – COMMISSIONERS CABINETS

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to approve the following equipment request for the Commissioner's Office:

Cabinets, countertops, sink and faucet to replace the current kitchen area that is original to the building in 1990 and in need of updating. The cabinets are falling apart and sink area is leaking. The cost will be \$1,250.00 from A001-A04.

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

RESOLUTION (1147-2014) Tuscarawas Co. 9-1-1 Upgrade Project

WHEREAS, the Tuscarawas County Board of Commissioners wish to apply for Appalachian Regional Commission (ARC) grant funding for costs associated with the **Tuscarawas County 9-1-1 Upgrade project**;

WHEREAS, the Tuscarawas County Board of Commissioners, will submit an ARC grant application to the Ohio Mid-Eastern Governments Association (OMEGA) for said project;

WHEREAS, the Tuscarawas County Board of Commissioners will submit an ARC application to OMEGA requesting \$100,000.00 in grant funding for said project;

WHEREAS, the Tuscarawas County Board of Commissioners commit ARC match funding in the amount of \$562,090.94 for said project in the form of other grants, local monies and/or loans;

THEREFORE BE IT RESOLVED that the Tuscarawas County Board of Commissioners will apply for ARC funding in the amount of \$100,000.00 and commits matching funding in the amount of \$562,090.94 for said project in the form of other grants, local monies and/or loans. The Tuscarawas County Board of Commissioners will abide by all terms and conditions of an ARC grant agreement.

Commissioner Everett moved for adoption of the preceding Resolution. Commissioner Metzger, seconded the motion.

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

RESOLUTION (1148-2014) AWARDING CONTRACT -EXTERMITAL TERMITE & PEST CONTROL FOR THE PROVISION OF INSPECTIONS AND SERVICES FOR THE PY-2014 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP)

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to authorize a contract with Extermital Termite & Pest Control (Pest Inspections and treatment if needed). This Resolution also authorizes the President or Vice President of the Board of Commissioners to sign any and all documents relating to the awarding and execution of said contracts. This action is made upon the recommendation of Scott S. Reynolds, Director of the Tuscarawas County Office of Community & Economic Development and the Ohio Regional Development Corporation (2014 CHIP Consultant).

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

RESOLUTION (1149-2014) PAY BILLS

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

Commissioners

Union Hospital	TB Testing	232.90
Craftmaster Hardware	Manual Lock Upgrade @ Jail	18,057.30
Times Reporter	R & B Advertising	125.55
Tusc Co General Health District	2012 TB Registry Subsidy	5,600.00
Day Ketterer	Legal Services	378.00

Dog Pound

Action Now Pest Control	Pest Control	30.00
SmartBill	Dog License Mailings	1,015.29

Water & Sewer

USA Bluebook	Materials	38.50
US Post Office	Postage Due Account	100.00
Bridges Excavating	Repair Pavement	960.00
American Electric Power	Electric	540.78
USA Bluebook	Replacement Scale	323.21
WE Quicksall & Assoc	Engineering Services	698.25
American Electric Power	Electric	1,680.00
Doheny Supplies	Repairs	119.45
American Electric Power	Electric	179.99
Workman Industrial Services	Services	2,371.00
Fenton Brothers	Materials	119.11
American Electric Power	Electric	379.95
Smartbill	Billings	3,060.00
OPWC	Loan #CN21N	3,872.50
OPWC	Loan #CN23G	3,927.98
OPWC	Loan #CN25H	1,375.00
OPWC	Loan #CN30E	3,732.15
OPWC	Loan #CN30O	10,393.22
USDA	Loan #91-12 Interest	14,222.25
OWDA	Loan #2895 Interest	3,739.71
OWDA	Loan #6526 Interest	4,711.05
OWDA	Loan #4787 Interest	30,988.56
OWDA	Loan #6249 Interest	712.71
OWDA	Loan #6380 Interest	1,436.76
OWDA	Loan #6616 Interest	1,327.03
OWDA	Loan #6249 Principal	6,627.10
OWDA	Loan #6435 Principal	1,607.76
OWDA	Loan #6526 Principal	7,250.00

OWDA	Loan #6435 Interest	1,409.05
OWDA	Loan #2895 Principal	19,168.25
USDA	Loan #91-12 Principal	29,100.00
OPWC	Loan #CN231	3,262.92
OPWC	Loan #CN802	3,450.00
OPWC	Loan #CN903	3,398.87
OPWC	Loan #CN280	10,000.00
OPWC	Loan #CN281	3,776.15
OPWC	Loan #CN01A	4,599.52
OPWC	Loan #CN007	2,253.73
RJ Wright & Sons	Fuel	2,428.20
Kimble Recycling	Rental & Pick Up	40.00
OWDA	Loan #6380 Principal	1,064.82
OWDA	Loan #6616 Principal	7,296.63
OWDA	Loan #4787 Principal	43,769.70
OPWC	Loan #CN10B	6,193.21
OPWC	Loan #CN17J	12,500.00
OPWC	Loan #CN18M	8,750.00
OPWC	Loan #CN19J	4,316.38
OPWC	Loan #CN21J	4165.40
Holmes Wayne Electric	Service	825.00
Holmes Wayne Electric	Electric	901.00
American Electric Power	Electric	704.70
Cintas #316	Uniform Rental	313.14
Harris Battery	Batteries	195.90
Tusc Co Commissioners	Postage Meter Use	357.92
Tusc Co Commissioners	Postage Meter Use	164.62
Northern Safety	Supplies	70.34
Frontier	Service	50.66
Frontier	Service	173.04
Columbia Gas	Utility	2,201.79
Columbia Gas	Utility	93.83
American Electric Power	Electric	9,488.58
Kimble	Sludge Disposal	1,049.22
Kegler Brown Hill Ritter	Legal Services	3,953.07
Tuscon Inc	Driveway Repairs	900.00
Veterans		
Tusc Co IT Dept	Supplies	624.22
Finishing Touch	Cleaning Services	348.00
Information Technology		
Staples	Supplies	68.95
Provantage	Supplies	768.46
Provantage	Supplies	156.38
MNJ Technologies	Support	2,551.90
MNJ Technologies	Smart Net	414.52
Horizon	Internet	328.71
Horizon	Inet Connection	66.29
Job & Family Services		
Elizabeth Benedetto	Travel & Training	22.40
Graphic Enterprises	Copier Contract Services	39.73
Ohio Treasurer of State	Driving Records	5.00
Ohio Treasurer of State	Driving Records	30.00
Dominion East Ohio Gas	Prevention	257.31
Indian Valley Middle School	FC DC Trip	425.00
Seth & Kathy Morrison	FC Clothing Reimb	131.67
Randy & Luella Miller	FC Clothing Reimb	73.23
Aaron & Chevelle Barger	FC Clothing Reimb	82.76
OH Bureau of Criminal ID & Inv	Fingerprinting	636.00
Melybrosia Assoc	Therapy	50.00
Forensic Fluids Labs	Drug Screens	286.00
Amanda Rothacher	KPIP	600.00
Patricia Mahaffey	KPIP	300.00
Community Mental Healthcare	Evaluation	396.00
Constance Welch	Adoption Incentive	975.00
Northeast Ohio Adoption Services	Adoption Incentive	11,032.40

Barbara Page	KPIP	525.00
Seth & Kathy Morrison	Transportation	22.08
Sandra Lachette et al	NET Mileage	10,598.86
T & T First Aid	First Aid Supplies	38.65
Office Max Inc	Supplies	184.01
USPS	Postage	2,500.00
OJFSDA	Association Dues	7,650.94
PCSAO Canton District Directors	Membership	100.00
Cynthia McGuire	Travel & Training	309.26
Melani Jones	Travel & Training	18.40
Beth Kiggans	Travel & Training	144.67
Maggie Rentsch	Travel & Training	140.66
Gayle Hahn	Travel & Training	204.38
Elizabeth Renner	Travel & Training	159.67
Katie Wilson	Travel & Training	91.77
Geoffrey Geers	Travel & Training	244.31
Kathryn Fisher	Travel & Training	189.84
Shannon Gribble	Travel & Training	14.99
Vincent & Dana Beachy	Transportation	147.94
Seth & Kathy Morrison	Transportation	22.08
OH Bureau of Criminal ID & Inv	Fingerprinting	476.00
Michelle Tope	Travel & Training	29.44
Juvenile/Probate		
Tusc Co IT Dept	Computer Supplies	396.90
Tusc Co IT Dept	Computer Supplies	65.58
Agland	Fuel	794.08
Shannon Davis	Transcript	1,953.00
Linda Kate	Travel	299.69
Auditor		
Bloom's Printing	Weights & Measures Form	79.00
Harris Computer System	Monthly Payroll Support	1,283.38
Sheriff		
First National Bank of Dennison	Transportation of Prisoners	418.19
First National Bank of Dennison	Travel	160.31
Terminix	Insect Treatment	118.00
NP Water Dept	Water	2,028.69
Verizon Wireless	Cell Phone Service	531.74
Tusc Co IT Dept	Computer Supplies	83.45
RJ Wright & Sons	Gas	10,935.75
Ohio BCI & I	CCW Background Checks	2,299.00
Xerox	Service	741.90
Staley Technologies	Repairs	166.76
Dominion East Ohio Gas	Service	7,465.51
Zashin & Rich	Legal Counsel	9,470.10
Avalon	Inmate Food	6,872.11
Hicks Wrecker Service	Cruiser Tow	110.00
Lowe's	Supplies	382.67
Hajoca Corporation	Supplies	322.93
Erwin Septic Service	Maintenance Grease Traps	220.00
Dutch Creek Foods	Inmate Food	2,307.90
Meat Packers Outlet	Meat	853.39
Cathy Bickford	Travel	5.83
Union Hospital	Inmate Medical Treatment	679.46
Staley Technologies	Repairs	99.00
Ziegler Oil	Repairs	3,259.64
911		
Ohio Highway Patrol	LEADS	747.00
American Electric Power	Tower Electric	245.45
Staples	Supplies	399.90
Xerox	Service	147.08
American Electric Power	Tower Electric	199.53
Staley Technologies	Maint Contract	660.00
Staley Technologies	Tower Repair	6,022.80

Community Corrections

Medtox Labs	Drug Tests/Supplies	35.00
Tusc Co Sheriff's Reserves	Security	525.00
Tusc Co Sheriff's Office	Gas	235.87
American Court Services	Random Drug Testing Services	195.00
Secured Monitoring	House Arrest Monitoring	233.00
Secured Monitoring	House Arrest Monitoring	153.00
Secured Monitoring	House Arrest Monitoring	305.00
Tusc Co Sheriff's Reserves	Security	525.00
Tusc Co Sheriff's Office	Gas	235.87

Prosecutor

Treasurer State of OH	De-Obligation back to SVAA	1,135.00
Robert Stephenson II	Travel	110.40

Treasurer

US Bank of Equipment Finance	Copier Lease	82.00
Jeff Mamarella	Travel	455.96
Tusc Co Commissioners	Reimb/Certified Mailings	1,023.84

Common Pleas

Kent State University	Registration	100.00
Quickprint Center	Supplies	285.00
Copeco	Toner	59.99
Elizabeth Stephenson	Travel	60.00
OH Association of Court Administrators	Membership	45.00
OH State Bar Association	Membership	750.00
Judge Edward O'Farrell	Travel	132.64
Ohio Judicial Conference	Dues	300.00
Staples Credit Plan	Supplies	260.47

Clerk of Courts

Staples	Equipment	188.50
Staples	Supplies	86.99
Sherwin Williams	Paint	101.32
World Data Corp	Manual	410.00
Treasurer Tusc Co	IT Supplies	928.22
Treasurer Tusc Co	IT Supplies	48.49
Comdoc	Lease	125.98
Comdoc	Lease	143.34
Comdoc	Lease	709.25
North End Press	Supplies	315.60

Community & Economic Development

Tusc Co OCED	Admin Expenses/Enterprise Zone	2,067.31
Times Reporter	Annual Subscription	359.52

Child Support

City of New Philadelphia	Water	84.62
Times Reporter	Subscription	191.08
Kent State University	Registration	50.00
Melissa Uebel	Travel	99.73
Kent State University	Registration	50.00

VOTE:

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

Discussion: David Haverfield (Job & Family Services) was present to request a replacement hire on behalf of Michelle Tope, Director. Dawn Michelle Shook will be replacing Anna Reichman who resigned during her probation. Commissioner Abbuhl stated the candidate has a good background as she worked for JFS in another county and also Tuscarawas County CSEA. Commissioner Everett questioned if they do exit interviews. David stated they have a form to be filled out anytime an employee changes positions. The agency tracks the information.

RESOLUTION (1150-2014) PERSONNEL ACTION – DAWN MICHELLE SHOOK (JFS)

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to approve the replacement hiring effective January 5, 2015 of Dawn Michelle Shook as Income Maintenance Worker 3. Michelle will replace Anna Reichman who resigned October 30, 2014. Michelle Tope has conducted an independent assessment to determine that this applicant meets the minimum qualifications for the position.

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

RESOLUTION (1151-2014) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to recess at 9:17 a.m. until 9:30 a.m. the next scheduled appointment to open bids for Excess Property.

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

Commissioner Abbuhl called the meeting out of recess and back into Regular Session at 9:30 a.m.

RESOLUTION (1152-2014) ACCEPT BID – EXCESS PROPERTY Washington Twp

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to accept the only bid received that was opened and publicly read by Joe Bachman, County Engineer:

Travis Morrison Amount Bid: \$10,001.00 Parcel #67-00931.000 1.124 acres
1340 Fallen Timber Rd SE
Port Washington OH

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (1153-2014) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to adjourn at 9:31 a.m. to meet in Regular Session, Monday, the 15th day of December, 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.

Chris Abbuhl

Belle Everett

Kerry Metzger

Attest: Gene G. Clauf
Clerk of the Board

