

December 3, 2015

Agenda

Pledge of Allegiance

Approve Minutes

Transfer of Funds (5)

Supplemental Appropriation (4)

Interfund Transfer/Advance

Before/after Expenditures

Out of County Travel - JFS

Approve Hire-Pound Keeper - Elizabeth Lewis

Dog & Kennel Monthly Report October 2015

Load Limit Reduction Wayne Township

Force Account

Road Maintenance Agreement – Rosebud Mining Company CR37

Appoint District 14 Integrating Committee Member

Support Dover Trail Project 2016

Approve Hammontree & Associates, Limited – Zoar Iron Bridge Load Rating

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 3rd DAY OF DECEMBER, 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 (1064-2015) 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 (1065-2015) 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
Common Pleas	S55-S01	S55-S02	\$2801.00	Equipment
Job & Family	H00-H05	H00-H30	\$10,000.00	Travel & Expenses
Juvenile Court	A02-C27	A02-C30	\$1000.00	Other Expenses
Public Defender	Y92-Y07	Y92-Y11	\$725.00	Dues
Veteran Services	A09-D05	A09-C01	\$600.00	Salaries
Veteran Services	A09-D02	A09-C02	\$10,502.79	Salaries
Veteran Services	A09-D02	A09-C11	\$1470.39	P.E.R.S.
Veteran Services	A09-D02	A09-C12	\$159.50	Medicare

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

RESOLUTION (1066-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Juvenile Court	S68-S50	S68-S06	\$500.00	Equipment
Juvenile Court	T22-T20	T22-T15	\$6000.00	Recreation
Juvenile Court	T22-T20	T22-T15	\$2000.00	Recreation
Juvenile Court	T22-T20	T22-T03	\$1000.00	Contract Services
Park Department	S95-S20	S95-S14	\$4000.00	Professional Services
Prosecutor	T29-T20	T29-T01	\$1162.49	Salaries
Prosecutor	T29-T20	T29-T04	\$165.00	PERS
Prosecutor	T29-T20	T29-T07	\$20.00	Medicare
Prosecutor	T29-T20	T29-T05	\$15.00	Worker's Comp

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

RESOLUTION (1067-2015) 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. JFS Mandated Share December 2015 \$16,925.50

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

RESOLUTION (1068-2015) BEFORE & AFTER EXPENDITURES

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

Matthew Bender & Co. (Public Defender)	465.91
Work Force Therapy (Engineer)	850.00

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

RESOLUTION (1069-2015) OUT OF COUNTY TRAVEL – JFS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the following travel request as follows:

DATE: 12/7/2015
TITLE: BEYOND THE BRUISES; DOMESTIC VIOLENCE
LOCATION: CAMBRIDGE
ATTENDING: GABBY WEINGARTH, MICHELLE BALDWIN
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: 12/8/2015
TITLE: BEYOND THE BRUISES; DOMESTIC VIOLENCE
LOCATION: CAMBRIDGE
ATTENDING: GABBY WEINGARTH, MICHELLE BALDWIN
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: 12/9/2015
TITLE: BEYOND THE SILENCE: FORENSIC INTERVIEWING
LOCATION: CAMBRIDGE
ATTENDING: NICHOLE JOHN
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: 12/10/2015
TITLE: BEYOND THE SILENCE: FORENSIC INTERVIEWING
LOCATION: CAMBRIDGE
ATTENDING: NICHOLE JOHN
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: 12/11/2015
TITLE: BEYOND THE SILENCE: FORENSIC INTERVIEWING
LOCATION: CAMBRIDGE
ATTENDING: NICHOLE JOHN
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: 12/10/2015
TITLE: DATA METRICS COMMITTEE MEETING
LOCATION: COLUMBUS
ATTENDING: DEBBIE WHITNEY
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: 12/11/2015
TITLE: OJFSDA GENERAL SESSION DIRECTORS 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: 12/14/2015
TITLE: DOCUMENTING THE ASSESSMENT FOR CHILD PLACEMENT IN SACWIS
LOCATION: CAMBRIDGE
ATTENDING: BEVERLY GERBER AND KATHY FISHER
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 (1070-2015) APPROVE HIRE – Pound Keeper – Elizabeth Lewis

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

WHEREAS, Elizabeth Lewis has been determined by the Board of Commissioners, that she meets the minimum qualifications established for the classification of Pound Keeper at the Tuscarawas County Dog Pound.

WHEREAS, the classification of Pound Keeper is considered to be in the classified service pursuant to Ohio Revised Code.

THEREFORE, be it resolved that Elizabeth Lewis shall begin her employment as a fulltime Pound Keeper effective November 16, 2015, in the classified service at a rate of \$10.00 per hour/salary.

This action is taken upon the recommendation of Kris Lowdermilk, HR Manager and Karen Slough, Dog Warden.

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

Note: Commissioner Abbuhl requested verification where this position was advertised. Commissioner Everett stated it was posted to the County’s website and would get confirmation on where else.

RESOLUTION (1071-2015) DOG & KENNEL MONTHLY REPORT

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following Dog & Kennel report for October 2015.

DOG & KENNEL MONTHLY REPORT

Oct 2015	
DESCRIPTION:	AMOUNT:
Dogs picked up by Wardens:	41
a.) Owner requested pick up:	2
b.) Strays picked up by wardens:	39
c.) Strays brought in by public	17
Complaints handled:	90
Dogs brought to pound by owners:	22
Total Number Dogs Euthanized:	30
Owner requested euthanasias:	10
Dog Holdovers:	99
Citations Issued:	9
Animal claims:	0
Dogs Sold:	21
Dogs Redeemed:	12
License Sold:	24
License Sold on road by Wardens:	0
License Fees:	\$ 364. ⁰⁰
Pound Fees:	\$ 552. ⁰⁰
Pick up Fees:	\$ 308. ⁰⁰
Euthanasia Fees:	\$ 140. ⁰⁰
Mileage on trucks (1 & 2):	3524
Releases to Rescues:	10

Submitted by: Karen Slough - Tuscarawas Co Dog Warden

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

RESOLUTION (1072-2015) LOAD LIMIT REDUCTION-WAYNE TOWNSHIP

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to reduce the limits on travel of ALL Wayne Township roads by 50% from December 15, 2015 through April 15, 2016. Contingent on any road agreement with Wayne Township signed with any Company. This action is taken upon the request and approval of Wayne Township Trustees.

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

RESOLUTION (1073-2015) FORCE ACCOUNT

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

Whereas: It being determined by the Tuscarawas County Board of Commissioners that the health, welfare, and safety of the people of Tuscarawas County can be most effectively served by Force Account in matters pertaining to construction of County Roads.

NOW, THEREFORE, BE IT RESOLVED: That under Section 5543.19 ORC:

1. That Joseph Bachman, County Engineer of Tuscarawas County, is hereby authorized to employ and proceed by Force Account in the maintenance, repair, and construction of County Roads.
2. That the Tuscarawas County Board of Commissioners reserve the right unto themselves and authority to make all purchases of material and equipment required in the maintenance, repair, and construction of roads, bridges, and culverts in Tuscarawas County during the period up to January 1, 2017, except that as the Board from time to time, by Resolution, delegate such purchasing authority of Mr. Bachman or by approval of proper order.

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

Discussion: Commissioner Abbuhl explained that a force account allows the County Engineer to use his own employees to do specific work and not have to contract that work out. The Commissioners were unclear on the amount limitation of the force account.

**RESOLUTION (1074-2015) ROAD MAINTENANCE AGREEMENT-ROSEBUD MINING CO.
CR 37**

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the Road Maintenance Agreement with the Rosebud Mining Company to use Tuscarawas County Road 37 from the intersection of SR 800-CR 37 to Tusky Mine Haul Road entrance, a distance of 1.30 miles, for hauling coal for the period beginning 12/15/15 and ending 05/15/16.

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

RESOLUTION (1075-2015) APPOINT DISTRICT 14 INTEGRATING COMMITTEE MEMBER

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to appoint Michael Jones, Director Tuscarawas Metropolitan Sewer District, as the Tuscarawas County Representative to the District 14 Public Works Integrating Committee and Justin Angel, Superintendent Water Supply & Wastewater Treatment III (TCMSD), as the alternate.

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

RESOLUTION (1076-2015) SUPPORT DOVER TRAIL PROJECT

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

**BOARD OF COMMISSIONERS
TUSCARAWAS COUNTY, OHIO**

Resolution of Support

WHEREAS, the Clean Ohio Open Space Fund provides grant assistance to the State of Ohio for conservation purposes, and

WHEREAS, The City of Dover desires grant assistance from the Clean Ohio Conservation Fund for the Canal Dover Park, and

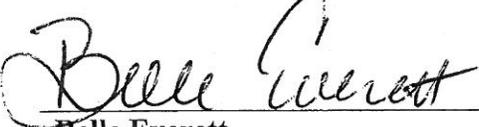
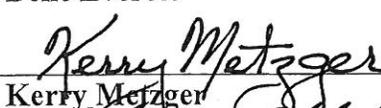
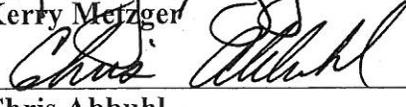
WHEREAS, the Clean Ohio Open Space Fund application process requires support from the county in which the subject property is located, and

WHEREAS, a portion of the Canal Dover Park project is located in Tuscarawas County, and

WHEREAS, the City of Dover has provided the Tuscarawas County Commissioners with a description of the Canal Dover Park project

NOW, THEREFORE, BE IT RESOLVED by the Tuscarawas County Commissioners to support the Canal Dover Park project.

TUSCARAWAS COUNTY COMMISSIONERS

 Belle Everett	<u>12/3/15</u> Date
 Kerry Metzger	<u>12/3/15</u> Date
 Chris Abbuhl	<u>12/3/15</u> Date

ATTEST:

 Maria Lautenschleger, Clerk	<u>12/3/15</u> Date
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Discussion: Commissioner Abbuhl feels this is an exciting project and great for Tuscarawas County. The City of Dover has been aggressive in getting grid of blighted properties along that area. If the City of Dover receives these grant dollars, they will be able to fix up the area to make it attractive to visitors and residents. Jane Clay, Executive Assistant/Park Coordinator, said this is a great project to help extend the towpath trail and give access to more visitors and she fully supports it.

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

RESOLUTION (1077-2015) APPROVE PROPOSAL HAMMONTREE- ZOAR IRON BRIDGE LOAD RATING

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following proposal by Hammontree & Associates, Limited:



HAMMONTREE & ASSOCIATES, LIMITED

Engineers Planners Surveyors
5233 Stoneham Road
North Canton, Ohio 44720

Phone (330) 499-8817
Toll Free 1-800-394-8817
Fax (330) 499-0149
www.hammontree-engineers.com

November 18, 2015

CHARLES F. HAMMONTREE, P.E., P.S.
BARBARA H. BENNETT, P.E., P.S., CPESC,
CPSWQ, LEED-AP
JAMES C. BOLLIBON, P.E., P.S.
ROBERT J. HAMMONTREE, III
MICHAEL M. VALE, P.E., CPESC, CPSWQ

KARL J. OPRISCH, P.E.
MARK E. FRANZEN, P.E.
PAUL V. McQUADE, MSCE, P.E.

Tuscarawas County Board of Commissioners
125 East High Avenue, Room 205
New Philadelphia, Ohio 44663

Sent via email: commissioners@co.tuscarawas.oh.us

Re: Zoar Iron Bridge Load Rating

Dear Board:

The Zoar Iron Bridge over the Tuscarawas River has carried traffic of some kind for over 120 years. The latest repairs to the bridge in 2005 allowed pedestrians to use the span. The request of having an event on the bridge has prompted your office to seek a price to complete a load rating.

The repairs done 10 years ago were designed to support pedestrian loadings prescribed by the American Association of State Highway and Transportation Officials (AASHTO). These loadings are slightly less than what would be used for floor loads associated with the anticipated use. We agree that a load rating using current design standards for floor loading should be done.

The first step in the load rating is to do an inspection of the structure to determine if any section loss has occurred. We already have the measurements of the members and will not need to collect that data. The software we will use to load rate the bridge has changed from what was used in the early 2000's so we will need to input the bridge properties, accounting for any section loss into the analysis. The structure will be rated with the appropriate loading and a letter report will be sent outlining the results. We will examine and rate the metal truss and the timber floor system.

We anticipate that it will take a day for our inspection team to look over the bridge and document any changes in the past decade. It will take another day for one of our engineers to perform the load rating and prepare the report.

The anticipated cost to do this work is \$4,000.00.

Thank you for the opportunity to submit this proposal. We have a long history with this bridge and hope to keep that in effect. We consider it to be one of "our" bridges and appreciate the care and concern you have for its use. Please contact me to discuss this proposal if you have any questions.

Sincerely,

HAMMONTREE & ASSOCIATES, LIMITED

Karl J. Oprisch
Karl J. Oprisch, P.E.
Manager of Transportation Engineering

CANTON, OH
330-499-8817

PITTSBURGH, PA
724-468-4622

WEIRTON, WV
304-794-4133

ST. CLAIRSVILLE, OH
740-695-7237

AKRON, OH
330-633-7274

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

Note: Jane Clay, Executive Assistance/Park Coordinator, said she had Rob from the Tuscarawas County Engineer's Office review all the quotes and he recommended going with the lowest quote since it will provide all the needs for this project.

RESOLUTION (1078-2015) PAYMENT OF BILLS

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

911

Frontier	Wireless Tariff	544.32
Frontier	Service	219.10
Staples	Supplies	260.74

Child Support

Quill	Supplies	41.99
Pitney Bowes	Postage	4,800.00
Graphic Enterprises	Copier Maintenance	84.82
Frontier	Service	50.38
Dominion East Ohio Gas	Service	300.87
Quill	Supplies	4.99
Verizon Wireless	Broadband Wireless Service	80.30
Tusc Co JFS	Repairs/External Hard Drive	37.54
Go Shred	Document Shredding	45.00
Jeffrey Mamarella	IV-D Contract	1,428.46
Schoenbrunn Pest Control	Pest Control	35.00
First Communications	Long Distance	168.97

Commissioners

American Electric Power	Electric/NJNP	63.50
CCAO	Registration	975.00
First Communications	Long Distance/Veterans	38.87
First Communications	Long Distance/Switchboard	164.55
Brandywine Valley Development	Royalty Sharing	166.25
Dominion East Ohio Gas	Service/JFS	451.20
Accurate Auto	Repairs	905.28
Frontier	Service/364.1916	54.88
Frontier	Service/364.8811	865.46
G & L Supply	Supplies	214.00
G & L Supply	Supplies	503.16
Frontier	Service/339.1855	519.02
Frontier	Service/343.3921	206.02
Frontier	Service/364.6784	206.02
Schindler Elevator	Service	536.43
US Bank Equipment Finance	Copier Lease	89.00
American Electric Power	Electric/Veterans	253.71
Dominion East Ohio Gas	Service/107 EH	573.58
Westfield Insurance	Bond	125.00
Gardiner	Repairs	427.50
Dominion East Ohio Gas	Service	340.99
Union Hospital	TB Testing	72.15
Blasenbauer Plumbing	Repairs	373.00
CompManagement	TPA Admin Service/Workers Comp	9,345.00
Times Reporter	Legal Advertising	83.70
Crystal DiGenova	Travel/Lodging Reimb	732.30
Tusc Co Health Dept	TB Testing	326.00
Pitney Bowes Reserve Account	Postage	20,000.00
Spare Key Locksmith	Keys	106.00

Common Pleas

MNJ Technologies	Business Software for Remote Access	779.00
Quickprint	Supplies	300.00

Community & Economic Development

Bloom's Printing	Paper/Fair Housing Brochures	135.00
H & H Environmental	CHIP Home Repair	1,500.00
Tusc Co OCED	General Admin/B-C-14-1CT-1	2,276.21
Tusc Co OCED	General Admin/B-F-14-1CT-1	5,288.73
Community Corrections		
Verizon Wireless	Cell Phone Service	151.26
Michele Bracone	Housing Assistance	450.00
Patrick Maculaitis	Housing Assistance	450.00
Medtox Labs	Drug Tests/Supplies	417.18
First Communications	Long Distance	15.50
Dog Pound		
Verizon Wireless	Service	61.10
American Electric Power	Electric	412.97
First Communications	Long Distance	9.07
Action Now Pest Control	Pest Control	35.00
Frontier	Service	52.17
Town & Country Vet Clinic	Medical Care	172.03
Lowe's	Supplies	82.54
Coulter's Dog & Hunter Supply	Dog Collars	218.28
Smartbill	Dog License Fees	995.01
Ferrellgas	Propane	632.49
Emergency Management		
Bloom's Printing	Printing/EMA Stationery	210.00
Engineer		
American Electric Power	Electric	1,317.07
American Electric Power	Electric	1,218.61
Information Technology		
Mancan	Temp Employee	64.80
Staples	Supplies	30.59
Provantage	Supplies	117.14
Job & Family Services		
Walmart Community	PRC	94.29
Walmart Community	PRC	97.29
Frontier	Service	628.01
Walmart Community	PRC	95.80
Jessica Ellis	Diversion	473.00
Anna Bedard	Diversion	682.00
G & L Supply	Cleaning Supplies	1,053.40
Amazon	Chair	148.02
Staples Advantage	Supplies	405.78
Action Now Pest Control	Pest Control	55.00
Abbott Fire & Security	Security Monitoring	480.00
Business Card	WEB Hosting Fee	23.14
Society for Equal Access	Transportation	55,562.88
Lisa Abbuhl	Travel & Training	126.66
Joseph Krockner	Travel	101.20
Pamela Manbeck	Travel	8.02
George LeMay	Travel	145.36
Kathy Fisher	Travel & Training	639.07
Robb Rectanus	Travel & Training	550.82
Shannon Weekley	Travel & Training	499.04
Laura Burton	Travel & Training	469.63
Beverly Gerber	Travel & Training	467.52
Geoffrey Geers	Travel & Training	214.44
Lisa Wodkowski	Travel & Training	125.43
Rachel Cathey	Travel & Training	105.06
Times Reporter	RFP for Transportation Services	189.10
Walmart Community	Prevention/Clothing & High Chair	248.60
Chrysalis Counseling Center	Prevention/Therapy	107.00
Through the Years Child Center	Prevention/Daycare	222.00
David Kinsey	Prevention/Rent & Deposit	1,050.00
Connie Beckley	FC Band & Choir Trip	1,398.00

Vincent & Dana Beachy	2015 Christmas Check	20.00
Pathway Caring for Children	PASSS	547.97
Kyler Pringle Lundholm Durman	Non-Recurring Adoption Expenses	849.50
Forensic Fluids Laboratories	Drug Screens	50.00
The Village Network	Adoption Incentive	2,000.00
Kelly Orlando	KPIP	900.00
Darrell Loar	KPIP	600.00
East Central Ohio ESC	Kinship/Tutoring	160.00
City of Dover	Kinship/Utilities	845.84
Guidestone	Supervised Visits	4,218.76
Fredy & Leona Tenorio	On Call Case	25.76
Simon & Katie Yoder	Transportation	149.96

Public Defender

Frontier Communications	Service	323.45
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Sheriff

Clean Plus	Goves	767.25
Ohio Department of Mental Health	Inmate Medical Treatment	16,065.44
UPS Regional Surgical Specialists	Inmate Medical Treatment	36.05
East Ohio Orthopaedics	Inmate Medical Treatment	21.35
Frontier	Service	2013.90
Stark County Sheriff's Office	Pre-Employment Polygraph	175.00
G & L Supply	Supplies	707.73
Johnson Printing	Supplies	121.00
Standard Law Enforcement Supply	Supply for Vest	85.00
Staley Technologies	Radio Repairs	79.80
Jeremy Gribble	Travel	17.66
Miller & Company	Port A John Service	32.00

Treasurer

US Bank Equipment Finance	Copier Lease	82.00
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Water & Sewer

Treasurer State of OH OEPA	Leases/Permits	4,273.28
Tuscora Electric	WH WWTP Ras/Was	51.07
Tuscora Electric	WH WWTP Ras/Was	306.94
CCAO	Registration	100.00
Rex Pipe	Materials	50.38
Graphic Enterprises	Service	616.95
SmartBill	Billings	1,970.99
Cintas	Uniform Rental	327.02
HD Supply	Materials	1,448.81
Tusc Co Commissioners	Loan Repayment	3,076.25
CCAO	Registration	225.00
Verizon Wireless	Cell Phone Service	266.23
American Electric Power	Electric	470.42
Frontier	Service	38.41
Frontier	Service	49.51
Frontier	Service	43.88
RJ Wright & Sons	Fuel	2,464.21
American Electric Power	Electric	156.34
Northeast Ohio Natural Gas	Utility	24.17
Frontier	Service	48.51
Frontier	Service	61.45

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

OTHER BUSINESS:

RESOLUTION (1079-2015) OUT OF COUNTY TRAVEL – COMMISSIONERS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the following travel request as follows:

DATE: DECEMBER 6-8, 2015
TITLE: CCAO WINTER CONFERENCE
LOCATION: COLUMBUS, OH
ATTENDING: JANE CLAY, CRYSTAL DIGENOVA & MARIA LAUTENSCHIEGER
ANTICIPATED EXPENSE: LODGING, MILEAGE, PARKING & MEALS IN ACCORDANCE WITH PERSONNEL POLICY
VOTE: Belle Everett, yes;
 Kerry Metzger, yes;
 Chris Abbuhl, yes;

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (1080-2015) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 9:18 a.m. to meet in Regular Session, Thursday the 10th day of December, 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 Lautenschlager*
Clerk of the Board