

June 12, 2014

Agenda

Pledge of Allegiance

Approve Minutes

Amend Minutes – May 27, 2014

Supplemental Appropriations (1)

Transfer of Funds (5)

Travel – JFS

Service Contracts – JFS

Service Contract – David Blackwell (Inmate Services)

Letter of Support – Eastport Avenue Project (Uhrichsville)

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY, THE 12TH DAY OF JUNE, 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 (569-2014) 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 (570-2014) AMEND MINTUES MAY 27, 2014

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to amend the Minutes of the meeting held May 27, 2014 to include the Bills Resolution as it was passed and approved but inadvertently omitted from the written minutes.

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

RESOLUTION (571-2014) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Board of Elections	A018-A00	A03-A04	\$3,100.00	Equipment

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

RESOLUTION (572-2014) 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
Community Corrections	S064-S07	S064-S05	\$1250.00	Services
LEPC	B052-B03	B052-B07	\$996.00	First Responders Reimbursement
Community Corrections	T26-T02	T26-T03	\$660.00	Services
Dog Pound	B00-B05	B00-B07	\$1200.00	Services
JFS	H000-H33	H000-H07	\$150,000.00	Services

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

RESOLUTION (573-2014) TRAVEL – JFS

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the following state mandated travel request for Job & Family Services as recommended by Michelle Tope, Director:

DATE: 6/19/2014
TITLE: Fraud Investigator’s quarterly meeting
LOCATION: Akron, Ohio
ATTENDING: Natalie Stephen and Tim Haswell
ANTICIPATED EXPENSE: Mileage of approximately 100 miles equals \$46.00, or an agency van will be utilized, if available, and meals at \$0.

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

RESOLUTION (574-2014) CONTRACTS - JFS

It was moved by Commissioner Metzger, seconded by Commissioner Everett, 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
Workforce Initiative Association dba The Employment Source	TANF Summer Youth Employment Program	5/1/14-10/31/14	\$332,893.00
Green Acres	Lawn Care	5/7/14 – 11/30/14	\$42 per mow & trim
Lutheran Homes Society	Foster Care Services	5/22/14 – 12/31/14	As Agreed
Ohio Guidestone	Foster Care Services	5/15/14 – 12/31/15	As Agreed
Aden & Esther Miller	Foster Care Services	4/15/14 – 12/31/15	\$28 per day
Oasis Thrapeutic Foster Care	Pre Placement Visits for TC	5/5/14 – Upon Completion of Services	\$78 per day
Northeast Ohio Adoption Services	Recruitment Activities for CP	5/5/14 – Upon Completion of Services	\$5,000.00
Christian Children’s Home of Ohio	Adoption Services	5/5/14 – Upon Completion of Services	\$5,000.00

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

RESOLUTION (575-2014) SERVICE CONTRACT – DAVID BLACKWELL (Inmate Services)

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to amend the Service Contract to delete Commissioner Seldenright and add Tuscarawas County Commissioner Belle Everett to the service agreement and approve the following contract:

SERVICE CONTRACT

This contract is entered into June 1st 2014 by and between the Tuscarawas County Commissioners and the Tuscarawas County Sheriff's Office, hereinafter referred to as Contractor, and David L. Blackwell, hereinafter referred to as Contractee.

PURPOSE

The purpose of this Contract is to hire Contractee to provide legal services to jail inmates at the Tuscarawas County Justice Center, to assist them in the area of legal research and to aid in meeting their legal needs in a practical manner; provided, however, that said Contractee shall not handle, file or otherwise be retained as the inmates' private counsel as to any lawsuits, civil or criminal.

DEFINITION

Contractee shall be considered, for purposes herein, an independent contractor, and as such, not an employee of Contractor.

CONTRACT LENGTH

The contract shall be for a period of one year, subject to renewal by the agreement of Contractor and Contractee in writing, commencing June 1, 2014 and expiring May 31, 2015. Either party may cancel the agreement upon thirty (30) days written notice.

SALARY

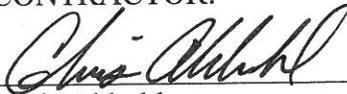
Contractor shall pay Contractee \$5,000.00 per year, with payments to be made in two \$2,500.00 installments. The Contractee will provide a proper invoice for payment after rendering services.

WORK SCHEDULE

Contractee shall work a minimum of one day per week at the Tuscarawas County Justice Center, and be available to any and all inmates who have requested assistance from the Contractee. Contractee shall assist the inmates in as prompt a manner as possible. Additionally, Contractee shall try to maintain a regular schedule, subject to court scheduling, so that the inmates may anticipate a predictable time to meet with Contractee. Contractee may schedule to meet with the inmates in a manner that is practicable and serves the interests of fairness and efficiency. Contractee reserves the right, due to a conflict of interest with a particular inmate, to refer legal assistance from other competent sources to the inmate.

IN WITNESS WHEREOF, the Contractor and Contractee hereunto subscribe their names on the date aforesaid.

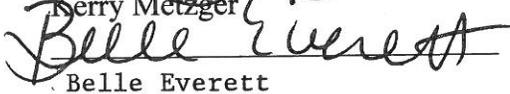
CONTRACTOR:



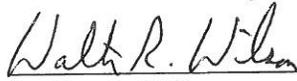
Chris Abbuhl
Tuscarawas County Commissioner



Tuscarawas County Commissioner
Kerry Metzger

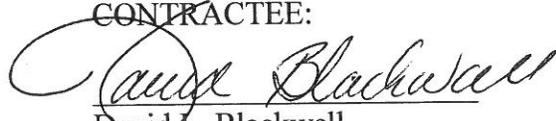


Belle Everett
Tuscarawas County Commissioner



Walter R. Wilson
Tuscarawas County Sheriff

CONTRACTEE:



David L. Blackwell
Attorney at Law

VOTE:

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

**RESOLUTION (576-2014) LETTER OF SUPPORT – EASPORT AVE PROJECT
Uhrichsville**

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

TUSCARAWAS COUNTY COMMISSIONERS

125 East High Avenue, Room 205
New Philadelphia, Ohio 44663
(330) 365-3240

Chris Abbuhl
Belle Everett
Kerry Metzger

Jane Clay
Clerk

Crystal DiGenova
Administrative Assistant

June 11, 2014

Michael Hiler, Deputy Chief
Ohio Development Services Agency
Office of Community Development
77 S. High Street
Columbus, OH 43216-1001

To Whom It May Concern:

The Tuscarawas County Commissioners recently awarded to the City of Uhrichsville \$41,000 in local Community Development Block Grant funding. While the City of Uhrichsville appreciates the funding, it's just not enough. The Eastport Avenue Project's scope of work goes beyond what the CDBG funding is able to provide.

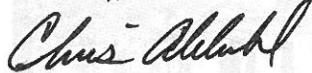
The city of Uhrichsville is applying for various funding sources in order to complete the estimated \$1.6 million project. The Tuscarawas County Commissioners are in support of the City of Uhrichsville's Neighborhood Revitalization Grant application as we recognize the need for this project.

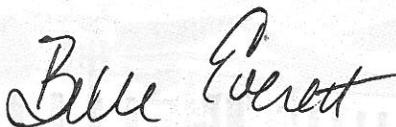
Historically, the Eastport Avenue area has had continued issues with storm water management. This project will include sidewalks, curbs, paving, and a storm sewer system from 11th Street to Little Stillwater Creek. The entire project will reach to Main Street once all funding is acquired. During this time, a water line replacement project along Eastport Avenue will also be occurring.

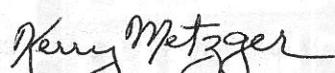
It is critical that the City address the issue of managing storm water. This vital project will be providing safe pedestrian access as well as much needed improvements to the existing infrastructure. Eastport Avenue is a main thoroughway to the area of the Water Park, Elementary School, Stadium, Walking Trails, and Trinity Hospital as well as the entire residential area.

We support the City of Uhrichsville in their efforts to complete this project. We kindly ask that you consider funding this project as it will improve the quality of life and create a sustainable storm water management system.

Sincerely,


Chris Abbuhl


Belle Everett


Kerry Metzger



VOTE:

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

RESOLUTION (577-2014)**PAY BILLS**

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

Commissioners

Lowe's Business Account	Supplies	94.55
Agland Coop	Supplies	73.04
Agland Coop	Supplies	49.00
Cleary & Associates	Legal Fees/Fred Smith vs. Tusc Co	9,846.25
Go Shred	Shredding Services	150.00
Lehigh Endsley Insurance	Bond	50.00
Steve Thomakos	Professional Services	750.00
NP Water Dept	Water/JFS	177.01
NP Water Dept	Water/125 EH	263.80
NP Water Dept	Water/101 EH	161.36
Simplex Grinnell	Annual Testing	1,135.78
Graphic Enterprises	Service	101.00
Patriot Industrial Technology	Annual Boiler Treatment	1,400.00
Tusc Co Agricultural Society	2014 Appropriation	4,850.00

Dog Pound

Sifferlin Animal Clinic	Medical Care	212.77
Kimble	Service	104.30
NP Water Dept	Water	113.67
Fairfield Computer Service	Monthly Dog License Subscription	200.00
Tusc Co Sheriff's Office	Fuel	699.11

Treasurer

Entrust Title	Title Examination & Judicial Costs	275.00
Harris Computer Systems	Software Support	345.19

Community & Economic Development

Times Reporter	Block Grant Advertisement	18.44
Times Reporter	Block Grant Advertisement	412.46

Common Pleas

Buehler's Food Market	Jury Supplies	99.90
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Engineer

NP Water Dept	Water Service	126.86
Southeastern Equipment Co	Repairs/Parts	2,164.13
Airgas	Bridge & Culvert Supplies	107.91
Holmes Wayne Electric Coop	Electric Service	40.40
Applied industrial Technologies	Repairs/Parts	680.58
Larry Hoagland	Repairs	525.00
Kuester Implement	Repairs/Parts	40.33
Cross Truck Equipment	Repairs/Parts	237.99
Clum Tire Service	Repairs/Parts	44.00
Dominion East Ohio Gas	Service	286.48
Frontier Communications	Phones & Internet	226.73
Fastenal	Bridge & Culvert Supplies	1,591.55
Lowe's Business Account	Bridge & Culvert Supplies	349.88
Independence Business Supply	Supplies	47.99
Liniform	Uniform Rental	141.82
Martin Mobile Glass	Repairs/Parts	90.38
SEI	Office Cleaning	530.00
Snyder Brothers Sales & Service	Repairs/Parts	1,475.40
Newton Asphalt	Materials	427.05
Asphalt Materials	Materials	14,667.57
Kimble Clay & Limestone	Materials	3,473.17
Centre Supply	Parts	846.63
Kimble Recycling	Trash Dumpsters	52.40
Farsight Management	Asbestos Analysis Tusc CR 62-79	499.00
Pleasant Valley Ready Mix	Concrete per bid	865.25
Stony Point Supply	Bridge & Culvert Supplies	1,299.98

Emergency Management

Tusc Co Sheriff's Office	Supplies	90.45
Patty Levensgood	Cell Phone Reimb	41.41

Auditor

Harris Computer Systems	Monthly Payroll Support	1,188.33
Tusc Co Treasurer	Fuel	106.56
Times Reporter	Legal Ad	35.65
Treasurer State of OH	GAAP Conversion Financial Statement	3,825.00

Sheriff

First National Bank of Dennison	Travel & Training	111.10
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Engineer

RJ Wright & Sons	Gas & Fuel Oil	21,236.31
Rick Watson Trucking	Material Hauling	1,103.20
Rick Watson Trucking	Materials	2,602.15

Child Support

Times Reporter	Subscription	194.73
Go Shred	Shredding Services	185.00
Maximus Consulting Services	PET Maintenance	1,075.00
Pitney Bowes	Supplies	50.97
City of New Philadelphia	Water/Sewer/Trash	68.19

Southern Court

Atty Michael Cochran	Acting Judges Fees	260.50
Quill	Supplies	85.96
AT & T	Service	182.72
Dominion East Ohio Gas	Service	21.44

Water & Sewer

Kimble	Rental & Pick Up	40.00
Holmes Wayne Electric	Service	71.00
Holmes Wayne Electric	Service	909.00
Holmes Wayne Electric	Service	592.00
American Electric Power	Electric	67.26
Troy Pantilis	Cleaning	320.00
OUPS	Manual Call Outs	4.00
OMCTC	Drug Test	45.00
Civil Design Associates	Backflow Prevention Program	800.00
HD Supply	Materials	32.94
Brouse McDowell	Legal Services	174.00
Verizon Wireless	Modem Service	15.04
Frontier	Service	46.47
Frontier	Service	172.40
Columbia Gas	Service	376.59
Kimble	Hopper Rental & Screening	103.39
Kimble	Sludge Disposal	1,646.50
Staley Technologies	Repairs	43.40
American Electric Power	Electric	1,616.19
Rose Products	Supplies	65.44

Veterans

American Legion Post #491	Memorial Day Expenses	455.00
Finishing Touch Carpet Cleaning	Cleaning Services	348.00
Tusc Co JFS	Building Maintenance	47.41
Lowe's	Supplies	59.02
VVA Chapter #532	Memorial Day Expenses	500.00

Prosecutor

Staples Credit Plan	Supplies	94.59
Deb Baker	Travel	118.40

Job & Family Services

Seth & Kathy Morrison	Transportation	44.16
Rachel Cannon	Travel & Training	252.64
Ohio Treasurer of State	Driving Records	170.00

Ellison Systems	Supplies	38.84
Generator Systems	Generator Inspections	449.00
Advanced Auto Parts	Car Maintenance	12.99
Cynthia McGuire	Travel & Training	295.30
Sandra Lachette et al	NET Mileage Reimb	12,266.36
Scott & Heather Auflick et al	Boarding Home Payroll	14,466.00
Verizon Wireless	Cell Phone Service	692.68
Nicholas & Clorissa Garlando	Training Stipend	720.00
Mervin & Sarah Shetler	Training Stipend	720.00
Walmart Business	Baby Supplies	118.61
American Electric Power	Electric	105.16
Verizon Wireless	Adoption Incentive	2,119.96
Occupational Medicine Center	Drug Screens	292.00
Community Mental Healthcare	Testimony	264.00
Walmart Business	Diapers & Formula	68.40
USPS	Postage by Phone	2,500.00
Postmaster	Business Reply Mail	1,000.00
Crystal Springs	Water Cooler Rent	14.00
Lowe's	Supplies	62.96
Cintas Corp	Paper Shredding	184.50
Treasurer Tusc Co	Reimb PCSA for Supervised Visits	4,989.26
Ziegler Tire	Car Maintenance	17.98
Frontier	Service	108.84
First Communications	Long Distance	235.99
Kari Abel	Travel & Training	207.46
Melani Jones	Travel & Training	14.26
Seth & Kathy Morrison	Transportation	44.16
Scott & Heather Auflick	Transportation	11.96
VOTE:	Chris Abbuhl, yes;	
	Belle Everett, yes;	
	Kerry Metzger, yes;	

OTHER BUSINESS: Commissioner Everett discussed the "Security Meeting" she attended with the 3 judges, the sheriff and representatives from the courts and sheriff's office. They got a price on a one button lock down system for the Ashwood (Lane) door. Currently they have no means to immediately lock the doors down in case of an emergency. The cost would be approximately \$4,500. Everyone at the meeting was favorable to this request. The Board of Election representative (Sarah Kneuss) was agreeable but has to get approval from her Board. This is the first time the courts have asked the Board of Election to help out with the security of the courthouse. She asked if the commissioners would like to share in the costs \$1,200. If they were ever to do that in this building it could be tied into the system. She also brought up the need for cameras in the parking area which they are getting a quote for. Currently they can only go back 6 days on the recordings. If additional equipment is added it may shorten that time. Commissioner Everett has the quotes.

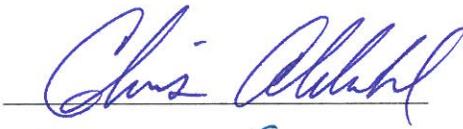
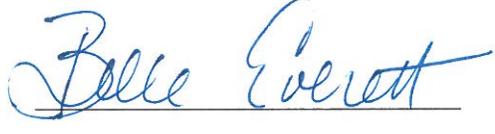
NO FUTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (578-2014) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to adjourn at 9:15 a.m. to meet in Regular Session, Monday, the 16th day of June, 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