

November 12, 2015

Agenda

Pledge of Allegiance

9:15 Jennifer Eells Meek Workforce Initiative Association

Defer Minutes

Approve Minutes

Transfer of Funds (1)

Supplemental Appropriation (4)

Before/after Expenditures

Treasurer's Report-October

Out of County Travel-JFS (2)

Transfer Equipment Veterans-OSU Extension Office

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 5TH DAY OF NOVEMBER, 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 (1014-2015) DEFER MINUTES

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to defer the reading of the minutes of the previous meeting.

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

RESOLUTION (1015-2015) 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
Clerk of Courts	A02-E02	A02-E14	\$2,115.00	Unemployment

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

RESOLUTION (1016-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Common Pleas	A18-A00	A02-B06	\$15,000.00	Attorney Fees
Common Pleas	A18-A00	A02-B07	\$4,000.00	Juror Fees
Water & Sewer **	O53-O04	O53-O06	\$7.00	Service Garage Payment
Auditor	A18-A00	A01-H01	\$2,706.00	Examinations-Co. Offices
Water & Sewer	O50-O04	O50-O12	\$900.00	USDA Loan Water Meter Project Principal

**Is a correction from a prior supplemental. Incorrect information was provided.

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

RESOLUTION (1017-2015) BEFORE & AFTER EXPENDITURES

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

B.A.Widder Architectural (Community Corrections)	829.50
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VOTE: Belle Everett, yes;
Kerry Metzger, yes;
Chris Abbuhl, yes;

RESOLUTION (1018-2015) TREASURER'S INVESTMENT OCTOBER 2015

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

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

November 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 **October, 2015**.

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

End of month interest amount to credit to October, 2015 report is \$2,350.43.

Monthly Investment Total = \$37,931,693.66

Balance in Checking Acct. - JPMorgan Chase \$6,304,279.72 Huntington \$4,829,240.92

Total cumulative interest through October, 2015 is: \$158,858.58

cc: Tuscarawas County Auditor, Prosecutor, Clerk of Courts, Recorder

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

RESOLUTION (1019-2015) OUT OF COUNTY TRAVEL - JFS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following travel request.

DATE: 12/2/2015
TITLE: OHIO ADOPTION PLANNING GROUP
LOCATION: WORTHINGTON
ATTENDING: GAYLE HAHN
ANTICIPATED EXPENSE: Mileage of approximately 214 miles equals \$98.44 or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 12/9/2015 AND 12/10/2015
TITLE: OPENNESS IN ADOPTION
LOCATION: AKRON
ATTENDING: BETSY BENEDETTO
ANTICIPATED EXPENSE: Mileage of approximately 122 miles equals \$56.12 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 (1020-2015) TRANSFER EQUIPMENT FROM VETERANS OFFICE TO OSU EXTENSION OFFICE

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the transfer of the following equipment that is no longer needed by the Tuscarawas County Veterans Service Office to the Ohio State University Extension, Tuscarawas County Office as requested by Debbie Cook, Director.

Fax Machine (V-279)

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

Discussion: Commissioner Everett noted the fax machine is in working condition; however it is not able to handle the excessive amount of faxes done by the Veterans Office. This will not be a problem for the OSU Extension Office.

RESOLUTION (1021-2015) PAYMENT OF BILLS

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

Child Support

Language Line Services	Interpreter	13.75
Jeffrey Mamarella, Treasurer	Audit Fees	877.01
City of New Philadelphia	Water/Sewer/Trash	74.67

Clerk of Courts

Comdoc	Lease	226.72
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Commissioners

NP Water Dept	Water/101 EH	164.36
NP Water Dept	Water/JFS	260.97
NP Water Dept	Water/125 EH	294.59
Ohio Treasurer of State	Annual Elevator Inspections	789.75
Medicine Shoppe	TB Meds	99.98
Staples Business Advantage	Supplies	60.97
Chuck Nicholson	2015 GMC Terrain	25,181.50

Community & Economic Development

Kimberly Beans Travel 242.64

Dog Pound

NP Water Dept Water 135.15
 Tusc Co Sheriff's Office Fuel 419.34
 Town & Country Vet Clinic Medical Care 45.89
 Kimble Service 104.30
 Oak Pointe Vet Care Medical Care 138.50

Job & Family Services

Adriel School et al Purchased Care Roster 219,421.72
 Lowe's Business Account Kinship/Fridge 868.07
 Aaron & Chevelle Barger et al Own Home Boarding Home Payroll 25,116.00
 Agnes Walker et al NET Mileage Reimb 8,688.48
 Verizon Wireless Cell Phone Service 707.35
 First Communications Long Distance 249.62
 US Postal Service Postage by Phone 2,500.00
 Lowe's Business Account Maintenance Supplies 106.35
 Tuscora Electric Supplies 147.02
 MNJ Technologies Scanners 4,802.00
 Simpson Heating & Cooling Maintenance 623.50
 Green Acres Lawn & Landscape Mow & Trim 88.00
 Action Now Pest Control Pest Control 55.00
 Pitts Fire Extinguisher Extinguisher Check 80.00
 Graphic Enterprises Copier Contract 484.23
 All About Children Kinship/Daycare 1,305.00
 Tusc Co Health Dept Birth Certificate 25.00
 Seth & Kathy Morrison FC Clothing Reimb 77.78
 Fredy & Leona Tenorio FC Clothing Reimb 447.07
 Larry & Susan Yoder FC Clothing Reimb 190.42
 Aaron & Chevelle Barger FC Clothing Reimb 35.23
 PLM Properties Bolivar Prevention Fund/Oct & Nov Rent 900.00
 Clear Communications Interpretation Service 207.00
 Todd Smith FC Clothing Reimb 166.76
 Dionna Stokes-Ellis FC Clothing Reimb 253.97
 Ronald & Julia Kandel FC Clothing Reimb 467.59
 The Source Church National Youth Convention 520.00
 Megan Newkirk FC 5th Grade Camp 88.00
 Newcomerstown Middle School FC 8th Grade Trip 430.00
 Martin's Mobile Glass Kinship/Window on Car 451.83
 Shiela Diodati KPIP 300.00
 City of Dover FACES/Utility Bill 445.00
 Kelly's Heating & Cooling Kinship/Furnace 2,300.00
 Ziegler Tire & Supply Kinship/Replace Heater in Car 475.26

Treasurer

Times Reporter Sheriff Sale Ad 514.50
 SmartBill First Half 2015 Tax Billing 6,653.86
 SmartBill First Half 2015 Tax Billing 5,346.14

Veterans

Van Wert County Veterans Service Dues 150.00

Water & Sewer

Lowe's Equipment 210.01
 Dixon Engineering Contract Services 1,800.00
 Southeastern Equipment Backhoe Service 582.54
 Brehob Corp Inspection/Repairs 2,247.98
 Ohio Pump WH WWTP RAS/WAS 3,039.00
 Rex Pipe Materials 22.31
 Civil Design Association Backflow Program 500.00
 American Electric Power Electric 2,380.42
 American Electric Power Electric 940.74
 Frontier Service 192.14
 Kimble Disposal & Recycling Rental & Pick up 40.00
 Holmes Wayne Electric Electric 1,131.00
 Tusc Co Commissioners Postage Meter Use 196.63

Ream & Haager Lab	Lab Services	278.00
Verizon Wireless	Modem Service	15.04
Standard Plumbing	Tube Heaters/Stone Creek WWTP	9,882.00
Ream & Haager Lab	Lab Services	475.00
Mike Costellano	Reimbursement	6.18
Betty Harris	Reimbursement	4.72
Kimble Recycling & Disposal	Hopper Rental	103.39
Kimble Recycling & Disposal	Sewage Disposal	1,715.14
James Bauder	Reimbursement	49.00
Frontier	Service	53.58
American Electric Power	Electric	5,285.12
American Electric Power	Electric	1,526.72
Albers & Albers	Legal Service	5,050.00

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

Other Business: Commissioner Everett spoke about the requirement of the Commissioners to hold a public hearing and make a decision regarding the proposed revisions of the Subdivision Regulations on minimum lot size. State mandates regarding lot size and septic system systems has brought the necessary revisions to a local level. She said the Tuscarawas County Health Department has been working with the community to understand the new requirements.

RESOLUTION (1022-2015) LEGAL ADVERTISEMENT OF PUBLIC HEARING-MINIMUM LOT SIZE REGIONAL PLANNING

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to publish the Legal Advertisement on behalf of Regional Planning for the proposed revisions of the Subdivision Regulations on minimum lot size.

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

Other Business: Commissioner Everett and Commissioner Abbuhl complimented the Veteran’s Day services held here at the courthouse. They recognized the New Philadelphia Band, Delphian Chorale and those students involved in the folding of the flag on a job well done. They also expressed gratitude to all those involved.

DISCUSSION: Jennifer Meek Eells, Executive Director of the Workforce Initiative Association was present to request approval of the resolution regarding the Recognition of the Local workforce Development Board (Serving Stark and Tuscarawas Counties) under the Workforce Innovation and Opportunity Act. The local elected officials are the individuals that appoint members to the board. Currently, Commissioner Metzger is the Chief local elected official.

RESOLUTION (1023-2015) RECOGNITION LOCAL WORKFORCE DEVELOPMENT BOARD (STARK & TUSCARAWAS COUNTIES)

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

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 official(s) to appoint members to serve on the local Workforce Development Board; and

WHEREAS, the Workforce Innovation and Opportunity Act states the Board membership shall include the following:

- A majority of the members of the local board shall be representatives of business
- Not less than 20 percent of the members of the local board shall be representatives of the workforce within the local area who:
 - Shall include at least two (2) representatives of labor organizations
 - Shall include at least one (1) representative who shall be a member of a labor organization or a training director, from a joint labor-management apprenticeship program
 - May include representatives of community-based organizations; and
 - May include representatives of organizations that have demonstrated experience

and expertise in addressing the employment, training, or education needs of eligible youth.

- Representatives of entities administrating education and training activities in the local area, who:
 - Shall include a provider of the ABLÉ program;
 - Shall include a representative of institutions of higher education providing workforce training; and
 - May include representatives of local educational agencies, and of community-based organizations with demonstrated experience and expertise in addressing the education or training needs of individuals with barriers to employment.
 - Representatives of governmental and economic and community development entities serving the local area, who:
 - Shall include a representative of economic and community development entities;
 - Shall include a State Employment Service Office under Wagner-Peyser representative;
 - Shall include a Vocational Rehabilitation program representative;
 - May include representatives of agencies or entities administrating programs serving the local area relating to transportation, housing, and public assistance; and
 - May include representatives from philanthropic organizations serving the local area.
 - May include other individuals or representatives of entities as the Chief Elected Official in the local area may determine appropriate.
 - Chairperson of the board shall be a business representative
 - Members of the board shall be individuals with optimum policymaking authority within the organizations, agencies, or entities they represent.
 - Members of the board shall represent diverse geographic areas within the local area.
- and

WHEREAS, current members of the Workforce Investment Board serving Stark and Tuscarawas Counties established under the former Workforce Investment Act of 1998 were appointed by the chief elected official(s) as outlined in the Service Area Agreement;

NOW, THEREFORE BE IT RESOLVED, the Board of Stark County Commissioners and the Board of Tuscarawas County Commissioners recognize the attached roster of Board members complies with the required membership for the purposes of implementing the Workforce Innovation and Opportunity Act.

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

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (1024-2015) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to adjourn at 9:24 a.m. to meet in Regular Session, Thursday the 19th day of November, 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 Lautensanberger*
Clerk of the Board

