

May 7, 2015

Agenda

9:10	Dover Exchange Club	Re-Dedication Freedom Shrine
9:15	Jennifer Meek-Eells	Workforce Innovation & Opportunities Act

Pledge of Allegiance

Approve Minutes

Transfer of Funds (1)

Supplemental Appropriation (2)

Interfund Transfer/Advance

Before/after Expenditures

Out of County Travel (3)

Dog & Kennel Monthly Report April 2015

Approve Gor-Con Estimate –HR Door

Contract-W.E. Quicksall & Associates-CDBG#B-F-14-1CT-1 Activities #3 & 4

Enterprise Zone Addendum-First Class /Brandywine/Dana & Ocean View

Amend Rules & Regulations/Schedule of Charges- Water & Sewer

Contract-Project #1-2015 MIL 37-60 West Virginia Excavating

Proclamation National Day of Prayer

Pay Bills

Other Business

Adjourn

Commissioner Everett presiding.

The Lord's Prayer was said.

The Pledge of Allegiance was said.

RESOLUTION (421-2015) 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 (422-2015) 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
Water/Sewer	P30-P44	P30-P52	\$543.80	Well Improvements

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

RESOLUTION (423-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Law Library	S20-S99	S20-S13	\$4,574.30	Consortium Grant
Probate/Juvenile Court	M51-M11	M51-M05	\$237.00	Coffee Maker

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

RESOLUTION (424-2015) INTERFUND TRANSFER/ADVANCE

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

Treasurer, Tusc. Co. Clerk of Courts-Title \$44,102.00

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

RESOLUTION (425-2015) BEFORE/AFTER EXPENDITURES

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

Matthew Bender & Co.	3075.69
Sound Communications	4092.71

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

RESOLUTION (426-2015) OUT OF COUNTY TRAVEL - EMA

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

DATE: May 19, 2015
LOCATION: Stark County EOC
ATTEND: Patty Levengood & Gail Baldwin
EXPENSE: Mileage, Meals, Hotel, Parking
REASON: Web EOC Training

DATE: May 22, 2015
LOCATION: OEMA-Columbus
ATTEND: Patty Levengood

EXPENSE: Mileage, Meals, Hotel, Parking
 REASON: Participate in Local EMA Panel for New Regional Supervisor Training

DATE: May 29, 2015
 LOCATION: Stark County EOC
 ATTEND: Patty Levengood
 EXPENSE: Mileage, Meals, Hotel, Parking
 REASON: NE Association Meeting

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

RESOLUTION (427-2015) DOG & KENNEL MONTHLY REPORT

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

DOG & KENNEL MONTHLY REPORT

<i>APRIL 2015</i>	
DESCRIPTION:	AMOUNT:
Dogs picked up by Wardens:	35
a.) Owner requested pick up:	1
b.) Strays picked up by wardens:	34
c.) Strays brought in by public	15
Complaints handled:	97
Dogs brought to pound by owners:	22
Total Number Dogs Euthanized:	26
Owner requested euthanasias:	8
Dog Holdovers:	60
Citations Issued:	3
Animal claims:	0
Dogs Sold:	19
Dogs Redeemed:	21
License Sold:	29
License Sold on road by Wardens:	2
License Fees:	\$ 532. ⁰⁰
Pound Fees:	\$ 588. ⁰⁰
Pick up Fees:	\$ 240. ⁰⁰
Euthanasia Fees:	\$ 112. ⁰⁰
Mileage on trucks (1 & 2):	3911
Releases to Rescues:	8

Submitted by: *Karen Slough - Truac. Co. Dog Warden*

VOTE:

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

Discussion: Commissioner Metzger wanted to verify the cost of the project to install an entry door (between Human Resource Office and the William E. Winters Board Room is \$3,620.00. Commissioner Everett explained they sent out requests for proposals for this project and three were received. Gor-Con Construction, Inc. had the best and lowest estimate.

RESOLUTION (428-2015) APPROVE GOR-CON ESTIMATE-HR DOOR

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger to approve the estimate for \$3,620.00 with Gor-Con Construction for installation of Human Resource door.

Gor- Con Construction Inc.

616 Harger St.
 Dover, OH 44622
 Phone #330-343-5305
 Fax #330-602-6013

Estimate

DATE	ESTIMATE NO.
4/25/2015	2523

NAME / ADDRESS
Tusc. Co. Commissioners Attn : Jack Hupp

		PROJECT
		Doorway
ITEM	DESCRIPTION	TOTAL
Labor & Matl	Labor and materials to install a new door opening from Commissioners Boardroom to Vestibule . All work based on site visit and drawing by MKC dated 3/10/15. Excludes : Permits or related fees, painting of walls or door frame.	3,620.00
Thank you for the opportunity to quote.		TOTAL \$3,620.00

VOTE:

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

**RESOLUTION (429-2015) CONTRACT-W. E. QUICKSALL & ASSOCIATES
CDBG #B-F-14-1CT-1, ACTIVITIES #3 & #4**

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to authorize a contract in the amount of Sixteen Thousand Four Hundred Dollars (\$16,400.00) with W. E. Quicksall & Associates, Inc. to provide engineering services for the Block Grant Projects (Grant #B-F-14-1CT-1, Activities #3 & #4). This Resolution also authorizes the President and/or Vice-president of the Board of Commissioners to sign all documents relating to the awarding and execution of said contract with W. E. Quicksall & Associates, Inc.

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

**RESOLUTION (430-2015) ENTERPRISE ZONE ADDENDUM
FIRST CLASS/BRANDYWINE/DANA & OCEAN VIEW**

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following Enterprise Zone Agreement Addendum:

RESOLUTION NUMBER (430-2015) May 7, 2015

TUSCARAWAS COUNTY BOARD OF COMMISSIONERS RESOLUTION TO APPROVE THE RURAL JOBS AND ENTERPRISE ZONE AGREEMENT ADDENDUM BY AND BETWEEN THE TUSCARAWAS COUNTY COMMISSIONERS (hereinafter referred to as "COUNTY"), THE FRANKLIN TOWNSHIP TRUSTEES (hereinafter referred to as "TRUSTEES"), BRANDYWINE VALLEY DEVELOPMENT, LLC (hereinafter referred to as "BRANDYWINE"), FIRST CLASS TRANSPORT, INC. (hereinafter referred to as "FIRST CLASS" hereinafter jointly referred to as "FIRST CLASS/BRANDYWINE"), DANA TRANSPORT, INC. (hereinafter referred to as "DANA") AND OCEAN VIEW TERRACE, INC. (hereinafter referred to as "OCEAN VIEW")

Moved by Commissioner Abbuhl, seconded by Commissioner Metzger,

That the COUNTY upon the recommendation of Scott S. Reynolds, Enterprise Zone Manager, and at the request of the TRUSTEES, resolved to authorize and approve the Rural Jobs and Enterprise Zone Agreement Addendum by and between the COUNTY, TRUSTEES, FIRST CLASS/BRANDYWINE, DANA and OCEAN VIEW ratified by TRUSTEES on April 16, 2015.

WHEREAS, the COUNTY, the TOWNSHIP, FIRST CLASS, BRANDYWINE, DANA and OCEAN VIEW desire to enter into an agreement addendum to transfer the benefits and responsibilities of FIRST CLASS/BRANDYWINE'S 2010 & 2013 EZ Agreements to DANA & OCEAN VIEW; and

WHEREAS, the COUNTY, the TOWNSHIP, FIRST CLASS, BRANDYWINE, DANA and OCEAN VIEW all agree that all other portions of the original agreements and any subsequent addendums remain in full force and effect; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Tuscarawas County, Ohio, that based upon the authority granted to both the Township and the County under Section 5709 of the Ohio Revised Code:

- 1.) The County hereby authorizes the signing of the agreement with the TRUSTEES, FIRST CLASS/BRANDYWINE, DANA and OCEAN VIEW.
- 2.) The Clerk of the Board is hereby instructed to provide the Tuscarawas County Office of
Community & Economic Development with a certified copy of this Resolution; and

WHEREAS the COUNTY is committed to the retention and expansion of the County's economic base as well as the establishment of conditions conducive to attracting new businesses, this Board hereby approves and authorizes the TOWNSHIP'S Enterprise Zone Agreement Addendum with FIRST CLASS/BRANDYWINE, DANA and OCEAN VIEW and authorizes Scott S. Reynolds, Tuscarawas County Enterprise Zone Manager, to forward this resolution to the appropriate State agencies pursuant to the terms and conditions set forth therein and in compliance with Sections 5709.61 through 5709.69 inclusive of the Ohio Revised Code. Agreement to be made part of the Commissioners' Journal Number 76, Page 143.

Upon Roll Call on the foregoing motion, the vote was as follows:

- Mrs. Belle Everett, yes
- Mr. Chris Abbuhl, yes
- Mr. Kerry Metzger, yes

Discussion: Commissioner Everett stated the request is to amended (7.13) Temporary Water Connections. Commissioner Metzger wanted to verify with Commissioner Everett that this has to do with the construction occurring at Bolivar Dam and that there isn't anything currently in place to be able to charge for water so that is why there is a need for a temporary water connection.

RESOLUTION (431-2015) AMEND TEMPORARY WATER CONNECTIONS-TCMSD

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl to approve the following request from Michael Jones, Tuscarawas County Metropolitan Sewer District, to amend the current Rules, Regulations, and Schedule of charges (7.13 Temporary Water Connections).

Amend the current Rules and Regulations adopted by Resolution #203-2013 on 3/4/2013 to include the following:

7.13 Temporary Water Connections

- A. Except for emergency use for extinguishing fires and other emergency purposes, permission to withdraw water from a fire hydrant owned by TCMSD requires a fire hydrant use permit. Approval of all fire hydrant use permits are at the sole discretion of the Sanitary Engineer. The Sanitary Engineer may deny any application for temporary service that is deemed to potentially risk the integrity and/or safety of the public water system.
- B. Applicants must provide the hydrant location and TCMSD will provide a 3" hydrant meter and a reduced pressure zone backflow preventer. Depending upon the degree of hazard determined by the Sanitary Engineer, the applicant may be required to provide an air gap at the connection to their temporary facilities. All proposed installations shall fully conform with TCMSD's Rules and Regulations pertaining to backflow prevention.
- C. Fire hydrant permit fees and meter and equipment rental charges shall be established by the Tuscarawas County Board of Commissioners and are subject to change at any time without notice.
- D. The Sanitary Engineer may terminate service in the event of violations of TCMSD Rules and Regulations and/or failure to make timely payment for monthly water charges and meter rental fees.

Amend the Schedule of Charges adopted by Resolution #1217-2014 to include the following:

- Temporary Hydrant Connection Charges**
- Deposit Amount = \$150.00
- Meter Rental = \$150.00 per month (one month minimum charge)
- Consumption Charge = \$5.10 per 1,000 gallons

VOTE:

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

Discussion: Commissioner Everett introduced Kevin Korns, President of the Dover Exchange Club. Mr. Korns was present to re-dedicate the Freedom Shrine in the Courthouse Annex Building. He explained that the shrine is a constant reminder of the principles upon which a great nation was founded and the struggle to ensure these principles against the enemies of freedom. The Freedom Shrine is exclusively a product of the Exchange Club and is conceived in the hope and belief it would serve as living symbol of the rich heritage of our freedom shared by all Americans. He stated that we are here to not so much to re-dedicate the freedom shrine itself but rededicate ourselves to the principle for which it stands and is our country's greatest visual aid and statement of our fundamental principle which it is so necessary for the preservation of our free government and blessing of liberty. Commissioner Everett thanked Mr. Korns and the Dover Exchange Club. She expressed that she appreciates not only the restoration of the Freedom Shrine, but also the good things they do in the community. Commissioner Metzger also thanked Mr. Korns and expressed his appreciation for everything the Dover Exchange Club does as well. He wanted to know if they have ever considered a portable shrine to take into the schools to educate children. Mr. Korns thought that was a great suggestion; however the majority of the schools in the Tuscarawas County area already have a shrine placed in their schools.

Also present were Rockne Clarke, Roy Crawford and Larry Lindberg, members of the Dover Exchange Club. Larry Lindberg spoke of the cost of the restored Freedom Shrine (approximately \$1,000.00) and that there is a Freedom Shrine at the Tuscarawas County Board of Developmental Disabilities which was installed approximately (2) two years ago.

Discussion: Jennifer Meek-Eells, Executive Director of Workforce Initiative Association and David Wheeler, Chairman of the Workforce Investment Board discussed the historical background of The Workforce Investment Act of 1998 and the changes that will take place with when The Workforce Investment Act goes in to affect July 1, 2015. The Workforce Investment Act created workforce areas in all 50 states and territories. During that time period Tuscarawas and Stark Counties agreed to become a local workforce area in the State of Ohio. For the past fifteen years they have been operating successfully as a local workforce area. In July of 2014 President Obama signed the Workforce Investment Act. The new act will repeal the Title I portion of the Workforce Investment Act. Some of the changes include starting over with creating workforce designation areas and traditional startup items. Under the new act twenty-one of the current workforce areas met initial designation, meaning for the past two program years they met all the performance indicators under the act and sustained physical integrity. Since they have performed well and met the criteria they need to submit the designation forms to the Governor of the State of Ohio to operate as they currently are for the next two years. He has to approve this request under the new act. After that they will need to apply for subsequent designation. A concern of the Commissioners is adding counties to our current two county area and the negative impact it could have if the performance metrics aren't met by those counties. Commissioner Abbuhl spoke of the success of the current workforce area and changing the current area in to a region including underperforming counties could jeopardize this success if they do not perform well. Commissioner Metzger, Local Elected Officials Chair of the Workforce Investment Board, told of why it is important to remain in our current workforce area including the success they have had and adding other counties could dilute our resources. Currently the funding of the two counties is combined and used where it is beneficial. The benefit of this current model allows them to make decisions locally based on the needs of their areas not others. Commissioner Everett questioned if there would be new performance metrics. She was told at this point that do not have any information on performance metrics under the new act. The next step is to have the signed resolutions from Tuscarawas and Stark counties submitted with the additional paperwork to ODJFS to get the additional designation.

RESOLUTION (432-2015) DESIGNATE TUSCARAWAS/STARK LOCAL WORKFORCE INVESTMENT AREA

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

WHEREAS, the Workforce Innovation and Opportunity Act was enacted on July 22, 2014 and supersedes the Workforce Investment Act of 1998: and

WHEREAS, The Workforce Innovation and Opportunity Act requires local chief elected officials to form and designate a Local Workforce Investment Area to carry out the provisions of the legislation; and

WHEREAS, The Workforce Innovation and Opportunity Act states the Governor shall approve requests for designation as a local area from any area that was designated as a local area for purposes of the Workforce Investment Act of 1998 for the two year period preceding enactment of the Workforce Innovation and Opportunity Act and that performed successfully and sustained fiscal integrity during that two year period; and

WHEREAS, Tuscarawas and Stark Counties were designated by the Governor as a local area under the Workforce Investment Act of 1998 for over fifteen years; and that local area performed successfully and sustained fiscal integrity as defined by the Workforce Innovation and Opportunity Act: and

WHEREAS, the Board of Tuscarawas County Commissioners desires to continue the success achieved by the Local Workforce Investment Area formed by the counties of Tuscarawas and Stark;

NOW, THEREFORE BE IT RESOLVED, the board of Tuscarawas County Commissioners hereby requests the Governor designate the Counties of Tuscarawas and Stark as a Local Workforce Investment Area for the purposes of implementing the Workforce Innovation and Opportunity Act.

ROLL CALL: Belle Everett, yes;
Kerry Metzger, yes;
Chris Abbuhl, yes;

**RESOLUTION (433-2015) CONTRACT #1-2015 BRIDGE REPLACEMENT MIL-37-60
CONTRACT/PREVAILING WAGE**

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the Contract with Ohio West Virginia Excavating Company Project #1-2015 Bridge Replacement MIL-37-60 as previously awarded and to appoint Chris Arthurs as Prevailing Wage Coordinator for this project. This action taken upon the recommendation of Joe Bachman, County Engineer.

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

RESOLUTION (434-2015) PROCLAIM MAY 7TH 2015 NATIONAL DAY OF PRAYER

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl to proclaim Thursday, May 7th, 2015 as National Day of Prayer.

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

PROCLAMATION

WHEREAS: As we celebrate the 64th annual National Day of Prayer we ask the Lord to "hear the cry and the prayer that your servant is praying in your presence this day" 1 Kings 8:28; and

WHEREAS: Prayer has been an invaluable and unprecedented opportunity for our nation to seek the Lord's healing and renewing power as found throughout our history; and

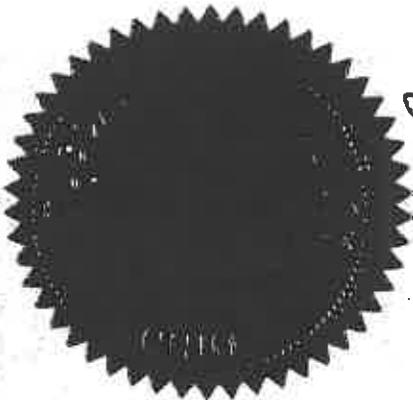
WHEREAS: President Abraham Lincoln knew this well. It was his belief that, "It is the duty of nations as well as men, to owe their dependence upon the overruling power of God."; and

WHEREAS: President Franklin Roosevelt called for our nation to unite in prayer. He also offered a prayer to prepare each citizen for the road ahead praying, "Let our hearts be stout to wait out the long travail, to bear sorrows that may come, to impart our courage unto our sons wheresoever they may be, and O Lord, give us faith. Give us faith in Thee"; and

WHEREAS: President William McKinley confided, "I am not ashamed to tell you, gentlemen, that I went down on my knees and prayed to Almighty God for light and guidance more than one night"; and

WHEREAS: Today, our country faces many battlefields, with an epidemic of broken homes, violence, sexual immorality and social strife. As the leaders of our nation did in the past, we must again bow our heads in prayer and ask for divine guidance and wisdom to tackle these problems that plagues our country; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Tuscarawas County to declare Thursday, May 7, 2015 as National Day of Prayer. And acknowledge that Through His grace our Lord can touch the hearts of our leaders and through prayer, influence their decisions for the future as he did when our great country was founded.



TUSCARAWAS COUNTY COMMISSIONERS

Belle Everett

Belle Everett

Kerry Metzger

Kerry Metzger

Chris Abbuhl

Chris Abbuhl

RESOLUTION (435-2015) PAYMENT OF BILLS

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

Clerk of Courts

Xerox	Service	79.77
Staples	Supplies	107.99
Independence Business Supply	Supplies	91.97
Zashin & Rich	Fees	1536.90

Common Pleas

KSU	Seminar Tuition	55.00
KSU	Seminar Tuition	55.00
Xerox Corp	Monthly Base Charges	162.74

Community & Economic Development

Tusc. Co. OCED	Administration CDBG	9762.36
Kent State University	EODA Annual Board Meeting	30.00

Emergency Management Agency

Patty Levensgood	Cell Phone Call Reimbursement	24.56
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Information Technology

ProVantage	Printer Supplies	66.54
ProVantage	Printer Supplies	66.54
Horizon	Internet Connection	395.00
ProVantage	Printer Supplies	250.00

Job & Family Service

Tusc. Co. Health Dept.	Birth Certificate	25.00
Andrew & Kelli Miller	Transportation	80.96
Aaron & Chevelle Barger	Transportation	12.88
Christopher & Stacy Troyer	Transportation	37.72
Kyler Pringle Lundholm Durman	Non-Recurring Adoption Expense	1246.00
Guidestone	FACES/Parent Mentoring	469.87
Cheryl Carr	KPIP	300.00
Todd & Jennifer Demain	Foster Child SSI	1770.00
Connie Beckley	Foster Child Medical Supplies	869.23
Mary Stevenson	Foster Child Medical Supplies	44.16
Rueben & Amber Miller	Foster Child Medical Supplies	66.67
Seth & Kathy Morrison	Foster Child Medical Supplies	210.49
Christopher & Stacy Troyer	Foster Child Medical Supplies	18.99
Discount Drug Mart	Prevention	155.88
Christopher & Stacy Troyer	Transportation	43.06
Aaron & Chevelle Barger	Transportation	25.76
John & Sandra Shott	Transportation	27.69
Seth & Kathy Morrison	Transportation	22.08
Andrew & Kelli Miller	Transportation	97.52
Laura Burton	Travel & Training	293.02
Shannon Weekley	Travel & Training	181.14
Robb Rectanus	Travel & Training	765.58
Beth Kiggans	Travel & Training	118.41
Katie Wilson	Travel & Training	94.34
Angela Barlock	Travel & Training	122.59
Susan Legg	Travel & Training	38.23

Juvenile/Probate

Xerox	Leased Copier	64.08
Xerox	Leased Copier	110.19
Xerox	Leased Copier	106.52
Xerox	Leased Copier	120.28
Lexis Nexis – Matthew Bender	Law Books	131.43
Times Reporter	Legal Advertisement	150.35
Barbara DeBord	Travel Expense	162.46

Public Defender		
MNJ Technologies	Printers	192.00
Recorder		
Xerox Corp	Monthly Base Charges	162.74
Sheriff		
Xerox Corp	Xerox Charges	177.38
Paul Mineroff Electronics	Microphone Repair	135.00
MPH Industries	Tuning Forks/Radar Cable	102.50
StaplesSupplies	219.36	
Federated Auto Part	Auto Supplies	23.14
Seana Todd Fortune	Mileage Reimbursement	25.76
MNJ Technologies	Microsoft Employees for Computers	1950.00
Xerox Corp	Xerox Charges	119.11
Dominion East Ohio Gas	Natural Gas	2985.90
Cronisers	Mower Repair	323.37
Lowe's	Maintenance Supplies	44.52
Cardiovascular Consultants	Inmate Medical Treatment	17.80
Staley Technologies	Repairs of Radios	115.14
Xerox Corporation	Xerox Charges	729.83
Water/Sewer		
Buckeye Sealed Storage	Straw Bales for Lawn Restoration	120.00
Lyne Christensen Co.	Installation of Screening	11767.00
Lowe's	Sump Pump – Dundee	161.65
Fenton Brothers	Repairs	509.52
Enger Auto	Materials	99.07
Fenton Bros.	Materials	114.39
Reidl's	Repairs to Vehicles	126.71
Reidle's	Service Vehicles	200.00
WSOS	CMOM Report Preparation	2046.37
Water Environmental Federation	Membership Renewals	243.00
City of Dover	Co. Share of OM&R	9598.35
AEP	Service	747.95
Lowe's	Materials	153.71
Lowe's	Materials	56.00
Fenton Bros	Solenoid MC Booster Station	168.00
Bridges Excavating	Asphalt Repair	836.00
Tusc. Co. Commissioners	Repayment of Building/Garage	3076.25
Xerox	Copier Fee	69.35
Fenton Bros	Pump	1510.94
Ohio Pump	Pump	2980.00
AEP	Electric Service	151.85
Lowe's	Materials	116.63
Cintas	Uniform Rental	327.18
Veterans		
Midas	Valve Replacement	214.50\
MNJ Technologies	Computer	1780.60
Pearl Coffee Company	Coffee for Transportation Dept.	123.85
Independence Business Supply	Date Stamp	20.00
Helbling	Cups/Coffee Stirers	29.19

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (436-2015) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 9:56 a.m.. to meet in Regular Session, Monday, the 11th day of May, 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. Lautenschneeger

Clerk of the Board