

August 24, 2015

Agenda

Pledge of Allegiance

Approve Minutes

Before/after Expenditures

Supplemental Appropriation (4)

Transfer of Funds (3)

Rescind Resolution (750-2015) Supplemental Appropriation

Repay Cash Advance – Hazardous Mitigation Grant

Payment of Housing Revolving Loan Fund Interest

Travel – JFS

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY THE 24TH 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 (765-2015) APPROVE MINUTES

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

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

RESOLUTION (766-2015) BEFORE/AFTER EXPENDITURE

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

Courtview (Clerk of Courts)	550.00
Harvey Shulman (Common Pleas)	2074.70
MNJ Technologies (Clerk of Courts)	4612.00

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



RESOLUTION (767-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Commissioners	A18-A00	A01-A03	\$250.00	Supplies
Municipal Court	A18-A00	A02-G19	\$5000.00	Attorney Fees
Park Department	S95-S20	S95-S17	\$30.00	Program Activities

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

RESOLUTION (768-2015) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Engineer	K00-K29	K00-K15	\$12000.00	Contract Services
Engineer	K00-K12	K00-K13	\$3000.00	Equipment
County Court	A02-G07	A02-G06	\$300.00	Juror Fees

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

RESOLUTION (769-2015) RESCIND RESOLUTION (750-2015) SUPPLEMENTAL APPROPRIATION

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to rescind the previously approved resolution (750-2015).

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

RESOLUTION (770-2015) CASH ADVANCE REPAYMENT

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

From: T38 HAZARDOUS MITIGATION GRANT
To: COUNTY GENERAL FUND
Amount: \$252,279.59

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

Note: Commissioner Metzger verified with Jane Clay, Executive Assistant, that the only way to transfer the above funds is by resolution.

RESOLUTION (771-2015) PAYMENT OF HOUSING REVOLVING LOAN FUND INTEREST

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the payment of \$4.07 to the Housing Revolving Loan Fund (T005) for "bank" interest due for the first-half of the year 2015 as amended.

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

NOTE: There was discussion on the wording of the resolution submitted by Kim Beans, Administrative Assistant, Economic Development. Jane Clay, Executive Assistant, verified with Ms. Beans that the above wording is correct.

RESOLUTION (772-2015) TRAVEL-JFS

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

DATE: 9/1/2015
TITLE: TIER 1: SERVICES FOR BIRTH PARENTS TRAINING
LOCATION: CAMBRIDGE
ATTENDING: KATHY FISHER, BETSY BENEDETTO, 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: 9/1/2015
TITLE: HOMEGROWN CHILD WELFARE : Working with Families in the Appalachian Training
LOCATION: AKRON
ATTENDING: GEOFFREY GEERS
ANTICIPATED EXPENSE: Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 9/1/2015
TITLE: CW 5 GATHERING FACTS IN FAMILY CENTERED CPS
LOCATION: AKRON
ATTENDING: HEATHER MILLER
ANTICIPATED EXPENSE: Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 9/2/2015
TITLE: CW 5 LAB ASSESSMENT SKILLS FOR GATHERING FACTS IN CPS
LOCATION: AKRON
ATTENDING: HEATHER MILLER
ANTICIPATED EXPENSE: Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 9/2/2015
TITLE: JFSHRA Meeting/ LGBT Training
LOCATION: DELAWARE
ATTENDING: JOYCE BARKER
ANTICIPATED EXPENSE: Mileage of approximately 190 miles equals \$87.40, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 9/3/2015
TITLE: OPENNESS IN ADOPTION TRAINING
LOCATION: AKRON
ATTENDING: LAURA BURTON, BETH KIGGANS
ANTICIPATED EXPENSE: Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 9/4/2015
TITLE: OPENNESS IN ADOPTION TRAINING
LOCATION: AKRON
ATTENDING: LAURA BURTON, BETH KIGGANS
ANTICIPATED EXPENSE: Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 9/10/2015
TITLE: SIBLING SEXUAL ABUSE: IT'S ALL RELATIVE TRAINING
LOCATION: AKRON
ATTENDING: TOMMY CANNON
ANTICIPATED EXPENSE: Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 9/10/2015
TITLE: CW 3 LEEAL ASPECTS OF FAMILY CENTERED 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: 9/11/2015
TITLE: CW 3 LEEGAL ASPECTS OF FAMILY CENTERED CPS
LOCATION: CAMBRIDGE
ATTENDING: HEATHER MILLER
ANTICIPATED EXPENSE: Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 9/15/2015
TITLE: CW 6: BUT WORDS CAN ALWAYS HURT ME TRAINING
LOCATION: AKRON
ATTENDING: NATALIE LARKIN, ELIZABETH RENNER
ANTICIPATED EXPENSE: Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 9/16/2015
TITLE: DIFFERENTIAL RESPONSE PRIMER TRAINING
LOCATION: CLEVELAND
ATTENDING: LIZ RENNER
ANTICIPATED EXPENSE: Mileage of approximately miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 9/17/2015
TITLE: WELFARE FRAUD QUARTERLY MEETING
LOCATION: AKRON
ATTENDING: TIM HASWELL AND STEPHANIE DISCHINGER
ANTICIPATED EXPENSE: Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 9/17/2015
TITLE: DIFFERENTIAL RESPONSE PRIMER TRAINING
LOCATION: CLEVELAND
ATTENDING: LIZ RENNER
ANTICIPATED EXPENSE: Mileage of approximately miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 9/21/2015
TITLE: PCSAO LEGISLATIVE COMMITTEE MEETING
LOCATION: COLUMBUS
ATTENDING: DAVID HAVERFIELD
ANTICIPATED EXPENSE: Mileage of approximately 234 miles equals \$107.64, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 9/22/2015
TITLE: COUNTY READINESS MANAGERS MEETING
LOCATION: MARYSVILLE
ATTENDING: AMY DOTTS AND MELISSA RAINSBURG
ANTICIPATED EXPENSE: Mileage of approximately 258 miles equals \$118.68, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 9/22/2015
TITLE: CW 4 ASSESSMENT AND SAFETY PLANNING IN FAMILY CENTERED 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: 9/23/2015
TITLE: CW 4 ASSESSMENT AND SAFETY PLANNING IN FAMILY CENTERED CPS
LOCATION: CAMBRIDGE
ATTENDING: HEATHER MILLER
ANTICIPATED EXPENSE: Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 9/24/2015
TITLE: DIFFERENTIAL RESPONSE PRIMER TRAINING
LOCATION: AKRON
ATTENDING: NATALIE LARKIN
ANTICIPATED EXPENSE: Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 9/28/2015
TITLE: CW 8 SEPARATION, PLACEMENT, AND REUNIFICATION IN FAMILY CENTERED CPS
LOCATION: AKRON
ATTENDING: HEATHER MILLER
ANTICIPATED EXPENSE: Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 9/29/2015
TITLE: PRESERVICE TRAINING OVERVIEW FOR ASSESSORS
LOCATION: CAMBRIDGE
ATTENDING: BETH KIGGANS
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: 9/29/2015
TITLE: CW 8 SEPARATION, PLACEMENT, AND REUNIFICATION IN FAMILY CENTERED CPS
LOCATION: AKRON
ATTENDING: HEATHER MILLER
ANTICIPATED EXPENSE: Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 9/30/2015
TITLE: CW 8 SEPARATION, PLACEMENT, AND REUNIFICATION IN FAMILY CENTERED CPS
LOCATION: AKRON
ATTENDING: HEATHER MILLER
ANTICIPATED EXPENSE: Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 9/3/2015
TITLE: TPOC TRAINING -COMPUTER CONTACT MEETING
LOCATION: AKRON
ATTENDING: JOE KROCKER, VICKIE BEACH
ANTICIPATED EXPENSE: Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 9/29/2015
TITLE: INDUSTRY SAFETY ELEMENTS TRAINING (OSHA 10)
LOCATION: CAMBRIDGE
ATTENDING: APRIL BAILEY AND MIKE JOHNSON
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: 9/30/2015
TITLE: INDUSTRY SAFETY ELEMENTS TRAINING (OSHA 10)
LOCATION: CAMBRIDGE
ATTENDING: APRIL BAILEY AND MIKE JOHNSON
ANTICIPATED EXPENSE: Mileage of approximately 84 miles equals \$38.64, or an agency van will be utilized, if available, and meals at \$15.00.

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

RESOLUTION (773-2015) PAYMENT OF BILLS

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

911		
American Electric Power	Tower Electric	221.55
Commissioners		
Thyssen Krupp Elevator	Repairs	639.50
American Electric Power	Electric/107 EH	3,066.17
American Electric Power	Electric/JFS	3,605.07
American Electric Power	Electric/JFS light	80.16
Lehigh Endsley Insurance	Bond	50.00

Gardiner	Repairs	391.85
Gardiner	Repairs	375.65
Liberty Distributors	Supplies	330.72
Staley Technologies	Supplies	43.40
Community & Economic Development		
Maple & Sons Construction	CHIP Home Repair	14,854.00
Leggett & Harr Siding	CHIP Home Repair	15,037.00
Dog Pound		
Action Now Pest Control	Pest Control	35.00
Speedie	Septic Tank Pumping	245.00
Engineer		
Tusc Co Water & Sewer	Water & Sewer	36.20
Dover Tank & Plate	Bridge & Culvert Supplies	318.30
Southeastern Equipment Co	Repairs/Parts	951.56
Martin Mobile Glass	Repairs/Parts	212.76
Hydraulic Specialists	Repairs/Parts	641.44
Ziegler Bolt & Nut House	Bridge & Culvert Supplies	105.05
Tusc Construction Supply	Bridge & Culvert Supplies	221.50
Koorsen Fire & Security	Fire Extinguisher Inspection & Repair	1,095.87
Ohio Valley Hydroseeding	Seeding	5,500.00
Hydraulic Specialists	Repairs/Parts	649.44
Stocker Trucking	Tandem Axle Cab & Chassis w/Glider Kit	12,925.00
Kuester Implement	Repairs/Parts	1,089.11
Leader Machinery	Repairs/Parts	140.61
National Lime & Stone	Materials per bid	1,464.09
Gray-Eering LTD	Repairs/Parts	756.64
Gray-Eering LTD	Repairs/Parts	1,000.00
Newton Asphalt Paving	Mat'l per bid	6,098.33
Truck Sales & Service	Repairs/Parts	6,005.73
Human Resources		
TuscoraSHRM	Registration	40.00
Information Technology		
MNJ	Batteries	156.00
Provantage	Supplies	132.49
Staples	Supplies	168.53
Mancan	Temporary Employee	408.24
OARnet	Internet Connection	125.00
Provantage	Toner	1,340.36
Juvenile/Probate		
Times Reporter	Legal Advertising	161.20
Times Reporter	Legal Advertising	151.90
Law Library		
Thomson Reuters West	Westlaw Patron Access	852.50
Thomson Reuters West	Westlaw Government Select	3,100.88
Tusc Co Clerk of Courts	Notary Fees	63.00
Thomson Reuters West	Books on Subscription	1,115.50
Thomson Reuters West	Books on Subscription	619.67
Prosecutor		
Krista Murch	Travel	156.98
Public Defender		
First Communications	Long Distance	20.60
Frank Bair	Rent	915.00
Treasurer Tusc Co	Cost Allocation	1,408.59
Sheriff		
Mr Trailer	Repairs/IWP	136.79
American Electric Power	Electric	17,314.36
Northern Safety & Industrial	Litter Grabbers/IWP	398.81

Mr Trailer	Repairs/IWP	1,000.00
First Communications	Long Distance	15.08
Southern Court		
Atty Michael Cochran	Acting Judges Fees	75.00
Walz Group	Certified Mailers	697.20
Thomson Reuters West	Legal Books	216.00
American Electric Power	Electric	1,019.78
Twin City Water & Sewer	Service	60.10
Treasurer		
Staples	Supplies	98.58

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (774-2015) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 1:14 p.m. to meet in Regular Session, Thursday 27th 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

