

July 2, 2015

Agenda

Pledge of Allegiance

Approve Minutes

Transfer of Funds (1)

Supplemental Appropriation (2)

Before/after

Out of County Travel-EMA

Cancel Meeting July 13, 2015

Request Auditor-Certify Valuation/Revenue Tax levy (Senior Levy)

Approve Hazard Mitigation Grant Agreement-EMA

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 25TH DAY OF JUNE, 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 (593-2015) 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 (594-2015) TRANSFER OF FUNDS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following transfer of funds:

DEPARTMENT	FROM	TO	AMOUNT	REASON
Sheriff	B55-B03	B55-B04	\$1,000.00	Equipment

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

RESOLUTION (595-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Prosecutor	A18-A00	A01-E02	\$5,743.28	Vacation Payout
Commissioners	U40-U10	U40-U02	\$26,286.00	Equipment

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

NOTE: The supplemental appropriation out of the U40 fund is for an electronic sign at the fairgrounds. Commissioner Abbuhl noted it will be beneficial for the Fair Board to use. This sign will allow them to easily change the sign and advertise different events. The current one is outdated. Commissioner Everett also stated they will be able to advertise year round which is also beneficial.

RESOLUTION (596-2015) BEFORE/AFTER EXPENDITURE

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

Patriot Industrial Technologies (Commissioners)	1450.00
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VOTE: Belle Everett, yes;
Kerry Metzger, yes;
Chris Abbuhl, yes;

RESOLUTION (597-2015) OUT OF COUNTY TRAVEL – EMA

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

DATE: 09-22, 23-2015
LOCATION: Columbus, Ohio
ATTEND: Patty Levengood
EXPENSE: Use of County Vehicle, meals
REASON: Required OEMA Director Mtg.

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

RESOLUTION (598-2015) CANCEL MEETING MONDAY JULY 13, 2015

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to cancel the meeting to be held Monday July 13, 2015 due to lack of quorum. The County Commissioners will be attending an educational conference on the Ad Valorem Tax.

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

RESOLUTION (599-2015) REQUEST AUDITOR TO CERTIFY VALUATION/REVENUE FOR TAX LEVY (SENIOR LEVY)

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

A Resolution requesting the Tuscarawas County Auditor to certify the total current valuation of the taxing district and the dollar amount of revenue to be generated by a tax of 0.8 mills

Whereas, the Tuscarawas County Board of Commissioners has determined that a tax levy of 0.8 mills is necessary for the benefit of The Tuscarawas Committee on Aging, Inc. for the purpose of providing and continuing services for the senior citizens of Tuscarawas County, Ohio specifically the Tuscarawas County Committee on Aging, Inc. for a five (5) year period pursuant to Ohio Revised Code Section 307.694, 307.85 and 5705.19 (Y).

Whereas, this is a replacement levy with an increase from 0.7 mills to 0.8 mills and is to be placed on the ballot at the November 3, 2015 General Election.

Now, Therefore, Be it Resolved, that the Tuscarawas County Board of Commissioners, pursuant to Ohio Revised Code Section 5705.03, as taxing authority hereby requests the Tuscarawas County Auditor to certify the total current valuation of the taxing district and the dollar amount of revenue that would be generated by said levy.

Passed this 2nd day of July, 2015

ROLL CALL: Belle Everett, yes;
Kerry Metzger, yes;
Chris Abbuhl, yes;

RESOLUTION (600-2015) APPROVE HAZARD MITIGATION GRANT AGREEMENT-EMA

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following Hazard Mitigation Grant Agreement:



- Administration
- Bureau of Motor Vehicles
- Emergency Management Agency
- Emergency Medical Services
- Office of Criminal Justice Services
- Ohio Homeland Security
- Ohio Investigative Unit
- Ohio State Highway Patrol



John R. Kasich, Governor
Thomas P. Charles, Director
Nancy J. Draganl
Executive Director

Emergency Management Agency
2855 West Dublin-Granville Road
Columbus, Ohio 43235-2208
(614) 889-7150
www.ema.ohio.gov

**STATE-LOCAL GRANT AGREEMENT
HAZARD MITIGATION GRANT PROGRAM - CFDA 97.047
PDM FISCAL YEAR 2014**

This Grant Agreement (the "Agreement") is made and entered into by, and between, the State of Ohio, Department of Public Safety, Ohio Emergency Management Agency, located at 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2712 (herein referred to as the "Grantee"); and, the Tuscarawas County Emergency Management Agency, Tuscarawas County, located at 2295 Reiser Avenue, Southeast New Philadelphia, Ohio 44663 (herein referred to as the "Sub-grantee").

The purpose of this Agreement is to provide financial assistance from Grantee to Sub-Grantee for the development of a hazard mitigation plan for cost-effective hazard mitigation activities that complement a comprehensive mitigation program and reduce injuries, loss of life, and damage and destruction of property.

This agreement will be in effect for the period beginning May 14, 2015 and ending September 30, 2016.

1. Pursuant to section 322 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 United States Code 5121, et seq., as amended, and 44 Code of Federal Regulations Part 206 local governments are required to develop an all-natural hazards plan as a prerequisite for receiving Pre-Disaster Mitigation funding for project development.
2. Pursuant to the provisions of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 USC 5121, et seq. ("Stafford Act") as amended, the Federal Emergency Management Agency ("FEMA") has been authorized by Congress to make grants to states to mitigate natural disasters. The Ohio Emergency Management Agency ("Ohio EMA"), has received grant funds for that purpose.
3. The Ohio Emergency Management Agency has been designated as the Grantee to receive, administer, and disburse FEMA mitigation funds for local government mitigation activities in areas of Ohio and to provide technical assistance with the Pre-Disaster Mitigation (PDM). The PDM is authorized by Section 404 of the Stafford Act, Public Law 93-288. Grantee shall monitor and evaluate the implementation of mitigation activities and control the disbursement of PDM funds from FEMA.

4. The Tuscarawas County Emergency Management Agency is the Sub-grantee and has submitted an application, which is incorporated herein by reference, to the Grantee setting forth a list of activities (herein referred to individually as "Plan"). The Grantee and FEMA have approved the development of a Hazard Mitigation Plan along with any exceptions that have been made prior to signing of this agreement. The Sub-grantee agrees to complete the PLAN within the period of performance of FEMA approval, unless a time extension is granted by the Grantee.
5. Sub-grantee shall participate in the development of, and shall coordinate and monitor the implementation of the local hazard mitigation measures; and shall regulate and control development within hazardous areas.
6. Sub-grantee has the legal authority to accept mitigation funds and shall provide all necessary financial and managerial resources to meet the terms and conditions of receiving federal and state mitigation funds. The financial management system must comply with 44 Code of Federal Regulations (CFR) Part 13, OMB Circular A-87, and Auditor of State Bulletin 99-05.
7. Sub-Grantee hereby agrees that the grant funds shall be used solely for undertaking and completing an all-natural hazards mitigation plan and that the expenditure of grant funds shall be supported by contracts, invoices, vouchers, paid receipts and other documentation, as appropriate, evidencing the actual costs incurred by Sub-Grantee. Costs incurred prior to the complete execution of this Agreement are not allowable, unless specifically authorized by Sub-Grantor. Only those costs, which are allowable as defined in 44 CFR Part 13, Part 206 and OMB Circular A-87, will be paid:

All funds received by Sub-Grantee pursuant to this Agreement shall be deposited in a separate, non-interest bearing account specifically designated for this Project or accounted for separately by Sub-Grantee

- a. This Grant Agreement in the amount of \$ 35,000.00 ("Funds") will serve as the contract between the Grantee, Ohio EMA and the Sub-grantee, the Tuscarawas County Emergency Management Agency for the purpose of the approved project. This grant amount represents the total Federal and State share of the cost of the Project plus an administrative allowance as described below.
- b.

Total estimated cost of the mitigation project is	\$	35,000.00
Total PDM contribution is:	\$	26,250.00
Total State of Ohio contribution is:	\$	0.00
Local contribution:	\$	8,750.00
- c. Sub-grantee agrees to provide the necessary local cost share as required by 44 CFR Part 13.24 and the funding will be available within the specified period of time for completion of the Projects. Documentation of the use of the local cost share is required.
- d. Obligations of Grantee are subject to provisions of Section 126.07 of the Ohio Revised Code.
- e. In the event that the Project does not become operational and/or is abandoned, no further funds shall be paid by Sub-Grantor to Sub-Grantee, except those already obligated by Sub-Grantee and for which Sub-Grantee has submitted a request to Sub-Grantor for reimbursement.
- f. In the event there are unused Project funds, Sub-Grantee shall return the funds to Sub-Grantor within sixty (60) days of the termination of the grant or the completion of the plan, whichever is earlier.

- i. Sub-Grantee shall comply with all applicable federal, state, and local laws, rules, regulations, ordinances, codes, and standards, including, but not limited to, policies and guidelines established by the Mitigation Branch of the Ohio Emergency Management Agency, 44 Code of Federal Regulations Part 13 Section 206, and Office of Management and Budget Circular A-87.
8. Obligations are to be met by the Sub-Grantor for the payment of grant funds.
 - a. Upon receipt of a fully-executed Agreement, Notice of Award, Notice of Authorized Agent, Internal Revenue Service form W-9 and a list of all persons participating as Core Group members with their associated agency or company the Sub-Grantor shall advance 10% of its share of the total project cost to Sub-Grantee to allow Sub-Grantee to start the Project.
 - b. Upon receipt of a completed hazard identification, risk assessment, hazard profile and analysis, loss estimate, problem identification, established goals and action plans, analysis, which is accepted by the Mitigation Branch of the Ohio Emergency Management Agency and which has been forwarded to the Federal Insurance and Mitigation Administration Region V, Sub-Grantee shall be entitled to reimbursement of 40% of Sub-Grantor's share of the total project cost. Payment shall be issued as reimbursement for actual expenses and is contingent upon receipt of quarterly financial and narrative reports and demonstration of the local matching share.
 - c. Upon receipt of a draft hazard mitigation plan which has incorporated all reviewer comments on the document previously provided, which is accepted by the Mitigation Branch of the Ohio Emergency Management Agency and which has been forwarded to the Federal Insurance and Mitigation Administration Region V, Sub-Grantee shall be entitled to reimbursement of 25% of Sub-Grantor's share of the total project cost. Payment shall be issued as reimbursement for actual expenses and is contingent upon receipt of quarterly financial and narrative reports and demonstration of the local matching share.
 - d. Upon receipt of a final and adopted hazard mitigation plan, which has incorporated all reviewer comments on the documents previously provided and which is accepted by the Mitigation Branch of the Ohio Emergency Management Agency the Mitigation Branch will forward the final plan to the Federal Emergency Management Agency for approval. Upon FEMA approval, the Sub-Grantee must update the State of Ohio Mitigation Web Portal (State Hazard Analysis Resource and Planning Portal, herein referred to as "SHARPP") with all relevant information from the new or updated local hazard mitigation plan. Sub-Grantee shall be entitled to reimbursement of the final 25% of Sub-Grantor's share of the total project cost after the plan is approved by FEMA and the State Hazard Analysis Resource and Planning Portal (Mitigation Branch Website) has been updated with pertinent information from the updated plan. Payment shall be issued as reimbursement for actual expenses and is contingent upon receipt of quarterly financial and narrative reports and demonstration of the local matching share.
 9. To the extent permitted by law, Sub-Grantee agrees to be responsible for any and all liabilities or claims caused by or resulting from Sub-Grantee's completion of the Project and under this Agreement. Nothing in this Agreement shall be construed as an assumption of liability by either the Ohio Emergency Management Agency or the Federal Emergency Management Agency.
 10. In the event Sub-Grantee fails to utilize the funds granted under this Agreement for the purpose set forth in the Project and in accordance with the terms and conditions of this Agreement, Sub-Grantee shall be in default. In such an event, Sub-Grantor may (a) withhold further payment of funds to Sub-Grantee and/or (b) require Sub-Grantee to reimburse all or any portion of the funds granted to Sub-Grantee under this Agreement and/or (c) terminate the Agreement. Each remedy herein conferred upon or reserved by Sub-Grantor is intended to be exclusive of any other available remedy existing in law or in equity.

Delay or omission to exercise any right or option accruing to Sub-Grantor upon any default by Sub-Grantee shall not impair any such option and shall not be construed as a waiver thereof by Sub-Grantor.

11. Any notices, requests or other communications required by or given under this Agreement and/or relating to the Project shall be in writing and addressed to the following individuals:

In the case of Sub-Grantee:

Name Patty Levengood, Tuscarawas County EMA Director,
 Authorized Agent
 Address 2295 Reiser Avenue, Southeast,
 New Philadelphia, Ohio 44663.
 Telephone: (330) 308-6670.
 Facsimile: (330) 308-6675.
 E-Mail: levengoodp@co.tuscarawas.oh.us.

12. Miscellaneous Provisions.

- a. Requests for amendment or modification of this Agreement shall be in writing and shall specify the requested change(s) and the justification for the change. All amendments or modifications shall be set forth in a written addendum, executed by the parties.
- b. This Agreement and any documents referred to herein and attached hereto constitute the complete understanding of the parties and supersede any and all other discussions, agreements, understandings, either oral or written, between them with respect to the subject matter of this Agreement. Whenever possible, each provision of this Agreement shall be interpreted in such a manner as to be effective and valid under applicable law, but if any provision of this Agreement is held to be prohibited by or invalid under applicable law, such provision shall be ineffective only to the extent of such prohibition or invalidity, without invalidating the remainder of such provision or other provisions of this Agreement.
- c. Neither this Agreement nor any rights, duties, or obligations described herein may be assigned by Sub-Grantee without prior consent of Sub-Grantor.

13. Sub-grantee shall return to Grantee any PDM and State funds, which are not supported by audit or other federal or state review of documentation maintained by the Sub-grantee. (44 CFR Part 13.26)

14. Sub-grantee shall comply with all applicable state and local ordinances, laws, regulations, building codes and standards applicable to this project

15. During the entire term of this Agreement, Sub-Grantee shall maintain good standing in the National Flood Insurance Program (NFIP) and shall comply with all local regulations, codes, and standards pertaining to NFIP.

16. Sub-grantee shall comply with 44 CFR Part 13.36 in all procurements, including the contract provisions found in subsection 13.36 (f)(1)- (13). In particular,

- a. Sub-grantee shall comply, as applicable, with provisions of federal laws and regulations pertaining to labor standards, and the State of Ohio Prevailing Wages laws and regulations.
- b. Sub-grantee shall not enter into any contract with any party which is debarred or suspended from participating in federal assistance programs, or is otherwise ineligible pursuant to E.O. 12549, Debarment and Suspension, as implemented at 44 CFR Part 67.

17. Sub-grantee has read, understands, and shall comply with the State of Ohio Audit Requirements/Compliance Standards (attached), and OMB Circular A-133.

18. Sub-grantee shall comply with all applicable federal, state and local ordinance, laws, regulations, requirements, labor standards, building codes and standards as pertains to this project and identified in 44 CFR Part 13, and agrees to provide maintenance as appropriate.

19. ENFORCEMENT (44 CFR PART 13.43)

- a. If the Sub-grantee fails to comply with the terms of the award, whether stated in a federal statute or regulation, an assurance, in a State plan or application, a notice of award, or

elsewhere, the awarding agency may take one or more of the following actions, as appropriate in the circumstances:

- 1) Temporarily withhold cash payments pending correction of the deficiency;
 - 2) Disallow all or part of the cost of the activity or action not in compliance;
 - 3) Wholly or partly suspend or terminate the current award for the program;
 - 4) Withhold further awards for the program;
 - 5) Take other remedies that may be legally available.
- b. In taking an enforcement action, the awarding agency and/or the Grantee will provide an opportunity for such hearing, appeal, or other administrative proceeding to which the Grantee or Sub-grantee is entitled under any statute or regulation applicable to the action involved.
- c. Costs resulting from obligations incurred by the Sub-grantee during a suspension or after termination of an award are not allowable unless the awarding agency expressly authorizes them in the notice of suspension or termination. Other costs during suspension or after termination which are necessary and not reasonably avoidable are allowable if:
- 1) The costs result from obligations which were properly incurred before the effective date of suspension or termination, are not in anticipation of it, and, in the case of a termination, are not cancelable, and,
 - 2) The costs would be allowable if the award were not suspended or expired normally at the end of the funding period in which the termination takes place.

20. ENVIRONMENTAL COMPLIANCE

- a. Sub-grantee will comply with 44 CFR Part 10 Environmental Considerations, National Environmental Policy Act (NEPA), and other federal and state environmental laws and regulations in the implementation of the Project. The Grantee will provide the Sub-grantee with a signed copy of the Record of Environmental Review (RER) and supporting letters and documentation as soon as FEMA approves the project. The RER will identify any special conditions placed on the project that may impact demolition activities, the elevation of any structures, underground storage tanks, cutting of trees or removal of fences or vegetation and disposal of any materials in approved dump sites and so on.
- b. Failure to comply with any environmental condition or requirement will result in the Sub-grantee reimbursing to the Grantee any federal or state funds expended on a property where environmental non-compliance has occurred.

21. CLOSE-OUT (44 CFR PART 13.50)

- a. The Project will be reconciled and closed-out following Federal Emergency Management Agency approval of the all-natural hazards mitigation plan and receipt of a close-out report for the grant.
- b. Sub-grantee will notify the Grantee as soon as the Project has been completed, and will provide a Final Progress Report and financial report within 30 days. Grantee will conduct a final site visit within 30 days of receiving the final progress report and financial report, and provide the Sub-grantee with a their findings within 30 days of the

visit. The findings will outline the results of the site visit and in particular any upward or downward adjustment to allowable costs.

- c. Sub-grantee will immediately refund any balance of unobligated cash advanced that is not authorized to be retained for use on other grants.
- b. The closeout of the grant does not affect the right of the awarding agency to disallow costs and recover funds on the basis of a later audit or other review, the obligation to return any funds due as a result of later refunds, corrections, or other transactions, records retention as required in Part 13.42, Property management requirements in Parts 13.31 and 13.32, and audit requirements in Part 13.26.
- d. Any funds not returned within a reasonable period of time after request, may result in an administrative offset against other requests for assistance, withholding advance payments otherwise due, and other action permitted by law.

22. AUDIT REQUIREMENTS (OMB Circular A-133)

In accordance with the Single Audit Act of 1984 as amended and guidance described in OMB Circulars A-102, A-110 (if applicable), and A-133, the following procedures will assure compliance with those standards in the administration of the Pre-Disaster Mitigation (PDM) program to eligible Sub-grantees, pursuant to a Presidential Declaration of major disaster in the State of Ohio.

- a. The Governor's Authorized Representative (GAR) will provide the Auditor of State a listing of all State agencies and local governments which have been approved to receive Federal funds under the PDM. This will serve as notice to State field examiners to inquire about the funds at the time of the respective Sub-grantees single audit, ensuring at a minimum, the inclusion of those funds in the Audit Report's "Schedule of Federal Financial Assistance".
- b. The Sub-grantee has the obligation to comply with all applicable rules and regulations of the HMGP, to include OMB Circulars A-87, A-102, A-110, A-128, and A-133, if appropriate. If the applicant desires copies of the OMB Circulars, they are available from the County and/or State Auditor's Office.
- c. The Single Audit Act of 1984 as amended requires local governments, state agencies/departments, and private non-profit organizations expending a total of \$500,000 or more in federal financial assistance in any fiscal year to have a single audit performed.

Those local governments, state agencies/departments, or private non-profit organizations expending less than \$500,000 in federal financial assistance must supply the GAR with a letter from a clerk/treasurer, for each fiscal year PDM funds are received, certifying that status.

- d. Audit reports must be sent to the GAR by the Sub-grantees within one (1) month of Audit Report publication. Failure to do so, without reasonable justification, could result in suspension of any further advances of funds or final reimbursement by the GAR under the PDM grant.
- e. If during any single audit the Sub-grantee has been informed of non-compliance findings regarding this program, the Sub-grantee shall verbally notify the GAR immediately and prior to publication of the Audit Report.

visit. The findings will outline the results of the site visit and in particular any upward or downward adjustment to allowable costs.

- c. Sub-grantee will immediately refund any balance of unobligated cash advanced that is not authorized to be retained for use on other grants.
- b. The closeout of the grant does not affect the right of the awarding agency to disallow costs and recover funds on the basis of a later audit or other review, the obligation to return any funds due as a result of later refunds, corrections, or other transactions, records retention as required in Part 13.42, Property management requirements in Parts 13.31 and 13.32, and audit requirements in Part 13.26.
- d. Any funds not returned within a reasonable period of time after request, may result in an administrative offset against other requests for assistance, withholding advance payments otherwise due, and other action permitted by law.

22. AUDIT REQUIREMENTS (OMB Circular A-133)

In accordance with the Single Audit Act of 1984 as amended and guidance described in OMB Circulars A-102, A-110 (if applicable), and A-133, the following procedures will assure compliance with those standards in the administration of the Pre-Disaster Mitigation (PDM) program to eligible Sub-grantees, pursuant to a Presidential Declaration of major disaster in the State of Ohio.

- a. The Governor's Authorized Representative (GAR) will provide the Auditor of State a listing of all State agencies and local governments which have been approved to receive Federal funds under the PDM. This will serve as notice to State field examiners to inquire about the funds at the time of the respective Sub-grantees single audit, ensuring at a minimum, the inclusion of those funds in the Audit Report's "Schedule of Federal Financial Assistance".
- b. The Sub-grantee has the obligation to comply with all applicable rules and regulations of the HMGP, to include OMB Circulars A-87, A-102, A-110, A-128, and A-133, if appropriate. If the applicant desires copies of the OMB Circulars, they are available from the County and/or State Auditor's Office.
- c. The Single Audit Act of 1984 as amended requires local governments, state agencies/departments, and private non-profit organizations expending a total of \$500,000 or more in federal financial assistance in any fiscal year to have a single audit performed.

Those local governments, state agencies/departments, or private non-profit organizations expending less than \$500,000 in federal financial assistance must supply the GAR with a letter from a clerk/treasurer, for each fiscal year PDM funds are received, certifying that status.

- d. Audit reports must be sent to the GAR by the Sub-grantees within one (1) month of Audit Report publication. Failure to do so, without reasonable justification, could result in suspension of any further advances of funds or final reimbursement by the GAR under the PDM grant.
- e. If during any single audit the Sub-grantee has been informed of non-compliance findings regarding this program, the Sub-grantee shall verbally notify the GAR immediately and prior to publication of the Audit Report.

- f. The Sub-grantees will correct the finding(s) within thirty (30) days of written notification of non-compliance, if not sooner, and notify the GAR in writing of the actions taken.
 - g. Findings against the Sub-grantee remaining uncorrected by the Sub-grantee will be deducted from the applicant's final reimbursement by the GAR in the amount of funds questioned in the Audit Report. If the GAR has already dispersed final settlement, and a subsequent audit report identifies non-compliance by the Sub-grantee, collection proceedings will be initiated by the GAR against the Sub-grantee in the amount of the questioned costs.
 - h. Throughout the lifetime of the PDM grant, it is the responsibility of the Sub-grantee to inform the State (or private) examiner of their participation in this program at the time of their respective single audits.
 - i. The GAR will receive a listing from the State Auditor's Office of any regular or single audits completed for each Sub-grantees jurisdiction/organization. The audits will not be forwarded to the GAR, this is an administrative requirement for each Sub-grantee to complete.
 - j. The GAR will review each audit report received to assure that:
 - 1. If applicable, the grant(s) received that fiscal year are included in the "Schedule for Federal Financial Assistance" portion of the Audit Report, and that the report properly addresses the HMGP, as required under the Single Audit Act and appropriate OMB guidance;
 - 2. Any of the program activities, which may have been tested by the State Examiner are in compliance with all regulations pertaining to the HMGP and single audit requirements;
 - 3. Audit findings against the Sub-grantee pertaining to this grant will be rectified within thirty (30) days of receipt of the Audit Report by the Sub-grantee, either with guidance from, or, established by the State.
23. From the onset of application approval, the GAR will work closely with the Sub-grantee to include site mid-program reviews and inspections of completed, approved projects by the GAR.

STATE OF OHIO
HAZARD MITIGATION GRANT PROGRAM (HMGP)
GRANT AGREEMENT

IN WITNESS WHEREOF, the parties hereto have executed this Grant Agreement on the day and year set forth below:

SUB-GRANTEE - TUSCARAWAS COUNTY

Billy Everest

7/2/2015
Date

Kerry Metzger

7/2/2015
Date

Chris Althoff

7/2/2015
Date

GRANTEE

Executive Director
Ohio Emergency Management Agency

Date

DESIGNATION OF APPLICANT'S AGENT
RESOLUTION

BE IT RESOLVED BY The Board of Commissioners OF Tuscarawas County
(Governing Body) (Public Entity)

THAT Patty Levensgood, Director
(Name of Incumbent) (Official Position)

is hereby authorized to execute for and in behalf of Tuscarawas County
, a public entity established under the laws of the State of Ohio

this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 23rd Congress) or otherwise available from the President's Disaster Relief Fund.

THAT Tuscarawas County, a public entity established under the laws of the State of Ohio, hereby authorized its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements as listed in the Grant Agreement.

Passed and approved this 2nd day of July, 2015.

Belle Everett Commissioner
(Name and Title)

Kerry Metzger, Commissioner
(Name and Title)

Chris Stahl Commissioner
(Name and Title)

CERTIFICATION

I, Maria A. Lautenschleger, duly appointed and Clerk of
(Title)
The Board of Commissioners, do hereby certify that the above is a true and correct copy of a

resolution passed and approved by the Board of Commissioners of Tuscarawas County
(Governing Body) (Public Entity)

on the 2nd day of July, 2015.

Date: July 2, 2015
Clerk
(Official Position)

Maria A. Lautenschleger
(Signature)

*Name of Incumbent need not be provided in those cases where the governing body of the public entity desires to authorize any incumbent of the designated official position to represent it.

VOTE:

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

RESOLUTION (601-2015) PAYMENT OF BILLS

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

Commissioners

Kathy Kosmides	Humane Agent Salary-June 2015	500.00
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Auditor

Harris Computer	Monthly Payroll Support	1699.30
The Times Reporter	Annual Finance TR/AEI	100.68

Child Support Enforcement Agency

Toshiba Business Solutions	Copier Maintenance	109.25
G&L Supply	Janitorial Supplies	103.22
Go Shred Secure Document Dest.	Document Shredding	53.00
The Ohio CSEA Director's Assoc.	Clear Contract Charges	361.00
Dominion East Ohio	Monthly Natural Gas Usage	28.50
Frontier	Fax Service	50.13
First Communications	Long Distance Phone Service	163.67

Clerk of Courts

Walz	Certified Mailers	697.20
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Community & Economic Development

Exterminal Termite & Pest Control	Pest Treatment CHIP	693.00
Ohio Development Services Agency	Return of Walk Away Funds CHIP	590.00

Community Corrections

First Communications	Long Distance	15.33
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Information Technology

Provantage	Printer Supplies	59.76
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Job & Family Services

Heather Hodkinson	Diversion	473.00
Shelby Kerr	Diversion	582.00
Brenda Smart	Diversion	473.00
Walmart	PRC	85.13
Christopher & Stacy Troyer	Transportation	82.61
Guidestone	Supervised Visits (May)	2638.67
All About Children	Foster Child Day Care (May)	15.59
Mark Yoder	Independent Living (Rent)	325.00
New Hope Media LLC	Adoption Incentive	6738.75
Northeast Ohio Adopt Service	Adoption Incentive	19402.00
Caren Eichel-Smith	Daycare (May)	76.36
Blaine Devore	KPIP	525.00
Darrell Loar	KPIP	600.00
Buckeye Career Center	Independent Living (GED)	120.00
Ziegler Tire & Supply	Kinship Grant	395.64
Community Mental Healthcare	FACES	1188.00
Chrysalis Counseling Center	FACES	875.00
Graphic Enterprises	Toners	17.66
Cannon IV Inc.	Toners	195.08
Quill Corporation	Office Supplies	7.15
US Postal Service	Postage by Phone	2500.00
Graphic Enterprises	Copier Contract Payment	27.82
Peterman Plumbing	Test & Clean Backflow	112.50
Simpson Heating & Cooling	Maintenance on Air Conditioning	754.19
Action Now Services	Bud Bug Dog	350.00
Zashin & Rich	Professional Services	207.60
AT&T	Advertising	4.44
Susan Legg	Travel	53.56
Stacia Stevens	Travel & Meals	218.55

Katie Wilson	Travel & Meals	266.50
Patti Wendling	Travel & Meals	18.40
Melani Jones	Travel	18.40
Beverly Gerber	Travel & Meals	217.60
Kathy Fisher	Travel & Meals	371.88
Gayle Hahn	Travel & Meals	114.78
Robb Rectanus	Travel & Meals	274.87
Mandy Prosser	Travel & Meals	67.94
Horizons of Tuscarawas & Carroll	Transportation	28337.00
Todd & Jennifer Demain	Payment for Foster Children	1770.00
Law Library		
Tusc. Co. Clerk of Courts	Notary Public Fees	168.00
Frontier	Internet Connection	57.64
Probate/Juvenile		
Barbara DeBord	Travel Expense	155.43
Xerox	Leased Copier	106.52
Prosecutor		
Robert Stephenson	Travel	122.36
Ryan Styer	Travel	122.36
Amanda Miller	Travel	99.36
Public Defender		
Frontier Communications	Phone Service	321.26
Quick Print Center	Supplies	110.00
Recorder		
Middaugh Printers	Envelopes	87.00
Xerox Business	Contract Services	4161.30
Water/Sewer		
Newcomerstown Water	OM&R	3765.04
Reidl's	Vehicle Repairs	551.37
Line X of Canton	Rust Protection/Undercoat	549.00
Bridges Excavating	Grade for New Building Pump #2	725.00
Northeast Ohio Natural Gas	Utility (gas)	13.22
Frontier	Telephone Service	61.20
RJ Wright & Sons	Fuel	2592.28
Tusc. Co. Commissioners	Repayment of Building/Garage	3076.24
Ohio CAT	Repairs	471.03
Reidl's	Repairs	51.96
Univar	Chemicals	2599.17
Fastenal	Materials	23.27
Verizon Wireless	Modem Service	315.60
Frontier	Telephone Services	43.59
Frontier	Telephone Services	38.15
Frontier	Telephone Services	47.99
Frontier	Telephone Services	49.25
Ohio CAT	Repairs	872.00
Ream & Haager Lab	Lab Services	202.00
Downtown Ford	Service Vehicle	22.54
Five Star Painting & Power	Paint Office	400.00
Ream & Haager Lab	Lab Services	857.00
AEP	Electric Services	96.02
AEP	Electric Services	175.18
AT&T	Telephone Service	53.18
Frontier	Telephone Service	48.26
Cintas	Uniform Rental	327.18
AEP	Electric Service	624.23
AEP	Electric Service	1149.45

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

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

NO FURTHER BUSINESS COMING BEFORE THE BOARD

RESOLUTION (604-2015) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 9:33 a.m. to meet in Regular Session, Monday, the 6th day of July, 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: Maria A. Lautenschlager
Clerk of the Board