December 14, 2015

Agenda

Pledge of Allegiance

Approve Minutes

Transfer of Funds (3)

Supplemental Appropriation (1)

Interfund Transfer/Advance

Before/after Expenditures

Road Maintenance Agreement

Disposal of Items-Veterans

Prisoner Agreements

Solicit Applications – Apiary Inspector

Authorize Mike Jones Contract – WSOS Community Action Commission, Inc.

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY THE 14th 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 (1094-2015) 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 (1095-2015) AMEND AGENDA

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to amend the agenda to exclude Solicit Applications – Apiary Inspector.

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

Note: Commissioner Everett explained the Auditor's Office is still in communication with PERS (Public Employees Retirement System) and the state regarding payment of services to the Apiary.

RESOLUTION (1096-2015) 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
Commissioners	A17-A00	A16-A05	$35,550.00	911 Transfer Out
Commissioners	A17-A00	A06-A02	$20,000.00	Sheriff Employee Salaries
Commissioners	A17-A00	A06-A16	$18,500.00	Sheriff Insurance
Water & Sewer	P30-P46	P30-P45	$1,190.00	Valves

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

Note: There were two requests for transfer of funds not three as listed on the agenda. Duplicate error.

RESOLUTION (1097-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Sheriff	B55-B24	B55-B02	$13,000.00	Salaries
Sheriff	B55-B24	B55-B16	$700.00	Insurance
Sheriff	B55-B24	B55-B17	$1300.00	OPERS
Sheriff	B55-B24	B55-B18	$200.00	Medicare

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

RESOLUTION (1098-2015) INTERFUND TRANSFER/ADVANCE

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following Interfund transfer/advance as per State Auditor's recommendation:

Treasurer, Tusc. Co.	911 Fund (S80)	$35,550.00
Treasurer, Tusc. Co.	Children Service Fund	$84,879.66
Treasurer, Tusc. Co.	Children Service Fund	$78,242.76

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

RESOLUTION (1099-2015) BEFORE & AFTER EXPENDITURES

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

Univar VV (Water & Sewer)	1045.17
Michelle Bracone (Community Corrections)	450.00
Robert & Molli Hayes (JFS)	720.00

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

RESOLUTION (1100-2015) ROAD MAINTENANCE AGREEMENT-Oxford Mining Co. LLC

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the Road Maintenance Agreement with the Oxford Mining Company LLC to use Tuscarawas County Road 5 from SR 258 North to Township Road 272 (Fulton), a distance of 2.15 miles, for hauling coal for the period beginning 01/01/15 and ending 01/01/17 as recommended by Joe Bachman, County Engineer.

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

RESOLUTION (1101-2015) DISPOSAL OBSOLETE ITEMS – VETERANS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to declare, as obsolete for the use for which it was acquired in accordance to Ohio Revised Code 307.12 (B).

DISPOSAL OF OBSOLETE ITEMS

DEPARTMENT	Veterans Service Office
PERSON REQUESTING	Debra S. Cook
DATE	December 8, 2015

I/we are hereby requesting the Board of Commissioner to declare, as obsolete for the use for which it was acquired in accordance to Ohio Revised Code 307.12 (B) the following item(s) which will be disposed of in accordance to ORC:

Quantity	ID #	Description	Reason	Offered Inter-Office	Gov Deals	Proposed Disposal Method
1	V233	National Office Chair	worn & tattered			trash
1	V236	National Office Chair	worn & tattered			trash

For Commissioner's Office Use

Date Received: 12/11/15	Date of Action: 12/14/15
Commissioner Abbuhl	Approved/Denied
Commissioner Everett	Approved/Denied
Commissioner Metzger	Approved/Denied

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

RESOLUTION (1102-2015) PRISONER AGREEMENTS

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:

Village of Sugarcreek
Village of Port Washington

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

RESOLUTION (1103-2015) AUTHORIZE MIKE JONES CONTRACT-WSOS COMMUNITY ACTION COMMISSION, INC.

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to authorize Mike Jones, Director/Sanitary Engineer Tuscarawas Metropolitan Sewer District, to enter into the following contract that has been reviewed and approved by special counsel, Brad Zimmerman for professional services.

CONTRACT FOR PROFESSIONAL SERVICES
OMEGA ARC Multi-Community GPS Data Collection and GIS Mapping Project

This contract, executed as of_____, shall govern activities to be carried out by WSOS Community Action Commission, Inc. (hereinafter referred to as "Grant Administrator") on behalf of the Tuscarawas County Metropolitan Sewer District, Tuscarawas County, Ohio, (hereinafter referred to as "Participant") for the ARC Funded Multi-Community GPS Data Collection and GIS Mapping Project in the OMEGA ARC Development District.

The Participant and Grant Administrator agree as follows:

1. **Work to be performed.** Grant Administrator shall, in a satisfactory manner, conduct the following work for the Participant:
   a. Assist in research, procurement and set-up of Equipment, which may include GPS units, mobile devices, computer equipment or software applications for the Participant to run GIS applications.

   All Equipment and/or software applications will become the property of the Participant. Participant agrees that all Equipment and/or software applications will be used to access, share and/or update information in its GIS program.

   If the project's scope changes at any time, the Participant and Grant Administrator will renegotiate the terms of the contract.

2. **Compensation.** The Participant agrees to pay Grant Administrator a total of Three Hundred Fifty Dollars ($350) to complete the scope of work according to the following schedule:

   $350 upon placing the first order for Participant's Equipment

   Grant Administrator will prepare and send Participant invoices after completion of each milestone above. Participant agrees to send payment within 30 days of receipt of each invoice.

3. **Equipment to be Provided.**
   As part of the project, the Participant also elected to receive an Equipment Stipend in the amount of $10,000. ARC funding will be used to pay for 50% up to $5,000 of this Equipment Stipend. The Participant will contribute 50% up to $5,000 in cash to fund this stipend in order to meet or exceed the 50% local match requirements of the ARC grant program. The Equipment Stipend shall be used to purchase GPS equipment or computer equipment and related software, or other devices subject to the approval of state or federal ARC agencies, for the Participant to keep. Either the Grant Administrator may purchase equipment on behalf of the Participant, in which case the participant agrees to pay the Grant Administrator its share of the Equipment Stipend plus any additional amount above the budgeted Equipment Stipend; Or the Participant may submit an invoice to the Grant Administrator for reimbursement of the ARC portion of the

Equipment Stipend amount. Three quotes may be required to reimburse any equipment purchases.

4. **Schedule for Completion.** Participant and Grant Administrator agree that all work pertinent to this contract will be completed by March 31, 2017. If necessary, the Grant Administrator may extend the project end date up to six additional months subject to the approval of the federal ARC agency.

5. **Compliance with local law.** Grant Administrator shall comply with all applicable laws, ordinances, and codes of the State of Ohio and local government.

6. **Termination.** Failure, for any reason, of Grant Administrator or the Participant to fulfill in a timely and proper manner its obligations under this contract can result in termination of this contract.

7. **Indemnity and Insurance.**
INDEMINTY: Grant Administrator agrees that it will at all times during the existence of this agreement indemnify and save harmless the Grantee, its officers, agents and employees from any and all liability, loss, damage, and/or related expenses including acts of omissions or negligence incurred through the provision of services under this agreement.

INSURANCE: Grant Administrator agrees to contract for such insurance as is reasonably necessary to adequately secure the persons and estates of eligible individuals against reasonable foreseeable torts which would cause injury or death.

In Witness Whereof, the Grant Administrator and Participant have executed this Contract as of the _____ day of _____, _____.

Participant: Tuscarawas County Metropolitan Sewer District, Tuscarawas County, Ohio,

X_____

Name:_____

Title:_____

Grant Administrator: WSOS Community Action Commission, Inc.

X _____
Ruthann House, President/Chief Executive Office

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

RESOLUTION (1104-2015) 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	186.69
Auditor		
United States Treasury	ACA Transitional Re-insurance	55,880.00
Child Support		
Total First Aid	Supplies	39.85
Tusc Co Clerk of Courts	IV-D Contract	578.00
Office Max	Supplies	1,543.55
Melissa Uebel	Travel	159.30

Clerk of Courts		
Ohio Clerk of Courts Association	Dues	1,277.14
Ohio Clerk of Courts Association	Dues	851.42
Vista SG	Maintenance & Support	9,621.08
Clerk of Courts	Banking Fees	448.00
Commissioners		
Widder Architectural Services	Architect/Permit Fees-JFS Handicap Ramp	295.90
Agland Coop	Supplies	54.05
Comdoc	Copier Charges	17.38
Arthur J Gallagher RMS	Crime Coverage	4,155.00
Public Entity Risk Consortium	Premium Payment 1 of 4	234,384.00
Tuscora Electric	Supplies	125.70
CCAO	Registration/Metzger	325.00
Hanhart Agency	Bond	100.00
Hanhart Agency	Bond	100.00
Lehigh Endsley Insurance	Bond	50.00
Office Max	Supplies	289.90
Liberty Distributors	Supplies	330.72
Belle Everett	Travel/Winter Conference	290.16
John Hupp	Reimb/Supplies	231.68
Belle Everett	Travel/Washington DC	237.76
John's Sweeper Service	Vacuum	299.99
Jane Clay	Travel/Winter Conference	346.38
Common Pleas		
Ohio State Bar Association	Annual Dues	750.00
Ohio Association of Magistrates	Annual Dues	125.00
Elizabeth Stephenson	Travel	111.32
OH Assoc/Domestic Relations Judges	Dues	275.00
Dr Galit Askenazi Phd	Court Ordered Payment	900.00
Marcia Loebick	Interpreter	200.00
Marcia Loebick	Interpreter	53.15
Community Corrections		
Tusc Co Sheriff's Reserves	Security	315.00
Horizon's	Transportation Services	8,401.78
Steve Pompey	Reimb/Supplies	250.00
Dog Pound		
Kimble	Service	104.30
Staples Business Advantage	Supplies	59.99
Engineer		
RJ Wright & Sons	Fuel Oil & Gas per bid	8,433.84
Joe Bachman	Travel & Misc Expenses	481.13
NP Water Dept	Water & Sewer	237.47
Allstate Sales of Eastern OH	Repairs/Parts	295.62
Kuester Implement	Repairs/Parts	97.68
Dover Brake	Repairs/Parts	98.13
Cross Truck Equipment	Repairs/Parts	224.47
Centre Supply	Repairs/Parts	807.45
Razor Lake Sand & Gravel	Grits	3,151.58
Walton Auto Parts	Repairs/Parts	210.00
National Lime & Stone	Mat'l per bid	3,633.04
American Electric Power	Ashes	109.62
Independent AG Equipment	Parts for Brine Spreader	840.35
Truck Sales & Service	Repairs/Parts	897.29
Soehnlen Sand & Gravel	Mat'l per bid	249.12
Fastenal	Bridge & Culvert Supplies	55.94
Galilcks	Bridge & Culvert Supplies	62.60
Martin Quarry	Mat'l per bid	1,771.56
Triple R Trailer Sales	Repairs/Parts	193.50
Snyder Brothers Sales & Service	Parts	1,144.04
Hot Mix Technical Service	Asphalt Testing	2,447.50
Trackside Overhead Doors	Overhead Door Repair	725.00
Ziegler Tire	Repairs/Parts	7,316.96
Centre Supply	Plow Blades	2,101.22

Kyle Weygandt	Safety Training	500.00
Ace Truck Equipment	Replace Dump Body	8,052.00
Ace Truck Equipment	Repairs/Parts	2,811.44
Lighting Signs & Decals	Vehicle Decals	400.00
Allstate Sales of Eastern OH	Repairs/Parts	540.31
PS Construction Fabrics	Filter Fabrics & Tensar Bx	2,050.00
Middaugh Printers	Purchase Orders	630.40
Frontier	Phone Service	151.88
ODOT	Salt Brine	1,419.84
Ace Truck Equipment	Dump Body for 31.16 Tandem	41,164.00
Ace Truck Equipment	Plow & Mounting for 31.16	11,513.00
Kimble Recycling & Disposal	Trash Dumpster/Port & NP	56.05
Pipelines	Pipe Gasket	218.00
King Tueshey Enterprises	Aqua Salina	1,890.00
Kimble Clay & Limestone	Materials	4,844.43
Stony Point Supply	Bridge & Culvert Supplies	811.68
Amerigas Propane	Propane	211.56
Michael S Conrad/Conrad Electric	Upgrade Electrical System	9,600.00
Asphalt Materials	Mat'l per bid	10,768.40
Airgas USA	Bridge & Culvert Supplies	158.80
Balco Machine	Repairs/Parts	1,045.00
Dominion East Ohio Gas	Service	263.80
Holmes Wayne Electric	Electric/Dundee	42.61
Ohio Machinery	Equipment Rental	32.70
Fenton Brothers	Repairs Parts	69.61
Twin City Automotive	Repairs/Parts	60.05
Stocker Concrete	Concrete per bid	235.25
Cargill Inc	Salt per ODOT bid	16,064.30
Advance Auto Parts	Repairs/Parts	62.99
Ziegler Bolt & Nut House	Bridge & Culvert Supplies	211.90
Information Technology		
OARnet	Internet Connection	125.00
Horizon	Internet Connection	395.00
Job & Family Services		
Front Street Automotive	PRC	668.26
First Communications	Service	301.31
Yellow Pages	Advertising	3.15
Frontier	Fire Lines	105.26
Zashin & Rich	Professional Services	2,428.70
Lexis Nexis	November User	241.26
Business Card	Lodging	457.13
PCSAO	Membership	3,514.49
OJFSDA Canton District Directors	Dues & Meeting Registration	250.00
Fredy & Leona Tenorio	Transportation	40.48
Christopher & Stacy Troyer	Transportation	100.46
Aaron & Chevelle Barger	Transportation	11.04
Stepping Stone	SSI Benefit to Provider	733.00
Seth & Kathy Morrison	FC Clothing Reimb	203.14
Andrew & Kelli Miller	FC Clothing Reimb	24.36
Dennis & Jeanne Hostetler	FC Clothing Reimb	84.64
Aden & Esther Miller	FC Clothing Reimb	93.49
Reuben & Amber Miller	FC Clothing Reimb	60.70
Aaron & Chevelle Barger	FC Clothing Reimb	26.95
Deborah Mauriello	IV-E Daycare	950.00
Twin City YMCA	IV-E Daycare	176.00
Fredy & Leona Tenorio	Transportation	30.82
Pathway Caring for Children	Kinship/Mentoring	405.00
Alisha McCaslin	Kinship/Respite	360.00
Charles & Karla Neal	Foster Parent Training Stipend	210.00
Vincent & Dana Beachy	Foster Parent Training Stipend	60.00
Adriel School et al	Boarding Home Payroll	212,920.00
Law Library		
Thomson Reuters West	Westlaw Government Select	3,100.88
Thomson Reuters West	Westlaw Patron	852.50

Park Department		
Stark Co Park District	Tusc Share/Aquaduct Bridge Inspection	236.00
Prosecutor		
Treasurer State of OH	De-Obligation back to SVAA	1,659.79
Public Defender		
Mark Perlaky	Travel	25.67
Sheriff		
Terminix	Pest Control	1,431.72
Staples	Supplies	238.98
Ziegler Tire	Cruiser Repairs	3,495.40
First National Bank of Dennison	Transportation of Prisoners	326.55
First National Bank of Dennison	Travel/Training	377.79
First National Bank of Dennison	Travel for Training/Investigation	128.08
Avalon	Inmate Food	4,557.12
Avalon	Inmate Food	1,764.76
Erwin Septic Services	Maintenance/Grease Traps	220.00
Diamond Drugs	Inmate Meds	6,221.32
NP Water Dept	Water	5,277.89
Verizon Wireless	Cell Phone Service	526.14
Parkway Auto Group	Cruiser Repair	615.16
RJ Wright & Sons	Gasoline	7,929.67
David Gerber	Reimb/Uniform Allowance	200.00
Agland Coop	K9 Dog Food	35.99
Miller's Clothing	Clothing Allowance	200.00
Ed Luthy	Toll Reimb from Prisoner Transport	8.00
Pro-Tech	Cameras	8,890.00
Standard Law Enforcement Supply	Bullet Proof Vests	2,040.00
HC Lobalzo & Sons	Dishwasher Repairs	304.02
Lowe's	Supplies	224.66
Standard Law Enforcement Supply	Bullet Proof Vests	680.00
Zashin & Rich	Legal Services	3,145.00
Zashin & Rich	Legal Services	1,165.50
Southern Court		
Dominion East Ohio Gas	Service	87.00
Veterans		
Xerox Corp	Monthly Charges	221.20
Job & Family Services	Service & Supplies	28.72
Finishing Touch Carpet Cleaning	Janitorial Services	468.00
Comdoc	Contract Base Charge	132.00
Tusc Co Commissioners	Reimb Architect Fees/Renovation Project	15,037.25
RS Sewing Inc	Flags	10,372.00
Tusc Co Sheriff's Office	Fuel	199.96
Tusc Co Engineer's Office	Fuel	501.29
Bartley Funeral Home	Indigent Burial	1,000.00
Verizon Wireless	Cell Phone Service	121.55

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

Other Business: Commissioner Everett spoke about two positive emails she received over the past couple days regarding the Tuscarawas County Dog Pound. Both emails wanted to thank the dog pound for their efforts in locating and returning their dogs safely. They also mentioned Terry Warner, Tuscarawas County Deputy Dog Warden, and how he went above and beyond to help them with their situations.

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (1105-2015) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 1:10 p.m.to meet in Regular Session, Thursday the 17th 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 Lautenschleger
Clerk of the Board