January 20, 2015

Agenda

Pledge of Allegiance

1:15 Les Wylie –Quality Construction Partnerships

Approve Minutes

Before/after Expenditures

Interfund Transfer/Advance

Temporary Appropriations

Out of County Travel – EMA
Out of County Travel – REA

Prisoner Agreements

Dog & Kennel Report – December 2014

Regional Planning Commission

Proclamation – Radon Action Month

Cash Advance – Hazardous Mitigation Grant

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, TUESDAY, THE 20TH 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 (066-2015) 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, yes;
Kerry Metzger, yes;
Chris Abbuhl, yes;

RESOLUTION (067-2015) BEFORE/AFTER EXPENDITURES

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

Guidestone (JFS)	1818.04
Nick & Stephanie Shrock (JFS)	280.00
Charles & Karla Neal (JFS)	270.00
Rex Pipe (W/S)	66.87
RJ Wright & Sons (Sheriff)	1292.20
" "	6113.71

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

RESOLUTION (068-2015) 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. Treasurer	Co. General to Children Services	$156,540.18

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

RESOLUTION (069-2015) TEMPORARY APPROPRIATIONS

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

TREASURERS		
A001-C06	$400.000	Graphic Enterprises for copier payment
COMMISSIONERS		
A014-C01	$2,500	Levies & Assessments
MARRIAGE LICENSE FEES		
W050-W01	$153.00	Assistance – Marriage License
REAL ESTATE ASSESSMENT		
J000-J19	$500.00	Travel

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

RESOLUTION (070-2015) OUT OF COUNTY TRAVEL – EMA

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

DATE: April 15-16, 2015
LOCATION: Crowne Plaza – Columbus North
ATTEND: Patty Levengood
EXPENSE: Meals, Conference Registration Fee $30, Use of County Vehicle
REASON: Required Directors & Association Conference

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

RESOLUTION (071-2015) OUT OF COUNTY TRAVEL – AUDITOR

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the following travel request as submitted by Larry Lindberg, Auditor:

DATE: February 11-14, 2015
LOCATION: Columbus - Downtown (Renaissance)
ATTEND: Steven Brooks
EXPENSE: $1,000.00
REASON: Professional Land Surveyors of Ohio

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

RESOLUTION (072-2015) PRISONER AGREEMENTS

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

City of Uhrichsville
Village of Gnadenhutten
Village of Port Washington
Village of Roswell
Village of Strasburg
Village of Sugarcreek

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

RESOLUTION (073-2015) DOG & KENNEL REPORT – December 2014

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the Dog & Kennel Report for December 2014 as follows:

RECEIVED
JAN 14 2015
Tuscarawas County Commissioners Office

DOG & KENNEL MONTHLY REPORT

Dec 2014	
DESCRIPTION:	AMOUNT:
Dogs picked up by Wardens:	29
a.) Owner requested pick up:	4
b.) Strays picked up by wardens:	25
c.) Strays brought in by public	13
Complaints handled:	88
Dogs brought to pound by owners:	31
Total Number Dogs Euthanized:	34
Owner requested euthanasias:	21
Dog Holdovers:	78
Citations Issued:	8
Animal claims:	0
Dogs Sold:	11
Dogs Redeemed:	13
License Sold:	23
License Sold on road by Wardens:	0
License Fees:	$ 322.00
Pound Fees:	$ 492.00
Pick up Fees:	$ 364.00
Euthanasia Fees:	$ 294.00
Mileage on trucks (1 & 2):	3159
Releases to Rescues:	4

Submitted by: Karen Slough - Tusc. Co. Dog Warden

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

Discussion: Commissioner Metzger asked if the Commissioners will receive a year-end report. Commissioner Everett will check and make sure the report is received. They are also looking at the dogs euthanized. December there were 34 total with 21 owner requested. They are going to do a study to increase the fees to offset the cost of the owner requested euthanasia's.

RESOLUTION (074-2015) APPOINT REGIONAL PLANNING COMMISSION

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

Tuscarawas County

Regional Planning Commission

Jill P. Lengler
Director

*125 East High Avenue * New Philadelphia, Ohio 44663 * Phone 330-365-3246 * FAX 330-365-3250*

January 14. 2015

Tuscarawas County Commissioners (3)

REF: Commissioners T.C.R.P.C. Appointees

Dear Commissioners:

The Tuscarawas County Regional Planning Commission Resolution of Cooperation Section II, 3-a, states that "ten members be ***appointed by the County Commissioners***, which shall include three (3) members representing the Township Trustees, who shall be recommended to the County Commissioners by the Association of Township Trustees of Tuscarawas County, and ***seven (7) members representing industry, labor, professional, and other civic groups in Tuscarawas County.***"

(7) Commissioners Appointees for 2015

Jerry Lahmers	Civic Group	John E. Karl - Community Leader
Tedd Finlayson	Industry	Doug Frautschy - Attorney
Lee Finley	New Phila. Health Dept	Gary Enama - Citizen (AEP)
Donald Quicksall	Business Man	

(3) Township Trustees Association Appointees:
President , Don Ackerman * Ron Carman * John Miceli

Approved on this 20th day of January 2015

Jane E Clay 1/20/15
Witnessed By Date

Belle Everett 1/20/15
Commissioner Date

Kerry Metzger 1/20/2015
Commissioner Date

Chris Abbuhl 1/20/2015
Commissioner Date

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

RESOLUTION (075-2015) PROCLAMATION – RADON ACTION MONTH

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

TUSCARAWAS COUNTY GENERAL HEALTH DISTRICT

Public Health
Prevent. Promote. Protect.
Tuscarawas County Health Department

Tuscarawas County Commissioners Proclamation in Support of

National Radon Action Month

WHEREAS, radon is a colorless, odorless, radioactive gas that may threaten the health of our citizens and their families; and
WHEREAS, radon is the second leading cause of lung cancer in the United States and the leading cause of lung cancer in non-smokers; and
WHEREAS, any home in Ohio may have elevated levels of radon regardless of adjacent homes levels; and
WHEREAS, testing for radon is simple and inexpensive; and
WHEREAS, identified radon problems can be fixed; and
WHEREAS, January has been designated as National Radon Action month; and
WHEREAS, The Ohio Department of Health and the U.S. Environmental Protection Agency support efforts to encourage Americans to test their homes for radon, have elevated levels of radon reduced, and have new homes built with radon resistant features.

THEREFORE, We, Tuscarawas County Commissioners, do hereby proclaim:

January 2015

National Radon Action Month

In Tuscarawas County, Ohio

Signature: Belle Everett **Signature:**_____

Signature: Kerry Metzger Signature:_____

Signature: Chris Abbuhl Signature:_____

Date: 1/20/2015

897 East Iron Avenue
Dover, Ohio 44622

PHONE (330) 343-5555
FAX (330) 343-1601
EMAIL tusccohd@odh.ohio.gov
WEB SITE www.tchdnow.org

Katie M. Seward MPH, CHES, CTTS *Health Commissioner* Daniel S. Blumer D.O *Medical Director*

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

RESOLUTION (076-2015) CASH ADVANCE – HAZARDOUS MITIGATION GRANT

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve a cash advance in the amount of $5,226.96 to the Hazardous Mitigation Grant Fund (T38). This will allow them to pay the real estate taxes on certain properties acquired through the grant until reimbursement is received.

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

RESOLUTION (077-2015) PAY BILLS

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

Commissioners		
G & L Supply	Supplies	669.56
Gardiner	Preventative Maintenance	2,565.00
Lehigh Endsley Insurance	Bond	50.00
Winfield Companies	Salting Services	240.00
Liberty Distributors	Supplies	337.06
Multi County Juvenile Attn Center	First Quarter 2015	257,152.37
Go Shred	Shredding Services	150.00
Treasurer Tusc Co	Levies & Assessment Fees	2,085.42
Winfield Power Companies	V-Box Salt Spreader	5,100.00
Dog Pound		
Ferrellgas	Propane	1,654.31
Information Technology		
Staples	Supplies	33.19
Staples	Supplies	20.68
Provantage	Supplies	386.35
OARnet	Internet	140.00
Southern Court		
Pitney Bowes Reserve Account	Postage	3,000.00
Auditor		
Treasurer Tusc Co	Gas	67.71
Common Pleas		
Silvia Garcia Edwards	Interpreter	150.00
RJ Beck Protective Systems	Mediation Lobby Camera	800.00
Matthew Bender & Co	Legal Publications	767.92
Matthew Bender & Co	Legal Publications	949.32
Employee Dress Down Day Fund		
American Diabetes Association	Dress Down Day	349.55
Public Defender		
Pitney Bowes Reserve	Postage	1,000.00
Frank Bair	Rent	1,700.00
Ohio Mutual	Business Property Insurance	529.00
Juvenile/Probate		
Johnson Printing	Supplies	385.00
Johnson Printing	Supplies	260.00
Hazardous Mitigation Fund		
Treasurer Tusc Co	Property Taxes on Mitigated Properties	5,226.96
Sheriff		
Peg Jones	Medical Supply Reimb	34.99
Foutz Appliance Center	Microwave Repair	100.00
Tusc Co IT Dept	Supplies	67.00
Midwest Radar & Equipment	Radar Calibrations	1,230.00

Southern Court		
AT & T	Service	168.94
Jeff Mamarella, Treasurer	Assessment Fees	18.00
Quill	Supplies	64.28
Water & Sewer		
USA Bluebook	OPR Sensor	906.29
USA Bluebook	Materials	75.90
Kegler Brown Hill Ritter	Legal Services	3,507.20
American Electric Power	Electric	7,763.86
American Electric Power	Electric	740.32
Verizon Wireless	Modem Service	87.70
Canton Sterilized Wiping Cloth Inc	Hand Rags	188.50
American Electric Power	Electric	2,973.99
American Electric Power	Electric	97.59
Environmental Design Group	Wilkshire Hills WWTP Upgrade 3	6,212.05
Child Support		
Traci Berry	Travel	236.44
Tusc Co Clerk of Courts	IV-D Contract	496.56
Engineer		
Tusc Co Water & Sewer	Water & Sewer/Port	35.50
Staley Technologies	Repairs/Parts	106.93
Staples Credit Plan	Supplies	50.11
Staples Credit Plan	Supplies	122.03
Texas Roadhouse	Safety Incentive/Employees	550.00
Ziegler Bolt & Nut House	Bridge & Culvert Supplies	134.09
Martin Mobile Glass	Repairs/Parts	129.25
ACE Truck Equipment	Repairs/Parts	159.51
Southeastern Equipment Co	Repairs/Parts	187.81
Fenton Brothers	Repairs/Parts	276.31
Independence Business Supply	Supplies	47.99
Pleasant Valley Ready Mix	Concrete per bid	3,193.00
Clum Tire	Repairs/Parts	36.00
Fastenal	Bridge & Culvert Supplies	288.37
Kyle Weygandt	Safety Training	500.00
Cross Truck Equipment	Repairs/Parts	205.50
Airgas USA	Bridge & Culvert Supplies	91.64
New Philadelphia Water Dept	Water/Sewer	126.86
Advance Auto Parts	Repairs/Parts	31.92
Kimble Recycling	Trash Dumpster/NP & Port	464.66
MNJ Technologies	Monitor for Server	104.00
Amerigas Propane	Propane Fuel for Port	640.44
RJ Wright & Sons	Gas & Fuel per bid	8,371.14

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

OTHER BUSINESS: Commissioner Metzger gave an update on the County Commissioner's Association of Ohio (CCAO) Board of Directors meeting he attended. There are concerns with the Local Government Fund (LGF) and the feeling is the Governor is not going to reduce the LGF any further. The bad news is there is a potential effort to change the distribution formula. The Township Association platform seems to be lobbying for 75% of the LGF. Tuscarawas County has been somewhat generous with the alternative formula as the County receives 50% and only retains 35%. The remaining 15% is shared with municipalities, village and townships. So it looks like the State is not going to change the amount but it sounds like there will be efforts to change the distribution. They are also looking to restructure Workforce Investment Boards (WIB). One aspect CCAO feels is going to be in the Governor's proposal is a reduction of the number of WIBs. The number 12 was bantered around. There are currently 22 or 24 WIBs statewide. Tuscarawas County has a good working WIB with Stark County that may have more counties added to it. There is a battle regarding the reauthorization of Medicaid as it is expiring. After the Board of Directors meeting Commissioner Metzger attended a meeting of a special committee on elections. The original voting equipment for the counties was purchased around 2005 so it is coming near the end of life with the technology. The Board of Elections Association feels the current equipment can be utilized through the next Presidential Election. Beyond that, you will see a crisis develop. Before the Counties can look at new equipment, the certification/recertification requirements must be set at the federal level then the state level. He spoke to Secretary of State, Jon Husted regarding state/local

partnership on the purchase of equipment. The County does not want to wait until the last minute but they also do not want to purchase equipment too soon that cannot be certified. Another discussion was to reduce the number of special elections. Currently, special elections can be held in February and August. They are considering eliminating the February special election since it has the lowest voter turnout with the highest cost.

DISCUSSION: Les Wylie, Executive Director of QC Partners – Quality Control Partnerships was present to discuss the benefits of his organization. They are a non-profit based in Massillon Ohio that serves its partners in Carroll, Coshocton, Holmes Stark, Wayne and Tuscarawas Counties. He gave a background on the organization and various projects that have been finished below cost and ahead of schedule. They have partnerships with every trade that a construction job might require. Their partners provide superior quality workmanship, promote a safe work environment and live in the community. He also discussed the lowest and best bid process and would like to be notified of any future construction projects. The Commissioners discussed the bid process they have to adhere to and thanked Mr. Wylie for his presentation.

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (078-2015) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 1:40 p.m. to meet in Regular Session, Thursday, the 22nd 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: Jane E Clay
Clerk of the Board