

May 21, 2015

Agenda

Pledge of Allegiance

9:30 Bid Openings Project#2-2015 Bridge beams supply & set
Project#3-2015 Reprofilng/Resurfacing

Approve Minutes

Before/After Expenditures

Supplemental Appropriation (3)

Amend Minutes-May 11, 2015 (signature page only)

Dispose of Items- CSEA- JFS

Repayment of Cash Advance-Prosecutor

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION,
THURSDAY THE 21ST DAY OF MAY, 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 (471-2015) 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 (472-2015) AMEND AGENDA- MAY 21, 2015

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to amend the agenda to correct Dispose of Items CSEA to JFS.

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

RESOLUTION (473-2015) BEFORE/AFTER EXPENDITURES

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

Henschen & Associates (Co.Court)	3000.00
PERC	21,267.00
Dasco Home Medical Equipment (Sheriff)	240.00

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

RESOLUTION (474-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Sheriff	U46-U20	U46-U06	\$900.00	Anti-Drug Website
Commissioners	U40-U10	U40-U11	\$14,627.50	JFS Upgrade
Recorder	A18-A00	A06-B02	\$1,390.08	Vacation Payout

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

RESOLUTION (475-2015) AMEND MINUTES-MAY 11, 2015 (SIGNATURE PAGE ONLY)

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to amend the minutes for the meeting held May 11, 2015 to correct the signature page only to include Commissioner Metzger's signature.

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

RESOLUTION (476-2015) DISPOSE OF ITEMS-JFS

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

INTEROFFICE MEMORANDUM

TO: TUSCARAWAS COUNTY COMMISSIONERS
FROM: JOE KROCKER, TUSCARAWAS COUNTY JOB AND FAMILY SERVICES
SUBJECT: DISPOSAL OF ITEMS
DATE: MAY 18, 2015

I would like to request permission to dispose of the items on the list below. As required by the Ohio Revised Code section 307.12, we need a resolution to be passed in order to dispose of this property.

Thank You!!!

cc: David Haverfield

3509	1	Printer duplexer	Broke	Trash or recycle
3536	1	Printer duplexer	Broke	Trash or recycle
3512	1	Printer duplexer	Broke	Trash or recycle
4277	1	Laser Printer	Broke	
3808	1	Old Door Security Black Box Serial Port expander	Outdated	Trash or recycle
3939	1	APC UPS	Broke	Recycle
4463	1	Chair	Broke	Trash
3784	1	Chair	Broke	Trash
1902	1	Calculator	Broke	Trash or recycle
2884	1	Calculator	Broke	Trash or recycle
0729	1	Calculator	Broke	Trash or recycle
0777	1	Calculator	Broke	Trash or recycle
0766	1	Calculator	Broke	Trash or recycle
0432	1	Calculator	Broke	Trash or recycle
0237	1	Calculator	Broke	Trash or recycle
0767	1	Calculator	Broke	Trash or recycle
5431	1	Calculator	Broke	Trash or recycle
0763	1	Calculator	Broke	Trash or recycle
0838	1	Calculator	Broke	Trash or recycle
3546	1	Envelope Feeder	Broke	Trash or recycle
3518	1	Duplexer	Broke	Trash or recycle
3548	1	Envelope Feeder	Broke	Trash or recycle
3614	1	TTY Machine	Broke	Trash or recycle
0990	1	Shelf	Broke	Trash
4410	1	DVD ?? Player	Broke	Trash or recycle
3020	1	Mail machine	Outdated/No value	Trash or recycle
1819	1	Office Chair	Broke	Trash

Page 1 of 4

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2522	1	Power Strip	Broke	Trash
2470	1	Power Strip	Broke	Trash
2456	1	Power Strip	Broke	Trash
2408	1	Power Strip	Broke	Trash
2506	1	Power Strip	Broke	Trash
1453	1	Power Strip	Broke	Trash
2381	1	Power Strip	Broke	Trash
2460	1	Power Strip	Broke	Trash
2440	1	Power Strip	Broke	Trash
1273	1	Power Strip	Broke	Trash
No #	1	Craig Cassette Player	Broke	Recycle
2834	1	GE pocket cassette player	Broke	Recycle
2833	1	Panasonic Cassette Player/Recorder	Broke	Recycle
1594	1	Dictaphone voice processor	Broke	Recycle
No #	1	Panasonic cassette recorder RQ-L806	Broke	Recycle
No #	1	Bell Howell Cassette Machine	Broke	Recycle
1283	1	Fan	Broke	Trash
4499	1	TV	Broke	Recycle
0562	1	Rolodex	Broke	Recycle
1514	1	Computer stand - pressed wood	Broke	Trash
1290	1	Power Strip	Broke	Trash
2199	1	Power Strip	Broke	Trash
2002	1	Power Strip	Broke	Trash
0823	1	Power Strip	Broke	Trash
2589	1	Power Strip	Broke	Trash
0917	1	Power Strip	Broke	Trash
3291	1	Keyboard Tray	Broke	Recycle
1652	1	Keyboard Tray	Broke	Recycle

Page 2 of 4

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3210	1	Keyboard Tray	Broke	Recycle
3343	1	Keyboard Tray	Broke	Recycle
3241	1	Keyboard Tray	Broke	Recycle
2358	1	Keyboard Tray	Broke	Recycle
3231	1	Keyboard Tray	Broke	Recycle
3239	1	Keyboard Tray	Broke	Recycle
3470	1	Keyboard Tray	Broke	Recycle
3206	1	Keyboard Tray	Broke	Recycle
3215	1	Keyboard Tray	Broke	Recycle
3195	1	Keyboard Tray	Broke	Recycle
3289	1	Keyboard Tray	Broke	Recycle
3293	1	Keyboard Tray	Broke	Recycle
3392	1	Keyboard Tray	Broke	Recycle
3202	1	Keyboard Tray	Broke	Recycle
3308	1	Keyboard Tray	Broke	Recycle
3300	1	Keyboard Tray	Broke	Recycle
3315	1	Keyboard Tray	Broke	Recycle
2626	1	Shelving Unit	Bent and broke	Recycle
529	1	Shelving Unit	Bent and broke	Recycle
733	1	Shelving Unit	Bent and broke	Recycle
3410	1	Personal paper shredder	Broke	Recycle
2479	1	Rolodex	Broke	Trash
1234	1	Rolodex	Broke	Trash
2959	1	Overhead projector	Broke	Recycle
2614	1	Fan	Broke	Recycle
1105	1	Fan	Broke	Recycle
1550	1	Display board	Broke	Trash
3581	1	Desk chair	Broke	Trash

Page 3 of 4

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Table with 5 columns: No #, Quantity, Description, Condition, Disposal. Rows include: 1258, 1, Lamp, Broke, Trash; 1656, 1, Lamp, Broke, Trash; 0742, 1, Corner table-top, Broke, Trash; 2317, 1, Office partition, Broke, Trash; 1713, 1, Corner computer stand, Broke, Trash; 3219, 1, Chair, Broke, Trash.

Page 4 of 4

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

Chris Abbuhl, yes;

NOTE: The above items are obsolete. These items were stored for a long period of time in a room in the Veterans Services Office. Due to the renovations of the Veterans Services Office this room needed emptied.

RESOLUTIONS (477-2015) REPAY CASH ADVANCE-PROSECUTOR

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to repay the cash advance in the amount of \$2053.52 from the Prosecutor DRETAC Fund (\$75) to the County General Fund. The original cash advance was approved on February 26, 2015, Resolution (197-2015).

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

RESOLUTION (478-2015) PAYMENT OF BILLS

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

Commissioners

American Electric Power	Electric/107 EH	2,126.63
American Electric Power	Electric/125 EH	5,059.54
Seliński Force	Rental Services	800.00
G & L Supply	Supplies	922.38
Bull Country Compost	Mulch/Compost	44.00
Frontier	Service/339.1855	420.17
Frontier	Service/216.014.8124.092198.5	598.00
OMEGA	Registration/Abbuhl	20.00
Family & Children First	2015 Fee	2,500.00

Water & Sewer

Fitzpatrick Zimmerman & Rose	Legal Fees	75.00
American Electric Power	Electric	294.81
Smartbill	Billings	1,927.20
Dollar Bank Leasing	Copier Lease	132.84
Village of Tuscarawas	Wainwright Payment	1,893.67
RJ Wright & Sons	Fuel	2,472.54
Holmes Wayne Electric	Electric	61.00
Frontier	Service	69.70
Frontier	Service	39.22
Frontier	Service	69.70
American Electric Power	Electric	1,525.41
Rex Pipe	Materials	40.89
Rex Pipe	Materials	28.88
Northern Safety & Industrial	Safety Green T-Shirts	675.45
Stony Point	Measuring Wheels	149.90
Tusc Co Commissioners	Chevy Silverado Payment	777.78
Tusc Co Commissioners	Crane Truck Payment	1,219.50
Frontier	Service	51.04
Frontier	Service	43.59
Crossroads Hardware	Materials	43.25
Cintas	Uniform Rental	327.18
Crossroads Hardware	Materials	98.55

Park Department

Rural Action	AmeriCorp Member Match	2,607.73
Miller & Co	Portable Toilet/CLP	80.00

Public Defender

MNJ Technologies	Computers	2,495.20
Matthew Bender & Co	Law Books	459.26

Community & Economic Development

RA Bender & Sons	Sewer Inspection/CHIP Home Repair	155.00
JP Morgan Chase Bank	Interest Payment/County Bldg Imp Bonds	30,805.52
JP Morgan Chase Bank	Principal Payment/County Bldg Imp Bonds	39,783.09
Widder Architectural Services	Engineering/Architect Services-CH Elevator	2,973.13

Prosecutor

Debra Baker	Travel	147.84
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Treasurer

Times Reporter	Legal Notice	409.20
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Southern Court

Atty Michael Cochran	Acting Judge Fees	225.00
Thomson Reuters West	Legal Books	216.00
American Electric Power	Electric	618.50

Sheriff

MNJ Technologies	Maint/RMS Service	3,226.00
State of OH	Underground Storage Tank Fee	1,200.00

Emergency Management

Patty Levengood	Supplies	10.00
Tusc Co Sheriff's Office	Supplies	58.52
Pitney Bowes Global Financial	Postage Meter Lease	79.50

Law Library

Thomson Reuters West	Subscription	264.25
Tusc Co Clerk of Courts	Notary Fees	231.00

Common Pleas

Union Hospital	Work Wellness Training	50.25
Ohio Judicial College	Tuition	50.00

Child Support

Jeffrey Mamarella	IV-D Contract/Juvenile Court Magistrate	7,055.51
American Electric Power	Electric	1,330.27

Job & Family Services

Guidestone	Mentoring	1,496.79
National Furniture	Furniture	780.00
Building Blocks Childcare	Daycare	240.00
Dr Nicholas Varrati MD	Drug Screen	60.00
Synergy Sign & Graphics	Banner & Signs	693.88
Quill	Magnetic Mailboxes	56.12
Office Max	Supplies	73.09
Bloom's Printing	Envelopes	445.00
Staples Contract & Commercial	Chair	99.99
Amazon	Bathroom Inspection Kit	34.99
Tusc Co Water & Sewer	Pump Station Maintenance	150.00
Geoffrey Geers	Travel & Training	161.74
Speedway Superamerica	Transportation	561.90
Alexis Cerana	Diversion	473.00

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

OTHER BUSINESS: Commissioner Everett stated the Treasurer’s Office has requested voucher #83005 to the Tuscarawas County Recorder for \$532.00 for fees for tax liens be expedited for approval today. The voucher was not submitted to the Commissioner’s Office before the deadline for payment of bills for the May 21, 2015 meeting. This was a time sensitive voucher and could not wait for approval at the next meeting.

RESOLUTION (479-2015) PAYMENT OF BILL- S75-DRETAC

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve for payment the bill to the Tuscarawas County Recorder in the amount of \$532.00 submitted by the Tuscarawas County Treasurer.

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

RESOLUTION (480-2015) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to recess out of regular business at 9:14 a.m. for the purpose of bid openings at 9:30 a.m.

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

Commissioner Everett called the meeting out of recess and back into Regular Session at 9:30 a.m.

RESOLUTION (481-2015) BID OPENINGS- COUNTY ENGINEER

Project#2-2015 Bridge beams supply & set
Project#3-2015 Reprofilng/Resurfacing

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl to take under advisement the following bids that were opened and publically read by Joe Bachman, Engineer.

**TUSCARAWAS COUNTY
 Bid Tabulation
 Project No. #2-2015
 Bridge Beam Supply & Set
 Engineer's Estimate - \$195,000**

May 21, 2015 – 9:30 am

Bidder	Bid – Part 1	Bid – Part 2	Total Bid	Bond
Prestress Services	\$71,820.00	\$79,920.00	\$151,740.00	X

**Bid Tabulation
 Tuscarawas County
 Project #3-2015 –Roadway Resurfacing
 May 21, 2015 – 9:30 am
 Engineer's Estimate: \$1,400,000.00**

BIDDER	Melway	Newton	Northstar	Shelly & Sands	Superior	The Shelly Co.
Bond	X	X	X	X	X	X
Part 1- CR 39,62, & 62 A	-	\$116,992.00	-	\$111,040.65	-	-
Part 2- CR 82	-	\$497,421.60	\$555,781.00	-	\$491,550.86	\$574,747.32
Part 3 – Lawrence Township	-	\$142,067.00	\$153,793.00	-	\$154,135.00	-
Part 4 – Village of Dennison	-	\$62,071.00	-	\$75,400.70	-	-
Part 5 - Village of Midvale	-	\$81,976.00	-	\$86,660.30	\$80,941.50	-
Part 6 – Village of Roswell	-	\$24,480.00	-	-	\$26,159.00	-
Part 7 – Village of Sugarcreek	\$269,809.00	\$274,663.00	-	-	\$233,912.75	-
Part 8 – Village of Tuscarawas	-	\$46,918.00	-	\$53,086.90	-	-

VOTE:

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

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (482-2015) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 9:42 a.m. to meet in Regular Session, Tuesday, the 26th 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. Lautenschlager

Clerk of the Board