

December 15, 2014

Agenda

Pledge of Allegiance

Approve Minutes

Before/after Expenditures

Interfund Transfer/Advance

Supplemental Appropriations (3)

Transfer of Funds (4)

Travel – JFS

Contracts – JFS

Force Account

Load Limit Reduction – Wayne Township

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY, THE 15TH 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 (1154-2014) 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 (1155-2014) BEFORE/AFTER EXPENDITURES

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

The Times Reporter (OCED)	359.52
Secured Monitoring (Community Corrections)	233.00
Secured Monitoring (Community Corrections)	305.00
“ “	153.00
Tusc. County Treasurer (Clerk of Courts)	928.22
RJ Wright & Sons (Sheriff)	10935.75
Staley Technologies (Sheriff)	6022.80
First National of Dennison (Sheriff)	160.31
Vincent & Dana Beachy (JFS)	147.94
Cynthia McGuire (JFS)	309.26
Maggie Rentsch (JFS)	140.66

Kathryn Fisher (JFS)	189.84
Geoffrey Geers (JFS)	244.31

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

RESOLUTION (1156-2014) INTERFUND TRANSFER/ADVANCE

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to approve the following interfund transfer/advance as per State Auditor’s recommendation:

Tusc. Co. Treasurer Children Services to Public Assist. \$125,000.00

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

RESOLUTION (1157-2014) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Community Corrections	T031-T99	T031-T02	\$5,000.00	Supplies
Workers Comp	Y095-T05	T095-T02	\$7,200.00	Contract Services
Commissioners	A018-A00	A015-A15	\$116,851.20	Transfer out to Capital Projects

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

RESOLUTION (1158-2014) 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
Sheriff	A006-04	A006-03	\$400.00	Supplies
“ “	S80-04	S80-05	\$2,000.00	Repairs
“ “	A006-16	A006-06	\$1,500.00	Contract Services
“ “	A006-04	A006-05	\$500.00	Repairs
“ “	A006-24	A0006-02	\$822.00	Salaries
“ “	A006-24	A0006-17	\$115.08	PERS
“ “	A006-24	A006-18	\$11.92	Medicare
“ “	A006-30	A006-02	\$19,020.38	Salaries
Water/Sewer	P000-P28	P000-P36	\$1,000.00	Utilities
Board of Elections	A03-A10	A03-A14	\$1,833.92	Salary – Part Time
“ “	A03-A11	“ “	\$1,171.27	“ “
“ “	A03-A12	“ “	\$2,518.41	“ “
“ “	A03-A13	“ “	\$0.28	“ “
“ “	A03-A15	“ “	\$85.40	“ “
“ “	A03-A08	A03-A03	\$3,000.00	Supplies

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

RESOLUTION (1159-2014) 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 16, 2014
 TITLE: Regional Fiscal Meeting
 LOCATION: Canton, Ohio
 ATTEND: David Haverfield, Adam Wilson, Rachel Cannon
 EXPENSE: Mileage of approximately 60 miles equals \$27.60, 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 (1160-2014) CONTRACTS - JFS

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to approve, ratify and enter into the following contracts. These contracts were signed and executed by Michelle Tope, Director of Job & Family Services as authorized by Resolution (316-2011).

NAME	PURPOSE	DATES	AMOUNT
Michele Santon	Home Study Preparation	11/6/2014-6/30/2015	\$1,500/home study
Fox Run	Residential Placement	11/24/2014-12/31/2015	Per Individual ICCA

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

RESOLUTION (1161-2014) FORCE ACCOUNT

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

Whereas: It being determined by the Tuscarawas County Board of Commissioners that the health, welfare, and safety of the people of Tuscarawas County can be most effectively served by Force Account in matters pertaining to construction of County Roads.

NOW, THEREFORE, BE IT RESOLVED: That under Section 5543.19 ORC:

1. That Joseph Bachman, County Engineer of Tuscarawas County, is hereby authorized to employ and proceed by Force Account in the maintenance, repair, and construction of County Roads.
2. That the Tuscarawas County Board of Commissioners reserve the right unto themselves and authority to make all purchases of material and equipment required in the maintenance, repair, and construction of roads, bridges, and culverts in Tuscarawas County during the period up to January 1, 2016, except that as the Board from time to time, by Resolution, delegate such purchasing authority of Mr. Bachman or by approval of proper order.

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

RESOLUTION (1162-2014) LOAD LIMIT REDUCTION – WAYNE TWP

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to reduce the load limits on ALL Wayne Township Roads by 50% from December 15, 2014 to April 15, 2014. This action is taken upon the request of the Wayne Township Trustees.

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

RESOLUTION (1163-2014)

PAY BILLS

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

Commissioners

NP Water Dept	Water/125 EH	336.20
NP Water Dept	Water/101EH	173.77
Gardiner	HVAC Electrical Upgrade	7,500.00
Steve Thomakos	Professional Services/WC	632.41
Comdoc	Service	43.08
Tuscora Electric	Supplies	102.99
NP Water Dept	Water/JFS	233.36
Lowe's Business Account	Supplies	131.95
Go Shred	Shredding Services	175.00
Tusc Co General Health District	2013 TB Registry	5,600.00
Treasurer Tusc Co	Salt/Engineer	53.12
Arthur J Gallagher RMS	Crime Policy Renewal	3,912.00
PERC	Insurance Premium Payment	241,353.00
Union Hospital	TB Testing	8.10
Agland Coop	Fuel	87.25
Hanhart Agency	Bond	325.00
Crystal DiGenova	Travel	8.91
Chris Abbuhl	Travel	58.19
Jane Clay	Travel	12.13
Kerry Metzger	Travel	110.40
Winfield Power Equipment	Repairs	598.61

Dog Pound

Town & Country Vet Clinic	Medical Care	44.43
Kimble	Service	104.30
NP Water Dept	Water	80.92
Tusc Co Sheriff's Office	Fuel	511.83
Fairfield Computer Service	Dog Licensing Software	200.00
Ken Griffith	Travel	129.75

Sheriff

Wadsworth Slawson	Boiler Repair	518.00
CED Electrical	Bulbs & Supplies	773.55
G & L Supply	Supplies	3,407.06
Hajoca Corp	Supplies	746.79
Hajoca Corp	Supplies	148.96
Millers Clothing	Clothing Allowance	400.00
Millers Clothing	Clothing Allowance	200.00

911

American Electric Power	Tower Electric	246.62
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Engineer

American Electric Power	New Construction/Upgrade Services	600.00
Galicks	Bridge & Culvert Supplies	4,235.00
Martin Quarry	Materials per bid	240.56
Centre Supply	Repairs/Parts	378.42
Centre Supply	Plow Blades	15,306.00
Pipelines Inc	Pipe per quote	29,969.00
Sidwell Materials	Materials	494.25
Allstate Sales of Eastern OH	Repairs/Parts	95.95
Holmes Wayne Electric	Electric Service	50.96
Frontier	Phone & Internet	229.19
Starlight Enterprises	Office Cleaning	530.00
Kimble Clay & Limestone	Mat'l per bid	1,211.80
Ziegler Bolt & Nut House	Bridge & Culvert Supplies	235.65
RJ Wright & Sons	Oils/Greases	117.90
Twin City Automotive	Repairs/Parts	525.78
Terminal Supply	Repairs/Parts	67.67
Tatman's Excavating	Oils & Greases	5,552.98
Snyder Brothers Sales	Repairs/Parts	116.93
Ziegler Tire & Supply	Repairs/Parts	17,159.30

Fastenal Co	Bridge & Culvert Supplies	537.22
Staley Technologies	Repairs/Parts	45.00
Kimble Recycling & Disposal	Trash Dumpsters/Port & NP	56.05
Fastenal Co	Bridge & Culvert Supplies	2,726.42
Soehnlén Brothers Sand & Gravel	Materials	8,293.60
Liniform	Uniform Rental	140.13
Pleasant Valley Ready Mix	Concrete per bid	1,236.00
Amerigas Propane	Propane Fuel/Port	375.00
NP Water Dept	Water	126.86
Cross Truck Equipment	Repairs/Parts	162.00
Hot Mix Technical Services	2014 Asphalt Testing	5,262.50
American Electric Power	Electric	1,972.31
Clum Tire Service	Repairs/Parts	35.00
Airgas USA	Bridge & Culvert Supplies	18.10
E & H Hardware Group	Repairs/Parts	34.83
Stony Point Supply	Bridge & Culvert Supplies	2,145.37
Lowe's Business Account	Bridge & Culvert Supplies	43.60
Stocker Trucking	Contract Snow & Ice Control	300.00
Triple R Trailer Sales	Repairs/Parts	84.00
Truck Sales & Service	Repairs/Parts	250.56
RJ Wright & Sons	Gas & Fuel per bid	20,580.43
Tusc Construction Supply	Bridge & Culvert Supplies	2.60
Ace Truck Equipment	Repairs/Parts	1,654.19
Law Library		
Thomson Reuters West	Subscription	559.50
Thomson Reuters West	Books	559.50
Public Defender		
OH Assoc /Criminal Defense Lawyers	Dues	187.50
Kent State University	Registration	50.00
Juvenile/Probate		
Independence Business Supply	Supplies	9.58
Courtview	Support & Maintenance	13,857.29
Courtview	Support & Maintenance	12,398.71
Ohio State Bar Association	Dues	240.00
Ohio State Bar Association	Dues	240.00
Auditor		
Tusc Co IT Dept	Supply Reimb	159.34
Tusc Co IT Dept	Supply Reimb	536.49
Tusc Co IT Dept	Supply Reimb	38.48
Treasurer Tusc Co	Fuel/Engineer	85.25
Southern Court		
Pitts Fire Extinguisher	Annual Fire Extinguisher Inspection	47.50
Dominion East Ohio Gas	Service	82.00
Treasurer		
Tusc Co Commissioners	Certified Mailing Fee/Delinquent Taxes	1,159.92
Common Pleas		
Union Hospital	Work Wellness Program	105.48
Employee Dress Down Day Fund		
Share A Christmas	Dress Down Day	224.00
Robert Mahaffey	Dress Down Day	82.00
Job & Family Services		
Aaron & Chevelle Barger et al	Boarding Home Payroll	20,312.00
Bellefaire JCB et al	Boarding Home Payroll	210,709.85
Kris Espenschied et al	NET Mileage	852.84
Seth & Kathy Morrison	Transportation	88.32
Aaron & Chevelle Barger	Transportation	40.48
Verizon Wireless	Cell Phone Service	694.37
First Communications	Long Distance	212.25
Staples Advantage	Supplies	116.37

O'Reilly Auto Parts	Car Parts	37.91
Tusc Co Metro Sewer District	Pump Station Maintenance	150.00
Advance Auto Parts	Car Parts	6.99
Zashin & Rich	Contract Services	92.50
Graphic Enterprises	Copier Contract Services	18.24
Frontier	Service	113.87
Gabrielle Weingarth	Travel & Training	207.92
Seth & Kathy Morrison	Transportation	115.92
Aaron & Chevelle Barger	Transportation	32.20
Tusc Co Sheriff's Office	Transportation	285.11
Business Card	Web Hosting	5.01
Business Card	Training	111.30
Mervin & Sarah Shetler	Transportation	4.60
Cardinal Waste Service	Trash	63.77
KPLD	Non Recurring Adoption Expense	920.50
Sandra Jones	KPIP	300.00
Walmart Business	FC Clothing	236.59
Ohio CSPC	Overpayment	262.54
Newcomerstown Schools	Tuition	60.00
Water & Waste Water Treatment	Service	29.19
Treadstone Valuations	Rent & Utilities	849.53
Kimble Recycling	Refuse Service	46.96
Columbia Gas	Service	102.00
Johns N Johns	Rent	500.00
Walmart Business	Clothing/Prevention Program	427.82
Treasurer Tusc Co	Reimb PCSA for Supervised Visits	5,240.46
Walmart Business	Supplies	129.37

Clerk of Courts

McKeever Decorating	Remodeling	579.00
Xerox	Service	79.77
Comdoc	Lease	226.72
Jeanne Stephen	Travel	90.16
World Data Corp	Title Registration Manual	410.00

Community & Economic Development

Quill	Supplies	16.30
Frontier Communications	Service	47.61

Emergency Management

Patty Levengood	Cell Phone Reimb	34.11
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Child Support

Tusc Co Sheriff's Office	IV-D Contract	3,523.44
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VOTE:

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

OTHER BUSINESS:**RESOLUTION (1164-2014) EXECUTIVE SESSION – Personnel/Potential Litigation (W/S)**

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to go into an Executive Session with Michael Jones, Sanitary Engineer/Director of Water & Sewer, to discuss personnel related to Workers Compensation and potential litigation related to mandated connections with possible action to follow on the personnel issue.

TIME: 1:14 p.m.

VOTE & ATTENDANCE:

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

Commissioner Abbuhl called the meeting out of Executive Session and back into Regular Session at 1:57 p.m.

Discussion: Michael Jones, Sanitary Engineer/Director of Water & Sewer, stated that pursuant to the conversation with Attorney Schott Coghlan, he is recommending to withdraw the Notice of Appeal regarding the Gary Cross Workers Compensation case. As per Attorney Coghlan, the workers' compensation claim that forms the basis of the lawsuit will reach the County's policy limit in the very near future regardless of the outcome of the litigation so there is no economic reason to pursue the litigation. The plaintiff's counsel has agreed to accept the sum of \$1,250 as statutory attorney fees pursuant to ORC 4123.512(F). The county will also be responsible for payment of the court costs currently estimated at \$191.53.

RESOLUTION (1165-2014) WITHDRAW APPEAL – WORKERS COMP CASE

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to withdraw the Notice of Appeal regarding the Gary Cross Workers' Compensation Case (No. 2014-CW-10-609 as recommended by Michael Jones (Sanitary Engineer/Director of Water & Sewer Department) and Scott Coghlan, Attorney at Law.

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (1166-2014) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to adjourn at 2:00 p.m. to meet in Regular Session, Thursday, the 18th 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.







Attest: 
Clerk of the Board