

April 6, 2015

Agenda

Pledge of Allegiance

1:15 Larry Lindberg April Beachy Annual Report

Approve Minutes

Before/after Expenditures

Interfund Transfer

Out of County Travel-EMA
Out of County Travel-Coroner
Out of County Travel-Water/Sewer

Declare Items Obsolete-Dog Pound (Copier)
Declare Items Obsolete-Sheriff (Extinguisher, Answering Machine, 6 Cages)

Advertise Bids-County Engineer Cab & Chassis Units

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY THE 6TH DAY OF APRIL, WITH THE FOLLOWING MEMBERS PRESENT:

Belle Everett
Kerry Metzger
Chris Abbuhl

Commissioner Everett presiding.

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

RESOLUTION (317-2015) 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, abstain;

RESOLUTION (318-2015) BEFORE/AFTER EXPENDITURES

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

Widder Architectural Services (Commissioners)	660.00
Widder Architectural Services (Commissioners)	168.75
Atty. William Lang (Commissioners)	1417.50
Ream & Haager (Water/Sewer)	1124.00
Standard Plumbing & Heating (Water & Sewer)	315.00
AIT Laboratories (Coroner)	180.00
Stark County Coroner (Coroner)	1145.00
ACY Communications (Common Pleas)	253.93

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

RESOLUTION (319-2015) INTERFUND TRANSFER/ADVANCE

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

Treasurer, Tusc. Co. Job & Family Services Mandated Share April 2015 \$16,726.34

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

RESOLUTION (320-2015) OUT OF COUNTY TRAVEL –EMA/CORONER/WATER&SEWER

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following Out of County travel requests as submitted:

EMA

DATE: April 7, 2015
 TITLE: Region V Search & Rescue Advisory Board Meeting
 LOCATION: Cuyahoga Falls Fire Station 5, Cuyahoga Falls, Ohio
 ATTENDING: Patty Levensgood
 EXPENSE: Mileage, Meals, Hotel, Parking

CORONER

DATE: May 7-8-9, 2015
 TITLE: State Coroner’s Meeting
 LOCATION: Columbus, Ohio
 ATTENDING: Cathy Clarke
 EXPENSE: Mileage, Hotel, Parking, Meals

WATER&SEWER

DATE: April 16, 2015
 TITLE: On site demonstration for asset management/CMMS Software
 LOCATION: Earnhart Hill Water District, Circleville, Ohio
 ATTENDING: Mike Jones, Justin Angel
 EXPENSE: \$30.00 meals

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

RESOLUTION (321-2015) DECLARE ITEM OBSOLETE- DOG POUND

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to declare the following item obsolete for the use in which it was acquired in accordance to ORC 307.12(B).

CD430 Xerox Copier UHG-026913 to be recycled

Machine is old and replacement parts are not available for repair.

DISCUSSION: Commissioner Everett verified the copier is from the Dog Pound

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

RESOLUTION (322-2015) DECLARE ITEM OBSOLETE-SHERIFF

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to declare the following item obsolete for the use in which it was acquired in accordance to ORC 307.12(B).

Badger Extinguisher	Obsolete/Old	Listed on Gov Deals-No Bids	Scrap
Sprint Answering Machine	Obsolete/Old	Listed on Gov Deals-No Bids	Scrap
Cages (6)	No longer fit in cruisers	Listed on Gov Deals-No Bids	Scrap

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

RESOLUTION (323-2015) ADVERTISEMENT FOR BIDS-CO ENGINEER CAB & CHASSIS

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

ADVERTISEMENT FOR BID:

Sealed bids will be received at the Office of the Clerk of the Board of County Commissioners of Tuscarawas County, 125 East High Avenue, New Philadelphia, OH 44663 until **10:15am** on **April 23, 2015** for the purchase of vehicles listed below. Specifications and bid forms are on file in the office of the Tuscarawas County Engineer, 832 Front Avenue SW, New Philadelphia, OH 44663 and www.co.tuscarawas.oh.us/Engineer/Projects.htm. Copies of Bid Forms and specifications may be obtained free of charge for items being bid.

Vehicle Purchase

- 1) The purchase of two (2), used, 2011 or newer, Conventional Cab and Chassis units, FOB New Philadelphia, OH. Bid to include all necessary inspections and title documents required to title trucks to the Tuscarawas County Commissioners.

All bids must be in a sealed envelope marked "Cab & Chassis Bid."

The Commissioners have the right to reject any or all bids and to waive any informalities or irregularities in the bids received.

BY ORDER OF THE TUSCARAWAS COUNTY COMMISSIONERS:

BELLE EVERETT
KERRY METZGER
CHRIS ABBUHL

Publish: The Times Reporter on April 8, 2015
<http://www.co.tuscarawas.oh.us/Engineer/Projects.htm>

Bid Tabulation will be posted on above website upon award of bid.

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

RESOLUTION (324-2015) PAY BILLS

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

Commissioners		
Paul's Body Shop	Vehicle Repair	3,284.57
Frontier	Service/216.010.9884.031475.5	69.70
Dean Wright & Sons	Services	135.50
First Stop Signs	Apiary ID Signs	107.00
Dog Pound		
Fairfield Computer Services	Dog Licensing	200.00
Public Defender		
Copeco	Copier Contract	375.08

Go Shred	Shredding Services	1,392.00
Auditor		
Treasurer State of OH	GAP Conversion	5,000.00
Treasurer		
US Bank Equipment Finance	Copier Payment	14.53
US Bank Equipment Finance	Copier Payment	67.47
Veterans		
Patrick Walker	Travel	89.71
Roger Schwartz	Travel	29.43
Eddie Ditto	Travel	41.65
New Philadelphia Veterans Council	Memorial Day Expenses	2,000.00
Debra Cook	Travel	253.82
Jeffrey Schrock	Travel	31.24
Jack Everett	Travel	24.09
MNJ Technologies	Supplies	61.00
Staples Credit Plan	Supplies	206.69
Job & Family Services	Building Maintenance	226.92
Time Warner Cable	Cable Service	208.81
Finishing Touch Carpet Cleaning	Cleaning Services	348.00
Sheriff		
Xerox	Service	967.32
Greg's Towing	Towing Service	125.00
Avalon	Food	5,875.30
Seana Todd Fortune	Travel	154.24
Agland Coop	K9 Supplies	39.99
Dominion East Ohio Gas	Service	3,334.02
Dutch Creek Foods	Food	2,198.54
Meat Packers Outlet	Meat	554.35
911		
Xerox	Service	148.98
Common Pleas		
Elizabeth Stephenson	Reimb/Wellness Program Incentives	25.94
Hilscher Clarke Electric	Service	800.00
Dean Wright & Sons	Service	62.50
John Shaklee	Interpreter	138.42
Caldwell's Visitation Services	Intervention Program	1,054.00
Child Support		
Pitts Fire Extinguisher	Check & Tag	67.50
Jeffrey Mamarella	IV-D Contract/Common Pleas Magistrate	2,213.18
Tusc Co Commissioners	Indirect Costs	16,764.66
Dominion East Ohio Gas	Service	487.34
Frontier	Service	2,966.48
Engineer		
Wilcox Sales & Service	Steam Cleaner for Wash Bay	7,524.94
Liniform	Uniform Rental	177.99
Fenton Brothers	Repairs/Parts	574.99
Frontier	Service	70.71
Joe Bachman	Travel & Misc Expenses	571.97
American Electric Power	Electric	2,998.56
Snyder Brothers Sales & Service	Repairs/Parts	426.35
Kuester Implement	Repairs/Parts	288.22
Ace Truck Equipment	Repairs/Parts	302.12
Martin Quarry	Material per bid	168.75
Allstate Sales of Eastern OH	Repairs/Parts	202.00
Balco Machine	Repairs/Parts	872.85
Airgas USA	Bridge & Culvert Supplies	149.63
Dominion East Ohio Gas	Service	1,710.09
Clum Tire Service	Repairs/Parts	83.00
Galicks	Bridge & Culvert Supplies	114.95
Hydraulic Parts Store	Parts/Repairs	150.00
Lowe's Business Account	Bridge & Culverts Supplies	168.78

Independence Business Supply	Supplies	47.99
Ohio Machinery	Repairs/Parts	1,827.77
Pleasant Valley Ready Mix	Concrete per bid	233.50
Staneart Equipment	Repairs/Parts	12.89
Summers Rubber	Repairs/Parts	92.24
Triple R Trailer Sales	Repairs/Parts	3,370.32
Young Truck Sales	Repairs/Parts	196.49
Deems Auto Electric	Repairs/Parts	165.00
Stony Point Supply	Bridge & Culvert Supplies	1,633.47
Law Library		
Thomson Reuters West	Books	394.90
Job & Family Services		
Tusc Co Sheriff	Transportation	327.49

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

RESOLUTION (325-2015) MOTION TO RECESS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to recess at 1:07 p.m. until 1:15p.m., the next scheduled appointment.

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

Commissioner Everett called the meeting out of recess and back into Regular Session at 1:15pm

DISCUSSION: Larry Lindberg, County Auditor and April Beachy, Director of Technology were present to discuss the Tuscarawas County Automatic Data Processing Board 2014 annual report. Larry Lindberg stated per the Ohio Revised Code they are required to submit this report by the first Monday of April each year. Ms. Beachy addressed the goals and future plans for the department. There are several servers that need replaced this year or next year. The CRTAPP server needs replaced. The Sheriff's Office is replacing their main server and they may have funding for it. The other main projects that need funding are the GIS server/GIS web server. She stated they are old and antiquated and the GIS employees are currently using 2 computers right now because their software doesn't support Windows 7.

Commissioner Everett asked if the 2012 GIS mapping (GIS department) is what they are currently viewing. Larry Lindberg stated currently it is the 2014 aerial that you are seeing and they are in the process of updating pictometry. It will be an online service improving the current 100 log-on limit.

Commissioner Abbuhl questioned which replacement server was discussed during the budget process. Ms. Beachy stated it was the Web Server and it was already budgeted for. Commissioner Metzger wanted to confirm the money was appropriated for the server and wanted to know if there was money was appropriated for the HVAC update. Ms. Beachy explained the HVAC update issues are due to the 911 backup center being located in the Annex building, and that came up after the budget process. Commissioner Metzger recommended she get cost estimates for the annex building backup center (911) and the HVAC update. Commissioner Metzger stated some other projects are either delayed, not being done, or came in at a lower price so they may be able to move money around to get these projects done. Ms. Beachy said the 911 backup center is expected to be done by June 1, 2015.

Commissioner Abbuhl questioned the time frame of when the Clerk of Courts server needs replaced. Ms. Beachy said it needs replaced and is used by everyone, purchased originally by the Clerk of Courts. She explained that when files were cleaned up as she requested the need isn't as urgent as it was.

Commissioner Everett would like to see the website upgraded with the money already appropriated. Her hope is that the website would be mobile friendly.

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (326-2015) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to adjourn at 1:29 p.m. to meet in Regular Session, Thursday, the 9th day of April, 2015.

VOTE: Belle Everett, yes;
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

Chris Abbuhl

Kerry Metzger

Attest: Maria A. Lautenschlager
Clerk of the Board