

# December 4, 2014

## Agenda

*Pledge of Allegiance*

Approve Minutes

Cancel Meeting Monday December 8, 2014 – CCAO Winter Conference

Before/after Expenditures

Interfund Transfer/Advance

Supplemental Appropriations (6)

Transfer of Funds (7)

Equipment Request – Commissioners (Journals)

Contract Agreement/Notice of Award/Proceed – RA Barr Trucking (MOF)  
Proposal – H&H Environmental (MOF)

Grant Agreement – CDBG Projects

Treasurer’s Investments November 2014

Change Order – Dundee Water Treatment Plan Improvements

Pay Bills

*Other Business*

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY, THE 4<sup>TH</sup> DAY OF DECEMBER, 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 (1126-2014) 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 (1127-2014) CANCEL MEETING – MONDAY DECEMBER 8, 2014**

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to cancel the meeting to be held Monday, December 8, 2014 due to attendance at the County Commissioner’s Association of Ohio Winter Conference.

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

**RESOLUTION (1128-2014) BEFORE/AFTER EXPENDITURES**

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

HAJOCA (W/S)	214.83
John Pittman (Sheriff)	134.32
Keith's Towing & Recovery (Sheriff)	150.00
SPEX Criminalistics (Sheriff)	84.81
American Court & Drug Testing Services (Community Correction)	195.00
Bloom's Printing (OCED)	200.00
Clum Tire (Dog & Kennel)	744.00
Duane Kadri (Engineer)	1,700.00
Standard Plumbing & Heating (W/S)	69.84

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

**RESOLUTION (1129-2014) INTERFUND TRANSFER/ADVANCE**

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

Tusc. Co. Treasurer	Co. General to Children Services	\$153,688.95
" "	JFS Mandated Share – December 2014	\$16,726.33

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

**RESOLUTION (1130-2014) SUPPLEMENTAL APPROPRIATIONS**

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Sheriff	A018-A00	A006-A24	\$949.00	Board of Election Detail
Auditor	U070-U99	U047-U14	\$200.00	Remittance to State
Sheriff	A018-A00	A006-A30	\$19,020.38	Leave Payouts
Commissioners	U35-U10	U35-U04	\$36,713.00	Insurance Premium
" "	A018-A00	A008-B02	\$1,500.00	Supplies
" "	A018-A00	A001-A04	\$720.00	Equipment

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

**RESOLUTION (1131-2014) 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
Engineer	K000-K12	K000-K26	\$11,000.00	Bridge & Culvert Supplies
Board of Elections	A03-A08	A03-A06	\$2,000.00	Contract Services
OCED	T011-T06	T011-T03	\$350.00	TR Subscription (readjusted amount)
" "	T005-T21	T005-T20	\$120.00	CHIP CDBG Water Testing
Information Technology	A001-J01	A001-J03	\$400.00	Equipment
" "	A001-J07	A001-J03	\$1,000.00	" "
" "	A001-J02	A001-J03	\$200.00	" "

LEPC	B052-B06	B052-B07	\$1,331.40	First Responders Reimb.
Information Technology	A01-J02	A01-J07	\$214.00	Contract Services
“ “	A01-J01	A01-J07	\$400.00	Contract Services

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

**RESOLUTION (1132-2014) EQUIPMENT REQUEST – COMMISSIONERS (Journal)**

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

3 Commissioner’s Journals including tabs, extra paper and shipping in the amount of \$720.00 from A001-A04. The current journal is more than half way full. We usually order 3 journals at a time so we have them on hand.

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

**RESOLUTION (1133-2014) CONTRACT AGREEMENT/NOTICE OF AWARD/NOTICE TO PROCEED – RA BARR TRUCKING (MOF)**

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the contact agreement, notice of award and notice to proceed for RA Barr Trucking for the Moving Ohio Forward Grant Phase III:

MOVING OHIO FORWARD GRANT  
 TUSCARAWAS COUNTY

**CONTRACT AGREEMENT**

THIS AGREEMENT made this 4th day of December 2014, by and between \_\_\_\_\_  
R.A. Barr Trucking hereinafter called the "Contractor" and  
Tuscarawas County hereinafter called the "Owner".

WITNESSETH, that the Contractor and the Owner for the considerations stated herein mutually agree as follows:

**ARTICLE 1. Statement of Work.**

The Contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services including utility and transportation services, and perform and complete all work required for the **general demolition** of the project; namely, 136 St Clair Ave, New Philadelphia, OH, Tuscarawas County, all in strict accordance with the Contract Documents.

**ARTICLE 2. The Contract Price.**

The Owner will pay the Contractor for the total quantities of work performed at the proposed costs stipulated in the Bid for Demolition for the sum not to exceed **\$9,900 (Nine Thousand Nine Hundred Dollars)**.

**ARTICLE 3. Contract.**

The executed contract documents shall consist of the following:

- a. This Agreement
- b. General Conditions
- c. Scope of work
- d. Invitation for Bids
- e. Instructions to Bidders
- f. Signed copy of Bid
- g. Required Forms (attached)

This Agreement, together with other documents enumerated in this ARTICLE 3, which said other documents are as fully a part of the Contract as if hereto attached or herein repeated, forms the Contract between the parties hereto. In the event that any provision in any component part of this Contract conflicts with any provision of any other component part, the provision of the component part first enumerated in this ARTICLE 3 shall govern, except as otherwise specifically stated.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed in original copies on the day and year first above written.

CONTRACTOR: R.A. Barr Trucking

OWNER: Tuscarawas County

\_\_\_\_\_  
Signature

Chris Althoff  
Commissioner

\_\_\_\_\_  
Typed/printed name

Belle Earnest  
Commissioner

\_\_\_\_\_  
Title

Kerry Metzger  
Commissioner

**NOTICE OF AWARD**

To: R.A. Barr Trucking  
Ronald Barr  
5725 Cambridge Rd,  
New Concord, OH 43762

PROJECT Description: **Demolition of 136 St Clair Ave, New Philadelphia , Tuscarawas County**

The OWNER has considered the BID submitted by you on November 28, 2014 (BID Date) for the above described WORK in response to its Request for BIDS and Information for BIDDERS.

You are hereby notified that your BID has been accepted for individual items in the amount not to exceed: **Nine Thousand Nine Hundred Dollars (\$9,900).**

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 4<sup>th</sup> day of December, 2014.

Owner: Tuscarawas County

By: *Chris Abbuhl*

Name: Chris Abbuhl

Title: Commissioner

**ACCEPTANCE OF NOTICE**

Receipt of the above NOTICE OF AWARD is hereby acknowledged by R.A. Barr Trucking on this \_\_\_\_\_ day of December, 2014.

By: \_\_\_\_\_

Name and Title: \_\_\_\_\_

**NOTICE TO PROCEED**

To: R.A. Barr Trucking  
Ronald Barr  
5725 Cambridge Rd,  
New Concord, OH 43762

PROJECT Description: **Demolition of 136 St Clair Ave, New Philadelphia , Tuscarawas County**

You are hereby notified to commence WORK in accordance with the Agreement dated December 4th , 2014 , on or after December , 2014 , and you are to complete the WORK by **December 31 ,2014.**

TUSCARAWAS County  
Owner

Name: Chris Abbuhl

Title: Commissioner

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE TO PROCEED is hereby acknowledged by \_\_\_\_\_ on this \_\_\_\_\_ day of December 2014.

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

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

**RESOLUTION (1134-2014) H&H ENVIRONMENTAL PROPOSAL (MOF)**

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



2699 East CR 50 Tiffin. OH 44883  
Tiffin Office: 419-618-3072 Fax: 419-443-0539  
Huntsville Office: 937-539-0094 Fax 937-843-3079  
hhenvironmental@yahoo.com

**Proposal Submitted To:** Ohio Regional Development Corp.      **Phone:** 740-622-0529      **Date:** 11-25-14

**Street:** 120 1/2 S. Fourth St.      **Job Name:** 136 St. Clair Ave. SE Abatement Project

**City, State, and Zip Code:** Coshocton, OH 43812      **Job Location:** 136 St. Clair Ave. SE New Philadelphia, OH 44663

**Contact Person:** Julie Smith      **Email:** julie@ordevelopment.com

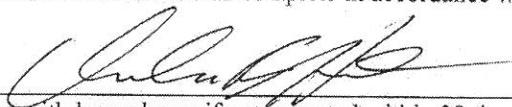
H&H Environmental will provide liability insurance, equipment, material, and trained personnel to adequately provide the following:

- **Removal of 4 sq. ft. of duct tape located in basement**

H&H Environmental will perform air monitoring each day of removal operations and will load, manifest, transport and dispose of all ACM at an EPA licensed disposal facility. All abatement work will be performed in compliance with all EPA, OSHA and state regulations regarding asbestos removal and disposal. H&H Environmental not responsible for building cleanout.

In accordance with EPA and state regulations, notification of any planned asbestos abatement activity, if more than 50 linear feet or 50 square feet of friable asbestos must be submitted to the appropriate agency no less than eleven working days prior to commencement of abatement work. In accordance with regulations all clearance air sampling will be by PCM. The sampling and analysis shall be conducted in accordance with the most recent NIOSH method 7400. A certified asbestos hazard evaluation specialist will conduct all clearance air sampling for this project.

We propose hereby to furnish material and labor-complete in accordance with the above specifications, for the sum of: **\$ 450.00**

**Authorized Signature:** 

Note: This proposal may be withdrawn by us if not accepted within 30 days.  
\*All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance.

**Authorized Signature to Accept Proposal:** 

**Date of Acceptance:** 12/4/2014

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

**RESOLUTION (1135-2014) GRANT AGREEMENT – CDBG PROJECTS PY-2014**

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to approve the grant agreement with the State of Ohio – State Community Development Block Grant (CDBG) Program – Community Development Grant Program CFDA No. 14.228 for Grant Number B-F-14-1CT-1 in the total amount of \$495,000. These projects were previously awarded. This action is taken upon the recommendation of Scott Reynolds, Director, Office of Community & Economic Development.

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

**RESOLUTION (1136-2014) TREASURER’S INVESTMENTS – November 2014**

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the following Treasurer’s Report for November, 2014:

**Jeffery S. Mamarella**  
**Tuscarawas County Treasurer**  
P.O. Box 250  
New Philadelphia, OH 44663  
Phone (330) 365-3254 • Fax (330) 365-3259

December 2, 2014

Tuscarawas County Commissioners  
125 East High Avenue  
New Philadelphia, OH 44663

Commissioners:

As provided by Section 132.21 of the Ohio Revised Code, please be advised of the investments made by the Tuscarawas County Treasurer’s Office during the month of **November, 2014**:

See attached Monthly Portfolio Report for individual purchases, sales/maturities.

CIC Farm Rent in November.....\$41,899.72  
CIC Land Sale Proceeds toward loan.....\$116,851.20

End of month interest amount to credit to December report is \$917.13

Monthly Investment Total \$43,172,667.41 Balance in Checking Acct. Chase \$4,128,751.79  
(leaving large balance to offset bank charges) Huntington \$699,018.84 (Month End)

**Total cumulative interest through November, 2014 is: Co. Gen. \$260,145.11**

cc: Tuscarawas County Auditor, Prosecutor, Clerk of Courts, Recorder

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

COMMUNICATION:

**TUSCARAWAS COUNTY METROPOLITAN SEWER DISTRICT**  
WATER AND SEWER DEPARTMENT

**SANITARY ENGINEER**  
Michael Jones, P.E.  
**SUPERINTENDENT**  
Justin Angel

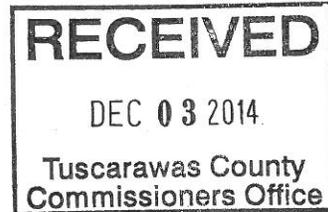
**COMMISSIONERS**  
Chris Abbuhl  
Belle Everett  
Kerry Metzger

December 2, 2014

To: Commissioners

From: Mike Jones

Re: **Dundee Water Treatment Plant Improvements  
Change Order #4**



Enclosed is the final change order for the above referenced project. The total amount of this change order adds \$3,048.99 to the project and increases the final construction cost of the project to \$447,341.05. The items included in this change order are summarized as follows:

1. At the time the new pressure filters were placed into service, unanticipated problems with the subgrade beneath the existing concrete floor resulted in differential settlement beneath the tanks. Due to structural concerns and fears of compromising the new filter system and associated valves and piping, the tanks were immediately taken out of service. A specialty contractor was retained (under a separate contract) to inject material under the floor to stabilize the subgrade and level the floor surface. During this process, the Contractor (Nerone & Sons, Inc.) provided additional services to monitor & disassemble piping as needed to accommodate the repairs.

The cost for this additional work is \$756.31

2. The Contractor was required to relocate two new automatic valves as the location specified by the plans was such that they were impossible to maintain and jeopardized long-term reliability due to concerns with moisture exposure.

The cost for this additional work is \$1,200.86

3. The Contractor was required to construct a trench drain to accommodate filter backwash flows. The filter backwash drain specified on the plans was not able to be constructed as a result of changes to the filter system.

The cost for this additional work is \$2,627.82

4. An automatic valve that was specified on the plans was deleted from the project. This valve was not needed as a redundant valve was included as part of the filter manufacturer's package system.

The deduct for this deletion is \$1,500.00

I recommend that the proposed change order be approved. Once approved, the final pay applications can be approved and the project can be closed out.

If you have any questions, please contact me. Thank you.

*We are an equal opportunity provider and employer*

9944 Wilkshire Boulevard NE • Bolivar, Ohio 44612 • (330) 874-3262 • Fax (330) 874-4203

**RESOLUTION (1137-2014) CHANGE ORDER – DUNDEE WATER TREATMENT PLANT**

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the following change order and authorize the President of the Board to sign said change order:

State of Ohio  
**OHIO WATER DEVELOPMENT AUTHORITY**

**CHANGE ORDER**      Number   4  

OWDA Project No.: 6435      LGA Name: Tuscarawas County Metropolitan Sewer District

Contract: Dundee Water Treatment Plant Improvements

Title of Change Order: Final Project Change Order

Date: 11/20/2014

Description of Change:

All labor, material and equipment necessary for the the following items of work:

1. Contractor assistance during the raising of the existing concrete floor. ADD      \$    756.31
2. Relocation of previously installed electrically operated valves. ADD      \$ 1,200.86
3. Installation of Trench Drain. ADD      \$ 2,627.82
4. Delete installation of BV-23, electrically operated valve. DEDUCT \$ 1,500.00

	Michael Benza & Associates, Inc.	11/20/2014
RECOMMENDED FOR APPROVAL BY:	<i>Michael Benza</i> <small>Name of Engineering Firm Engineer's Signature</small>	<i>11/20/14</i> <small>Date</small>
Original Contract Amt	\$419,950.00	APPROVED BY: Tuscarawas County
Previous Changes (+ or --)	<del>24306.05</del> \$24,309.06	DATE: <i>MB 11/26/14</i>
This Change (+ or --)	\$3,084.99	SUBMITTED BY: Neroge & Sons, Inc.
Adjusted Contract Amt	<del>447341.05</del> \$447,344.05	DATE: <i>MB 11/26/14</i>
		<i>Chris Abbuhl</i> <small>Name of Owner Owner's Signature</small>
		<i>Scott St...</i> <small>Name of Contractor Contractor's Signature</small>

*Ohio Water Development Authority*

The above proposal is hereby accepted and I recommend that it be approved and made a part of the contract covered by OWDA Project No. \_\_\_\_\_

The above proposal is hereby approved.

Chief Engineer

Date

Executive Director

Date

VOTE:

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

**RESOLUTION (1138-2014)****PAY BILLS**

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

**Commissioners**

Zashin & Rich	Professional Services	370.00
Ethan Urfer	Apiary	817.44
Zashin & Rich	Professional Services	333.80
American Electric Power	Electric/NJNP	38.49
Schindler Elevator	Service	519.48
Dominion East Ohio Gas	Service/JFS	1,022.79
Times Reporter	R & B Advertising	317.75
Parr Public Safety	Equipment/3 New Cruisers	22,015.00
Comp Management	Unemployment Services	1,200.00
Comp Management	Workers Comp Services	8,900.00
Craig Howell	Reimb/Tool	10.54
Tusc Co Sheriff's Office	Employee Flu Shots	501.00
Westfield Insurance	Bond	100.00
Times Reporter	R & B Advertising	328.60
Frontier	Service/216.010.9884.031475.5	69.70
Medicine Shoppe	TB Meds	466.23
Medicine Shoppe	TB Meds	815.75
US Bank Equipment Finance	Copier Lease	89.00
Staples Business Advantage	Supplies	110.87
Fenton Brothers	Supplies	2.87
Tractor Supply	Supplies	219.95
Tusc Co IT Dept	Supplies	135.66
Tuscora Electric	Outdoor Wall Light @ JFS	330.00
Eastern Ohio Development Alliance	2014 Membership	200.00

**Dog Pound**

Town & Country Vet Clinic	Medical Care	42.00
Verizon Wireless	Monthly Service	61.10
Lowe's	Supplies	41.76
Parkway Auto Group	Oil Change	44.26

**Park Department**

Rural Action	Americorp Agreement	1,731.00
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**Common Pleas**

Embassy Suites Columbus Dublin	Lodging/Judge O'Farrell	363.00
Magistrate Karen Zajkowski	Travel	168.69

**Sheriff**

Poly-Tech Associates	Pre-Employment Polygraph	260.00
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**911**

Mercy Medical Center	CPR Certifications	10.00
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**Juvenile/Probate**

OH Association of Juvenile Judges	Dues	740.00
Xerox	Copier Lease	64.08
Xerox	Copier Lease	110.19
Xerox	Copier Lease	106.52
Xerox	Copier Lease	120.28

**Treasurer**

Tusc Co Recorder	Fifty Lien Filings	1,400.00
Tusc Co IT Dept	Supplies	60.12
Harris Computer Systems	Software Support	372.81
Smartbill	Preprinted Tax Forms & Envelopes	4,615.00

**Emergency Management**

Patty Levengood	Cell Phone Reimb	47.02
Xerox	Copier Lease	124.29

**Engineer**

Joseph Bachman	Travel & Misc Exp	277.30
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**Water & Sewer**

Lowe's	Materials	72.31
Haueter Landscaping	Snow Removal	120.00
City of Dover	County Share of OM & R	7,924.40
Newcomerstown Water	OM & R	3,765.04
American Electric Power	Electric	415.79
Frontier	Service	41.24
Frontier	Service	37.70
Frontier	Service	45.59
Frontier	Service	46.29
Tusc Co Commissioners	Loan Repayment	3,076.25
Univar	Chemicals	602.80
Downtown Ford	Service	112.54
Xerox	Copier Fee	69.35
American Electric Power	Electric	176.07
Frontier	Service	58.53
Frontier	Service	45.59
Zashin & Rich	Consultant Services	205.60
Zashin & Rich	Consultant Services	457.50
Ohio EPA	License to Operate Annual Fee	4,206.08
Enger Auto	Materials	76.96
The Crossroads	Materials	5.67
Lowe's	Materials	153.12

**Veterans**

Miller's Clothing	Staff Shirts	283.00
Tusc Co JFS	Building Maintenance	41.95
Time Warner Cable	Internet & Cable	208.27
Xerox	Service	218.09

**Southern Court**

Atty Michael Cochran	Acting Judge Fees	262.50
Johnson Printing	Date Stamps	780.00
Thomson Reuters	Legal Books	195.00

**Law Library**

Independence Business Supply	Supplies	30.78
Frontier	Internet Public Access Service	53.99
Tusc Co Clerk of Courts	Notary Public Fees	210.00

**Child Support**

Office Max	Supplies	844.48
Office Max	Supplies	1,639.24
Toshiba Business Solutions	Copier Maintenance	181.40

**Community Corrections**

Steve Pompey	Travel	139.78
Cristal Studer	Travel	142.00
Julie Laughlin	Travel	131.79
Melymbrosia Associates	Assessments/Evaluations	490.00
Steve Pompey	Travel	340.83

**Job & Family Services**

Faith Reichman	KPIP	600.00
Ramer Greenwalt	KPIP	1,200.00
Mark & Raynah Abbuhl et al	AA & SAMS	26,435.22
Graphic Enterprises	Copier Contract Services	50.83
Patricia Carroll et al	2014 Christmas Checks	70.00
JP Family Center	FC Clothing Reimb	150.00
John & Sandra Shott	FC Clothing Reimb	142.82
Christian Children's Home	FC Clothing Reimb	299.80
Todd & Jennifer Demain	SS Benefits for FC	1,740.00
Deborah Mauriello	IV-E Daycare	1,750.00
Walmart Business	Supplies for FP Training	100.05

Gregory Keck Phd	Therapy	550.05
Marvin J & Vera M Troyer	Respite	380.00
Joy Smart	KPIP	1,050.00
Chrysalis Counseling Center	Therapy	825.00
Holmes Wayne Electric	Electric	665.22
Postmaster	Business Reply	1,000.00
State Electric Supply	Supplies	228.60
Quality Sew & Vac	Supplies	25.00
Shred It	Shredding Services	184.50
Pitts Fire Extinguisher	Extinguisher Check	183.00
Simpson Heating & Cooling	Maintenance	68.00
Tusc Co Metro Sewer District	Pump Station Maintenance	150.00
Pitney Bowes	Supplies	79.99
AT & T	Advertising	4.44
PCSAO/Membership Dues	Membership	2,462.16
Sandy Burrier	Travel & Training	154.56
Tuscora Electric	Supplies	15.39
Robb Rectanus	Travel & Training	567.12
Beverly Gerber	Travel & Training	413.56
Workforce Initiative Assoc	TANF Summer Youth	31,905.55

**Community & Economic Development**

Tusc Co Health Dept	CHIP Home Repair	120.00
East Central Ohio Building Authority	Small Business Plan Approval Fee	575.50

**Public Defender**

David Tennenbaum Phd & Associates	Expert Witness	2,450.00
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**Recorder**

Xerox	Base Charge	162.74
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VOTE: Chris Abbuhl, yes;  
 Belle Everett, yes;  
 Kerry Metzger, yes;

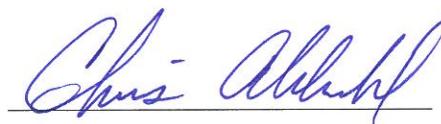
**NO OTHER BUSINESS COMING BEFORE THE BOARD.**

**RESOLUTION (1139-2014) ADJOURN**

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to adjourn at 9:12 a.m. to meet in Regular Session, Thursday, the 11th 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