

December 1, 2014

Agenda

Pledge of Allegiance

Approve Minutes

Before/after Expenditures

Transfer of Funds (4)

Supplemental Appropriations (5)

Declare Item Obsolete for Use – Calculator

Travel-W/S (1)

Approve Revised Legal Ad-Vehicle Purchase (County Engineer)

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY, THE 1ST 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 (1116-2014) 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 (1117-2014) BEFORE/AFTER EXPENDITURES

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

Asset Works (Auditor)	\$1350.00
Rosenberry Towing (Sheriff)	\$140.00
OPPC dba Cardiovascular Consultants (Sheriff)	\$28.00
Diabetes & Endocrinology Assoc. (Sheriff)	\$40.38
Sugarcreek Veterinary Clinic (Sheriff)	\$124.00
Staples Advantage (JFS)	\$447.60
Premier Biotech (Probate/Juvenile)	\$234.81
Northside Auto Repair (Southern Court)	\$265.20
Elizabeth Stephenson (Common Pleas)	\$128.32
Cleary & Associates (Commissioners/Insurance Trust)	\$5920.00

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

RESOLUTION (1118-2014) 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
Veterans	A009-D06	A009-D09	\$10,000.00	Contract Services
“ “	A009-C06	A009-D09	\$20,000.00	Contract Services
Common Pleas Court	A002-B07	A002-B12	\$400.00	Other Expenses
Information Technology	A001-J01	A201-J01	\$200.00	Longevity
*OCED	T011-T06	T011-T03	\$360.00	Supplies

**The first transfer was unable to go through due to shortage of funds in account*

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

RESOLUTION (1119-2014) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Commissioners	G50-G05	G50-O00	\$46,400.00	Hotel Tax Distribution
Water/Sewer	P000-P34	P005-P83	\$3,116.00	Construction
Probate/Juvenile	M51-M11	M51-M01	\$450.00	Contract Services
“ “	S57-S10	S57-S05	\$2,844.15	Contract Services
Municipal Court	A018-A00	A002-G16	\$200.00	Jury Fees
“ “	“ “	A002-G19	\$2,000.00	Attorney Fees

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

RESOLUITON (1120-2014) DECLARE ITEMS OBSOLETE – Treasurer Calculator/Shredder

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to declare the following items obsolete and authorize disposal of items in accordance to ORC:

Adler 120P Calculator purchased in 1977 Office Inventory 491
The calculator was used in the public book room by attorneys and title people. It runs continually when turned on.

Fellowes Power shred obtained thru grant 4/23/14 Office Inventory 14-004
The shredder has a piece broken off of one of the cog wheels.

NOTE: Commissioner Abbuhl will follow up with the Treasurer and the Solid Waste District to make sure the shredder does not have a warranty.

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

RESOLUTION (1121-2014) OUT OF COUNTY TRAVEL – W/S

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

DATE: December 10, 2014
 LOCATION: 302 W 6th Street, Mansfield, OH 44903
 ATTEND: Eric Hykes
 EXPENSE: \$85.00 for registration
 REASON: Training

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

RESOLUTION (1122-2014) RESCIND RESOLUTION (1111-2014) Advertise Bids – Vehicle Purchase

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to rescind RESOLUTION (1111-2014) Advertise Bids Vehicle. A revision is necessary to request 2016 model instead of 2015 model.

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

RESOLUTION (1123-2014) APPROVE REVISED LEGAL AD – VEHICLE PURCHASE (COUNTY ENGINEER)

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the following revised legal advertisement:

ADVERTISEMENT FOR BID:

Sealed bids will be received at the Office of the Clerk of the Board of County Commissioners of Tuscarawas County, 125 East High Avenue, New Philadelphia, OH 44663 until **9:45 am** on **December 18, 2014** for the purchase of the vehicle listed below, along with all necessary equipment. Specifications and bid forms are on file in the office of the Tuscarawas County Engineer, 832 Front Avenue SW, New Philadelphia, OH 44663 and www.co.tuscarawas.oh.us/Engineer/Projects.htm. Copies of Bid Forms and specifications may be obtained free of charge for item being bid.

Vehicle Purchase

- 1) The purchase of one (1) 2016 Conventional Cab and Chassis, set-back axle Glider Kit along with furnishing additional items as specified, including all necessary labor, materials and equipment necessary to furnish a road-ready tandem axle cab and chassis unit, FOB New Philadelphia, OH. Bid to include all necessary inspections and title documents required to title truck to the Tuscarawas County Commissioners.

All bids must be in a sealed envelope marked "2016 Cab & Chassis Bid."

A bid bond in the amount of 5% of the bid or a certified check for this amount must accompany all bids for the purchase of the new Cab & Chassis.

The Commissioners have the right to reject any or all bids and to waive any informalities or irregularities in the bids received.

BY ORDER OF THE TUSCARAWAS COUNTY COMMISSIONERS:

CHRIS ABBUHL
 BELLE EVERETT
 KERRY METZGER

ATTEST: Jane E. Clay, Clerk

Publish: The Times Reporter on December 2, 2014
<http://www.co.tuscarawas.oh.us/Engineer/Projects.htm>

Bid Tabulation will be posted on above website upon award of bid.

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

RESOLUTION (1124-2014) PAY BILLS

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

Commissioners		
Kathy Kosmides	Humane Agent Salary	500.00
Frontier	Service/339.1855	341.90
Frontier	Service/364.6784	198.42
Dominion East Ohio Gas	Service/125 EH	935.10
Dominion East Ohio Gas	Service/107 EH	1,027.08

Graphic Enterprises	Freight Charges	11.06
Go Shred	Shredding Services	150.00
Kayline	Supplies	216.80
TASC	Flex Spending Renewal & Admin Fees	1,458.73
Frontier	Service/364.8811	753.34
Frontier	Service/364.1916	51.96
Frontier	Service/343.3921	198.42
G & L Supply	Supplies	786.06
Brandywine Valley Development	Royalty Sharing	166.25
Dog Pound		
American Electric Power	Electric	433.97
Twin City Veterinary OP Clinic	Medical Care	64.00
Oak Pointe Vet Clinic	Supplies	379.61
Clum Tire	Tires	744.00
Frontier	Service	57.37
Information Technology		
Staples	Supplies	46.96
Provantage	Toner	396.90
Public Defender		
First Communications	Long Distance	21.82
Gerald Latanich	Travel	435.25
Frontier Communications	Service	316.20
Treasurer		
Times Reporter	Foreclosure Ad Fees	374.50
Times Reporter	Foreclosure Ad Fees	99.80
Juvenile/Probate		
Walz	Certified Mailers	697.20
Ohio Judicial Conference	Dues	150.00
Staples	Supplies	20.99
Ziegler Tire	Auto Maintenance	17.88
Times Reporter	Legal Ad	150.35
David Worth	Travel	58.20
Jane Gingrich	Investigation Fee	125.00
OH Association of Magistrates	Dues	125.00
Community & Economic Development		
Bloom's Printing	Paper	200.00
Ohio Regional Development Corp	Hard Costs/CHIP Home Repair	750.00
Ohio Regional Development Corp	Soft Costs/CHIP Home Repair	5,507.00
Sheriff		
First Communications	Long Distance	14.86
Staples	Supplies	380.25
Pro-Tech	Bulletproof Vests	7,347.10
Pro-Tech	Bulletproof Vests	3,262.00
Miller & Co	Unit Service & Weatherization/IWP	72.00
Frontier	Service	1,673.07
Bonifay Home Supply	Supplies	67.96
Spex Criminalistics	Evidence Tape	84.81
Keith's Towing & Recovery	Cruiser Tow	150.00
Staples	Supplies	691.44
John Pittman	Travel	134.32
911		
Frontier	Wireless Tariff	544.32
Frontier	Service	170.76
Frontier Power Co	Tower Electric	549.67
Recorder		
Xerox	Monthly Charges	4,633.20
Child Support		
Discount Drug Mart	Monthly Planners	13.41

Quill	Supplies	999.99
Quill	Copy Paper	187.92
Frontier	Fax Service	52.18
Dominion East Ohio Gas	Service	461.79
First Communications	Long Distance	105.96

Veterans

Eddie Ditto	Travel	38.69
Jack Everett	Travel	37.43
Patrick Walker	Travel	38.67
Roger Schwartz	Travel	53.18
Jeffrey Schrock	Travel	38.69
SEA	Transportation	16,792.62
Staples Credit Plan	Supplies	37.76

Common Pleas

Thomson Reuters	Legal Publications	266.00
Ohio State Bar Association	Registration	272.00

Clerk of Courts

First Data	Fees	367.70
Frontier	Fax Service	13.53
Frontier	Fax Service	35.20
Twin City Chamber of Commerce	Lease	175.00
Independence Business Supply	Supplies	190.01
Independence Business Supply	Supplies	575.36

Community Corrections

First Communications	Long Distance	15.61
American Court & Drug Testing Service	Random Drug Testing Program	195.00
Verizon Wireless	Cell Phone Service	150.96

Auditor

Bloom's Printing	Weights & Measures Forms	79.00
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Water & Sewer

Northeast OH Natural Gas	Utility	127.64
Massillon Cable TV	Remote Access/Dundee	169.95
AT & T	Service	52.60
American Electric Power	Electric	143.66
Troy Pantilis	Cleaning	320.00
Smartbill	Billing	1,046.05
Cintas	Uniform Rental	313.14
USA Bluebook	Materials	35.80
Standard Plumbing	Belts	69.84
CCAO	Registration	50.00
Treasurer State of OH	Annual Discharge Fee	200.00
Treasurer State of OH	Annual Discharge Fee	500.00
Treasurer State of OH	Annual Discharge Fee	180.00
Treasurer State of OH	Annual Discharge Fee	2,600.00
Treasurer State of OH	Annual Discharge Fee	2,600.00
Ohio EPA	License to Operate Annual Fee	600.96
Verizon Wireless	Cell Phone Service	315.77
First Communications	Long Distance	328.08
Dover Utilities	Utility	244.71
American Electric Power	Electric	201.85
American Electric Power	Electric	1,405.49
Smartbill	Billing	885.81
Reidl's	Vehicle Repairs	53.07
Pennsylvania Electric Motor Service	Repairs	320.00
USA Bluebook	Materials	46.25
Prime Solutions	Materials	822.54
RJ Wright & Sons	Fuel	1,670.21

Job & Family Services

Keystone Credit Recovery	FC School Fees	155.00
Timothy & Margaret Argent	FC Clothing Reimb	300.00

Guidestone	Supervised Visits	2,055.14
Chrysalis Counseling Center	Therapy	19.35
Natalie Larkin	Travel & Training	93.20
Natalie Larkin	Travel & Training	121.90
Discount Drug Mart	Supplies	59.70
Advanced Auto Glass	Car Maintenance	207.13
OJFSDA Canton District Directors Assoc	Membership	350.00
Joseph Krocke	Travel & Training	147.20
Stacia Stevens	Travel & Training	98.91
Jaime Grunder	Travel & Training	319.19
Angela Barlock	Travel & Training	206.57
Wendy Smitley	Travel & Training	232.87
Elizabeth Benedetto	Travel & Training	20.10
Stacia Stevens	Travel & Training	85.56
SEA	Transportation	63,476.50

Engineer

Dominion East Ohio Gas	Service	940.34
E & H Hardware Group	Repairs/Parts	210.85
Duane Kadri	Purchase of Right of Way/TUS CR 37-60	1,700.00

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (1125-2014) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to adjourn at 1:09 p.m. to meet in Regular Session, Thursday, the 4th 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: James J. Clay
 Clerk of the Board