

# July 10, 2014

## Agenda

### *Pledge of Allegiance*

10:00 Hearing Annexation Petition Covy, et al into City of Dover

Approve Minutes

Before/after Expenditures

Interfund Transfer/Advance

Supplemental Appropriations (1)

Equipment Request – Commissioners (2)

Contract/Prevailing Wage - Project #3-2014 Roadway Resurfacing

Service Contracts – JFS

Liquor Permit – Tavern of Ragersville

2014 Unified Hazard Mitigation Assistance Program Authorization Form

Amend Resolution 030-2014) Set Meeting Days for 2014

Direct Posting of Board’s Upcoming Meeting Agendas on Website

Pay Bills

*Other Business*

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY, THE 10<sup>TH</sup> 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 (647-2014) 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 (648-2014) BEFORE/AFTER EXPENDITURES**

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

Helblings (Sheriff)	305.74
Zeigler Tire (Community Corrections)	252.30
First Communication (Community Corrections)	16.43
Comdoc (Common Pleas)	27.00

Staley Technologies (911)	19.40
ACY Communications (Common Pleas)	224.78
Aaron Barger (JFS)	720.00

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

**RESOLUTION (649-2014) 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:

Tusq. Co. Treasurer	JFS Mandated Share - July	\$7655.51
“ “	JFS Mandated Share - July	\$9070.82
“ “	Regional Planning 3 <sup>rd</sup> Qtr	\$15,250.00

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

**RESOLUTION (650-2014) SUPPLEMENTAL APPROPRIATIONS**

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Juvenile Court	S68-S50	S68-S01	\$5,000.00	Projects

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

**RESOLUTION (651-2014) EQUIPMENT REQUEST – COMMISSIONERS (2)**

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

Dehumidifier up to \$200 from A004-B12 to take the moisture out of the air to enable office equipment to work properly and prevent paper from curling and sticking.

Adding Machine/Calculator in the amount of \$67.16 from A004-B12 to replace the current calculator which does not function properly and needs replaced.

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

**RESOLUTION (652-2014) PROJECT #3-2014 Roadway Resurfacing CONTRACT/PREVAILING WAGE**

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to approve the Contracts with Superior Paving & Materials (\$155,170.39), Shelley & Sands Inc. (\$63,717.75), Newton Asphalt Paving (\$153,842.60), and Northstar Asphalt (\$26,427.75) for Project #3-2014 Roadway Resurfacing as previously awarded and to appoint Chris Arthurs as Prevailing Wage Coordinator for this project. This action is taken upon the recommendation of Joe Bachman, County Engineer.

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

**RESOLUTION (653-2014) CONTRACTS - JFS**

It was moved by Commissioner Everett, seconded by Commissioner Metzger, 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
The Ark	Special Day Care Services	6/3/2014-06/30/2015	Per Agreed Schedule
Sarah & Marvin Shetler	Foster Care Services	6/6/2014-12/31/2015	\$28 Per Day
Scott & Heather Auflick	" "	6/16/2014-12/31/2015	\$28 Per Day
Northeast Ohio Adoption Services	Recruitment Activities for J.H.	Upon Completion	\$5,000.00
" "	Recruitment Activities for V.E.	Upon Completion	\$5,000.00
" "	Adoption Services	Upon Completion	\$24,481.00
ADAMHS Board	Shared Funding for placement of J.O.	5/21/2014-8/31/2014	ADAMHS will reimburse TCJFS up to \$19,997.45

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

**RESOLUTION (654-2014) REQUEST NO HEARING - LIQUOR PERMIT - Ragersville Tavern**

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to request no hearing for the following liquor permit:

**OHIO DIVISION OF LIQUOR CONTROL**  
 8606 TUSSING ROAD, P.O. BOX 4005  
 REYNOLDSBURG, OHIO 43068-9005  
 (614)644-2360 FAX(614)644-3166

**NOTICE TO LEGISLATIVE AUTHORITY**

TO

<b>4918050</b>	TRFO	TYPE	DANIEL LEE & VICKI LYNN KUHNS DBA TAVERN OF RAGERSVILLE 2274 RAGERSVILLE RD AUBURN TWP SUGARCREEK OHIO 44681
02 01 2014	ISSUE DATE		
06 23 2014	FILING DATE		
D1 D2 D3 D3A	PERMIT CLASSES		
79 904 B	F12208	RECEIPT NO.	

FROM 06/25/2014

<b>4918047</b>	TYPE	DANIEL LEE KUHNS DBA TAVERN OF RAGERSVILLE 2274 RAGERSVILLE RD AUBURN TWP SUGARCREEK OHIO 44681
02 01 2014	ISSUE DATE	
06 23 2014	FILING DATE	
D1 D2 D3 D3A	PERMIT CLASSES	
79 904	RECEIPT NO.	

**RECEIVED**  
 JUN 26 2014  
 Tuscarawas County  
 Commissioners Office



MAILED 06/25/2014      RESPONSES MUST BE POSTMARKED NO LATER THAN. 07/28/2014

**IMPORTANT NOTICE**

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL WHETHER OR NOT THERE IS A REQUEST FOR A HEARING. REFER TO THIS NUMBER IN ALL INQUIRIES **B TRFO 4918050**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT THE HEARING BE HELD  IN OUR COUNTY SEAT.  IN COLUMBUS.

WE DO NOT REQUEST A HEARING.  DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

Jane E. Clay 7/10/14  
 (Signature) (Date)

(Title) -  Clerk of County Commissioner  
 Clerk of City Council  
 Township Fiscal Officer

## VOTE:

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

## Communication:

**Commissioners**

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**From:** Baldwin, Gail  
**Sent:** Tuesday, July 08, 2014 9:46 AM  
**To:** Commissioners  
**Cc:** Levengood, Patty  
**Subject:** Document needs Commissioners signatures  
**Attachments:** 2014 eGrants Authorization.pdf

Hi Jane,  
Patty asked me to send you the attached document for the Commissioners to sign at Thursday's meeting. The document is the 2014 Unified Hazard Mitigation Assistance (HMA) Program eGrants Authorization Form. The form needs signed by a CEO. The purpose of the form is to grant Patty access onto eGrants to complete the HMA funds application.  
Thank you,  
Gail

***Gail Baldwin***  
*Deputy Director*  
*Tuscarawas County HS & EMA*  
*2295 Reiser Ave. SE 44663*  
*Phone: 330-308-6670*  
*Email: [baldwing@co.tuscarawas.oh.us](mailto:baldwing@co.tuscarawas.oh.us)*

**RESOLUTION (655-2014) 2014 UNIFIED HAZARDOUS MITIGATION ASSISTANCE PROGRAM**

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to authorize the President of the Board to execute the following authorization:

**STATE OF OHIO  
2014 UNIFIED HAZARD MITIGATION ASSISTANCE PROGRAM  
eGRANTS AUTHORIZATION**

**Step 1: Complete the information in the table below**

<b>Sub Applicant Name:</b>	Tuscarawas County Mitigation Plan	
<b>Sub Applicant County:</b>	Tuscarawas County	
<b>Contact Information</b>	<b>Primary Point of Contact</b>	<b>Secondary Point of Contact</b>
<b>First Name:</b>	Patty	Gail
<b>Last Name:</b>	Levengood	Baldwin
<b>Title:</b>	Director	Deputy Director
<b>Agency/Organization:</b>	Tuscarawas County HS & EMA	Tuscarawas County HS & EMA
<b>Address 1:</b>	2295 Reiser Ave. SE	2295 Reiser Ave. SE
<b>Address 2:</b>		
<b>City/State/Zip:</b>	New Philadelphia, Ohio 44663	New Philadelphia, Ohio 44663
<b>Phone:</b>	330-308-6670	330-308-6670
<b>FAX:</b>	330-308-6675	330-308-6675
<b>E-mail:</b>	levengoodp@co.tuscarawas.oh.us	baldwing@co.tuscarawas.oh.us

**Step 2: Register On-Line for eGrants**

eGrants is the on-line system that is used to complete HMA pre-disaster grant project applications. Applicants must become registered users to access the system!

1. Go to the OEMA website: <http://ohiosharpp.ema.state.oh.us/OhioSHARPP/Grants.aspx#grantWorkflow>, click the "2014 Unified HMA Application Information" link at the bottom of the page, and download the E-Grants Instruction Manual. Review pages 14-15.
2. Go to the website: <https://portal.fema.gov> to register as an E-grants user.
3. Click "New User?" box at the bottom of the page.
4. Complete the information page.
5. Enter the access ID: S39 Click "Continue"
6. You will receive notification by e-mail that your registration has been approved.

**Step 3: Assign Permissions in eGrants**

Persons registered in eGrants can be given various levels of permissions. The three levels are: View, Create/Edit, and Sign/Submit. If a consultant is working on the sub-applicant's behalf, it may be desirable to give them the ability to view and create/edit the project but retain the authority to sign/submit the project with the community's Chief Executive Officer (CEO). We simply need to know who has the authority to do this on behalf of the sub-applicant. At least one person per sub-applicant must have the authority to sign/submit, that individual must also register in eGrants. Please complete the table below, including the signature of the sub-applicant's CEO.

Contact Name:	Permissions (check all that apply):		
Patty Levengood	<input type="checkbox"/> View	<input checked="" type="checkbox"/> Create/Edit	<input checked="" type="checkbox"/> Sign/Submit
Gail Baldwin	<input type="checkbox"/> View	<input checked="" type="checkbox"/> Create/Edit	<input type="checkbox"/> Sign/Submit
Jason Farrell	<input type="checkbox"/> View	<input checked="" type="checkbox"/> Create/Edit	<input type="checkbox"/> Sign/Submit
Please grant the above mentioned persons the permissions indicated.			
CEO Name: <i>Chris Abbuhl</i>	Signature: <i>Chris Abbuhl</i>		

**Step 4: Send this Form to Ohio Emergency Management Agency (OEMA)**

Complete this form and submit it to the Ohio Emergency Management Agency, Mitigation and Recovery Branch by mail, fax or e-mail ASAP! Returning this form will also allow the Mitigation Branch to notify you of related training and additional guidance/clarification as it becomes available!

Ohio Emergency Management Agency, Mitigation and Recovery Branch  
 2855 W. Dublin-Granville Rd., Columbus, Ohio 43235-2206  
 Phone: (614) 799-3539 FAX: (614) 799-3526 e-mail: saferryman@dps.state.oh.us

**Step 5: Receive Confirmation of Receipt from OEMA**

Upon receipt of this form, you will receive a confirmation of receipt and acknowledgement that the eGrants permissions have been assigned. After that, you can begin your on-line application through eGrants! Please check back often to the OEMA website and FEMA website for additional program information as it becomes available.

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

**RESOLUTION (656-2014) AMEND RESOLUTION (030-2014) Set Meeting Days for 2014**

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to amend Resolution (030-2014) -SET MEETING DAYS FOR 2014 as follows:

Adding the language: “However, if the day for final agenda item submittal falls on a holiday, then the agenda items will be due to the Clerk of the Board the day before the holiday at 12:00 noon.”

The amended paragraph would now read as follows: “Any information or items for review or consideration by the Board of Commissioners shall be submitted to the clerk of the Board by 12:00 noon on Friday for Monday’s meeting and by 12:00 noon on Wednesday for Thursday’s meeting. However, if the day for final agenda item submittal falls on a holiday, then the agenda items will be due to the Clerk of the Board the day before the holiday at 12:00 noon.”

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

**RESOLUTION (657-2014) DIRECT POSTING OF BOARD’S UPCOMING MEETING AGENDA ON WEBSITE**

BOARD OF TUSCARAWAS COUNTY COMMISSIONERS  
 DIRECTING THE POSTING OF THE BOARD’S UPCOMING MEETING AGENDAS ON  
 TUSCARAWAS COUNTY WEBSITE AND  
 PROVIDING POLICY AND PROCEDURES FOR THE POSTING

WHEREAS, the Tuscarawas County Board of Commissioners has determined that in keeping with the spirit of Ohio’s Public Records Act that the posting of the upcoming meeting agendas on the Tuscarawas County website is appropriate; and

WHEREAS, the Board wishes to adopt a policy and procedure with respect to the posting of the upcoming meeting agendas as set forth below:

POLICY AND PROCEDURES FOR THE  
 POSTING OF THE BOARD’S UPCOMING MEETING AGENDA

Any items for review or consideration by the Board of Commissioners at their next regular meeting shall be submitted to the Clerk of the Board as determined by resolution at the Board’s annual reorganization meeting.

The Board of Commissioners reserves the right to amend the posted meeting agenda at the beginning of its regular meeting.

The Board of Commissioners recognizes that special meeting agendas will be set in accordance with R.C. 121.22(F) and will be posted as soon as the meeting is established.

The Clerk of the Board or the Clerk’s designee(s) shall transmit the list of agenda items to be considered by the Board of Commissioners for each board meeting to the Tuscarawas County Information Technology Department to the attention of Director of Technology or its designee. Once received, the Information Technology Department will post the agenda items in a separate PDF file on the Commissioners’ portion of the Tuscarawas County website for dissemination to the general public. This shall be accomplished on the same day as received from the Clerk. The webpage containing the links to the PDF files containing the posted agenda items shall contain the following disclaimer.

TUSCARAWAS COUNTY BOARD OF COMMISSIONERS  
 WEBSITE TERMS OF USE/DISCLAIMER

The Board grants you a limited license to access and make personal use of this website. The public record information available here reflects the record of the proceedings of the Tuscarawas County Board of Commissioners; specifically, the journals required to be kept by the Board under Ohio law, R.C. 305.10 and 305.11. The information reflected are the actual documents filed in the Commissioners’ Journal. The bound journals kept at the Tuscarawas County Board of Commissioners’ office, constitute the official record of the proceedings of the

**Board.** The data, though generally deemed reliable, cannot be guaranteed. All information provided by this internet service is provided “as is” with no warranties, express or implied, including the implied warranty of fitness for a particular purpose. In no event shall the Board or any County office or official be liable for any damages, of any nature whatsoever, arising out of the use of, or the inability to use this internet service. The information contained on this website cannot be reproduced, duplicated, copied, sold, re-sold, published or otherwise exploited for any commercial purpose without the express written consent of the Tuscarawas County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of Tuscarawas County Commissioners that the Board’s Policy and Procedures for the posting of Board’s agenda shall be adopted, and a copy of this Resolution shall be transmitted to the Director of the Tuscarawas County Information Technology Department.

Ms. Everett made the motion to accept and adopt this Resolution.

Mr. Metzger seconded the motion.

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

**RESOLUTION (658-2014) PAY BILLS**

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

<b>Commissioners</b>		
Frontier	Service/364.8811	751.18
Frontier	Service/364.1916	47.77
Frontier	Service/343.3921	192.16
Frontier	Service/216.010.9884.031475.5	79.70
US Bank Equipment	Copier Lease	89.00
Simplex Grinnell	Fire Alarm Panel/CH	2,286.57
Dominion East Ohio Gas	Service/107 EH	112.61
Dominion East Ohio Gas	Service/125 EH	107.69
Dominion East Ohio Gas	Service/JFS	140.24
Pipes Insurance	Insurance Service	5,000.00
Agland Coop	Fuel	226.08
Lowe’s Business Account	Supplies	129.53
MNJ Technologies	Battery	92.00
Go Shred	Shredding Services	200.00
Miller’s Clothing	Uniforms	59.97
Thyssen Krupp Elevator	Elevator Service	1,050.84
Times Reporter	Legal Advertising	291.40
NP Water Dept	Water/101 EH	161.36
NP Water Dept	Water/125 EH	263.80
NP Water Dept	Water/JFS	171.89
Staples Business Advantage	Supplies	43.47
Morrow Control	Supplies	34.36
E-Pallet, Inc	Mulch	54.00
<b>Dog Pound</b>		
Frontier	Service	52.18
Lowe’s	Supplies	121.59
Oak Pointe Vet Care	Supplies	439.22
Town & Country Vet Clinic	Medical Care	164.00
Town & Country Vet Clinic	Medical Care	225.96
Oak Pointe Vet Care	Medical Care	264.70
NP Water Dept	Water	113.67
Kimble	Service	104.30
R & S Truck Caps	Step for Truck	439.99
<b>Recorder</b>		
Tronitech	Supplies	357.56
Xerox	Base Charge	181.18

<b>Common Pleas</b>		
Tusc Co IT Dept	Supplies	1,968.67
Union Hospital Work Well	Wellness Program/Lunch	228.54
<b>Juvenile/Probate</b>		
Xerox	Leased Copier	308.33
<b>Clerk of Courts</b>		
Independence Business Supply	Supplies	37.96
<b>Community &amp; Economic Development</b>		
Jeff Brown	Professional Services	100.00
Leggett & Harr Siding	CHIP Home Repair/B-C-12-1CT-1	14,003.00
<b>Emergency Management</b>		
Xerox	Copier Lease	120.91
<b>Job &amp; Family Services</b>		
Jaime Grunder	Travel & Training	268.77
Kimble Clay & Limestone	Supplies	68.77
Graphic Enterprises	Copier Contract Services	54.45
Speedway Superamerica	Transportation	1,243.98
G & L Supply	Supplies	1,151.24
Lowe's	Supplies	75.15
Ziegler Tire	Car Maintenance	17.88
Zashin & Rich	Contract Services	516.30
Best Copier Technologies	Copier Contract Services	588.81
George LeMay	Training	74.09
Picatunny Arsenal	IV-E Daycare	156.00
Occupational Medicine Center	Drug Screens	60.00
Tusc Co YMCA	Daycare	561.00
Lowe's	Mower	141.55
American Electric Power	Electric	387.05
Marvin J & Vera M Troyer	Respite	570.00
Michael Gatchell	KPIP	300.00
Kelli Schultz	TANF Graduation Incentive	1,000.00
<b>Information Technology</b>		
Staples	Supplies	13.76
Provantage	Supplies	860.37
<b>Sheriff</b>		
Tusc Co IT Dept	Email Licenses	134.00
Terminix	Pest Control	793.00
Avalon	Food	5,661.66
Verizon Wireless	Cell Phone Service	528.54
CED Electrical	Bulbs	235.04
Staley Technologies	Service Contracts	326.00
MNJ Technologies	Supplies	82.00
Culligan	Repairs	345.00
Dominion East Ohio Gas	Service	5,559.57
Ziegler Tire	Maintenance	121.58
Zashin & Rich	Legal Counsel	1,110.00
Moore Medical	AED Supplies	269.67
Ohio BCI & I	CCW Background Checks	1,323.00
NP Water Dept	Water	1,783.43
<b>911</b>		
APCO Institute	EMD Re-certifications	30.00
Pomerene Hospital	CPR Cards	5.00
Staley Technologies	Maint Contact	660.00
<b>Community Corrections</b>		
Medtox Labs	Drug Tests	73.00
OCPOA	Line Officers Training	700.00
<b>Prosecutor</b>		
Staples Credit Plan	Supplies	115.96

Staples Credit Plan	Supplies	426.66
Tusc Co IT Dept	Supplies	74.64
<b>Child Support</b>		
City of New Phila	Water	79.14
<b>Coroner</b>		
Catherine Clarke	Cell Phone Reimb & Travel	103.26
<b>Engineer</b>		
Martin Quarry	Materials	11,094.42
Sidwell Materials	Materials	6,858.72
Galicks	Bridge & Culvert Supplies	197.00
E & H Hardware Group	Repairs/Parts	121.58
Pleasant Valley Ready Mix	Concrete	2,914.25
Kuester Implement	Repairs/Parts	636.96
Independence Business Supply	Supplies	20.06
Helblings	Supplies	183.89
Wayne Twp	In Lieu of OPWC Funds	2,469.04
Summers Rubber	Repairs/Parts	761.23
Centre Supply	Parts	254.26
Dominion East Ohio Gas	Gas Service	36.75
Frontier Communications	Long Distance	226.43
The McClean Co	Repairs/Parts	85.23
Cross Truck Equipment	Repairs/Parts	224.05
Kimble Clay & Limestone	Materials	11,552.94
Applied Industrial Technologies	Repairs/Parts	376.86
First Communications	Long Distance	26.44
Kimble Clay & Limestone	Materials	2,894.27
National Lime & Stone	Materials	7,941.80
Russell Standard/JASA	Materials	78,804.95
Kimble Recycling & Disposal	Trash Dumpsters/Port & NP	52.40
Carpenter Heating & Cooling	Heating & Cooling	65.00
Stony Point Supply	Bridge & Culvert Supplies	6,713.27
Ace Truck Equipment	Repairs/Parts	146.80
Twin City Automotive	Parts	598.93
SEI	Office Cleaning	424.00
Lowe's Business Account	Bridge & Culvert Supplies	379.48
NP Water Dept	Service	190.50

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

**OTHER BUSINESS:**

Commissioner Everett has 2 items. 1 – The chairs in the Recorder’s Office are original to the building and are about 24 years old. She has spoken to the Recorder and the Recorder would like to purchase new chairs. Muscle-skeletal disorder is a definite workers compensation issue nation-wide and they sit a lot. They might have “pads” where they stand. The Recorder doesn’t come to the meetings so Commissioner Everett asked Commissioner Metzger and Commissioner Abbuhl if they would consider purchasing new chairs. Commissioner Abbuhl said to use the regular procedure which is to get quotes and submit a request. 2 – The Recorder’s carpet is in desperate need of cleaning with the heavy traffic there in the last couple of years. That office and the Auditor’s office is the most visited. She did not know if we hire someone to clean it. She knows we have a small scrubber but did not know if that would work. Commissioner Abbuhl stated there is not anyone on a retainer to clean carpets and they need to get 3 quotes and submit a request.

**RESOLUTION (659-2014) RECESS**

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to go into recess at 9:13 a.m. until 10:00 a.m. for the purpose the hearing for the annexation petitioned by Covy, et al into the City of Dover.

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

Commissioner Abbuhl called the meeting out of Recess and into Regular Session at 10:00 a.m.

Commissioner Abbuhl made sure everyone signed in.

Sign in Sheets:

## ANNEXATION HEARING Covy, et al into City of Dover July 10, 2014 @ 10:00 a.m.

NAME (please print)	ADDRESS
Alex Knisely	Times-Reporter
K HAY	2243 ST RT 516 NW DOVER
LANNY ROSENBERG	4662 Blk SW. Hl Rd DOVER
Rhea Hay	4408 Murray Rd NW. Dover
LLOYD STUART	3326 CIRCLEVIEW DR NW DOVER
Art Mann	2962 Circleview Dr, Dover
Mariah Mann	2962 Circleview Dr, Dover.
Judyl Whitley	2751 Circleview Dr Dover
Sera Whitley	" " " "
ERIC HAY	4408 MURRAY RD DOVER
John Fondries	4140 ST RT 39 NW Dover
EUGENE KEENE	2115 ST RT 38 NW DOVER
Adam Grae	2174 St. Rt. 516 NW Dover
Don Grae	" "
Chris Abbuhl	Commissioner
Kerry Metzger	Commissioner
Della Everett	Commissioner
Gene & Gary	Clerk
Joseph Clark	WTR

NAME (please print)	ADDRESS
Debra Goodhart	3361 Circleview Dr NW 44622
Billy RAINSBOLT	3229 Circleview Dr. NW 44622

**HEARING – ANNEXATION PETITION COVY, ET AL INTO CITY OF DOVER**

This being the day and time set aside for the purpose of holding a hearing to consider a petition of annexation as petitioned by Covy, et al into the City of Dover the hearing is hereby called to order t 10:00 a.m..

On July 8, 2014 the Board of Commissioners received a request from Adam Grove to withdraw his signature from the petition. We only have a copy of the request for our record as the original was given back to the requestor.

The Assistant Prosecuting Attorney has determined this request was received within the 21 day time period.

Bob Stephenson is in receipt of the request from the agent for the petitioners to withdraw the petition for annexation as they no longer have the 51% majority required since 1 petitioner has withdrawn his signature from the petition.

Commissioner Abbuhl read the following email received from Attorney Doug O’Omeara:

**Subject: annexation**

*Bob:*

*The city of Dover and the applicants to the 'Covey' annexation petition of the 3.33 acres more or less scheduled for a hearing in front of the Tuscarawas County commissioners at 10:00 AM on July 10, 2014 is hereby withdrawn without prejudice to refiling. Thanks for the consideration that you and the commissioners have extended to us.*  
*Doug O’Meara*  
*Dover Ohio Law Director*  
 330.987.0021

With that being said, the board will not have public discussion on this matter because it has been withdrawn. This is from legal advice from Bob Stephenson their Prosecuting Attorney. If this matter comes before this board again then they will hold the full proceedings of the request of annexation. Because the commissioners sit as judges of the petition, they cannot hear information today. This may go through a full process later if submitted.

**RESOLUTION (660-2014) WITHDRAW/DISMISS ANNEXATION PETITION – Covy, et al (Dover) SR 39/77**

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

The Board of Commissioners received a petition for annexation on behalf of **Dale Covy (East Central Property LTD)**, et al into the City of Dover.

On July 8, 2014 the Board of Commissioners received a request from Adam Grove to withdraw his signature from the petition. The Assistant Prosecuting Attorney has determined this request was received within the 21 day time frame. With this withdraw of signature, the petition no longer has the 51% majority necessary for a valid petition.

The agent for the petitioners has requested to withdraw the petition since they no longer have the 51% majority required by ORC.

Therefore, the Petition is hereby withdrawn/dismissed.

The Clerk of the Board is hereby ordered to return all documents related to this petition to the Agent for the Petitioner.

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

The petition has officially been withdrawn due to lack of having the 51% majority needed.

*Commissioner Abbuhl closed the hearing at 10:05 a.m.*

John Fondriest (Dover Township Trustee) asked for clarification on a "full request annexation" and asked if they would need a new petition, new signatures and everything. Commissioner Abbuhl stated they would have to file a new petition.

Commissioner Abbuhl thanked those in attendance.

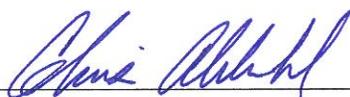
**NO OTHER BUSINESS COMING BEFORE THE BOARD.**

**RESOLUTION (661-2014) ADJOURN**

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to adjourn at 10:06 a.m. to meet in Regular Session, Monday, the 14th 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.*

  
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Attest:   
Clerk of the Board