

July 30, 2015

Agenda

Pledge of Allegiance

Approve Minutes

Transfer of Funds (5)

Supplemental Appropriation (1)

Before/after

Out of County Travel-JFS August
Out of County Travel-Water/Sewer

Approve Agreement for Backwater Valve Installation-Water/Sewer

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 30TH DAY OF JULY, 2015, WITH THE FOLLOWING MEMBERS PRESENT:

Belle Everett
Kerry Metzger

Commissioner Everett presiding.
Commissioner Abbuhl was absent.

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

RESOLUTION (682-2015) APPROVE MINUTES

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

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

RESOLUTION (683-2015) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Water/Sewer	P30-P44	P30-P51	\$1,617.00	Well Maintenance
Water/Sewer	Q175-Q04	Q175-Q05	\$5,000.00	Easements
Sheriff	S80-S23	S80-S06	\$1,000.00	Contract Services
Public Defender	Y92-Y03	Y92-Y05	\$1,000.00	Contract Services
Common Pleas Court	A00-B20	A00-B30	\$2,074.70	Court Ordered Payments

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

RESOLUTION (684-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Water/Sewer	P300-P16	P00-P09	\$30,000.00	Sewage Disposal

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

RESOLUTION (685-2015) BEFORE/AFTER EXPENDITURE

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

Fredy & Leona Tenorio (Job & Family Services)	720.00
Todd & Jennifer Demain (Job & Family Services)	455.86
Tusc County IT (Clerk of Courts)	895.65
AVG Technologies Inc. (Public Defender)	492.79
American Electric Power (Commissioners)	273.16

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

RESOLUTION (686-2015) OUT OF COUNTY TRAVEL -JFS/WATER & SEWER

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to approve the following travel request as submitted by David Haverfield, Director Job & Family Services and Michael Jones, Director Tuscarawas County Metropolitan Sewer District.

DATE: 08/12/15
TITLE: SITE VISIT AT OHIO MEANS JOBS IN CANTON OHIO
LOCATION: CANTON, OHIO
ATTENDING: JEFF KIGGANS, KAREN QUINLAN, DEBBIE WHITNEY
ANTICIPATED EXPENSE: Mileage of approximately 52 miles equals \$23.92, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 08/13/15
TITLE: ORWA TRAINING FACILITY
LOCATION: ZANESVILLE, OHIO
ATTENDING: JUSTIN ANGEL
ANTICIPATED EXPENSE: \$0.00

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

RESOLUTION (687-2015) TABLE-APPROVE AGREEMENT FOR BACKWATER VALVE INSTALLATION-WATER & SEWER

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to table the approval of the Agreement for Backwater Valve Installation-Water & Sewer until further clarification from Michael Jones, Director.

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

Discussion: Commissioner Everett explained the purpose of this agreement is to assist property owners in the acquisition and installation of a backwater valve that will prevent or reduce sewer backups on the owner's premises. Commissioner Everett and Commissioner Metzger believed from discussions with Mike Jones the assistance would be up to \$1,000.00; however neither of the Commissioners could locate an amount in the agreement. Therefore, Commissioner Metzger moved to table the approval of the agreement until Mike Jones can verify the amount and the context of the agreement.

RESOLUTION (688-2015) PAYMENT OF BILLS

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

Clerk of Courts

Clerk of Courts	Bank Fees	275.36
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Commissioners

Pipes Insurance	Insurance Service	5,000.00
OH State University Extension	First & Second Quarter 2015	105,247.00
Dominion East Ohio Gas	Service/107 EH	115.18
Dominion East Ohio Gas	Service/125 EH	112.04
Occupational Medicine Center	Pre-employment Drug Screen	38.00
First Stop Signs	Window Marking Services/HR	45.00
Frontier	Service/364.6784	206.18
Liberty Distributors	Supplies	330.72
Tusc Co Chamber of Commerce	Safety Council/July 2015	17.00
State Chemical	Supplies	185.53
Frontier	Service/364.1916	54.92
Frontier	Service/343.3921	206.18
Frontier	Service/364.8811	805.26

Common Pleas

John Shaklee	Interpreter	88.42
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Community & Economic Development

Leggett & Harr Siding	CHIP Home Repair	8,696.00
Ohio Regional Development Corp	Soft Costs/CHIP B-C-14-1CT-2	5,566.00
Ohio Regional Development Corp	Soft Costs/CHIP B-C-14-1CT-1	143.00
Ohio Regional Development Corp	Soft Costs/CHIP S-C-14-1CT-1	1,751.00
Maple & Sons Construction	CHIP Home Repair	650.00
Leggett & Harr Siding	CHIP Home Repair	12,175.00
Quicksall & Associates	Engineering Services/B-F-14-1CT-1	5,444.00
Ohio Regional Development Corp	CHIP Home Repair	400.00
Tusc Co Recorder	CHIP Recording Fee	52.00

Dog Pound

Town & Country Vet Clinic	Medical Care	230.60
Frontier	Service	59.71

Hazardous Mitigation Grant

Tusc Title	Legal Fees/Steele Property	1,838.50
OMEGA	Admin Services	1,200.30
Kraiger Construction LLC	Demolition Fees	5,320.00
Tusc Title	Closing/Steele Property	244,735.83

Information Technology

Provantage	Supplies	59.43
Staples	Supplies	56.47
Staples	Supplies	5.00
MANCAN	Temp Employee	291.60

Job & Family Services

Walmart	Back To School Clothing	49,050.00
Walmart	Back To School Clothing	49,750.00
Walmart	Back To School Clothing	49,900.00
Walmart	Back To School Clothing	49,650.00
Walmart	Back To School Clothing	50,000.00
Walmart	Back To School Clothing	49,800.00
Walmart	Back To School Clothing	49,850.00
Walmart	Back To School Clothing	49,850.00
Guidestone	Prevention Fund/Parenting Mentoring	397.40
International Social Services	International Home Study	4,500.00
Community Mental Healthcare	PASSS	2,523.46
Guidestone	FACES	96.88
The Supreme Court of OH	Licensure Renewal Fee	1,050.00

Zashin & Rich	Professional Services	3,835.30
Lisa Wodkowski	Travel	46.56
Mandy Prosser	Travel	92.46
Roberta McDonald	NET Mileage Reimb	112.24
Accurate Auto Repair	PRC	681.83
Juvenile/Probate		
Ziegler Tire	Auto Repairs & Maintenance	30.33
Public Defender		
Frontier Communications	Service	321.74
The Supreme Court of OH	Dues	1,400.00
Recorder		
Xerox	Contract Services	4,711.20
Southern Court		
Quill	Supplies	293.45
Veterans		
Occupational Medicine Center	Drug Screen	38.00
Senior Center	Transportation	100.00
Staples Credit Plan	Supplies	125.07
Helbling's Supply	Supplies	53.38
American Legion Post #522	Memorial Day Expenses	500.00
Debra Cook	Travel	52.38
Water & Sewer		
Prime Solution	Materials Seal/Tubing	1,426.87
Cintas	Uniform Rental	327.18
Frontier	Service	50.06
Frontier	Service	38.44
Hydraflo	Materials	351.55
Missions Communications	Repairs	260.00
American Electric Power	Electric	2,141.08
Frontier	Service	49.47
Verizon Wireless	Cell Service	316.46
Fastenal	Materials	101.93
Northeast Ohio Natural Gas	Utility	36.45
Frontier	Service	61.41
AT & T	Service	53.03
American Electric Power	Electric	100.03
Zashin & Rich	Consultant Services	499.50
HD Supply	Materials	1,117.04
Downtown Ford	Vehicle Repairs	22.54
Ohio Light Truck	Brake Controller/Harness	99.90

VOTE:

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (689-2015) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to adjourn at 9:06 a.m. to meet in Regular Session, Monday the 3rd day of August, 2015.

VOTE:

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

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.

Zalle Everett

Kerry Metzger

Chris Abbuhl, absent

Attest: *Maria A. Lautenschlager*
Clerk of the Board