

April 2, 2015

Agenda

Pledge of Allegiance

Approve Minutes

Before/after Expenditures

Supplemental Appropriation (6)

Transfer of Funds (5)

Interfund Transfer (4)

Out of State Travel JFS

Enterprise Zone Agreement Lawrence Township ELEET/VKS

Dismiss Annexation Petition-Dover Township Trustees (Dover)

Dismiss Annexation Petition-Hawk (Dover)

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 2ND DAY OF APRIL, 2015, WITH THE FOLLOWING MEMBERS PRESENT:

Belle Everett
Kerry Metzger

Commissioner Everett presiding.

NOTE: Commissioner Abbuhl absent due to vacation.

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

RESOLUTION (306-2015) APPROVE MINUTES

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

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

RESOLUTION (307-2015) BEFORE/AFTER EXPENDITURES

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

| | |
|----------------------------|----------|
| Orvis Campbell (Sheriff) | 757.20 |
| Gerald L. Kendle (Sheriff) | 640.00 |
| Clark Equipment (Engineer) | 3,190.07 |

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

RESOLUTION (308-2015) SUPPLEMENTAL APPROPRIATIONS

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

| DEPARTMENT | FROM | TO | AMOUNT | REASON |
|------------------------|---------|---------|--------------|--------------------------------|
| Engineer | K00-K40 | K00-K12 | \$300,000.00 | Road Materials |
| Probate/Juvenile Court | M51-M11 | M51-M01 | \$1,750.00 | Guardianship Contract Services |
| Probate/Juvenile Court | T22-T20 | T22-T17 | \$21,000 | Equipment |
| Water/Sewer | Q85-Q10 | Q85-Q01 | \$19,200.00 | Preliminary Engineering Phase |

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

RESOLUTION (309-2015) TRANSFER OF FUNDS

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

| DEPARTMENT | FROM | TO | AMOUNT | REASON |
|-----------------------|---------|---------|-------------|----------|
| Clerk of Courts Title | B65-B01 | B65-B10 | \$24,320.00 | Transfer |
| Clerk of Courts Title | B65-B07 | B65-B10 | \$15,674.00 | Transfer |
| Clerk of Courts Title | B65-B04 | B65-B10 | \$3,405.00 | Transfer |
| Clerk of Courts Title | B65-B06 | B65-B10 | \$353.00 | Transfer |
| Clerk of Courts Title | B65-B01 | B65-B10 | \$350.00 | Transfer |

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

RESOLUTION (310-2015) 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:

| | | |
|----------------------|---|-------------|
| Treasurer, Tusc. Co. | Tusc Co. Soil & Water 3 rd QTR | \$43,899.25 |
| Treasurer, Tusc. Co. | Hazmat Grant 2015 | \$10,000.00 |
| Treasurer, Tusc. Co. | OCED 2 ND QTR | \$4,500.00 |
| Treasurer, Tusc. Co. | OCED 2 ND QTR | \$6,750.00 |

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

RESOLUTION (311-2015) OUT OF STATE TRAVEL -JFS

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to approve the following travel request as submitted by David Haverfield, Director:

DATE: April 21, 2015 through April 24, 2015
 LOCATION: Ohio to New Jersey
 ATTEND: Kathy Fisher, SSW 3/Adoption-Foster Unit
 EXPENSE: Mileage estimate approximately 1,000 miles round trip. Kathy will need a hotel for Tuesday, Wednesday, and Thursday. Meals will be reimbursed for four days of \$30.00x4=\$120.00
 REASON: Kathy is required to meet with the children to assess their placement.

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

**RESOLUTION (312-2015) ENTERPRIZE ZONE AGREEMENT LAWRENCE TOWNSHIP
ELEET/VKS**

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

A RESOLUTION AUTHORIZING AN ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE TUSCARAWAS COUNTY COMMISSIONERS (hereinafter referred to as "COUNTY"), THE LAWRENCE TOWNSHIP TRUSTEES (hereinafter referred to as "TRUSTEES"), ELEET CRYOGENICS, INC. (hereinafter referred to as "ELEET"), AN OHIO CORPORATION, WITH ITS MAIN OFFICES LOCATED AT 11132 INDUSTRIAL PARKWAY, N. W., BOLIVAR, OHIO 44612 AND VKS ENTERPRISES LLC, AN OHIO LIMITED LIABILITY CORPORATION, WITH ITS MAIN OFFICES LOCATED AT 11132 INDUSTRIAL PARKWAY, N. W., BOLIVAR, OHIO 44612 (hereinafter referred to as "VKS"), ELEET AND VKS shall jointly be referred to as ELEET/VKS, ON BEHALF OF THE COUNTY.

BE IT RESOLVED by the COUNTY, Tuscarawas County, State of Ohio, as follows:

WHEREAS, COUNTY, TRUSTEES and ELEET/VKS desire to enter into an agreement pursuant to Section 5709.632 of the Ohio Revised Code for the granting of certain tax abatements on their performance of certain conditions of real property improvements, increased machinery, equipment, inventory and employment by ELEET/VKS; and

WHEREAS, COUNTY, TRUSTEES and ELEET/VKS desire to enter into an agreement for the abatement of taxes on qualified Real Property Improvements pursuant to the expansion of ELEET's Operations, the abatement will be for 50% for ten (10) years on qualified real property improvements. ELEET/VKS's total minimum real & personal property investment commitment in the project is approximately Three Million Six Hundred Twelve Thousand Dollars (\$3,612,000.00) to Three Million Eight Hundred Fifty-Seven Thousand Dollars (\$3,857,000.00); and

NOW, THEREFORE, BE IT RESOLVED by COUNTY, Tuscarawas County, Ohio, that:

- 1.) The Commissioners hereby authorize the COUNTY's signing of the agreement with the TRUSTEES and ELEET/VKS.
- 2.) The Clerk of the Board of Commissioners is hereby instructed to provide the Tuscarawas County Office of Community & Economic Development with a certified copy of this Resolution; and

BE IT FURTHER RESOLVED, that the Tuscarawas County Office of Community & Economic Development is hereby authorized to include this Resolution in any necessary correspondence to the Director of the Department of Development of the State of Ohio.

Upon Roll Call on the foregoing motion, the vote was as follows:

Mrs. Belle Everett, Yes.

Mr. Kerry Metzger, Yes.

Mr. Chris Abbuhl, Absent.

**RESOLUTION (313-2015) DISMISS ANNEXATION PETITION-DOVER TOWNSHIP
TRUSTEES (Dover)**

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

The Board of Tuscarawas County Commissioners have received a petition for annexation on behalf of Dover Township Trustees into the City of Dover. The plat and legal description has been reviewed.

The Board of Tuscarawas County Commissioners have reviewed the petition received for certain territories to be annexed into the City of Dover and determined there to be an irregularity, specifically the proof of Publication was not submitted.

Therefore the petition is hereby dismissed.

ROLL CALL:

Belle Everett, yes;

Kerry Metzger, yes;

Chris Abbuhl, absent;

RESOLUTION (314-2015) DISMISS ANNEXATION PETITION-HAWK (Dover)

The Tuscarawas County Board of Commissioners have received a petition for annexation on behalf of Robert Hawk into the City of Dover. The plat and legal description has been reviewed.

The Board of Tuscarawas County Commissioners have reviewed the petition received for certain territories to be annexed into the City of Dover and determined there to be irregularity, specifically the Proof of Publication was not submitted.

Therefore the petition is hereby dismissed.

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

RESOLUTION (315-2015) PAYMENT OF BILLS

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

| | | |
|---|------------------------------|----------|
| Commissioners | | |
| Dominion East Ohio Gas | Service/JFS | 1,463.07 |
| Dominion East Ohio Gas | Service/125 EH | 1,394.97 |
| US Bank Equipment Finance | Copier Lease | 89.00 |
| Frontier | Service/343.3921 | 199.74 |
| Frontier | Service/364.1916 | 53.31 |
| Kathy Kosmides | Humane Agent Salary | 500.00 |
| Go Shred | Shredding Services | 150.00 |
| Accurate Auto Repair | Repairs | 170.09 |
| Dominion East Ohio Gas | Service/107 EH | 1,510.10 |
| Frontier | Service/364.8811 | 800.09 |
| Widder Architectural Services | Service/JFS Security Upgrade | 168.75 |
| Widder Architectural Services | Service/JFS Security Upgrade | 660.00 |
| Atty William Lang | Legal Fees/Barnhart Case | 1,417.50 |
| American Electric Power | Electric/NJNP | 55.65 |
| Pipes Insurance | Insurance Services | 5,000.00 |
| Rose Products | Supplies | 327.11 |
| Brandywine Valley Development | Royalty Sharing | 166.25 |
| Treasurer Tusc Co | Engineer/Salt | 495.80 |
| Pitts Fire Extinguisher | Check & Tag | 194.50 |
| Dog Pound | | |
| Frontier | Service | 53.35 |
| Pitts Fire Extinguisher | Check & Tag | 35.00 |
| Verizon Wireless | Service | 61.10 |
| Treasurer Tusc Co | Cost Allocation | 6,967.00 |
| American Electric Power | Electric | 649.25 |
| Juvenile/Probate | | |
| Walz Group | Certified Mailers | 1,384.39 |
| Traco | Filing Supplies | 182.31 |
| Treasurer | | |
| Times Reporter | Legal Notice | 771.90 |
| Community & Economic Development | | |
| Extermital Termite & Pest Control | CHIP Home Repair | 638.00 |
| Prosecutor | | |
| OH Victim Witness Association | Membership | 100.00 |
| Ohio Treasurer of State | Registration | 75.00 |
| Treasurer Tusc Co | Audit Costs | 867.00 |
| Sheriff | | |
| Lowe's | Supplies | 280.20 |
| Staples | Supplies | 183.34 |

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|----------------------------------|---|----------|
| Helbling Supply | Air Filter | 40.90 |
| Common Pleas | | |
| Dean Wright & Sons | Service | 72.50 |
| ACY Communications | Cable Drops | 253.93 |
| Recorder | | |
| Xerox | Base Charge | 280.45 |
| Clerk of Courts | | |
| First Data | Credit Card Service | 258.79 |
| Southern Court | | |
| Atty Michael Cochran | Acting Judges Fees | 225.00 |
| Law Library | | |
| Tusc Co Clerk of Courts | Notary Fees | 126.00 |
| ORALL Treasurer, Rick Goheen | Membership | 20.00 |
| Thomson Reuters West | Westlaw-Patron Access Account | 258.87 |
| Thomson Reuters West | Westlaw-Patron Access Account | 637.40 |
| Frontier | Internet Service | 57.64 |
| Thomson Reuters West | Books | 349.90 |
| Water & Sewer | | |
| HD Supply | Materials | 5,816.19 |
| Tusc Co Commissioners | Loan Repayment | 3,076.25 |
| American Electric Power | Electric | 123.16 |
| Frontier | Service | 46.94 |
| Downtown Ford | Service | 22.54 |
| Civil Design Associates | Backflow Program | 3,800.00 |
| Stony Point | Materials | 80.30 |
| Mike Jones | AWWA Membership Reimb | 74.00 |
| Northeast OH Natural Gas | Utility | 7.41 |
| Northeast OH Natural Gas | Utility | 66.31 |
| American Electric Power | Electric | 289.31 |
| Ream & Haager Lab | Lab Services | 1,124.00 |
| Ream & Haager Lab | Lab Services | 893.00 |
| Standard Plumbing & Heating | Repairs | 315.00 |
| Frontier | Service | 48.77 |
| Frontier | Service | 42.29 |
| Frontier | Service | 36.85 |
| American Electric Power | Electric | 148.99 |
| American Electric Power | Electric | 1,773.85 |
| Rose Products | Supplies | 206.35 |
| Verizon Wireless | Service | 330.78 |
| Child Support | | |
| Jeff Mamarella | IV-D Contract/Juvenile Court Magistrate | 6,685.31 |
| Jeff Mamarella | IV-D Contract/Juvenile Court Magistrate | 7,990.24 |
| Jeff Mamarella | IV-D Contract/Common Pleas Magistrate | 1,740.23 |
| Tusc Co Sheriff's Office | IV-D Contract/Sheriff's Office | 3,064.29 |
| Tusc Co Sheriff's Office | IV-D Contract/Sheriff's Office | 3,225.84 |
| First Communications | Long Distance | 127.64 |
| OCDA Canton | Registration | 20.00 |
| Sean Miller | Travel | 34.50 |
| Tusc Co JFS | Server Installation | 82.20 |
| Toshiba Business Solutions | Copier Maintenance | 146.89 |
| Frontier | Service | 48.81 |
| Job & Family Services | | |
| Frontier | Service | 566.95 |
| First Communications | Long Distance | 264.05 |
| Treasurer State of OH | Driving Record | 5.00 |
| Columbia Gas | Kinship Grant | 1,154.36 |
| Maggie Rentsch | Travel & Training | 18.26 |
| Thomas Cannon | Travel & Training | 433.32 |
| Angela Barlock | Travel & Training | 300.78 |
| George LeMay | Travel & Training | 101.04 |

| | | |
|-------------------------------|----------------------------------|-----------|
| Shannon Weekley | Travel & Training | 248.18 |
| Rachel Cathey | Travel & Training | 14.85 |
| Katie Wilson | Travel & Training | 259.80 |
| Tusc Co Sheriff | Transportation | 317.49 |
| Speedway Superamerica | Transportation | 179.71 |
| Society for Equal Access | Transportation | 53,059.74 |
| Rehabmart | Stools for Transportation Client | 275.30 |
| Vincent & Dana Beachy | Transportation | 98.62 |
| Treasurer State of OH | Fingerprints | 500.00 |
| GM Financial | Prevention Fund | 1,035.82 |
| Coffman Optical | FC Glasses | 124.00 |
| Tusc Co Agricultural Society | Adoption Incentive | 50.00 |
| Office Max | Supplies | 19.23 |
| Staples Advantage | New Chairs | 248.08 |
| Office Max | Supplies | 97.30 |
| Office Max | Paper | 1,235.20 |
| Shred It | Shredding Services | 151.00 |
| Staples Contract & Commercial | Supplies | 93.14 |
| US Post Office | Postage by Phone | 2,500.00 |
| Quill | Supplies | 45.09 |
| Handrich Brothers | Carpet | 3,865.10 |
| Horizons of Tusc & Carroll | Transportation | 14,795.23 |
| Simpson Heating & Cooling | Maintenance | 853.00 |
| Treasurer Tusc Co | Rent & Utilities | 6,418.83 |
| Timothy Haswell | Travel & Training | 105.34 |
| David Haverfield | Travel & Training | 284.40 |
| Joseph Krockner | Travel & Training | 96.60 |
| Susan Legg | Travel & Training | 92.54 |
| Wendy Azzardi | Travel & Training | 201.48 |
| Elizabeth Benedetto | Travel & Training | 106.24 |
| Lisa Wodkowski | Travel & Training | 101.20 |
| Cynthia McGuire | Travel & Training | 480.88 |
| Beth Kiggans | Travel & Training | 149.16 |
| Gabrielle Weingarh | Travel & Training | 130.18 |
| Gayle Hahn | Travel & Training | 201.43 |

VOTE:

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

OTHER BUSINESS

DISCUSSION: Commissioner Everett discussed the following correspondence.



MIKE DEWINE
★ OHIO ATTORNEY GENERAL ★

Administration
30 E. Broad St., 17th Floor
Columbus, OH 43215
614-728-5458
614-466-5087 Fax

www.OhioAttorneyGeneral.gov

March 30, 2015

Board of County Commissioners
Attn: Belle Everett
125 E. High Ave.
New Philadelphia, Ohio 44663

Dear Belle Everett,

Congratulations on successfully completing the Moving Ohio Forward Demolition Grant Program! I was pleased to partner with Tuscarawas County over the last two and half years in removing blighted properties in your communities.

Throughout the course of this program, I have learned that counties have been able to reduce criminal activity, improve partnerships with other local governments and agencies, and in many cases improve property values. More importantly, residents are simply very happy with the demolitions and the improvement to their neighborhoods.

Tuscarawas County was able to use \$387,273.15 for the removal of 32 separately addressed units. I hope you have found the grant as successful in Tuscarawas County as I have seen statewide. Your efforts contributed to a statewide total of over 14,600 units removed at a cost of \$119 million - with the majority of funds coming from settlements with mortgage companies.

I am pleased you chose to participate in the Moving Ohio Forward Demolition Grant Program. I look forward to working with you in the future addressing other matters in which we can partner.

Very respectfully yours,

Mike DeWine
Ohio Attorney General

cc Board of County Commissioners
County Treasurer

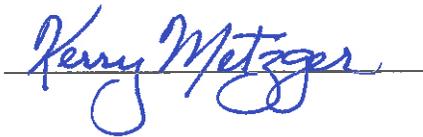
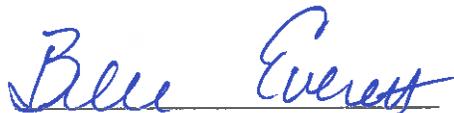
NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (316-2015) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to adjourn at 9:15 a.m. to meet in Regular Session, Monday, the 6th day of April, 2015.

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

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.



Commissioner Abbuhl, Absent

Attest: 
Clerk of the Board