

# April 30, 2015

## Agenda

9:15 David Haverfield-JFS Replacement Hire

*Pledge of Allegiance*

Approve Minutes

Before/after Expenditures

Supplemental Appropriation (2)

Travel - Water&Sewer/ JFS

Set Brine Permit Hearing

Pay Bills

*Other Business*

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 30<sup>TH</sup> 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 (403-2015) 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 (404-2015) BEFORE/AFTER EXPENDITURES

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

Stony Point (Water/Sewer)	154.90
Charles Rewinding (Water/Sewer)	779.00
Verizon Wireless (Community Corrections)	302.70
Atty. William Lang (Commissioners)	455.00
Widder Architectural Services (Commissioners)	310.30
Zashin & Rich (Commissioners)	482.20
Widder Architectural Services (Commissioners)	316.50
Jasa Asphalt Materials (Engineer)	11709.11
Carpenter Heating & Cooling (Engineer)	2491.62

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

**RESOLUTION (405-2015) SUPPLEMENTAL APPROPRIATIONS**

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Park Department	S95-S20	S95-S17	\$500.00	Program/Events
Commissioners	A18-A00	A04-B18	\$6,000.00	Upgrade Signage

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

**RESOLUTION (406-2015) TRAVEL –WATER & SEWER/JFS**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the following travel requests as submitted by Michael Jones, Director TCMSD and David Haverfield, Director JFS.

**WATER & SEWER**

**DATE:** June 8-9, 2015  
**TITLE:** CSEAO Summer Conference  
**LOCATION:** Blackwell Inn, Ohio State Campus, Columbus  
**ATTEND:** Mike Jones  
**EXPENSE:** \$345.00

**JFS**

**DATE:** 5/11/2015  
**TITLE:** HELP! ALIENS HAVE LANDED AND I NEED TO MAKE CONTACT  
**LOCATION:** CAMBRIDGE  
**ATTENDING:** CINDY MCGUIRE  
**ANTICIPATED EXPENSE:** Mileage of approximately 84 miles equals \$38.64, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 5/13/2015  
**TITLE:** OHIO MEANS JOBS/ SUPERVISOR MEETING  
**LOCATION:** CANTON  
**ATTENDING:** DEBBIE WHITNEY  
**ANTICIPATED EXPENSE:** Mileage of approximately 52 miles equals \$23.92, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 5/20/2015  
**TITLE:** OVERVIEW OF TRAUMA AND ITS EFFECT ON CHILDREN  
**LOCATION:** CAMBRIDGE  
**ATTENDING:** JAIME GRUNDER  
**ANTICIPATED EXPENSE:** Mileage of approximately 84 miles equals \$38.64, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 5/29/2015  
**TITLE:** COUNTY AGENCY TECHNOLOGY STRATEGY COMMITTEE MEETING  
**LOCATION:** COLUMBUS  
**ATTENDING:** JOE KROCKER  
**ANTICIPATED EXPENSE:** Mileage of approximately 234 miles equals \$107.64, or an agency van will be utilized, if available, and meals at \$15.00.

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

**RESOLUTION (407-2015) SET BRINE PERMIT HEARING**

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

**Legal Ad**

The Board of Commissioners of Tuscarawas County will hold a public hearing for the brine permit for The Belden Brick Company to spread brine on private property.

Hearing is to be held Monday, May 11, 2015 at 1:10 p.m. at 125 E. High Avenue, New Philadelphia, OH 44663.

**BY ORDER OF THE TUSCARAWAS COUNTY COMMISSIONERS**

Attest: Maria A. Lautenschleger, Clerk

Publish: Times Reporter on May 4, 2015  
<http://www.co.tuscarawas.oh.us>

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

**RESOLUTION (408-2015) PAYMENT OF BILLS**

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

**Commissioners**

American Electric Power	Electric/JFS	2,233.40
Radiology Associates of Canton	TB Testing	28.00
Frontier	Service/343.3921	200.02
Frontier	Service/364.1916	53.38
Dominion East Ohio Gas	Service/125 EH	686.13
Dominion East Ohio Gas	Service/107 EH	564.17
Frontier	Service/364.8811	800.57
Pitney Bowes Reserve Account	Postage	20,000.00
Go Shred	Shredding Services	325.00
American Electric Power	Electric/Veterans	343.91
Chris Abbuhl	Reimb Supplies	10.00
CCAO Research & Education Foundation	Registration/Metzger	100.00
Blasenhauer Plumbing	Repairs	1,574.34
Quality Sew & Vac	Repairs	72.99

**Dog Pound**

Total First Aid	Supplies	65.55
Frontier	Service	59.42

**Southern Court**

Atty Michael Cochran	Acting Judge Fees	262.50
Atty Michael Cochran	Acting Judge Fees	75.00
First Communications	Service	17.33
Twin City Water & Sewer	Service	60.10

**Water & Sewer**

Fastenal	Materials	41.39
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Northeast OH Natural Gas	Utility	68.43
Fastenal	Materials	106.63
Midwest Sign Center	Signs for Truck	95.90
Midwest Sign Center	Signs for Stations	230.60
Northern Safety & Industrial	Gloves	63.87
Verizon Wireless	Cell Phone Service	330.48
OWDA	Sandyville WWTP Design Loan App. Fee	690.00
Michael Benza & Associates	Dundee Waterline Replacement	5,134.44
Michael Benza & Associates	Dundee Waterline Replacement	18,477.56
Fastenal	Repairs	19.87
American Electric Power	Electric	1,607.84
Union Hospital Associates	Drug Screening	20.75
RAM Industrial Service	Repair Motor	4,200.00
Travis Neff	Materials	43.50
Northern Tool & Equipment	Equipment	1,154.19
American Electric Power	Electric	203.58
Frontier	Service	59.88
Frontier	Service	47.01
USA Bluebook	Materials	198.14
Rex Pipe	Materials	17.41
Frontier	Service	50.17
Frontier	Service	47.94
Frontier	Service	36.90
Frontier	Service	42.34
<b>Public Defender</b>		
John Shaklee	Interpreter	119.55
First Communications	Long Distance	17.80
Frontier Communications	Service	315.48
Staples	Desks	978.98
Staples	Supplies	258.17
Frank Bair	Utilities	303.26
<b>Information Technology</b>		
Provantage	Supplies	218.74
<b>Clerk of Courts</b>		
Courtview	Software	568.00
<b>Sheriff</b>		
Ream & Haager Lab	Water Testing/Sampling	220.00
ABCO Fire Protection	Annual Inspections	130.00
Frontier	Service	1,709.19
G & L Supply	Supplies	724.89
Hahn Motors Body Shop	Cruiser Repairs	234.00
Matt Stein	Travel	8.59
Muskingum County Sheriff's Office	Corrections Academy Fees	600.00
<b>911</b>		
James Torch	Travel	108.56
Frontier	Wireless Tariff	544.32
Frontier	Service	216.39
Frontier Power Co	Tower Electric	487.07
American Electric Power	Tower Electric	232.99
<b>Community &amp; Economic Development</b>		
Maple & Sons Construction	CHIP Home Repair	7,400.00
Ohio Regional Development Corp	Soft Costs/CHIP Home Repair	1,628.00



*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, absent

Kerry Metzger

Chris Althoff

Attest: Maria A. Lautenschlager  
Clerk of the Board