

May 14, 2015

Agenda

Pledge of Allegiance

Approve Minutes

Transfer of Funds (5)

Supplemental Appropriation (1)

Interfund Transfer/Advance

Before/after Expenditures

Out of State Travel-JFS

Dispose of Items-CSEA

Memorandum of Understanding-Secured Holding Cell Project
New Phila Municipal Court/Tuscarawas County Sheriff

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION,
THURSDAY THE 14th DAY OF MAY, 2015, WITH THE FOLLOWING MEMBERS PRESENT:

Belle Everett
Chris Abbuhl

Commissioner Everett presiding.

NOTE: Commissioner Metzger was absent due to chairing a CCAO Committee Meeting

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

RESOLUTION (447-2015) APPROVE MINUTES

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the minutes of the previous meeting as written.

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

RESOLUTION (448-2015) TRANSFER OF FUNDS

It was moved by Commissioner Metzger, seconded by Commissioner Everett, to approve the following transfer of funds:

DEPARTMENT	FROM	TO	AMOUNT	REASON
Common Pleas Court	A02-B09	A02-B21	\$3,250.00	New Line Item
Sheriff	A06-A03	A06-A22	\$300.00	Ammunition
Law Library	S20-S13	S20-S12	\$2,690.00	Equipment
IT	A01-J01	A01-J07	\$1,990.00	Training
IT	A01-J01	A01-J07	\$1,500.00	Training
Board of Elections	A03-A14	A03-A15	\$118.41	Unemployment

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

RESOLUTION (449-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Sheriff	T07-T25	T07-T10	\$28,000.00	Background Checks
Auditor	Y95-Y05	Y95-Y01	\$4,555.55	Workers Comp Premium

Note: Workers Compensation premium paid in February to obtain early payment discount. Payroll rate adjusted 05/06/15 and additional charge must be paid by 05/15/15.

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

RESOLUTION (450-2015) INTERFUND TRANSFER/ADVANCE

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

Treasurer, Tusc. Co.	CSEA Rent	\$20,712.00
Treasurer, Tusc. Co.	JFS Mandated Share	\$16,726.34

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

RESOLUTION (451-2015) BEFORE/AFTER EXPENDITURES

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

Parkway Auto Group (Juvenile Court)	17,920.00
Chuck Nicholson (Juvenile Court)	121.44
Ohio Interlock (County Court)	1456.00
Tusc Co Health Department (Community Corrections)	15064.00

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

VOTE:

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

RESOLUTION (454-2015) HOLDING CELL PROJECT-NEW PHILA MUNICIPAL COURT

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the Memorandum of Understanding-Secured Holding Cell Project between The New Philadelphia Municipal Court, the City of New Philadelphia, the Tuscarawas County Sheriff, and the Tuscarawas County Commissioners.

**Memorandum of Understanding
 SECURED HOLDING CELL PROJECT**

Between The New Philadelphia Municipal Court, the City of New Philadelphia, the Tuscarawas County Sheriff, and the Tuscarawas County Commissioners.

Purpose and Scope:

Pursuant to Rule 9 of the Rules of Superintendence for the Courts of Ohio and Appendix C (Ohio Court Security Standards), Standard 8, prisoners, once within a court facility, should be held in a secure holding area equipped with video monitoring, while awaiting court hearings and during any recess.

The New Philadelphia Municipal Court (the Court) currently has a segregated holding area with video monitoring. The Court wants to improve the security of the holding area by making the renovations set forth in the construction plans and estimates attached hereto as Exhibit 1.

The parties hereto agree that these renovations will make the holding area more secure, with the goal of improving the safety of prisoners, law enforcement, court staff and the public in the court building, which is owned by the City of New Philadelphia.

Tuscarawas County Sheriff Walt Wilson (the Sheriff) is responsible for transporting most prisoners to and from the Court.

Judge Von Allman and Sheriff Wilson have agreed to jointly fund the Security/Holding Cell Project (the Project). The purpose of this Memorandum of Understanding is to identify and define the roles of the parties relative to the Project.

Roles and Responsibilities:

1. The Court, in consultation with the New Philadelphia Service Director and the Facilities Manager, will directly oversee engineering services and permitting, and general construction. The estimated cost of the Project is \$12,000.00 exclusive of HVAC and electrical, based on the estimates received from Benchmark Construction and Dover Tank and Plate. (see, Exhibit 1.)

2. The Vendors for the Project are Benchmark Construction (general contractor), Dover Tank and Plate (steel benches and dividers), and Diversified Engineering, Inc. (consulting engineer).

3. The Sheriff will contribute one-half, or up to \$6,000.00, whichever is less, of the total final cost of the Project. The Court will pay from its Special Projects fund and/or CILOCS general fund line item, all costs not attributable to the Sheriff under this MOU.

4. The Court will provide written invoice(s) to the Sheriff and County Commissioners for payment upon completion and final acceptance of the Project. The Commissioners agree that payment will be disbursed from the Capital Fund and that the Commissioners will seek reimbursement from the 2016 Sheriff's Budget (Transportation of Prisoner's Line Item).

Judge Nanette DeGarmo Von Allman, New Philadelphia Municipal Court:

X _____

Date: _____

City of New Philadelphia:

X _____

Date: _____ Title: _____

Tuscarawas County Sheriff Walt Wilson:

X _____

Date: _____

Tuscarawas County Commissioners:

X _____ Date: _____

X _____ Date: _____
 X _____ Date: _____

3

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

RESOLUTION (455-2015) PAYMENT OF BILLS

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

Commissioners

Dominion East Ohio Gas	Service/JFS	657.28
MNJ Technologies	CAD Computers/Sheriff's Office	11,865.00
RJ Beck Protective Systems	Security Upgrade	17,594.50
Abbott Electric	Fire Alarm Inspection/JFS	550.00
Norma Johnson Center	Flowers for Courthouse Grounds	105.00
Office Max	Supplies	308.80
PERC	Insurance Premium 3 of 4	21,267.00
Union Hospital	TB Testing	154.70
Frontier	Service/216.010.9884.031475.5	69.70
Brandywine Valley Development	Royalty Sharing	166.25
Liberty Distributors	Supplies	334.00
Comdoc	Copy Charges	32.85
Lowe's Business Account	Supplies	312.97
NP Water Dept	Water/101 EH	164.36
NP Water Dept	Water/JFS	209.75
NP Water Dept	Water/125 EH	266.80
Times Reporter	Legal Ads	303.80
US Bank Equipment Finance	Copier Lease	89.00
Medicine Shoppe	TB Meds	67.39
Union Hospital	TB Testing	50.87
Times Reporter	Legal Ad	83.70
American Electric Power	Electric/NJNP	53.24
Union Hospital	TB Testing	198.80
Go Shred	Shredding Services	150.00
Andreas Furniture	Upholstering/43 Jury Chairs	5,160.00

Dog Pound

NP Water Dept	Water	92.87
Verizon Wireless	Service	61.10
American Electric Power	Electric	407.90
Scott's Lawn Care	Mowing Services	208.33
Kimble	Service	104.30
Twin City Veterinary Clinic	Medical Care	75.00
Town & Country Vet Clinic	Medical Care	133.70
Town & Country Vet Clinic	Medical Care	37.14
Rose Products	Supplies	250.00
Ferrellgas	Propane	1,039.06
Fairfield Computer Service	Monthly Dog Licensing Software	200.00
Tusc Co Sheriff's Office	Fuel	470.01
Juvenile/Probate		
Parkway Auto Group	New Probation Vehicle	17,920.00
Chuck Nicholson	Key & Programming/Probation Vehicle	121.44
Triad Deaf Services	Interpreter	119.00
Helbling Supply	Coffee Maker	237.00
Veterans		
Lowe's Business Account	Door Alert	47.45
Debra Cook	Training	104.04
Shawn Hursey	Training	160.61
Jim Thornton	Training	94.22
MNJ Technologies	Scanner	670.00
Time Warner Cable	Cable & Internet	208.81
Xerox	Lease Agreement	254.68
Sterling Solutions	Maintenance Agreement	700.00
Finishing Touch Carpet Cleaning	Cleaning Services	348.00
SEA	Transportation	17,897.18
Tusc Co Engineer	Fuel	38.95
Public Defender		
Treasurer Tusc Co	Cost Allocation	1,408.59
Frank Bair	Rent	915.00
Sheriff		
Seana Todd Fortune	Travel	55.20
Common Pleas		
Quickprint Center	Supplies	460.00
Quickprint Center	Supplies	215.00
Elizabeth Stephenson	Reimb Supplies	111.23
Copeco	Supplies	73.67
Karen Zajkowski	Travel	228.91
Triad Deaf Services	Interpreter	119.00
Comdoc	Maintenance Agreement	27.00
Auditor		
Treasurer Tusc Co	Fuel	48.38
Harris Computer Systems	Consulting & Training	3,300.00
Harris Computer Systems	Services	1,407.00
Southern Court		
AT & T	Service	203.27
Dominion East Ohio Gas	Service	82.00
Community Corrections		
Medtox Laboratories	Drug Tests/Supplies	74.46
Emergency Management		
Quest Integrated Solutions	Maintenance	210.00
Quest Integrated Solutions	Maintenance	495.00
Quest Integrated Solutions	Maintenance	180.00
Xerox	Copier Lease	124.29
Clerk of Courts		

AT & T	Service	57.57
Community & Economic Development		
Ohio Regional Development Corp	CHIP Soft Costs	1,383.00
Leggett & Harr Siding	CHIP Home Repair	6,288.00
Tusc Co Recorder	Mortgage Recording Fee	52.00
Frontier Communications	Fax Line	49.96
Leggett & Harr Siding	CHIP Home Repair	5,858.00
Ohio Regional Development Corp	CHIP Soft Costs	1,289.00
Ohio Regional Development Corp	CHIP Testing	400.00
Engineer		
Ziegler Tire & Supply	Repairs/Parts	7,064.48
Southeastern Equipment	Repairs/Parts	13,003.27
Stony Point Supply	Bridge & Culvert Supplies	3,178.20
Terminal Supply	Repairs/Parts	333.54
Twin City Automotive	Repairs/Parts	371.67
Tusc Construction Supply	Bridge & Culvert Supplies	160.00
Yoder Small Engines	Repairs/Parts	88.52
Ziegler Bolt & Nut House	Bridge & Culvert Supplies	95.15
Galicks	Bridge & Culvert Supplies	535.55
Sidwell Materials	Mat'l per bid	2,892.32
Employee Dress Down Day Fund		
American Diabetes Association	Dress Down Day	553.35
Water & Sewer		
USA Bluebook	Hydrant Meter & Backflow Preventer	3,141.53
Frontier	Service	38.14
American Electric Power	Electric	339.11
Troy Pantelis	Cleaning	320.00
Staples	Supplies	114.25
Verizon Wireless	Modem Service	15.04
Glacial Energy	Utility	350.78
Frontier	Service	39.22
Frontier	Service	335.50
American Electric Power	Electric	8,056.52
American Electric Power	Electric	923.75
Kimble	Sludge Disposal	675.34
Kimble	Hopper Rental/Screening Disposal	1,246.20
Tomlin Equipment	Rebuild Compressor	1,255.00
Staples	Supplies	76.01
Law Library		
Thomson Reuters West	Westlaw Government Select	3,010.56
Kathy Moreland Fell	Travel	46.89
Matthew Bender Lexis Nexis	Law Book	37.44
Thomson Reuters West	Westlaw Patron Access	215.10
Child Support		
Office Max	Supplies	326.04
Kent State University	Registration	55.00
Pitney Bowes	Postage	10,000.00
Pitney Bowes	Supplies	570.31
Go Shred	Document Shredding	205.00
City of New Philadelphia	Water/Sewer/Trash	80.14
Job & Family Services		
Agnes Walker et al	NET Mileage	12,827.10
Carolyn Scopel et al	NET Mileage	653.20
First Communication	Long Distance	250.56
Sopher Insurance	Public Assistance	86.00
Elizabeth Stonebrook	Diversion	311.00
Charity McGraw	Diversion	386.00
Office Max	Supplies	23.92
Tuscora Electric	Supplies	48.07
Lowe's Business Account	Supplies	46.55

Discount Drug Mart	Supplies	4.95
Green Acres Lawn & Landscape	Mow & Trim	44.00
Pitts Fire Extinguisher	Check & Tag	80.00
O'Reilly Auto Parts	Car Maintenance	29.99
Graphic Enterprises	Copier Contract	114.05
Adam Wilson	Travel & Training	65.80
Natalie Stephen	Training	11.04
Timothy Haswell	Travel & Training	111.46
Rachel Cathey	Travel & Training	313.66
Elizabeth Renner	Travel & Training	199.96
Stacia Stevens	Travel & Training	193.72
Cynthia McGuire	Travel & Training	102.28
Society For Equal Access	Transportation	65,308.97
Reuben & Amber Miller	Transportation	13.06
Randy & Luella Miller	Transportation	59.80
Mervin & Sarah Shetler	Transportation	15.64
Your Pizza Shop	Fraud Awareness	300.00
Weaver Barns	Storage Barn	4,993.00
Language Line Services	Interpreter	54.36
Treasurer State of OH	Fingerprints	734.00
Triad Deaf Services	Interpreter	99.00
Melissa Rainsberg	Travel & Training	16.77
Natalie Petersberger	Travel & Training	22.71
Kathryn Lands	Travel & Training	19.89
Thomas Cannon	Travel & Training	168.86
Guidestone	Transportation	2,704.00
Melymbrosia Associates	Court Appearance	250.00
Aaron & Chevelle Barger et al	Boarding Home Payroll	21,252.00
Mark & Raynah Abbuhl et al	AA & SAMS	27,227.26
Deborah Mauriello	IV-E Daycare	1,750.00
Nicholas & Clorissa Garlando	FP Training Stipend	240.00
Dennis & Jeanne Hostetler	FP Training Stipend	220.00
Nicholas & Christina Hostetler	FP Training Stipend	130.00
Mark & Stephanie Haney	FP Training Stipend	240.00
Gregory Keck Phd Estate	Therapy	414.20
Tusc Co Health Dept	Birth Certificate	25.00
Treasurer State of OH	Fingerprints	492.00
Evan & Cherylann Meredith	FC Life Camp	50.00
Joseph & Aron Satterfield	FP Training Stipend	720.00
Michelle Santin	Adoption Incentive	1,500.00
SC DHEC- Vital Records	Birth Certificate	12.00

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

Note: The bill for Norma Johnson Center for flowers for Courthouse Grounds (\$105.00). These flowers are being planted by Renee Parker of Juvenile Court and her 4-H group to beautify the grounds. This purchase also helps The Norma Johnson plant sale as well.

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (456-2015) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to adjourn at 9:13 a.m. to meet in Regular Session, Monday, the 18th day of May, 2015.

VOTE: Belle Everett, yes;
Kerry Metzger, absent;
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, absent

Chris Alblahl

Attest: Maria A. Lautenschlager

Clerk of the Board

