

November 17, 2014

Agenda

Pledge of Allegiance

Approve Minutes

Before/after Expenditures

Grant Funding – Tuscarawas County CIC for Marketing Purposes

Supplemental Appropriations (2)

Transfer of Funds (3)

Declare Item Obsolete – Security Fax Machine

Service Contracts – JFS

Auditor of State – GAAP Conversion Services

Provisional Award – Project #7-2014 Pavement Markings

Authorize Direct Payments – Project #7-2014 Pavement Markings

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY, THE 17TH DAY OF NOVEMBER, 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 (1073-2014) 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 (1074-2014) BEFORE/AFTER EXPENDITURES

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

Catherine Clarke (Coroner)	1331.13
GorCon Construction (Capital Projects)	747.00
Brinkman (W/S)	300.00
Chuck Nicholson (Sheriff)	710.57
Staley Technologies (911)	964.02
GorCon Construction (Capital Projects)	225.00
Beth Kiggans (JFS)	883.13
Tri State Tubular (Engineer)	1541.00
Independence Business Supply (Engineer)	107.98

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

Discussion: Gary Little (Director, Tuscarawas County CIC) and Wendy Zucal (President, Tuscarawas County CIC) were present to request grant funding for marketing. Gary Little stated the Tuscarawas County Community Improvement Corporation would like to expand their marketing efforts to take advantage of social media, trade fairs, trade shows, website updates and other related tools to get the word out of all the good assets Tuscarawas County has to offer. Neighboring communities and counties are expending large sums of funds for marketing activity. Tuscarawas County needs to be competitive with them. Many companies are expanding along with company acquisitions and relocations due to the better economy so Tuscarawas County needs to be more visible. The CIC will partner with other economic development agencies (Commissioners, OCED, EDFA, CVB, Chamber, and other CIC's) to have a more rounded approach. Under ORC they have agency agreements where the CIC acts as agent of record for those communities. If a company has interest in a property the community owns then those transactions can be held directly with the CIC without the need to go out for bid. This will expedite the process. They will match the \$100,000 with funds from private sources that may be involved with the CIC or may not be involved with the CIC such as companies, individuals, foundations, etc. Commissioner Metzger explained that there are monies available for the first year which will be coming from a line item in the Growth Fund that was used to help the Tech Park piece. The second year monies will be paid from the Growth Fund. Commissioner Everett likes that Wendy Zucal is the President of the CIC and a board member of Economic Development & Finance Alliance. Commissioner Abbuhl stated this is what the CIC was established to do. Gary Little and Wendy Zucal thanked the Commissioners for their support.

RESOLUTION (1075-2014) GRANT FUNDING – TUSC COUNTY CIC – Marketing Purposes

RESOLUTION NO. 1075-2014
 BOARD OF TUSCARAWAS COUNTY COMMISSIONERS AUTHORIZING
 GRANT FUNDING TO THE TUSCARAWAS COUNTY
 COMMUNITY IMPROVEMENT CORPORATION FOR MARKETING PURPOSES

WHEREAS, the Board of Tuscarawas County Commissioners received a request, November 6, 2014 from the Tuscarawas County Community Improvement Corporation seeking funding for marketing efforts for the entire county;

WHEREAS, the Tuscarawas County Community Improvement Corporation is an entity organized and existing under R.C. Chapter 1724, and has been designated by the Board of Tuscarawas County Commissioners as an agency of the county under R.C. 1724.10;

WHEREAS, R.C. 307.78 authorizes a Board of County Commissioners to make contributions of monies, supplies, equipment, office facilities, and other personal property or services to any community improvement corporation organized under R.C. Chapter 1724 in order to defray expenses of the Corporation for any of its functions permitted under R.C. Chapter 1724;

WHEREAS, the Board of Tuscarawas County Commissioners has determined that the request is appropriate and beneficial to the county;

NOW, THEREFORE, BE IT RESOLVED by the Board of Tuscarawas County Commissioners, that the funding requested shall be approved and the County Auditor shall pay the Tuscarawas County Community Improvement Corporation, from appropriate fund, the sum of One Hundred Thousand dollars (\$100,000.00) per year for a period of two years (2 yrs.) from FY-2015 to FY-2016, to be used for the requested purposes in conformity with R.C. Chapter 1724. The Tuscarawas County Community Improvement Corporation shall use these funds to effectively market the entire county in cooperation with all of the appropriate Economic Development Agencies within the county.

Commissioner Everett, made the motion to accept and adopt this resolution; Commissioner Metzger, seconded the motion, upon roll call:

Commissioner, Chris Abbuhl yes;
 Commissioner, Belle Everett yes;
 Commissioner, Kerry Metzger yes;
 The motion carried.

RESOLUTION (1076-2014) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Auditor	A018-A00	A001-B06	\$15,000.00	Contract Services
OCD	U060-U20	U060-U04	\$100,000.00	CIC Operating/Marketing

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

RESOLUTION (1077-2014) 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
Dog Pound	B00-B06	B00-B14	\$125.00	Travel
Water/Sewer	P00-P39	P00-P21	\$6,318.00	Materials
“ “	P00-P16	P00-P07	\$6,000.00	Contract Services

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

RESOLUTION (1078-2014) DECLARE ITEMS OBSOLETE FOR USE – Electronics, ETC.

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to declare, as obsolete for the use for which it was acquired in accordance to Ohio Revised Code 307.12 (B).

Sheriff Courthouse Deputies
 HP Office Jet 4315 All-in-One
 Does not work – will not scan or copy correctly

This item will be recycled.

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

RESOLUTION (1079-2014) 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
John & Sandra Shott	Foster Care Services	10/9/14-12/31/15	\$28/day
Stepping Stone	Group Home	10/8/14-12/31/15	Per Individual ICCA

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

Discussion: Larry Lindberg (County Auditor) was present to request approval of the annual contract with the State Auditors in preparing GAAP (Generally Accepted Accounting Principal) financial statements. This is a renewal at the exact same rate (\$25,000 per year) as the last 5 years. They only charge for the actual hours used. Last year was \$24,950. Financial statements include value of road and bridges as assets. It is always changing and gets more intensive every year.

RESOLUTION (1080-2014) AUDITOR OF STATE – GAAP CONVERSION SERVICES

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



Dave Yost • Auditor of State

November 6, 2014

Mr. Larry Lindberg, County Auditor
Tuscarawas County
125 East High Avenue
New Philadelphia, OH 44663

Dear Mr. Lindberg:

This letter is to confirm our understanding of the terms and objectives of our engagement with the Tuscarawas County (the County) and the nature and limitations of the services we will provide.

We will provide the following services:

Using our conversion software and information provided by the County, the Local Government Services Section of the Office of the Auditor of State (LGS) will compile the basic financial statements for Tuscarawas County for the years ending December 31, 2014, December 31, 2015 and December 31, 2016.

LGS is responsible for conducting the engagement in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants. The objective of a compilation is to assist management in presenting financial information in the form of financial statements. We will utilize information that is the representation of management without undertaking to obtain any assurance that there are no material modifications that should be made to the financial statements in order for the statements to be in conformity with accounting principles generally accepted in the United States of America as promulgated by the Governmental Accounting Standards Board.

A compilation differs significantly from a review or an audit of financial statements. A compilation does not contemplate performing inquiry, analytical procedures, or other procedures performed in a review. Additionally, a compilation does not contemplate obtaining an understanding of the County's internal control; assessing fraud risk; testing accounting records by obtaining sufficient appropriate audit evidence through inspection, observation, confirmation, the examination of source documents (for example, cancelled checks or bank images); or other procedures ordinarily performed in an audit. Accordingly, LGS will not express an opinion or provide any assurance regarding the financial statements.

If for any reason we are unable to complete the compilation of the County's financial statements, we will not issue a report on such statements as a result of this engagement. Subsequent to the completion of the compilation, LGS will provide technical assistance in assembling the County's Comprehensive Annual Financial Report (CAFR). The CAFR may be used to fulfill the County's annual report filing requirement if completed by May 30, 2015. LGS will not issue a compilation report on the CAFR.

Local Government Services Section
88 East Broad Street, Fourth Floor, Columbus, Ohio 43215-3506
Phone: 614-466-4717 or 800-345-2519 Fax: 866-882-0004
www.auditor.state.oh.us

Mr. Larry Lindberg, County Auditor
Tuscarawas County
November 6, 2014
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Rather, we will provide a "management-only" copy of the compiled financial statements for management to submit to their auditors. We will also retain a copy to meet the annual report filing requirement with our office. If we are unable to prepare a CAFR, we will issue a compilation report on the basic financial statements.

Tuscarawas County remains responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America as promulgated by the Governmental Accounting Standards Board. It is therefore the responsibility of the County to be in a position in fact and appearance to make informed judgments while reviewing, evaluating, and approving the services provided under this engagement. It is also the Tuscarawas County's responsibility to design, implement and maintain internal controls, including monitoring ongoing activities.

To demonstrate that the County is fulfilling these responsibilities, the following safeguards will be observed. The County will designate a management level individual to be the primary contact accountable for overseeing this engagement and who will take responsibility for the appropriateness of the results of this engagement. If the County has determined that someone other than the individual with whom we worked last year to fulfill this role, the County must submit documentation to support the new designee's knowledge and capability to perform this function. We will meet with this individual bi-weekly to update our progress and to allow the individual to monitor engagement performance to ensure it meets management's objectives. This individual will perform all management functions and make all management decisions related to this conversion and compilation and will accept full responsibility for such decisions. Accordingly, this individual will review and approve all proposed adjustments before they are entered in the conversion software. Finally, this individual will evaluate the adequacy of the services performed under this engagement by the Local Government Services Section of the Office of the Auditor of State.

It is understood and agreed that the performance of this engagement by LGS will not lessen the scope and extent of the audit work to be performed by the Financial Audit Group of the Office of the Auditor of State.

Management is responsible for making all financial records and related information available to LGS. The hours of service offered in this letter are based upon the following information being provided by the County:

1. Information required to confirm appropriate fund classification and major fund status;
2. Information to allow the allocation of internal service funds to governmental and business-type activities;
3. Information regarding estimated revenues and appropriations for use in the preparation of budgetary statements including original budget amounts for all funds required to be presented in the basic financial statements and documentation to insure that financial records are in agreement with amended certificates requested and appropriations passed by the Council during 2014, 2015 and 2016;
4. A current, complete, and appropriately classified record of all cash receipts and disbursements made during the year, along with bank reconciliations of all County and bank accounts as of December 31, 2014, December 31, 2015 and December 31, 2016;

Mr. Larry Lindberg, County Auditor
Tuscarawas County
November 6, 2014
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5. Documentation for receivables including taxes, intergovernmental and accounts receivable, inventory, and prepaid items as of December 31, 2014, December 31, 2015 and December 31, 2016;
6. The balances for all governmental capital assets by program and type and proprietary capital assets by fund and type as of the beginning and end of the year, including appropriate information regarding accumulated depreciation, as well as current year additions (including accounts charged for related expenditures) and deletions (including any related proceeds and accumulated depreciation on the deleted asset). In addition, information is required that presents depreciation expense by fund and type for proprietary capital assets and by program and type for general capital assets for the fiscal year;
7. Information regarding accrued salaries, compensated absences (both current and long-term), accounts payables, workers' compensation, retirement, and other current and long-term liabilities as of December 31, 2014, December 31, 2015 and December 31, 2016;
8. Information regarding short-term debt (notes) including a schedule of changes in short-term debt that details balances at the beginning and end of the year, increases and decreases and the purpose for which the short-term debt was issued;
9. Information regarding long-term debt balances as of the beginning and end of the year and information regarding additions and payments that occurred during the year. Information that details issuance costs, premiums and discounts for additions should be identified separately.
10. Copies of amortization schedules that distinguish between principal and interest for each outstanding debt issue;
11. Information to support necessary modified accrual and accrual adjustments at December 31, 2014, December 31, 2015 and December 31, 2016;
12. Information regarding transfers by fund including the amount and purpose for each transfer;
13. The transmittal letter and statistical section; and
14. Management's Discussion and Analysis.

It is important that you provide financial records that balance and documentation that is adequate to support the necessary journal entries. If we discover inadequacies in the records or documentation you provide, we will return the information to you for correction.

All documents provided to LGS in connection with our services including financial records and reports, payroll records, employee rosters, health and medical records, tax records, etc. must be redacted of any personal information before submission. Personal information is defined as social security numbers, dates of birth, drivers' license numbers or financial institution account numbers associated with an individual. The County shall redact all personal information from electronic records before they are transmitted to LGS. This information should be fully blacked out in all paper documents prior to sending them to LGS. If personal information cannot be redacted from any records or documents, the County must identify these records to LGS prior to their submission.

If redacting this personal information impairs the ability of LGS to provide the contracted services, the County and the Auditor of State's Office will consider these exceptions on a case-by-case basis. Additionally, if redacting this information creates hardship on the County in terms of resources, recordkeeping or other issues, the County and LGS may collaborate on alternative methods of providing the County's data to LGS without compromising the personal information on individuals served or employed by the County.

Mr. Larry Lindberg, County Auditor
Tuscarawas County
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As part of the annual financial report, you will be required to prepare a Management's Discussion and Analysis (MD&A). LGS assistance with respect to the MD&A will be limited to reviewing the MD&A to determine that all required topics have been addressed and to insure that the amounts presented in the MD&A match the amounts presented in the financial statements.

During the course of the compilation, from financial records and supporting documentation you provide, LGS will propose journal entries for the preparation of the basic financial statements; review records and other information to determine whether data is being gathered at the required level to permit the preparation of the financial statements; enter usable information from the prior fiscal year trial balances to the trial balances that will be used for the fiscal year being reported; and input approved journal entries into the trial balances. LGS will also discuss with you the requirements for budgetary presentations and assist in the identification of original budgetary information.

LGS assistance with respect to capital assets will be limited to explaining the information necessary for report preparation. If additional assistance in the review of policies or significant guidance related to the calculation of capital assets is required, this engagement will need to be amended.

All work papers prepared by the Office of the Auditor of State will remain the property of the Auditor of State. Accordingly, we are responsible for their care and custody. At the conclusion of the project, we will provide copies of any of the work papers you would like to have for your records. However, the work papers should not be regarded as a part of, or a substitute for, your accounting records.

Management is responsible for identifying and ensuring the County complies with the laws and regulations applicable to its activities. Management is also responsible to prevent and detect fraud. Our engagement cannot be relied upon to disclose errors, fraud, or illegal acts that may exist. However, we will inform the appropriate level of management of any material errors, and of any evidence or information that comes to our attention during the performance of our compilation procedures that fraud may have occurred. In addition, we will report to you any evidence or information that comes to our attention during the performance of our compilation procedures regarding illegal acts that may have occurred, unless they are clearly inconsequential.

It is estimated that 500 hours to complete this project for 2014, 500 hours to complete this project for 2015 and 500 hours to complete this project for 2016. Our fees for these services will be billed monthly to Tuscarawas County at a rate of \$50 per hour, and the total cost is not anticipated to exceed \$25,000 for each year. If additional time or services should be necessary, we will notify Tuscarawas County regarding any amendment to this contract that may be required.

Upon a 30 day written notice, either party may terminate this Agreement for any reason. Such notice shall be sent by U.S. mail or by personal delivery to Auditor of State, Local Government Services Section, 88 East Broad Street, Fourth Floor, Columbus, Ohio 43215-3506. In the event of such termination, the Auditor of State shall be compensated at the contractually agreed-upon rate for any and all work done to the date of such notice.

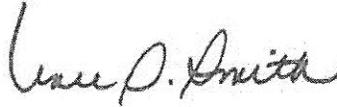
If you are in agreement with the terms of this contract, please have this engagement letter signed and certified in the appropriate places and return it to me no later than December 15, 2014. If we do not hear from you by December 15, 2014, we will assume that the Tuscarawas County does not wish to contract for the services of the Local Government Services Section of the Office of the Auditor of State. Should

Mr. Larry Lindberg, County Auditor
Tuscarawas County
November 6, 2014
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you have any questions concerning this letter, please do not hesitate to contact Nita Hendryx, Chief Project Manager, at 1.800.443.9271.

Sincerely,

DAVE YOST
Auditor of State



Unice S. Smith
Chief of Local Government Services

We desire the Auditor of State's Office to perform the services described above and agree to the terms and conditions set forth in this letter.

TUSCARAWAS COUNTY

Date: November 17, 2014

By: Chris Abbuhl
President of the Board of County Commissioners

Resolution No. 1080-2014

Belle Everett
County Commissioner

Kerry Metzger
County Commissioner

It is hereby certified that the amount of \$ _____ required to pay this contract has been lawfully appropriated and is in the treasury or in the process of collection to the credit of the _____ Fund, free from any obligation or certification now outstanding.

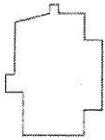
Date: _____

Larry Lindberg, County Auditor

cc: Nita Hendryx, Chief Project Manager
Charles Barga, Chief Auditor

VOTE:

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

Communication:
Joseph S. Bachman, P.E., P.S. Tuscarawas County Engineer

832 Front Avenue SW, New Philadelphia, OH 44663

Phone: (330) 339-6648 Fax: (330) 339-6687 Email: engineer@co.tuscarawas.oh.us

November 14, 2014

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

Re: Tuscarawas County
Project # 7-2014
TUS-VAR-PM- Phase 2
Pavement Marking
PID # 97586
Provisional Bid Award

Commissioners:

We have reviewed the bids submitted on November 13, 2014 for the above referenced project and recommend a provisional award, subject to the approval by the Ohio Department of Transportation, to Oglesby Construction, Inc. of Norwalk, Ohio, with a low total bid of \$157,881.33.

The provisional award is necessary as there is state/federal funding in this project and the award is subject to their approval. This action will allow us to get the paperwork started while ODOT approval is pending. To facilitate the process, we will need a copy of the Commissioners Resolution to award at your earliest convenience.

In addition, bonds of all unsuccessful bidders may be released.

Should you have any questions, please do not hesitate to let us know.

Sincerely,

Joseph S. Bachman, PE, PS
Tuscarawas County Engineer

RESOLUTION (1081-2014) PROVISIONAL AWARD – PROJECT #7-2014 Pavement Markings

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to *provisionally* award the bid for Project #7-2014 TUS-VAR-PM – Phase 2 Pavement Markings to Oglesby Construction, Inc. of Norwalk, Ohio with a low total bid of \$157,881.33. The provisional award is necessary as there is state/federal funding in this project and the award is subject to the approval by the Ohio Department of Transportation. This action will allow the Engineer's Office to get the paperwork started while ODOT approval is pending.

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

RESOLUTION (1082-2014) AUTHORIZE DIRECT PAYMENT – Project #7-2014 PM

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

<u>TUS-VAR-PM-PHASE 2</u>	
COUNTY-ROUTE-SECTION	
<u>97586</u>	
PID NUMBER	
<u>26479</u>	
AGREEMENT NUMBER	

Attachment 2

DIRECT PAYMENT OF CONTRACTOR

At the direction of the LPA and upon approval of ODOT, payments for work performed under the terms of the Agreement by the LPA's contractor shall be paid directly to the contractor in the pro rata share of Federal/State participation. The invoice package shall be prepared by the LPA as previously defined in this agreement, and shall indicate that the payment is to be made to the contractor. In addition, the invoice must state the contractor's name, mailing address and Federal tax ID. Separate invoices shall be submitted for payments that are to be made to the contractor and those that are to be made to the LPA.

We Tuscarawas County Commissioners request that all payments for the Federal/State share of the construction costs of this agreement performed by Oglesby Construction, Inc. be paid directly to Oglesby Construction, Inc.

Contractor Name: Oglesby Construction, Inc.
 Oaks Vendor ID: 0000051760
 Mailing Address: 1600 Toledo Road
 Norwalk, OH 44857

LPA signature


 Chris Abbuhl, President

 Tuscarawas County Commissioners

LPA Name: Tuscarawas County Commissioners
 Oaks Vendor ID: 0000102619
 Mailing Address: 125 East High Avenue
 New Philadelphia, OH 44663

 Approved, ODOT signature

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

RESOLUTION (1083-2014)**PAY BILLS**

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

Commissioners

Go Shred	Shredding Services	150.00
Rose Products	Supplies	325.73
American Electric Power	Electric/107 EH	2,006.91
Tusc Co Health Dept	Employee Flu Shots	2,480.00
Union Hospital	TB Testing	109.15
Agland Coop	Fuel	157.05
American Electric Power	Electric/125 EH	5,850.73
Widder Architectural Services	Mediation/Law Library Projects	120.00
Wood Electric	Mediation Project	1,087.90
Wood Electric	Mediation Project	550.99
Wood Electric	Mediation Project	2,728.71
Times Reporter	R & B Legal Ad	119.35

Dog Pound

Town & Country Vet Clinic	Medical Care	236.96
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Recorder

Lori Smith	Travel	128.90
Northwest Regional Systems	Computer Cable Networking	2,592.30

Emergency Management

Tusc Co Sheriff's Office	Supplies	149.29
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Law Library

Matthew Bender & Co	Books on Subscription	646.85
Kathy Moreland Fell	Reimb/Supplies	38.45

Sheriff

Tusc Co Health District	Inmate Dental Treatment	203.00
NP Water Dept	Water	2,265.43
Verizon Wireless	Cell Phone Service	528.32
Poly Tech Associates	Pre-Employment Polygraphs	260.00
First National Bank of Dennison	Transportation of Prisoners	1,418.00
Johnson Printing	Supplies	136.00
Vance Law Enforcement	Ammunition	4,712.00
Union Hospital	Inmate Medical Treatment	364.07
MNJ Technologies	Supplies	255.60
G & L Supply	Supplies	332.38

911

Language Line Services	Interpreter	39.13
Ohio Highway Patrol	LEADS Service	747.00
America Electric Power	Tower Electric	366.09
Guernsey Muskingum Electric	Tower Electric	270.73

Community Corrections

Secured Monitoring	House Arrest Monitoring	55.00
Secured Monitoring	House Arrest Monitoring	824.00

Southern Court

Matthew Bender & Co	Legal Books	74.08
American Electric Power	Electric	617.24

Community & Economic Development

Frontier Communications	Fax Line	47.61
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Clerk of Courts

Comdoc	Lease	226.72
Finishing Touch Flooring	Carpet	4,885.36

Veterans

Treasurer Tusc Co	Gas	56.69
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Finishing Touch Carpet Cleaning	Janitorial Services	435.00
Treasurer		
Tusc Co Recorder	Filing Fees	552.00
Tusc Co Recorder	Filing Fees	540.00
Child Support		
Tusc Co Sheriff's Office	IV-D Contract	3,117.29
Ohio CSEA Director's Association	Appriss Contract/First Half	380.00
Sean Miller	Travel/Training	123.28
Information Technology		
OARnet	Internet	140.00
Staples	Supplies	17.73
Provantage	Supplies	252.02
Cleverbridge	Malwarebytes Licensing	2,687.50
Staples	Supplies	35.98
Provantage	Supplies	67.87
Job & Family Services		
Maggie Rentsch	Travel & Training	318.56
Aaron & Chevelle Barger et al	Boarding Home Payroll	18,610.00
Mary Stevenson	FC Clothing Reimb	130.86
Aaron & Chevelle Barger	FC Clothing Reimb	29.81
Randy & Luella Miller	FC Clothing Reimb	202.16
John & Sandra Shott	FC Clothing Reimb	187.28
Larry & Susan Yoder	FC Clothing Reimb	75.65
Mervin & Sarah Shetler	FC Clothing Reimb	145.22
Timothann Horne	FC Clothing Reimb	155.31
Project Hope	Therapy	765.85
Belmont Pines Hospital et al	Boarding Home Payroll	224,200.97
Water & Sewer		
Village of Tuscarawas	Wainwright Payment	929.11
Village of Tuscarawas	Wainwright Payment	1,124.94
Frontier	Service	34.52
American Electric Power	Electric	805.28
American Electric Power	Electric	1,923.45
Cintas	Uniform Rental	313.14
USA Bluebook	Materials	1,161.92
Staneart Equipment	Equipment	520.00
US Postal Service	Postage Stamps	106.40
American Electric Power	Electric	517.10
Kegler Brown Hill Ritter	Legal Services	4,784.10
USA Bluebook	Materials	133.95
USA Bluebook	Solenoid Valve	502.26
USA Bluebook	Parts	641.37
John Deer Financial	Materials	44.99
Verizon Wireless	Cell Phone Service	15.02
Northern Safety	Supplies	126.17
Frontier	Service	50.66
Frontier	Service	172.96
Frontier	Service	324.10
Frontier	Service	37.05
VOTE:	Chris Abbuhl, yes;	
	Belle Everett, yes;	
	Kerry Metzger, yes;	

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (1084-2014) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to adjourn at 1:19 p.m. to meet in Regular Session, Thursday, the 20th day of November, 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: Janet Gray
Clerk of the Board