

# February 19, 2015

## Agenda

### *Pledge of Allegiance*

9:05	Jill Lengler	Demolition Agreement (Hazardous Mitigation Grant)
9:10	David Haverfield	Replacement Hire
9:15	Michael Jones	Executive Session

Approve Minutes February 12, 2015  
 Approve Minutes February 17, 2015

Before/after Expenditures

Interfund Transfer

Supplemental Appropriations (1)

Transfer of Funds (1)

EDFA Appointments

Disposal of Obsolete Items (Clerk of Courts)

Appoint Community Corrections Planning Board Members

Pay Bills

*Other Business*

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY, THE 19<sup>TH</sup> 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 (171-2015) APPROVE MINUTES – February 12, 2015**

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

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

### **RESOLUTION (172-2015) APPROVE MINUTES – February 17, 2015**

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

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

**RESOLUTION (173-2015) BEFORE/AFTER EXPENDITURES**

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

Wood Electric (Sheriff)	744.00
Hick's Wrecker Service (Sheriff)	112.70
Widder Architectural Service (Capital Projects)	993.75
“ “	4831.25
Iron Mountain (Microfilm)	19.68
Damon Industries (Dog & Kennel)	141.20
Blasenbauer Plumbing & Heating (OCED)	2545.00

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

**RESOLUTION (174-2015) 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:

Tusc. Co. MSD Treasurer      Workers Comp Payables to Water Short Lived Asset      \$9,175.56

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

**RESOLUTION (175-2015) SUPPLEMENTAL APPROPRIATIONS**

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Commissioners	A018-A00	A001-A10	\$2,257.00	Professional Services

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

**RESOLUTION (176-2015) 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
Veteran Services	A009-D09	A009-C04	\$65,926.00	Equipment

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

**RESOLUTION (177-2015) APPOINT EDEFA BOARD MEMBERS (Jones/Zucal)**

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to appoint Charles Jones and Wendy Zucal to the Board of Directors of the Economic Development and Finance Alliance of Tuscarawas County for an additional four-year term.

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

**RESOLUTION (178-2015) DISPOSAL OF OSBOLETE ITEMS – Clerk of Courts (Printer)**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the following disposal of obsolete items:

Clerk of Courts

1 4084 Epson Printer that is no longer needed. It was offered inter-office and placed on GovDeals. They will recycle the printer.

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

**Discussion:** Commissioner Abbuhl assumes all the people proposed for appointment to the Community Corrections Planning Committee have agreed to serve. Commissioner Everett affirmed.

**RESOLUTION (179-2015) APPOINTMENT OF COMMUNITY CORRECTIONS PLANNING BOARD MEMBERS**

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to appoint the following persons as members of the Community Corrections Planning Board for a two-year term ending January 1, 2017 as presented:

Belle Everett, Tuscarawas County Commissioner  
Brad Hillyer, Judge, Tuscarawas County Court  
Nanette VonAllman, Judge, New Philadelphia Municipal Court  
Mike Goodwin, Chief, New Philadelphia Police Department  
Vince Beal, Chief, Uhrichsville Police Department  
Rob Hunt, Chief, Dennison Police Department  
Robert Kurcher, Chief, Strasburg Police Department  
Deb Schumacher, CBCF Representative  
Rich VanArsdalen, Member of Community  
J.J. Boroski, Executive Director, Community Mental Health  
Andrea Dominick, Nominee of Executive Director, Alcohol and Addiction  
Natalie Lupi, Executive Director, Tuscarawas County Board of Developmental Disabilities  
Seana Todd Fortune, Re-entry Coordinator, Tuscarawas County Sheriff's Office

It is acknowledged that the other existing members of the Community Corrections Planning Board with two-year terms ending January 1, 2016 are as follows:

Alice Barr, Adult Parole Authority  
Elizabeth Thomakos, Judge, Tuscarawas County Court of Common Pleas  
Edward E. O'Farrell, Judge, Tuscarawas County Court of Common Pleas  
Ryan Styer, Tuscarawas County Prosecutor  
Gerald Latanich, Tuscarawas County Public Defender  
Jeremy Everett, Tuscarawas County Jail Administrator  
Gary Holland, Chief, Newcomerstown Police Department  
Joe Ball, Chief, Dover Police Department  
Deb Baker, Victim's Rights Representative  
Walt Wilson, Tuscarawas County Sheriff  
Sylvia Argento, Nominee of Judge, Tuscarawas County Common Pleas, Juvenile Division  
Sandy Cox, New Philadelphia Councilperson  
John Page, Member of Community (minority)  
Jeanne Stephen, Tuscarawas County Clerk of Courts  
Dave Schaffer, ADAMHS Board

It is further acknowledged that the elected officers of the Community Corrections Planning Board with two-year terms ending January 1, 2016 are as follows:

Chairperson, Judge Elizabeth Thomakos  
Vice-Chairperson, Judge Nanette VonAllman  
Secretary, Ryan Styer

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

**RESOLUTION (180-2015)**

**PAY BILLS**

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

**Commissioners**

Union Hospital	TB Testing	343.63
Frontier	Service/216.014.8124.092198.5	598.00
Pitney Bowes Global Financial	Lease/Postage Machine	669.00
Blasenbauer Plumbing	Repairs	1,867.35
Go Shred	Shredding Services	150.00
Kathy Kosmides	Humane Agent Salary/January 2015	500.00
Times Reporter	Clerk Ad	241.45
Times Reporter	Legal Ad/GovDeals	130.15
Times Reporter	Legal Ad/GovDeals	161.25
GovDeals	Auction Sale Fees	10.00
Treasurer Tusc Co	Internet Auction Distribution	55.00
Tusc Co Chamber of Commerce	Safety Council	34.00
Times Reporter	R & B Advertising	84.00
Times Reporter	R & B Advertising	222.90
Atty William Lang	Legal Fees	7,052.50
Twin City Chamber of Commerce	2015 Membership	45.00
CCAO	2015 Membership	7,496.00
OMEGA	2015 Membership	8,558.00
Tusc Co Chamber of Commerce	2015 Membership	504.00
American Electric Power	Electric/107 EH	2,640.04
American Electric Power	Electric/125 EH	4,931.37

**Park Department**

Rural Action	Americorp Member Match	2,284.14
--------------	------------------------	----------

**Community & Economic Development**

Blasenbauer Plumbing	CHIP Home Repair	1,002.00
Tusc Co IT Dept	Supplies	442.80
Times Reporter	Public Announcement/PY 2014 CDBG	257.30

**Information Technology**

Staples	Ink	46.96
Great Lakes Computer	Server Maintenance	432.59
OARnet	Internet	140.00

**Engineer**

Truck Sales & Service	Repairs/Parts	926.67
-----------------------	---------------	--------

**Juvenile/Probate**

Independence Business Supply	Supplies	22.00
------------------------------	----------	-------

**Water & Sewer**

Twin City Water & Sewer	Midvale/Barnhill Sewer Charges	4,716.99
Twin City Water & Sewer	Midvale/Barnhill Sewer Charges	17,500.00
Kimble Recycling & Disposal	Hopper Rental & Screening	530.45
Ream & Haager Lab	Lab Services	296.00
Standard Plumbing	Emergency Repair	315.00
Rex Pipe	Materials	35.33
Reidl's	Tires	210.08
Nancy Miller	REimb/Credit Balance	55.70
Joseph Patton	REimb/Credit Balance	33.50
Village of Tuscarawas	Wainwright Payment	1,531.83
Village of Tuscarawas	Wainwright Payment	2,577.98
UIS	FCC License Renewal	389.25
Kimble Recycling & Disposal	Hopper Rental & Screening	659.81
Smartbill	Billings	1,953.66
Staples	Supplies	53.98
Village of Tuscarawas	Wainwright Payment	989.71
Ream & Haager Lab	Lab Services	1,226.00
Troy Pantelis	Cleaning Services	320.00
Cintas	Uniform Rental	320.16
Standard Plumbing	Repairs	540.60

Holdsworth Industrial Fabrication	Repairs	250.00
Osters	Gravel/Fill	113.28
Staples	Supplies	252.93
Staples	Supplies	203.06
Village of Tuscarawas	Wainwright Payment	819.21
American Electric Power	Electric	1,970.25
Frontier	Service	34.84
Mario Gaitanos	BWC Settlement	1,250.00
Treasurer Tusc Co	RE Assessments	252.00
Frontier	Service	35.85
Frontier	Service	334.88
American Electric Power	Electric	6,992.44
Treasurer Tusc Co	RE Assessments	528.00

**Child Support**

Frontier	Service	954.82
Verizon Wireless	Broadband Wireless Service	80.30
American Electric Power	Electric	1,762.39
G & L Supply	Supplies	228.97

**Community Corrections**

Patrick Maculitis	Housing Assistance	450.00
OH Chief Probation Officers Assoc	Membership	300.00
Tusc Co Health Dept	Treatment Services	72.49
Cristal Studer	Travel	288.87
Steve Pompey	Travel	276.20
Melymbrosia Associates	Assessments	610.00

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

**Discussion:** Jill Lengler (Flood Plain Coordinator/Regional Planning Director) presented a contract for the Hazardous Mitigation Grant Program Demolition and Restoration for properties obtained through the program. They have reviewed the bids and recommend awarding to Kraiger Construction Co. LLC. These properties will be signed over to Dover Township and the City of Dover designated as green space once the demolition and restoration has been completed. The Assistant Prosecuting Attorney has approved the contract.

**RESOLUTION (181-2015) AWARD CONTRACT – KRAIGER CONSTRUCTION CO.  
 Hazardous Mitigation Grant**

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to award the contract for the Hazard Mitigation Grant Program Demolition and Restoration to Kraiger Construction Company of Bolivar Ohio in the amount of 38,000.00 for four (4) properties and authorize the President of the Board to sign any and all documents related to the project.

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

**Discussion:** David Haverfield (JFS Director) was present to request a replacement hire. He is requesting permission to hire Rachel Cathey as Social Service Worker 3. Rachel would replace Betsy Benedetto in Case Management 1. Betsy took the position of SSW3 in Toni’s unit as the new kinship worker. Ms. Cathey has interned at Job & Family Services and did an excellent job. Commissioner Abbuhl noted Ms. Cathey’s experience at reputable companies such as Lauren Manufacturer and her degree in Criminology/Justice. Commissioner Everett noted Ms. Cathey’s previous experience as an intern at Tuscarawas County Job & Family Services along with her qualifications.

**RESOLUTION (182-2015) PERSONNEL ACTION – REPLACEMENT HIRE JFS  
 (R. Cathey)**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the hiring of Rachel Cathey as Social Service Worker 3. Rachel would replace Betsy Benedetto in Case Management 1. Betsy took the position of SSW3 in Toni’s unit as the new kinship worker. David Haverfield, Director of Job & Family Services has conducted an independent assessment to determine that this applicant meets the minimum qualifications for the position.

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

**RESOLUTION (183-2015) EXECUTIVE SESSION – IMMINENT LITIGATION**

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to go into an Executive Session with Michael Jones (Sanitary Engineer/Director of Water & Sewer) and John B. Albers, II (Attorney at Law) to discuss Imminent Litigation.

TIME: 9:15 a.m.

ROLL CALL VOTE & ATTENDANCE:  
Belle Everett, yes;  
Kerry Metzger, yes;  
Chris Abbuhl, yes;

*Commissioner Everett called the meeting out of Executive Session and back into Regular Session at 9:47 a.m.*

***NO OTHER BUSINESS COMING BEFORE THE BOARD.***

**RESOLUTION (184-2015) ADJOURN**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 9:47 a.m. to meet in Regular Session, Monday, the 23rd 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 E. Clauf*  
Clerk of the Board