

December 21, 2015

Agenda

Pledge of Allegiance

1:10 Jack Hupp-Maintenance Executive Session-Personnel

Approve Minutes

Rescind Resolution (1107-2015) Transfer of Funds

Rescind Resolution (1097-2015) Supplemental Appropriations

Transfer of Funds (5)

Supplemental Appropriation (4)

Interfund Transfer/Advance

Before/after Expenditures

Dog & Kennel Report – November

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY THE 21ST DAY OF DECEMBER, 2015, WITH THE FOLLOWING MEMBERS PRESENT:

Kerry Metzger
Chris Abbuhl

Commissioner Metzger presiding.
Commissioner Everett absent.

*The Lord's Prayer was said.
The Pledge of Allegiance was said.*

RESOLUTION (1130-2015) SUSPEND READING OF MINUTES

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to suspend the reading of the minutes of the previous meeting.

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

RESOLUTION (1131-2015) RESCIND Transfer Line Item Commissioners From A17-A00 To A09-B06 From Resolution (1107-2015)

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to rescind the following transfer line item Commissioners A17-B06 (General Fund) \$200,000 for Foster Care from Resolution (1107-2015) Transfer of Funds.

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

RESOLUTION (1132-2015) RESCIND RESOLUTION (1097-2015) SUPPLEMENTAL APPROPRIATIONS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to rescind Resolution (1097-2015) Supplemental Appropriation. In original resolution line item B55-B24 was provided which should have been B55-B25.

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

RESOLUTION (1133-2015) 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
Probate/Juvenile	A02-C31	A02-C19	\$1200.00	Salaries
Probate/Juvenile	A02-D14	A02-C19	\$2400.00	Salaries
Common Pleas	A02-B09	A02-B11	\$36.80	Foreign Judge
Sheriff	S80-S23	S80-S16	\$2000.00	Insurance
Sheriff	X532-X03	X532-X06	\$200.00	Contract Services
Sheriff	X532-X22	X532-X06	\$150.00	Contract Services
Sheriff	S80-S23	S80-S03	\$1250.00	Supplies
Sheriff	X832-X02	X632-X02	\$4000.00	Salaries
Sheriff	X832-X17	X632-X17	\$1000.00	OPERS
Sheriff	X832-X18	X632-X18	\$85.00	Medicare
Sheriff	X32-X05	X32-X08	\$96.00	Travel
Sheriff	X32-X17	X432-X16	\$1000.00	Insurance

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

RESOLUTION (1134-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Commissioners	A18-A00	A09-B06	\$200,000.00	Foster Care
Sheriff	B55-B25	B55-B02	\$13,000.00	Salaries
Sheriff	B55-B25	B55-B16	\$700.00	Insurance
Sheriff	B55-B25	B55-B17	\$1300.00	OPERS
Sheriff	B55-B25	B55-B18	\$200.00	Medicare
Sheriff	B55-B25	B55-B02	\$2000.00	Salaries
Sheriff	B55-B25	B55-B22	\$700.00	Insurance
Sheriff	B55-B25	B55-B17	\$150.00	OPERS
Sheriff	B55-B25	B55-B18	\$25.00	Medicare
Sheriff	S80-S25	S80-S02	\$26,000.00	Salaries
Sheriff	S80-S25	S80-S16	\$6800.00	Insurance
Sheriff	S80-S25	S80-S17	\$2500.00	OPERS
Sheriff	S80-S25	S80-S18	\$250.00	Medicare

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

RESOLUTION (1135-2015) 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. Children's Service-Public Assistance \$150,000.00

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

RESOLUTION (1136-2015) BEFORE & AFTER EXPENDITURES

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

Arthur J. Gallagher (Commissioners)	4155.00
PERC (Commissioners)	234384.00
Zashin & Rich (Sheriff)	3145.00
Matthew Bender & Co. (Common Pleas)	800.00
Matthew Bender & Co. (Common Pleas)	449.36
AIT Laboratories (Coroner)	500.00
David Gerber (Sheriff)	200.00

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

RESOLUTION (1137-2015) DOG & KENNEL MONTHLY REPORT

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

DOG & KENNEL MONTHLY REPORT

<i>Nov. 2015</i>	
DESCRIPTION:	AMOUNT:
Dogs picked up by Wardens:	31
a.) Owner requested pick up:	0
b.) Strays picked up by wardens:	31
c.) Strays brought in by public:	8
Complaints handled:	90
Dogs brought to pound by owners:	21
Total Number Dogs Euthanized:	12
Owner requested euthanasias:	6
Dog Holdovers:	63
Citations issued:	0
Animal claims:	0
Dogs Sold:	20
Dogs Redeemed:	19
License Sold:	30
License Sold on road by Wardens:	1
License Fees:	\$ 560. ⁰⁰
Pound Fees:	\$ 588. ⁰⁰
Pick up Fees:	\$ 364. ⁰⁰
Euthanasia Fees:	\$ 84. ⁰⁰
Mileage on trucks (1 & 2):	2822
Releases to Rescues:	11

Submitted by: *Karen Slough - Tusc. Co. Dog Warden*

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

RESOLUTION (1138-2015) PAYMENT OF BILLS

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

911

Language Line Services	Interpreter	60.35
Guernsey Muskingum Electric	Tower Electric	296.68
American Electric Power	Tower Electric	193.49
Wood Electric	911 Server Room Repair	595.91
MNJ Technologies	Supplies	1,270.00

Clerk of Courts

Courtview	Services	550.00
Staples	Supplies	210.35

Commissioners

RJ Beck Protective Systems	Alarm Monitoring System	93.00
Tusc Construction Supply	Equipment Rental	60.00
Widder Architectural Services	JFS Security Upgrade	106.25
Times Reporter	Subscription	21.44
American Electric Power	Electric/107	2,335.12
American Electric Power	Electric/125 EH	5,283.66
Rex Pipe	Supplies	47.55
Lehigh Endsley Insurance	Bond	50.00
Staples Business Advantage	Garmin GPS for new vehicle	147.49
Treasurer Tusc Co	Internet Auction Distribution	27,824.94
Treasurer Tusc Co	Internet Auction Distribution	16,157.90
GovDeals	Auction Fees	2,500.00
GovDeals	Auction Fees	1,132.17
Frontier	Service/339.1855	482.07
Sherwin Williams	Supplies	28.92

Common Pleas

Buehler's Food Market	Jury Supplies	30.13
RJ Beck Protective Systems	Central Station Monitoring	93.00
Matthew Bender & Co	Legal Publications	214.67

Community & Economic Development

BA Widder Architectural Services	Engineering/Architect Services	462.00
Hina Environmental Solutions	CHIP Home Lead Inspection	360.00
Hina Environmental Solutions	CHIP Home Lead Inspection	360.00
Haugh Construction dba Benchmark	Elevator Modernization Project	63,478.80

Community Corrections

American Court & Drug Screening	Electronic Monitoring	10,156.00
American Court & Drug Screening	Electronic Monitoring & Drug Testing	3,573.00
East Central Ohio ESC	Officer ID & Employee Badges	52.50

Dog Pound

Town & Country Vet Clinic	Medical Care	532.37
Damon Industries	Supplies	141.20

Juvenile/Probate

Jane Gingrich	Guardianship Investigation Fee	125.00
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Jane Gingrich	Travel	12.32
Courtview	Annual Maintenance Contract	12,222.65
Public Defender		
Pitney Bowes	Rental Charge	144.00
Ohio State Bar Association	Dues	600.00
First Communications	Long Distance	19.28
Sheriff		
Buehler's	Cleaning Supplies	16.94
Fenton Brothers	Supplies	317.52
Ream & Haager Lab	Water Testing/Sampling	125.00
Stark County Sheriff's Office	Pre-Employment Polygraph	175.00
Diamond Medical Supply	Medical Supplies	96.78
Hajoca Corp	Supplies	142.04
Staples	Supplies	69.57
MNJ Technologies	Printer/Toner Supplies	31.00
Galls	Road Supplies	253.80
Staley Technologies	Repairs	98.00
Fedex	Shipping	38.28
Sherwin Williams	Paint	238.78
G & L Supply	Supplies	1,064.67
US Safety Gear	Supplies/Drug Task Force	2,500.00
US Safety Gear	Supplies/Drug Task Force	144.00
US Safety Gear	Supplies/Drug Task Force	1,324.00
Seana Todd Fortune	Travel	67.16
Holmes County Sheriff's Office	Travel Reimb/Holmes Co Task Force	182.54
Treasurer		
Times Reporter	Advertising	344.10
Veterans		
Consolidated Stitches	Jacket	58.00
Abra Cadabra Lock Service	Multi Lock Key Cylinder w/ Keys	340.00
Haugh Construction	App #4/VSO Renovation	23,198.99
Water & Sewer		
Univar	Supplies	792.33
MCTV	Remote Access/Dundee	169.95
Treasurer Tusc Co	Audit Fees	1,509.91
Albers & Albers	Legal Services	10,980.00

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

RESOLUTION (1139-2015) EXECUTIVE SESSION

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to go into an Executive Session with Jack Hupp, Maintenance supervisor and Kris Lowdermilk, Human Resources Manager, to discuss possible personnel discipline.

TIME: 1:09 P.M.

ROLL CALL VOTE & ATTENDANCE:

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

Commissioner Metzger called the meeting out of Executive Session and back into Regular Session at 1:29p.m.

No action was taken

NO FURTHER BUSINESS COMING BEFORE THE BOARD

RESOLUTION (1140-2015) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to adjourn at 1:29 p.m. to meet in Regular Session, Thursday the 24th day of December, 2015.

VOTE: Belle Everett, absent;
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, absent

Kerry Metzger
Chris Abbuhl

Attest: Yvonia Lautenschlager
Clerk of the Board