December 18, 2014

Agenda

Pledge of Allegiance

9:15 Michelle Tope - Replacement Hire
9:30 Bids – Project #8-2014 Bridge Deck Replacement
9:45 Bids - Vehicle

Approve Minutes

Before/after Expenditures

Interfund Transfer/Advance

Supplemental Appropriations (6)

Transfer of Funds (4)

Authorize David Haverfield to sign JFS Contracts (effective 01/01/15)

Provide Fair Housing to Tuscarawas Metropolitan Housing Authority

Equipment Request – Commissioners (Document Image Scanner)

Disposal of Obsolete Items – Veterans (Chairs)

Re-appointment – Park Advisory Committee Members

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY, THE 17TH 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 (1167-2014) 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, yes;
Belle Everett, yes;
Kerry Metzger, yes;

RESOLUTION (1168-2014) BEFORE/AFTER EXPENDITURES

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

Kegler Brown Hill Ritter (W/S)	3953.07
Star Alternative School (Juvenile)	800.00
JP Morgan Chase Bank (So. Court)	371.14
Dominion East Ohio Gas (Sheriff)	7465.51

Hick's Wrecken Service (Sheriff)	110.00
Staley Technologies (Sheriff)	166.76
Agland (Probate/Juvenile)	794.08
Union Hospital (Commissioners)	232.90
Wadsworth Service (Sheriff)	518.00
CED Electrical (Sheriff)	773.55
Tatmans Excavating (Engineer)	5552.98
Centre Supply Co (Engineer)	378.42
Ziegler Tire (Engineer)	17159.30

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

RESOLUTION (1169-2014) 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 Interest from Nctown CIC to Capital $116,851.20

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

RESOLUTION (1170-2014) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Auditor	Q099-Q20	Q099-Q01	$629,039.14	Re-profiling & Resurfacing
" "	" "	Q099-Q03	$7,700.00	Bridges
" "	" "	Q099-Q04	$4,999.17	Projects
Commissioners	A018-A00	A001-A04	$307.00	Equipment
Probate/Juvenile	A018-A00	A002-D14	$2,204.39	Insurance
Commissioners	A018-A00	A008-B05	$4,000.00	Services
Child Welfare	A018-A00	A009-B06	$64,508.69	Foster Care (Nov)
Insurance Group Health	Y050-Y10	Y050-O00	$150,000.00	Claims

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

RESOLUTION (1171-2014) 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
Veteran Services	A009-C09	A009-C13	$49.43	Workers Comp
" "	A009-C10	A009-D02	$2,714.32	Salaries
" "	" "	A009-D10	$770.20	Insurance
" "	A009-D06	A009-C01	$1,800.00	Salary
" "	" "	A009-D11	$155.00	PERS
Board of Elections	A03-A08	A03-A04	$1,000.00	Equipment
Job & Family Services	H000-H15	H000-H14	$54,938.67	Insurance
Sheriff	B55-B16	B55-21	$3,600.00	Utilities
" "	B255-B02	B55-22	$800.00	Medical
" "	B55-04	B55-21	$400.00	Utilities
" "	B55-22	B55-22	$7,000.00	Medical

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

RESOLUTION (1172-2014) AUTHORIZE DAVID HAVERFIELD, JFS DIRECTOR TO ENTER INTO CONTRACTS FOR JFS

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to authorize David Haverfield, Director of Job & Family Services effective January 1, 2015, to enter into contracts pertinent to the Job & Family Services. He will follow the Ohio Revised Code and Federal Debarment Requirements with respect to assurances such as: Civil Rights, ADA, EEO, Ethics Laws, Conflict of Interest, Lobbying Restrictions, Child Support Enforcement, Pro-Children Act, Drug Free Workplace and Declaration of Material Assistance.

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

RESOLUTION (1173-2014) PROVIDE FAIR HOUSING SERVICES TO TUSCARAWAS METROPOLITAN HOUSING AUTHORITY (TMHA) (FY-2015)

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to authorize the execution of a contract to allow Tuscarawas County Office of Community & Economic Development to provide Fair Housing consulting services to Tuscarawas Metropolitan Housing Authority for the 2015 calendar year. 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 contract/agreement. This action is taken upon the recommendation of Scott S. Reynolds, Director of the Tuscarawas County Office of Community & Economic Development

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

RESOLUTION (1174-2014) EQUIPMENT REQUEST – COMMISSIONERS (Scanner)

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to approve the equipment request to purchase one document image scanner in the amount of $307.00 from A001-A04 to scan files and eventually eliminate copies of paper files.

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

RESOLUTION (1175-2014) DISPOSAL OF OBSOLETE ITEMS

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

VETERANS SERVICE OFFICE
1 V140 Chair
1 V139 Chair
1 V177 Chair
1 V22 Chair

These items are worn and tattered and will be disposed of in accordance to ORC.

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

RESOLUTION (1176-2014) RE-APPOINT TCPDAC MEMBERS

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to re-appoint the following members to the Tuscarawas County Park Department Advisory Committee for a three year period beginning January 1, 2015 expiring December 31, 2017:

Jane Clay
Dave Douglas
Chris Zoller
Ted Gerber
Lloyd MacAdam
Joe Krocker

This action is taken upon the recommendation of the Tuscarawas County Park Advisory Committee.

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

RESOLUTION (1177-2014) PAY BILLS

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

Commissioners		
Frontier	Service/216.014.8124.092198.5	598.00
Office Max	Supplies	308.80
Westfield Insurance	Bond	100.00
First Communications	Long Distance/Veterans	49.92
First Communications	Long Distance/Switchboard	112.45
Tuscora Electric	Supplies	14.59
American Electric Power	Electric/107 EH	2,471.49
Henry Heating & Cooling	Repairs	178.00
Union Hospital	TB Testing	465.80
Wood Electric	Service	890.00
Staples Business Advantage	Supplies	50.51
Hanhart Agency	Bonds	200.00
Pitney Bowes Global Financial	Lease/Postage Machine	669.00
Rose Products	Supplies	380.39
American Electric Power	Electric/125 EH	7,583.44
Zashin & Rich	Services	57.30
Dog Pound		
Town & Country Vet Clinic	Medical Care	101.61
Town & Country Vet Clinic	Medical Care	78.75
Action Now Pest Control	Pest Control	30.00
First Communications	Long Distance	11.89
Zashin & Rich	Services	57.30
Public Defender		
Quickprint Center	Supplies	105.00
Michelle Pompey	Cleaning Services	300.00
Law Science Technology	Expert	637.00
Ohio State Bar Association	Bar Dues	610.00
Pitney Bowes	Postage Machine Rental	144.00
Common Pleas		
Tusc Co IT Dept	Supplies	297.64
Lexis NExis	Online Charges	1,392.00
Elizabeth Stephenson	Travel	55.66
Matthew Bender & Co	Legal Publication	484.25
Ohio Association of Magistrates	Membership	125.00
Alyssa Guthrie, OH Judicial Conference	Membership	150.00
Treasurer		
Tusc Co Recorder	Tax Lien Release	32.00

Veterans		
Holly Lane	Travel	16.10
Treasurer Tusc Co	Fuel/Engineer	51.08
Wayne Door Sales	Service Call/Repairs	406.00
Tusc Co JFS	Building Maintenance	75.67
Sheriff		
Staley Technologies	Service Contract	326.00
Uline	Tape Pads/Supplies	89.31
Diamond Drugs	Inmate Meds	4,275.95
American Electric Power	Electric	12,262.91
Agland Coop	K9 Supplies	39.99
Sherwin Williams	Paint Supplies	31.17
Steel Valley Portable X Rays	Inmate X Rays	400.00
Union Hospital	Inmate Medical Treatment	108.43
Union Hospital Workwell	Pre-Employment Drug Screen	41.50
Union Hospital Workwell	Pre-Employment Drug Screen	58.75
911		
Language Line Services	Interpreter	35.41
Guernsey Muskingum Electric	Tower Electric	287.55
Clerk of Courts		
First Data	Fees	267.91
Independence Business Supply	Chair Mats	765.37
First Data	Fees	72.85
Blooms	Supplies	200.00
Clerk of Courts	Reimb	40.25
Juvenile/Probate		
Traco	Supplies	32.00
Traco	Supplies	45.40
Auditor		
United States Treasury	ACA Transitional Reinsurance Program	78,435.00
Hazardous Mitigation Grant		
OMEGA	Administration Services	2,091.47
Scott's Lawn Care	Mowing Services	320.00
Tusc Co Title Comp	Closing Costs/Seibert	139.99
Regional Planning	Administrative Duties	490.92
Community Corrections		
Staples	Supplies	123.54
Information Technology		
Provantage	Supplies	161.79
OARnet	Internet	140.00
Water & Sewer		
Verizon Wireless	Modem Service	15.04
Frontier	Service	69.70
Frontier	Service	69.70
Frontier	Service	35.91
American Electric Power	Electric	2,101.01
OMCTC	Drug Test	72.00
Downtown Ford	Service	22.54
Chuck Nicholson	Oil Change	29.50
Tuscora Electric	Protective Gloves	198.80
Sparta Steel	Metal	200.00
Osters	Gravel/Fill	29.53
Environmental Management & Dev	Poly Phosphate	2,818.80
Tuscora Electric	Heater	726.05
Tuscora Electric	Heaters	438.83
USA Bluebook	Marking Flags	43.45
Tuscora Electric	Supplies	62.58
Frontier	Service	334.10
Frontier	Service	36.02

American Electric Power	Service	561.11
New Cool Co	CL2 Sensor	1,190.00
Ream & Haager Lab	Lab Services	262.00
Ream & Haager Lab	Lab Services	222.00
Tuscora Electric	Gloves	384.57
Rex Pipe	Materials	101.92
Oster Sand & Gravel	Gravel/Fill	227.13
New Cool Co	C12 Sensor	844.00
USA Bluebook	Marking Flags	43.45
Michael Benza	Engineering	1,696.00
Village of Tuscarawas	Wainwright Payment	1,820.80
Frontier	Service	34.52
The Craun Liebing Co	Training	85.00
Southern Court		
AT & T	Service	154.60
American Electric Power	Electric	559.66
Child Support		
Office Max	Supplies	11.40
Go Shred	Shredding Services	45.00
Verizon Wireless	Broadband Wireless Service	80.30
Pitney Bowes Global Financial	Postage Machine Lease	414.00
Frontier	Service	926.75
Engineer		
Airgas USA	Bridge & Culvert Supplies	71.58
Wolff Bros Supply	Trench Drains/Wash Bay	5,011.26
E & H Hardware Group	Repairs/Parts	13.89
Southeastern Equipment	Repairs/Parts	442.47
Galicks	Bridge & Culvert Supplies	60.30
Pleasant Valley Ready Mix	Concrete per bid	1,236.00
Peterman Plumbing	Plumbing/Vehicle Storage Building-WB	14,693.00
Fastenal	Bridge & Culvert Supplies	984.94
Snyder Brothers Sales & Service	Repairs/Parts	438.83
Truck Sales & Service	Repairs/Parts	1,421.34
R & S Builders of OH	Project #6-2014	115,000.00
Guernsey Muskingum Electric	Service	10.69
Staples Credit Plan	Supplies	27.98
Wayne Garage Door	Garage Door Repair	201.50
Tusc Co Water & Sewer	Water & Sewer/Port	35.50
Newton Asphalt	Contract Snow & Ice Removal	156.25
Tusc Construction Supply	Steel per quote	30,004.00
Job & Family Services		
Excellent Supply.com	Supplies	180.03
Word of Faith Preschool	Prevention	210.00
Harold Simpson	Prevention	700.00
National Furniture	Prevention	560.00
American Electric Power	Prevention	288.18
Mervin & Sarah Shetler	FC Clothing Reimb	255.96
Nick & Stephanie Shrock	FC Clothing Reimb	100.94
KPLD	Non Recurring Adoption Exp	929.25
Robert Burgess	Rent	1,425.00
Twin City Water & Sewer	Water Bill	148.55
Dorothy Winkler	KPIP	600.00
Word of Faith Preschool	IV-E Daycare	333.58
Gregory Keck Phd	Therapy	1,713.80
Christopher & Stacy Troyer	FP Training Stipend	270.00
Aden & Esther Miller	FP Training Stipend	240.00
Seth & Kathy Morrison	FP Training Stipend	180.00
Frontier	Service	553.15
Tuscora Electric	Supplies	94.90
Carpenter Heating & Cooling	Supplies	45.00
Scott Supply	Supplies	28.36
Graphic Enterprises	Supplies	14.60
CDWG	Supplies	26.90
Shred It	Shredding Services	158.00

Bill's Snow Removal	Plow & Salt	528.00
Workforce Initiative Assoc	TANF Summer Youth	4,650.20
Tusc Co Commissioners	Rent & Utilities	5,229.46
David Haverfield	Travel & Training	113.64
Susan Legg	Travel & Training	87.48
Adam Wilson	Travel & Training	20.30
Ernie Kleski	Travel & Training	14.03
Michelle Tope	Travel & Training	192.39
Workforce Initiative Assoc	TANF Summer Youth	4,308.76
Patti Wendling	Travel & Training	10.12
Jaime Grunder	Travel & Training	300.97
Mandy Prosser	Travel & Training	76.36
Geoffrey Geers	Travel & Training	74.11
George LeMay	Travel & Training	94.40
Michael Bryant	Travel & Training	13.76
Horizons of Tusc & Carroll	Transportation	17,556.20
Speedway Superamerica	Transportation	517.53
Law Library		
Thomson Reuters West	Westlaw	3,010.56
Tusc Co Clerk of Courts	Notary Fees	210.00
Independence Business Supply	Supplies	7.49

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

Discussion: Michelle Tope (Director, Job & Family Services) was present to request the hiring of Natalie C. Petersberger as Income Maintenance Worker 3. Natalie will replace Jodi Ketchem who retired September 26, 2014. They left Jodi's position vacant for a while. The primary responsibilities are in over payment calculations but with Medicaid expansion over payments were not as time sensitive. The Supervisors asked for some time until they could address the Medicaid issues. Commissioner Everett questioned that the candidate comes from Alliance and noted she will be making less than her previous job. Michelle confirmed that she will continue to live in Alliance but she is getting married and looking to relocate to this area. Natalie is enthusiastic to leave her current type of work to do the Income Maintenance Work.

Commissioner Abbuhl asked if they still have vacant positions. Michelle stated they have a few vacancies on the Table of Organization. She is not looking to fill those immediately but stated she is working with the union to create a new non-bargaining position as "Trainer" for the Income Maintenance Division. She gave a background on the vacant trainer position in the union contract. There has been a consistent request throughout the years to have a trainer to provide consistent training in the 4 Income Maintenance units. There is a vacant position in the bargaining unit for a trainer but she would like this person to be a backup for the Supervisors so they can fill in when a Supervisor is not available which would make this position non-bargaining. This would also address the staff's concerns with the lack of availability of supervisors due to the Medicaid expansion. Commissioner Everett questioned if Michelle has someone in the bargaining unit that is qualified and capable to do the training. Michelle feels there is but it would need to be a non-bargaining position or they could not backup supervisors. The union representative likes the idea of a trainer and has submitted the request to the Akron AFSCME Office.

Commissioner Abbuhl stated that it is important to make sure the Union is informed of these changes and positions and noted that both the labor and management at Job & Family Services have worked well together on these matters. Michelle will post the position to see if there is anyone in house interested in applying. She will send an updated Table of Organization and identify vacant positions.

RESOLUTION (1178-2014) PERSONNEL ACTION – HIRE N. PETERSBERGER (JFS)

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to approve the replacement hiring effective January 5, 2015 of Natalie Petersberger as Income Maintenance Worker 3 at the Tuscarawas County Job & Family Services. Michelle Tope (JFS Director) 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 (1179-2014) ADVISEMENT BIDS – PROJECT #8-2014 Bridge Deck Replacement

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to take under advisement the following bids that were opened and publicly read by Joe Bachman, County Engineer:

BIDDER	TOTAL BID	BOND
Cross Roads Construction Cambridge, OH	$784,301.43	X
Stanley Miller Construction East Sparta OH	$714,463.60	X
Dot Construction Corporation Canfield OH	$692,688.19	X
BOG Construction Berlin Center OH	$568,502.69	X
Shelly & Sands Columbus OH	$625,358.99	X
JD Williamson Construction Tallmadge OH	$695,100.00	X

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

RESOLUTION (1180-2014) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to go into recess at 9:35 a.m. until 9:45 a.m., the next scheduled appointment to open bids for the Engineer's vehicle.

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

Commissioner Abbuhl called the meeting out of Recess and back into Regular Session at 9:45 a.m. for the purpose of opening bids for the Engineer's vehicle.

RESOLUTION (1181-2014) ADVISEMENT BIDS – VEHICLE (Engineer's)

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to take under advisement the following bids that were opened and publicly read by Joe Bachman, County Engineer:

BIDDER	AMOUNT	BOND
Stocker Trucking Gnadenhutten OH	$112,925.00	X

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (1182-2014) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to adjourn at 9:46 a.m. to meet in Regular Session, Monday, the 22nd 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: Jane E Clay
Clerk of the Board