

July 23, 2015

Agenda

Pledge of Allegiance

9:15 David Riker-MCJAS Update

9:30 Jack Robinson & Randy Edie-Property Access Issue

9:45 Executive Session-Personnel

Approve Minutes

Transfer of Funds (4)

Supplemental Appropriation (1)

Before/after

Harbor House Release of Fees

Approve Hire Custodial Worker 1-V.Vaccani

Authorize Michael Jones-Sign Treasury Management Service Agreement

Cancel Meeting Monday August 10, 2015

Out of County Travel-JFS July

Approve Contract-Engineer-Project #2-2015 Bridge Beam Supply & Set Prestress Services Industries, LLC

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 23rd DAY OF JULY, 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 (658-2015) 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 (659-2015) 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
Common Pleas	A02-B22	A02-B03	\$684.00	Supplies
Job & Family Services	H00-H01	H00-H05	\$400,000.00	Public Assistance
Engineer	K00-K16	K00-K15	\$10,000.00	Contract Services

Engineer	K00-K38	K00-K12	\$300,000.00	Materials
Engineer	K00-K16	K00-K12	\$200,000.00	Materials

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

RESOLUTION (660-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
EMA	B50-B10	B50-B03	\$13,816.01	Training

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

RESOLUTION (661-2015) BEFORE/AFTER EXPENDITURE

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

Trackside Overhead Doors Inc. (Engineer)	245.00
ComDoc, Inc. (Common Pleas)	774.77
Lowe's Business Acct. (Commissioners)	359.58
Widder Architectural Services (Commissioners)	390.00
Widder Architectural Services (Commissioners)	130.00
Independence Business Supply (Commissioners)	349.91
Thomas Taylor (Commissioners)	100.00
Verna Maurer (Water/Sewer)	107.30

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

RESOLUTION (662--2015) HARBOR HOUSE REQUEST FOR RELEASE OF FEES

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the release of the Marriage and Divorce filing fees pursuant to sections 3113.34 and 2303.201 of the O.R.C. to Harbor House, A Division of Personal & Family Counseling Services, an OhioGuidestone organization.

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

RESOLUTION (663-2015) APPROVE HIRE – Custodial Worker 1 –V. Vaccani

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

WHEREAS, Vic Vaccani has been determined by the Board of Commissioners, that he meets the minimum qualifications established for the classification of Custodial Worker 1.

WHEREAS, the classification of Custodial Worker 1 is considered to be in the classified service pursuant to Ohio Revised Code.

THEREFORE, be it resolved that Vic Vaccani shall begin his employment as a fulltime Custodial Worker 1 effective July 27, 2015, in the classified service at a rate of \$9.50 per hour.

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

RESOLUTION (664-2015) AUTHORIZE MICHAEL JONES, DIRECTOR TCMSD TO SIGN TREASURY MANAGEMENT SERVICES AGREEMENT

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to authorize Michael Jones, Director, Tuscarawas County Metropolitan Sewer District, to sign the Authorization and Agreement for Treasury Management Services for automated clearinghouse automation from Huntington Bank.

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

Note: Customers will now be able to pay their bills online with this service.

RESOLUTION (665-2015) CANCEL MEETING MONDAY AUGUST 10, 2015

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to cancel the meeting to be held Monday August 10, 2015 due to lack of quorum.

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

Note: Commissioner Everett and Commissioner Metzger will be attending the CCAO Legislative briefing in Wooster, Ohio.

RESOLUTION (666-2015) OUT OF COUNTY TRAVEL -JFS

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

DATE: 07/22/15
TITLE: FOSTER CARE SPECIALIST MEETING FOR THE ECORTC REGION
LOCATION: CAMBRIDGE, OHIO
ATTENDING: GAYLE HAHN AND BETH KIGGANS
ANTICIPATED EXPENSE: Mileage of approximately 84 miles equals \$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;

**RESOLUTION (667-2015) APPROVE CONTRACT-ENGINEER PROJECT #2-2015
Bridge Beams Supply & Set-Prestress Services Industries, LLC**

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the Contract with Prestress Services Industries, LLC 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: Belle Everett, yes;
Kerry Metzger, yes;
Chris Abbuhl, yes;

RESOLUTION (668-2015) PAYMENT OF BILLS

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

911		
American Electric Power	Tower Electric	232.08
Child Support		
Tusc Co Sheriff's Office	IV-D Contract	3,666.96
American Electric Power	Service	1,583.42
Clerk of Courts		
Twin City Chamber of Commerce	Lease	175.00

Commissioners

American Electric Power	Electric/125 EH	7,174.83
American Electric Power	Electric/107 EH	2,684.89
Union Hospital	TB Testing	114.84
MNJ Technologies	CRTAPP Server Upgrade/IT	36,477.80
Frontier	Service/339.1855	407.29
Go Shred	Shredding Services	150.00
OMEGA	Registration/Abbuhl	5.00
Staples Business Advantage	Supplies	189.98

Common Pleas

Times Reporter	Jury Draw Notice Publication	60.45
Quickprint Center	Trial Juror Handbooks	684.00

Dog Pound

Action Now Pest Control	Pest Control	35.00
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Emergency Management

Signs To Go	Supplies	56.50
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Information Technology

OARnet	Internet Connection	140.00
Provantage	Supplies	422.83
April Beachy	Travel	109.02
Mancan	IT Temp Services	298.08

Job & Family Services

Mervin & Sarah Shetler	Transportation	54.28
Bowlings Used Cars	PRC	1,464.00
Meineke Car Care	PRC	1,500.00
Staples Contract & Commercial	Chairs & USB Cable	575.24
Staples Credit Plan	Phone Cord	17.99
CDW Government	Printer Adapter Cable	12.17
Walmart Community	Car Maintenance Supplies	40.90
Dr Nicholas Varrati MD	Drug Screens	95.00
Graphic Enterprises	Copier Contract	386.31
Generator Systems	Maintenance on Generator	307.50
Business Card	WEB Hosting Fee	5.01
Frontier	Fire Lines	105.34
Adam Wilson	Travel	172.29
Tusc Co Sheriff	Gas	263.52
Guidestone	Transportation	666.00
Speedway Superamerica	Gas	700.85
Society for Equal Access	Transportation	51,460.61
Society for Equal Access	Transportation	51,154.29
Joseph Krockner	Reimb/Software	38.42
Office Max	Paper	1,246.27
Robb Rectanus	Travel	473.30
Forensic Fluids Labs	Drug Screens	93.00
Guidestone	Placement Costs	1,500.00
Harsep Inc	Rent & Deposit	850.00
YMCA Camp Tippecanoe	Kinship Grant/Camp	925.00
Todd & Jennifer Demain	Non-Recurring Adoption Expense	455.86
Walmart Community	FACES/Stroller & Monitor	206.53
Guidestone	Supervised Visits	3,827.38
John Reed	FACES/Beds	690.00
Tusc Co Health Dept	Birth Certificates	75.00
Fredy & Leona Tenorio	FP Training Stipend	720.00

Juvenile/Probate

Supreme Court of OH	Registration	350.00
Independence Business Supply	Supplies	37.98

Law Library

Thomson West	Westlaw	3,010.88
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Public Defender

Trinity Hospital Twin City	Medical Records	45.00
First Communications	Long Distance	20.13
Recorder		
Xerox	Base Copy Charge	189.81
Sheriff		
Staley Technologies	Repairs	47.50
Gardiner	Repairs	3,620.05
Southern Court		
Thomson Reuters/West	Legal Books	216.00
First Communications	Long Distance	17.48
Twin City Water & Sewer	Service	60.10
Treasurer		
Tusc Co Recorder	Tax Lien Release	32.00
Veterans		
James Johnson	Reimb/Mileage & Fees	104.19
Water & Sewer		
Tusc Co Commissioners	Chevy Silverado Payment	777.78
RJ Wright & Sons	Fuel	2,033.29
MCTV	Remote Access for Dundee	169.95
Smart Bill	Billings	1,967.91
Reidle's	Vehicle Repairs	136.04
RJ Wright & Sons	Fuel	1,062.82
Frontier	Service	43.93
Frontier	Service	51.33
First Communications	Long Distance	335.27
Dover Utilities	Electric	358.69
Village of Tuscarawas	Wainwright Payment	595.58
Twin City Water & Sewer	Midvale/Barnhill Sewer Charges	5,390.24
Fastenal	Materials	24.41
Fastenal	Materials	188.65
Tusc Co Commissioners	Crane/TruckPayment	1219.50
Albers & Albers	Legal Services	5,520.00
Union Internal Medicine Specialties	Medical Services	187.54
Union Hospital	Medical Services	733.09
Union Physician Services	Medical Services	194.10

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

DISCUSSION: David "Clay" Riker, Superintendent of the Multi County Juvenile Attention System (MCJAS); Mellissa Clark, MCJAS Chief Financial Officer; and Sylvia Argento, Tuscarawas County Juvenile/Probate Court Administrator, were present to provide a status report on the MCJAS. Mr. Riker spoke about preparations taking place for the 2016 budget, including that there is a request from the Juvenile Judges to possibly reopen a third unit that was closed during the economic recession. By reopening this facility, it will allow Stark County youth to remain in Stark County. Commissioner Everett asked if this facility is vacant. Mr. Riker responded that it is fully functioning and currently is being used as an overflow facility. There are 169 employees of MCJAS. That number would increase with the additional unit, affecting the 2016 budget, along with a request to add an additional midnight shift employee to operations. Another financial issue is a request from Wayne and Stark counties to upgrade their facilities due to increased capital cases. Unfortunately, there is not enough money coming in to complete these projects. In the future the 900 account, which are the funds from leasing the county cottages to Quest Recovery Services, will be used for capital projects. The County Commissioners are the major funding source for MCJAS and additional funding sources are needed to lessen the burden on the Commissioners. Commissioner Abbuhl verified that all issues with the new Tuscarawas County Attention Center have been resolved. All issues have been taken care of and only general maintenance and minor issues are being handled. Ms. Clark also informed the Commissioners of significant happenings and abnormalities in this budget. Next year is the impact year for the change in the Workers Compensation payment. The prospective ratings will change from a retrospective rating to a prospective rating, which could possibly result in a double payment for the year. Commissioner Everett, Commissioner Metzger and Commissioner Abbuhl all commended the efforts of Mr. Riker and Ms. Clark for the work they are doing with the budget and the facilities. Mr. Riker thanked the Commissioners for their support.

DISCUSSION: Commissioner Everett introduced those present in regards to Jack Robinson and Randy Edie’s concerns regarding access to their property, which they feel is obstructed by a gate along State Dam Rd. (installed by Warwick Township) to the entrance of Trenton Heritage Park. Also present were Philip Knisely, Warwick Township Trustee, Dan Heter, property owner, and Matt Durbin, leasee of county property (pays taxes on the property and maintains the levy).

Commissioner Everett asked Mr. Robinson and Mr. Edie what their request was and what questions the Board of Commissioners could answer. Mr. Robinson explained he feels he is being landlocked by a gate which is blocking access to a portion of his property. He stated multiple times the only resolution he wants is to have the gate removed so he can have unobstructed access to his property. Commissioner Everett and Commissioner Abbuhl told Mr. Robinson multiple times as well that he does have access to his property on the other side and his deed states that. Mr. Robinson agreed that his deed states that, but that is not the access he wants. The access to his property on the alternative side is obstructed by Twin City Water& Sewer. Commissioner Everett told Mr. Robinson that is an issue with TCW&S and he needs to take it up with them. Mr. Edie also wants unobstructed access as well. The conversation between all property owners involved went back and forth on many occasions on what was previously said and done regarding the gate, who has locks on it, and who should have keys to the gate. After much discussion Mr. Edie would support having a shared lock placed on the gate with keys provided to the appropriate property owners. Mr. Heter and Mr. Durbin said they support a shared lock on the gate. Mr. Robinson would not support that as he feels his rights are being taken away.

Commissioner Metzger said the county has a legitimate interest in maintaining the gate that was installed in 2005 because the property at Trenton Heritage Park has been identified to be used solely for recreational and outdoor educational purposes, and the gate stops traffic and promotes safety. The property is used by numerous youth and educational groups and organizations. Access is granted by permit only. Adjacent property owners can receive a key to open the county-owned lock on the gate for access to their properties only.

Commissioner Everett said that she was serving as a Warwick Township trustee when trustees and others worked with county commissioners to install the gate and protect the property's stated purpose, and she supports how it is managed and maintained. Commissioner Abbuhl said that adjacent property owners have access to their properties through the solution that commissioners developed years ago.

No action was taken.

RESOLUTION (669-2015) EXECUTIVE SESSION-PERSONNEL

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to go into Executive Session with Kris Lowdermilk, to discuss the possible discipline of a county employee under the direction of the appointing authority of the Board of Commissioners.

TIME 10:07 A.M.

ROLL CALL VOTE & ATTENDANCE:

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

Commissioner Everett called the meeting out of Executive Session and back into Regular Session at 10:27 a.m.

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (670-2015) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 10:28 a.m. to meet in Regular Session, Monday the 27th 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 Alford

Attest: Maria L. Lautenschlager
Clerk of the Board