

December 24, 2015

Agenda

Pledge of Allegiance

Approve Minutes

Transfer of Funds (7)

Supplemental Appropriation (3)

Before/after Expenditures

Temporary Appropriations

Out of County Travel - JFS

Prisoner Agreements

Change Order #1-Project #3-2015 Roadway Resurfacing

Authorize Advertisement/Procurement- Engineering/Architectural Services
Courthouse Dome Restoration Project

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 24TH 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 (1141-2015) APPROVE MINUTES-12/17/15

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the reading of the minutes of the December 17, 2015 meeting.

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

RESOLUTION (1142-2015) APPROVE MINUTES-12/21/15

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

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

RESOLUTION (1143-2015) 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
Treasurer	A01-C04	A01-C10	\$630.00	Insurance
Job & Family Services	H00-H25	H00-H01	\$200,000.00	Salaries
Job & Family Services	H00-H05	H00-H16	\$2588.06	Medicare
Job & Family Services	H00-H05	H00-H12	\$25,847.04	P.E.R.S.
Job & Family Services	H00-H25	H00-H14	\$16,528.21	Insurance
Commissioners (HR)	A20-A01	A20-A08	\$2000.00	Equipment
Commissioners	A17-A00	A04-B12	\$34,718.00	Equipment
Community Corrections	S64-S03	S64-S05	\$1400.00	Contract Services
Common Pleas	A002-B09	A202-B02	\$225.00	Employee Longevity
Sheriff	X832-X02	X832-X17	\$600.00	OPERS

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

RESOLUTION (1144-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Commissioners	U40-U10	U40-U02	\$256,203.56	Equipment
Auditor	U67-U10	U67-U01	\$12,000.00	Remittance to State
Auditor	U67-U10	U67-U02	\$200.00	Admin Fee
Auditor	J00-J25	J00-J10	\$2700.00	Insurance
Auditor	J00-J25	J00-J20	\$2800.00	Insurance

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

RESOLUTION (1145-2015) BEFORE & AFTER EXPENDITURES

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

American Court & Drug Testing Services (Community Corrections)	10156.00
US Safety Gear, Inc. (Sheriff)	2500.00
Widder Architectural Services (Commissioners)	106.25
Smith Ambulance Services, Inc. (Coroner)	508.50
National Medical Services (Coroner)	539.00
Stark County Coroner (Coroner)	3435.00
USP Sandblasting (Engineer)	225.00
Ferris Chevrolet (Engineer)	478.34
Staples (Engineer)	273.79
Hertz Equipment Rental (Engineer)	207.19

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

RESOLUTION (1146-2015) TEMPORARY APPROPRIATIONS 2016

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following 2016 temporary appropriation:

Job & Family Services S00-S05 Children Services \$10,000.00

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

RESOLUTION (1147-2015) TRAVEL – JFS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following state mandated travel request for Job & Family Services as recommended by David Haverfield, Director:

DATE: 1/5/2016
TITLE: CW1 FAMILY CENTERED APPROACH TO CPS
LOCATION: AKRON
ATTENDING: NICHOLE JOHN
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: 1/6/2016
TITLE: CW1 FAMILY CENTERED APPROACH TO CPS
LOCATION: AKRON
ATTENDING: NICHOLE JOHN
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: 1/14/2016
TITLE: CW2 ENGAGING FAMILIES IN FAMILY CENTERED CPS
LOCATION: AKRON
ATTENDING: NICHOLE JOHN
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: 1/15/2016
TITLE: CW2 LEARNING LAB - ENGAGEMENT SKILLS
LOCATION: AKRON
ATTENDING: NICHOLE JOHN
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: 1/21/2016
TITLE: CW 3 LEGAL ASPECTS OF FAMILY CENTERED CPS SERVICES
LOCATION: AKRON
ATTENDING: NICHOLE JOHN
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: 1/22/2016
TITLE: CW 3 LEGAL ASPECTS OF FAMILY CENTERED CPS SERVICES
LOCATION: AKRON
ATTENDING: NICHOLE JOHN
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: 1/26/2016
TITLE: COUNTY READINESS MANAGER'S MEETING
LOCATION: MARYSVILLE
ATTENDING: AMY DOTTS and MELISSA RAINSBERG
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: /27/2016

TITLE: FOSTER/ ADOPT SPECIALIST MEETING/ TRAINING

LOCATION: CAMBRIGE

ATTENDING: BETH KIGGANS AND GAYLE HAHN

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: 1/29/2016

TITLE: CW4 ASSESSMENT AND SAFETY PLANNING IN FAMILY CENTERED CPS

LOCATION: AKRON

ATTENDING: NICHOLE JOHN

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: 1/29/2016

TITLE: OCATS- STATE AND COUNTY TECHNOLOGY MEETING

LOCATION: COLUMBUS

ATTENDING: JOE KROCKER

ANTICIPATED EXPENSE: Mileage of approximately 234 miles equals \$107.64, or an agency van will be utilized, if available, and meals at \$15.00.

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

RESOLUTION (1148-2015) PRISONER AGREEMENTS

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

- Village of Roswell
- Village of Midvale
- Village of Dennison
- Village of Strasburg
- Village of Gnadenhutten

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

RESOLUTION (1149-2015) CHANGE ORDER #1-ENGINEER PROJECT #3-2015

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the following change order as recommended by Joseph S. Bachman, Tuscarawas County Engineer.

CHANGE ORDER NO. 1 (Final)
Part 1 – CR 39 (Wolfes Crossing Road), CR 62 (Tuscarawas Road) and CR 62A (Hooker Drive)

December 14, 2015

1. Adjust contract to reflect as-built quantities versus estimated plan quantities.

Ref. No.	Item No.	Plan Quantity	As Built Quantity	Description	Unit Price	Total Add Or (Deduct)
2	254	823 sy	1,788 sy	Pavement planing – bituminous	7.75	7,478.75
4	402	646 cy	0 cy	Asphalt concrete	128.00	(82,688.00)
5	404	0 cy	676.19 cy	Asphalt concrete	140.00	94,666.60
6	407	664 gal	614 gal	Tack coat	2.10	(105.00)
9	614.10	1.01 mi	1.079 mi	Temporary centerline striping	500.00	34.50
11	Special	200 cy	119.91 cy	Asphalt grindings – to include Surface Treatment of Asphalt Grindings with MC 30 at a rate of 0.50 gal/sy	65.00	(5,205.85)

Total Add 102,179.85
Total Deduct (87,998.85)
Net Total Add \$14,181.00

2. Deduct for Paving Penalty – work performed after September 30, 2015
-Centerline Striping Cost – Oglesby by Tuscarawas County for CR 39
0.592 mi @ \$997.50/mi Deduct \$ (590.52)
-Striping of CR 62 and 62A performed by Shelly & Sands, Inc. – Contractor- Oglesby

3. Contract Recapitulation
- a. Original Contract Amount \$111,040.65
 - b. Change Order #1 – As-builts - Add \$ 14,181.00
Striping Penalty- Deduct \$ (590.52)
 - c. Revised Contract Amount \$ 124,631.13

4. Change Order Request/Approval

Change Order Requested by:

[Signature]
Wade Hamlin, Vice President
Shelly & Sands, Inc.

12-16-15
Date

Recommended by:

[Signature]
Joseph S. Bachman, PE, PS
Tuscarawas County Engineer

12/21/15
Date

Approved by:

Tuscarawas County Commissioners

Belle Everett, absent
Belle Everett, President

12/24/15
Date

[Signature]
Chris Abbuhl

12/24/15
Date

[Signature]
Kerry Metzger

12/24/15
Date

VOTE:

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

RESOLUTION (1150-2015) AUTHORIZE ADVERTISEMENT/PROCUREMENT-ENGINEERING ARCHITECTURAL SERVICES COURTHOUSE DOME RESTORATION

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to authorize the advertisement/procurement of engineering/architectural services for the Courthouse Dome Restoration Project. The procurement process will include an advertisement in the local newspaper along with direct solicitation packets being mailed to various engineering/architectural agencies or firms. This resolution also authorizes the President or Vice President of the Board of Commissioners to sign all documents relating to the Courthouse Dome Restoration Project Engineering/Architectural Procurement. These actions were taken based upon the recommendation of Scott S. Reynolds, Director of the Tuscarawas County Office of Community & Economic Development.

VOTE:

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

RESOLUTION (1151-2015) PAYMENT OF BILLS

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

911		
American Electric Power	Tower Electric	225.32
Clerk of Courts		
Daniel Loibl	Supplies	102.00

Commissioners

Total First Aid	Supplies	65.25
Millers Clothing	Uniforms	165.76
American Electric Power	Electric/JFS	2,268.96
American Electric Power	Electric/JFS Light	96.16
Corrections Products Co	Locks/Parts-Locking System Upgrade	390.00
Go Shred	Shredding Services	160.00

Common Pleas

Staples Credit Plan	Supplies	484.46
Svetlana Hahn	Interpreter	258.44
Dutch Valley Woodworking	Thomakos Stenographer Area Remodel	1,097.00
Ohio Judicial Conference	Dues	300.00
OH Assoc for Court Administrators	Membership	50.00
Comdoc	Maintenance/Service Contract	778.73
Quickprint Center	Supplies	145.00
Lexis Nexis	Online Services Renewal	1,447.68

Community Corrections

Verizon Wireless	Cell Phone Service	151.26
First Communications	Long Distance	15.80

Coroner

Smith Ambulance	Body Removal	111.00
Stark County Coroner	Autopsies	1,735.00
Union Hospital Associates	Toxicology Services	53.61

Dog Pound

Hillyard Ohio	Supplies	237.09
Action Now Pest Control	Pest Control	35.00

Information Technology

Provantage	Supplies	572.80
------------	----------	--------

Job & Family Services

M & G Automotive	PRC	800.86
KC's Car Care	PRC	1,415.26
Staples Advantage	Supplies	165.22
Quill Corp	Supplies	47.97
Office Max	Supplies	53.19
G & L Supply	Supplies	48.10
Amazon	Garmins & Wall Mounts for Lobby	559.95
Amy Dotts	Travel	118.68
David Haverfield	Travel & Training	65.60
Susan Legg	Travel	20.67
Rachel Cannon	Travel	42.69
Ernie Kleski	Travel	4.60
Tina Nusman	Travel	22.70
Beth Kiggans	Travel	53.35
Elizabeth Benedetto	Travel	67.59
Beth Kiggans	Travel & Training	96.81
Beth Kiggans	Travel & Training	94.65
Beth Kiggans	Out of State Travel	81.88
Speedway Superamerica	Gas	378.40
Joyce Barker	Table Clothes for Lunchroom	101.60

Juvenile/Probate

Walmart	Supplies	3.61
Staples	Supplies	253.80
Staples	Supplies	193.45
International Institute of Akron	Interpreter	143.70
Ziegler Tire	Auto Repairs	178.53
Total First Aid	Supplies	22.45

Park Department

Environmental Design Group	Trail & Green Space Update	722.90
----------------------------	----------------------------	--------

Public Defender

Staples	Supplies	505.86
Nicole Stephan	Membership Dues	199.50
OH Assoc of Criminal Defense Lawyers	Membership	187.50
Gerald Latanich	Membership Dues	199.50
Frank Bair	Utilities	229.23

Recorder

Staples Supplies 59.26

Sheriff

Staley Technologies	Jail Radio Repairs	217.08
Staples	Supplies	819.40
First Communications	Long Distance	18.05
American Electric Power	Electric	10,876.77
East Ohio Orthopaedics	Inmate Medical Treatment	19.82
Steel Valley Portable X Ray	Inmate X-Rays	300.00
Staley Technologies	Repairs	136.90
Agland Coop	K9 Dog Food	25.99

Veterans

Society for Equal Access	Transportation	1,117.48
Staples Credit Plan	Office Equipment	159.98
Staples Credit Plan	Supplies	790.39
Mark Vrabel Funeral Home	Indigent Burial	948.00

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

OTHER BUSINESS:

RESOLUTION (1152-2015) DISCIPLINARY ACTION - BURKE

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following, reviewed by Kris Lowdermilk, Human Resources Manager:

Resolution Approving Disciplinary Action

WHEREAS, Tuscarawas County has a maintenance department with Department Head that is responsible for administrative oversight and supervision of employees:

WHEREAS, the Department Head has recommended disciplinary action in relation to Robert Burke:

WHEREAS, upon review of the attached listed infractions which are in violation of various county policies and standards of conduct the Department Head has recommended disciplinary action:

NOW, THEREFORE BE IT RESOLVED by the Board that the attached Group Offenses and the disciplinary action will be 10 (ten) days suspension without pay, December 28, 29, 30, 31, 2015, & January 1, 4, 5, 6, 7, 8, 2016, as recommended by the Department Head.

BOARD OF TUSCARAWAS
COUNTY COMMISSIONERS

Belle Everett, absent
Belle Everett, President

Kerry Metzger
Kerry Metzger, Vice President

Chris Abbuhl
Chris Abbuhl, Member

ROLL CALL: Belle Everett, absent;
Kerry Metzger, yes;
Chris Abbuhl, yes;

OTHER BUSINESS: Commissioner Abbuhl explained there is funding available for the purchase of a smart board. It will be utilized in various ways including posting agendas during the Commissioner's meetings, presentations in the William E. Winters Board Room, Human Resource training and a tool to be used in conjunction with the County Commissioner Association of Ohio (eliminates to travel to Columbus). It will be a beneficial resource and the cost is economical.

NO FURTHER BUSINESS COMING BEFORE THE BOARD

RESOLUTION (1153-2015) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to adjourn at 9:17 a.m. to meet in Regular Session, Monday the 28th 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: Maria A. Lautenschlager
Clerk of the Board