March 2, 2015

Agenda

Pledge of Allegiance

1:30 Bids – Valve Maintenance Trailer (W/S)

Approve Minutes

Before/after Expenditures

Inter-fund Transfer/Advance

Supplemental Appropriations (1)

Travel – JFS
Travel – W/S

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY, THE 2ND DAY OF MARCH, 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 (209-2015) 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 (210-2015) BEFORE/AFTER EXPENDITURES

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

Union Hospital (Commissioners)	114.84
Thomson Reuters-West (Law Library)	1,613.00
Zashin & Rich (Commissioners)	2,257.00
Vitsa SG (Juvenile/Probate)	5,310.00
Frontier (Maintenance)	345.30
Frontier Communications (Maintenance)	12,514.84
Ream & Haager Lab (W/S)	556.00
Ream & Haager Lab (W/S)	107.00
Tusc Co Health Dept (OCED)	290.00
NP Postmaster (Maintenance)	685.00
Samuel Faulkner (Insurance Trust)	2,500.00
Baker Dublikar Beck Wiley & Matthews (Ins. Trust)	8,381.00
Abigail Schock (Public Defender)	150.00

Quill Corp (OCED)	116.75
Gregory Keck PHD (JFS)	979.45
Connie Beckley (JFS)	796.90
Horizons (JFS)	20,620.65

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

RESOLUTION (211-2015) INTERFUND TRANSFER/ADVANCE

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

Treasurer, Tusc Co	Victim Witness Match 2015	$ 47,687.00
Treasurer, Tusc Co	Jail Operations-Remainder of 1st Qrt	$200,421.50
Treasurer, Tusc Co	Sheriff's Gasoline Transfer	$ 70,000.00
Treasurer, Tusc Co	Sheriff Reimb U40/Litter Vehicle	$ 29,501.33

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

RESOLUTION (212-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
County Court	S058-S10	S058-S01	$12,000.00	Equipment

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

RESOLUTION (213-2015) TRAVEL-JFS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the following state mandated travel request for Job & Family Services as recommended by David Haverfield, Director:

DATE: 3/10/2015
TITLE: Canton District Director's Meeting
LOCATION: Cambridge, OH
ATTENDING: David Haverfield
ANTICIPATED EXPENSE: Mileage of approximately 84 miles equals $38.64, or an agency van will be utilized, if available, and meals at $15.00.

DATE: 3/13/2015
TITLE: OJFSDA General Session
LOCATION: Columbus, OH
ATTENDING: David Haverfield
ANTICIPATED EXPENSE: Mileage of approximately 234 miles equals $107.64, 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 (214-2015) OUT OF COUNTU TRAVEL-W/S

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the following out of county travel request as submitted by Michael Jones, Director:

DATE: April 7, 2015
LOCATION: Castle Road Lift Station, Columbus, OH
ATTEND: Mike Jones, Justin Angel, & Eric Maurer

REASON: On-site visit/evaluate influent screen being considered for the Wilkshire Hills WWTP
EXPENSE: Meals $30.00

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

RESOLUTION (215-2015) PAY BILLS

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

Commissioners		
Kathy Kosmides	Humane Agent Salary	500.00
Tusc Co Soil Conservation	First Quarter/2015	43899.25
US Bank Equipment Finance	Copier Lease	89.00
Quality Sew & Vac	Supplies	60.00
Lehigh Endsley Insurance	Bond	50.00
OMEGA	Registration/Abbuhl	20.00
Dog Pound		
Ferrellgas	Propane	1872.75
American Electric Power	Electric	671.97
Zashin & Rich	Professional Services	92.50
Stutzman Lawn & Landscape	Plow & Salt	210.00
Action Now Pest Control	Pest Control	35.00
Public Defender		
Frontier Communications	Service	315.98
Law Library		
Thomson Reuters	Westlaw/Patron Access	852.50
Auditor		
Ohio GFOA	Membership	140.00
Community & Economic Development		
Ohio Regional Development Corp	Soft Costs/CHIP Home Repair	220.00
Ohio Regional Development Corp	Hard Costs/CHIP Home Repair	200.00
Community Corrections		
First Communications	Long Distance	15.34
Steve Pompey	Reimb Supplies	46.20
Verizon Wireless	Cell Phone Service	151.26
Water & Sewer		
Jeanne Stephen, Clerk of Courts	Court Costs/BWC Claim	210.45
Dover Utilities	Utilities	333.43
Emergency Management		
Patty Levengood	Supplies	15.00
Engineer		
Cargill Inc	Salt per bid	19159.89
Stocker Trucking	Contract Snow & Ice Control	460.00
Zeigler Tire & Supply	Repairs/Parts	2818.08
Zeigler Tire	Repairs/Parts	1660.80
Snyder Brothers Sales & Service	Repairs/Parts	741.15
Fastenal	Bridge & Culvert Supplies	7296.59
Geoshack Ohio LLC	Office Supplies	141.99
Tusc Construction Supply	Bridge & Culvert Supplies	1731.00
Zeigler Bolt & Nut House	Bridge & Culvert Supplies	269.55
Kyle Weygandt	Safety Training	500.00
Helblings Supply	Supplies	22.23
First Communications	Long Distance	23.21

Hanna Campbell & Powell	Legal Fees/WC	900.00
Tatman's Excavating	Road Supplies	2653.66
Airgas USA	Bridge & Culvert Supplies	49.78
Clum Tire Service	Repairs/Parts	35.00
Dover Brake	Repairs/Parts	958.93
Fenton Brothers	Repairs/Parts	78.85
Independence Business Supply	Supplies	47.99
Kuester Implement	Repairs/Parts	77.70
Balco Machine	Repairs/Parts	38.00
OMCTC	Drug Screens & Physicals	117.00
RJ Wright & Sons	Oils & Greases	137.88
Ace Truck Equipment	Repairs/Parts	1903.18
Cross Truck Equipment	Repairs/Parts	48.90
Truck Sales & Service	Repairs/Parts	287.12
Young Truck Sales	Repairs/Parts	406.82
Veterans		
Mark R Vrabel Funeral Home	Indigent Burial	995.00
Treasurer		
US Bank Equipment Finance	Copier Lease	82.00
Southern Court		
First Communications	Service	19.10
Sheriff		
TV Specialties	Video Cable Supply	5.99
Sherwin Williams	Supplies	73.98
Midwest Radar	Radar Calibration	65.00
Lowe's	Humidifier Repair	171.02
Union Hospital	Inmate Medical Treatment	314.57
First Communications	Long Distance	17.79
Frontier	Service	1708.51
Staples	Supplies	136.88
Johnson Printing	Supplies	421.75
911		
Frontier	Wireless Tariff	544.32
Information Technology		
Zashin & Rich	Legal Services	766.30

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

Other Business: Commissioner Everett wanted to mention the announcement from earlier in the day. Tuscarawas County received the second best micropolitan community in the nation ranking. This award is slated toward the economic development of the businesses with the creation of 775 new job and 24 million dollars in construction that really put Tuscarawas County in the forefront. Speakers at the announcement and presentation included members from Team NEO, Steve Stokey of Allied Machine, John Miller of SUPERB Industries, representatives from the State, the Governor's Office, and a representative from Jobs Ohio. Commissioner Abbuhl stated that it was a great event and it was good to show the community that the economic development partners in the county are working well and that businesses are growing and that this is an area that site selection magazine has looked at and recognized that Tuscarawas County is a growing area because of the business development. Commissioner Abbuhl stated that he is very excited about the award and that this was a great event. Commissioner Everett especially enjoyed listening to Steve Stokey and his story about investing in the community and John Miller speaking about what it really takes to have a successful business, which is SUPERB people, and he owns SUPERB Industries. They were both so passionate and their stories were interesting. Commissioner Metzger stated that he thought it was a good event and great recognition. There is a perception in the community that seems to pervade the community that nothing is really happening in Tuscarawas County. He feels that this national recognition proves that there are great things happening and just because you don't always hear about them, the accumulation of everything that is occurring allowed us to get this national recognition. There are great things happening in Tuscarawas County. Commissioner Metzger

went on to state that it is not the Commissioners or the county economic development team and creates jobs. We can provide the environment for job growth and job creation and expansion, but the business people were honored because they are the ones that create the jobs. They are the ones that put money in for expansion and bringing new industry into the County. He was pleased that Tuscarawas County received that kind of recognition and it will be a great marketing tool to move forward to improve upon what we already have. Commissioner Abbuhl likes the fact that it is a partnership including a variety of people, from the Commissioners, Economic Development Offices, local Mayors and Trustees, the State of Ohio, to partnership and assist the businesses with whatever is needed. It is a team effort and this is a great acknowledgement for the businesses and the community that this is a great place to live and work, and it is growing. Commissioner Everett agrees that the businesses investing not only in their companies, but the community and in the workforce are very important and that this was a great event and she was happy to be a part of it.

RESOLUTION (216-2015) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to recess at 1:16 p.m. until 1:30 p.m., the next scheduled appointment.

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

Commissioner Everett called the meeting out of recess and back into Regular Session at 1:30 p.m. for the purpose of opening bids.

Bain Enterprises $61,995.00

RESOLUTION (217-2015) BIDS-VALVE MAINTENANCE TRAILER (W/S)

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the bid from Bain Enterprises in the amount of $61,995, contingent upon the review of the specifications by Michael Jones, Director of Water & Sewer Department.

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (218-2015) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 1:34 p.m. to meet in Regular Session, Thursday, the 5th day of March, 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: Crystal M. DeLeonardo
Acting Clerk