

**August 3, 2015**

**Agenda**

*Pledge of Allegiance*

Approve Minutes

Court Order-Transfer/Supplemental

Transfer Balance of Drug Force Task Fund (U49) to (X932) Multi-County Drug Task Force

Supplemental Appropriation (2)

Out of County Travel-JFS August  
Out of County Travel-Auditor GIS

Pay Bills

*Other Business*

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY THE 3<sup>TH</sup> DAY OF AUGUST, 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 (690-2015) 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 (691-2015) COURT ORDER-TRANSFER OF FUNDS/SUPPLEMENTAL**

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

# FILED

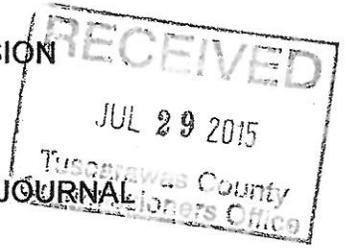
STATE OF OHIO JUL 28 2015 \* SS: COURT OF COMMON PLEAS

TUSCARAWAS COUNTY PROBATE COURT \* PROBATE DIVISION  
TUSCARAWAS COUNTY, OHIO

In the Matter of \*

SUPPLEMENTAL APPROPRIATION OF \*  
FUNDS TO THE TUSCARAWAS COUNTY \*  
COMMON PLEAS COURT, PROBATE / \*  
JUVENILE DIVISION FUNDS \*

MISCELLANEOUS JOURNAL ENTRY



The Court finds that the Judge of the Tuscarawas County Court of Common Please, Probate Division, is sworn to uphold the laws and Constitution of the State of Ohio and the United States, and;

The Court finds that under Ohio law, the Board of Tuscarawas County Commissioners must appropriate funds consistent with funding that the Judge deems reasonable and necessary for the efficient operation of the Court.

The Court finds that the Court's budgetary requirements for the remainder of 2015 require supplemental funds to ensure the Court's ability to administer justice as required by law.

It is therefore, **ORDERED** that the Board of Tuscarawas County Commissioners shall appropriate the sum of \$1,000.00 to the Juvenile Court fund A002-C28, Advertising and Printing, for legal advertising of Juvenile Court Neglect, Dependency and Abuse cases and \$500.00 to the Juvenile Court fund A002-C22, Contracts, for Spanish and hearing impaired interpreting services.

  
Linda A. Kate, Probate Judge

cc: Board of County Commissioners  
Probate Court

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

Note: Commissioner Abbuhl explained this court order was a misunderstanding. The Juvenile/Probate Court thought supplemental appropriations must be done by a court order. In the future they will look to transfer funds within the same fund before requesting a supplemental.

**RESOLUTION (692-2015) TRANSFER BALANCE DRUG TASK FORCE FUND (U49)  
to (X932) MULTI-COUNTY DRUG TASK FORCE**

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

**WHEREAS**, with the dissolution of the L.E.A.D Task Force of Tuscarawas County, as reflected in Exhibit A attached, (the drug task force), under R.C. 5705.14(D) the activity, service, or other undertaking for which the Fund exists is now terminated and the payment of all obligations incurred and payable from the fund have been made and;

**WHEREAS**, the Board therefore wishes to authorize transfer of the balance of the Drug Task Force Fund in the amount of \$65,559.74 to the General Fund specifically Multi-County Drug Task Force (Fund X932) pursuant to R.C. 5705.14(D).

**NOW, THEREFORE, BE IT RESOLVED** by the Tuscarawas County Board of Commissioners as follows:

**SECTION I:** The Auditor Officer is directed to transfer the sum of \$65,559.74 from the Drug Task Force Fund to the General Fund specifically Multi-County Drug Task Force (fund X932) pursuant to R.C. 5705.14(D).

**SECTION II:** Following the transfer of funds the U49 Fund shall be closed.

**SECTION III:** It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were meetings open to the public, and in compliance with all legal requirements, including R.C. 121.22.

**BE IT FURTHER RESOLVED**, that the Clerk of the Board is authorized and directed to certify copies of this Resolution to the County Auditor.

**ADOPTED** at a regularly adjourned meeting of the Board of County Commissioners Tuscarawas County, Ohio this 3rd day of August 2015, vote:

**MS. EVERETT yes MR. ABBUHL yes MR. METZGER yes**

**IT IS CERTIFIED** that the foregoing is a true and correct transcript of a Resolution adopted by the Board of County Commissioners, Tuscarawas County, Ohio in session the 3rd day of August, 2015.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the Official Seal of the Office of the Board of County Commissioners, Tuscarawas County, Ohio this 3<sup>rd</sup> day of August, 2015.

\_\_\_\_\_  
Maria A. Lautenschleger, Clerk  
Board of County Commissions  
Tuscarawas County,

**DISCUSSION:** Orvis Campbell, Tuscarawas County Chief Deputy Sheriff, explained that the Tuscarawas County Drug Task Force which had been funded by contributions of entities within Tuscarawas County has been eliminated. The State of Ohio advised that it did not want (2) two drug task forces in one county, therefore Tuscarawas County decided to eliminate the Tuscarawas County Drug Task Force. Instead, Tuscarawas County will concentrate its efforts in the Multi-County Drug Task Force (MCDTF) that includes Tuscarawas, Carroll, Holmes and Harrison counties, which received a small grant for this year from the State of Ohio. The MCDTF will be funded on a larger scale next year through the Office of Criminal Justice Services and the Drug Task Force Fund. The funds from the Tuscarawas County Drug Task force were requested to be turned over to the county general fund. Tuscarawas County will still be the grantee for MCDTF and handle all the grant paperwork along with handling the money, which will go through their account, but shared by all (4) four counties. Chief Deputy Campbell said he spoke with County Auditor Larry Lindberg and Assistant Prosecuting Attorney Bob Stephenson to ensure the proper way to transfer the funds. The MCDTF Board voted to purchase a new pickup truck for the Narcotic Detective (his current vehicle is high mileage and end of life) with half of these funds. They also will be asking the Commissioners to approve the trade-in of a Geo Tracker that was seized from a drug dealer many years ago and will receive \$1,000.00 as a trade-in. This vehicle will also be used to pull the methamphetamine trailer (used to disable meth labs) which was acquired free from the State of Ohio. Commissioner Everett asked about the number of officers the task force will have. Campbell stated there would be (3) three full-time: two (2) from Holmes County and one (1) from Tuscarawas County, and the other entities will add part-time hours.

**RESOLUTION (693-2015) SUPPLEMENTAL APPROPRIATIONS**

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Common Pleas Court	S55-S05	S55-S2	\$719.93	Equipment
Common Pleas Court	T33-T20	T33-T01	\$5768.98	Salaries

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

Note: Commissioner Metzger explained the Supplemental for T33 (Mediation Fund) is needed due to a retirement payout.

**RESOLUTION (694-2015) OUT OF COUNTY TRAVEL –JFS & AUDITOR GIS**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the following travel requests as submitted by David Haverfield, Director Job & Family Services and Larry Lindberg, County Auditor.

**DATE:** 8/12/2015  
**TITLE:** ODJFS SUBSTITUTE CARE AND PERMANENCY SERVICES STATEWIDE RULES TRAINNG MEETING  
**LOCATION:** COLUMBUS  
**ATTENDING:** GAYLE HAHN, BEV GERBER, BETH KIGGANS  
**ANTICIPATED EXPENSE:** Mileage of approximately 254 miles equals \$116.84, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 8/3/2015 AND 8/4/2015  
**TITLE:** CW 1: FAMILY CENTERED APPROACH TO CPS  
**LOCATION:** CAMBRIDGE  
**ATTENDING:** HEATHER MILLER  
**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:** 10/8/15 AND 10/9/15  
**TITLE:** 2015 FALL CONTINUING ED SEMINAR REQUIRED FOR PROFESSIONAL SVS  
**LOCATION:** SANDUSKY, OHIO (KALAHARI CONVENTION CENTER)  
**ATTENDING:** STEVEN L BROOKS  
**ANTICIPATED EXPENSE:** \$800.00 Mileage, registration, meals, hotel, parking, etc.

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

**RESOLUTION (695-2015) PAYMENT OF BILLS**

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

<b>911</b>		
Frontier Communications	911 Equipment	111,421.79
Frontier	Wireless Tariff	544.32
Frontier Power Co	Tower Electric	556.19
Staley Technologies	Repairs	2,850.48
MNJ Technologies	Domain Server & Equipment	11,129.10
<b>Clerk of Courts</b>		
Zashin & Rich	Services	439.50
<b>Commissioners</b>		
Office Max	Supplies	308.80
John Hupp	Reimb Supplies	51.24
Twin City Chamber of Commerce	Registration/Metzger	10.00
Kathy Kosmides	Humane Agent Salary	500.00
First Stop Signs	Parking Permits	815.00
American Electric Power	Electric/NJNP	52.04
Dominion East Ohio Gas	Service/JFS	122.74
US Bank Equipment Finance	Copier Lease	89.00

**Community Corrections**

OH Chief Probation Officers Assoc	Training Fees	875.00
Tusc Co Sheriff's Office	Gas	200.25
Tusc Co Sheriff's Office	Security	615.00
American Court Services	Electronic Monitoring & Drug Testing	5,340.00
Horizons	Transportation Services	830.00
Verizon Wireless	Cell Phone Service	154.18
First Communications	Long Distance	15.20
Gall's	Equipment	132.96
Staples	Supplies	2,964.08

**Dog Pound**

Verizon Wireless	Service	61.10
Oak Pointe Vet Care	Supplies	169.59
Oak Pointe Vet Care	Supplies	229.19
Damon Industries	Supplies	219.01
American Electric Power	Electric	631.41

**Engineer**

Joe Bachman	Travel & Misc Expenses	272.70
Hanna Campbell & Powell	Workers Comp Legal Fees	22.50
Advance Auto Parts	Repairs/Parts	6.69
Asphalt Materials	HFRS2 per bid	91,487.15
Clum Tire	Repairs/Parts	29.00
Allstate Sales of Eastern OH	Repairs/Parts	223.32
Dover Brake	Repairs/Parts	392.84
Helbling's Supply	Supplies	22.23
Ohio Machinery	Repairs/Parts	1,753.03
Davis Radiator	Repairs/Parts	890.00
Staneart Equipment	Repairs/Parts	14.95
Snyder Brothers Sales & Service	Repair/Parts	1,010.37
Ziegler Bolt & Nut House	Bridge & Culvert Supplies	18.75
Dominion East Ohio Gas	Gas Service	64.13
Triple R Trailer Sales	Repairs/Parts	84.00
Yoder Small Engines	Repairs/Parts	45.65
Truck Sales & Service	Repairs/Parts	1,481.55
Safety Resources of Ohio	Chain Saw Safety Training	2,250.00
American Electric Power	Electric	1,286.04
Airgas USA	Bridge & Culvert Supplies	27.70
Fastenal Co	Bridge & Culvert Supplies	171.04
Galicks	Bridge & Culvert Supplies	510.00
Ace Truck Equipment	Plow	11,873.00

**Human Resources**

Kris Lowdermilk	Travel	14.72
MNJ Technologies	Laser Multifunction Printer	167.00

**Job & Family Services**

Guidestone	Prevention Fund/Parenting Mentoring	484.40
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**Public Defender**

Frank Bair	Utilities	404.33
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**Sheriff**

Zashin & Rich	Legal Counsel	939.90
Croniser's RT 250 Mower Sales	Mower Repair	210.98
Fenton Brothers	Supplies	15.26
ID Networks	Maintenance Contract	239.00
Staley Technologies	Repairs	189.90
Staples	Supplies	129.16
Zashin & Rich	Legal Counsel	333.60

**Treasurer**

US Bank Equipment Finance	Copier Lease	82.00
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VOTE:

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

**NO OTHER BUSINESS COMING BEFORE THE BOARD.**

**RESOLUTION (696-2015) ADJOURN**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 1:15 p.m. to meet in Regular Session, Thursday the 6<sup>th</sup> day of August, 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

