November 19, 2015

Agenda

Pledge of Allegiance

Approve Minutes

Transfer of Funds (5)

Supplemental Appropriation (9)

Interfund Transfer/Advance

Before/after Expenditures

Disposal of Items-JFS
Disposal of Items-TuscBDD

Change Order #1-Engineer Project TUS-VAR-PM – Phase 2

Request No Hearing-Liquor Permit – Ball Tavern

Appoint M. Ernest-Library Board
Appoint R. Yoss-TuscBdd Board
Appoint N. Kamban-JFS Planning Committee

Approve Dedication of Parcels to Lawrence Township

Resolution to Place License Plate Fee on Ballot

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 19TH 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 (1025-2015) APPROVE MINUTES 11/09/15

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the minutes of the November 9, 2015 meeting as written.

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

RESOLUTION (1026-2015) APPROVE MINUTES 11/12/15

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 (1027-2015) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Information Technology	A01-J01	A01-J07	$2500.00	Contract Services
Community Corrections	S64-S03	S64-S02	$1000.00	Supplies
Sheriff	A06-A05	A06-A21	$12,000.00	Legal Services
Sheriff	X432-X14	X432-X16	$2800.00	Insurance
Sheriff	X432-X14	X432-X18	$50.00	Medicare
Sheriff	X432-X04	X432-X17	$700.00	OPERS
Veterans	A09-D06	A09-C02	$20,000.00	Equipment **
Veterans	A09-D09	A09-C02	$10,000.00	Equipment **

** Note: Veterans transfer has a typographical error on request, but identified as equipment. Equipment line is A09-C04.

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

Discussion: Commissioner Everett spoke regarding the Veterans Service Office transportation program savings by providing their own transportation for Veterans. For the month of October 2015 the expenditures for transportation were not even $4000.00 compared to October 2014 expenditures of $17,000.00. The transportation efforts appear to be successful and the transfer noted above to purchase an additional vehicle will be beneficial to the program.

RESOLUTION (1028-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Commissioners	A18-A00	A14-A09	$1260.00	Unemployment
Commissioners	U40-U10	U40-U03	$1527.01	Contract Services
Commissioners	U40-U10	U40-U11	$66.00	JFS Security Upgrade
Juvenile Court	S68-S50	S68-S12	$160.00	Insurance
Auditor	Y27-Y99	Y27-Y01	$31,050.00	Distribution to Dept.
Auditor	Y27-Y99	Y27-Y02	$2500.00	Contract Services
Auditor	Q99-Q20	Q00-Q01	$461,782.41	Reprofiling & Resurfacing
Auditor	Q99-Q20	Q99-Q02	$134,795.90	Road Safety Upgrade
Auditor	Q99-Q20	Q99-Q03	$185,242.67	Bridges
Auditor	Q99-Q20	Q99-Q04	$985,499.53	Projects
Regional Planning	T38-T99	T38-T06	$10,500.00	Renter Relocation Assistance
Municipal Court	A18-A00	A02-G19	$4000.00	Attorney Fees
Sheriff	B55-B25	B55-B22	$36,000.00	Medical Services
Sheriff	X32-X20	X432-X03	$1000.00	Supplies
Sheriff	X32-X20	X432-X02	$1394.00	Supplies

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

RESOLUTION (1029-2015) INTERFUND TRANSFER/ADVANCE

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

Treasurer, Tusc. Co. JFS Mandated Share November 2015 $16,925.50

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

RESOLUTION (1030-2015) BEFORE & AFTER EXPENDITURES

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

Airgas USA LLC (Engineer)	113.88
Elizabeth Stephenson (Common Pleas)	184.25

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

RESOLUTION (1031-2015) DISPOSAL OF ITEMS-JFS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to declare the following item obsolete for the use in which it was acquired in accordance to ORC 307.12(B).

INTEROFFICE MEMORANDUM

TO: TUSCARAWAS COUNTY COMMISSIONERS
FROM: JOE KROCKER, TUSCARAWAS COUNTY JOB AND FAMILY SERVICES
SUBJECT: DISPOSAL OF ITEMS
DATE: NOVEMBER 13, 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

3974	1	Office Chair	Broke	Garbage
4464	1	Office Chair	Broke	Garbage
None	1	HP 4000 Printer – Donation from ODJFS	Broke	Recycle or garbage
3598	1	HP 4000 Printer	Broke	Recycle or garbage
528	1	Screen Protector	Obsolete	Garbage
2274	1	Okidata 590 \Printer	Broke	Recycle or garbage
2275	1	Okidata Push Tractor Feed	Broke	Recycle or garbage
2368	1	Panasonic Printer	Broke	Recycle or garbage
2820	1	Okidata Printer	Broke	Recycle or garbage
3012	1	Okidata Printer	Broke	Recycle or garbage
3510	1	Envelope Feeder	Broke	Recycle or garbage
3521	1	Printer Duplexer	Broke	Recycle or garbage
3527	1	Envelope Feeder	Broke	Recycle or garbage
3531	1	Printer Duplexer	Broke	Recycle or garbage
3534	1	Envelope Feeder	Broke	Recycle or garbage
3538	1	Printer Duplexer	Broke	Recycle or garbage
3539	1	Envelope Feeder	Broke	Recycle or garbage
3544	1	Envelope Feeder	Broke	Recycle or garbage
3545	1	Printer Duplexer	Broke	Recycle or garbage
3549	1	Okidata FAX	Broke	Recycle or garbage
3550	1	Okidata FAX	Broke	Recycle or garbage
3596	1	Dell computer - Fingerprinting	Broke	Recycle or garbage
3601	1	Dell Computer	Broke	Recycle or garbage
4011	1	Dell Computer	Broke	Recycle or garbage
4031	1	Brother FAX	Broke	Recycle or garbage
4165	1	Canon Scanner	Broke	Recycle or garbage
4168	1	Canon Scanner	Broke	Recycle or garbage

Inven #	Qty	Description	Reason	Proposed disposal method
4169	1	Canon Scanner	Broke	Recycle or garbage
4170	1	Canon Scanner	Broke	Recycle or garbage
4173	1	Canon Scanner	Broke	Recycle or garbage
4174	1	Canon Scanner	Broke	Recycle or garbage
4179	1	Canon Scanner	Broke	Recycle or garbage
4184	1	Canon Scanner	Broke	Recycle or garbage
4185	1	Canon Scanner	Broke	Recycle or garbage
4188	1	Canon Scanner	Broke	Recycle or garbage
4189	1	Canon Scanner	Broke	Recycle or garbage
4190	1	Canon Scanner	Broke	Recycle or garbage
4192	1	Canon Scanner	Broke	Recycle or garbage
4203	1	Canon Scanner	Broke	Recycle or garbage
4367	1	DVD-VHS RCA Recoder	Broke	Recycle or garbage
4387	1	Brother FAX	Broke	Recycle or garbage
4388	1	Brother FAX	Broke	Recycle or garbage
4453	1	Canon Scanner	Broke	Recycle or garbage
4456	1	Canon Scanner	Broke	Recycle or garbage
	3	HP Compaq PC	Broke	Recycle or garbage
	1	Powerware UPS Battery Backup	Broke	Recycle or garbage
	1	Acer PC	Broke	Recycle or garbage
4287	1	Flatbed Scanner	Broke	Recycle or garbage
4150	1	HP Photo Printer	Broke	Recycle or garbage
	1	Dell PC (donated by Vets)	Broke	Recycle or garbage
3981	1	APC UPS 1500	Broke	Recycle or garbage
4281	1	APC UPS 1500	Broke	Recycle or garbage
4205	1	Dell Server 6600	Broke	Recycle or garbage
3940	1	Dell Server PE2500	Broke	Recycle or garbage
3593	1	Dell Server PE1300	Broke	Recycle or garbage
	1	HP LJ2055 Printer (From ODJFS)	Broke	Recycle or garbage
4417	1	IBM Computer	Broke	Recycle or garbage

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

RESOLUTION (1032-2015) DISPOSAL OF ITEMS-TuscBDD

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to declare the following item obsolete for the use in which it was acquired in accordance to ORC 307.12(B).

Tuscarawas County Board of Developmental Disabilities

October 20, 2015

Tuscarawas County Commissioners
Tuscarawas County Courthouse
125 East High Avenue
New Philadelphia, Ohio 44663

Re: Disposal of Unneeded, Obsolete, or Unfit Equipment

The Tuscarawas County Board of Developmental Disabilities took the following action at their October 19, 2015 Board meeting:

> Recommendation to approve the disposal of the 2000 Chevrolet CG-31503 shuttle considered unneeded, obsolete, or unfit by the Tuscarawas County Board of DD. This motion will be submitted to the Tuscarawas County Commissioners for final approval. This vehicle will then be disposed of by one of three ways: selling the vehicle outright via the internet auction website GovDeals.com, trading the vehicle in at a local dealership if another van or shuttle is purchased, or scrapping the vehicle if there are no buyers.

Motion: **Donna Wayt** Second: **Robert Preston**

Roll Call:	**Yea**	**Nay**
Jeremy Everett	x	
Thomas Fantin	x	
Robert Glasgow	x	
Linda Patterson	x	
Robert Preston	x	
Donna Wayt	x	
Stephanie Wilson	x	

The President declares the motion **carried**.

We are now requesting approval from the Tuscarawas County Commissioners' Office in order for us to dispose of this item as outlined in the above motion.

Please forward a copy of the action taken by the Commissioners to the following email address: lsidoti@tuscbdd.org or in the mail to my attention. If you have any questions or need to speak to me directly, please call 330-339-9779. Thank you in advance for your attention to this request.

Sincerely,

Kellie Brown
Superintendent

KB:ls

cc: Mark Schott, Director of Business Operations

Starlight School 518 Church Avenue SW, New Philadelphia, OH 44663-2225 • Phone: 330.339.3577
Starlight Workshop 638 Commercial Avenue SW, New Philadelphia, OH 44663-9365 • Phone: 330.339.3578
Independence Employment CARF Accredited 638 Commercial Avenue SW, New Philadelphia, OH 44663-9365 • Phone: 330.339.9683
TuscBDD Service and Support Center 610 Commercial Avenue SW, New Philadelphia, OH 44663-9365 • Phone: 330.308.7173

Tuscarawas County Board of Developmental Disabilities

November 18, 2015

Tuscarawas County Commissioners
Tuscarawas County Courthouse
1-25 East High Avenue
New Philadelphia, Ohio 44663

Re: Disposal of Unneeded, Obsolete, or Unfit Equipment

The Tuscarawas County Board of Developmental Disabilities took the following action at their November 16, 2015 Board meeting:

> Recommendation to approve the disposal of photocopiers and fax machines considered obsolete by the Tuscarawas County Board of DD. A detailed listing of this equipment has been developed and will be submitted to the Tuscarawas County Commissioners for final approval. This equipment will then be disposed of by posting them for sale on the internet auction website GovDeals.com or donating them to a worthy cause.

Motion: **Linda Patterson** Second: **Jeremy Everett**

Roll Call:	**Yea**	**Nay**
Jeremy Everett	x	
Thomas Fantin	x	
Robert Glasgow	absent	
Linda Patterson	x	
Robert Preston	absent	
Donna Wayt	x	
Stephanie Wilson	x	

The President declares the motion **carried**.

The detailed listing of equipment is attached, and we are now requesting approval from the Tuscarawas County Commissioners' Office in order for us to dispose of these items as outlined in the above motion.

Please forward a copy of the action taken by the Commissioners to the following email address: lsidoti@tuscbdd.org or in the mail to my attention. If you have any questions or need to speak to me directly, please call 330-339-9779. Thank you in advance for your attention to this request.

Sincerely,

Kellie Brown
Superintendent

KB:ls
Enclosure
cc: Mark Schott, Director of Business Operations

Starlight School 518 Church Avenue SW, New Philadelphia, OH 44663-2225 • Phone: 330.339.3577
Starlight Workshop 638 Commercial Avenue SW, New Philadelphia, OH 44663-9365 • Phone: 330.339.3578
Independence Employment CARF Accredited 638 Commercial Avenue SW, New Philadelphia, OH 44663-9365 • Phone: 330.339.9683
TuscBDD Service and Support Center 610 Commercial Avenue SW, New Philadelphia, OH 44663-9365 • Phone: 330.308.7173

Tuscarawas County Board of DD

Obsolete Copiers & Fax Machines

For Sale on GovDeals.com or for Donations

November 2015

Equipment	*Location*	*Year of Purchase*	*Asset #*
Ricoh Aficio 3260c	School	2008	3562
Ricoh Aficio MP161spf	School	2008	3561
Minolta Dialta MDI-550	SSC	2001	5099
Muratec MFX-1300 Fax	School	2004	4480
Muratec MURF-320 Fax	SSC	2003	3889
Muratec MURF-320 Fax	SSC	2003	4261

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

RESOLUTION (1033-2015) CHANGE ORDER #1-ENGINEER PROJECT TUS-VAR-PM-PHASE 2

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the following change order as recommended by Joseph S. Bachman, County Engineer.

Tuscarawas County
Project TUS-VAR-PM – Phase 2
PID # 97586

CHANGE ORDER NO. 1 (Final)

November 3, 2015

1 Quantity adjustments to reflect "as built" quantities versus estimated plan quantities.
-Delete New Asphalt Portions of CR 62 & CR 62A as not completed by paving Contractor

Ref. No.	Item No.	Plan Quantity	As Built Quantity	Description	Unit Price	Total Add or (deduct)
1	643	155.87 mi.	155.61 mi.	Centerline	$ 997.50	($ 259.35)
6	832	1,000 ea.	0 ea.	Erosion Control	1.00	(1,000.00)

Total Deduct ($1,259.35)

2. Liquidated Damages: Phase 1 - Completion Deadline- June 17, 2015
Work completed on June 23, 2015, for total of six (6) days with one (1) rain day granted for net penalty of five (5) days.
Liquidated Damages: 5 days @ $500/day = Total Deduct ($2,500.00)

3. Contract Recapitulation

a. Original Contract Amount	$ 157,881.33
b. Change Order #1 - Item #1-(Deduct)	(1,259.35)
- Item #2-(Deduct)	(2,500.00)
c. Revised Contract Amount	$ 154,121.98

4. Change Order Request / Approval

Change Order Requested by: Mason P. Oglesby, President, Oglesby Construction, Inc. — Date 11/9/15

Recommended by: Joseph S. Bachman, PE, PS, Tuscarawas County Engineer — Date 11/12/15

Approved by: Tuscarawas County Commissioners

Belle Everett, President — Date 11/19/2015

Chris Abbuhl — Date 11/19/2015

Kerry Metzger — Date 11/19/2015

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

RESOLUTION (1034-2015) REQUEST NO HEARING – LIQUOR PERMIT – BALL TAVERN

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to request no hearing for the liquor permit for Ball Tavern LLC located at 2397 SR 39 NE & Patio, Goshen Township, New Philadelphia, OH. There were no correspondences received either by mail or phone.

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

RESOLUTION (1035-2015) APPOINT M. ERNEST – LIBRARY BOARD

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to appoint Michael J. Ernest to the Tuscarawas County Library Board. Michael will fill the unexpired term of Mr. William Treciak, effective immediately. This term expires May 1, 2019.

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

RESOLUTION (1036-2015) APPOINT R.YOSS – TuscBDD BOARD

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to appoint Ryan Yoss of New Philadelphia to the Tuscarawas County Board of Developmental Disabilities effective January 1, 2016 and ending on December 31, 2019. Mr. Yoss is a Manager at Novogradac & Company LLP, a certified public accounting and consulting firm in Dover, Ohio. He has 14 years of experience in the field of accounting and is a life-long resident of Tuscarawas County. Ryan is also a parent of an individual eligible for preschool services.

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

RESOLUTION (1037-2015) APPOINT N. KAMBAN – JFS PLANNING COMMITTEE

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to appoint Nate Kamban to serve on the Tuscarawas County Job & Family Services Planning Committee. He is currently employed through the Tuscarawas County Board of Developmental Disabilities and is in the 2015-2016 Leadership Tuscarawas class. His term will begin immediately.

The Board would like to thank Mr. Kamban for his interest and dedication to Tuscarawas County.

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

Discussion: Nate Kamban will be replacing Connie Finton who served many years on the TCJFS Planning Committee. Commissioner Abbuhl thanked Ms. Finton for her years of service on the planning committee and appreciates all the time and effort she puts into volunteering in our community.

RESOLUTION (1038-2015)
A RESOLUTION PROVIDING THAT REAL ESTATE OWNED BY THE BOARD OF TUSCARAWAS COUNTY COMMISSIONERS SHALL BE CONVEYED TO LAWRENCE TOWNSHIP AT THE REQUEST AND UNDER THE AUTHORITY OF LAWRENCE TOWNSHIP
PURSUANT TO R.C. 307.09 & 307.10

The Board of Tuscarawas County Commissioners met in regular session on the 19th day of November, 2015, with the following members present: Belle Everett, Kerry Metzger, Chris Abbuhl. Mr. Abbuhl moved the adoption of the following resolution:

Resolution

WHEREAS, the Board of Trustees of Lawrence Township, Tuscarawas County, Ohio, has requested that parcels of real estate owned by the Board of Tuscarawas County Commissioners, PPN 34-04051-000, PPN 34-04051-002, and PPN 34-04051-003, to Lawrence Township for the purpose of solving drainage issues or any other purposes as determined by Lawrence Township;

WHEREAS, the Board of Tuscarawas County Commissioners acquired the property for the purpose of potentially developing a road which would connect County Road 99 and Ohio State Route 212;

WHEREAS, the Board of County Commissioners have determined that the health and welfare of the people of Tuscarawas County can best and most efficiently be served by the expeditious disposal of unneeded real property, when not required by law to dispose of real property by public auction;

WHEREAS, the Board has been advised by Joe Bachman, Tuscarawas County Engineer, that the Engineer's Office is no longer in need of three (3) tracts of real estate, PPN 34-04051-000, PPN 34-04051-002, and PPN 34-04051-003, owned by the county and is not needed for public use;

WHEREAS, R.C. 307.10(B) authorizes the sale or transfer of real estate not needed for county purposes to other political subdivisions;

NOW, THEREFORE, BE IT RESOLVED, that the Tuscarawas County Commissioners that these parcels of real estate owned by the Board of Tuscarawas County Commissioners in Lawrence Township, Tuscarawas County, Ohio, PPN 34-04051-000, PPN 34-04051-002, and PPN 34-04051-003, be dedicated to Lawrence Township.

BE IT FURTHER RESOLVED, that such real estate as depicted on the attached Plat and description shall be transferred to Lawrence Township Trustees. The President of the Board of Commissioners is authorized to execute a Limited Warranty Deed prepared by the Tuscarawas County Prosecutor's Office, conveying all right, title and interest in the subject real estate, saving and excepting all oil, gas and mineral rights, to the Board of Lawrence Township Trustees;

BE IT FURTHER RESOLVED, that the Clerk shall certify a copy of this Resolution to the County Engineer. The County Engineer shall forward a copy of the certified Resolution to the County Planning Commission, Lawrence Township Trustees;

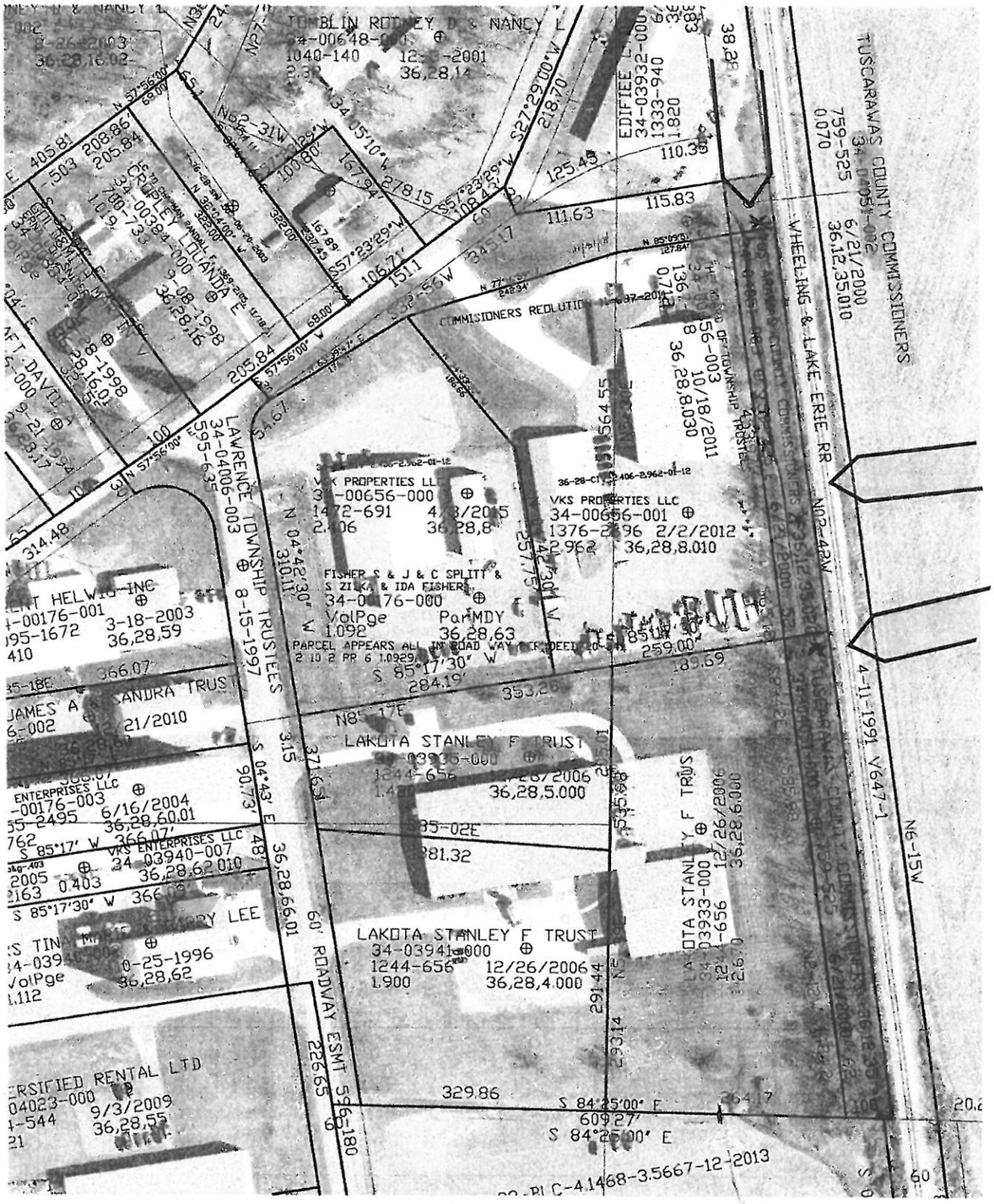
The Board of Commissioners finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of the Board of Commissioners and that all deliberations of the Board and of any committees which resulted in formal action, were taken in meeting open to the public, in full compliance with applicable legal requirements including R.C. 121.22.

Mr. Metzger seconded the Resolution and the roll call being called upon its adoption, the vote resulted as follows:

Belle Everett – Yes
Kerry Metzger – Yes
Chris Abbuhl – Yes

This Resolution was prepared and approved as to form by the office of the Tuscarawas County Prosecutor, Robert R. Stephenson II, Assistant Prosecuting Attorney.

Discussion: Commissioner Everett gave background on this resolution. Many years ago the County Engineer wanted to take a road back into the industrial park; however that never came to fruition. Commissioner Abbuhl commented that these parcels cannot be used and there is no use for the county because it is very small and runs behind the businesses. Lawrence Township plans for that area is to create a retention pond to elevate flooding issues in that area.


TUSCARAWAS COUNTY COMMISSIONERS
WHEELING & LAKE ERIE RR
LAWRENCE TOWNSHIP TRUSTEES
60' ROADWAY ESMT
LAKOTA STANLEY F TRUST
VKS PROPERTIES LLC
FISHER S & J & C SPLITT & S ZILKA & IDA FISHER
COMMISSIONERS REDLUTIO
S 84°25'00" E
S 85°17'30" W
N 85°17'30" W
S 04°43' E
N 04°42'30" W
N6-15W
4-11-1991 V647-1
6/21/2000
36,12,35.010
10/18/2011
36,28,8.030
2/2/2012
36,28,8.010
8-15-1997
3-18-2003
36,28,59
6/16/2004
36,28,60.01
10-25-1996
36,28,62
9/3/2009
36,28,55
12/26/2006
36,28,4.000
36,28,5.000
36,28,6.000
329.86
609.27'
PARCEL APPEARS ALL IN ROAD WAY PER DEED
BLC-4.1468-3.5667-12-2013

RESOLUTION (1039-2015)
RESOLUTION TO SUBMIT THE QUESTION OF A LEVY FOR AN ANNUAL MOTOR VEHICLE LICENSE TAX PURSUANT TO R.C. 4504.02 AND 4504.15 TO THE ELECTORS OF TUSCARAWAS COUNTY, OHIO

The Board of Tuscarawas County Commissioners met in regular session on November 19, 2015, with the following members present: Belle Everett, Kerry Metzger, Chris Abbuhl. Mr. Abbuhl moved the adoption of the following resolution:

WHEREAS, additional monies are needed for the planning, constructing and maintaining and repairing the public roads, highways, streets, bridges and culverts in Tuscarawas County, for the reason revenues have not kept up with the cost of overhead and road maintenance materials; and

WHEREAS, the Board of County Commissioners recognizes the need to maintain an adequate system of roads and bridges on the County, municipal and Township systems; and

WHEREAS, the Board of County Commissioners may, under R.C. Chapter 4504 may levy various annual motor vehicle license taxes, upon the operation of motor vehicles upon public roads and highways; and

WHEREAS, the Board of Commissioners determines that if approved by the electors of Tuscarawas County, Ohio, the tax would be at the rate of $5.00 per vehicle, under 4504.02 and $5.00 per vehicle under 4504.15 for a total of $10.00 per vehicle on all motor vehicles in the district of registration, Tuscarawas County; and

WHEREAS, the Board deems it appropriate to levy a motor vehicle license tax and to submit the question of the imposition of the tax to the electors of Tuscarawas County;

WHEREAS, the first hearing pursuant to law was held on November 9, 2015, at 1:15 P.M., and the second hearing was held on November 13, 2015 at 4:00 P.M., at the Tuscarawas County Commissioner's Office and after proper publication notice in *The Times-Reporter* as required by law;

WHEREAS, this resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety, in order to meet the filing deadline for Certification to the Board of Elections for submission of Question of Levying the tax to the electors of the County at the next Primary Election.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Tuscarawas County Commissioners, upon an affirmative vote of all members of the board, this resolution is declared to be an emergency measure which shall take effect and be in force immediately after passage.

1. BE IT FURTHER RESOLVED that, the Board of County Commissioners under R.C. Chapter 4504 determine that it is necessary to levy additional county motor vehicle license taxes, for the preservation of the public safety; and

2. BE IT FURTHER RESOLVED that an annual motor vehicle license tax is levied under R.C. 4504.02 and 4504.15; the tax shall be at the rate of $5.00 per vehicle under R.C. 4504.02, and $5.00 per vehicle under R.C. 4504.15 for a total of $10.00 per vehicle on all motor vehicles in the district of registration which is in Tuscarawas County, Ohio;

3. BE IT FURTHER RESOLVED that the Clerk of this Board of County Commissioners is directed to certify a copy of this Resolution to the Tuscarawas County Board of Elections.

4. BE IT FURTHER RESOLVED, that the use of such motor vehicle license taxes shall be used exclusively for highway related purposes as described in R.C. 4504.02; such tax shall be

on each and every motor vehicle the registration of which, as defined in R.C. 4503.10, is within Tuscarawas County. "Motor Vehicle" shall be defined as any and all motor vehicles included within the definition of motor vehicle in R.C. 4501.01 and R.C. 4505.01. The tax imposed by this Resolution if approved by the electors, shall be paid to the Registrar of Motor Vehicles of the State of Ohio or to a Deputy Registrar at the time application for registration of a motor vehicle is made under R.C. 4503.10.

5. BE IT FURTHER RESOLVED, that the Board of Elections of Tuscarawas County, Ohio, is directed to submit the question of the imposition of the motor vehicle license tax under Item 2 above, to the electors of Tuscarawas County at the Primary Election to be held March 15, 2016, and if approved by the voters, the motor vehicle license taxes imposed shall be in effect for the earliest registration year permitted and shall continue in effect in application for each registration year thereafter.

6. BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be certified and delivered to the State of Ohio Tax Commissioner as required by R.C. 4504.08.

Mr. Metzger seconded the Resolution and the roll call being called upon its adoption, the vote resulted as follows:

Belle Everett – Yes
Kerry Metzger – Yes
Chris Abbuhl – Yes

This Resolution was prepared and approved as to form by the office of the Tuscarawas County Prosecutor, Robert R. Stephenson II, Assistant Prosecuting Attorney.

RESOLUTION (1040-2015) PAYMENT OF BILLS

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

911		
Cummins Bridgeway	Moravian Tower Repair	253.72
Staley Technologies	Tower Repair	153.36
Amerigas	Fuel for Tower	212.15
American Electric Power	Tower Electric	223.03
American Electric Power	Tower Electric	214.91
American Electric Power	Tower Electric	182.53
Guernsey Muskingum Electric	Tower Electric	287.70
Ohio Highway Patrol	LEADS Services	600.00
Language Line Services	Interpreter	25.16
Staley Technologies	License Renewal Fee	350.00
Child Support		
Tusc Co Clerk of Courts	IV-D Contract	568.74
Tusc Co Clerk of Courts	IV-D Contract	531.67
The Ohio CSEA Director's Assoc	Annual Dues	5,704.00
Office Max	Supplies	515.83
Clerk of Courts		
Twin City Chamber	Lease	175.00
Xerox	Service	59.28
Xerox	Service	5.11
Comdoc	Lease	376.66
Independence Business Supply	Supplies	49.70
Independence Business Supply	Supplies	147.48
Courtview	Maintenance Renewal	28,639.52
Courtview	Maintenance Renewal	389.48
Commissioners		
State Chemical	Supplies	162.22
Go Shred	Shredding Services	150.00
Morrow Control	Supplies	21.60

Day Ketterer	Legal Services/Health Care Consortium	2,419.80
GovDeals	Auction Sale Fees	474.16
American Electric Power	Electric/125 EH	5,617.43
Pitney Bowes Global Financial	Lease/Postage Machine	669.00
Frontier	Service/216.014.8124.092198.5	598.00
American Electric Power	Electric/107 EH	2,117.84
Hajoca Corp	Supplies	18.33
Staples Business Advantage	Supplies	56.71
Agland Coop	Fuel	114.75
Comdoc	Copier Charges	39.34
Liberty Distributors	Supplies	330.72

Common Pleas

Union Hospital	Work Wellness Program Training	50.25
RJ Beck Protective Systems	Door Camera Upgrade	244.50
Union Hospital	Work Wellness Program-Lunch	74.40
Comdoc	Maintenance/Service Contract	29.70

Community & Economic Development

Blasenhauer Plumbing	CHIP Home Repair	5,802.00
Ohio Regional Development Corp	Soft Costs/CHIP Home Repair	1,276.00
Treasurer Tusc Co	Audit Fees	339.28
Treasurer Tusc Co	Audit Fees	137.36
Ohio Regional Development Corp	Hard Costs/CHIP Home Repair	400.00
Ohio Regional Development Corp	Soft & Hard Costs/CHIP Home Repair	5,484.00
D & H Way Construction	CHIP Home Repair	10,355.00
Ohio Regional Development Corp	Hard Costs/CHIP Home Repair	400.00
Frontier Communications	Fax Line	50.22
Ohio Regional Development Corp	Hard Costs/CHIP Home Repair	750.00
D & H Way Construction	CHIP Home Repair	7,396.00
Widder Architectural Services	Engineering Services/Elevator Project	788.00

Community Corrections

American Court & Drug Testing	Electronic Monitoring	2,634.00
Tusc Co Sheriff's Office	Gasoline	131.02
American Court & Drug Testing	Electronic Monitoring & Drug Testing	195.00
Melymbrosia Associates	Specialized Assessments	1,735.00
Cristal Studer	Travel	136.01
Patrick Maculaitis	Housing Assistance	375.00
Event Metal Detectors	Metal Detector	3,535.00
DJ's Welding & Fabrication	Housing Assistance	425.00

Dog Pound

Oak Point Vet Care	Medical Care	72.00
Sugarcreek Vet Clinic	Medical Care	72.00
Town & Country Vet Clinic	Medical Care	146.34
Town & Country Vet Clinic	Medical Care	128.98

Emergency Management

Tusc Co Sheriff's Office	Supplies/Fuel	85.63
Reserve Account	Postage	200.00
Pitney Bowes Global Financial	Postage Meter Lease	79.50
Xerox	Copier Lease	100.00
Parkway Auto Group	Contract Services	93.16
Mike Wagner	Detailing EMA Vehicle	175.00

Engineer

Kimble Clay & Limestone	Materials	25,055.04
Kimble Clay & Limestone	Materials	13,938.57
Grayeering Ltd	Repairs/Parts	392.00
New Phila Water Dept	Water & Sewer/NP	181.75
Fastenal	Bridge & Culvert Supplies	155.08
Stony Point Supply	Bridge & Culvert Supplies	270.40
Ohio Valley Hydroseeding	CR 28 Hydroseeding	1,684.00
Martin Quarry	Mat'l per bid	273.16
Allstate Sales of Eastern OH	Repairs/Parts	293.25
Truck Sales & Service	Repairs/Parts	1,260.96

Triple R Trailer Sales	Repairs/Parts	1,589.00
Ace Truck Equipment	Repairs/Parts	1,128.79
RJ Wright & Sons	Fuel Oil & Gas per bid	12,990.28
Boontown Sprayer Shop	Pump for Brine Truck	2,060.00
Ziegler Tire & Supply	Repairs/Parts	3,867.08
Kyle Weygandt	Safety Training	500.00
Ohio Machinery	Equipment Rental	588.70
Cross Truck Equipment	Repairs/Parts	11.00
Sidwell Materials	Mat'l per bid	3,359.98
Occupational Medicine Center	Drug Screens & Physicals	105.00
Ziegler Tire	Repairs/Parts	4,911.82
Kuester Implement	Repairs/Parts	791.85
National Lime & Stone	Mat'l per bid	2,059.80
Ziegler Bolt & Nut House	Bridge & Culvert Supplies	51.74
Peterman Plumbing	Repairs/Contract Services	433.90
Dover Brake	Repairs/Parts	1,699.59

Information Technology

OARnet	Internet Connection	125.00
Provantage	Supplies	74.00
Staples	Supplies	42.29
Mancan	Temp Employee	466.56

Job & Family Services

Workforce Initiative Associates	TANF Summer Youth	84,074.15
Angela Saude et al	NET Mileage	4,148.74
Provantage	Phone Headset	154.00
Graphic Enterprises	Copier Contract Payment	139.56
Advance Auto Parts	Car Maintenance	5.29
Tusc Co Water & Sewer	Pump Station Maintenance	150.00
Simpson Heating & Cooling	Maintenance	103.00
Workforce Initiative Associates	TANF Summer Youth	47,351.88
Tusc Co Commissioners	Rent & Utilities	4,747.54
Yellow Pages	Advertising	5.87
Frontier	Fire Lines	105.26
Amy Dotts	Travel	118.68
Gabrielle Weingarth	Travel	176.18
Elizabeth Renner	Travel	379.07
Through the Years Child Center	Prevention/Daycare	296.00
Kimble Recycling	Prevention/Dumpster	426.00
Aden & Esther Miller	FC Clothing Reimb	60.80
Simon & Katie Yoder	FC Clothing Reimb	130.25
Dennis & Jeanne Hostetler	FC Clothing Reimb	142.93
Mervin & Sarah Shetler	FC Clothing Reimb	695.85
Mark & Stephanie Haney	FC Clothing Reimb	132.27
Reuben & Amber Miller	FC Clothing Reimb	55.22
Raymond & Laura Miller	FC Clothing Reimb	30.07
Andrew & Kelli Miller	FC Clothing Reimb	36.27
Stepping Stone	FC SSI Benefit Payment to Provider	733.00
Julia Page Family Center	FC Senior Pictures	187.69
Ronald & Julia Kandel	Christmas Check	30.00
Christopher & Stacy Troyer	FC Christmas Check	20.00
Guidestone	TANF Parent Mentoring	314.86
Adoption & Attachment Therapy	PASSS	833.00
Pathway Caring for Children	KINSHIP/Mentoring	675.00
Dorothy Winkler	KPIP	600.00
Dr Nicholas Varrati MD	Drug Screens	98.00
Dennis & Jeanne Hostetler	Transportation	143.98
Raymond & Laura Miller	Transportation	6.35
Simon & Katie Yoder	Transportation	75.44
Andrew & Kelli Miller	Transportation	53.36
Mark & Stephanie Haney	Transportation	25.30
Treasurer State of OH	Fingerprints	894.00
Treasurer Tusc Co	Reimb PA Fund for SS Recon	150,000.00

Juvenile/Probate

Treasurer Tusc Co	Audit Fees	20.31

Treasurer Tusc Co	Audit Fees	15.42
Newhouse Printing	Forms/Supplies	495.00
Linda Kate	Travel	550.06
Ziegler Tire	Auto Repairs & Maintenance	21.63
Jane Gingrich	Investigative Fee	125.00
RJ Beck	Upgrade Security Camera	244.50
Ohio Association of Juvenile Judges	Registration	50.00
Courtview	Software Maintenance Renewal	11,348.00
Courtview	Software Maintenance Renewal	6,597.35
Courtview	Software Maintenance Renewal	12,222.65
Law Library		
Ohio State Bar Association	Books	1,500.00
Thomson Reuters West	Books	758.00
Matthew Bender Lexis Nexis	Books on Subscription	38.44
Thomson Reuters West	Government Select	3,100.88
Treasurer Tusc Co	Audit Fees	113.51
Thomson Reuters West	Books	1,261.00
Prosecutor		
Comdoc Leasing	Lease Agreement	145.31
Comdoc Leasing	Lease Agreement	271.22
Fedex	Shipping Charges	29.64
Public Defender		
Quickprint Center	Supplies	160.00
Frank Bair	Rent	915.00
Treasurer Tusc Co	Cost Allocation	1,408.59
Recorder		
Lori Smith	Travel	98.90
Sheriff		
G & L Supply	Supplies	1,615.71
Terminix	Pest Control	123.00
Diamond Drugs	Inmate Meds	4,113.30
Sugarcreek Vet Clinic	K9 Treatment	35.00
Steel Valley Portable X Rays	Inmate X Rays	200.00
Tusc Co Health District	Inmate Dental Treatment	390.00
Union Hospital	Inmate Medical Treatment	785.79
East Ohio Orthopaedics	Inmate Medical Treatment	199.82
DJ's Welding & Fabricating	Hand Rail Repair	70.00
MNJ Technologies	Microsoft Office for CCW	341.00
Federal Express	Shipping Charges	10.77
Hanna Campbell & Powell	Legal Services	337.50
Verizon Wireless	Cell Phone Service	545.74
Fisher Auto Parts	Cruiser Supplies	246.18
Midwest Radar & Equipment	Radar Calibration	1,215.00
LK Hagan & Associates	Typewriter Supplies	100.00
LK Hogan & Associates	Typewriter Maintenance	139.00
Ziegler Oil Co	Repairs	1,100.77
Wood Electric	Pole Light Repair	724.99
Gardiner	Boiler Switch Repair	1,410.00
Zeigler Tire	Vehicle Repairs	588.38
NP Water Dept	Water	3,351.84
American Electric Power	Electric	12,995.71
Ohio Peace Officer Training Academy	Continuing Professional Training	460.00
Joel Pomerene	CCW Supplies	30.00
First National Bank of Dennison	Transportation of Prisoners	27.74
First National Bank of Dennison	Travel/Drug Task Force	995.13
Southern Court		
Atty Michael Cochran	Acting Judge Fees	187.50
American Electric Power	Electric	576.86
Treasurer		
SmartBill	First & Second Half RE Forms & Envelopes	4,380.00

Veterans

Lowe's Business Account	Supplies	42.04
Tusc Co JFS	Supplies & Services	104.17
Treasurer Tusc Co	Fuel/Engineer	392.02
Tusc Co Sheriff's Office	Fuel	171.26
Independence Business Supply	Custom Mat	272.20
CenTec Cast Metal Products	Flag Holders & Stakes	8,325.00
Comdoc	Equipment Base Charge	132.00

Water & Sewer

Village of Tuscarawas	Wainwright Payment	2,010.88
SmartBill	Services	2,847.50
Staples	Supplies	126.52
American Electric Power	Electric	101.59
Agland	Propane	235.96
Treasurer State of OH	Kerr Allotment WWTP Application Fee	200.00
Treasurer Tusc Co	Audit Fees	62.77
Osters	Gravel/Fill	127.59
HD Supply	Materials	456.14
Staples	Supplies	143.14
Reidl's	Repairs	52.69
Southeastern Equipment	Service Skid Steer	1,509.32
USA Bluebook	Hydrant	1,216.28
Frontier	Service	43.89
Frontier	Service	51.30
The Wheeling Lake Erie Railway	Lease/License	25.00
Treasurer Tusc Co	State Auditor Charges	581.10
Treasurer State of OH	NPDES Permit	180.00
Frontier	Service	69.70
Frontier	Service	69.70
Frontier	Service	38.50
Frontier	Service	39.48
Cintas	Uniform Rental	327.10
Staley	Repairs	25.00
Rex Pipe	Materials	53.59
Treasurer State of OH	NPDES Permit	6,450.00
American Highway Products	Materials	192.00
Frontier	Service	39.45
Frontier	Service	334.93
Albers & Albers	Legal Services	2,400.00

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

Other Business: The approval of the following two resolutions will allow completion of the Uhrichsville Project (Eastport, 11th & 12th Streets).

RESOLUTION (1041-2015) AUTHORIZE MOU CITY OF UHRICHSVILLE-ODOT LPA FEDERAL LOCAL LET PROJECT AGREEMENT

It was moved by Commissioner Abbuhl seconded by Commissioner Metzger to authorize a Memorandum of Understanding (MOU) with the City of Uhrichsville (City) in relation to an Ohio Department of Transportation (ODOT) LPA Federal Local-Let Project Agreement PID Number 99414. This resolution also authorizes the President or Vice-president of the Board of Commissioners to sign any/all documents relating to the execution of said Memorandum with the City. The MOU will define the relationship that will allow the County to act as the applicant for the Federal Funds on behalf of the City.

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

RESOLUTION (1042-2015) AUTHORIZE SIGNATURE ODOT LPA FEDERAL LOCAL-LET PROJECT AGREEMENT

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

WHEREAS; the Tuscarawas County Board of Commissioners is desirous of assisting the City of Uhrichsville with funds from the Ohio Department of Transportation (ODOT); and

WHEREAS; an agreement must be executed in order for the ODOT to provide financial assistance to the Tuscarawas County Board of Commissioners;

NOW THEREFORE, BE IT RESOLVED BY THE TUSCARAWAS COUNTY BOARD OF COMMISSIONERS, NEW PHILADELPHIA, OHIO, AS FOLLOWS:

SECTION 1. The President and/or Vice-president of the Tuscarawas County Board of Commissioners is hereby authorized to sign and/or execute all required documentation to execute and implement the referenced agreement/grant with the ODOT.

SECTION 2. This Resolution shall take effect and be in force immediately upon its passage and approval.

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

Mr. Martin Teffner was present to speak with Commissioners regarding Tuscarawas Metropolitan Sewer District (TCMSD) payment options for water & sewer services. He would like to pay his bill online; however TCMSD does not provide that option currently. Commissioner Everett explained the online payment option has not been implemented yet due to glitches in the system, but will be available in the future. Commissioner Everett said she would make a phone call after the meeting and get Mr. Teffner an update on the timeline of when the online payment will be available. He also questioned if the upcoming license plate fee would include trailers. Commissioner Everett will get back to him on that as well.

Commissioner Abbuhl spoke regarding the recent trip the Commissioners made to Washington D.C. along with Dee Grossman, Executive Director Tuscarawas County Convention and Visitors Bureau, Wendy Zucal, Executive Director Dennison Depot, Scott Robinson, President and CEO of the Tuscarawas County Chamber of Commerce and descendants from Zoar to provide support for the Village of Zoar and their quest to being designated a National Historic Landmark. Commissioner Abbuhl felt it was a very good meeting. The National Park System Advisory Board of National Landmarks Committee voted unanimously to recommend to the Secretary of the Interior that Zoar be named a landmark. The final decision should come in May. Commissioner Abbuhl and Commissioner Metzger spoke regarding how proud Larry Bell, Mayor of Zoar, prior to his passing would be of this recognition. They discussed the enormous amount of support, tired less efforts and persistence to maintain the Village of Zoar when discussions with the U.S. Army Corps of Engineers were taking place to eliminate the Village due to issues with the levees integrity during flooding in 2005. Commissioner Everett said she is proud to have possibly two National Historic Landmarks in Tuscarawas County. The Dennison Depot received the designation in 2011. Commissioner Abbuhl also said that the conversations with U.S. Reps Gibbs and Johnson regarding the economic importance of the Polar Express excursion train and the new contract the Depot is negotiating with Genesee & Wyoming Railroad to operate the train for the excursion went very well. He also spoke with them regarding 911 funding and the grants and low interest loans that could be available. The Congressman's office will do research and get back with Commissioners regarding options for 911 funding.

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (1043-2015) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 9:46 a.m. to meet in Regular Session, Monday the 23rd 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.

Bella Everett

Kerry Metzger

Chris Albrecht

Attest: Maria A. Hautenschlegel
Clerk of the Board