

June 11, 2015

Agenda

9:15 Toni Anderson-JFS Replacement Hire (2)

Pledge of Allegiance

Approve Minutes

Before/After

Transfer of Funds (2)

Supplemental Appropriation (1)

Interfund Transfer/Advance

Out of County Travel-JFS June 2015

Dog & Kennel Report May 2015

Service Contract-Sheriff-Atty. David Blackwell

Pay Bills

Other Business

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 11TH 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 (529-2015) 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 (530-2015) BEFORE/AFTER EXPENDITURE

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

Tusc Co Health (Community Corrections)	6175.46
Biometric Information Mgmt (Clerk of Courts)	1500.00

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

RESOLUTION (531-2015) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Commissioners	A04-B13	A04-B18	\$3600.00	Install Door System CSEA
Water/Sewer	P00-P02	P00-P07	\$10,000.00	Legal Services

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

RESOLUTION (532-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
CSEA	S70-S15	S70-S01	\$5000.00	Vacation/Sick Leave pay out

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

RESOLUTION (533-2015) INTERFUND TRANSFER/ADVANCE

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the following interfund transfer/advance as per State Auditor's recommendation:

Treasurer, Tusc. Co. Economic Growth Fund from PA Debt Reserve \$299,740.20

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

RESOLUTION (534-2015) 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: 6/16/2015
TITLE: OHSTS ADULT PROTECTIVE STEERING COMMITTEE TRAINING/MEETING
LOCATION: COLUMBUS
ATTENDING: LISA WODKOWSKI AND RYAN BENEDETTO
ANTICIPATED EXPENSE: Mileage of approximately 234 miles equals \$107.64, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 6/22/2015
TITLE: HUMAN TRAFFICKING/ A MULTI-DISCIPLINARY APPROACH TRAINING
LOCATION: CHILLICOTHE
ATTENDING: KATIE WILSON, TOMMY CANNON, AND ANGELA BARLOCK
ANTICIPATED EXPENSE: Mileage of approximately 300 miles equals \$138.00, 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 (535-2015) DOG & KENNEL MONTHLY REPORT

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following Dog & Kennel report for May 2015.

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

DOG & KENNEL MONTHLY REPORT

RECEIVED
JUN 09 2015
Tuscaloosa County
Court Office

MAY 2015

DESCRIPTION:	AMOUNT:
Dogs picked up by Wardens:	30
a.) Owner requested pick up:	2
b.) Strays picked up by wardens:	28
c.) Strays brought in by public	4
Complaints handled:	89
Dogs brought to pound by owners:	16
Total Number Dogs Euthanized:	16
Owner requested euthanasias:	7
Dog Holdovers:	57
Citations Issued:	3
Animal claims:	0
Dogs Sold:	13
Dogs Redeemed:	14
License Sold:	24
License Sold on road by Wardens:	3
License Fees:	\$ 476.00
Pound Fees:	\$ 372.00
Pick up Fees:	\$ 392.00
Euthanasia Fees:	\$ 98.00
Mileage on trucks (1 & 2):	2903
Releases to Rescues:	6

Submitted by: Karen Slough - Tusc. Co. Dog Warden

RESOLUTION (536-2015) SERVICE CONTRACT-SHERIFF/ATTY DAVID BLACKWELL

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the following service contract as presented by Jeremy Everett:

VOTE:

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

SERVICE CONTRACT

This contract is entered into June 1st 2015 by and between the Tuscarawas County Commissioners and the Tuscarawas County Sheriff's Office, hereinafter referred to as Contractor, and David L. Blackwell, hereinafter referred to as Contractee.

PURPOSE

The purpose of this Contract is to hire Contractee to provide legal services to jail inmates at the Tuscarawas County Justice Center, to assist them in the area of legal research and to aid in meeting their legal needs in a practical manner; provided, however, that said Contractee shall not handle, file or otherwise be retained as the inmates' private counsel as to any lawsuits, civil or criminal.

DEFINITION

Contractee shall be considered, for purposes herein, an independent contractor, and as such, not an employee of Contractor.

CONTRACT LENGTH

The contract shall be for a period of one year, subject to renewal by the agreement of Contractor and Contractee in writing, commencing June 1, 2015 and expiring May 31, 2016. Either party may cancel the agreement upon thirty (30) days written notice.

SALARY

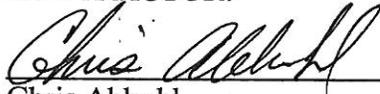
Contractor shall pay Contractee \$5,000.00 per year, with payments to be made in two \$2,500.00 installments. The Contractee will provide a proper invoice for payment after rendering services.

WORK SCHEDULE

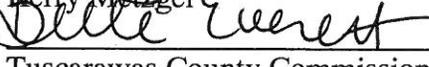
Contractee shall work a minimum of one day per week at the Tuscarawas County Justice Center, and be available to any and all inmates who have requested assistance from the Contractee. Contractee shall assist the inmates in as prompt a manner as possible. Additionally, Contractee shall try to maintain a regular schedule, subject to court scheduling, so that the inmates may anticipate a predictable time to meet with Contractee. Contractee may schedule to meet with the inmates in a manner that is practicable and serves the interests of fairness and efficiency. Contractee reserves the right, due to a conflict of interest with a particular inmate, to refer legal assistance from other competent sources to the inmate.

IN WITNESS WHEREOF, the Contractor and Contractee hereunto subscribe their names on the date aforesaid.

CONTRACTOR:

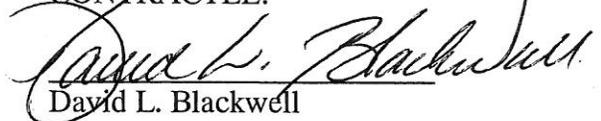

Chris Abbuhl
Tuscarawas County Commissioner


Tuscarawas County Commissioner
Kerry Metzger


Tuscarawas County Commissioner
Belle Everett


Walter R. Wilson
Tuscarawas County Sheriff

CONTRACTEE:


David L. Blackwell
Attorney at Law

RESOLUTION (537-2015) PAYMENT OF BILLS

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

Commissioners

NP Water Dept	Water/JFS	230.24
NP Water Dept	Water/101 EH	176.77
NP Water Dept	Water/125 EH	315.07
Lowe's Business Account	Supplies	197.71
Chris Abbuhl	Travel	122.49
Go Shred	Shredding Services	150.00
Staples Business Advantage	Supplies	55.06
Staples Business Advantage	Chair	329.99
NP Postmaster	Business Reply Mail	580.00
Union Hospital	TB Testing	1,695.19
Kayline	Supplies	511.30

Dog Pound

NP Water Dept	Water	109.30
Johnson Auto	Service/Oil Change	32.95
Blasenbauer Plumbing	Repairs	399.50
Fairfield Computer Services	Monthly Dog Subscription	200.00

Clerk of Courts

Clerk of Courts	Fees	71.88
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Engineer

Tusc Construction Supply	Bridge & Culvert Supplies	118.95
Custom Products Corp	Signs	1,003.70
Triple R Trailer Sales	Repairs/Parts	64.00
Southeastern Equipment Co	Repairs/Parts	120.46
Stony Point Supply	Bridge & Culvert Supplies	841.62
Liniform	Uniform Rental	123.50
American Electric Power	Electric	1,933.37
Ace Truck Equipment	Repairs/Parts	171.52
Allstate Sales of Eastern OH	Repairs/Parts	44.96
Clum Tire	Repairs/Parts	31.00
Galicks	Bridge & Culvert Supplies	339.96
Dominion East Ohio Gas	Service	226.26
Frontier Communications	Service	150.88
JW Cookson	Repairs/Parts	383.30
Lowe's Business Account	Bridge & Culvert Supplies	78.38
Leader Machinery	Repairs/Parts	568.37
Staley Technologies	Repairs/Parts	130.68
Terminal Supply	Repairs/Parts	204.84
Tatmans Excavating	Road Supplies	2,794.04
Stocker Concrete	Concrete per bid	6,643.00
Fastenal	Bridge & Culvert Supplies	1,175.95
Young Truck Sales	Repairs/Parts	666.29
John Wackerly	Bridge Inspections	11,760.00
CEAO	Registration	298.00

Southern Court

Quill	Supplies	54.58
Quill	Supplies	27.89

Community Corrections

Tusc Co Sheriff's Office	Security	300.00
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Juvenile/Probate

Jane Gingrich	Court Investigator	125.00
Casnet	Microfilming	1,619.69
Casnet	Microfilming	2,243.11
Casnet	Microfilming	759.24
Xerox	Copier Lease	120.28

Xerox	Copier Lease	110.19
Xerox	Copier Lease	64.08
Community & Economic Development		
Ohio Development Services Agency	Return Funds/B-C-12-1CT-1	9,060.00
Sheriff		
RJ Wright & Sons	Gas	11,375.29
Dutch Creek Foods	Inmate Food	1,128.58
Dutch Creek Foods	Inmate Food	889.09
Meat Packers Outlet	Meat	513.66
Avalon	Food	5,490.46
Avalon	Food	2,182.54
Flickinger Piping	Annual Inspections	261.00
Interstate Fire & Security	Annual Testing	320.00
Xerox	Service	1,025.30
New Philadelphia Water Dept	Water	2,067.81
Sugarcreek Vet Clinic	K9 Medical Treatment	381.88
Warren Fire Equipment	Repairs	356.00
Hilscher Clarke Electric	Repairs	161.30
Terminix	Insect Treatment	118.00
First National Bank of Dennison	Transportation	54.04
The Jones Zylon Co	Food Trays	69.04
911		
Xerox	Service	136.87
Prosecutor		
Staples Credit Plan	Supplies	187.98
Comdoc Leasing	Lease Agreement	416.53
Information Technology		
OARnet	Internet	140.00
Staples	Supplies	31.17
Horizon	Internet Connection	395.00
Auditor		
Treasurer State of OH	GAAP Conversion Services	4,225.00
Emergency Management		
Humphries Auto City	Contract Services	38.42
Water & Sewer		
Midwest Sign Center	Signs	104.65
OWDA	Interest RE:4787 CS392566-02	30,105.82
OPWC	CN300 Sandyville Pump Station	10,393.22
OPWC	CN23G Mineral City Broadway Sewer	3,927.98
OPWC	CN21J Power Generator Phase II	4,165.40
OPWC	CN18M Wastewater Treatment Plant	8,750.00
OPWC	CN10B WH WWTP Upgrade	6,193.21
OPWC	CN17J Stonecreek WW System	12,500.00
OPWC	CN19J Tusc Co Midvale/Barnhill Rehab	4,316.38
OPWC	CN21N Dover Twp Sewer/Lowden	3,872.50
OPWC	CN25H Sandyville Pump Station	1,375.00
OPWC	CN30E WH Sewer System Imp	3,732.15
OPWC	CN903 SR 183/800	3,398.87
OPWC	CN28O Dundee Water	10,000.00
OPWC	CN28I Wainwright Water System Imp	3,776.15
OPWC	CN01A Sandy Twp	4,599.52
OPWC	CN007 Schumacher Hollow	2,253.73
OPWC	CN23I Power Generator Upgrade	3,262.92
OPWC	CN802 Wainwright Water	3,450.00
OWDA	Interest RE: 6616 CS390080-0013	1,204.08
OWDA	Principal RE: 6616 CS3900800013	7,419.58
OWDA	Principal RE: 6380 WH Aerator Project	1,457.88
OWDA	Principal RE: 4787 CS392566-02	55,208.84
USDA RD	Interest RE: 92-08	50,239.25
USDA RD	Principal RE: 92.08	13,700.00

OWDA	RE: 6526 Sandyville Water Trans Line	4,587.07
OWDA	RE: 6526 Sandyville Water Trans Line	7,250.00
OWDA	RE: 6435 Dundee Water Treatment Plant	1,382.21
OWDA	RE: 6435 Dundee Water Treatment Plant	1,634.60
OWDA	RE: 2895 Mineral City Water System	3,739.71
OWDA	RE: 2895 Mineral City Water System	19,168.25
OWDA	Interest RE: 6380	1,043.70
Frontier	Service	191.06
Frontier	Service	53.33
American Electric Power	Electric	4,951.85
Kimble Recycling	Hopper Rental/Screening	175.91
Kimble Recycling	Hopper Rental/Screening	747.35
Kimble	Sludge Disposal	1,113.44
Ohio Pump	Repairs	642.86
Ohio Pump	Repairs	1,148.00
Fastenal	Materials	12.61
Clearwater Systems	Materials	152.00
Clearwater Systems	Materials	263.30
Centre Supply	Materials	27.86
Kimble Disposal & Recycling	Rental & Pickup	40.00
American Electric Power	Electric	675.21
Troy Pantelis	Cleaning	320.00
OUPS	Manual Call Outs	4.00
Downtown Ford	Oil Change	22.54
Kimble Limestone	Stone/Fill	165.00
HD Supply	Materials	249.78
Ohio Light Truck Parts	Service	289.85
Fastenal	Repairs	69.90
TV Specialties	WH WWTP	105.00
Fastenal	WH WWTP	105.00
Glacial Energy	Utility	62.54

Child Support

Tusc Co Clerk of Courts	IV-D Contract	1,075.38
Times Reporter	Subscription	190.76
City of New Philadelphia	Water/Sewer/Trash	74.67
Office Max	Supplies	359.24

Job & Family Services

Treasurer State of OH	Fingerprinting	876.00
Mervin & Sarah Shetler	Transportation	9.20
Raymond & Laura Miller	Transportation	6.76
Dennis & Jeanne Hostetler	Transportation	48.30
Elizabeth Benedetto	Travel & Training	42.44
Geoffrey Geers	Travel	197.48
Elizabeth Renner	Travel	152.61
Beverly Gerber	Travel	335.67
Shannon Weekley	Travel & Training	85.33
Laura Burton	Travel & Training	378.55
Kathy Fisher	Travel & Training	463.34
Rachel Cathey	Travel & Training	463.28
George LeMay	Travel	92.54
Rob Rectanus	Travel	558.57
Melissa Rainsberg	Training	9.66
Susan Legg	Travel	84.87
Karen Quinlan	Travel & Training	183.19
Ohio Job & Family Services	Registration	1,500.00
Green Acres Lawn & Landscape	Mow & Trim	176.00
Shred It	Shredding Services	163.08
Marc Lightell	Water Cooler Rental	14.00
Staples Advantage	Toner	110.93
Cannon IV	Toners	123.52
Lowe's Business Account	Supplies	47.23
Office Max	Supplies	77.66
Verizon Wireless	Cell Phone Service	706.62
Kimble Recycling	Trash Bill	65.00
Voyager Program	Court Appearance	90.00
Rosenberry Towing	Towing	95.00

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to adjourn at 9:14 a.m. to meet in Regular Session, Monday, the 15th day of June, 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. Gutschlegger
Clerk of the Board

Adjourn