

June 18, 2015

Agenda

Pledge of Allegiance

Approve Minutes

Transfer of Funds (2)

Before/After

Out of County Travel-JFS June/July 2015 (2)

Out of State Travel-JFS July 2015

Subgrant Award Agreement-OCJS
Sheriff (Drug Task Force)

Mortgage Subordination Agreement-Nancy Lake Property
(2008 Chip Program)

NFIP Floodplain Permit-Justin Snyder

MOU-Veteran's Service Office Renovations

Disposal of Property-CSEA

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION,
THURSDAY THE 18TH 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 (550-2015) 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 (551-2015) 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
Board of Elections	A03-A14	A03-A15	\$67.68	Unemployment
Commissioners	A04-B12	A04-B17	\$344.52	Advertising

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

RESOLUTION (552-2015) BEFORE & AFTER

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

R.J. Beck (Common Pleas)	570.00
Mar-Zane (Engineer)	17,980.00
Staples Credit Plan (Common Pleas)	319.19
Interstate Fire & Security (Sheriff)	320.00

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

RESOLUTION (553-2015) OUT OF COUNTY/STATE TRAVEL –JFS

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

DATE: 6/17/2015
TITLE: OPENNESS IN ADOPTION TRAINING
LOCATION: CLEVELAND
ATTENDING: LAURA BURTON
ANTICIPATED EXPENSE: Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 07/06/15-07/10/15
TITLE: VISIT FOSTER CHILDREN
LOCATION: NEW JERSEY
ATTENDING: KATHY FISHER
ANTICIPATED EXPENSE: Kathy will drive to New Jersey Monday morning. She will be returning to Ohio on July 10. Estimated mileage is approximately 1000 miles round trip. She will be staying in a hotel beginning July 6 and checking out on July 10. She will be reimbursed for meals at \$30 a day each day.

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

RESOLUTION (554-2015) SUBGRANT AWARD AGREEMENT-OCJS/SHERIFF

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following subgrant award 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
 John Born, Director
 Karlton F. Moore
 Executive Director

Office of Criminal Justice Services
 1970 West Broad Street
 P.O. Box 162032
 Columbus, Ohio 43218-2032
 (614) 486-7782
 www.ocjs.ohio.gov

SUBGRANT AWARD AGREEMENT

Subgrant Number: 2012-JG-A01-V6802

Title: Drug Task Force

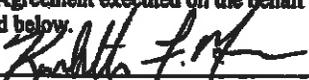
In accordance with the provisions of the Consolidated Appropriations Act, FY 2005, Public Law 108-447; 118 Stat. 2862, Catalog of Federal Domestic Assistance (CFDA) 16.738 Edward Byrne Memorial Justice Assistance Grant 2012 funded through the U.S. Department of Justice Bureau of Justice Assistance, the Ohio Office of Criminal Justice Services, as the duly authorized State Agency, hereby approves the project application submitted as complying with requirements of the Agency for the fiscal year indicated in the subgrant number above and awards to the foregoing Subgrantee a Subgrant as follows:

Subgrantee:	Tuscarawas County Board of Commissioners		
Implementing Agency:	Tuscarawas County Sheriff's Office		
Award Periods:	06/01/2015 to 12/31/2015		
Closeout Deadline:	02/29/2016		
Award Amounts:	OCJS Funds:	\$14,933.76	100%
	Cash Match:	\$0.00	
	Inkind Match:	\$0.00	
	Project Total:	\$14,933.76	100.00 %

The terms set forth in the 'Responsibility for Claims' section of the OCJS Standard Federal Subgrant Conditions Handbook are subject to Ohio law, including section 3345.15 of the Ohio Revised Code and the Ohio Constitution. As a result, those terms may not apply to subgrant recipients who are political subdivisions of the state, and do not apply to state instrumentalities.

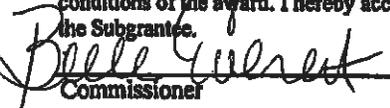
This Subgrant is subject to the statements as set forth in the approved Programmatic and Budget Application submitted and approved revisions thereto, as well as the OCJS Standard Federal Subgrant Conditions and Special Conditions to this Subgrant, which are attached hereto and hereby included by reference herein. The Subgrant is also bound by all applicable federal guidelines, as referenced in the Standard Conditions. Revisions to this Subgrant Award Agreement must be approved in writing by OCJS.

The Subgrant shall become effective as of the award date, for the period indicated, upon return to OCJS of this Subgrant Award Agreement executed on the behalf of the Subgrantee's and Implementing Agency's authorized official in the space provided below.


 Karlton F. Moore, Executive Director
 Ohio Office of Criminal Justice Services

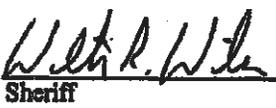
6/12/15
 Award Date

The Subgrantee agrees to serve as the official subrecipient of the award, agrees to provide the required match as indicated above, and assumes overall responsibility for compliance with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Subgrantee.


 Commissioner
 Tuscarawas County Board of Commissioners

6-16-15
 Date

The Implementing Agency agrees to comply with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Implementing Agency.


 Sheriff
 Tuscarawas County Sheriff's Office

6-16-15
 Date

Mission Statement

"to save lives, reduce injuries and economic loss, to administer Ohio's motor vehicle laws and to preserve the safety and well being of all citizens with the most cost-effective and service-oriented methods available."

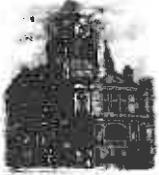
VOTE:

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

RESOLUTION (555-2015) AUTHORIZE SIGNING OF MORTGAGE SUBORDINATION AGREEMENT-NANCY LAKE PROPERTY (FY-2008 CHIP)

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the authorization of the President and/or Vice-president of the Board of Tuscarawas County Commissioners to sign the Loan Subordination Agreement (Waiver of Priority of Mortgage) for the Nancy Lake Property. Ms. Lake was a participant in the FY-2008 Tuscarawas County CHIP Program, re: originally recorded in Mortgage Book Volume 1328. Pages 1650-1654.

This agreement to subordinate is conditional upon review of the final documents: Settlement Statement, Note, Truth & Lending Statement, and Monthly payments including Escrow by the Tuscarawas County Office of Community & Economic Development before they are signed by the homeowner.



Tuscarawas County

Office of Community & Economic Development

125 East High Avenue, # 212 New Philadelphia, Ohio 44663
 330-365-3219 330-364-1368 Fax
 Email: tuscoced@co.tuscarawas.oh.us

Scott S. Reynolds
 Director

Kimberly D. Beans
 Administrative Assistant

June 11, 2015

OCWEN Loan Servicing, LLC
 1661 Worthington Rd
 Suite 100
 West Palm Beach, FL 33409
 Attn: David Wolf

RE: Nancy Lake
 516 N. 3rd Street
 Dennison, Ohio 44621

Tuscarawas County, upon the recommendation of their consultant Ohio Regional Development Corporation, agrees to subordinate its current mortgage position to OCWEN Loan Servicing, LLC. Based upon Ohio Regional Development Corporation's review of information provided by OCWEN Loan Servicing, LLC, we understand that your company has met the conditions of the previously approved Subordination Guidelines for the Tuscarawas Community Housing Improvement Program (CHIP). A summary of those guidelines follows.

1. The grantee or their administrator must be given a print out of current mortgages on the property, including rank, amount of each, and the date of mortgage.
2. The grantee or their administrator will not allow additional debt to go ahead of the CHIP mortgage. The exception to that would be a total of fees not to exceed \$2,500. This will only be allowed for one time. Any future subordination must also be approved by the City, must be financed by the property owner, or the lender can take another position after the CHIP mortgage. This fee must be inclusive of all costs, origination, filing, recording, etc.
3. The lender must provide in writing the terms of the new loan, including the fixed rate of interest and term (not to exceed 30 years). Balloon payments will not be accepted.
4. The lender must also provide an analysis of what the total payments currently are for the life of the loan, and compare that to the new proposed loan.
5. Final approval of any subordination must be in writing and must be signed by both the Grantee and/or their administrator.
6. If a subordination does occur, it must do so in the office of the local CHIP program, and the CHIP Program must have the loan papers no less than 48 hours in advance of the closing.

- 7. With prior approval, the Grantee will consider a subordination request for the sole purpose of acquiring funds in order to make necessary or additional repairs to the home. Before receiving approval for a subordination, it must be determined that these repairs are necessary, will contribute to the structural integrity of the home or will not detract from the value of the home.
- 8. The Grantee will **not** approve any request for subordination that permits the homeowner to "cash out" or receive cash back at the closing.

In the case of the subordination for Nancy Lake the following conditions apply:

- 1. The interest on the new loan will be at a **fixed rate** of interest for the entire term of the loan. That fixed rate will be so noted on the loan documents.
- 2. The loan will be satisfied in full at the end of the stated loan period. As previously noted, Tuscarawas County will **not** permit there to be a balloon payment due at the end of the loan period.
- 3. Tuscarawas County agrees that their mortgage will remain in **SECOND** position. However, Tuscarawas County will not permit any additional debt to take a position before Tuscarawas County in the future.
- 4. The homeowner will **not** receive any cash back from this transaction.
- 5. ORDC will receive all closing documents from the lender/title agency **no less than 48 hours** in advance of the closing in order to review the HUD-1/closing statement and prepare any necessary documents for Tuscarawas County.

Belle Everett
 Belle Everett, President of Tuscarawas County Commissioners

6-18-15
 Date

Chris Abbuhl
 Chris Abbuhl, Tuscarawas County Commissioner

6/18/15
 Date

Kerry Metzger
 Kerry Metzger, Tuscarawas County Commissioner

6/18/15
 Date

CLS 031813

VOTE:

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

RESOLUTION (556-2015) FLOODPLAIN PERMIT-JUSTIN SNYDER

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the following Floodplain Permit with Justin Snyder:

**NFIP
FLOODPLAIN DEVELOPMENT PERMIT
Tuscarawas County, Ohio**

Date: June 16, 2016

2016-6-01

\$25 FEE per RESOLUTION #172-87 In addition, administrative fees of twenty-five dollars (\$25) per. hour shall accrue for each hour accumulated toward the issuance of an NFIP Development Permit. *Payable to Tuscarawas County Floodplain Office.*

Permission is hereby granted to Justin Snyder Name
for Storage Barn and Elevated Deck in Wayne Twp.
Purpose
located at 6868 Mill Rd. NW, Dundee, Ohio 44624
(Mailing Address)

The Development Permit application submitted by Justin Snyder is in accordance with the NATIONAL FLOOD INSURANCE PROGRAM REGULATIONS adopted by the Tuscarawas County Commissioners, Resolution #502-2010.

Estimated Cost \$ \$8,000 Elevation of Property 981 Ft. (msl)

This information contained in Permit Application Number 2016-6-01, as well as on the drawings and Plans for development, are hereby also embodied as part of this permit.

Said work is to be constructed in compliance with the provisions of the National Flood Insurance program and the Tuscarawas County Flood Damage Prevention Regulations per Resolution #736-2007.

This permit void if the development activity has not begun within 180 days of the issuance date. This permit will remain valid for one (1) year from date of issuance.

Reviewed by: Jill P. Lengler
Floodplain Coordinator

6/16/15
Date

Approved by: Belle Everett
Commissioner

6/18/15
Date

Kerry Metzger
Commissioner

6/18/15
Date

Chris Abbuhl
Commissioner

6/18/15
Date

NOTICE: Tuscarawas County is not responsible for any flood damages, within or outside the designated Floodplain Hazard Areas, that result from reliance on the Flood Damage Prevention Resolution ##502-2010 or any administrative decisions lawfully made thereunder.

The property Owner/Developer is required to procure, and make available to the public, an inspection document that certifies the Floodplain development project mentioned above is installed according to the approved development plan.

ML 6-16-15

**SPECIAL FLOOD HAZARD AREA DEVELOPMENT PERMIT APPLICATION
UNINCORPORATED AREAS of TUSCARAWAS COUNTY, OHIO**

Permit Application Number: 2016-6-01 Date: 6-16-15
\$25 Filing Fee due with this application payable to: Tuscarawas County Flood Plain Office, 125 East High Avenue (Suite 210),
New Philadelphia, Ohio 44663

Application is hereby made for a DEVELOPMENT PERMIT as required by the Flood Damage Prevention Resolution No. 736-2007 of Tuscarawas County for development in an identified flood hazard area. All activities shall be completed in accordance with the requirements of said Resolution. The development to be performed is described below and in attachments hereto. The applicant understands and agrees that:

- ◆ The Flood Plain Development Permit is issued on the conditions and facts described;
- ◆ The Permit may be repealed if conditions of facts change;
- ◆ The Permit is void if the activity has not begun within 180 days of the issuance date;
- ◆ Work must be completed within one year of the issuance date.

Owner's Name: <u>McCASLIN LEASING LLC</u>	Builder's Name: <u>JUSTIN SNYDER</u>
Address: <u>9104 Pleasant Hill Rd NW DUNDEE OH</u>	Address: <u>6818 Mill Rd NW DUNDEE OH 44624</u>
Phone: <u>330-852-1818</u>	Phone: <u>330-275-7195</u>
e-mail: <u>OTTOELECTRIC@gmail.com</u>	e-mail: <u>JUSTIN.SNYDER81@gmail.com</u>
fax:	fax:

NOTE: In addition to completion of this form the applicant agrees to submit any additional information required by the administrator in order to determine that the proposed development is compliant with the local and federal flood damage prevention criteria of the National Flood Insurance Program. Additional information may include but is not limited to: site specific plans to scale showing the nature, location, dimensions and elevations of the area and structure(s) in questions.

DESCRIPTION OF PROPOSED DEVELOPMENT WORK

1. Address of proposed development site: 6818 Mill Rd NW DUNDEE OH 44624
Township: WAYNE Parcel #: 60-00063-000 Property Deed Volume 1420 Page 1287

2. Type of Development Proposed.

A. <input type="checkbox"/> New Structure	<input type="checkbox"/> Residential	<input type="checkbox"/> Nonresidential	<input type="checkbox"/> Manufactured Home Installation
B. <input type="checkbox"/> Existing Structure	<input type="checkbox"/> Alteration	<input type="checkbox"/> Addition	<input checked="" type="checkbox"/> Detached Accessory Structure
C. <input type="checkbox"/> Filling/Grading	<input type="checkbox"/> Watercourse Alteration	<input type="checkbox"/> Other (describe)	

10' x 12' STORAGE SHED & 8' x 16' ELEVATED DECK

3. Does the structure contain: NO basement? NO enclosed area other than basement below lowest floor?

4. For structures located in approximate A zones (no BFE available) the structure's lowest floor is 4"
Above the highest grade adjacent to the structure. The applicant must provide certified elevation. (OMB No 1660-0008)

5. Construction Cost

A. If the proposed construction is an alteration, addition or improvement to an existing structure, indicate the cost of proposed construction: \$ _____ What is the estimated market value of the existing structure? \$ _____

B. New Construction cost: \$ 8,000

NOTE: An existing structure must comply with the flood protection standard if it is substantially improved (an improvement equal to or greater than 50% of the market value of the structure). FEMA maintains that the substantial improvement" definition applies to existing structures only and that once a structure meets the definition of "new construction" any further improvements to that structure must meet "start of construction" requirements. For floodplain management purposes "new construction" means structures for which "start of construction" began on or after the effective date of the initial Flood Insurance Rate Map issued by FEMA for the community.

6. Does proposed development involve a subdivision or other development containing at least 50 lots or 5 acres (whichever is less)?
Yes No If yes, base flood elevation data is required from applicant if it has not been provided by FEMA

7. The applicant must provide certified as-built elevation plan of the structure's lowest floor is 981 feet above msl

NOTE: Applicant must provide certification by registered engineer or land surveyor documenting elevations.

All references to elevations are in feet above mean sea level (msl)

BFE = base flood elevation = 100/year flood elevation.

The property Owner / Developer is required to procure, and make available to the public, an inspection document that certifies the Floodplain development project applied for herein is installed according to the approved development plan.

All information submitted in support of this application is correct to the best of my knowledge. I understand that any false statement may be punishable by fine or imprisonment under Title 18 of the United States Code Section 1001 and Tuscarawas County Flood Damage Prevention Regulations, Resolution #736-2007.

Applicants Name: JUSTIN SNYDER
Applicant's Signature: [Signature] Date: 6/16/2015

THE COUNTY WILL COMPLETE THE FOLLOWING LINES

- 9. Is the proposed development located in:
 - an identified floodway
 - a flood hazard area where base flood elevations exist with no identified floodway
 - an area within the floodplain fringe
 - an approximate flood hazard area (Zone A) If yes, complete only 10a in the following question. See No. 4

NOTE. Floodway development must demonstrate through hydrologic and hydraulic analysis, performed in accordance with standard engineering practice, that no increase in base flood elevation will result during occurrence of the base flood discharge. If base flood elevations exist with no floodway delineation, hydrologic and hydraulic analysis is required to demonstrate not more than one-foot increase at any point to the water surface elevation of the base flood.

- 10.a Does proposed development meet NFIP and local Use and Development Standards for Flood Hazard Reduction Regulations at Section 4.0?

<input type="checkbox"/> 4.1A Permitted Uses	<input type="checkbox"/> 4.5 Nonresidential Structures
<input type="checkbox"/> 4.1B Prohibited Uses	<input checked="" type="checkbox"/> 4.6 Accessory Structures
<input type="checkbox"/> 4.2 Water and Wastewater Systems	<input type="checkbox"/> 4.7 Recreational Vehicles
<input type="checkbox"/> 4.3 Subdivisions and Large Developments	<input type="checkbox"/> 4.8 Above Ground Gas or Liquid Storage Tanks
<input type="checkbox"/> 4.4 Residential Structures	

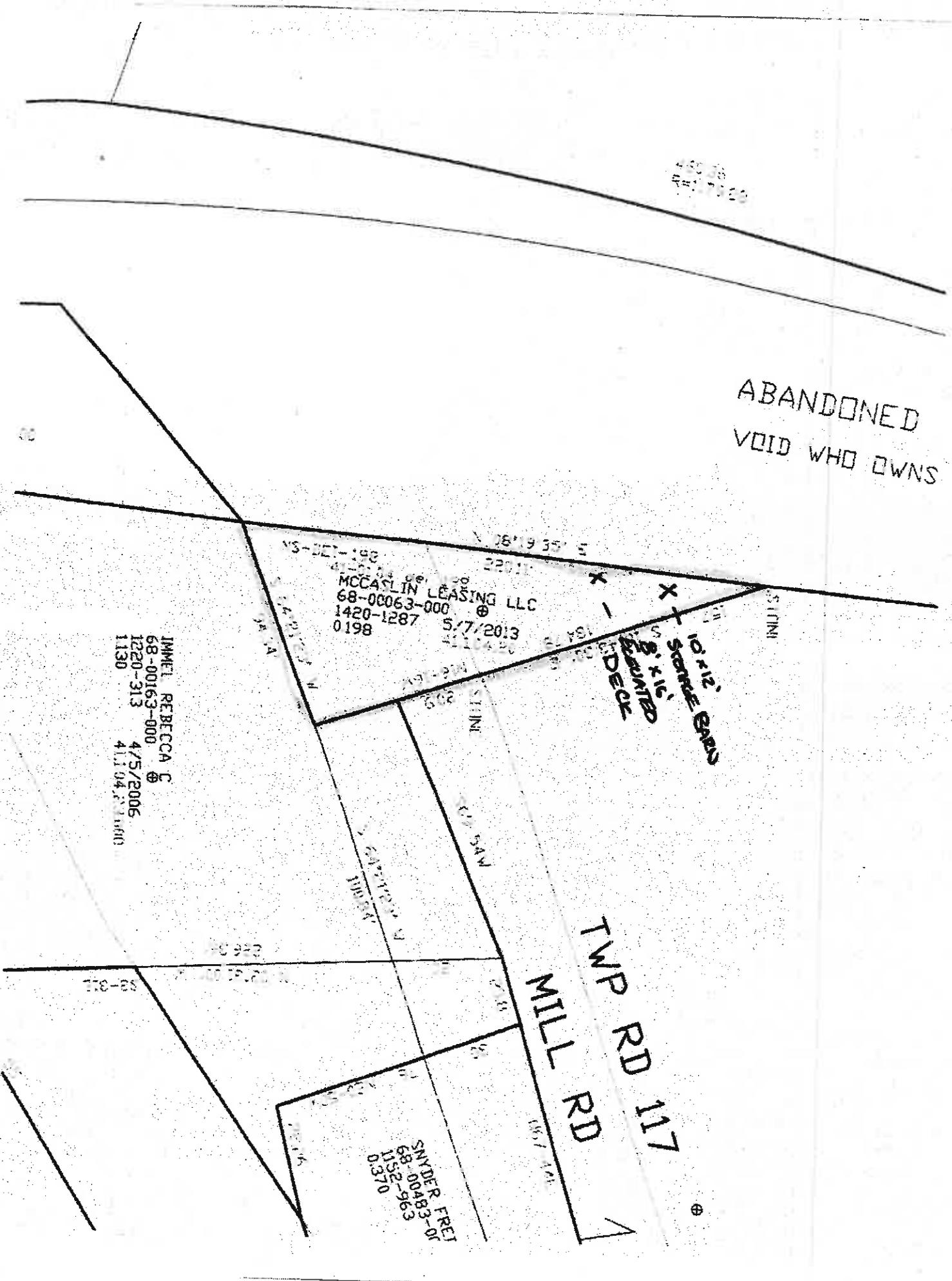
- 10.b Does proposed development meet FNIP at Assurance of Flood Carrying Capacity Section 4.9?
 - 4.9A Development in Floodways
 - 4.9B Development in Riverine Areas With Base Flood Elevations but No Floodways (4.9B)
 - 4.9C Alteration of a Watercourse

11. Base Flood Elevation (100-year) at proposed site N/A Zone A feet mean sea level,
Data Source: _____
Community Parcel Number: 3915700130D Effective Date: July 22, 2010

- The proposed development is in compliance with applicable floodplain standards and thereby qualifies for the issuance of a Flood Plain Development Permit.
- The proposed development is not in compliance with applicable floodplain standards.
PERMIT DENIED ON _____ Reason(s) _____
- The proposed development is EXEMPT from the floodplain standards per Section _____ of the flood Damage Prevention Resolution No. 502-210 Reason: _____

Reviewed by: Jill Lengler Flood Plain Coordinator [Signature] 6-16-15
Name Title Signature Date

Call Search and Retrieval Web Site: WPD Development Permit Application 7.22.10.doc from rev 5-5-15



ABANDONED
VOID WHO OWNS

MCCASLIN LEASING LLC
68-00063-000
1420-1287
0198
5/7/2013

JIMMEL REBECCA C
68-00163-000
1220-313
4/5/2006
1130
411,042,000

SNYDER FRED
68-00483-01
1152-963
0370

TWP RD 117
MILL RD

10' x 12' GARAGE
5' x 10' SHED

VOTE:

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

RESOLUTION (557-2015) MOU-VETERANS SERVICE OFFICE RENOVATIONS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following Memorandum of Understanding between the Tuscarawas County Commissioners and the Tuscarawas County Veterans Service Commission.

**Memorandum of Understanding
VETERANS SERVICE OFFICE RENOVATIONS**

This Memorandum of Understanding is made between the Tuscarawas County Board of Commissioners and the Tuscarawas County Veterans Service Commission.

Purpose and Scope:

The Tuscarawas County Commissioners are the owners of the building from which the Tuscarawas County Veterans Service Office operates. This building is located at 393 16th Street SW, New Philadelphia OH 44663.

The parties agree that these renovations consist of furnishing all labor and materials to make certain renovations to the Tuscarawas County Veterans Service Office at 393 16th Street SW, New Philadelphia OH 44663, which will allow for the expansion of veterans services including, but not limited to, an in-house transportation program, expansion of their reception area to allow more veterans to access their services, etc.

The Tuscarawas County Veterans Service Office has set aside and allocated \$116,963.02 from its mandated .5 mill levy toward the renovations.

The lowest accepted bid amount for the project is \$129,983.00, which is \$13,019.98 over its current allocation for the renovation project.

The current architect fees paid out for the project are \$13,151.56.

Role and Responsibility

1. The Veterans Service Office will make direct payments to the contractors from line A009-D14. The Board of Commissioners will pay for the Architect fees from line U40-03 (Capital Projects Fund). The Veterans Service Commission will reimburse the Board of Commissioners for its payment of the architect fees related to the project into the Capital Projects Fund (U40). The Veterans Service Office will be responsible for payment of any costs associated with change orders.
2. The Veterans Service Commission and its Director, Debbie Cook will oversee the renovation project for the Veterans Service Office. Joe Krockner (JFS MIS Director) will act as the Prevailing Wage Coordinator for the project.
3. The Tuscarawas County Commissioners will provide the funds necessary to fulfill the contractual obligation at an amount of \$13,019.98. This amount will be supplemented to the Veterans Service Budget (line A009-D14) with the understanding that the Tuscarawas County Veterans Service Commission will pay the funds back to the County General Fund from its mandated .5 mill levy Proceeds..
4. The Veterans Service Office will reimburse the Board of Commissioners for the \$13,019.98 obligation noted above, all architect fees, and change order costs no later than June 30, 2016.

Effective Date

This Memorandum of Understanding shall become effective upon signing and will continue unless otherwise changed in writing and agreed upon by all parties as represented by the signatures below.

Tuscarawas County Veterans Service Commission:

Roger Schwartz, President of the Commission

Date: _____

Tuscarawas County Commissioners:

Belle Everett

Belle Everett, President of Board

Date: 6-18-15

VOTE:

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

RESOLUTION (558-2015) DISPOSAL OF PROPERTY-CSEA

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

**TUSCARAWAS COUNTY
CHILD SUPPORT ENFORCEMENT AGENCY**

154 Second Street NE, New Philadelphia, OH 44663

Phone: (330)343-0099 • (800)685-CSEA(2732) • Fax (330)364-4854

www.co.tuscarawas.oh.us/csea

Traci A. Berry, Director

Ryan Styer, Prosecutor

05/11/2015

Tuscarawas County Commissioners
125 East High Avenue
New Philadelphia, Ohio 44663

*Sent to Commissioners
5/12/15*

Re: Disposal of agency property

Dear Commissioners:

The Tuscarawas County Child Support Enforcement Agency is requesting passage of a resolution authorizing the agency to dispose of property listed on the agency inventory that no longer works properly, is broken and/or obsolete. Disposal method will be putting the items in the county dumpster unless otherwise instructed.

The items and reason for disposal are listed below:

Item	Disposal Reason	Inventory Number
Victor Calculator 1260-2	Broken	0754
CASIO Calculator DL-250	Broken	0068

Sincerely,
Traci Berry

5/12/15

Traci A. Berry, Director

Date

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

RESOLUTION (559-2015) PAYMENT OF BILLS

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

Commissioners

Tusc Co General Health District	TB Testing	148.00
Tusc Co General Health District	TB Testing	491.00
Frontier	Service/216.014.8124.092198.5	598.00
Gardiner	Repairs	342.50
Pitney Bowes Global Financial	Lease/Postage Machine	669.00
First Communications	Long Distance/Veterans	45.62
First Communications	Long Distance/Switchboard	121.52
Office Max	Supplies	308.80

Dog Pound

Kimble	Supplies	25.00
Kimble	Service	104.30
First Communications	Long Distance	8.81

Water & Sewer

Walt Sweeney Ford	2015 F350 Supercab Maint/Crane Truck	70,184.38
Albers & Albers	Legal Services	6,060.00
Staples	Supplies	193.20
Hauter Landscaping	Landscaping	593.72
Environmental Management & Dev.	Carus/Poly Phos	3,132.00
Downtown Ford	Repairs	669.12
Haueter	Landscaping	593.73
Frontier	Service	69.70
Frontier	Service	69.70
Frontier	Service	39.22
Frontier	Service	38.14
Diversified Home Services	Materials	43.90
Rex Pipe	Materials	82.70
Rex Pipe	Materials	60.48
Great Lakes Water & Waste	WH WWTP RAS/WAS Pump Project	8,193.14
Frontier	Service	338.50
Frontier	Service	39.15
American Electric Power	Electric	243.97
John Wolanin	Credit Balance Reimb	67.26
Operator Training Committee of OH	Safety Training	165.00
Village of Tuscarawas	Wainwright Payment	2,945.57

Community & Economic Development

Tusc Co Recorder	Mortgage Recording Fee	52.00
Tusc Co CIC	Operating/Marketing Expenses	25,000.00
Frontier Communications	Fax Line	49.96

Public Defender

Frank Bair	Rent	915.00
Treasurer Tusc Co	Cost Allocation	1,408.59
Pitney Bowes	Rental Charge	143.98

Common Pleas

Union Hospital Workwell	Work Wellness Training	50.25
Comdoc	Service Contract	27.00

Sheriff

Federated Auto Parts	Battery Booster Pack	158.00
Staley Technologies	Repairs	85.00
Union Hospital Workwell	Pre-Employment Drug Screen	20.75
Fenton Brothers	Repairs	178.44
Verizon Wireless	Cell Phone Service	544.63
Staley Technologies	Service Contract	342.30

Union Hospital	Inmate Medical Treatment	216.21
UPS Regional Surgical Specialists	Inmate Medical Treatment	137.37
Smith Ambulance	Inmate Medical Treatment	99.78
Tusc Co Health Dept	Inmate Dental Treatment	156.00
Tusc Co Health Dept	Inmate Dental Treatment	750.00
Ohio BCI & I	CCW Background Checks	3,140.00

911

Staley Technologies	Maint Contract/Paging System	660.00
Guernsey Muskingum Electric	Tower Electric	204.86
American Electric Power	Tower Electric	254.67
Language Line Services	Interpreter	29.06
Staples	Supplies	224.60

Clerk of Courts

Twin City Chamber of Commerce	Lease	175.00
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Engineer

Newton Asphalt Paving	Bridges Waterproof & Pave	37,644.00
Geoschack Ohio LLC	Supplies	342.25

Job & Family Services

Tusc Co Water & Sewer	Pump Station Maintenance	150.00
Timothy Haswell	Travel	159.16
Northeast Ohio Behavioral	Evaluation Report	180.00
Gabrielle Weingarth	Travel	167.44
Walmart Community	Prevention Fund/Tennant	450.94
Walmart Community	TANF Independent Living	357.50
Walmart Community	Kinship Grant/Bedding Supplies	274.69
Walmart Community	FACES/Stroller	181.35
The Village Network	Adoption Incentive	2,000.00
Northeast OH Adoption Services	Adoption Incentive	49,399.20
Aaron & Chevelle Barger	Transportation	16.56
Tusc Co Health Dept	Birth Certificate	25.00
Zeigler Tire & Supply	PRC	557.24
Heather Hodkinson	Diversion	473.00
Speedway Superamerica	Fuel	670.95
Stales Advantage	Supplies	36.72
Action Now Services	Spray for Bed Bugs	55.00
Graphic Enterprises	Copier Contract	95.19
Frontier	Phone Bill	567.95
Tusc Co Commissioners	Rent & Utilities	4,580.57
Business Card	Lodging	659.52
Barbara Hunter	Travel	32.20
Thomas Cannon	Travel	200.56
Tusc Co Sheriff	Fuel	349.18
Community Mental Healthcare	Evaluation	396.00

Information Technology

Mancan	Computer Tech Services	291.60
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Southern Court

Quill	Supplies	191.79
Thomson Reuters West	Legal Books	216.00

Child Support

Tusc Co Clerk of Courts	IV-D Contract	740.08
Tusc Co Sheriff's Office	IV-D Contract	3,067.79
Pitney Bowes Global Financial	Postage Machine Lease	414.00
Frontier	Service	956.64

VOTE:

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

OTHER BUSINESS: Commissioner Abbuhl wanted to thank those involved in securing a \$100,000.00 grant from Appalachian Regional Commission. Those involved were OMEGA, Tuscarawas County Sheriff, Tuscarawas County Economic Development and Governor’s Office of Appalachia. The funds will be used for the 911 telephone system upgrade with a total cost of \$600,000.00. Commissioner Everett said she is looking forward to her appointment on the Muskingum Watershed Conservancy Foundation Board.

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (560-2015) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to adjourn at 9:10 a.m. to meet in Regular Session, Monday, the 22th 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. Lautenschlager
Clerk of the Board