

# January 2, 2015

## Agenda

*Pledge of Allegiance*

Approve Minutes

Before/after Expenditures

Contract/PWC Project #7-2014 Pavement Markings P2

Declare Items Obsolete- JFS Car Seats (4)

Pay Bills

*Other Business*

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, FRIDAY, THE 2<sup>ND</sup> DAY OF JANUARY, 2015, WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl  
Kerry Metzger

Commissioner Abbuhl presiding.

NOTE: Commissioner Everett sends her apologies she is unable to attend due to illness.

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

### **RESOLUTION (001-2015) APPROVE MINUTES**

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

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

### **RESOLUTION (002-2015) BEFORE/AFTER EXPENDITURES**

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

Gregory C Keck PH.D. (JFS)	1713.80
Word of Faith Preschool (JFS)	333.58

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

### **RESOLUTION (003-2015) PROJECT #7-2014 Pavement Marking P2 CONTRACT/PREVAILING WAGE**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the Contract with Oglesby Construction, Inc. for Project #7-2014 Pavement Marking P2 as previously awarded and to appoint Chris Arthurs as Prevailing Wage Coordinator for this project. This action is taken upon the recommendation of Joe Bachman, County Engineer.

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

**RESOLUTION 004-2015) DECLARE ITEMS OBSOLETE FOR USE – JFS Car Seats**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to declare, as obsolete for the use for which it was acquired in accordance to Ohio Revised Code 307.12 (B).

Inventory #	Description	Reason	Proposed disposal method
4470 4472 4473 4507	4 Car Seats	Expired out dated	Straps cut and thrown away

*These items will be disposed of in accordance to ORC.*

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

**RESOLUTION (005-2015) PAY BILLS**

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

**Commissioners**

Tuscora Electric	Supplies	100.17
Frontier	Service/364.8811	769.74
Frontier	Service/364.1916	52.96
Frontier	Service/343.3921	199.42
Dominion East Ohio Gas	Service/125 EH	1,300.28
Dominion East Ohio Gas	Service/107 EH	1,876.23
Dominion East Ohio Gas	Service/JFS	1,353.09
Lehigh Insurance	Bond	50.00
ACY Communications	Network Drops	401.00
Kathy Kosmides	Humane Agent Salary	500.00
American Electric Power	Electric/NJNP	48.79
Widder Architectural Services	Architect Services/Courthouse Elevator	720.00
Frontier	Service/740.711.0156.111912.5	229.25
Union Physician Services	TB Testing	566.00
Agland Coop	Generator Fuel	359.40
Millers Clothing	Uniforms	41.98
Brandywine Valley Development	Royalty Sharing	166.25

**Dog Pound**

Frontier	Service	48.77
American Electric Power	Electric	408.24
American Electric Power	Electric	200.00
Oak Pointe Vet Care	Supplies	267.61

**Information Technology**

April Beachy	Travel	40.94
MNJ Technologies	Smart Net Maintenance	1,589.28
Provantage	Supplies	117.29
Staples	Supplies	13.76
Staples	Supplies	27.99
Andrea Arnold	Travel	17.66

**Water & Sewer**

Cornerstone Electrical	Safety Program	2,550.00
Zashin & Rich	Consultant Services	92.50
Northeast Ohio Natural Gas	Service	70.25
Massillon Cable TV	Remote Access/Dundee WTP	102.12
Massillon Cable TV	Remote Access/Dundee WTP	67.83
AT & T	Service	52.60
American Electric Power	Electric	279.14
UIS	Remote OIT Access at Dundee	4,145.00
Ream & Haager Lab	Lab Services	852.00
Troy Pantilis	Cleaning Services	320.00
Downtown Ford	Oil Change/Service	65.03
Cintas	Uniform Rental	313.14
Capital Tire	Tire Rotation	14.00
Standard Plumbing	Repairs	270.00
Univar	Chemicals	2,420.42
Tusc Co Commissioners	Crane Truck Payment	1,219.50

Frontier	Service	41.54
HD Supply	Materials	168.70
Frontier	Service	48.69
First Communications	Service	333.01
Dover Utilities	Utilities	451.17
American Electric Power	Electric	244.63
Univar	Materials	550.25
Holdsworth Fab	Fabricating Stainless Steel Grating	2,850.00
Tri State Tree Service	Tree Removal	400.00
Ohio Pump	Materials	295.00
Lowe's	Utility Sink	84.55
American Electric Power	Electric	1,144.07
HD Supply	Materials	1,159.92
Frontier	Service	42.24
Verizon Wireless	Service	328.28
Frontier	Service	43.82
Frontier	Service	36.40
American Electric Power	Electric	533.46
Village of Tuscarawas	Wainwright Payment	5,335.36
Village of Tuscarawas	Wainwright Payment	1,121.05
Twin City Water & Sewer	Midvale/Barnhill Sewer Charges	8,648.06
Twin City Water & Sewer	Midvale/Barnhill Sewer Charges	1,447.59
Coshocton Environmental Testing	Lab Services	277.50
Doheny Supplies	Repairs	367.43
Lowe's	Materials	285.57
Frontier	Service	46.59
Frontier	Service	45.59
Frontier	Service	58.73
American Electric Power	Electric	51.86

**Treasurer**

Times Reporter	Legal Notice	437.10
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**Public Defender**

Frontier	Service	316.40
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**Recorder**

Xerox	Contract Services	3,837.60
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**Common Pleas**

Union Hospital	Employee Wellness Program Lunch	142.90
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**Community & Economic Development**

City of Dover	FY 2013 CDBG- B-F-13-1CT-1	41,200.00
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**Juvenile/Probate**

Ziegler Tire	Auto Repairs & Maintenance	255.47
Times Reporter	Legal Advertising	313.10

**Sheriff**

Terminix	Pest Control	118.00
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**Law Library**

Frontier	Internet Public Access	53.99
Thomson Reuters West	Books	1,050.00
Thomson Reuters West	Books	121.47

**Southern Court**

Quill	Supplies	25.18
Thomson Reuters West	Legal Books	545.50

**Community Corrections**

Secured Monitoring	House Arrest Monitoring	181.00
Secured Monitoring	House Arrest Monitoring	221.00

**VOTE:**

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

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

**RESOLUTION (006-2015) ADJOURN**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 9:05 a.m. to meet in Regular Session, Monday, the 5th day of January, 201.

VOTE: Chris Abbuhl, yes;  
Belle Everett, absent;  
Kerry Metzger, 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.*



Commissioner Everett, absent;



Attest:   
Clerk of the Board