

July 21, 2014

Agenda

Pledge of Allegiance

1:05 Michelle Tope Replacement Hires
 1:15 Joann Fox Fluoridation of Water/Chemtrails/Agenda 21 Program

Approve Minutes

Before/after Expenditures

Interfund Transfer/Advance

Supplemental Appropriations (1)

Transfer of Funds (1)

Travel – HS/EMA

Change Order #3 – Mediation

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY, THE 21ST DAY OF JULY, 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 (682-2014) 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;

Discussion: Michelle Tope (Director, Job & Family Services) was present to request 2 replacement hires on the Income Maintenance eligibility determination side. Michelle has interviewed the candidates and they both meet the basic qualifications. The positions they are filling have been vacant for a long time.

RESOLUTION (683-2014) PERSONNEL ACTION – HIRE – Keppler/Fetty

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the personnel action for two replacement hires for the following individuals effective August 11, 2014:

Jacquelyn C. Fetty Income Maintenance Worker 3
 Paula R. Keppler Income Maintenance Worker 3

Jacquelyn Fetty will fill a long-standing vacant position on the table of organization. Paula Keppler will replace Joni St. Pierre whose position was vacant due to a lateral position change into another work unit. Michelle Tope (Job & Family Director) has conducted an independent assessment to determine that these applicants meet the minimum qualifications for the positions.

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

RESOLUTION (684-2014) BEFORE/AFTER EXPENDITURES

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

Tusc Co IT (Clerk of Courts)	797.31
“ “	285.12
Huntington National Bank (Clerk of Courts)	496.49
“ “	4500.00
Shari Herbert (W/S)	14.72
Steve Pompey (Community Corrections)	132.33
Tusc Co Sheriff (Community Corrections)	103.19
Snyder Brothers Sales (Engineer)	451.71

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

RESOLUTION (685-2014) 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 Co. General to Children Services \$173,690.70

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

RESOLUTION (686-2014) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Capital Projects	U40-U10	U40-U02	\$78,565.00	Equipment

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

RESOLUTION (687-2014) 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
Law Library	S020-S13	S020-S07	\$200.00	Telephone

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

RESOLUTION (688-2014) OUT OF COUNTY TRAVEL – HS/EMA

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

DATE: September 4-5, 2014
 LOCATION: State Fire Marshall Office, Reynoldsburg OH
 ATTEND: Patty Levensgood
 EXPENSE: \$300, use of county vehicle, OEMA paying for first night lodging & LEPC paying for second night lodging.
 REASON: EMA Directors Conference & LEPC Conference

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

RESOLUTION (689-2014) CHANGE ORDER – MEDIATION PROJECT

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



Change Order

PROJECT (Name and address): Tuscarawas County Courthouse... CHANGE ORDER NUMBER: 003... OWNER: [] ARCHITECT: [] CONTRACTOR: [] FIELD: [] OTHER: []

THE CONTRACT IS CHANGED AS FOLLOWS: (Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives) (See Attached)

Table with 2 columns: Item description and Amount. Includes Item #1 - Furnace Room, Item #2 - Knee Wall, and Alternate G-1.

Summary table showing contract sum changes: Original Contract Sum (\$38,079.00), Net change by previously authorized Change Orders (\$747.00), Contract Sum prior to this Change Order (\$38,826.00), and new Contract Sum including this Change Order (\$43,496.00).

The Contract Time will be increased by Zero (0) days. The date of Substantial Completion as of the date of this Change Order therefore is the same.

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor...

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Signature and date lines for B.A. Widder Architectural Services, LLC (Architect), Gor-Con Construction (Contractor), and Tuscarawas County Commissioners (Owner).

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GENERAL CONTRACTOR

JIM GORDON, Owner
616 Harger Street
Dover, Ohio 44622

(330) 343-5305
Fax (330) 602-6013
Pager 709-4320

July 7, 2014

BA Widder Architect

Re: The Courthouse New Mediation Room

Add to original contract

Item #1 - Furnace Room (4 x 4 x 9' with door)
Frame walls and install wood door, frame and hardware. All finishes to match.

Total = \$2,980.00

Item #2 - Knee Wall
Remove and reuse trim, cut down wall, install new door/gate with frame and hardware. All finishes to match.

Total = \$1,690.00

VOTE:

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

RESOLUTION (690-2014)**PAY BILLS**

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

Commissioners

Comdoc	Service Contract	18.00
Blasenhauer Plumbing	Repairs	1,988.32
American Electric Power	Electric/107 EH	3,040.08
Liberty Distributors	Supplies	581.74
Widder Architectural Services	Law Library/Mediation Architect Services	2,904.39

Dog Pound

Fairfield Computer Service	Mo. Dog Licensing Software Subscription	200.00
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Common Pleas

Psycho-Diagnostic Clinic	Evaluation	800.00
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Child Support

Jeff Mamarella	IV-D Contract/Common Pleas Magistrate	1,264.37
Sean Miller	Training	38.18
Frontier	Service	926.70

Clerk of Courts

Twin City Chamber	Lease	175.00
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Information Technology

ACY	Wiring Repair	55.00
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Engineer

JW Cookson	Repairs/Parts	178.36
Larry Hoagland	Repairs/Parts	700.00
Fastenal	Bridge & Culvert Supplies	263.76
Kuester Implement	Repairs/Parts	1,112.56
Southeastern Equipment Co	Repairs/Parts	79.70
Russell Standard/JASA	Materials	122,836.36
Staples Credit Plan	Supplies	54.00
Tusc Co Water & Sewer Dept	Water & Sewer/Port	35.50
Morton International	Salt/Summer Bid	11,512.57
Soehnlén Sand & Gravel	Materials	11,527.02
RJ Wright & Sons	Gas & Fuel Oil	21,236.31
Zielger Bolt & Nut House	Bridge & Culvert Supplies	143.01
Yoder Small Engines	Repairs/Parts	164.93
Guernsey Muskingum Electric	Electric Service/Dundee	18.00
Truck Sales & Service	Repairs/Parts	1,394.29
Terminal Supply	Repairs/Parts	54.27
Airgas USA	Bridge & Culvert Supplies	253.09
Martin Quarry	Materials	4,091.28

Water & Sewer

Frontier	Service	69.70
Frontier	Service	69.70
Frontier	Service	35.59
American Electric Power	Electric	8.12
Dollar Bank Leasing	Copier Lease	129.00
Smartbill	Billings	1,928.03
HD Supply	Materials	210.00

Sheriff

Brain Alford	Travel	715.17
Clean Plus	Gloves	730.47
Union Hospital	Inmate Medical Treatment	1,689.00
CED Electrical	Supplies	359.85
Fenton Brothers	Supplies	158.07
G & L Supply	Supplies	681.96
Paterniti Tactical Shooting Systems	Firearms Training	400.00
Danco Lettering	Cruiser Supplies	10.00

911

Guernsey Muskingum Electric	Tower Electric	309.96
American Electric Power	Tower Electric	247.81
Ohio Highway Patrol	LEADS Service	747.00

Southern Court

American Electric Power	Electric	1,751.43
Dominion East Ohio Gas	Service	82.00
Legal Directories	Legal Directory	64.95
Thomson West	Legal Books	195.00
AT & T	Service	206.29
Susan Lattorre	Translation Services	30.00

Child Support

Tusc Co Sheriff's Office	IV-D Contract/Sheriff	3,175.65
Traci Berry	Travel	155.48
Verizon Wireless	Broadband Wireless Service	80.10

Auditor

Treasurer Tusc Co	Fuel/Engineer	90.78
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VOTE: Chris Abbuhl, yes;
 Belle Everett, yes;
 Kerry Metzger, yes;

Discussion: Joann Fox (Strasburg) was present to discuss several items. She has contacted state and federal officials about these items and did not get anywhere. She distributed information on fluoridation of water, Chemtrails and Agenda 21. She feels fluoridation adds to the increased osteoporosis cases and there is no scientific evidence that fluoride is beneficial to teeth. Commissioner Metzger (practiced dentistry for 26 years) disagrees and stated that fluoride in water and topical applications of fluoride have been proven to have success stories. He suggested the media contact the Tuscarawas County Dental Society. He can present 10 studies to 1 on the benefits of fluoride. He will be a grandparent within a week and has no qualms with his grandchild consuming fluoridated water. She agreed that natural occurring fluoride was acceptable but not the additional fluoride they add to the water which she said is made from the aluminum process. Commissioner Metzger believes the fluoridation is mandated by state law unless "you" opted out which he believes Uhrichsville, New Philadelphia and one other entity opted out. Ms. Fox is also concerned with what she sees in the sky. Trees are dying from the ground up which she believes is from chemtrails and wanted to bring attention to the matter and educate folks. She distributed a list of the toxins in these chemtrails that fall to the ground and pollute the soil, water and food chain. She spoke of Agenda 21 that is here in this community which facilitates the promotion of economic prosperity for the region. They say it is for the benefit of the people, she said it is not. The smart meters from the electric companies are not safe as they expose the families to radiation.

Toni Berti (Dundee Strasburg Road) was also present with Ms. Fox. She explained a situation where the water has been re-routed along the roadside and now presents flooding issues and land erosion to her property and those around her. Her neighbor's pond is filling up from the silt and run off from the re-directed water. "It looks like Niagara Falls during heavy rains." She said the County engineer was out to look at the situation and commented it should not have been done that way (referring to the re-directing of water) but has not done anything else about it. Dana Steffe (a neighbor to Ms. Berti) was also present and pointed out the location of her property on a map. They are all concerned with the damage this is causing and feel the "flooding and water run off" may erode the land so much that they cannot access their properties or worse, takes out their buildings. They have stocked the pond with fish and now the water is orange. The Commissioners suggested they contact the County Engineer as this is in his jurisdiction and to contact the Ohio Department of Natural Resources regarding their acid mine drainage situation.

Ms. Fox thanked the Commissioners for their time. The Commissioners will review the information she submitted and thanked all three for coming in to state their concerns.

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (691-2014) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to adjourn at 1:44 p.m. to meet in Regular Session, Thursday, the 24th day of July, 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