

November 3, 2014

Agenda

Pledge of Allegiance

1:30 BIDS Excess Property (Union Township)

Approve Minutes

Before/after Expenditures

Interfund Transfer/Advance

Supplemental Appropriations (2)

Transfer of Funds (6)

Resolution to Sell Excess Property – Washington Township

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY, THE 3RD 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 (1023-2014) 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 (1024-2014) BEFORE/AFTER EXPENDITURES

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

Kuester Implement (W/S)	183.42
Int. Corp Solutions (Juvenile/Probate)	2544.00
Asphalt Materials (Engineer)	22156.00

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

RESOLUTION (1025-2014) INTERFUND TRANSFER/ADVANCE

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to approve the following interfund transfer/advance as per State Auditor’s recommendation:

Tusc. Co. Treasurer From Children Services to Public Assist. \$175,000.00

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

RESOLUTION (1026-2014) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Commissioners	A018-A00	A008-B05	\$1,100.00	Contract Services
Engineer	K000-K40	K000-K26	\$5,000.00	Bridge & Culvert Supplies

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

RESOLUTION (1027-2014) 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
Engineer	K000-K16	K000-K26	\$40,000.00	Bridge & Culvert Supplies
“ “	K000-K04	K000-K02	\$5,592.00	Office Payroll
“ “	K000-K22	K000-K02	\$2,108.05	Office Payroll
“ “	K000-K21	K000-K02	\$15,000.00	Office Payroll
“ “	K000-K19	K000-K02	\$13,000.00	Office Payroll
“ “	K000-K38	K200-K002	\$1,000.00	Office Longevity
“ “	K000-K38	K000-K26	\$15,000.00	Bridge & Culvert Supplies
Common Pleas	A002-B07	A002-B08	\$500.00	Witness Fees
Maintenance	A004-B13	A004-B18	\$5,000.00	Contract Services
Capital Projects	U40-U14	U40-U15	\$225.00	Mediation Project

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

RESOLUTION (1028-2014) EXCESS PROPERTY – PARCEL 67-00931.000 Washington

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

WHEREAS: Tuscarawas County purchased parcel number 67-00931.000 in 1958 (deed volume 381, page 530) for public purposes: and

WHEREAS: The Tuscarawas County Commissioners upon consultation with the Tuscarawas County Engineer have determined this parcel was previously used for roadway purposes and is no longer needed for public use; and

WHEREAS: Ohio Revised Code Section 307.09(A) permits the board of county commissioners to sell any real property belonging to the county and not needed for public use; and

NOW THEREFORE, BE IT RESOLVED BY THE TUSCARAWAS COUNTY COMMISSIONERS to declare county owned property described as parcel number 67-00931.000 located in Washington Township as “Excess Property that is no longer needed for public use” and to advertise this parcel for sale by sealed bids in accordance to ORC 307.10(A).

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

RESOLUTION (1029-2014)**PAY BILLS**

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

Commissioners

Kathy Kosmides	Humane Agent Salary/Oct. 2014	500.00
CCAO	Registrations/Clay-DiGenova-Metzger	900.00
Dominion East Ohio Gas	Service/JFS	255.49
Dominion East Ohio Gas	Service/107 EH	111.58
Union Hospital	TB Testing	137.32
Union Hospital	TB Testing	155.30
Brandywine Valley Development	Royalty Sharing	166.25
Frontier	Service/216.010.9884.031475.5	69.70
Radiology Associates of Canton	TB Testing	28.00
Henry Heating & Cooling	Supplies	338.00
Zashin & Rich	Professional Services	1,117.90
Museum Acrylics	Eagle Restoration	9,650.00
Accurate Auto	Service	62.49
Tuscora Electric	Supplies	37.80

911

American Electric Power	Tower Electric	193.81
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Common Pleas

Staples Credit Plan	Key Board Tray/Mediation	148.99
Staples Credit Plan	Supplies	600.00
Staples Credit Plan	Supplies	111.00
Staples Credit Plan	Fax Machine/Security	199.99
John Shaklee	Interpreter	88.42
Marsh Industries	CCP Conference Cabinet	818.50

Prosecutor

Debra Baker	Travel	49.68
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Veterans

OH Assoc/Co Veteran Service Officers	Dues	150.00
Novelty Advertising Co	Magnets	1,650.00
Pitney Bowes	Postage	2,500.00
Centec Cast Metal Products	Flag Holders	12,027.13

Clerk of Courts

North End Press	Files	340.00
North End Press	Files	333.24
Treasurer Tusc Co	Audit Fees	35.37
Independence Business Supply	Supplies	33.58

Juvenile/Probate

Ziegler Tire	Repairs & Maintenance	21.63
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Community Corrections

First Communications	Long Distance	15.62
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Job & Family Services

Career Track	Training	149.00
Timothy Haswell	Travel & Training	113.62
Aaron & Chevelle Barger et al	2014 Christmas Checks	4,685.00

Community & Economic Development

William Albert Inc	B-F-12-1CT-1/Activity #2	5,000.00
Newton Asphalt Paving	B-F-13-1CT-1/Activities #1 & #2	129,842.00

VOTE:

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

RESOLUTION (1030-2014) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to recess at 1:06 p.m. until 1:30 p.m. the next scheduled appointment to receive Bids for Excess Property – Union Township.

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

Commissioner Abbuhl called the meeting out of recess and back into Regular Session at 1:30 p.m.

RESOLUTION (1031-2014) APPROVE BIDS – EXCESS PROPERTY Union Township

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the only bid received and publicly read for the Excess Property located in Union Township since it was bid out once before:

Mike Supers Bids Amount: \$3,001.99
7522 Wolf Run Road
Dennison OH 55621

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (1032-2014) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to adjourn at 1:31 p.m. to meet in Regular Session, Thursday, the 6th 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: *Jane Q. Clark*
Clerk of the Board