May 11, 2015

Agenda

1:15 Steve Kasarnich QC Partners

Pledge of Allegiance

Approve Minutes

Before/after Expenditures

Supplemental Appropriation (1)

Out of County Travel (2)

Treasurer's Investments April 2015

Appoint R.Clum-TCPDAC

ODNR Outside Grant-Family Fishing Day Purchases

Designation-May as Lyme Disease Awareness Month

Pay Bills

Other Business

Adjourn

Commissioner Everett presiding.

The Lord's Prayer was said.
The Pledge of Allegiance was said.

RESOLUTION (437-2015) 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 (438-2015) BEFORE/AFTER EXPENDITURES

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

Tritech Software Systems (Sheriff)	4178.73
Thomas Reuters-West Payment Center (Common Pleas)	151.50
David Garbrandt (Juvenile/Probate)	95.00
Hajoca Corp (Water/Sewer)	383.20
Village of Tuscarawas (Water/Sewer)	3138.70
Buckeye Sealed Storage (Water/Sewer)	120.00
Water Environmental Federation (Water/Sewer)	243.00
Lowe's (Water/Sewer)	161.65

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

RESOLUTION (439-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Community Corrections	S64-S20	S64-S05	$1075.00	Cell Service

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

RESOLUTION (440-2015) OUT OF COUNTY TRAVEL – EMA

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following travel requests as requested by Mike Jones, TCMSD and Larry Lindberg, Tuscarawas County Auditor.

DATE: June 25, 2015
LOCATION: Hyatt Regency, Columbus, Ohio
ATTEND: Mike Jones
EXPENSE: $245.00
REASON: Economic Development Symposium

DATE: June 1-4, 2015
LOCATION: Painsville, Ohio (Quail Hollow)
ATTEND: Larry Lindberg, Allan Sayre
EXPENSE: $1,000.00
REASON: 2015 CAAO Summer Conference-Continuing education is required by ORC 319.04

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

RESOLUTION (441-2015) TREASURER'S INVESTMENT APRIL 2015

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following Treasurer's Investment for April 2015:

Jeffery S. Mamarella
Tuscarawas County Treasurer
P.O. Box 250
New Philadelphia, OH 44663
Phone (330) 365-3254 • Fax (330) 365-3259

RECEIVED
MAY 06 2015
Tuscarawas County
Commissioners Office

May 6, 2015

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

Commissioners:

As provided by Section 132.21 of the Ohio Revised Code, please be advised of the investments made by the Tuscarawas County Treasurer's Office during the month of **April, 2015.**

See attached Monthly Portfolio Report for individual purchases, sales/maturities.

End of month interest amount to credit to May, 2015 report is $643.18.

Monthly Investment Total = $46,576,304.73

Balance in Checking Acct. – JPMorgan Chase $2,942,871.77 Huntington $1,287,696.86

Total cumulative interest through April, 2015 is: $98,399.93

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

NOTE: $ 69,915.19 is from the sale of the CIC property.

RESOLUTION (442-2015) APPOINT R. CLUM – TCPDAC

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to appoint Randy Clum to replace Carol Hoffman as an Agricultural Representative on the Tuscarawas County Park Advisory Committee effective May 11, 2015. He will be fulfilling Carol's unexpired term. His term will expire 12/31/2015 at which time he will be eligible for re-appointment.

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

RESOLUTION (443-2015) AUTHORIZE PURCHASES-ODNR OUTSIDE GRANT (Family Fishing Day)

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to authorize the following purchases on a one-time basis for the Family Fishing Day to be held at the Tuscarawas County Trenton Heritage Park:

Food – bread, deli meat, chips, water bottles
Portable toilet rental
Fishing supplies (bait)
Advertising – printed flyers and yard signs

Tuscarawas County (through AmeriCorp member Laura Marie Davis) has secured a $500 Outdoor Education "Step Outside" grant from the Ohio Department of Natural Resources – Division of Wildlife. We are hosting a Passport to Fishing workshop from 10 a.m. – 11:30 a.m.. Then lunch will be provided, and from 12:30 – 2 p.m. families will be invited to stay for a guided hike around the Trenton Heritage Park and children will be encouraged to try out their new fishing skills on the bank of the Tuscarawas River. The event is free and open to the public.

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

RESOLUTION (444-2015) DESIGNATE MAY LYME DISEASE AWARENESS MONTH

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl to designate May 2015 as Lyme Disease Awareness Month.

RECOGNIZING MAY AS LYME DISEASE AWARENESS MONTH

WHEREAS, Lyme disease is the most common tick-borne illness in the world today. It is caused by the spirochete (a corkscrew-shaped bacteria) called Borrelia burgdorferi and is transmitted by the black-legged tick. Lyme disease was first identified in North America in the 1970s in Lyme, Connecticut, the town for which it was named.

WHEREAS, until recently, the Centers for Disease Control and Prevention reported an average of only 30,000 reported cases of Lyme disease annually in the U.S. The CDC now estimates that only 10% of Lyme disease cases are actually reported. Two recent CDC studies have indicated that the true incidence may be greater than 300,000 cases and could be as high as 1 million cases per year! In comparison, HIV/AIDS is diagnosed at a rate of 55,000 new cases annually. Using the 300,000 case figure, Lyme disease appears to be around six times more common in the United States than HIV/AIDS; and

WHEREAS, Lyme disease mimics many other diseases and is called the" great imitator". Patients are often misdiagnosed with more familiar conditions, including chronic fatigue syndrome, fibromyalgia, multiple sclerosis, Lou Gehrig's Disease, and Parkinson's disease. Manifestations of cognitive and memory impairment from neurological Lyme disease are commonly misdiagnosed as depression or other mental conditions; and

WHEREAS, early indicators of infection include: a "bulls-eye" rash with flu-like symptoms, characterized by chills, headache, fatigue, muscle and joint aches and swollen lymph nodes; and

WHEREAS, weeks or months later, patients with untreated or under-treated Lyme disease can suffer from permanent and sometimes life-threatening damage to the brain, joints, heart, eyes, liver, spleen blood vessels and kidneys. If diagnosis is delayed, treatment can be difficult and accompanied by progressive debilitation, and recovery will take much longer. Lyme disease inadequately treated can lead to death. For this reason it is imperative that all who may be exposed to Lyme disease receive prompt treatment with antibiotics during the early stages of Lyme disease which possibly can cure the infection and prevent complications of progressive Lyme disease.

WHEREAS, the best solution to reduce the risk of contracting Lyme disease is awareness and education about the seriousness of this illness and the need for our residents, especially children, to practice personal preventive techniques when engaging in outdoor activities - such as frequent tick checks, use of tick repellant and proper tick removal; and

THEREFORE BE IT RESOLVED that the Tuscarawas County Board of Commissioners hereby proclaims May 2015 as Lyme Disease Awareness Month in Tuscarawas County.

Discussion: Commissioner Metzger spoke about his passion for Lyme Disease Awareness. He appreciates the board taking this Proclamation for a vote. This disease has impacted (2) two members of his immediate family and unfortunately they were not diagnosed early and have the chronic form of it. The inaccurate data of cases of Lyme Disease is being underreported because the CDC is extremely rigid and restrictive with their criteria to report cases of Lyme disease. Several months ago Commissioner Metzger testified on a House Joint Resolution #5 that requests the CDC to look at their stringent requirements and try to find a way to expand them so physicians can diagnose and then report the disease: therefore the data of Lyme Disease would be more accurate. Education and awareness are the best way to prevent it. It should always be a concern, but not to scare people from enjoying the outdoors. There is a responsibility to make people informed because it can be a devastating and costly disease to treat when it moves into the realm of chronic. It is a matter of trying to gain awareness and recognition of Lyme disease and May is the appropriate month to do it as we are entering outdoor season and it is warming and ticks will be more prevalent. Commissioner Everett does the "tick talk" (checking yourself for ticks, checking one another for ticks, keeping your hair up, wearing a hat) when educating the community. Deer ticks are very tiny and you can barely see them so education and awareness are definitely important. She appreciates the Proclamation because we need awareness. Commissioner Abbuhl thanked Commissioner Metzger for his desire to educate and make people aware of this disease.

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

RESOLUTION (445-2015) PAYMENT OF BILLS

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

Commissioners		
Blasenhauer Plumbing	Repairs	1,674.34
Clerk of Courts		
Staples	Supplies	91.97
Bloom's	Supplies	500.00
Child Support Enforcement Agency		
Kent State University, Tuscarawas	Seminar	55.00
Toshiba Business Solutions	Copier Maintenance	176.79
Go Shred Secure Document Dist.	Document Shredding	45.00
Traci Berry	Travel/Training/Meetings	630.00
Traci Berry	Travel/Training/Meetings	343.61
Common Pleas		
Union Hospital	Work Wellness Program	74.40
Staples Credit	Supplies	231.30
Staples Credit	Supplies	768.61
Union Hospital	Work Wellness Program	55.40
Sheriff		
MNJ Technologies	Network Cards	97.50
RJ Wright & Sons	Gasoline	7,581.94
Ohio BCI&I	CCW Background Checks	5,640.00
Staley's Technologies	Service Contract for Portables	342.30
Staley's Technologies	Maintenance Contract Paging	660.00
Matthew Bender & Co.	ORC Criminal & Traffic Field Guide	890.14
American Electric Power	Tower Electricity	190.16
Simplex Grinnell	Time Stamp Maintenance	442.28
Avalon	Food for Inmates	6,060.03
Law Library		
Columbus Bar Association	Notary Books	160.08
Columbus Bar Association	Notary Books	27.54
Tusc Co Clerk of Courts	Notary Fees	189.00
Southern Court		
Quill	Supplies	15.29
Thomson Reuters/West	Legal Books	453.00

Information Technology		
Staples	Supplies	26.72
Job & Family Services		
Patti Wendling	Travel & Training	18.40
Community & Economic Development		
WJER Radiogram	Fair Housing Outreach	250.00
Kimberly Beans	Travel	62.33
Maple & Sons Construction	CHIP Home Repair	9,200.00
Ohio Regional Development Corp	CHIP Soft Costs	2,024.00
Water & Sewer		
Holmes Wayne Electric	Electric Service	1,149.00
Holmes Wayne Electric	Electric Service	615.00
American Electric Power	Electric	429.10
OUPS	Manual Call Outs	12.00
Fitzpatrick Zimmerman & Rose	Legal Services	435.00
Frontier	Service	53.33
Frontier	Service	191.06
American Electric Power	Electric	1,506.37
Fitzpatrick Zimmerman & Rose	Legal Services	220.00
Fastenal	Materials	13.87
Centre Supply	Materials	930.77
Kimble Disposal & Recycling	Rental & Pick Up	40.00
Sheriff		
Terminix	Insect Treatment	118.00
NP Water Dept	Water	2,268.43
Stark County Sheriff's Office	Correction Officer Training Academy	400.00
First National Bank of Dennison	Transportation of Prisoners	40.00
Mail Room Etc.	Shipping Charges	34.40
911		
First National Bank of Dennison	Travel for Training	280.15
First National Bank of Dennison	Training	125.50
Staples	Supplies	261.93
Ohio Highway Patrol	LEADS Service	747.00
Community Corrections		
Horizon's	Transportation Services	626.80
Vance's Law Enforcement	Duty Ammunition	454.00
Engineer		
Newton Asphalt Paving	Bridge Waterproof & Repair	14,504.00
SEI	Office Cleaning	424.00
Martin Quarry	Material per bid	47.18
Triple R Trailer Sales	Repairs/Parts	263.62
Kimble Clay & Limestone	Materials	760.88
Leader Machinery	Repairs/Parts	216.85
Liniform	Uniform Rental	159.73
Staley Technologies	Repairs/Parts	190.96
Airgas USA	Bridge & Culvert Supplies	45.88
Snyder Brothers Sales & Service	Repairs/Parts	1,343.29
Lowe's Business Account	Bridge & Culvert Supplies	161.36
Ohio Machinery	Repairs/Parts	402.21
Allstate Sales of Eastern OH	Repairs/Parts	200.00
Hydraulic Specialists	Repairs/Parts	249.20
Joe Bachman	Travel & Misc Expenses	506.00
NP Water Dept	Water & Sewer	205.46
American Electric Power	Electric	2,506.98
Kimble Recycling & Disposal	Trash Dumpster/NP & Port	56.05
Holmes Wayne Electric Coop	Electric	26.18
Occupational Medicine Center	Drug Screens & Physicals	297.00
Dominion East Ohio Gas	Service	733.17
PS Construction Fabrics	Emergency Slip Repair	3,655.00
Kuester Implement	Repairs/Parts	207.22

Centre Supply	Repairs/Parts	853.31
National Lime & Stone	Material per bid	313.39
Dover Brake	Repairs/Parts	785.65
Staneart Equipment	Repairs/Parts	689.19
Fenton Brothers	Repairs/Parts	80.22
Truck Sales & Service	Repairs/Parts	6,406.90
Fastenal Co	Bridge & Culvert Supplies	279.83
Clum Tire Service	Repairs/Parts	15.00

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

Discussion: Steve Kasarnich of QC Partnership was present to introduce himself and give his background. He explained the benefits that can be obtained by using QC Partnership on construction sites. Commissioner Everett asked about 1099 issues due to the fact many companies now use sub-contractors. He was aware of it as well and explained how other entities are doing it in the bid package. Commissioner Metzger asked if he had any comparable counties to Tuscarawas County using his services instead of cities and private institutions. Steve believed there was and would check into it and get back with him. The Commissioners asked if he could provide them with additional information pertaining to the specifics of a comparable county and thanked him for his time.

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (446-2015) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl , to adjourn at 1:38 p.m. to meet in Regular Session, Thursday, the 14th 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. Lautenschleger

Clerk of the Board