

June 5, 2014

Agenda

Pledge of Allegiance

Approve Minutes – May 29, 2014
Approve Minutes – June 2, 2014

Before/after Expenditures

Interfund Transfer/Advance

Equipment Request – EMA (Various)

Supplemental Appropriations (2)

Transfer of Funds (2)

Equipment Request – LEPC (Projector Screen)

Grant Agreement – Community-Based Corrections Programs Non Residential Felony
Grant Agreement – Community-Based Corrections Programs Non Residential Misdemeanant

Contract Documents – Wilkshire Hills Storage Tank Rehabilitation Project

Conditional Award of Bids – Project #3-2014 Roadway Resurfacing

Treasurer's Investments – May, 2014

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY, THE 5TH 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.

APPROVE MINUTES: Commissioner Metzger moved to approve the minutes, Commissioner Everett said she would second but had amendments. Therefore, Commissioner Metzger rescinded his motion.

Discussion: Amendments to the minutes. Commissioner Everett feels the written minutes made it seem that the general consensus to including the agenda in the online resolution was redundant. There was a discussion and they did not all agree. The CDBG wording stated she said the Washington Township project was a federal activity but it was not approved because the State and HUD felt it was in the course of doing business.

RESOLUTION (540-2014) APPROVE MINUTES – May 29, 2014

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the minutes of the meeting held May 29, 2014 with the following amendments:

Block Grant Hearing: Change “federal activity” to “performance of government”

Online Discussion: Add “There was a discussion as to whether it would be redundant or cause confusion.”

VOTE:

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

Discussion: Commissioner Abbuhl wanted to clarify the discussion regarding Aultcare to state there was a slight increase for the county share and that he sent the document to each commissioner, auditor and pipes insurance and he received no objections.

RESOLUTION (541-2014) APPROVE MINUTES – June 2, 2014

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the minutes of the previous meeting with the following amendment:

Aultcare discussion: “The only change was a slight increase for the “county” share. This has been emailed to each Commissioner, County Auditor and Pipes Insurance. Commissioner Abbuhl did not receive any objections. Pipes Insurance did say everything is in order and is ready to be approved.”

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

Discussion: Commissioner Abbuhl will ask for amendments to the minutes before asking for approval. Commissioner Metzger is looking into the possibility of putting together a policy in which the board meetings are recorded. So they will always have the ability to go back and review changes of what was said at the previous meeting just like they do at the solid waste meetings. What is recorded should be reflected in the minutes. This gives the Clerk the ability to use that tool to put the minutes together. He has already done a little research on this and will look at it further. He will also look at the records retention policy for these types of recordings. All were in agreement that it is a good idea.

RESOLUTION (542-2014) BEFORE/AFTER EXPENDITURES

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

| | |
|--|---------|
| OPWC (W/S) | 3398.87 |
| McCaulley Building Inc (W/S) | 3155.00 |
| Extermital Termite & Pest Control (OCED) | 957.00 |
| Bureau Veritas North America (Sheriff) | 1671.50 |
| Warren Fire Equipment (Sheriff) | 594.60 |
| Cummins Bridgeway (Sheriff) | 1998.44 |
| First Communications (Public Defender) | 28.15 |

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

RESOLUTION (543-2014) 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 JFS Mandated Share \$16,309.75

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

RESOLUTION (544-2014) EQUIPMENT REQUEST – EMA (Various)

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

Video Teleconferencing Equipment for EOC \$7,930.50; Video Teleconferencing Equipment for Alternate EOC \$7,930.50; Portable Epson Projector for presentations \$549.99; Laptop Computer \$1,076.00; Two Portable Handheld Radios (\$3,414.00 each) \$6,828.00 for a total of \$24,314.99 from A006-F03 line item.

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

RESOLUTION (545-2014) SUPPLEMENTAL APPROPRIATIONS

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

| DEPARTMENT | FROM | TO | AMOUNT | REASON |
|------------|----------|----------|-------------|-------------------|
| EMA | A018-A00 | A006-F03 | \$24,314.99 | Equipment |
| Sheriff | T7-25 | T7-10 | \$10,000.00 | Background Checks |

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

RESOLUTION (546-2014) 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 |
|--------------|----------|----------|-------------|----------|
| Common Pleas | T35-T10 | T35-T02 | \$404.00 | Supplies |
| Water/Sewer | P100-P03 | P000-P07 | \$11,400.00 | Services |

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

RESOLUTION (544-2014) EQUIPMENT REQUEST – LEPC (Projector Screen)

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

Epson ES1000 50” diagonal portable table top projector screen up to \$99.99 from the LEPC B051-B04 line item. This is for preparedness presentations.

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

RESOLUTION (548-2014) COMMUNITY BASED CORRECTIONS GRANT- FELONY

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the Subsidy Grant Agreement for community-based corrections programs non-residential felony with the Ohio Department of Rehabilitation and Correction in the amount of \$89,367.00 (\$31,000 Pre-Sentencing Investigator and \$58,367 Intensive Supervision). This action is taken upon the request of Steve Pompey, Community Correction Director.

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

RESOLUTION (549-2014) COMMUNITY BASED CORRECTIONS GRANT- MISDEMEANANT

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the Subsidy Grant Agreement for community-based corrections programs non-residential misdemeanor with the Ohio Department of Rehabilitation and Correction in the amount of \$70,837 (\$41,661 Intensive Supervision and \$29,176 Prosecutorial Diversion). This action is taken upon the request of Steve Pompey, Community Correction Director.

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

RESOLUTION (551-2014) CONDITIONAL AWARD – PROJECT 3-2014 Resurfacing

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to “conditionally” award the following bids as recommended by Joe Bachman, County Engineer:

| | |
|-------------------------------------|-----------------|
| Superior Paving and Materials, Inc. | |
| Part 2 CR 74 | \$ 41,540.08 |
| Part 4 CR 97 and 98 | \$ 253,576.06 |
| Part 5 CR 103 | \$ 268,491.50 |
| County Total | \$ 563,607.64 |
| | |
| Part 7 Goshen Township | \$ 140,840.00 |
| Part 8 Lawrence Township | \$ 107,328.25 |
| | |
| Newton Asphalt Paving, Inc. | |
| Part 3 CR 85 | \$ 537,602.60 |
| Part 10 Village of Sugarcreek | \$ 144,602.00 |
| | |
| Northstar Asphalt Paving, Inc. | |
| Part 6 CR 107 and 108 | \$ 227,190.50 |
| | |
| Shelly and Sands, Inc. | |
| Part 1 CR 10 | \$ 63,717.75 |
| Part 9 Village of Dennison | \$ 116,628.80 |
| | |
| GRAND TOTAL - COUNTY ROADS | \$ 1,392,118.49 |
| GRAND TOTAL – OTHERS | \$ 509,399.05 |
| GRAND TOTAL - ALL AWARDS | \$ 1,901,517.54 |

Part 5a- CR 103 Alternate –NOT AWARDED

The award of this project is contingent on OPWC approval for County Roads 74, 85, 97, 98, 103, 107 and 108, along with the approval of the individual Townships and Villages for their portions. The conditional award will allow us to submit a Request To Proceed to the OPWC for approval for our County Roads and provide time for all the participating entities to provide us with a copy of their Purchase Orders to the respective Contractors for their portions of the work prior to signing contracts.

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

RESOLUTION (552-2014) TREASURER’S INVESTMENTS – May, 2014

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to approve the following Treasurer’s Investments as submitted by Jeff Mamarella, Treasurer:

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 May, 2014:

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

End of month interest amount to credit to June report is \$1,871.66

Monthly Investment Total -\$43,121,561.27 Balance in Checking Acct. –Chase \$2,328,402.45
Huntington \$1,960,312.55 (Month End)

.....
Total cumulative interest through May, 2014 is: Co. Gen. \$19,570.78

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

Discussion: Commissioner Abbuhl stated that the county used to receive over \$2 million in investment revenue. With that loss of revenue and loss of the Local Government Funds they have been operating with much less revenue which has been difficult.

RESOLUTION (553-2014)**PAY BILLS**

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

Commissioners

| | | |
|---------------------------------|-------------------------------|-----------|
| Dominion East Ohio Gas | Service/107 EH | 252.34 |
| Dominion East Ohio Gas | Service/JFS | 318.67 |
| Frontier | Service/216.010.9884.031475.5 | 79.70 |
| Ohio State University Extension | Second Quarter 2014 | 52,623.50 |
| Brandywine Valley Development | Royalty Sharing | 218.75 |
| Standard Plumbing | Mediation Project HVAC/App #1 | 10,205.10 |
| Martin's Mobile Glass | Windshield Replacement | 175.00 |

Dog Pound

| | | |
|------------------------|---------|--------|
| Verizon Wireless | Service | 60.92 |
| Johnson's Auto Service | Repairs | 55.56 |
| Johnson's Auto Service | Repairs | 500.00 |

Water & Sewer

| | | |
|--------------------------|-----------------------------------|-----------|
| Quickprint Center | Supplies | 43.69 |
| Quickprint Center | Supplies | 63.31 |
| Cintas | Uniform Rental | 325.95 |
| Downtown Ford | Services | 81.96 |
| Missions Communications | Annual Service Agreement | 5,990.40 |
| Missions Communications | Annual Service Agreement | 1,389.60 |
| Frontier | Service | 41.40 |
| Frontier | Service | 48.72 |
| Northeast OH Natural Gas | Utility | 239.84 |
| RJ Wright & Sons | Fuel | 3,684.85 |
| RJ Wright & Sons | Fuel | 1,137.38 |
| Rose Products | Supplies | 504.28 |
| Reidl's | Oil Change etc... | 41.11 |
| American Electric Power | Electric | 1,742.09 |
| Fasternal | Supplies | 70.66 |
| American Electric Power | Electric | 320.51 |
| Larkin Contractors | Connections & Tap Fees/Sandyville | 9,367.00 |
| Tusc Co Commissioners | Loan Repayment | 3,076.25 |
| OPWC | Loan Principal CN300 | 10,393.22 |
| Frontier | Service | 31.92 |
| Frontier | Service | 37.55 |
| Frontier | Service | 44.90 |
| American Electric Power | Electric | 160.61 |
| OWDA | Loan Principal 2895 | 18,792.40 |
| Lowe's | Materials | 414.70 |
| The Crossroads Hardware | Supplies | 21.00 |
| OWDA | Loan Interest 6380 | 1,085.64 |
| OWDA | Loan Principal 6249 | 6,543.03 |
| OWDA | Loan Interest 6526 | 4,835.02 |
| OWDA | Loan Interest 6435 | 1,435.46 |
| OWDA | Loan Interest 2895 | 4,115.56 |
| OWDA | Loan Interest 1950 | 543.22 |
| OWDA | Loan Principal 6526 | 7,250.00 |
| OWDA | Loan Principal 6435 | 1,581.35 |
| OWDA | Loan Principal 1950 | 7,793.10 |
| Xerox | Copier Fee | 70.65 |
| Lowe's | Materials | 61.45 |
| Lowe's | Materials | 46.33 |
| Lowe's | Supplies | 79.71 |
| OWDA | Loan Interest 1949 | 2,734.48 |
| OWDA | Loan Interest 6249 | 796.78 |
| OWDA | Loan Interest 4787 | 32,185.80 |
| OWDA | Loan Principal 6380 | 1,415.94 |
| OWDA | Loan Principal 4787 | 54,008.56 |
| OWDA | Loan Principal 1949 | 39,173.62 |
| Tuscon Inc | Lowden Area Sewer Construction | 3,500.00 |
| Newcomerstown Water | OM & R | 3,765.04 |

Job & Family Services

| | | |
|------------------------------|--------------------------------|-----------|
| Chrysalis Counseling Center | Counseling Services | 200.62 |
| State Electric Supply | Battery | 22.47 |
| Ziegler Tire | Car Maintenance | 47.24 |
| Sifferlin Animal Clinic | Flea Spray | 114.12 |
| AT & T | Advertising | 4.44 |
| Amy Adkins | Travel & Training | 92.00 |
| David Haverfield | Travel & Training | 231.19 |
| Tusc Co Commissioners | Cost Allocation | 11,550.50 |
| Beverly Gerber | Travel & Training | 725.97 |
| Elizabeth Benedetto | Travel & Training | 101.98 |
| Katheryn Fisher | Travel & Training | 448.30 |
| Angela Barlock | Travel & Training | 132.88 |
| Mandy Prosser | Travel & Training | 22.08 |
| George Lemay | Travel & Training | 71.96 |
| Geoffrey Geers | Travel & Training | 334.15 |
| Maggie Rentsch | Travel & Training | 390.43 |
| Horizons of Tusc & Carroll | Transportation | 19,326.10 |
| Simon & Katie Yoder | Transportation | 11.04 |
| Tusc Co Commissioners | Cost Allocation | 4,518.50 |
| Christians Children's Home | Adoption Incentive | 9,000.00 |
| Forensic Fluids Laboratories | Drug Screens | 1,415.00 |
| Deborah Mauriello | IV-E Daycare | 950.00 |
| Picatinny Arsenal | IV-E Daycare | 1,152.00 |
| KPLD | Non Recurring Adoption Expense | 969.50 |
| Provantage | Adoption Incentive | 1,838.63 |
| Community Mental Healthcare | Evaluation | 396.00 |
| National Furniture | Furniture | 480.00 |
| Occupational Medicine Center | Drug Screens | 76.00 |
| Lisa Lafferty | KPIP | 300.00 |
| Cheryl Carr | KPIP | 300.00 |
| Ronald & Sherilyn Miller | Transportation | 21.34 |
| UMCH Family Services | Adoption Incentive | 375.00 |
| Community Mental Healthcare | Evaluation | 264.00 |
| Andrew Wing | Travel & Training | 520.42 |
| Robb Rectanus | Travel & Training | 264.99 |

Recorder

| | | |
|-------|-------------|-------|
| Xerox | Base Charge | 80.27 |
|-------|-------------|-------|

Law Library

| | | |
|------------------------------|------------------------|--------|
| Columbus Bar Association | Notary Books | 161.44 |
| Thomson Reuters | Book/Update | 81.95 |
| Independence Business Supply | Supplies | 8.99 |
| Frontier | Internet/Patron Access | 106.14 |
| Tusc Co Clerk of Courts | Notary Fees | 126.00 |
| Integrity Computer Center | Service Call | 190.00 |

Clerk of Courts

| | | |
|------------------------------|---------------|--------|
| Xerox | Service | 79.77 |
| Postmaster | PO Box Rental | 232.00 |
| Independence Business Supply | Supplies | 31.30 |
| Kalahari Resorts | Lodging | 343.35 |
| Staples | Supplies | 221.94 |
| Comdoc | Supplies | 116.00 |

Juvenile/Probate

| | | |
|--|-------------------|--------|
| Xerox | Leased Copier | 119.18 |
| Xerox | Leased Copier | 106.52 |
| Xerox | Leased Copier | 62.98 |
| Xerox | Leased Copier | 109.09 |
| Karen Dummermuth | Atty Fees | 356.25 |
| Karen Dummermuth | Atty Fees | 555.00 |
| Krugliak Wilkins Griffiths & Dougherty | Atty Fees | 105.00 |
| Jane Gingrich | Investigator Fees | 125.00 |

Treasurer

| | | |
|------------------|-----------------------|--------|
| Tusc Co Recorder | Tax Lien Release Fees | 224.00 |
|------------------|-----------------------|--------|

| | | |
|---|---|-----------|
| County Treasurer's Educational Fund | 2014 CPIM Certification | 100.00 |
| SmartBill | Service Fee | 1,619.92 |
| SmartBill | Service Fee | 1,871.45 |
| US Postal Service | PO Box Rental | 128.00 |
| Sheriff | | |
| Flickinger Pipe | Annual Inspections | 258.00 |
| Bernard Food Industries | Inmate Food | 964.64 |
| Dutch Creek Foods | Inmate Food | 2,005.74 |
| Dominion East Ohio Gas | Service | 4,523.47 |
| Galls | Supplies & Metro Spike System | 862.00 |
| Avalon | Inmate Food | 7,560.91 |
| Federated Auto Parts | Supplies | 94.32 |
| Staley Technologies | Service Contract | 326.00 |
| 911* | | |
| Staley Technologies | Maintenance Contract | 660.00 |
| Veterans | | |
| Xerox | Lease Agreement | 241.00 |
| Common Pleas | | |
| OH Assoc for Court Administrators | Registration | 125.00 |
| Community & Economic Development | | |
| WE Quicksall & Associates | Engineering Services | 4,073.13 |
| Tusc Co Health Dept | Water/Sewer Inspection & Treatment/CHIP | 120.00 |
| Public Defender | | |
| Staley Technologies | Service Call | 90.00 |
| Emergency Management | | |
| Xerox | Copier Lease | 120.91 |
| Child Support | | |
| Schoenbrunn Pest Control | Pest Control | 35.00 |
| Total First Aid | Supplies | 102.40 |
| Lowe's | Light Bulbs | 51.30 |
| Toshiba Business Solutions | Copier Maintenance | 74.09 |
| Pitney Bowes | Tape Strips | 195.95 |
| Bloom's Printing | Envelopes | 659.00 |
| Tusc Co Commissioners | Rental Payment | 20,712.00 |
| Dominion East Ohio Gas | Service | 378.54 |
| Information Technology | | |
| Staples | Supplies | 44.61 |
| Provantage | Supplies | 800.24 |

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (554-2014) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to adjourn at 9:28 a.m. to meet in Regular Session, Monday, the 10th 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