

May 26, 2015

Agenda

*Pledge of Allegiance*

Approve Minutes

Transfer of Funds (3)

Supplemental Appropriation (2)

Before/After Expenditures

Out of County Travel - JFS June

Disposal of Items-Information Technology

Pay Bills

*Other Business*

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, TUESDAY THE 26<sup>TH</sup> 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 (483-2015) 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 (484-2015) 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	P00-P09	P00-P07	\$12,900.00	Legal Services
Community Corrections	T26-T04	T26-T02	\$742.00	Supplies
Community Corrections	T26-T03	T26-T02	\$469.88	Supplies
Community Corrections	T13-T07	T13-T02	\$1,000.00	Supplies
Community Corrections	T13-T03	T13-T02	\$1,136.91	Supplies

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

**RESOLUTION (485-2015) SUPPLEMENTAL APPROPRIATIONS**

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Commissioners	U40-U10	U40-U11	\$2,171.00	Additional Architect Fees
Auditor	Y18-Y05	Y18-000	\$40,000.00	Claims

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

**RESOLUTION (486-2015) BEFORE/AFTER EXPENDITURE**

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

R.A. Bender & Sons Inc (OCED)	155.00
Pioneer 360 (Co. Court)	6730.00
MNJ Technologies (Sheriff)	3226.00
Acronis Services (Sheriff)	662.96
University Reference Lab (Sheriff)	121.00
First Communications (Community Corrections)	15.28
Tusc Co Sheriff (Community Corrections)	155.52
Melymbrosia Associates (Community Corrections)	1205.00
American Court & Drug Testing (Community Corrections)	195.00
Newton Asphalt Paving (Engineer)	13748.00
Oak Pointe Vet (Dog Pound)	757.27

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

**RESOLUTION (487-2015) TRAVEL –JFS**

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

**DATE:** 6/3/2015  
**TITLE:** THE HARD STUFF; HERON, CRACK COCAINE, AND METH TRAINING  
**LOCATION:** AKRON  
**ATTENDING:** TOMMY CANNON  
**ANTICIPATED EXPENSE:** Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 6/2/2015  
**TITLE:** CANTON DISTRICT DIRECTOR'S MEETING  
**LOCATION:** CAMBRIDGE  
**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:** 6/5/2015  
**TITLE:** REASONING WITH UNREASONABLE PEOPLE/ EMOTIONAL DISORDERS TRAINING  
**LOCATION:** CAMBRIDGE  
**ATTENDING:** GABBY WEINGARTH, JAIME GRUNDER, CINDY MCGUIRE  
**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:** 6/10/2015  
**TITLE:** CW7 CHILD DEVELOPMENT: IMPLICATIONS FOR FAMILY CENTERED CHILD PROTECTIVE TRAINING  
**LOCATION:** AKRON  
**ATTENDING:** RACHEL CATHEY

**ANTICIPATED EXPENSE:** Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 6/10/2015

**TITLE:** P.M. PERSONAL SAFETY: SAVING YOUR NECK TRAINING

**LOCATION:** CAMBRIDGE

**ATTENDING:** SHANNON WEEKLEY, JAIME GRUNDER

**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:** 6/10/2015

**TITLE:** A.M. CRITICAL INCIDENT STRESS IN CHIDL WELFARE: A SHORT COURSE FOR STAFF TRAINING

**LOCATION:** CAMBRIDGE

**ATTENDING:** SHANNON WEEKLEY

**ANTICIPATED EXPENSE:** Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 6/10/2015

**TITLE:** AM/ CRITICAL INCIDENT STRESS IN CHILD WELFARE

**LOCATION:** CAMBRIDGE

**ATTENDING:** JAIME GRUNDER

**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:** 6/11/2015

**TITLE:** SURVIVING THE TUG OF WAR IMPACT OF DIVORCE/CUSTODY TRAINING

**LOCATION:** CAMBRIDGE

**ATTENDING:** JAIME GRUNDER, CINDY MCGUIRE

**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:** 6/12/2015

**TITLE:** BORN ADDICTED: PROMOTING BEST CARE FOR SUBSTANCE EXPOSED TRAINING

**LOCATION:** CAMBRIDGE

**ATTENDING:** JAIME GRUNDER, CINDY MCGUIRE

**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:** 6/12/2015

**TITLE:** PM/ PROMOTING NUTRITION CHILDHOOD: EATING FOR THE HEALTH OF IT TRAINING

**LOCATION:** CAMBRIDGE

**ATTENDING:** JAIME GRUNDER, CINDY MCGUIRE

**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:** 6/12/2015

**TITLE:** FRAUD QUARTERLY MEETING

**LOCATION:** AKRON

**ATTENDING:** TIM HASWELL, STEPHANIE DISCHINGER

**ANTICIPATED EXPENSE:** Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 6/15/2015

**TITLE:** PCSAO LEGISLATIVE COMMITTEE MEETING

**LOCATION:** COLUMBUS

**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.

**DATE:** 6/15/2015  
**TITLE:** DOMESTIC VIOLENCE TRAINING  
**LOCATION:** AKRON  
**ATTENDING:** ROBB RECTANUS  
**ANTICIPATED EXPENSE:** Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 6/15/2015  
**TITLE:** PCSAO LGISLATIVE COMMITTEE MEETING  
**LOCATION:** COLUMBUS  
**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.

**DATE:** 6/16/2015  
**TITLE:** DOMESTIC VIOLENCE TRAINING  
**LOCATION:** AKRON  
**ATTENDING:** ROBB RECTANUS  
**ANTICIPATED EXPENSE:** Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 6/16/2015  
**TITLE:** EDBC MEETING WITH COUNTY DIRECTORS AND IM STAFF  
**LOCATION:** JEFFERSON COUNTY  
**ATTENDING:** DAVID HAVERFIELD  
**ANTICIPATED EXPENSE:** Mileage of approximately 100 miles equals \$46, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 6/23/2015  
**TITLE:** COUNTY READINESS MANAGERS MEETING  
**LOCATION:** MARYSVILLE  
**ATTENDING:** AMY DOTTS AND MELISSA RAINSBURG  
**ANTICIPATED EXPENSE:** Mileage of approximately 258 miles equals \$118.68, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 6/23/2015  
**TITLE:** CW8 SEPARATION, PLACEMENT, AND REUNIFICATION IN FAMILY CENTERED CHILD TRAINING  
**LOCATION:** AKRON  
**ATTENDING:** RACHEL CATHEY  
**ANTICIPATED EXPENSE:** Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 6/23/2015  
**TITLE:** SACWIS PROVIDER MODULE TRAINING  
**LOCATION:** COLUMBUS  
**ATTENDING:** VICKIE BEACH, BEV GERBER, BETH KIGGANS  
**ANTICIPATED EXPENSE:** Mileage of approximately 234 miles equals \$107.64, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 6/24/2015  
**TITLE:** ADVANCED MICROSOFT EXCEL TRAINING  
**LOCATION:** CANTON  
**ATTENDING:** JOYCE BARKER  
**ANTICIPATED EXPENSE:** Mileage of approximately 52 miles equals \$23.92, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 6/29/2015  
**TITLE:** DOMESTIC VIOLENCE TRAINING  
**LOCATION:** CAMBRIDGE

**ATTENDING:** RACHEL CATHEY, AND BARB HUNTER, MICHELLE SHOOK, NATALIE PETERSBERGER, KAREN QUINLAN, STACIE ABNER, LENORE CARDANI, MINDY PARSONS, ASHLEY EICK

**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:** 6/30/2015  
**TITLE:** DOMESTIC VIOLENCE TRAINING  
**LOCATION:** CAMBRIDGE

**ATTENDING:** RACHEL CATHEY, AND BARB HUNTER, MICHELLE SHOOK, NATALIE PETERSBERGER, KAREN QUINLAN, STACIE ABNER, LENORE CARDANI, MINDY PARSONS, ASHLEY EICK

**ANTICIPATED EXPENSE:** Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 6/3/2015  
**TITLE:** OHIO ADOPTION PLANNING GROUP MEETING  
**LOCATION:** AKRON  
**ATTENDING:** GAYLE HAHN

**ANTICIPATED EXPENSE:** Mileage of approximately 234 miles equals \$107.64, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 6/23/2015  
**TITLE:** SACWIS PROVIDER MODULE TRAINING  
**LOCATION:** COLUMBUS  
**ATTENDING:** VICKIE BEACH, BEV GERBER, BETH KIGGANS ADD GAYLE HAHN AND KATHY FISHER

**ANTICIPATED EXPENSE:** Mileage of approximately 234 miles equals \$107.64, or an agency van will be utilized, if available, and meals at \$15.00.

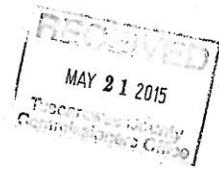
**VOTE:** Belle Everett, yes;  
Kerry Metzger, yes;  
Chris Abbuhl, yes;

**RESOLUTION (488-2015) DISPOSE OF ITEMS-INFORMATION TECHNOLOGY**

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

TUSCARAWAS COUNTY  
INFORMATION TECHNOLOGY DEPARTMENT  
125 East High Avenue  
New Philadelphia, Ohio 44663

**TO:** Tuscarawas County Commissioners  
**FROM:** April Beachy, Director of Technology  
**RE:** Disposal of Items  
**DATE:** May 21, 2015



As required by ORC section 307.12, I am requesting permission to dispose of the following items which are either broke or obsolete. They will be recycled where appropriate and trashed where it is not feasible to recycle. I have offered them to other offices and on GovDeals.

Thank you!

Item to be marked obsolete	Data Tag Number
1 metal desk	DP030
1 Fellowes Shredder	N/A

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

**RESOLUTION (489-2015) PAYMENT OF BILLS**

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

**Commissioners**

e-Pallet Inc	Bark Mulch	36.00
American Electric Power	Electric/JFS Lights	77.32
Chris Abbuhl	Travel	31.10
Abbott Electric	Light Pole Replacement/JFS	3,590.00
Abbott Electric	Ballast Replacement/Light Poles @ JFS	1,000.00
Wood Electric	Electrical Branch Circuits/IT	234.95
Wood Electric	Electrical Branch Circuits/IT	1,550.00
Widder Architectural Services	Architect Fees/Veterans Service Office	1,909.88
Widder Architectural Services	Architect Fees/JFS Security	1,948.75
Widder Architectural Services	Architect Fees/Veterans Service Office	1,284.25
Stephan & Lisa Bundurka	Insurance Claim/Sewer Pump Failure	120.00

**Dog Pound**

Damon Industries	Supplies	199.21
Parkway Auto Group	Service/Oil Change	75.47

**Southern Court**

Twin City Water & Sewer	Service	60.10
Atty Michael Cochran	Acting Judges Fees	225.00
First Communications	Service	20.01

**Auditor**

Blooms Printing	General Warrants	384.00
Blooms Printing	General Warrants	331.00

**Veterans**

County Veterans Assoc of OH	Dues	120.00
VWF Post 9620	Memorial Day Expenses	500.00

**Clerk of Courts**

First Data	Service	296.52
Independence Business Supply	Supplies	32.61

**Sheriff**

Miller & Co	Port A John Service/IWP	128.00
Vance's Law Enforcement	Ammunition	755.00
Fed Ex	Express Shipping	212.50
First Communications	Long Distance	15.02
American Electric Power	Electric	12,028.10
Warren Fire Equipment	Annual Certification	353.75
Interstate Fire & Security	Annual Inspections & Alarm Testing	135.00
UPS Regional Surgical Specialists	Inmate Medical Treatment	53.48
Steel Valley Portable X-Ray	Inmate X-Rays	520.00

**911**

American Electric Power	Tower Electric	185.96
American Electric Power	Tower Electric	210.37
Staley Technologies	Tower Repair	674.00

**Information Technology**

Silco	Halon Inspection	520.00
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**Engineer**

Dover Tank & Plate	Bridge & Culvert Supplies	590.10
Oster Sand & Gravel	Mat'l per bid	16.02
Deems Auto Electric	Repairs/Parts	51.60

**Community Corrections**

Mark Clarke	Offender Housing Assistance	475.00
Verizon Wireless	Cell Phone Service	151.44

**Treasurer**

Staples Supplies 12.79

**Job & Family Services**

Verizon Wireless	Cell Phone Service	705.85
Guidestone	Pre-Placement Visits	1,482.00
Business Card	Lodging	516.93
Graphic Enterprises	Copier Contract Services	263.48
Business Card	Internet Services	23.14
Walmart Community	Car Seat	78.88
Shred It	Shredding Services	151.00
G & L Supply	Cleaning Supplies	486.87
Cannon IV	Toners	936.58
Staples Credit Plan	Fraud Awareness	10.76
Frontier	Fire Lines	104.76

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

**NO OTHER BUSINESS COMING BEFORE THE BOARD.**

**RESOLUTION (490-2015) ADJOURN**

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to adjourn at 1:10 p.m. to meet in Regular Session, Thursday, the 28th 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