

December 31, 2015

Agenda

Approve Minutes

Transfer of Funds (12)

Supplemental Appropriation (9)

Before/after Expenditures

Temporary Appropriations

Out of County Travel – EMA (2)

Accept Proposal H & H Environmental

Award Contract Gor-Con Construction, Inc. Grant #B-F-14-1CT-1 Dover

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 31ST DAY OF DECEMBER, 2015, WITH THE FOLLOWING MEMBERS PRESENT:

Kerry Metzger
Chris Abbuhl

Commissioner Metzger presiding.
Commissioner Everett absent.

The Lord's Prayer was said.
The Pledge of Allegiance was said.

RESOLUTION (1163-2015) APPROVE MINUTES

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the minutes of the previous meeting as written.

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

RESOLUTION (1164-2015) TRANSFER OF FUNDS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following transfer of funds:

DEPARTMENT	FROM	TO		REASON
Municipal Court	A02-G15	A02-G16	\$120.00	Juror Fees
Municipal Court	A02-G17	A02-G20	\$189.85	Acting Judge Fees
Municipal Court	A02-G17	A02-G21	\$280.72	P.E.R.S.
Municipal Court	A02-G17	A02-G22	\$28.70	Medicare
Job & Family Services	H00-H25	H00-H01	\$42,000.00	Salaries
Job & Family Services	H00-H25	H00-H12	\$12,500.00	P.E.R.S.
Job & Family Services	H00-H25	H00-H16	\$1,500.00	Medicare

Prosecutor	A01-E02	A01-E11	\$2838.52	Insurance
Prosecutor	A01-E04	A01-E11	\$319.38	Insurance
Prosecutor	T29-T08	T29-T04	\$57.39	P.E.R.S.
Prosecutor	S75-S05	S75-S09	\$69.57	P.E.R.S.
Board of Elections	A03-A02	A03-A10	\$1454.41	Insurance
Auditor (Marriage License)	W50-W01	W50-W02	\$1700.00	Divorce Fees
OCED	T11-T07	T11-T10	\$10.00	P.E.R.S.
Probate/Juvenile	A02-D05	A02-D02	\$623.42	Salaries
Probate/Juvenile	A02-D05	A02-D15	\$86.71	P.E.R.S.
Water & Sewer	P00-P01	P00-P09	\$4,866.17	Sewage Disposal
Job & Family Services	H00-H25	H00-H14	\$200.00	Insurance
Veterans	A09-C02	A09-D14	\$431.15	Capital Improvements
Veterans	A09-C03	A09-D14	\$402.65	Capital Improvements
Veterans	A09-C04	A09-D14	\$3498.91	Capital Improvements
Veterans	A09-C05	A09-D14	\$1154.24	Capital Improvements
Veterans	A09-C06	A09-D14	\$30,464.61	Capital Improvements
Veterans	A09-C07	A09-D14	\$6351.50	Capital Improvements
Veterans	A09-C08	A09-D14	\$2488.10	Capital Improvements
Veterans	A09-C09	A09-D14	\$50.00	Capital Improvements
Veterans	A09-C13	A09-C11	\$59.82	P.E.R.S.
Veterans	A09-C13	A09-D14	\$247.39	Capital Improvements
Veterans	A09-C12	A09-D14	\$35.14	Capital Improvements
Veterans	A09-D02	A09-D14	\$6919.91	Capital Improvements
Veterans	A09-D03	A09-D14	\$2922.71	Capital Improvements
Veterans	A09-D04	A09-D14	\$6002.00	Capital Improvements
Veterans	A09-D05	A09-D14	\$1400.00	Capital Improvements
Veterans	A09-D06	A09-D14	\$13,643.53	Capital Improvements
Veterans	A09-D07	A09-D14	\$3759.92	Capital Improvements
Veterans	A09-D08	A09-D14	\$5850.00	Capital Improvements
Veterans	A09-D09	A09-D14	\$38,161.92	Capital Improvements
Veterans	A09-D10	A09-D14	\$1665.36	Capital Improvements
Veterans	A09-D11	A09-D14	\$1261.92	Capital Improvements
Veterans	A09-D12	A09-D14	\$104.27	Capital Improvements
Veterans	A09-D13	A09-D14	\$399.52	Capital Improvements

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

Note: Commissioner Abbuhl explained the reason for the Veterans transfers is for a capital project in which the funds are going to be encumbered in 2015. They receive a certain amount of dollars yearly; if the dollars are not used they are returned to the County General fund.

RESOLUTION (1165-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Juvenile Court	S68-S50	S68-S10	\$19.04	P.E.R.S.
Auditor (Marriage License)	W50-W05	W50-W02	\$1553.00	Divorce Fees
Auditor	Q99-Q20	Q99-Q01	\$110,921.71	Reprofiling & Resurfacing
Auditor	Q99-Q20	Q99-Q02	\$15,204.10	Road Safety Upgrade
Auditor	Q99-Q20	Q99-Q03	\$147,024.09	Bridges
Auditor	Q99-Q20	Q99-Q04	\$562,506.11	Projects
Auditor	Y55-Y05	Y55-Y01	\$136.00	Insurance Premium Charges
Auditor	P00-P34	P05-P72	\$14,400.00	Construction
Auditor	G50-G05	G50-000	\$9973.54	Hotel Lodging Tax Distribution
Park Department	S95-S20	S95-S01	\$.20	Salaries
Commissioners	A18-A00	A04-B10	\$3937.45	Salaries

Commissioners	A18-A00	A04-B20	\$384.26	P.E.R.S.
Commissioners	A18-A00	A04-B21	\$18.31	Medicare
Commissioners	A18-A00	A02-F02	\$838.80	Coroner Employee Salaries
Commissioners	A18-A00	A02-F14	\$116.25	Coroner Employee P.E.R.S
Sheriff	B55-B25	B55-B03	\$1500.00	Supplies
Sheriff	B55-B25	B55-B05	\$5000.00	Repairs
Sheriff	B55-B25	B55-B21	\$2500.00	Utilities
Juvenile Court	T22-T20	T22-T01	\$.54	Salaries
Juvenile Court	T22-T20	T22-T04	\$24.20	P.E.R.S.

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

RESOLUTION (1166-2015) BEFORE & AFTER EXPENDITURES

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

ComDoc Inc. (Common Pleas)	778.73
Staples (Public Defender)	505.86
Corrections Products Co. (Commissioners)	390.00

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

RESOLUTION (1167-2015) TEMPORARY APPROPRIATIONS 2016

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following 2016 temporary appropriation:

Board of Elections A03-A06 General Fund \$7,000.00

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

RESOLUTION (1168-2015) TRAVEL – EMA

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following travel request.

DATE: 01/20/216
TITLE: REGIONAL EMPG GRANT TRAINING
LOCATION: PORTAGE COUNTY EMA
ATTENDING: PATTY LEVENGOOD & ANN PRETORIUS
ANTICIPATED EXPENSE: Lunch, Use of County Vehicle

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

RESOLUTION (1169-2015) TRAVEL – EMA

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following travel request.

DATE: 01/29/2016
TITLE: NE ASSOCIATION MEETING
LOCATION: WAYNE COUNTY EMA
ATTENDING: PATTY LEVENGOOD & GAIL BALDWIN

ANTICIPATED EXPENSE: Use of County Vehicle

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

RESOLUTION (1170-2015) PROPOSAL – H & H ENVIRONMENTAL

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



2699 East CR 50 Tiffin. OH 44883
Tiffin Office: 419-618-3072 Fax: 419-443-0539
Huntsville Office: 937-539-0094 Fax 937-843-3079
hhenvironmental@yahoo.com

Proposal Submitted To:
Tuscarawas County Commissioners

Phone:
330-340-0706

Date:
12-30-15

Street:
125 E. High Ave.

Job Name:
Courthouse ACM Removal Project

City, State, and Zip Code:
New Philadelphia, OH 44663

Job Location:
101 E. High Ave. New Philadelphia, OH 44663

Contact Person:
Jack Hupp

Email:
hupp@co.tuscarawas.oh.us

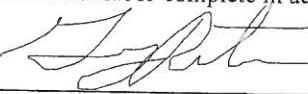
H&H Environmental will provide liability insurance, equipment, material, and trained personnel to adequately perform the following:

- **Removal of up to 100 ln. ft. of ACM piping per phone conversation with Jack Hupp**

H&H Environmental will perform air monitoring each day of removal operations and will load; manifest, transport and dispose of all ACM at an EPA licensed disposal facility. All abatement work will be performed in compliance with all EPA, OSHA and state regulations regarding asbestos removal and disposal. OWNER TO PROVIDE ALL UTILITIES. H&H Environmental is not responsible for building cleanout.

In accordance with EPA and state regulations, notification of any planned asbestos abatement activity, if more than 50 linear feet or 50 square feet of friable asbestos must be submitted to the appropriate agency no less than eleven working days prior to commencement of abatement work. In accordance with regulations all clearance air sampling will be by PCM. The sampling and analysis shall be conducted in accordance with the most recent NIOSH method 7400. A certified asbestos hazard evaluation specialist will conduct all clearance air sampling for this project.

We propose hereby to furnish material and labor-complete in accordance with the above specifications, for the sum of: \$ 3,200.00

Authorized Signature: 

Note: This proposal may be withdrawn by us if not accepted within 30 days.

*All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance. If payment is not received within 30 days of completion, interest will be charged on the balance. Any dispute arising out of the work performed under this agreement shall be adjudicated in any court in Logan County, Ohio.

Authorized Signature to Accept Proposal: _____

Date of Acceptance: _____

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

Note: This is for asbestos removal around boiler pipes in the Courthouse.

RESOLUTION (1171-2015) AWARD CONTRACT GOR-CON CONSTRUCTION, INC. GRANT #B-F-14-1CT-1, ACTIVITY #1, CITY OF DOVER

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to authorize a contract in the amount of \$83,268.00 with Gor-Con Construction, Inc. and the City of Dover for PY-2014 CD Allocation Program (Grant #B-F-14-1CT-1, Activity #1 City of Dover Street Improvements) upon the recommendations of the Project’s Engineer Don Dummermuth of George Fiedler & Associates and Scott Reynolds, Director of the Tuscarawas County Office of Community & Economic Development. The President or Vice-president of the Board of Commissioners is also authorized to sign any and all documents relating to the awarding and execution of said contract with Gor-Con Construction, Inc. and the City of Dover.

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

RESOLUTION (1172-2015) PAYMENT OF BILLS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve for payment the following bills.

911

Frontier	Equipment Upgrade/Answering System	222,843.57
Frontier	Wireless Tariff	544.32
Frontier Power Co	Tower Electric	560.71
Frontier	Service	219.10
Xerox	Xerox Charges	148.86

Clerk of Courts

Comdoc	Lease	388.61
AT & T	Service	82.34
AT & T	Service	36.17

Commissioners

Mid-Ohio Fork Lifts	Annual Inspection	112.00
Frontier	Service/343.3921	206.02
Frontier	Service/364.1916	54.88
Frontier	Service/364.6784	206.02
Frontier	Service/364.8811	865.21
Kayline	Supplies	676.85
G & L Supply	Supplies	35.00
American Electric Power	Electric/Veterans	358.41
Haas Body Shop	EMA Auto Repair	463.54

Dog Pound

Staples Advantage	Supplies	125.12
Frontier	Service	59.67
Town & Country Vet Clinic	Medical Care	48.37
Town & Country Vet Clinic	Medical Care	31.87
Sifferlin Animal Clinic	Medical Care	204.76

Hazardous Mitigation Grant

Fitzpatrick Zimmerman & Rose	Real Estate Transfer to Twps	1,239.00
Ohio Erie Excavating	Demolition & Restoration/403 Potschner	15,000.00

Human Resources

Kris Lowdermilk Travel 9.20

Information Technology

Provantage Supplies 323.38
 Staples Supplies 36.69

Job & Family Services

Lowe's Business Account PRC 425.60

Public Defender

Frontier Communications Service 322.91

Recorder

Xerox Indexing 4,363.97

Sheriff

Agland Coop K9 Dog Food 35.99
 Frontier Service 2,323.87
 Total ID Solutions CCW Card Exchange Upgrade 3,995.00
 Xerox Xerox Charges 1,115.66
 MNJ Technologies Printer/Toner Supplies 92.00

Southern Court

Atty JJ Ong Acting Judges Fees 360.00
 Atty Michael Cochran Acting Judges Fees 150.00
 American Electric Power Electric 557.18
 Twin City Water & Sewer Service 60.10

Veterans

Walmart Community Credit Card Payment/Supplies 35.91
 Pioneer 360 Technical Services 192.50

Water & Sewer

Tusc Co Commissioners Crane Truck Payment 1,219.50
 Frontier Service 44.10
 Frontier Service 51.30
 First Communications Long Distance 337.81
 Dover Utilities Electric 418.86
 Buckeye Power Sales Materials 409.29
 Ream & Haager Lab Lab Services 509.00
 Troy Pantelis Cleaning 320.00
 Buckeye Power Sales Materials 131.43
 Fastenal Supplies 12.61
 Tusc Co Commissioners Chevy Silverado Truck Payment 777.78

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

RESOLUTION (1173-2015)

MOTION TO RECESS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to recess at 9:19 a.m. for any final year-end financial action.

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

Commissioner Metzger called the meeting out of recess and back into Regular Session at 3:07 p.m. for the purpose of closing out fiscal year 2015.

RESOLUTION (1174-2015) TRANSFER OF FUNDS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following transfer of funds:

DEPARTMENT	FROM	TO	AMOUNT	REASON
Auditor	W50-W02	W50-W01	\$26.00	Assistance-Marriage License

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

RESOLUTION (1175-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Auditor	Y50-Y10	Y50-000	\$60,000.00	Insurance-Group Health

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (1176-2015) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to adjourn at 3:07 p.m. to meet in Regular Session, Monday, the 4th day of January, 2016.

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

Belle Everett

Kerry Metzger

Chris Abbuhl

Attest: Maria Gustonschleger
Clerk of the Board