

December 10, 2015

Agenda

Pledge of Allegiance

Approve Minutes

Transfer of Funds (10)

Supplemental Appropriation (3)

Interfund Transfer/Advance

Before/after Expenditures

Treasurer's Report

Floodplain Permit – Minnesota Limited LLC

Newcomerstown CIC Note Renewal

Prisoner Agreement - Uhrichsville

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 10th 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 (1081-2015) 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 (1082-2015) 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
Maintenance	A04-B18	A04-B12	\$125.00	Equipment
Information Technology	A001-J01	A201-J01	\$25.00	Employee Longevity
Water & Sewer	P00-P02	P00-P07	\$7179.19	Contract Service
Water & Sewer	P00-P01	P00-P07	\$3800.81	Contract Service



Water & Sewer	P00-P37	P00-P21	\$4455.10	Materials
Juvenile Court	T22-T15	T22-T11	\$6000.00	House Arrest
Probate Court	A00-D03	A00-D14	\$1200.00	Insurance
Sheriff	X832-X17	X832-X14	\$400.00	Transfer
Sheriff	X632-X03	X632-X02	\$1100.00	Salaries
Sheriff	X632-X03	X632-X17	\$20.00	OPERS
Engineer	K00-K11	K00-K02	\$8000.00	Office Employee Payroll
Board of Elections	A03-A14	A03-A15	\$58.84	Unemployment
Board of Elections	A03-A08	A03-A06	\$20,000.00	Contract Services

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

RESOLUTION (1083-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Auditor	Y50-Y10	Y50-000	\$500,000.00	Insurance Group Health
Municipal Court	A18-A00	A02-G19	\$2000.00	Attorney Fees
Municipal Court	A18-A00	A02-G17	\$500.00	Witness Fees

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

RESOLUTION (1084-2015) REMOVE FROM AGENDA SUPPLEMENTAL APPROPRIATION

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to remove the following supplemental appropriation.

DEPARTMENT	FROM	TO	AMOUNT	REASON
Probate Court	A18-A00	A02-D05	\$3750.44	Contracts

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

Note: Commissioner Everett explained that there was a third supplemental appropriation request from Judge Linda Kate on the agenda for additional funds to pay Courtview for the annual maintenance contract. Probate Court has requested to change the supplemental request to a transfer request.

RESOLUTION (1085-2015) 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. Sheriff Rotary Fund (X632) \$445.12

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

RESOLUTION (1086-2015) BEFORE & AFTER EXPENDITURES

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

Ohio Department of Mental Health (Sheriff)	16065.44
Maxwell Investigations (Juvenile Court)	755.00
WalMart (Juvenile Court)	170.41
Comp Management (Commissioners)	9345.00
Patrick Maculaitis (Community Corrections)	450.00
Medtox Laboratories (Community Corrections)	417.18

VOTE:

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

RESOLUTION (1087-2015) TREASURER'S INVESTMENT NOVEMBER 2015

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following Treasurer's Investment for November 2015:

Jeffery S. Mamarella
Tuscarawas County Treasurer
P.O. Box 250
New Philadelphia, OH 44663
Phone (330) 365-3259

December 2, 2015

Tuscarawas County Commissioners
125 East High Avenue
New Philadelphia, OH 44663

Commissioners:

As provided by Section 132.21 of the Ohio Revised Code, please be advised of the investments made by the Tuscarawas County Treasurer's Office during the month of **November, 2015**.

See attached Monthly Portfolio Report for individual purchases, sales/maturities.

End of month interest amount to credit to November, 2015 report is \$2,662.77.

Monthly Investment Total = \$41,433,644.09

Balance in Checking Acct. - JPMorgan Chase \$2,753,305.03 Huntington \$4,831,275.17
.....

Total cumulative interest through November, 2015 is: \$161,347.41

cc: Tuscarawas County Auditor, Prosecutor, Clerk of Courts, Recorder

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

RESOLUTION (1088-2015) MINNESOTA LIMITED LLC

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the following floodplain permit, as recommended by Jill Lengler, Floodplain Coordinator.

**NFIP FLOODPLAIN DEVELOPMENT PERMIT
Tuscarawas County, Ohio**

Date: December 8, 2015 # 12-1-15

\$25 FEE per RESOLUTION #172-87 In addition, administrative fees of twenty-five dollars (\$25) per. hour shall accrue for each hour accumulated toward the issuance of an NFIP Development Permit. *Payable to Tuscarawas County Floodplain Office.*

Permission is hereby granted to Minnesota Limited LLC Name
for New building in Dover Twp.
Purpose
located at 2198 Donald Dr. NW Dover Ohio 44622
(Mailing Address)

The Development Permit application submitted by George Fiedler and Assoc. (Dan Dummermuth) is in accordance with the NATIONAL FLOOD INSURANCE PROGRAM REGULATIONS adopted by the Tuscarawas County Commissioners, Resolution #502-2010.

Estimated Cost \$ 500,000 Elevation of Property 877.26 Ft. (msl)

This information contained in Permit Application Number 12-1-15, as well as on the drawings and Plans for development, are hereby also embodied as part of this permit. Includes the Sugar Creek floodway Study prepared by George A. Fiedler & Associates.

Said work is to be constructed in compliance with the provisions of the National Flood Insurance program and the Tuscarawas County Flood Damage Prevention Regulations per Resolution #736-2007.

This permit void if the development activity has not begun within 180 days of the issuance date. This permit will remain valid for one (1) year from date of issuance.

Reviewed by:	<u>Jill P. Lengler</u> Floodplain Coordinator	<u>Dec. 8, 2015</u> Date
Approved by:	<u>Belle Everett</u> Commissioner	<u>12/10/15</u> Date
	<u>Kerry Metzger</u> Commissioner	<u>12/10/15</u> Date
	<u>Chris Abbuhl</u> Commissioner	<u>12/10/15</u> Date

NOTICE: Tuscarawas County is not responsible for any flood damages, within or outside the designated Floodplain Hazard Areas, that result from reliance on the Flood Damage Prevention Resolution #502-2010 or any administrative decisions lawfully made thereunder.

The property Owner/Developer is required to procure, and make available to the public, an inspection document that certifies the Floodplain development project mentioned above is installed according to the approved development plan.

SPECIAL FLOOD HAZARD AREA DEVELOPMENT PERMIT APPLICATION
UNINCORPORATED AREAS of TUSCARAWAS COUNTY, OHIO

Permit Application Number: 12-1-15 Date: December 3, 2015
\$25 Filing Fee due with this application payable to: Tuscarawas County Flood Plain Office, 125 East High Avenue (Suite 210),
New Philadelphia, Ohio 44663

Application is hereby made for a DEVELOPMENT PERMIT as required by the Flood Damage Prevention Resolution No. 736-2007 of Tuscarawas County for development in an identified flood hazard area. All activities shall be completed in accordance with the requirements of said Resolution. The development to be performed is described below and in attachments hereto. The applicant understands and agrees that:

RECEIVED
DEC 03 2015

- ◆ The Flood Plain Development Permit is issued on the conditions and facts described;
- ◆ The Permit may be repealed if conditions of facts change;
- ◆ The Permit is void if the activity has not begun within 180 days of the issuance date;
- ◆ Work must be completed within one year of the issuance date.

TUSCARAWAS COUNTY
REGIONAL PLANNING COMMISSION

Owner's Name: <u>Minnesota Limited, LLC</u>	Builder's Name: <u>Gor - Cor Construction</u>
Address: <u>2198 Donald Drive, Dover</u>	Address: <u>616 Harger Street, Dover</u>
Phone: <u>330-343-4612</u>	Phone: <u>330-264-1203</u>
e-mail: _____	e-mail: _____
fax: _____	fax: _____

NOTE: In addition to completion of this form the applicant agrees to submit any additional information required by the administrator in order to determine that the proposed development is compliant with the local and federal flood damage prevention criteria of the National Flood Insurance Program. Additional information may include but is not limited to: site specific plans to scale showing the nature, location, dimensions and elevations of the area and structure(s) in questions.

DESCRIPTION OF PROPOSED DEVELOPMENT WORK

1. Address of proposed development site: 2198 Donald Drive, Dover
Township: Dover Parcel #: 10-02200-000 Property Deed Volume 1294 Page 2695

2. Type of Development Proposed:

A. <input checked="" type="checkbox"/> New Structure	<input type="checkbox"/> Residential	<input checked="" type="checkbox"/> Nonresidential	<input type="checkbox"/> Manufactured Home Installation
B. <input type="checkbox"/> Existing Structure	<input type="checkbox"/> Alteration	<input type="checkbox"/> Addition	<input type="checkbox"/> Detached Accessory Structure
C. <input checked="" type="checkbox"/> Filling/Grading	<input type="checkbox"/> Watercourse Alteration	<input type="checkbox"/> Other (describe) _____	

3. Does the structure contain: No basement? No enclosed area other than basement below lowest floor?

4. For structures located in approximate A zones (no BFE available) the structure's lowest floor is 877.26
Above the highest grade adjacent to the structure. The applicant must provide certified elevation. (OMB No. 1660-0008)

5. ^A If the proposed construction is an alteration, addition or improvement to an existing structure, indicate the cost of proposed construction \$ _____ What is the estimated market value of the existing structure? \$ _____
^B New Construction Cost: \$500,000

NOTE: An existing structure must comply with the flood protection standard if it is substantially improved (an improvement equal to or greater than 50% of the market value of the structure). FEMA maintains that the substantial improvement" definition applies to existing structures only and that once a structure meets the definition of "new construction" any further improvements to that structure must meet "start of construction" requirements. For floodplain management purposes "new construction" means structures for which "start of construction" began on or after the effective date of the initial Flood Insurance Rate Map issued by FEMA for the community.

6. Does proposed development involve a subdivision or other development containing at least 50 lots or 5 acres (whichever is less)?
Yes No If yes, base flood elevation data is required from applicant if it has not been provided by FEMA

7. The applicant must provide certified as-built elevation plan of the structure's lowest floor is 877.26 feet above msl

NOTE: Applicant must provide certification by registered engineer or land surveyor documenting elevations.

All references to elevations are in feet above mean sea level (msl)

BFE = base flood elevation = 100/year flood elevation.

The property Owner / Developer is required to procure, and make available to the public, an inspection document that certifies the Floodplain development project applied for herein is installed according to the approved development plan.

All information submitted in support of this application is correct to the best of my knowledge. I understand that any false statement may be punishable by fine or imprisonment under Title 18 of the United States Code Section 1001 and Tuscarawas County Flood Damage Prevention Regulations, Resolution #736-2007; revised 5/13/10. Resolution# 502-210.

Applicants Name: Daniel R. Dummermuth *330-364-2122
Applicant's Signature: Daniel R. Dummermuth Date: 3 December 2015

THE COUNTY WILL COMPLETE THE FOLLOWING LINES

9. Is the proposed development located in:

- an identified floodway
- a flood hazard area where base flood elevations exist with no identified floodway
- an area within the floodplain fringe
- an approximate flood hazard area (Zone A). If yes, complete only 10a in the following question. See No. 4

NOTE: Floodway development must demonstrate through hydrologic and hydraulic analysis, performed in accordance with standard engineering practice, that no increase in base flood elevation will result during occurrence of the base flood discharge. If base flood elevations exist with no floodway delineation, hydrologic and hydraulic analysis is required to demonstrate not more than one-foot increase at any point to the water surface elevation of the base flood.

10.a Does proposed development meet NFIP and local Use and Development Standards for Flood Hazard Reduction Regulations at Section 4.0?

- | | |
|--|---|
| <input checked="" type="checkbox"/> 4.1A Permitted Uses | <input checked="" type="checkbox"/> 4.5 Nonresidential Structures |
| <input type="checkbox"/> 4.1B Prohibited Uses | <input type="checkbox"/> 4.6 Accessory Structures |
| <input type="checkbox"/> 4.2 Water and Wastewater Systems | <input type="checkbox"/> 4.7 Recreational Vehicles |
| <input type="checkbox"/> 4.3 Subdivisions and Large Developments | <input type="checkbox"/> 4.8 Above Ground Gas or Liquid Storage Tanks |
| <input type="checkbox"/> 4.4 Residential Structures | |

10.b Does proposed development meet FNIP at Assurance of Flood Carrying Capacity Section 4.9?

- 4.9A Development in Floodways
- 4.9B-Development in Riverine Areas With Base Flood Elevations but No Floodways (4.9B)
- 4.9C Alteration of a Watercourse H+H Study Completed

11. Base Flood Elevation (100-year) at proposed site 875.3 feet mean sea level,

Data Source: George A. Fiedler & Assoc. Survey 11/15

Community Parcel Number: 39157C0165D Effective Date: July 22, 2010

The proposed development is in compliance with applicable floodplain standards and thereby qualifies for the issuance of a Flood Plain Development Permit.

The proposed development is not in compliance with applicable floodplain standards.
PERMIT DENIED ON _____ Reason(s) _____

The proposed development is EXEMPT from the floodplain standards per Section _____ of the Flood Damage Prevention Resolution No. 502-210 Reason: _____

Reviewed by: Jill Lengler Flood Plain Coordinator Jill P. Lengler 12-8-15
Name Title Signature Date

GEORGE A. FIEDLER & ASSOCIATES

CONSULTING ENGINEERS

POST OFFICE BOX 146 DOVER, OHIO 44622 TELEPHONE 330/364-2122

Associates
DONALD R. DUMMERMUTH
Professional Engineer
DANIEL R. DUMMERMUTH
Professional Engineer
JOHN E. SIBILA
Professional Surveyor
RICHARD B. SWARTZBAUGH
Professional Surveyor

December 2015

Minnesota Limited, LLC Floodway Study

The following analysis will determine the location of the floodway of Sugar Creek adjacent to the Minnesota Limited, LLC property in Dover Township, Tuscarawas County, Ohio. Presently, the property in question is designated on the FEMA Flood Insurance Rate Map (FIRM) as being within Zone AE; but, no floodway has been shown. FEMA's detailed study of Sugar Creek stopped just north of Dover at approximately County Road #80. The floodway will be determined between State Route #39 and approximately 1,500 feet south of State Route #39 for the purposes of this study.

To determine the floodway, survey cross sections were taken in the field. Data has been inputted to the U.S. Army Corps of Engineers HEC-RAS 4.1 computer program. Five cross sections were surveyed in the concerned area. Other parameters necessary for the analysis were obtained from FEMA's Tuscarawas County Flood Insurance Study and field observations.

The computer program computed the floodway to be contained between the stream's bank stations in the studied area. This can be seen in the output from the program which is given on page 45, again on page 75, and summarized on page 80 of this document. A map summarizing the results of this analysis showing the floodway and its relationship to the Minnesota Limited, LLC property is given on page 81. This shows that the proposed new Minnesota Limited building is well outside the floodway of Sugar Creek.

In the previously submitted SFHA Development Application submitted to Tuscarawas County, the proposed new building that Minnesota Limited wishes to construct was shown. Their proposal is to fill the area around the new building pad to raise the area above the 100 year flood elevation. The proposed new floor elevation is identical to that of their adjacent existing building. This computer simulation has also been used to show that raising the building pad in the area of the new addition does not raise the 100 year flood elevation.

Page 1 of 2

The computer analysis was first performed with existing conditions. The results of this are given starting on page 20 of this document. The computer analysis was then redone with the cross section at station 9+60 altered to reflect new fill being placed at the new building site. The results of this are given starting on page 50 of this document. By comparing the final results of the surface of the 100 year flood water surface elevation from the two simulations, it can be seen that the elevation is the same within to the nearest 0.01 of a foot. This can be seen by comparing the results of the first simulation on page 45 with the results of the second simulation on page 75.

The following pages represent the results of the above mentioned study in detail.

Respectfully submitted,

Daniel R. Dummermuth
Daniel R. Dummermuth, P.E., P.S.
George A. Fiedler & Associates
Consulting Engineers

Page 2 of 2

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

RESOLUTION (1089-2015) NEWCOMERSTOWN CIC NOTE RENEWAL

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

MORTGAGE NOTE

\$1,872,442.74

Date: December 8, 2015

FOR VALUE RECEIVED, the undersigned **Newcomerstown Community Improvement Corporation, an Ohio Not For Profit Corporation, organized under Chapter 1724 of the Ohio Revised Code, (MAKER)**, promises to pay to the order of **The Board of Tuscarawas County Commissioners, (PAYEE)**, the sum of **ONE MILLION EIGHT HUNDRED SEVENTY-TWO THOUSAND FOUR HUNDRED FORTY-TWO AND 74/100 DOLLARS (\$1,872,442.74)**, without interest, in lawful money of the United States of America, at the principal address of *Payee* at 125 East High Avenue, New Philadelphia, OH 44663, in Tuscarawas County, Ohio or at such other place as the holder of this Note may designate in writing, the principal being payable in the manner and at the time set forth below.

Security of Note

- 1. This Note is secured by a Mortgage dated March 5, 2010 given by *Maker* to *Payee* on certain property in the Township of Oxford, Tuscarawas County, Ohio, known as:

“See legal description attached hereto as Exhibit A”.
Payment of Principal and Interest

- 2. Payment of principal shall be fully due and payable upon One (1) year from date of this Note.

Events of Default

- 3. The following shall constitute Events of Default hereunder, upon the happening of any one or more of which the entire unpaid balance of the principal, and all other sums secured by the Mortgage shall, at the option of *Payee*, become immediately due and payable without notice:
 - (a) The failure of *Maker* to pay the principal when demanded by *Payee*.
 - (b) The occurrence of any Event of Default as defined in the Mortgage.

Waivers

- 4. *Maker* and any endorsers hereof severally waive demand, notice and protest, and any defense by reason of extension of time for payment or other indulgence granted by *Payee* or any subsequent holder hereof.

Construction and Assignment

- 5. The words “*Maker*” and “*Payee*” include singular or plural, individual or corporation, and the respective heirs, executors, administrators, and assigns of *Maker* or *Payee*, as the case may be. The use of any gender applies to all genders. If more than one party is named as *maker*, the obligation hereunder of each such party is joint and several.



Signed in the presence of:

MAKER

**NEWCOMERSTOWN COMMUNITY
IMPROVEMENT CORPORATION, an
Ohio Not for Profit Corporation,
organized under Chapter 1724 of
the O.R.C.**

By: _____
_____, President

By: _____
_____, Secretary

This instrument prepared by: Robert R. Stephenson II, Assistant Prosecuting Attorney
for Tuscarawas County, Ohio.

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

RESOLUTION (1090-2015) PRISONER AGREEMENT

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the prisoner agreement with the following entity for prisoner care at Sixty Dollars (\$60.00) per day:

City of Uhrichsville

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

RESOLUTION (1091-2015) PAYMENT OF BILLS

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

911

Xerox Corp	Xerox Charges	131.44
Frontier	Tower Electric	606.44
Staley Technologies	Maint Contract/Paging System	693.00

Auditor

Treasurer, Tusc Co	Fuel	54.60
Tusc Co IT Dept	Supplies	363.10
Harris Computer Systems	Monthly Payroll Support	1,699.30

Child Support

Jeffrey Mamarella, Treasurer	IV-D Contract/Juvenile Court Magistrate	8,663.42
Toshiba Business Solutions	Copier Maintenance	44.44
Kevin Loving	Document Imaging Support	3,000.00
City of New Philadelphia	Water/Sewer	80.14
Times Reporter	Subscription	204.63
Tusc Co Sheriff's Office	IV-D Contract	1,564.90

Clerk of Courts

Independence Business Supply	Supplies	9.49
Independence Business Supply	Supplies	19.65
AT & T	Service	113.35
GBS	Supplies	1,000.00
GBS	Supplies	261.12
First Data	Credit Card Fees	225.84

Jeanne Stephen	Travel	95.68	
Jodi Fouts	Travel	97.52	
Staples	Supplies	245.32	
Staples	Supplies	337.63	
Xerox	Service	59.28	
Commissioners			
Go Shred	Shredding Services	150.00	
Tusc Co Chamber of Commerce	Safety Council Registration/Nov 2015	17.00	
Frontier	Service/216.010.9884.031475.5	69.70	
Medicine Shoppe	TB Meds	99.98	
Haas Body Shop	Cruiser Repair	3,408.67	
Tusc Co JFS	Reimb/Repairs to Extension Office H & C	438.00	
Chris Abbuhl	Reimb/WeatherTech Flr liners-GMC Terrain	197.90	
Agland Coop	Generator Fuel	300.50	
NP Water Dept	Water/125 EH	284.34	
NP Water Dept	Water/JFS	276.34	
NP Water Dept	Water/101 EH	164.36	
Blasenhauer Plumbing	Repairs	175.25	
Chris Abbuhl	Travel	353.92	
Occupational Medicine Center	Pre-employment Drug Screen	38.00	
Kayline	Supplies	416.04	
Office Max	Supplies	246.60	
Go Shred	Shredding Services	150.00	
Maria Lautenschleger	Travel	175.22	
Crystal DiGenova	Travel	29.94	
Community & Economic Development			
Simpson Heating & Cooling	CHIP Home Repair	5,195.00	
WE Quicksall & Associates	Engineering ServicesB-F-14-1CT-1	490.00	
Tusc Co Recorder	Recording Fee/B-C-14-1CT-2	52.00	
Community Corrections			
Cristal Studer	Travel	138.12	
Steve Pompey	Travel	124.55	
Steve Pompey	Travel	115.15	
American Court & Drug Testing Services	Electronic Monitoring & Drug Testing		
	2,185.00		
Tusc Co Sheriff's Office	Gasoline	87.58	
American Court & Drug Testing Services	Electronic Monitoring & Drug Testing		615.00
Melymbosia Associates	Specialized Assessment/Evaluations	1,130.00	
American Court Services	Electronic Monitor & Drug Test Services	195.00	
Medtox Lab	Drug Tests/Supplies	116.28	
Coroner			
Smith Ambulance	Body Removal	1,767.50	
Catherine Clarke	Travel	721.20	
Stark County Coroner's Office	Autopsies	3,640.00	
Staples	Supplies	25.98	
Dog Pound			
Tusc Co Sheriff's Office	Fuel	346.98	
NP Water Dept	Water	98.35	
Tusc Co IT Dept	Supplies	50.69	
Oak Pointe Vet Care	Supplies	368.35	
Oak Pointe Vet Care	Supplies	106.93	
Fairfield Computer Services	Monthly Dog License Subscription	200.00	
Emergency Management			
Office Experts	Xerox Copier Maintenance & Meter Use	35.39	
Tusc Co Sheriff's Office	Supplies/Fuel	78.68	
Patty Levengood	Supplies	10.00	
Employee Dress Down Day Fund			
Share A Christmas	Dress Down Day	198.00	

Engineer

Lowe's Business Account Bridge & Culvert Supplies 516.27

Hazardous Mitigation Grant

Hina Environmental Solutions Asbestos Material Survey/403 Potschner 980.00
 OMEGA Project Administration 825.73
 Scott's Lawn Care Mowing Service/215 Canal & 491 Potschner 160.00
 Treasurer Tusc Co 2014 Audit Fees 1,916.67

Human Resources

Tusc Co IT Dept Supplies 110.62

Information Technology

MNJ Technologies Printer Supplies 26.00
 Staples Supplies 22.49
 April Beachy Travel 46.92
 Silco Fire Suppression System Inspection 520.00

Job & Family Services

Agnes Walker et al NET Mileage 8,794.74
 Robert & Molli Hayes FP Training Stipend 720.00
 John Reed Prevention Fund 1,140.00
 Chrysalis Counseling Center Prevention Fund/Therapy 107.00
 Aaron & Chevelle Barger et al Boarding Home Payroll 24,008.00
 Mark & Raynah Abbuhl et al AA & SAMS 28,354.13
 Constance Welsh Adoption Incentive 1,500.00
 Insight Vision Care PASSS 1,091.25
 Clear Communications Interpreter 552.00
 Mary Stevenson Adoption Incentive 165.81
 Moravian Early Learning Center Kinship/Daycare 1,166.50
 Stepping Stone Christmas Checks 170.00
 Chrysalis Counseling Center FACES/Assessment 525.00
 Adoption & Attachment Therapy PASSS 52.25
 Realistic Driving School FC Driving School 345.00
 Adoption & Attachment Therapy PASSS 997.35
 Frank & Machel Maloney Adoption Incentive 491.20
 Kevin Barker FACES/Rent & Deposit 720.00
 Treasurer Tusc Co Reimb PA for Kinship Gas Vouchers 80.00
 Barbara Page KPIP 300.00
 Dennis & Jeanne Hostetler Transportation 117.76
 Vincent & Dana Beachy Transportation 9.29
 Treasurer State of OH Fingerprints 22.00
 Patrick Maculaitis FACES/Rent 1,750.00
 Jody & Sarah Fulton Transportation 404.80
 Verizon Wireless Rent & Utilities 712.73
 Lowe's Business Account Mouse Traps 3.76
 US Postal Service Postage by Phone 2,500.00
 Go Shred Shredding 181.75
 Ziegler Tire & Supply Car Maintenance 432.17
 Green Acres Lawn & Landscape Mow & Trim 44.00
 AT & T Advertising 24.10
 Karen Quinlan Travel & Training 278.39
 Malissa Cantarero Travel & Training 47.75
 Thomas Cannon Travel 196.88
 Heather Miller Travel 177.25
 Elizabeth Renner Travel 150.18
 Jaime Grunder Travel 350.18
 Trudy Lewis Travel & Training 316.79
 Nicole John Travel & Training 433.07
 Gayle Hahn Travel & Training 107.77
 Melani Jones Travel 18.40
 Patti Wendling Travel 18.40
 Cynthia McGuire Travel 51.79
 Tusc Co Sheriff Gas 297.83
 Dennis & Jeanne Hostetler Transportation 21.16
 Seth & Kathy Morrison Transportation 142.60
 Vincent & Dana Beachy Transportation 23.37
 Treasurer State of OH Fingerprints 756.00

Juvenile/Probate

OH Association of Magistrates	Dues	125.00
OH State Bar Association	Dues	240.00
OH Association of Magistrates	Dues	125.00
OH State Bar Association	Dues	240.00
RJ Beck	Supplies	146.25
Walmart	Supplies	32.68
Jane Gingrich	Guardianship Investigation	125.00
Jane Gingrich	Guardianship Investigation	125.00
Ziegler Tire	Auto Repairs & Maintenance	19.08
OH Association Juvenile Court Judges	Dues	555.00
Xerox	Leased Copier	121.49
Xerox	Leased Copier	65.29
Xerox	Leased Copier	111.40
Tusc Co IT Dept	Supplies	897.70
Tusc Co IT Dept	Supplies	372.92
Tusc Co IT Dept	Supplies	138.82

Law Library

Data Trace	Books	139.72
Data Trace	Book	53.23
Tusc Co Clerk of Courts	Notary Fees	42.00
Thomson Reuters West	Plan Charges	1,284.75
Thomson Reuters West	Books	981.00
Frontier	On-Line Charges	57.64
Matthew Bender Lexis Nexis	Books	304.54

Park Department

Miller & Co	Portable Toilet/CLP	70.00
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Public Defender

Gerald Latanich	Travel	10.26
Nichole Stephan	Travel	91.99

Recorder

Xerox Business Services	Contract Services	5,577.00
Xerox	Base Copy Charges	94.23

Sheriff

Ohio BCI & I	CCW Background Checks	3,231.00
Dutch Creek Foods	Inmate Food	3,341.35
Dominion East Ohio Gas	Natural Gas	3,049.96
Staley Technologies	Service Contract/Radios	342.30
Staley Technologies	Repairs	217.08
Tusc Co Sheriff's Office	Multi Co. Drug Task Force/OT Wage Reimb	443.29
Diamond Drugs	Inmate Meds	6,195.39
Diamond Drugs	Inmate Meds	2,021.72
Diamond Drugs	Medical Supplies	996.90
Oak Shadows Kennel Plus	K9 Boarding	182.00
Diamond Medical Supply	Medical Supplies	478.38
AIR	Repairs	1,043.20
Sherwin Williams	Paint	233.73
Xerox	Xerox Charges	1,106.47
Staples	Supplies	591.89
Hahn Motor Body Shop	Cruiser Repair	292.20
Staley Technologies	Radio Repair	47.50

Southern Court

Pitts Fire Extinguisher	Annual Inspection	47.50
Atty Doug Jackson	Legal Services	225.00

Treasurer

Jeff Mamarella	Travel	106.72
Harris Computer Systems	Software Support	391.44

Veterans

Holly Lane	Transportation	35.88
Consolidated Stitches	Jacket w/Logo	58.00
Action Now Pest Control	Pest Control	45.00
Time Warner	Service	211.80

Water & Sewer

Newcomerstown Water	OM & R	3,765.04
Vasco	Asphalt/Paving	3,388.00
Riedl's	Repairs	208.86
Lowe's	Materials	30.96
Charles Rewinding	Materials	28.96
Lowe's	Hess Mill Repairs	170.05
Crossroads Hardware	Materials	43.87
Clearwater Systems	Materials	84.06
Tusc Co Commissioners	Postage Meter Use Reimb	415.17
Bain	Equipment	950.00
Univar	Materials	523.68
Univar	Materials	792.33
Lowe's	Materials	331.20
Univar	Materials	1,045.17
Lowe's	Materials	21.35
Fenton Brothers	Materials	787.58
Enger Auto	Materials	107.13
Lowe's	Materials	15.92
Lowe's	Supplies	393.11
OWDA	#2895 MC Water System Principal	19,551.62
OWDA	#6435 Dundee Water Treatment Interest	1,354.91
OWDA	#6435 Dundee Water Treatment Principal	1,661.90
OWDA	#6526 SV Water Transmission Line Principal	7,250.00
OWDA	#6526 SV Water Transmission Line Interest	4,463.10
OWDA	#2895 Mineral City Water System Interest	3,356.34
OPWC	CN903 SR 183/800 Waterline Sandy Twp	3,398.87
OPWC	CN802 Wainwright Water System	3,450.00
OPWC	CN280 Dundee Water System Imp	10,000.00
OPWC	CN28I Wainwright Water System	3,776.15
OPWC	CN23I Emergency Power Generator Phs I	3,262.92
OPWC	CN01A Sandy Twp	4,599.52
OPWC	CN007 Schumacher Hollow	2,253.73
USDA RD	Loan 91-12 Water Meter Project Int	13,240.13
USDA RD	91-12 Water Meter Project Principal	30,000.00
OWDA	6616 CS390080-0013 WH WWTP Int	1,079.95
OWDA	6616 CS390080-0013 WH WWTP Princ	7,544.60
OWDA	6380 Wilkshire Hills Aerator Proj Int	1,022.27
OWDA	6380 Wilkshire Hills Aerator Proj Princ	1,479.31
OWDA	4787 CS392566.02 MC Sewer Sys Princ	56,105.98
OWDA	4787 CS392566-02 MC Sewer Sys Int	29,208.68
OPWC	CN30E WH Sewer System Imp	3,732.15
OPWC	CN23G MC Boardway St. Sewer Replace	3,927.98
OPWC	CN25H Sandyville Pump Station #1 rehab	1,375.00
OPWC	CN17J Stonecreek WW System Imp	12,500.00
OPWC	CN21J TCMSD Power Generator Phase II	4,165.40
OPWC	CN19J Tusc Co Midvale/Barnhill Rehab	4,316.38
OPWC	CN18M Wastewater Treatment Plant Imp	8,750.00
OPWC	CN21N Dover Twp Sewer Ext Phase I	3,872.50
OPWC	CN30O Sandyville Pump Station #2 Rehab	10,393.22
OPWC	CN10B WH WWTP Upgrade	6,193.21
Fitzpatrick Zimmerman & Rose	Legal Services	225.00
Holmes Wayne Electric	Electric Service	1,587.00
Holmes Wayne Electric	Electric Service	131.00
American Electric Power	Electric	246.16
Kimble Disposal & Recycling	Rental & Pick up	40.00
Holmes Wayne Electric	Electric Service	75.00
Frontier	Service	191.55
Clum Tire	Tires	534.00
American Electric Power	Electric	338.81
Frontier	Service	53.58
Agera Energy	Utility	543.31

Kimble Recycling & Disposal	Sewage Disposal	1,768.62
City of Dover	County Share of OM & R	9,839.17
Fitzpatrick Zimmerman & Rose	Legal Services	75.00
Downtown Ford	Services	22.54

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

Other Business:

RESOLUTION (1092-2015) 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
Probate Court	A02-C19	A02-D05	\$3750.44	Contracts

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

Other Business: Commissioner Abbuhl spoke regarding the recent CCAO Conference the Commissioners and Staff attended earlier in the week. He felt the information provided was very good. Commissioner Abbuhl explained the state will be providing up to \$100,000 in safety grants for vehicles, body scanners and other safety equipment. Once the application is finalized and the county is notified the grants are available Tuscarawas County will apply. Commissioner Everett felt the conference was interesting and provided good information as well.

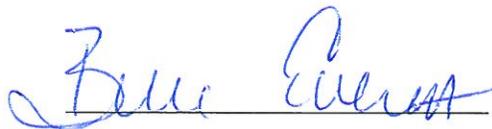
NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (1093-2015) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to adjourn at 9:14 a.m. to meet in Regular Session, Monday, the 14th day of December, 2015.

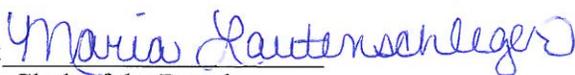
VOTE: Belle Everett, yes;
Kerry Metzger, yes;
Chris Abbuhl, yes;

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.







Attest: 
Clerk of the Board

