

# January 15, 2015

## Agenda

### *Pledge of Allegiance*

Approve Minutes

Approve Before/after Expenditures

Temporary Appropriation

Equipment Request – Maintenance

Non-General Budgets 2015

Establish Fund – Community Corrections

Disposal of Obsolete Items – Veterans (software)

Accept Resignation – J. Loar

Travel – W/S

Appoint Rick Moss to Workforce Investment Board

JFS Service Contracts

Proclamation – J. Reese

Pay Bills

*Other Business*

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY, THE 15<sup>TH</sup> DAY OF JANUARY, 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 (052-2015) APPROVE MINUTES**

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

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

### **RESOLUTION (053-2015) BEFORE/AFTER EXPENDITURES**

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

Belknaps Body Shop (Insurance Trust)	2283.90
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Oak Pointe Vet Care (Dog Pound)	267.61
Quill (So. Court)	119.99
Horizon (Auditor)	395.00
Staples (Clerk of Courts)	183.96
Triple R Trailer Sales (Engineer)	1675.00
Robert Gerber (Community Corrections)	550.00
Ziegler Tire (Engineer)	3201.04
Soehnlén Sand & Gravel (Engineer)	321.68
Lowe's Business Account (Maintenance)	169.10
Snyder Brothers Sales & Service (Engineer)	1183.27
Southeastern Equipment (Engineer)	337.74

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

**RESOLUTION (054-2015) TEMPORARY APPROPRIATIONS – Maintenance**

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

A004-B12 \$5,100 Maintenance Spreader

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

**RESOLUTION (055-2015) EQUIPMENT REQUEST – MAINTENANCE (Salt Spreader)**

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the equipment request for the Maintenance Department to purchase an Air Flo Dual Electric 1.7 yard stainless V-Box salt spreader in the amount of \$5,100 from A004-B12. The current spreader is an older model and not working functionally when needed.

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

**RESOLUTION (056-2015) APPROVE NON-GENERAL BUDGETS 2015**

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

B14	Juvenile Indigent Drivers Alcohol Treatment	\$ 1,500.00
B15	Indigent Drivers Alcohol Treatment	\$ 16,000.00
B17	County Court Interlock Monitor	\$ 3,500.00
B18	Juvenile Interlock Alcohol Treatment	\$ 0
J12	Jury Administration Fund	\$ 713.00
O00	General Bond Retirement	\$ 79,915.00
Q91	Tech Park Fund	\$ 0
S05	Children Services Donation	\$ 20,000.00
S55	Common Pleas – Legal Research	\$ 12,500.00
S58	County Court Computerization	\$ 24,500.00
S61	Legal Research County Court	\$ 11,000.00
S66	County Court Diversion Program	\$ 4,500.00
T10	Block Grant Revolving Loan Fund	\$ 199.77
T30	Norma Johnson Nature Preserve	\$ 3,300.00
U60	Growth Fund	\$ 25,250.00
U61	Port Authority Debt Reserve	\$299,740.20

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

**RESOLUTION (057-2015) ESTABLISH FUND – COMMUNITY CORRECTIONS  
SPECIALIZED Docket Payroll Subsidy Project**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to establish a fund for Community Corrections for their Specialized Docket Payroll Subsidy Project. They have procured funding through the Bureau of Criminal Justice as part of the Ohio Mental Health and Addiction Services Specialized Docket Payroll Subsidy Project. These funds may not be co-mingled with current funding received. Therefore, a new fund must be established.

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

**RESOLUTION (058-2015) DISPOSAL OF OBSOLETE ITEMS – Veterans (Software)**

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to declare as obsolete for the use for which it was acquired in accordance to Ohio Revised Code 307.12(B) the following items which will be disposed of in accordance to ORC:

3 Norton AntiVirus  
2 Norton AntiVirus 2002  
1 Windows 98 upgrade  
1 Windows 95 (00)

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

**RESOLUTION (059-2015) ACCEPT RESIGNATION – J. HALL**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to accept the voluntary resignation of Judy Hall.

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

**Discussion:** Commissioner Everett stated that Judy Hall has been a good employee and she wishes Judy well as she moves on to the Stark-Tuscarawas-Wayne Counties Solid Waste District. She added that Judy is very excited. Commissioner Abbuhl stated this is a new opportunity for Judy and he would never stand in anyone's way. He is happy for Judy and hope it works out for her. Commissioner Everett will send out an email letting everyone know Judy is leaving.

**RESOLUTION (060-2015) OUT OF COUNTY TRAVEL – W/S**

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following travel request as submitted by Michael Jones, Director:

DATE: February 25-26, 2015 March 9, 10, 2015  
LOCATION: KSU Stark 6000 Frank Avenue NW North Canton OH 44720  
ATTEND: Justin Angel  
EXPENSE: \$0.00 Grant to cover registration  
REASON: Lean Ohio Boot Camp Training

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

**Discussion:** Commissioner Abbuhl wanted to point out the great opportunity the County has to send employees to the Lean Ohio Training through a scholarship that Jane Clay has worked on. This will provide training so we can be more efficient with many departments participating. He is excited about this opportunity and noted that private companies pay out of their pocket to send their employees to this training whereas the county has received grants to pay for the tuition. Commissioner Everett feels this is a good thing and some of the departments will probably make good use of the information and education.

**RESOLUTION (061-2015) Appoint Rick Moss to Workforce Investment Board**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to appoint Rick Moss to replace Bruce Rees as the Tuscarawas County Union Representative on the Workforce Investment Board. Mr. Moss is a Tuscarawas County resident and is President of the Ironworkers Local Union 550 in Canton. The appointment is based on a recommendation from Jennifer Meek Eells, Executive Director of the Workforce Initiative Association, OhioMeansJobs of Stark and Tuscarawas Counties.

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

**RESOLUTION (062-2015) CONTRACTS - JFS**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve, ratify and enter into the following contracts. These contracts were signed and executed by David Haverfield, Director of Job & Family Services as authorized by Resolution (1172-2014).

NAME	PURPOSE	DATES	AMOUNT
KSU Performing Arts Center	Post Adoption Fair Facility Usage	3/5/2015-3/5/2015	\$950.00
Horizons	Transportation	12/16/2014-12/15/2015	\$248,866.00
Society for Equal Access	Transportation	12/16/2014-12/15/2015	\$754,000.00

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

**RESOLUTION (063-2015) PROCLAMATION – J. REESE**

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to proclaim the following:

# PROCLAMATION

**Whereas: Heroism, often defines an ordinary person in extraordinary circumstances, who, despite the odds being stacked against him and prevails in the end; and**

**Whereas: Staff Sergeant Jesse “Jack” A. Reese distinguished himself by extraordinary achievement while serving as an aerial Tail Gunner during a flight in a B-17 Bomber over Hamburg, Germany; and**

**Whereas: On December 31<sup>st</sup>, 1944, Sergeant Reese displayed exemplary professionalism, exceptional skill and Airmanship while assigned to the 337<sup>th</sup> Bombardment Squadron, 96<sup>th</sup> Bombardment Group; and**

**Whereas: Sergeant Reese’s aircraft was attacked and hit by 20 millimeter shells and subsequently forced out of formation, becoming the lone target for German fighters; and**

**Whereas: Several crew members were wounded and the aircraft badly damaged, however, Sergeant Reese successfully repelled enemy fighters from his position as Tail Gunner in the rear turret; and**

**Whereas: The professional competence, skill, and devotion to duty displayed by Sergeant Reese reflect a great distinction on himself and the United States Army Air Forces; and**

**Whereas: Following his discharge from active service, Sergeant Reese continued to show dedication for his country and Tuscarawas County by supporting its veterans, its youth as an educator, and our community as a successful businessman.**

**Now, therefore be it resolved, that the TUSCARAWAS COUNTY BOARD OF COMMISSIONERS do hereby acknowledge Sergeant Jesse "Jack" A. Reese's award of the Distinguished Flying Cross and offer an indebted "Thank you" for his courageous and patriotic act of heroism.**

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

**Discussion:** Commissioner Abbuhl wanted to thank Mr. Reese for his service and all the veterans that have fought to protect our freedom. Many have experienced traumatic events and have given the ultimate sacrifice. It is nice to see that Mr. Reese at the age of 90 is getting this award and getting recognition for his service. He cannot personally imagine some of the experiences our veterans have had to go through so we can have the freedoms we have. He also noted Mr. Reese is the father-in-law to Mr. Abbuhl's brother-in-law. Commissioner Metzger asked why it took so long for Mr. Reese to receive this award. Commissioner Everett explained that Mr. Reese was moved to another aircraft and when the awards came down he did not receive his. There was a letter from the pilot of the B17 Bomber that flew the mission stating that he was amazed Jack had not received his flying cross. The pilot sent photos of the crew when they were young. The Tuscarawas County Veterans Service Office worked very hard to get this award to Mr. Reese. It is such an honor to receive this after all these years. Mr. Reese continued to be dedicated to the veterans and continued serving the community as a business owner and a retired Dover school teacher.

**RESOLUTION (064-2015)**

**PAY BILLS**

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

**Commissioners**

NP Water Dept	Water/101 EH	161.36
NP Water Dept	Water/JFS	144.11
NP Water Dept	Water/125 EH	263.80
Comdoc	Service	29.06
Office Max	Supplies	555.40
Frontier	Service/216.014.8124.092198.5	598.00
First Communications	Long Distance/Veterans	48.16
First Communications	Long Distance/Switchboard	91.02
Agland Coop	Supplies	87.40
Hahn Motors Body Shop	Cruiser Repair	217.00
Tuscora Electric	Supplies	143.64
Agland Coop	Supplies	89.90

**Dog Pound**

MNJ Technologies	HP Laser Jet Pro Printer	332.00
NP Water Dept	Water	69.08
NP Water Dept	Water	28.27
Tusc Co Sheriff's Office	Fuel	422.49
Kimble	Service	104.30
NP Postmaster	1 Roll of Stamps	49.00
Karen Slough	Reimb/Certified Mail Fee	6.00
First Communications	Long Distance	11.38
Fairfield Computer Services	Monthly Dog Licensing Software Support	200.00

**Treasurer**

SmartBill	Service Fees	4,655.72
Tusc Co Recorder	Tax Lien Release Fees	160.00

**Community Corrections**

Medtox	Drug Tests/Supplies	19.00
Tusc Co Sheriff's Office	Gas	104.86
Melymbrosia Associates	Specialized Assessments	720.00

**Veterans**

Tusc Co Engineer	Fuel	19.62
WJER Radio	Air Time	350.00
Mark R Vrubel Funeral Home	Indigent Burial	1,000.00

**Water & Sewer**

Northern Tool & Equipment	Equipment	183.20
Nick Myers	Reimb/Supplies	4.20
Hercules Property Services	Fence & Gates/Dundee Pump House	3,116.00
Holmes Wayne Electric	Service	1,254.00
American Electric Power	Electric	634.69
Civil Design	Backflow Prevention Program	175.00
Kimble	Limestone	90.85
Northern Tool Equipment	Equipment	183.19
Enger Auto	Supplies	198.31
Columbia Gas	Utility	1,359.49
American Electric Power	Electric	3,221.69
American Electric Power	Electric	1,546.37
Enger Auto	Materials	58.69
Enger Auto	Materials	71.91
Chuck Nicholson	Tires/Alignment	648.41
Village of Tuscarawas	Wainwright Payment	2,298.38
Frontier	Service	34.57
Frontier	Service	69.70
Cintas	Uniform Rental	157.70
Cintas	Uniform Rental	155.44
Environmental Management	Materials	754.00
Tusc Co Commissioners	Postage Meter Use	178.80
Frontier	Service	334.88
Kimble Recycling	Rental & Pick Up	40.00
Frontier	Service	69.70
Frontier	Service	36.26
American Electric Power	Electric	87.66
Kimble	Sludge Disposal	1,020.36
City of Dover	County Share of OM & R	2,916.37
City of Dover	County Share of OM & R	5,008.03
Fitzpatrick Zimmerman & Rose	Legal Services	150.00
Rex Pipe	Materials	66.87
T & T First Aid	Supplies	77.90
Staples	Supplies	67.15

**Clerk of Courts**

AT & T	Service	57.42
Lilienthal Southeastern	Supplies	4,281.00
Comdoc	Lease	226.72

**Sheriff**

Staley Technologies	Service Contract	342.30
Fisher Scientific	Lab Supplies	62.63
First National Bank of Dennison	CPT Training/Travel	91.27
Henry Heating & Cooling	A/C Repair	2,340.00
RJ Wright & Sons	Gas	1,292.20
Verizon Wireless	Cell Phone Service	529.68
NP Water Dept	Water	2,622.56
Ream & Haager Lab	Water Sampling & Testing	55.00
G & L Supply	Supplies	134.69

**911**

Staley Technologies	Maintenance Contract	660.00
Ohio Highway Patrol	LEADS Services	747.00
American Electric Power	Tower Electric	246.26
Language Line Services	Interpreter	78.23

**Community & Economic Development**

Frontier Communications	Fax Line	48.66
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**Common Pleas**

Comdoc	Contract Services	27.00
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John Shaklee	Interpreter	138.42
<b>Child Support</b>		
Clear Communications	Interpreter	45.00
Go Shred	Shredding Services	45.00
Frontier	Service	926.95
City of New Philadelphia	Water	66.00
<b>Job &amp; Family Services</b>		
Staples Credit Plan	Deposit Stamp	19.99
Office Max Inc	Supplies	129.46
Staples Advantage	Supplies	28.88
Tusc Co Metro Sewer District	Pump Maintenance	150.00
Business Card	Lodging	126.00
Susan Legg	Travel & Training	4.07
Geoffrey Geers	Travel & Training	82.23
Laura Burton	Travel & Training	221.89
Horizons of Tusc & Carroll	Transportation	19,455.35
Sandra Lachette	NET Mileage Reimb	10,588.74
Simon & Katie Yoder	Transportation	163.76
OH Bureau of Criminal ID & Inv	Fingerprinting	424.00
Kimble Recycling	Prevention Grant	375.00
American Electric Power	Prevention Grant	127.00
Melymbrosia Associates Inc	Prevention Grant	110.00
All About Children	Prevention Grant	1,180.00
Aaron & Chevelle Barger et al	Boarding Home Payroll	19,366.00
Belmont Pines Hospital et al	Boarding Home Payroll	215,420.29
OH Bureau of Criminal ID & Inv	Fingerprints	356.00
Seth & Kathy Morrison	FC Clothing Reimb	113.97
Aaron & Chevelle Barger	FC Clothing Reimb	25.02
Forensic Fluids Labs	Drug Screens	88.00
Chrysalis Counseling Center	Therapy	825.00
Deborah Mauriello	IV-E Daycare	1,750.00
Jody & Sarah Fulton	IV-E Daycare	240.00
Gregory Keck PHD	Therapy	560.50
Simon & Katie Yoder	Transportation	13.80
Vincent & Dana Beachy	Transportation	197.25

<b>Recorder</b>		
Xerox	Base Charge	304.44

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

**OTHER BUSINESS:**

Commissioner Abbuhl wanted to discuss the “changing of the guard” with Commissioner Everett becoming President of the Board. He wanted to tell the Board that he has appreciated the opportunity to serve as President of the Board in 2014 and appreciates the cooperation given to him by the Board. He does not know if Tuscarawas County is unique but they do a natural rotation to give each commissioner an opportunity to have the experience to lead the board as President. He wishes Commissioner Everett well in 2015 and will be as supportive as he can to provide a smooth transition. Commissioner Everett thanked both commissioners for the opportunity and will continue to work with both of them. She believes they complement each other and continue to have a good working relationship.

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

**RESOLUTION (065-2015) ADJOURN**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 9:15 a.m. to meet in Regular Session, Tuesday, the 20th day of January, 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 I. Clay  
Clerk of the Board