

April 20, 2015

Agenda

Pledge of Allegiance

1:30 CDBG Public Hearing #1

Approve Minutes

Inter-fund Transfer/Advance

Supplemental Appropriation (1)

Transfer of Funds (1)

Service Contracts – JFS

Wood Electric – Computer Server T Room

Participation Agreement – CSEA

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY THE 20TH DAY OF APRIL, 2015, 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 (362-2015) APPROVE MINUTES

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

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

RESOLUTION (363-2015) INTERFUND TRANSFER/ADVANCE

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

Treasurer, Tusc. Co.	Tusc Co. Soil & Water 3 rd QTR	\$143,843.63
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VOTE: Belle Everett, yes;
Kerry Metzger, yes;
Chris Abbuhl, yes;

RESOLUTION (364-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Engineer	K00-K40	K00-K12	\$200,000.00	Materials

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

RESOLUTION (365-2015) 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
Common Pleas Court	T35-T03	T35-T10	\$11,039.95	Website Upgrade

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

RESOLUTION (366-2015) CONTRACTS – JFS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve, ratify, and enter into the following contracts. These contracts were signed and executed by David Haverfield, Director of Job & Family Services as authorized by Resolution (1172-2014).

NAME	PURPOSE	DATES	AMOUNT
Personal & Family Counseling	Parenting Mentoring Program	2/1/15-12/31/15	\$48.44 per hr.
Graphic Enterprises	Network printer/copier/scanner/fax machines (7)	3/9/15-3/9/17	.006 & .0085 per copy
Ohio Guidestone	Special Agreement – medically fragile child	3/5/15-9/30/15	\$50/day + mileage
Andrew & Keli Miller	Foster Care	1/1/15-12/31/15	\$28 per day
The Village Network	Adoption Services Agreement	3/2/15 until completed	\$2,000
The Village Network	Adoption Services Agreement	3/18/15 until completed	\$2,000

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

RESOLUTION (367-2015) WOOD ELECTRIC IT ELECTRIC UPGRADE

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following quote from Wood Electric Inc:



WOOD ELECTRIC INC.

210 Eleventh Street, NW
New Philadelphia, Ohio 44663

April 13, 2015

E-MAILED
4-13-15

Tuscarawas County Commissioners
ATT: Mr. Jack Hupp
125 East High Avenue
New Philadelphia, OH 44663
Phone: 330-364-8811
Hupp@co.tuscarawas.oh.us

RE: Courthouse Annex Computer server T room

Dear Mr. Hupp,

Wood Electric, Inc. is pleased to offer the following quote for the above named project. Our proposal is based on the following conditions and exclusions:

- ❖ Install electrical branch circuits in computer room and new server office:
 - Supply and install two (2) dedicated, 120-volt, 20-amp branch circuits from existing electric panel PP-1G-1, under false floor, to location chosen by customer. Install double duplex receptacles on branch circuits.
 - Supply and install two (2) dedicated, 120-volt, 20-amp branch circuits from existing electric panel PP-1G-1, under false floor, and into wall of future server room. Install double duplex receptacles in wall on either side of window.
 - Includes all needed raceway, wire, breakers, receptacles, and hardware
 - All work to be performed during normal working hours 7 AM to 5 PM, Monday through Friday

Labor, Materials & Equipment for work stated above ----- Price \$1,550.00
One thousand five hundred fifty Dollars (\$1,550.00)

Respectfully submitted,

Al Ledrich
Project Manager/Estimator

nc

VOTE:

OHIO EL#17303 — EQUAL OPPORTUNITY EMPLOYER —
Belle Everett, yes;
Telephone: (330) 339-7002 • Fax: (330) 339-3917 • www.woodelectric.net
Kerry Metzger, yes;
Chris Abbuhl, yes;

RESOLUTION (368-2015) PARTICIPATION AGREEMENT – CSEA

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

**TUSCARAWAS COUNTY
CHILD SUPPORT ENFORCEMENT AGENCY**



154 SECOND ST NE

NEW PHILADELPHIA, OH 44663

330-343-0099

1-800-685-CSEA(2732)

FAX: 1-330-364-4854

April 14, 2015

Tuscarawas County Board of Commissioners
Attn: Maria Lautenschleger
125 East High Avenue
New Philadelphia, OH 44663

RE: Participation Agreement

Dear Commissioners:

Enclosed is the Participation Agreement between the County Commissioners Association of Ohio, the Tuscarawas County CSEA and the Ohio CSEA Director's Association for the period March 1, 2015 through May 31, 2017. The Agreement is for location services for Non-Custodial Parents through public records data to be performed by West Publishing Corporation. It allows the CSEA a single point of access to information scattered throughout the United States in various databases.

Please pass a resolution accepting this contract and return the signed contract and a copy of the resolution to me at your earliest convenience. I will send the documents to the Ohio CSEA Director's Association and provide you with a copy of the agreement once approved by all parties.

Thank you for your time and attention to this matter.

Very truly yours,

Traci A. Berry
Assistant Prosecuting Attorney
Director, CSEA

Enclosure

**PARTICIPATION AGREEMENT REGARDING THE
USAGE OF THE AGREEMENT BETWEEN THE COUNTY COMMISSIONERS
ASSOCIATION SERVICE CORPORATION AND WEST PUBLISHING CORPORATION
WHICH WAS EXECUTED IN FEBRUARY 2015**

This Participation Agreement regarding the locations services for Non-Custodial Parent through public records data to be performed by West Publishing Corporation (CLEAR) is entered into for usage of the program as of June 1, 2015 through May 31, 2016, by and between the County Commissioners Association of Ohio Service Corporation ("CCAOSC"), an Ohio for profit corporation and the {Please enter your agency name} Tuscarawas County Child Support Enforcement Agency, Ohio, an entity under the auspices of the political subdivision of the State of Ohio ("Participant") and the Ohio CSEA Directors' Association ("OCDA" or "Manager").

RECITALS

WHEREAS, CCAOSC wishes to continue assisting Ohio counties which are members of the County Commissioners Association of Ohio (CCAO) and which choose to participate either for themselves or on behalf of boards, agencies, districts or other instrumentalities which are affiliated with them in securing competitively priced employment verification services;

WHEREAS, CCAOSC wishes to avail itself of the expertise of the Ohio CSEA Directors' Association ("OCDA") in relation to the administration of said agreements;

WHEREAS, in response to such information a Request for Proposals ("RFP") was developed and issued in June 2014 that solicited bids for "Locate Non-Custodial Parent Service primarily focused on Prison Data". Notice of the RFP was forwarded to 4 different companies (most companies identified during the last RFP did not provide this service) identified by OCDA as possible providers of this service, was advertised in the Columbus Dispatch for 2 successive weeks, June 5 and June 12, 2014, and was posted on the OCDA website;

WHEREAS, two proposals were timely received from Appriss, Inc. and Thompson-Reuters/CLEAR. It was determined that Appriss, Inc. provided the best proposal based upon direct access to location information for incarcerated obligor parents. It was determined that West Publishing Corporation offered the best direct access to location and asset information for obligor parents who were not incarcerated.

WHEREAS, ORC Section 9.48(B) is the enabling statute that permits a political subdivision to participate in a joint purchasing program operated by a state association of political subdivisions in which the purchasing political subdivision is eligible for membership;

WHEREAS, ORC Section 9.48(C) exempts certain purchases by a political subdivision from competitive bidding through participation in an association program described in ORC Section 9.48(B);

WHEREAS, in February 2015 an Agreement was executed by representatives of West Publishing Corporation and by representatives of CCAOSC and

WHEREAS, CCAOSC, OCDA and the Participant(s) agree that it is necessary and desirable that this Agreement be entered into in order to provide a program that is needed to provide location service(s) at a statewide price.

NOW THEREFORE, in consideration of the premises and mutual covenants hereinafter contained, the CCAOSC, the Participant(s) and the Manager agree as follows:

SECTION 1. DEFINITIONS

Manager - the Ohio CSEA Directors' Association hereinafter referred to as OCDA which will be responsible for all of the administrative activities and expenses associated with the administration of the Agreement.

Participant(s) - an Ohio county which is a member of the CCAO as well as its boards, agencies, districts or other instrumentalities that are taking part in the Program. The Participants for this Agreement may be the County Job & Family Services Agency, the County Child Support Enforcement Agency or the Children's Services Agency which is taking part in the Program or any other program that is a County Based program in need of location services for prison data to fulfill their responsibilities. If another agency is providing services through contract with the local family services agency that requires usage of location services for prison data, that agency may be a participant if it is requested by the county family services agency contracting with the non family services agency for the services. A Participant must be: i) a member of OCDA either through a full membership for a county family services agency which includes the child support enforcement agency; or ii) an Key Partner membership for a family services agency which does not include a child support enforcement agency.

Program – the use of the potential location leads for parents who are currently participants in a family services program .

Program Term - the period commencing March 1, 2015 and ending on May 31, 2017.

Agreement - that certain contract effective March 1, 2015 between West Publishing Corporation and CCAOSC for locations services for non-custodial parent through public records data in which the OCDA will be providing administrative support. The Agreement is attached hereto and referenced as Exhibit A. This Agreement is valid through May 31, 2017, with the potential for two (2) additional two (2) year agreements. Any subsequent Agreements will go through a competitive procurement process.

SECTION 2. RESPONSIBILITIES OF THE PARTIES REGARDING AGREEMENT

A. Participant agrees to

1. Be bound by the terms and conditions of the Agreement.
2. Monitor its service usage by confirming that usage is for permissive purposes under the original agreement between CCAOSC and West Publishing if requested to do so.

3. Pay the base rate of \$26 per user per month – July 1, 2015 to May 31, 2016 and for successive one year periods. Participant using the service between March 1, 2015 and June 30, 2015 agree to pay \$45 per user for that time period.
4. Notify Manager if there is a desire to add users after July 1, 2015 with the understanding that they will be added at a rate of \$26 per user per month and can only be added once there is a block of 5 total users to add to the total contract.
5. Pay a program administrative expense to the Manager of \$80.00 per user per contract period for each user of the service. This fee is intended to offset costs associated with the administration of the Agreement by the Manager.
3. Make payment to the Manager for any invoice received within thirty (30) days from receipt, as described in the Agreement. Participant will be invoiced for users for June 1 through September 30, 2015; October 1 through December 31, 2015; January 1 through March 31, 2016 and April 1 through June 30, 2016. The program administrative expense will be invoiced in the period of September 30, 2015. Participants are not responsible for any interest on delayed payments, but agree to be as timely as possible in the processing of said payments.
4. Notify the Manager no later than April 30 of each year if it determines that it: i) does not want to utilize the Agreement in future contract periods; ii) does not want to maintain its membership in CCAO; iii) does not want to maintain its membership in the OCDA. Any notices provided pursuant to this paragraph shall also be utilized in the competitive procurement process. Participant must identify the number of users for the next year.
5. If this participation Agreement has not been executed by May 31, 2015, to notify Manager by June 1, 2015 of its intention to utilize the Agreement and the expected completion date for obtaining required signatures on the Participation Agreement.
6. Maintain the list of users with access to West Publishing Corporation under the current web based system. Any deletions should be provided within one week of intention to delete the user.

B. County Commissioners Association of Ohio Service Corporation agrees to

1. Be bound by the terms and conditions of the Agreement.
2. Immediately notify Participant if West Publishing Corporation proposes any modification, amendment or change to the Agreement.
3. Immediately notify Participant if a public records request is made relating to Participant records that are in the possession of CCAOSC.

4. Give Participant written notice no later than March 15 each year if it determines that it will not continue the current agreement or enter into a new agreement after May 31, 2017.
5. Immediately notify Participant if either West Publishing Corporation or CCAOSC exercise its right to terminate the Agreement under Section 8 of such Agreement.
6. Not seek further payment, compensation or remuneration from Participant once payment has been made to Manager for any charges attributable to services it has acquired under the Agreement. In this same regard CCAOSC and Manager agrees to hold Participant harmless for any requests from West Publishing Corporation for payments made by Participant to Manager and not forwarded to West Publishing Corporation.

C. Ohio CSEA Directors' Association aka Manager agrees to

1. Be bound by the terms and conditions of the Agreement.
2. Assist in the registration and management of users under the Agreement.
3. Assist in the signature of the Participation Agreement.
4. Issue billing statements on a quarterly basis. The first one will be for the period of June 1 through September 30, 2015.

SECTION 3. AMENDMENTS

This Agreement may be modified as necessary as long as agreed upon by all three parties and the overall cost of all users does not change the \$26 per month per user for all periods after June 30, 2015.

SECTION 4. MISCELLANEOUS

This Agreement shall be construed under the laws of the State of Ohio.

If the date on which any action or payment required to be taken or made under this Agreement is a Saturday, Sunday or legal holiday in the State of Ohio, that action shall be taken or that payment shall be made on the next succeeding day which is not a Saturday, Sunday or legal holiday.

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

RESOLUTION (369-2015) PAYMENT OF BILLS

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

Commissioners		
First Communications	Long Distance/Veterans	44.59
First Communications	Long Distance/Switchboard	113.98
Lee's Consulting	Actuarial Services	2,500.00
Tuscora Electric	Supplies	188.85
Liberty Distributors	Supplies	330.72
Union Hospital	TB Testing	50.87
Pitney Bowes Global Financial	Lease/Postage Machine	669.00
American Electric Power	Electric/125 EH	4,750.79
American Electric Power	Electric/107 EH	2,192.15
Convention & Visitors Bureau	2015 Board Meeting Expenses	25.00
Widder Architectural Services	Architect Services/Veterans Service Office	6,439.38
Widder Architectural Services	Architect Services/JFS Security	6,850.25
Dog Pound		
First Communications	Long Distance	12.83
Coulter's Dog & Hunters Supply	Supplies	182.30
Water & Sewer		
American Electric Power	Electric	8,340.29
Frontier	Service	69.70
Frontier	Service	69.70
Frontier	Service	37.97
Northern Safety	Gloves	249.31
Solenis	Chemicals	7,007.20
Staples	Table	189.99
The Craun-Liebing Co	Materials	274.79
American Message Centers	Answering Service	360.00
Trail Plumbing	Service	600.00
T & T First Aid	Supplies	124.24
Reidl's	Repairs	12.80
American Message Center	Answering Service	360.00
Ream & Haager Lab	Lab Services	338.00
American Electric Power	Electric	101.34
Southern Court		
Quill	Supplies	122.98
Sheriff		
Staley Technologies	Cruiser Repair	2,273.18
Johnson's Printing	Supplies	121.00
Verizon Wireless	Cell Phone Service	546.10
OH Peace Officer Training Academy	Training	80.00
Oak Shadows Kennel	K9 Boarding	148.00
Gerald Kendle Jr	Snow Removal	250.00
Union Hospital	Inmate Medical Treatment	20.57
CED	Bulbs	774.68
911		
Ohio Highway Patrol	LEADS Service	747.00
Staples	Supplies	215.41
American Electric Power	Tower Electric	450.81
Guernsey Muskingum Electric	Tower Electric	328.82
Henry Heating & Cooling	Tower Repair	708.06
Emergency Management		
IAEM	CEM Recertification	250.00

Engineer		
OMCTC	Drug Screens & Physicals	105.00
Staples Credit Plan	Supplies	14.99
Peterman Plumbing	Plumbing/Vehicle Storage Bldg	17,724.81
Tusc Co Water & Sewer	Water & Sewer	36.20
Ohio Dept of Commerce	Boiler Inspection	53.25
Kyle Weygandt	Safety Training	500.00
JASA Asphalt Material	Mat'l per bid	10,379.64
Hoagland Equipment Repair	Repairs/Parts	2,240.00
 Information Technology		
Staples	Supplies	34.77
Staples	Supplies	175.95
Provantage	Supplies	175.70
OARnet	Internet	140.00
 Veterans		
SEA	Transportation	17,078.89
Senior Center	Transportation	50.00
 Common Pleas		
John Shaklee	Interpreter	62.50
 Law Library		
Tusc Co Clerk of Courts	Notary Fees	357.00
 Child Support		
Tusc Co Clerk of Courts	IV-D Contract	833.26
Tusc Co Sheriff's Office	IV-d Contract	3,256.68
Verizon Wireless	Broadband Wireless	80.30
 Treasurer		
Tusc Co Recorder	Lien Release Fee	32.00
 Job & Family Services		
Walmart Community	Supplies	111.18
Vince Miller	Copier Contract	615.65
G & L Supply	Supplies	584.17
Staples Advantage	Supplies	202.72
City of New Philadelphia	Building Permit	20.00
Union Hospital-Access Tusc	Membership	300.00
Katarina Vint	Diversions	386.00

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

OTHER BUSINESS: Commissioner Metzger reported that the House of Representatives budget includes the twelve million dollars for Indigent Defense. Commissioner Abbuhl reported the ALICE program, which is active shooter training, was worth participating in. The training included how to react with an active shooter and precautions you can take. Commissioner Everett cited that it does happen in small areas and we need to be aware and paying attention.

RESOLUTION (370-2015) MOTION TO RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to recess at 1:10 p.m. until 1:30 p.m. for 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 1:30 p.m. for the purpose of the Community Development Block Grant Hearing #1.

MINUTES OF PUBLIC HEARING #1, PY-2015 CDBG ALLOCATION
PROGRAM
APRIL 20, 2015

The public hearing began promptly at 1:30 p.m. in the William E. Winters' Conference Room, 125 East High Ave., New Philadelphia OH 44663. Commissioner Belle Everett opened the Public Hearing and turned it over to Scott S. Reynolds, Director of the Tuscarawas County Office of Community & Economic Development (O.C.E.D.). Mr. Reynolds mentioned that this is the first of two scheduled public hearings scheduled for the PY-2015 Community Development Block Grant Allocation Program. Mr. Reynolds proceeded by reading the notice of Public Hearing #1 that was published in *The Times Reporter* on March 6, 2015. The second public hearing will be held on Thursday, May 28, 2015 at 9:30 a.m. at the same location. The Application is due at the State on or before 11:59 PM on June 26, 2015. The Second Public Hearing will announce and discuss the projects that have been chosen for funding and a display ad with the proposed projects will be published at least ten days prior to the Second Public Hearing.

A copy of the Requests for Funding table listing the applicants and the amounts of their requests are attached to the minutes and made part of the record, as well as the sign in sheet and a copy of the advertisement. Mr. Reynolds made it known that the amount for funding is slightly different than the advertised amount because we did not have the actual funding amount until after the ad was published.

Mr. Reynolds gave a brief explanation of the purpose of the public hearing and discussed the funds and the programs that are eligible. The activities must be designed to primarily benefit low and moderate-income households and/or aid in the prevention of slums and blight.

Mr. Reynolds read the list of sub-recipient applications submitted, including the applicant's name, the project's name, and the project's location, the total cost of project, the amount of local funds committed to the project and the amount of CD Allocation funds being requested and LMI percent of those in the service area. (See attached Requests for Funding for details)

Mr. Reynolds stated that the City of Uhrichsville was awarded the Neighborhood Revitalization Grant (NRG) in PY 2014.

Mr. Reynolds also stated that the County Engineer's office may also be applying for the Critical Infrastructure Grant again this year to be able to pave/resurface from SR 250 to SR 39. The County is eligible for up to \$300,000.00 and/or up to two (2) Competitive Set Aside projects and since the NRG will still be under construction this will be two (2) set aside projects for Tuscarawas County.

There were a total of ten (10) applications for CD Allocation Program including the City of Dover.

Mr. Reynolds then mentioned that General Administration and Fair Housing Activities that are required by the State will be paid from the County's allocation but will not count against the County's four-activity limit.

Mr. Reynolds then read aloud the names of those in attendance at the public hearing and gave each person the opportunity to respond or add their thoughts on their individual requests. D.J. Meek, Salem Township Trustee & the Village of Tuscarawas Council, stressed the importance of the projects he had submitted and thanked the Commissioner's for the opportunity to apply and hear his thoughts and concerns.

Commissioner Abbuhl expressed his thanks to everyone who applied and recapped the funding scenario stating that these are all good projects. However, we have way more requests than we have funds to expend.

REQUESTS FOR FUNDING FY2015 CDBG ALLOCATION PROGRAM PUBLIC HEARING #1 - APRIL 20, 2015

	Date Recd	Political Subdivision/Entity	Project Description	Total Cost	Local Share If Applicable	CDBG Funds Requested	Last Year Funded	LMI Eligibility: (51% or above)	Notes
1	4/5/2015	Salem Twp.	Paving 1.86300 1.5" thick of Wolf Station Road (R 215)	\$44,123.27	\$4,123.59	\$40,000.00	2010	52.40%	ELIGIBLE BY CENSUS DATA Approx. 18 Households CT #217
2	4/13/2015	Vlg. of Barnhill	Resurface approx 500 ft of Cherry Street - Phase 2 of FY2012 CDBG Project.	\$29,200.00	\$0.00	\$29,200.00	2012	37.44%	ELIGIBLE BY CENSUS DATA Approx. 9 Households CT #212
3	4/16/2015	Vlg. Of Gnadenhuetten	Resurface approx. 565 ft of West Main Street and repair the sheet and remark the existing parking stalls, crosswalks and center line. (This is part of a larger scale project which consists of resurfacing 10 roads, equating approx. 3,124 ft of roadway)	\$174,335.00	\$73,320.00	\$40,000.00	2008	62.16%	ELIGIBLE BY LMI SURVEY. 11 Households 37 Beneficiaries Avg. 62.16%
4	4/16/2015	Vlg. Of Tuscarawa	This project will include the removal and replacement of the sidewalk on the west side of State Route 416 from Cherry Street to 354 South Main Street. Any existing driveway approach slabs will also be replaced from the edge of the sidewalk to the existing edge of pavement. Approximately 550 lineal feet of sidewalk will be replaced in this project. to other wages for a part-time driver. (Drives transport elderly, low income and disable persons to medical appointments and kidney dialysis)	\$45,000.00	\$3,800.00	\$40,000.00	2012	71.42%	ELIGIBLE BY LMI SURVEY. 7 Households 17 Beneficiaries Avg. 82.35%
5	4/16/2015	SEA (Society for Equal Access)	2 components of this project: 1) Paving approx. 650' of Kathryn Sq. 24" wide and out-dock of approx. 75' of all its lanes. 2) Re-lining approx. 300' of storm sewer drainage pipe at the intersection of Kathryn Sq. and	\$20,100.00	\$3,400.00	\$30,663.56	2011	100.00%	LIMITED CLIENTELE Approx. 53,900 Beneficiaries 100% LMI
6	4/17/2015	Lawrence Township	2 components of this project: 1) Paving approx. 650' of Kathryn Sq. 24" wide and out-dock of approx. 75' of all its lanes. 2) Re-lining approx. 300' of storm sewer drainage pipe at the intersection of Kathryn Sq. and	\$20,177.00	\$13,895.00	\$55,428.00	Have not previously been funded	74.14%	ELIGIBLE BY LMI SURVEY. 24 Households 43 Beneficiaries 74.14% LMI
7	4/17/2015	Mill Township	Paving of 4.810' of Maple Grove Rd. (R277) in Mill Twp. from Tenlon Ave. to the	\$15,195.00	\$9,978.54	\$8,616.60	2011	47.50%	Not eligible by Census data. There are no LMI surveys
8	4/20/2015	Village of Dennison	Install six (6) catch basins and 425 ft. of 12" & 18" conduit. Remove One (1) catch basin and 334 ft. of conduit.	\$45,410.00	\$13,000.00	\$35,410.00	2011	87.98%	ELIGIBLE BY LMI SURVEY. 14 Households 33 Beneficiaries 87.98% LMI
9	4/20/2015	Wolran Township	Resurface Adams Road NE New Phio.	\$21,900.00	\$2,250.00	\$19,160.00	2004	61.54%	ELIGIBLE BY LMI SURVEY. 5 Households 19 Beneficiaries 61.54% LMI
10	4/17/2015	City of Dover (Required)	Reconstruction of 2th Street between Broad St. and the 2nd public alley west of Tuscarawa Ave for a distance of 548'. Project consists of removing old sidewalks, curbs, catch basins and street pavement and replacing with new	\$152,000.00	\$63,300.00	\$38,700.00	2014	95.00%	ELIGIBLE BY LMI SURVEY 12 Households 21 Beneficiaries LMI 95%
11	N/A	*Administration/Fair Housing (Required Activity)	General Grant Administration & Fair Housing Services (Grant-Wide)	\$38,800.00	\$0.00	\$38,800.00	N/A	N/A	N/A
Total Requests:				\$656,073.00	\$215,035.19	\$450,125.66			
BREAKDOWN OF ADMINISTRATIVE EXPENSES:									
N/A	Total CDBG Funding Available - County	\$194,000.00	N/A	Admin. Expenses & Fair Housing Department	\$13,800.00	County CDBG Funds Available for Projects	\$114,500.00	N/A	N/A

SIGN-IN SHEET

PY-2015 CDBG PUBLIC HEARING #1

Monday, April 20, 2015 @ 1:30 p.m.

NAME:	COMMUNITY OR ORGANIZATION REPRESENTING:
1.) <i>Andrés Aguinaldo</i>	<i>Tuscarawas County OLED</i>
2.) <i>John Boon</i>	<i>OLED</i>
3.) <i>Alex Kinsley</i>	<i>Treas Replicer</i>
4.) <i>Julie P. Courtwright</i>	<i>WTVZ</i>
5.) <i>Julie Guesard</i>	<i>County Commissioner</i>
6.) <i>Maria Jantzen-Walgen</i>	<i>Clerk</i>
7.) <i>Tom Mink</i>	<i>Salem Twp / Villages of Tuscarawas</i>
8.) <i>Chris Abbott</i>	<i>Commissioner</i>
9.) <i>Kerry Metzger</i>	<i>Commissioner</i>
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**NOTICE OF PUBLIC HEARING #1
(PY-2015 Community Development Allocation Program)**

The County of Tuscarawas intends to apply to the Ohio Development Services Agency Office of Community Development for funding under the Community Development Block Grant (CDBG) Small Cities Program, which is a federally funded program. The CDBG Application is due at the State on or before 11:59 P.M. on Friday, June 26, 2015. The programs that will be discussed include Ohio Small Cities Community Development Block Grant Allocation Program for approximate funding up to \$195,000.00, CDC Micro-enterprise Business Development Program Fund, Community Housing Impact & Preservation Program (CHIP), Housing Opportunities for Persons with AIDS (HOPWA), CDBG Economic Development Program for up to approximately \$500,000.00, Residential Public Infrastructure Grant (RPIG) for up to approximately \$200,000.00. And up to two Competitive Set-Aside Programs which include Critical Infrastructure, Downtown Revitalization and Neighborhood Revitalization for approximate funding up to \$300,000.00 (each).

Public Hearing #1 will be held on **Monday, April 20, 2015 at 1:30 P.M.** in the Tuscarawas County Courthouse Office Annex, William E. Winters' Conference Room, located at 125 East High Avenue, New Philadelphia, Ohio 44663 to provide citizens with pertinent information about the various CDBG Programs, including an explanation of various eligible activities and program requirements. Providing that applicable state and federal requirements are met, the CDBG program can fund a broad range of activities. These include public facilities, public services, housing, economic development & fair housing. The proposed activities must primarily benefit Low and Moderate Income Households and/or aid in the prevention of slums and blight. A second public hearing will be held on **Thursday, May 28, 2015 at 9:30 A.M.** in the Tuscarawas County William E. Winters' Conference Room, 125 East High Avenue, New Philadelphia, Ohio 44663 to announce the chosen funding recipients and solicit citizens' views & comments on the chosen recipients.

Citizens are encouraged to attend this hearing on **Monday, April 20, 2015 at 1:30 P.M.** and the hearing on **Thursday, May 28, 2015 at 9:30 A.**

M. to provide their input or obtain information about the above referenced programs. Tuscarawas County's political subdivisions and qualified public service agencies may download the local CDBG application from the following web address, <http://www.co.tuscarawas.oh.us/OCED/Forms.htm> under the "COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMS" Section (Select "2015 CDBG Allocation Application Package"). If you do not have web access please contact the Tuscarawas County Office of Community & Economic Development (O.C.E.D.) at 125 East High Avenue, Room 212, New Philadelphia, Ohio 44663, (330) 365-3219. Applications will be accepted prior to or at the Public Hearing on **Monday, April 20, 2015, 1:30 P.M.**

ATTEST: Tuscarawas County Clerk,
Jane E. Clay
Published by order of the Tuscarawas County Board of Commissioners
Published in The Times Reporter on March 6, 2015.

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (371-2015) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to adjourn at 2:04 p.m. to meet in Regular Session, Thursday, the 23rd 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

Kerry Metzger

Chris Abbuhl

Attest: Maria A. Lautenschlager
Clerk of the Board