

February 17, 2015

Agenda

Pledge of Allegiance

Defer the consideration of the reading of the Minutes

Before/after Expenditures

Inter-fund Transfer

Disposal of Items – JFS
Disposal of Items – CSEA

Interest Court Cost Judgments for 2015

Prisoner Agreement – Bolivar

MOU – Region 5 Ohio Collapse Search & Rescue Team

Change Bid Date – Valve Maintenance Trailer (W/S)

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, TUESDAY, THE 17TH DAY OF FEBRUARY, 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 (160-2015) DEFER THE CONSIDERATION OF THE READING OF THE MINUTES

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to defer the consideration of the reading of the minutes.

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

RESOLUTION (161-2015) BEFORE/AFTER EXPENDITURES

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

Appliance Reconditioners (Dog & Kennel)	140.0
FZR (Water/Sewer)	870.00
Thomson Reuters West (Law Library)	852.50
Diamond Drugs Inc. (Sheriff)	3269.20
Agnes Walker (JFS)	10880.38

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

RESOLUTION (162-2015) 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:

Tusc. Co. Treasurer Capital Project to Bond Retirement \$79,914.10

NOTE: This is from the Capital Projects unappropriated not from the general fund transfer into the Capital Projects Fund. The monies transferred into the Capital Projects Fund from the 1 Mill and Casino revenues will be utilized for capital projects approved.

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

Discussion: Commissioner Metzger clarified that the above inter-fund transfer was appropriated in the Southern Court Bond Repayment Line Item. The notation is to comply with the State Auditor's recommendation to show the monies are from the unappropriated balance of the Capital Projects Fund and not from funds transferred from the General Fund.

RESOLUTION (163-2015) DISPOSAL OF ITEMS – JFS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the disposal of the following items for Job & Family Services:

Inven #	Qty	Description	Reason	Proposed disposal method
3533	1	Envelope Feeder	Broke	Trash or recycle
3542	1	Duplexer	Broke	Trash or recycle
3513	1	Envelope Feeder	Broke	Trash or recycle
4414	1	Duplexer	Broke	Trash or recycle
No Number	1	V-295 Printer – Donated by Vets Office	Broke	Trash or recycle
4348	1	Lexmark Printer	Broke	Trash or recycle
4391	1	Fax Machine	Broke	Trash or recycle
4390	1	Fax Machine	Broke	Trash or recycle
4516	1	Microwave	Broke	Trash or Recycle
2276	1	Okidata Printer	Broke	Trash or Recycle
1643	1	Typewriter	Broke	Trash or Recycle
241	1	Typewriter	Broke	Trash or Recycle
2917	1	Typewriter	Broke	Trash or recycle
394	1	Typewriter	Broke	Trash or recycle
439	1	Typewriter	Broke	Trash or recycle
3522	1	Envelope Feeder	Broke	Trash or Recycle
No Number	8	Heaters	Broke	Trash or Recycle
1546	1	Office Chair	Broke	Trash or Recycle
1547	1	Office Chair	Broke	Trash or Recycle
3015	1	Office Chair	Broke	Trash or Recycle
1513	1	Office Chair	Broke	Trash or recycle
No Number	1	25" TV – Donated by ODJFS Training Center	Broke	Trash, Recycle, or return to ODJFS as determined by ODJFS Training Center
No Number	1	DVD/VHS Player TV – Donated by ODJFS Training Center	Broke	Trash, Recycle, or return to ODJFS as determined by ODJFS Training Center

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

RESOLUTION (165-2015) INTEREST COURT COST JUDGEMENTS FOR 2015

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the Disposition of Interest Court Cost Judgments for 2015 (retroactive to 01/01/2015) as requested by Jeanne Stephen, Tuscarawas County Clerk of Courts.

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

RESOLUTION (166-2015) PRISONER AGREEMENTS

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

Village of Bolivar

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

RESOLUTION (167-2015) MOU – REGION 5 OHIO COLLAPSE SEARCH & RESCUE TEAM

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following with the corrections to the year and date:

**MEMORANDUM OF UNDERSTANDING
REGARDING REGION 5 OHIO COLLAPSE SEARCH AND RESCUE TEAM
MEMBERSHIP
AND OPERATION FOR
OHIO HOMELAND SECURITY REGION 5.**

This memorandum of understand is entered into this 17 day of February, 201~~3~~⁵ between the undersigned members of Ohio Homeland Security Region 5 in order to establish governance, operations and funding procedures for the Region 5 Ohio Collapse Search and Rescue Team.

WHEREAS, Ohio Homeland Security Region 5 is comprised of Ashland, Carroll, Columbiana, Holmes, Mahoning, Medina, Portage, Richland, Stark, Summit, Trumbull, Tuscarawas and Wayne counties; and

WHEREAS, each region is required to have a designated Ohio Collapse Search and Rescue Response Agency, which in Region 5 is Summit County; and

WHEREAS, other counties within Region 5 have specially trained members which meet Ohio training requirements, who are willing to participate in deployments of the Region 5 Ohio Collapse Search and Rescue Team, as well as participating in training and requests made for funding;

WHEREAS, to encourage regionalization, collaboration, participation and cooperation of the county members of the Ohio Homeland Security Region 5 Search and Rescue Team.

NOW THEREFORE, the Region 5 counties set forth their agreements and understandings below.

Article I. Definitions

“Advisory Board” – the Region 5 Ohio Collapse Search and Rescue Team Advisory Board as set forth in section 2.01

“Team” – the Region 5 Ohio Collapse Search and Rescue Team including participating members from all counties.

“Type II Team” – as defined in the Ohio Response System Search and Rescue Technical Advisory Committee Search and Rescue Requirements as such requirements may be amended from time to time. Exhibit A contains the guidelines effective as of the date of this agreement.

Article II. Governance

Section 2.01 Establishment of the Advisory Board

The Region 5 Ohio Collapse Search and Rescue Team Advisory Board (Board) is hereby established to determine the requirements of team membership, the method for calling out team members upon deployment by the State, what agency shall perform the duties of the fiscal agent, and how the participants will cooperate to obtain additional funding.

Section 2.02 Membership on the Advisory Board

Membership on the Advisory Board will consist of one representative from each county that has personnel participating on the Team. That representative may be the director of that county's Emergency Management Agency or the president or designee of that county's Fire Chief's Association. Each County/agency will appoint a primary and an alternate Advisory Board member. Each County/agency will submit a letter to the Team indicating the personnel appointed as primary and alternate Advisory Board member. Each Advisory Board member will have voting rights in proportion to their County's percentage of active membership on the team.

Section 2.03 Establishment of Policies

The Advisory Board will be responsible to establish by-laws, policy for the team regarding membership requirements, training requirements, use of training dollars made available to the region by the State of Ohio Emergency Management (OEMA) Agency or other funding sources and the use of equipment dollars made available. The policies, once developed by the Advisory Board, must be presented to the general membership of Region 5 and will be voted upon by those members. Any policies adopted will ensure that the Team remains, at a minimum, a Type II Team.

Article III. Operations

Section 3.01 Team Membership

a. Qualifications – Each applicant wishing to apply for membership to the team must meet the minimum qualifications set forth in the Type II Team requirements as they pertain to personnel.

b. Application – Each applicant must submit an application on a form developed by the Advisory Board, which will be signed by the member and by his chief after any approval that may be necessary by the appointing authority of the fire chief.

c. Any County that has participating Team members will automatically become eligible for membership on the Advisory Board. For that membership to become effective, however, the County must supply written notice to the Advisory Board of the personnel being appointed as primary and back up.

Section 3.02 Fiscal Agent

a. General – To the extent permissible by OEMA whichever agency serves as the fiscal agent for any purpose, shall be allowed to take administrative funds to support its operations.

The Advisory Board acknowledges that OEMA requires that the fiscal agent be a county Emergency Management Agency (EMA) in the case of Homeland Security Grants and an EMA or a Firechief's Association that has been properly qualified as a 501(c)(3) non-profit agency under the Internal Revenue Code for state stipends.

b. Training Dollars – Portage County Emergency Management Agency currently serves as the fiscal agent for training dollars provided by OEMA. This may be changed at a regularly scheduled meeting of the Advisory Board by vote of the majority of Advisory Board members then present in compliance with the by-laws. Any change must be approved by OEMA.

c. Equipment Dollars – Summit County Emergency Management Agency currently serves as the fiscal agent for equipment dollars provided by OEMA. This may be changed at a regularly scheduled meeting of the Advisory Board by vote of the majority of Advisory Board members then present in compliance with the by-laws.

Section 3.03 Training

All training conducted or attended by Team members shall comply with the requirements for a Type II Team. Any funds expended from the training dollars received from the OEMA must be expended for appropriate Team training.

Section 3.04 Equipment

a. Equipment purchased by each agency with funds from its own budget is and shall remain the property of that agency.

b. Equipment purchased with funds from OEMA shall become the property of the fiscal agent at the time, and the fiscal agent shall be responsible to comply with any grant requirements for insurance. If equipment is purchased with funds awarded to another county, then it is the county that purchases the equipment with those funds which must insure the equipment. This equipment must be approved by the grantor or on the Authorized Equipment List

c. The Advisory Board shall ensure that each participating agency supplies an inventory of all Type II Team Equipment that agency has available for deployment purposes. Each agency shall be responsible to update its inventory to the Advisory Board any time that inventory changes.

Section 3.05 Deployment

a. Unless changed later by the Ohio Emergency Management Agency, Summit County Special Operations Response Team (SCSORT) Executive Board shall be designated as the contact agency from which Ohio Emergency Management Agency can request deployment of the Region 5 Ohio Collapse Search and Rescue Team.

b. Summit County will fill the deployed Team with at least the minimum number of responders in accordance with the Type II Team organization chart (see Exhibit B). The policy governing the order in which the positions are filled must be determined by the Advisory Board and voted upon by the members, and then incorporated into this agreement as an addendum (see Exhibit C).

c. Summit County will determine the staging area to which deployed members will respond.

d. Summit County will coordinate bringing the equipment necessary for the deployment.

Article IV. Funding

4.01 Sources of Funding.

a. Training funds are currently received from OEMA and are paid to Portage County Emergency Management Agency as fiscal agent. Should it become necessary to complete an application to receive those funds, the fiscal agent shall be responsible to complete the application, with help from the Advisory Board.

b. Equipment funds are currently received from OEMA and are paid to Summit County Emergency Management Agency as fiscal agent. Should it become necessary to complete an application to receive those funds, the fiscal agent shall be responsible to complete the application, with help from the Advisory Board.

c. The Advisory Board, or any Team member, a county emergency management agency staff member or other interested party, from time to time, may identify additional sources of funding. To the extent that an application is necessary, the fiscal agent for the type of funds available shall complete the application with help from the Advisory Board. The fiscal agent receiving the funds will then be responsible to disburse and account for those funds in accordance with the terms of the grant agreement and all Team members agree to abide by the terms of any grant agreement.

d. Should any activity of a structural collapse team become eligible for cost recovery, the Advisory Board shall be responsible to apply for these funds and shall distribute them proportionally to the [counties/agencies] which provided responders to the deployment.

Article V. General Provisions

5.01 Term

This agreement begins on the date set forth above and will continue until terminated either by agreement of the parties, or by necessity as a result of state action. Any participating county or agency that wishes to terminate its membership may do so at any time by providing written notice to the Advisory Board.

5.02 Employment Status

Members of the Team are and remain employees of their individually employing political subdivision. No aspect of Team membership makes a Team member an employee of any agency acting as fiscal agent, or the Region 5 Ohio Collapse Search and Rescue Team or of Summit County (or the agency designated to commence deployment). As such, each member's employer remains responsible to pay the compensation of that member (including any payroll taxes, employee benefits, sick leave and vacation accrual and retirement benefits) as well as providing Workers Compensation Insurance. Further, all activities conducted by a member of the Team are considered to be done in the course and scope of that member's employment by his/her political subdivision. As such, that political subdivision remains responsible for all of its employee's rights and benefits during any time of training or deployment as well as being liable for any negligent or intentional acts of that Team member which result in damage to person or property.

5.03 Command and Control

Direction and control over the activation and deployment of the team rests with the receiving participating political subdivision and shall be in accordance with the incident command system. At all other times (including when attending training as set forth above) each Team member remains subject to the direct supervisory authority of his/her employing political subdivision.

5.04 Entire Agreement

This memorandum of understanding represents the entire agreement of all members of Ohio Homeland Security Region 5 which have signed below. Any modification of this agreement (including designating different fiscal agents, or changing the county responsible to commence deployments) must be in writing and signed by the parties.

The parties, acknowledging that this is their mutual agreement and understanding, set forth their signatures below.

Signature pages to follow.

Tuscarawas County

Belle Everett
Signature

President of the Board
Title

02/17/2015
Date

NOTE: The signature sheets for the other counties was not printed and included as they were not signed. Commissioner Metzger noted his understanding is there is no local cost associated with this agreement.

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

Communication:

From: Tuscarawas Co. Water & Sewer 330+874+4203 02/13/2015 11:11 #046 P.001/002

**TUSCARAWAS COUNTY METROPOLITAN SEWER DISTRICT
WATER AND SEWER DEPARTMENT**

SANITARY ENGINEER
Michael Jones, P.E.
SUPERINTENDENT
Justin Angel

COMMISSIONERS
Chris Abbuhl
Belle Everett
Kerry Metzger

Fax: # 330-602-7483

February 13, 2015

To: Commissioners
From: Mike Jones
Re: Valve Maintenance Trailer
Request to Change Bid Opening Date

Dear Commissioners:

I am respectfully requesting that the bid opening date for the Valve Maintenance Trailer be changed from 2/26/15 @ 9:30 AM to 3/2/15 at 1:30 PM. The originally approved bid advertisement was to be published yesterday (Feb 12). Unfortunately, the Canton Repository did not have the electronic copy of the ad in their system and the ad was not published. I spoke with them this morning, and they are able to publish the ad on Sunday, February 15. In order to comply with ORC with respect to advertising requirements, the bid date will need to be moved as previously stated.

The proposed bid advertisement is attached. If you have any questions, please let me know.

*FYI - I ALSO SPOKE WITH APRIL BEACHY WHO
WILL CHANGE THE WEB ADVERTISEMENT
MIKE*

We are an equal opportunity provider and employer

9944 Wilkshire Boulevard NE • Bolivar, Ohio 44612 • (330) 874-3262 • Fax (330) 874-4203

Discussion: Commissioner Metzger would like the previous Resolution number included in the Amended Resolution.

RESOLUTION (168-2015) CHANGE BID DATE – VALVE MAINTENANCE TRAILER (W/S)

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to amend the previous RESOLUTION (117-2015) to change the date from 2/26/2015 to 3/2/2015 as follows:

ADVERTISEMENT FOR BID

Sealed bids will be received at the Office of the Clerk of the Board of County Commissioners of Tuscarawas County, 125 East High Avenue, New Philadelphia, OH 44663 until 1:30 pm on Monday, March 2, 2015 for the purchase of a valve maintenance trailer. Specifications and bid forms are on file in the office of the Tuscarawas County Sanitary Engineer, 9944 Wilkshire Boulevard, Bolivar, Ohio 44612 and <http://www.co.tuscarawas.oh.us/Water&Sewer/bids.htm>. Copies of Bid Forms and specifications may be obtained free of charge for item being bid.

All bids must be in a sealed envelope marked "Valve Maintenance Trailer Bid."

A bid bond in the amount of 5% of the bid or a certified check for this amount must accompany all bids for the purchase of the specified equipment.

The Commissioners have the right to reject any or all bids and to waive any informalities or irregularities in the bids received.

By Order of the Board of Tuscarawas County Commissioners:

Chris Abbuhl
Belle Everett
Kerry Metzger

ATTEST: Jane E. Clay, Clerk

Publish: The Times Reporter on February 15, 2015
<http://www.co.tuscarawas.oh.us/Water&Sewer/bids.htm>

Bid Tabulation will be posted on above website upon award of bid.

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

Note: Commissioner Everett wanted to note that it was basically the mistake of the Canton Repository.

RESOLUTION (169-2015) PAY BILLS

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

Commissioners

Agland Coop	Fuel	121.65
Winfield Power	Repairs	44.11
Union Hospital	TB Testing	9.50
Agland Coop	Salt	89.90
Morrow Control	Supplies	59.31
Widder Architectural Services	Architect Services/JFS Security	4,831.25
Widder Architectural Services	Architect Services/Veterans Service Office	993.75
First Communications	Long Distance/Switchboard	127.79
First Communications	Long Distance/Veterans	61.30

Dog Pound

Tusc Co Sheriff's Office	Fuel	375.56
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Ferrellgas	Annual Tank Rental	12.00
First Communications	Long Distance	8.73
Emergency Management		
Emergency Management Assoc of OH	Registration Fees	80.00
Tusc Co Sheriff's Office	Supplies	44.46
Probate/Juvenile		
Nicole Stephan	Atty Fees	562.50
Ziegler Tire	Auto Repairs	178.53
Graphic Enterprises	Supplies	14.60
Data Processing Board		
The Union Hospital Association	Employee Return to Work Exam	70.50
Engineer		
Body & Paint by Kejo	Repairs to 8.14	2,418.65
Amerigas Propane	Propane/Port	602.09
Staples Credit Plan	Supplies	321.28
Balco Machine	Repairs/Parts	3,168.40
Cargill	Salt per bid	29,365.70
Ace Truck Equipment	Repairs/Parts	2,117.59
Allstate Sales of Eastern OH	Repairs/Parts	20.66
Helblings Supply	Supplies	58.50
Triple R Trailer Sales	Repairs/Parts	3,200.00
Hoagland's Equipment Repair	Repairs/Parts	400.00
Truck Sales & Service	Repairs/Parts	926.27
Sheriff		
Finlayson Towing	Cruiser Tow	60.00
Crime Scene	Pocket Print Elimination Kits	75.00
Avalon	Food	5,758.62
Wood Electric	Receptacles	744.00
Tusc Co Health Dept	Inmate Medical Treatment	918.00
First National Bank of Dennison	Travel for Training	26.19
Ed Luthy	Reimb/Tolls	7.25
Ohio Peace Officer Training Academy	Training	265.00
Miller & Co	Porta John Service	72.00
Ziegler Oil	Repairs	3,226.47
Hick's Wrecker Service	Cruiser Tow	112.70
Diamond Drugs	Inmate Meds	6,539.18
Terminix	Insect Treatment	118.00
Steel Valley Portable X Rays	Inmate X Rays	150.00
911		
Jim Torch	Reimb/Digital ID	22.95
Guernsey Muskingum Electric	Tower Electric	327.60
American Electric Power	Tower Electric	248.66
Common Pleas		
Matthew Bender & Co	Legal Publications	302.86
Union Hospital	Work Wellness Training	18.90
Elizabeth Stephenson	Travel	64.95
Employee Dress Down Day Fund		
Community Hospice of Tusc Co	Dress Down Day	575.75
Recorder		
Treasurer Tusc Co	Audit Fees	39.84
Ohio Recorder's Association	Membership	2,008.12
Xerox	Base Charges	162.74
Community Corrections		
American Court & Drug Testing	Random Drug Testing Program	195.00
Secured Monitoring Systems	House Arrest Monitoring	1,193.00
Tusc Co Sheriff's Office	Gas	119.40
Medtox Labs	Drug Tests/Supplies	141.40
Tusc Co Sheriff's Reserves	Security	484.50

First Communications	Long Distance	15.80
Verizon Wireless	Cell Phone Service	151.26

Community & Economic Development

Tusc Co OCED	General Admin/B-F-14-1CT-1	7,601.97
Tusc Co OCED	General Admin/B-C-14-1CT-1	3,082.72

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

OTHER BUSINESS:

County Commissioner's Association of Ohio (CCAO): Commissioner Metzger distributed copies of the 2015-2016 CCAO Legislative Program 131st Ohio General Assembly. He discussed the following items:

1. CCAO has set a priority to get the Public Defender Reimbursement at the statutorily rate of 50% as per the Ohio Revised Code. This would only take an additional \$12 million to fund at the 50% level. Currently, the State is only budgeting 40%.
2. Another item is to broadening the sales tax base which would they have calculated an additional \$100 million dollars in 2016 and an additional \$125 million in 2017 which would benefit counties. They are looking at including debt collection services, cable subscriptions, travel services, etc. They have tried this for years, even when he was State Representative but the special interest groups have very good lobbyists.
3. The State sales tax rate will go up .5% to a total State sales tax rate of 6.25%.
4. They are projecting a decline in casino revenues. It is important to continually monitor the receipts and estimate them conservatively. What the voters thought would be a great benefit to the counties is a lesser benefit mainly due to the racinos which has impacted the profits of the casinos.
5. The Local Government Fund would increase 5.3% in 2016 and 4.1% in 2017. The caveat is other things have to fall in place as proposed. If they start pulling things out of the budget they may pull this increase.
6. No change is proposed by the Governor in the county distribution formula.
7. Another point of discussion is s the sales tax the Governor wants. The Governor and Legislature is trying to move the funding in Ohio away from income tax and put it on a consumption tax. The concern is the sales tax is a regressive tax and impacts those with lower income more than those with higher income. The State needs to think long term as we all know the economy goes in cycles and when you put the revenue in sales tax that will be the first revenue to decrease and the rainy day fund will not cover the deficit. The County is a creature of the State. The State has given the county the ability to have a 1.5% piggy back tax. In most counties it is a major source of funding as the county does not have many options. Commissioner Abbuhl added that many counties are at the total amount and have levies for law enforcement, children services, and county homes.
8. There is money in the budget to alleviate the total user fee on the MARKS LEADS Towers. This comes at a good time as Tuscarawas County is determining whether to upgrade the current equipment on the towers with Motorola or move to the MARKS system. Commissioner Everett noted there are about 800 radios on the system at an original cost of \$2,500 which is a lot of money.
9. The panel spoke about proposed changes to Workforce Investment Areas. However because the Stark/Tuscarawas Area has met the initial criteria to be automatically designated it allows us the opportunity to remain as the current area is.
10. Commissioner Abbuhl would like to see the funding for developmental districts put back into its own line item. This affects districts like OMEGA that has provided vital funding for water, sewer and road projects. These funds have been very beneficial to Tuscarawas County.
11. Commissioner Everett spoke to the Retired Railroaders group and they voiced their concerns on the federal government putting their hands into their pension to make their plans more equitable to social security. Also the agreement with the Polar Express is expired. There may be some conflict or perhaps with the owners of the rail they do not want to renew the contract at this time. The Polar Express provides revenue to the County and she would like to support the renewal of the contract. Commissioner Abbuhl stated the Commissioners have supported this in the past and has made presentations to the Ohio Rail Commission. It is the only Ohio owned rail line so the Ohio Rail Commission would be who to contact.

He is willing to do a letter of support. Commissioner Metzger added that Wendy Zucal spoke at the Tuscarawas County Community Improvement meeting and voiced her concerns regarding the increase with the oil and shale traffic and the impact on the Dennison Depot and Polar Express.

Commissioner Metzger asked where the request for appointments regarding the Economic Development & Finance Alliance (EDFA) board is at. A special meeting was called to approve the refinancing which has an impact on Tuscarawas County. Harry Eadon (Director) was not sure if they would have a quorum for that meeting since 2 members have not been appointed. Commissioner Everett stated the request for the appointments was received January 27, 2015 requesting it be approved in 2 days. She wanted to speak to the board members. She spoke with Wendy Zucal (a board member up for re-appointment). Commissioner Everett has expressed her interest in appointing an outside party. A request for a 2 day turn around does not give an opportunity to discuss the appointments. It will be on the agenda for Thursday's meeting. Commissioner Metzger stated that Harry Eadon read the appointments and thought they were through 2015 but they expired 2014 not 2015. Commissioner Metzger would like to see a process where the Board knows the terms for the various boards they appoint. Commissioner Abbuhl wants to make sure the refinancing is completed so the county will not be obligated to provide the guarantee. He spoke with Wendy Zucal and Charlie Jones and they both have a desire to serve. Charlie Jones has been on the Board from the beginning, he has a desire to continue to serve and he has the historical knowledge. These are all volunteers.

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (170-2015) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to adjourn at 1:35 p.m. to meet in Regular Session, Thursday, the 19th day of February, 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: Jane & Clay
Clerk of the Board