

June 15, 2015

Agenda

Pledge of Allegiance

Approve Minutes

Transfer of Funds (1)

Supplemental Appropriation (1)

Out of County Travel-JFS June 2015

Out of County Travel-Information Technology

Amend ASO Agreement-Aultcare

Appoint Diana Boyd-ADAMHS Board

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY THE 15TH 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 (541-2015) 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 (542-2015) 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
Municipal Court	A00-G19	A00-G18	\$122.50	Transcripts

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

RESOLUTION (543-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Juvenile	T22-T20	T22-T15	\$1,000.00	Recreational Activities

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

RESOLUTION (544-2015) 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: 6/18/2015
TITLE: REGIONAL FISCAL MEETING
LOCATION: STARK COUNTY JOB & FAMILY SERVICES BUILDING
ATTENDING: ADAM WILSON, RACHEL CANNON, AND ERNIE KLESKI
ANTICIPATED EXPENSE: Mileage of approximately 60 miles equals \$27.60, 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 (545-2015) TRAVEL –INFORMATION TECHNOLOGY

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

DATE: SEPTEMBER 16-17, 2015
TITLE: OHIO DIGITAL GOVERNMENT SUMMIT & OCITA FALL MEETING
LOCATION: COLUMBUS, OHIO
ATTENDING: APRIL BEACHY
ANTICIPATED EXPENSE: \$334.00

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

RESOLUTION (546-2015) AMEND ASO AGREEMENT-AULTCARE

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following amendment to the Administrative Services Only Agreement:



AMENDMENT TO THE ADMINISTRATIVE SERVICES ONLY (ASO) AGREEMENT

This AMENDMENT to the Administrative Services Only (ASO) Agreement is made by and between AultCare Corporation ("AultCare") and Tuscarawas County ("Participant") and is effective on the 1st day of January, 2015. For purposes of this Amendment, AultCare and Participant are hereinafter referred to collectively as the ("Parties").

WHEREAS, AultCare is organized for the purposes of providing third party administrative services to self-funded health benefits plans; and

WHEREAS, AultCare and Participant entered into an Administrative Services Only (ASO) Agreement (the "Agreement") for AultCare to provide such administrative services for Participant's self-funded health benefits plan, effective January 1, 2013; and

WHEREAS, AultCare and Participant desire to renew the Agreement and to replace Exhibit A, "Administrative Fees" of the Agreement.

NOW THEREFORE, in consideration of the mutual covenants contained herein, the Parties agree as follows:

1. The Agreement is renewed for an additional year pursuant to Section III.A. of the Agreement.
2. The Parties agree that a new Exhibit A, as attached to this Amendment and incorporated into the Agreement by reference, shall replace the current Exhibit A in its entirety.
3. The Parties agree that, unless otherwise modified by this Amendment, all of the remaining terms and conditions of the Agreement shall continue in full force and effect and are hereby ratified and affirmed by the parties hereto.

IN WITNESS WHEREOF, the authorized representatives of the Parties hereunto fix their signatures to duplicate copies, each of which shall be deemed a fully-signed original.

AULTCARE CORPORATION

TUSCARAWAS COUNTY

By: [Signature]
Signature

By: [Signature]
Signature

Its: COO
Title

Its: President Board of Commissioners
Title

Date: 11-24-14

Date: June 15, 2015

VOTE:

Belle Everett, yes;
Kerry Metzger, yes;

Chris Abbuhl, yes;

RESOLUTION (547-2015) RE-APPOINT DIANA BOYD-ADAMHS BOARD

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to reappoint Diana Boyd to the ADAMHS Board of Directors for the term July 1, 2015 through June 30, 2019 as requested by David Schaffer, Director.

ROLL CALL:

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

RESOLUTION (548-2015) PAYMENT OF BILLS

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

Commissioners

Agland Coop	Fuel	102.25
Blasenhauer Plumbing	Repairs	588.00
OMEGA	Registration/Everett	20.00
GovDeals	Auction Sale Fees	1,651.79
Treasurer Tusc Co	Internet Auction Distribution	20,197.21
Comdoc	Copier Charges	31.18
Liberty Distributors	Supplies	330.72
Parkway Auto Group	Repairs	1,292.98
First Stop Signs	Commissioners Wall Plaque	685.00

Dog Pound

Tusc Co Sheriff's Office	Fuel	515.18
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Juvenile/Probate

Atty Joseph Tripodi	Guardianship Case Fees	450.00
Atty Karen Dummermuth	Guardian Fees	1,102.66
Shannon Davis	Transcripts	672.00
Ziegler Tire	Tires/Probation Vehicle	356.81
David Garbrandt	Travel	15.00

Sheriff

Miller & C o	Port A John Service	64.00
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Clerk of Courts

Comdoc	Lease	226.72
AT & T	Service	57.57
Comdoc	Lease	373.02
Jeanne Stephen	Travel	123.28

Community Corrections

Horizons	Transportation Services	883.00
Hillscher Clarke Electric	Television & Install	2,302.00
American Court & Drug Testing Services	Electronic Monitor/Drug Test Service	195.00
Medtox Labs	Drug Tests/Supplies	103.90

Job & Family Services

Reuben & Amber Miller	Transportation	74.06
Dr Nicholas Varrati MD	Drug Screens	98.00
Adriel School Inc. et al	Boarding Home Payroll	232,164.79
Aaron & Chevelle Barger et al	Own Home Payroll	24,080.00
Elizabeth Stonebrook	Diversion	386.00
Brenda Smart	Diversion	473.00
Shelby Kerr	Diversion	582.00
Lowe's Business Account	PRC	837.38
Graphic Enterprises	Copier Contract	343.97
Frontier	Fire Lines	114.76
First Communications	Phone Bill	272.03

Barbara Smitley et al	NET Mileage Reimb	2,266.88
East Central Ohio ESC	Kinship Grant/Drivers Ed	600.00
Reuben & Amber Miller	Transportation	57.96
Seth & Kathy Morrison	Transportation	22.08
Seth & Kathy Morrison	Foster Child Medical Expenses	40.98
Building Blocks Childcare Center	Daycare	312.00
Gregory Keck Phd	PASSS	403.75
Dorothy Winkler	KPIP	600.00
Seth & Kathy Morrison	Transportation	176.64
Engineer		
Centre Supply	Repairs/Parts	180.16
Asphalt Materials	HFRS2 per bid	9,913.53
NP Water Dept	Water & Sewer	182.79
Kyle Weygandt	Safety Training	500.00
RJ Wright & Sons	Fuel Oil per bid	10,766.91
Martin Quarry	Materials per bid	1,449.54
Hoagland's Equipment Repair	Repairs	1,699.25
Tom's Custom Painting	Sandblast & Paint	3,280.00
MNJ Technologies	Surface Pro 3	1,101.00
MarZane	Mat'l per bid	17,980.00
Employee Dress Down Day Fund		
Compass	Dress Down Day	508.00
Common Pleas		
RJ Beck Protective Systems	Service Call	570.00
Public Defender		
Abigail Schock	Travel	260.98
Southern Court		
Forensic Diagnostic Center	Evaluation	750.00
AT & T	Service	168.51
Dominion East Ohio Gas	Service	79.07
Matthew Bender & Co	Legal Books	74.08
Water & Sewer		
Village of Tuscarawas	Wainwright Payment	2,173.48
American Electric Power	Electric	2,576.47
Fitzpatrick Zimmerman & Rose	Legal Services	530.00
Staneart Equipment	Repairs	97.92
Verizon Wireless	Modem Service	15.02
American Electric Power	Electric	6,805.12
City of Dover	County Share of OM & R	6,136.14
City of Dover	County Share of OM & R	3,462.21
Child Support		
Schoenbrunn Pest Control	Pest Control	35.00
Tusc Co Sheriff's Office	IV-D Contract	3,722.72
Traci Berry	Retractable Badge Holders	60.00
Law Library		
Independence Business Supply	Supplies	13.56
Matthew Bender & Co	Books	389.71
Matthew Bender & Co	Books	684.94
Thomson Reuters West	Westlaw Government Select	3,010.56
Thomson Reuters West	Patron Access Westlaw	852.50
Emergency Management		
Tusc Co Sheriff's Office	Supplies	112.31
VOTE:	Belle Everett, yes;	
	Kerry Metzger, yes;	
	Chris Abbuhl, yes;	

