

October 14, 2014

Agenda

Pledge of Allegiance

Approve Minutes

Before/after Expenditures

Transfer of Funds (3)

Travel – Coroner’s Investigator
Travel – JFS

JFS Service Contracts

Road Maintenance Agreement

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION TUESDAY, THE 14TH DAY OF OCTOBER, 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 (948-2014) 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 (949-2014) BEFORE/AFTER EXPENDITURES

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

Medicine Shoppe (Commissioners)	111.54
Union Hospital (Sheriff)	1,893.25
Oarnet (Capital Projects)	1,500.00
Downtown Ford (W/S)	455.70
Stony Point Supply (Engineer)	4,796.85

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

RESOLUTION (950-2014) 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
Maintenance	A004-B13	A004-B18	\$2,000.00	Contract Services
Dog Pound	B00-B05	B00-B03	\$2,000.00	Supplies
“ “	B00-B05	B00-B07	\$2,000.00	Contract Services
Water/Sewer	P00-P17	P00-P35	\$452.00	Notes - Interest
“ “	P00-P17	P00-P33	\$4,688.80	Notes – Principal
“ “	P00-P29	P00-P33	\$600.00	“ “
“ “	P00-P27	P00-P33	\$2,000.00	“ “
“ “	P00-P24	P00-P33	\$10,670.00	“ “

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

RESOLUTION (951-2014) OUT OF COUNTY TRAVEL – Coroner’s Investigator

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to approve the following travel request as submitted by Dr. James Hubert, Director:

DATE: November 19, 2014
 LOCATION: Cuyahoga Co. Coroner’s Office, Cleveland
 ATTEND: Catherine Clarke
 EXPENSE: Mileage/Parking
 REASON: Regional meeting for Coroner

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

RESOLUTION (952-2014) TRAVEL – JFS

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

DATE: October 17, 2014
 TITLE: Fostering Pathways to Success
 LOCATION: Columbus
 ATTEND: Robb Rectanus
 EXPENSE: Mileage of approx. 234 miles = \$107.64 or an agency van will be utilized and meals at \$15.00

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

RESOLUTION (953-2014) 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
Northeast Ohio Adoption Services	Adoption of JA, HA & CA	9/16/14-Completion	\$27,581.00

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

RESOLUTION (954-2014) ROAD MAINTENANCE AGREEMENT – Rosebud Mining Co.

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the road maintenance agreement with Rosebud Mining Co. to use Tuscarawas County Road 37 from Intersection of SR800 & CR37 to Tusky Mine Haul Road Entrance, a distance of 1.3 miles for coal for the period beginning December 15, 2014 and ending May 15, 2015. This action is taken upon the recommendation of Joe Bachman, County Engineer.

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

RESOLUTION (955-2014) PAY BILLS

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

Commissioners

OARnet	Server/IT	1,500.00
Hilscher Clarke Electric	Touchscreen Lock System Upgrade/Jail	7,000.00
US Bank	Southern Court Bonds/Interest	17,579.80
US Bank	Southern Court Bonds/Principal	45,000.00
Day Ketterer	Legal Services/Health Insurance Plan	3,292.50
Liberty Distributors	Supplies	581.74
Standard Plumbing	Mediation Project HVAC/App #5	5,628.83
Standard Plumbing	Law Library Project HVAC/App #3	945.00

Dog Pound

Town & Country Vet Clinic	Medical Care	133.38
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Park Department

Staples	2 Way Radios/Trailblazer Program	68.79
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Coroner

James Hubert	Travel	261.99
Smith Ambulance	Body Removal	366.00
Stark County Coroner	Autopsies	3,020.00
Catherine Clarke	Travel	417.61
Catherine Clarke	Reimb Supplies	30.95

Community & Economic Development

Treasurer Tusc Co	Audit Fees	78.06
Treasurer Tusc Co	Audit Fees	747.00

Clerk of Courts

Comdoc	Lease	325.90
Bloom's	Supplies	1,669.20
Bloom's	Supplies	1,265.80
Comdoc	Lease	226.72

Engineer

RJ Wright & Sons	Gas & Fuel Oil per bid	16,810.92
Staley Technologies	Radio & Antenna	1,151.20
Tusco land Co	Property for TUS-MIL CR 37-60	350.00
National Lime & Stone	Materials	2,105.28
Pleasant Valley Ready Mix	Concrete per bid	2,824.63
Truck Sales & Service	Repairs/Parts	291.38
Parkway Auto Group	Repairs/Parts	81.79
Kimble Recycling & Disposal	Trash Dumpsters Port & NP	712.18
Pleasant Valley Ready Mix	Concrete per bid	2,250.13
Helblings Supply	Supplies	25.18
Cross Truck Equipment	Repairs/Parts	34.00
Centre Supply	Parts	731.69
Clum Tire Service	Repairs/Parts	46.00
Newton Asphalt	Materials	1,114.36
Groeneveld Transport Efficiency	Parts	165.65
Holmes Wayne Electric	Electric Service	48.84
Rick Watson Trucking	Material Hauling per bid	5,939.34
Airgas USA	Bridge & Culvert Supplies	259.35

NP Water Dept	Water Service	126.86
Fastenal	Bridge & Culvert Supplies	75.03
Soehnlén Sand & Gravel	Materials	3,593.88
Kimble Clay & Limestone	Materials	1,190.79
Martin Quarry	Materials per bid	4,734.68
E & H Hardware Group	Repairs/Parts	9.00
Log Cabin Fence Co	Repairs/Parts	1,379.66
SEI	Office Cleaning	424.00
Southern Court		
AT & T	Service	99.18
AT & T	Service	249.75
JP Morgan Chase Bank	Credit Card Purchases	459.20
Clearwater Systems	Cooler Rental & Water	63.75
Atty David Hipp	Atty Fees	12.50
Diane Edgar	Court Cleaning Services	600.00
Ohio Interlock	Alcohol & GPS Bracelets/ Monitoring	3,082.00
Dominion East Ohio Gas	Service	82.00
AT & T	Service	325.30
Water & Sewer		
Xerox	Copier Fee	70.13
American Message Centers	Answering Service	360.00
USA Bluebook	Materials	275.90
Lowe's	Materials	23.70
HD Supply	Materials	2,758.96
The Crossroads	Materials	67.02
Enger Auto	Supplies	19.18
The Crossroads	Supplies	8.07
RJ Wright & Sons	Fuel	3,063.87
Newcomerstown Water	OM & R	3,765.04
Coshocton Environmental Testing	Lab Services	285.00
American Message Centers	Answering Service	360.00
Fenton Brothers	Repairs	214.17
Fenton Brothers	Repairs	1,090.37
Lowe's	Materials	244.61
Fenton Brothers	Materials	64.36
Enger Auto	Hydraulic Oil	454.00
Enger Auto	Materials	36.63
Sheriff		
Dutch Creek Foods	Inmate Food	2,304.95
Meat Packers Outlet	Meat	1,477.57
Verizon Wireless	Cell Phone Service	528.20
Terminix	Insect Treatment	118.00
New Philadelphia Water Dept	Water	2,345.69
Treasurer Tusc Co	Audit Fees	126.97
Treasurer Tusc Co	Audit Fees	198.61
Radiology Associates of Canton	Inmate Medical Treatment	81.00
Avalon	Inmate Food	5,703.99
Federated Auto Parts	Auto Supplies	283.76
Staples	Supplies	164.88
Miller & Co	Port A John Service/IWP	64.00
911		
American Electric Power	Tower Electric	236.47
APCO Institute	EMD Re-Certifications	95.00
Emergency Management		
Patty Levengood	Cell Phone Reimb	32.95
Prosecutor		
Comdoc	Lease Agreement	33.48
Treasurer Tusc Co	Audit Fees	44.24
Information Technology		
Provantage	Supplies	175.30
Staples	Supplies	30.36

Hazardous Mitigation Grant

Tuscarawas County Title

Acquisition/C. Seibert

148,915.79

VOTE:

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

OTHER BUSINESS:

Commissioner Abbuhl informed the media that the Eagle will be in the Board Room during Thursday's Commissioners Meeting. George Laurence will be bringing the eagle in so it is a great opportunity for folks to come in and see it. Commissioner Everett may not be able to be present when the eagle is placed back on the Courthouse as her mother is having surgery.

Jill Lengler questioned if a bill she sent over was approved as she needs a check for closing tomorrow. The bill was included on the Resolution for Payment.

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (956-2014) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to adjourn at 1:09 p.m. to meet in Regular Session, Thursday, the 16th day of October, 2014.

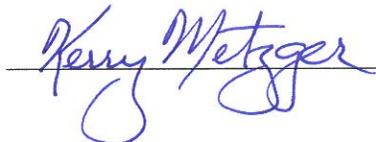
VOTE:

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