

February 5, 2015

Agenda

Pledge of Allegiance

Approve Minutes (A/M)

Before/After Expenditures

Approve Auditor's Bond

Advertise Engineer Services/Hearing – CDBG 2014 Projects

Travel – EMA

Approve Non-General Budgets 2015

Tuscarawas County 9-1-1 Upgrade Project ARC Grant Funding

Treasurer's Investments January 2015

Gardiner Proposal – AHU-2 Module Replacement

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY, THE 5TH DAY OF FEBRUARY, 2015, WITH THE FOLLOWING MEMBERS PRESENT:

Belle Everett
Kerry Metzger
Chris Abbuhl

Commissioner Metzger presiding at the request of Commissioner Everett due to previous injury.

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

RESOLUTION (123-2015) 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, abstain;
Kerry Metzger, yes;
Chris Abbuhl, yes;

RESOLUTION (124-2015) BEFORE/AFTER EXPENDITURES

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

Zashin & Rich Co LPA (Sheriff)	443.20
“ “	3000.00
Jim's towing Service (Engineer)	1200.00
Everly Concrete Products (Engineer)	350.00
Buehlers Food Market (Engineer)	29.37

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

RESOLUTION (125-2015) APPROVE AUDITOR'S BOND

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the Auditor's Bond in the amount of \$20,000:



HOME OFFICE OR BRANCH SERVICE OFFICE - DES MOINES, IOWA

EMPLOYERS MUTUAL CASUALTY COMPANY

CHANGE ENDORSEMENT OR RIDER

ATTACHED TO AND FORMING PART OF BOND OR POLICY NO. S245577

DATE ENDORSEMENT OR RIDER EXECUTED 12/22/2014

EFFECTIVE DATE OF ENDORSEMENT OR RIDER 03/08/2015

Obligee:

State of Ohio c/o Tuscarawas County Courthouse 125 E HIGH AVE NEW PHILADELPHIA, OH 44663-25

Agent:

HANHART AGENCY, INC. PO BOX 158 DOVER, OH 44622-0158

Principal:

LARRY J. LINDBERG 1122 N WOOSTER AVE DOVER, OH 44622-2721

Attached is the bond for Larry Lindberg with a change endorsement rider amending the dates of the bond. Larry needs to sign this form and also someone from the courthouse & returned to us in the attached envelope. Thanks!

It is hereby agreed that the words:

Bond Term: March 08, 2015 to March 08

are hereby deleted, And the words;

Bond Term: March 09, 2015 to March 10,

are hereby substituted therefor;

Provided that, no amount carried under the Bond during any period shall be cumulative with the amount or amounts carried under the Bond during any other period or periods.

Having inspected this bond and change endorsement, I certify that same are sufficient.



EMPLOYERS MUTUAL CASUALTY COMPANY

Ryan Styer, Tusc. Co. Prosecutor ACCEPTED BY PRINCIPAL: LARRY J. LINDBERG

By: Sharon K. Smith Attorney-in-fact

ACCEPTED BY OBLIGEE: State of Ohio

By: _____

DATE OF ENTRY: 12/22/14 S245577 19002

EMC Insurance Companies

- Employers Mutual Casualty Company, an IA Corporation
 - EMCASCO Insurance Company, an IA Corporation
 - Union Insurance Company of Providence, an IA Corporation
 - Dakota Fire Insurance Company, an ND Corporation
 - Illinois EMCASCO Insurance Company, an IA Corporation
 - EMC Property & Casualty Company, an IA Corporation
 - Hamilton Mutual Insurance Company, an IA Corporation
- (Herein called the Surety)

OFFICIAL BOND

Bond No. S245577

PRINCIPAL (Official's Full Name and Address) LARRY J. LINDBERG 1122 N WOOSTER AVE DOVER, OH 44622-2721	Office Elected or Appointed to: County Auditor
OBLIGEE: (Name of Governmental Body and Address where bond will be filed) State of Ohio c/o Tuscarawas County Courthouse 125 E HIGH AVE NEW PHILADELPHIA, OH 44663-2503	Penal Amount of Bond \$ 20,000.00
SURETY: As checked above; Administrative Office EMC Insurance Companies 717 Mulberry, Des Moines, Iowa 50309	Term of Office: From: 03/08/2015 To: 03/08/2019

KNOW ALL MEN BY THESE PRESENTS:

That we, the Principal and Surety, are held and firmly bound unto the Obligee in the stated penal sum, lawful money of the United States, to be paid to said Obligee, for which payment well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors or assigns, jointly and severally, by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, That, Whereas, the said Principal has been duly elected or appointed to the office as aforesaid within the jurisdiction of and for the said Obligee.

NOW THEREFORE, if said Principal shall render a true account of his office and of his doings therein to the proper authority when required thereby or by law, and shall promptly pay over to the person or persons entitled thereto all money which may come into his hands by virtue of his office, and shall promptly account for all balances of money remaining in his hands at the termination of his office, and shall exercise all reasonable diligence and care in the preservation and lawful disposal of all money, books, papers and securities or other property appertaining to his said office, and deliver them to his successor or to any person authorized to receive the same, if he shall faithfully and impartially, without fear, favor, fraud or oppression, discharge all other duties now or hereafter required of his office by law, then this bond to be void, otherwise in full force.

Signed this 9th day of MARCH, 20 15

Having inspected this bond and change endorsement, I certify that same are sufficient.

Ryan Styer
Ryan Styer, Tusc. Co. Prosecutor

Larry J. Lindberg
LARRY J. LINDBERG
EMPLOYERS MUTUAL CASUALTY COMPANY
Principal

By: Sharon K. Smith
SHARON K. SMITH
Attorney-in-fact

STATE OF _____ COUNTY, ss:

I, _____, solemnly swear that I will support the Constitution of the State of _____, and that I will faithfully and impartially to the best of my ability discharge the duties of the office _____ in

as now or hereafter required by law.

LARRY J. LINDBERG
Principal

Subscribed and sworn to before me, this _____ day of _____, 20 _____.

7013 (12-05)

Notary Public



THE FACE AND REVERSE OF THIS DOCUMENT HAVE A COLORED FLAG ON WHITE PAPER

P.O. Box 712 • Des Moines, IA 50306-0712

No. B02297

CERTIFICATE OF AUTHORITY INDIVIDUAL ATTORNEY-IN-FACT

KNOW ALL MEN BY THESE PRESENTS, that:

- 1. Employers Mutual Casualty Company, an Iowa Corporation
- 2. EMCASCO Insurance Company, an Iowa Corporation
- 3. Union Insurance Company of Providence, an Iowa Corporation
- 4. Illinois EMCASCO Insurance Company, an Iowa Corporation
- 5. Dakota Fire Insurance Company, a North Dakota Corporation
- 6. EMC Property & Casualty Company, an Iowa Corporation
- 7. Hamilton Mutual Insurance Company, an Iowa Corporation

hereinafter referred to severally as "Company" and collectively as "Companies", each does, by these presents, make, constitute and appoint: SHARON K. SMITH, KENT A. KOCHHEISER, PHILIP A. GOEDDE, HOPE M. HOWELL

its true and lawful attorney-in-fact, with full power and authority conferred to sign, seal, and execute its lawful bonds, undertakings, and other obligatory instruments of a similar nature as follows:

ANY AND ALL BONDS

and to bind each Company thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of each such Company, and all of the acts of said attorney pursuant to the authority hereby given are hereby ratified and confirmed.

The authority hereby granted shall expire APRIL 1, 2016 unless sooner revoked.

AUTHORITY FOR POWER OF ATTORNEY

This Power-of-Attorney is made and executed pursuant to and by the authority of the following resolution of the Boards of Directors of each of the Companies at a regularly scheduled meeting of each company duly called and held in 1999:

RESOLVED: The President and Chief Executive Officer, any Vice President, the Treasurer and the Secretary of Employers Mutual Casualty Company shall have power and authority to (1) appoint attorneys-in-fact and authorize them to execute on behalf of each Company and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof; and (2) to remove any such attorney-in-fact at any time and revoke the power and authority given to him or her. Attorneys-in-fact shall have power and authority, subject to the terms and limitations of the power-of-attorney issued to them, to execute and deliver on behalf of the Company, and to attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and any such instrument executed by any such attorney-in-fact shall be fully and in all respects binding upon the Company. Certification as to the validity of any power-of-attorney authorized herein made by an officer of Employers Mutual Casualty Company shall be fully and in all respects binding upon this Company. The facsimile or mechanically reproduced signature of such officer, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power-of-attorney of the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN WITNESS THEREOF, the Companies have caused these presents to be signed for each by their officers as shown, and the Corporate seals to be hereto affixed this 6th day of JANUARY, 2012

Seals



Bruce G. Kelley
Bruce G. Kelley, Chairman
of Companies 2, 3, 4, 5 & 6; President
of Company 1; Vice Chairman and
CEO of Company 7

Michael Freel
Michael Freel
Assistant Vice President

On this 6th day of JANUARY AD 2012 before me a Notary Public in and for the State of Iowa, personally appeared Bruce G. Kelley and Michael Freel, who, being by me duly sworn, did say that they are, and are known to me to be the Chairman, President, Vice Chairman and CEO, and/or Assistant Vice President/Assistant Secretary, respectively, of each of The Companies above; that the seals affixed to this instrument are the seals of said corporations; that said instrument was signed and sealed on behalf of each of the Companies by authority of their respective Boards of Directors; and that the said Bruce G. Kelley and Michael Freel, as such officers, acknowledged the execution of said instrument to be the voluntary act and deed of each of the Companies.
My Commission Expires October 10, 2016.

Kathy Lynn Loveridge
Notary Public in and for the State of Iowa

CERTIFICATE

I, James D. Clough, Vice President of the Companies, do hereby certify that the foregoing resolution of the Boards of Directors by each of the Companies, and this Power of Attorney issued pursuant thereto on JANUARY 6, 2012 on behalf of: SHARON K. SMITH, KENT A. KOCHHEISER, PHILIP A. GOEDDE, HOPE M. HOWELL

are true and correct and are still in full force and effect.

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this _____ day of _____

[Signature] Vice President

Office of Financial
Regulation Services
50 West Town Street
Third Floor- Suite 300
Columbus, Ohio 43215
(614) 644-2658
Fax (614) 644-3258
www.ohioinsurance.gov

Ohio Department of Insurance

John R. Kasich - Governor
Mary Taylor - Lt. Governor/Director



Certificate of Compliance

Issued 03/13/14
Effective 04/02/14
Expires 04/01/15

I, Mary Taylor, hereby certify that I am the Lt. Governor/Director of Insurance in the State of Ohio and have supervision of insurance business in said State and as such I hereby certify that

EMPLOYERS MUTUAL CASUALTY COMPANY

is authorized to transact the business of insurance under the following section(s) of the Ohio Revised Code:

Section 3929.01 (A)

- | | |
|-----------------------------------|--|
| Aircraft | Ocean Marine |
| Allied Lines | Other Liability |
| Boiler & Machinery | Private Passenger Auto - No Fault |
| Burglary & Theft | Private Passenger Auto-Liability Other |
| Commercial Auto - Liability Other | Private Passenger-Phys Damage |
| Commercial Auto - No Fault | Surety |
| Commercial Auto - Phys. Damage | Workers Compensation |
| Credit | |
| Earthquake | |
| Fidelity | |
| Financial Guaranty | |
| Fire | |
| Glass | |
| Inland Marine | |
| Medical Malpractice | |
| Multiple Peril - Commercial | |
| Multiple Peril - Farmowners | |
| Multiple Peril - Homeowners | |

EMPLOYERS MUTUAL CASUALTY COMPANY certified in its annual statement to this Department as of December 31, 2013 that it has admitted assets in the amount of \$2,537,980,901, liabilities in the amount of \$1,416,094,407, and surplus of at least \$1,121,886,494.

IN WITNESS WHEREOF, I have hereunto subscribed my name and caused my seal to be affixed at Columbus, Ohio, this day and date.

Mary Taylor
Mary Taylor
Lt. Governor/Director



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

**RESOLUTION (126-2015) ADVERTISE ENGINEER SERVICE – CDBG 2014
ADVERTISE PROJECTS/HEARING CDBG 2015**

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to authorize the advertisement/procurement of engineering services for the PY-2014 Block Grant Projects (Grant #B-F-14-ICT-1, Activities #3 & 4) and the advertisement of all public hearings in relation to the PY-2015 Community Development Block Grant (CDBG) Allocation Small Cities Program. The procurement process will include an advertisement in the local newspaper along with direct solicitation packets being mailed to various engineering agencies or firms. The PY-2015 CDBG Allocation Public Hearings will be advertised according to the County’s approved CDBG Citizen Participation Plan. This resolution also authorizes the President or Vice President of the Board of Commissioners to sign all documents relating to the PY-2014 CDBG Engineering Procurement and the PY-2015 CDBG Allocation Small Cities Program. 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, yes;
Kerry Metzger, yes;
Chris Abbuhl, yes;

RESOLUTION (127-2015) OUT OF COUNTY TRAVEL – EMA

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the following travel request as submitted by Patty Levensgood, Director:

DATE: March 17, 2015
LOCATION: Columbus
ATTEND: Patty Levensgood
EXPENSE: Registration \$80, Use of County Vehicle
REASON: Rover Pipeline Educational Meeting & EMAO Legislative Day

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

RESOLUTION (128-2015) APPROVE NON-GENERAL BUDGETS 2015

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the following Non-General Budgets for 2015:

H00	Public Assistance	\$7,213,745.00
M51	Indigent Guardianship	\$ 9,500.00
N00	Permanent Improvement	\$ 0.00
S00	Children Services Board	\$4,585,421.00
S56	Clerk of Courts Computer	\$ 52,000.00
S57	Probate Court Computer	\$ 29,925.50
S60	Juvenile Court Computer	\$ 13,148.58
S62	Southern Dist. Probation	\$ 21,500.00
S64	Probation Services Fund	\$ 18,100.00
S65	Juvenile Court Title IV-E	\$ 1,633.68
S67	County Court Special Projects	\$ 80,000.00
S68	Juvenile-Probate Special Projects	\$ 78,459.00
S85	Recorders Special Fund	\$ 65,500.00
T07	Sheriff Conceal Handgun Licensure	\$ 53,200.00
T12	Sheriff’s Cont. Prof. Training	\$ 5,000.00
T45	Help America Vote Act Grant	\$ 0.00
X33	Sheriff Gasoline Internal Service	\$ 130,200.00
Y50	Insurance Group Health	\$6,251,761.00
Y55	Death Benefit Fund	\$ 15,600.00

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

RESOLUTION (129-2015) Tuscarawas Co. 9-1-1 Upgrade Project (revised costs)

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the adoption of the following Resolution:

WHEREAS, the Tuscarawas County Board of Commissioners wish to apply for Appalachian Regional Commission (ARC) grant funding for costs associated with the **Tuscarawas County 9-1-1 Upgrade project**;

WHEREAS, the Tuscarawas County Board of Commissioners, will submit an ARC grant application to the Ohio Mid-Eastern Governments Association (OMEGA) for said project;

WHEREAS, the Tuscarawas County Board of Commissioners will submit an ARC application to OMEGA requesting \$100,000.00 in grant funding for said project;

WHEREAS, the Tuscarawas County Board of Commissioners commit ARC match funding in the amount of \$589,977 for said project in the form of other grants, local monies and/or loans;

THEREFORE BE IT RESOLVED that the Tuscarawas County Board of Commissioners will apply for ARC funding in the amount of \$100,000.00 and commits matching funding in the amount of \$589,977 for said project in the form of other grants, local monies and/or loans. The Tuscarawas County Board of Commissioners will abide by all terms and conditions of an ARC grant agreement. This Resolution replaces RESOLUTION (1147-2014) due to a change in the project costs and authorizes approval of any and all documents related to this project.

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

RESOLUTION (130-2015) TREASURER’S INVESTMENTS JANUARY 2015

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the following Treasurer’s Investments for January 2015:

Tuscarawas County Commissioners
125 East High Avenue
New Philadelphia, OH 44663

Commissioners:

As provided by Section 132.21 of the Ohio Revised Code, please be advised of the investments made by the Tuscarawas County Treasurer’s Office during the month of January, 2015:

See attached Monthly Portfolio Report for individual purchases, sales/maturities.

End of month interest amount to credit to February, 2015 report is \$580.59

Monthly Investment Total \$46,674,023.85 Balance in Checking Acct. Chase \$11,044,145.76
(leaving large balance to offset bank charges) Huntington \$788,518.21 (Month End)

Total cumulative interest through January, 2015 is: Co. Gen. \$8,230.44

cc: Tuscarawas County Auditor, Prosecutor, Clerk of Courts, Recorder

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

Discussion: Commissioner Metzger stated the following proposal for Gardiner is to repair the air handler in the basement of the annex building. The circuit board stopped working. Fortunately Gardiner technicians were on the premises installing the data upgrade and helped put it back in service. This repair will restore the unit to normal operation.

RESOLUTION (131-2015) GARDINER PROPOSAL – AHU-2 MODULE REPLACEMENT

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following emergency repair:



31200 Bainbridge Road
Solon, Ohio 44139
Tel: 440.349.5588
Fax: 440.349-3585
www.WHGardiner.com

February 2, 2015

GSC Quote # 89727

Mr. Jack Hupp
Tuscarawas County Commissioners
125 East High Ave.
New Philadelphia, Ohio 44663

Re: Tuscarawas Annex – AHU-2 Module Replacement

Dear Mr. Hupp:

Gardiner is pleased to provide the following proposal for your consideration:

Scope

- Install new module on AHU-2
- Test and verify system operations
- Price include diagnostic labor
- Provide 1 year parts/labor warranty

Price to complete the above..... \$2,644.00

The above price is based on above work noted. Any other work that may be needed will be quoted at additional charge. The above price is firm for thirty (30) days and does not include taxes, if applicable. Pricing is based on work during normal hours at standard labor rates. Overtime labor is an additional charge.

Note: This price includes provisions for safety under standard industry & Gardiner safety guidelines. Any special additional safety training, equipment, or processes required by your organization could affect the project scope and/or hours and may result in a price adjustment. If you have any specific safety practices or requirements, please alert your sales representative immediately so that we can ensure that our proposal fully meets your requirements.

If this quotation meets with your approval, please sign the **Proposal accepted** authorization and return. Thank you for the opportunity to work with you on this project. If you have any questions, please feel free to call.

Sincerely,

Richard Speck
Account Manager

Proposal Accepted:

Authorized by: Kerry Metzger
Title: Commissioner
Date: 2/5/2015 PO #: 85284

VOTE:

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

RESOLUTION (132-2015)**PAY BILLS**

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

Commissioners

Hanhart Agency	Bond	400.00
Simplex Grinnell	Annual Testing	880.44
US Bank Equipment	Copier Lease	89.00
Dominion East Ohio Gas	Service	2,187.08
Frontier	Service/216.010.9884.031475.5	69.70
Go Shred	Shredding Services	150.00
Office Max	Supplies	246.60
Treasurer Tusc Co	Salt/Engineer Dept	442.69
Gardiner	HVAC Electrical Upgrade	4,815.00
Medicine Shoppe	TB Testing	56.44
Fenton Brothers	Supplies	20.48

Dog Pound

Verizon Wireless	Service	61.10
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Public Defender

Quickprint Center	Supplies	270.00
Staples Credit Plan	Supplies	485.87
Staples Credit Plan	Supplies	327.86

Juvenile/Probate

Triad Deaf Services	Translator	119.00
Independence Business Supply	Supplies	47.94
Xerox	Leased Copier	120.28
Xerox	Leased Copier	106.52
Xerox	Leased Copier	64.08
Xerox	Leased Copier	110.19
Graphic Enterprises	Service Agreement/Fax Machine	583.00
Ziegler Tire	Auto Repairs & Maintenance	37.85

Community & Economic Development

Ohio Regional Development Corp	Soft Costs/S-C-14-1CT-1	805.00
Ohio Regional Development Corp	Soft Costs/S-C-14-1CT-1	1,059.00
Ohio Regional Development Corp	Hard Costs/S-C-14-1CT-1	400.00
MNJ Technologies	Office Equipment	1,142.00
Blasenhauer Plumbing	CHIP Home Repairs	4,817.00

Treasurer

Harris Computer Systems	Software Support	372.81
US Bank Equipment	Copier Lease	82.00

Clerk of Courts

Xerox	Service	79.77
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Water & Sewer

Stony Point	Supplies	34.65
Lowe's	Materials	22.16
Cintas	Uniform Rental	313.14
Truck Sales & Service	Repairs	424.08
Lowe's	Materials	185.29
Rose Products	Supplies	131.42
Frontier	Service	46.67
American Electric Power	Electric	175.02
Standard Plumbing & Heating	Service Agreement	1,870.00
G & R Diesel Performance & Repair	Service	190.84
Rose Products	Supplies	329.25
HD Supply	Materials	233.06
Downtown Ford	Service	84.29
Reidl's	Repairs	155.27
Downtown Ford	Service	140.00
Newcomerstown Water	OM & R	3,765.04
Standard Plumbing & Heating	Service Agreement	1,870.00

American Electric Power	Electric	148.46
American Electric Power	Electric	603.60
Frontier	Service	42.29
Southern Court		
Judge David Stucki	Acting/Visiting Judge Fees	600.00
Emergency Management		
Xerox	Copier Lease	124.29
Child Support		
Kevin Loving	Document Imaging Support	3,000.00
Toshiba Business Solutions	Copier Maintenance	93.37
Jeffrey Mamarella	IV-D Contract/Juvenile Court Magistrate	11,411.04
Job & Family Services		
First Communications	Service	217.16
Community Mental Healthcare	Evaluation	396.00
Walmart Community	Prevention Grant	434.96
Walmart Community	FP Training Supplies	40.36
Rebecca Baker	KPIP	300.00
Walmart Community	Supplies	2.68
Triad Deaf Services	Interpreter	164.00
Kelly Orlando	KPIP	900.00
Chrysalis Counseling Services	Prevention Grant	825.00
Robert Brotemarkle	FP Liability Insurance	2,602.00
Triad Deaf Services	Interpreter	129.00
Todd & Jennifer Demain	SSI Payment to Adoptive Parents	1,770.00
Newton Manufacturing	Adoption Incentive	486.90
Deborah Mauriello	IV-E Daycare	1,750.00
Building Blocks Childcare Center	Prevention Grant	120.00
Voyager Program	Group	37.50
Shannon Weekley	Travel & Training	388.40
Lowe's Business Account	Supplies	422.99
Cannon IV	Toner	193.48
G & L Supply	Supplies	641.58
Simpson Heating & Cooling	Maintenance on Heating System	436.03
Timothy Haswell	Travel & Training	94.30
Jeff Kiggans	Travel & Training	23.00
Susan Legg	Travel & Training	72.97
Natalie Larkin	Travel & Training	83.12
Robb Rectanus	Travel & Training	440.66
Geoffrey Geers	Travel & Training	173.70
George Lemay	Travel & Training	67.70
Maggie Rentsch	Travel & Training	121.21
Gayle Hahn	Travel & Training	51.40
Beverly Gerber	Travel & Training	264.96
Gabrielle Weingarh	Travel & Training	240.58
Mervin & Sarah Shetler	Transportation	21.62

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

Discussion: Mike Chadsey Director of Public Relations for the Ohio Oil and Gas Association (address of 5002 Timber Creek Circle, Green Ohio) was present to discuss the service of OOGA. If anyone has any questions or concerns regarding oil and gas issues, they may contact him (614)824-3901. OOGA is a resource to communicate with other organizations in the oil & gas industry. He would like to know if there is something that is working well regarding oil and gas operations as well as if there is something that is not working well. They can try to fix it. OOGA will be hosting their annual meeting March 11, 12, 13, 2015. They have approximately 1,500 people attend last year. The events are on their website and include technical presentations, environmental presentations and panel discussions that include state and federal representatives. Commissioner Everett questioned which day would be the best day to attend? Mr. Chadsey feels Friday would be beneficial as the United States Chamber will be there and Thursday is a full day of speakers. Commissioner Abbuhl discussed his site visit in Tuscarawas and also the tour of the injection well in Coshocton. He was impressed with process and how they reuse the fracking fluid. Commissioner Metzger appreciates the contact information as the oil and gas industry is going to be big in this area for the next two decades. Also discussed was the severance tax. Mr. Chadsey explained they

do not advocate where they (state government) put the money but are more interested in how they get the money. Commissioner Everett asked Mr. Chadsey if he was familiar with Team NEO as Tuscarawas County is working very closely with them. She feels Tuscarawas County is positioned to attract oil and gas industry. Ms. Everett is looking for more activity here and is hoping for organizations like OOGA to back "us" up. Mr. Chadsey feels his organization can be helpful and he can provide a map of where activity is located. Tuscarawas County is on the edge right now but that is always subject to change. Their folks are working to "unlock the code" to get oil to move through rock. Commissioner Abbuhl noted there will be more activity once the pipelines are installed and asked if Mr. Chadsey can give him another contact at Mark West (involved in oil and gas development in the southern portion of the County) as he has called and left messages with the contact he was given. Mr. Chadsey will get a contact for Commissioner Abbuhl. Commissioner Everett thinks Kinder Morgan is calling the shots (not Mark West). Mr. Chadsey thanked the Commissioners for allowing him to discuss his organization. The Commissioners thanked him for the information.

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (133-2015) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to adjourn at 9:24 a.m. to meet in Regular Session, Monday, the 9th 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:

James G. Clay
Clerk of the Board