

January 22, 2015

Agenda

Pledge of Allegiance

Approve Minutes

Before/after Expenditures

Interfund Transfer/Advance

Temporary Appropriations

Re-appoint Robert Baker (Harcatus)

Prisoner Care – Village of Midvale

Travel – JFS (4 pages)

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY, THE 22ND 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 (079-2015) 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 (080-2015) BEFORE/AFTER EXPENDITURES

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

Matthew Bender & Co. Inc. (Common Pleas)	767.92
Silvia Garcia Edwards (Common Pleas)	150.00

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

RESOLUTION (081-2015) 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	Community Corrections	\$80,000.00
“ “	Jail Operations	\$500,000.00
“ “	Regional Planning	\$16,000.00

“ “	Public Defender	\$110,000.00
“ “	911 Sales Tax Transfer	\$425,000.00

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

RESOLUTION (082-2015) TEMPORARY APPROPRIATIONS

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

COMMISSIONERS
U040-U03 \$1,964.00 Architect Fees

WORKERS COMPENSATION PAYABLES
Y095-Y01 \$360,000.00 Workers Comp Payables

PROBATE COURT COMPUTER
S057-S05 \$1,705.58 contract Services

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

RESOLUTION (083-2015) RE-APPOINT ROBERT BAKER – HARCATUS (2015)

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to re-appoint Robert Baker to the HARCATUS Tri-County C.A.O. Board as the preferred public official designation. Mr. Baker is very active in the Uhrichsville community and serves on council.

This action is taken upon the recommendation of Charles E. Lorenz II, Executive Director.

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

RESOLUTION (084-2015) 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:

Village of Midvale

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

RESOLUTION (085-2015) TRAVEL – JFS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the following state mandated travel request for Job & Family Services as recommended by David Haverfield, Director:

DATE: JANUARY 6, 2015
TITLE: CANTON DISTRICT DIRECTOR'S ASSOCIATION MEETING
LOCATION: CAMBRIDGE, OHIO
ATTENDING: DAVID HAVERFIELD, AMY ADKINS, DEB WHITNEY, NATALIE STEPHEN, AMY DOTTS
ANTICIPATED EXPENSE: Mileage of approximately 84 miles equals \$38.64, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: JANUARY 14, 2015
TITLE: LIFEBOOK TRAINING
LOCATION: CAMBRIDGE
ATTENDING: KATHY FISHER AND ROBB RECTANUS
ANTICIPATED EXPENSE: Mileage of approximately 84 miles equals \$38.64, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: JANUARY 14, 2015
TITLE: ENGAGEMENT SKILLS (AM CLASS)
LOCATION: AKRON, OHIO
ATTENDING: STACIA STEVENS
ANTICIPATED EXPENSE: Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: JANUARY 16, 2015
TITLE: PCSAO DISTRICT MEETING
LOCATION: COSHOCTON, OHIO
ATTENDING: DAVID HAVERFIELD
ANTICIPATED EXPENSE: Mileage of approximately 78 miles equals \$35.88, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: JANUARY 20, 2015
TITLE: OHSTS ADULT PROTECTIVE SERVICES STEERING COMMITTEE MEETING
LOCATION: COLUMBUS, OHIO
ATTENDING: RYAN BENEDETTO AND LISA WODKOWSKI
ANTICIPATED EXPENSE: Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: JANUARY 26, 2015
TITLE: PCSAO LEGISLATIVE COMMITTEE MEETING
LOCATION: COLUMBUS, OHIO
ATTENDING: DAVID HAVERFIELD
ANTICIPATED EXPENSE: Mileage of approximately 224 miles equals \$103.04, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: JANUARY 27, 2015
TITLE: COUNTY READINESS MANAGER'S MEETING
LOCATION: MARYSVILLE, OHIO
ATTENDING: AMY DOTTS AND NATALIE STEPHEN
ANTICIPATED EXPENSE: Mileage of approximately 258 miles equals \$118.68, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: JANUARY 27, 2015
TITLE: ESSENTIAL PARENTING: UNDERSTANDING AND MANAGING BEHAVIOR IN CHILDREN
LOCATION: CAMBRIDGE, OHIO
ATTENDING: BETH KIGGANS AND SANDY BURRIER
ANTICIPATED EXPENSE: Mileage of approximately 84 miles equals \$38.64, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: JANUARY 30, 2015
TITLE: OCATS MEETING/ COUNTY AGENCY TECHNOOGY STRATEGIC COMMITTEE MEETING
LOCATION: COLUMBUS, OHIO
ATTENDING: JOE KROCKER
ANTICIPATED EXPENSE: Mileage of approximately 224 miles equals \$103.04, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 1/26/2015 and 1/27/2015
TITLE: CW3 LEGAL ASPECTS OF FAMILY-CENTERED CPS
LOCATION: AKRON, OHIO
ATTEND: LAURA BURTON
EXPENSE: Mileage of approx. 122 miles = \$56.12 or an agency van will be utilized, if available, and meals at \$15.00

DATE: 1/28/2015
TITLE: FOSTER CARE SPECIALISTS MEETING
LOCATION: CAMBRIDGE, OHIO
ATTEND: GAYLE HAHN AND BETH KIGGANS
EXPENSE: Mileage of approx. 84 miles = \$38.64 or an agency van will be utilized, if available, and meals at \$15.00

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

OTHER BUSINESS:

Commissioner Abbuhl discussed the meeting the Farm Bureau held last evening in relation to the oil and gas industry, specifically pipeline installation. Commissioner Metzger was also in attendance. The Farm Bureau stressed the importance of the educating property owners on the compensation they can receive from the pipeline company, liability issues and other issues effecting farmers. Dale Arnold of the Ohio Farm Bureau was an excellent speaker and distributed his contact information. His power point is available to anyone that is interested. Mr. Arnold also suggested if there is anyone that is being approached for pipeline installation to contact an attorney familiar with these installations or the Farm Bureau. He felt the meeting was very beneficial. Commissioner Metzger suggested putting the power point presentation on the website so people can look and see about these issues. He understands that it is beneficial for pipelines to be installed to transport oil and gas but we do want to be cautious. Commissioner Everett said that would be good to put the power point on the website. She attended the Federal Energy Regulatory Commission hearing and testified. She feels there seems to be a lack of communication between the pipeline companies and the land owners. She also asked FERC to keep in mind environmental issues related to pipeline installation.

Commissioner Everett gave an update on Huff Run. Huff Run began in 1997 with 1 species of fish recorded. 17 years later, they have 24 different species. You can see the progress of the fish population. They found a very large goldfish. Fish are introduced back into Huff Run from the Conotton Creek since it is a tributary. As the water quality improves the fish start moving back in that area. They found a brook stickle back fish which is an interesting fish with "spikes". She invited the other Commissioners to attend the Mud Run Spring Tour where they do a fish shock at the Tuscarawas River Ramp. She discussed other projects in Mud Run and praised Marissa Lautenheiser for her grant writing. Commissioner Abbuhl has attended three Huff Run tours and has seen the progress over the years. He noted that Maureen Wise and Marissa Lautenheiser have done an excellent job with the projects.

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (086-2015) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 9:21 a.m. to meet in Regular Session, Monday, the 26th 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 P. Clay
Clerk of the Board