# November 30, 2015

## Agenda

*Pledge of Allegiance*

Approve Minutes

Transfer of Funds (4)

Supplemental Appropriation (3)

Before/after Expenditures

Out of County Travel - Water & Sewer

Approve Hire-Custodial Worker I – A.Starr

Pay Bills

*Other Business*

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY THE 30th 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 (1056-2015) APPROVE MINUTES**

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

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

**RESOLUTION (1057-2015) 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 |
|---|---|---|---|---|
| Sheriff | X932-X02 | X932-X03 | $2500.00 | Supplies |
| Water & Sewer | O53-O13 | O53-O14 | $0.01 | Loan Interest |
| Water & Sewer | P00-P01 | P00-P09 | $5000.00 | Sewage Disposal |
| Water & Sewer | O50-O08 | O50-O09 | $0.01 | Loan Interest |

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

**RESOLUTION (1058-2015) SUPPLEMENTAL APPROPRIATIONS**

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

| DEPARTMENT | FROM | TO | AMOUNT | REASON |
|---|---|---|---|---|
| Common Pleas | A18-A00 | A02-B30 | $900.00 | Court Ordered Payments |
| Water & Sewer | P00-P34 | P05-P72 | $4000.00 | Construction |
| Sheriff | T07-T25 | T07-T04 | $4500.00 | Equipment |

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

**RESOLUTION (1059-2015) BEFORE & AFTER EXPENDITURES**

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

| | |
|---|---|
| Ziegler Oil Co. (Sheriff) | 1100.77 |
| Amerigas (Sheriff) | 212.15 |
| Ohio Dept. of Mental Health (Sheriff) | 5410.56 |
| Matthew Bender & Co. (Common Pleas) | 134.23 |
| Comp Management (Commissioners) | 1260.00 |
| Widder Architectural Services (Commissioners) | 1527.01 |
| Town & Country Vet Clinic (Dog Pound) | 146.34 |
| Rural Action (Park Department) | 1214.57 |

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

**RESOLUTION (1060-2015) OUT OF COUNTY TRAVEL – WATER & SEWER**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the following travel request as follows:

DATE: 12/10/15
LOCATION: Mansfield, OH (Craun Liebing Co.)
ATTEND: Don Nape, Travis Neff, Rick Martino
EXPENSE: $255.00 ($85.00 registration each)
REASON: Electrical Controls & Troubleshooting Training

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

**RESOLUTION (1061-2015) APPROVE HIRE – Custodial Worker I – Anthony Starr**

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

WHEREAS, Anthony Starr has been determined by the Board of Commissioners, that he meets the minimum qualifications established for the classification of Custodial Work I.

WHEREAS, the classification of Custodial Worker I is considered to be in the classified service pursuant to Ohio Revised Code.

THEREFORE, be it resolved that Anthony Starr shall begin his employment as a fulltime Custodial Worker I effective November 30, 2015, in the classified service at a rate of $9.50 per hour as recommended by John Hupp, Maintenance Supervisor and Kris Lowdermilk, HR Manager.

Note: Anthony Starr is replacing Vic Vaccani who resigned 10/02/2015

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

**RESOLUTION (1062-2015) PAYMENT OF BILLS**

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

| | | |
|---|---|---|
| **Auditor** | | |
| TASC | Plan Admin Jan-Mar/Renewal 2016 | 1,489.48 |
| New Philadelphia City Health Dept. | Employee Flu Immunizations | 75.00 |
| Tusc. Co. Treasurer | Internet Auction Distribution – Oct 2015 | 3,225.06 |
| Tusc. Co. Treasurer | Internet Auction Distribution – Oct 2015 | 1,000.00 |
| Tusc. Co. Treasurer | Internet Auction Distribution – Oct 2015 | 2,160.78 |
| **Clerk of Courts** | | |
| Independence Business Supply | Supplies | 14.33 |
| Frontier | Service | 50.38 |
| Comdoc | Lease | 82.72 |
| Comdoc | Lease | 293.94 |
| **Commissioners** | | |
| Martin's Mobile Glass | Windshield Replacement | 265.64 |
| **Common Pleas** | | |
| Elizabeth Stephenson | Reimbursement per Expense Report | 60.00 |
| Thomson Reuters West | Legal Publications | 298.00 |
| Ohio Judicial Conference | Registration | 325.00 |
| RJ Beck Protective Systems | Batteries/Panic System | 146.25 |
| Staples Credit Plan | Supplies | 31.15 |
| Staples Credit Plan | Supplies | 277.77 |
| **Engineer** | | |
| Work Force Therapy | Employee Evaluation | 850.00 |
| Allstate Sales of Eastern OH | Repairs/Parts | 14.52 |
| Cross Truck Equipment | Repairs/Parts | 20.66 |
| Advance Auto Parts | Repairs/Parts | 8.99 |
| Airgas USA | Bridge & Culvert Supplies | 99.28 |
| Snyder Brothers Sales & Service | Parts | 1,701.63 |
| First Communications | Long Distance | 19.94 |
| American Electric Power | Electric | 764.19 |
| Oglesby Construction | Project #7-2014 | 4,121.98 |
| Ohio Machinery | CAT Hydraulic Excavator | 209,890.00 |
| Sidwell Materials | Mat'l per bid | 494.99 |
| Rick Watson Trucking | Hauling Mat'l per bid | 420.22 |
| Tusc Construction Supply | Bridge & Culvert Supplies | 648.00 |
| United Sales | Parts | 74.15 |
| Triple R Trailer | Repairs/Parts | 127.50 |
| Southeastern Equipment Co | Repairs/Parts | 2,204.67 |
| Summers Rubber | Repairs/Parts | 13.10 |
| Balco Machine | Repairs/Parts | 4,539.45 |
| Fastenal | Bridge &Culvert Supplies | 177.95 |
| **Law Library** | | |
| Independence Business Supply | Supplies | 52.20 |
| Independence Business Supply | Supplies | 34.50 |
| **Park Department** | | |
| Rural Action | AmeriCorps September/October | 1,214.57 |
| Environmental Design | Trail & Green Space Plan (Oct) | 3,325.34 |
| **Public Defender** | | |
| Matthew Bender & Co. | Law Books | 465.91 |
| First Communication | Long Distance | 22.58 |
| Mark Perlaky | Mileage, meals, hotel | 268.80 |
| Staples | Supplies | 298.54 |
| Frank Bair | Utilities | 287.98 |
| **Southern Court** | | |
| Quill | Supplies | 25.98 |

| | | |
|---|---|---|
| Twin City Water & Sewer | Service | 60.10 |
| Thomson Reuters West | Legal Books | 216.00 |
| **Treasurer** | | |
| Alban Title | Fee – Foreclosure D. Mizer | 300.00 |
| Alban Title | Fee – Foreclosure D. Colaner | 50.00 |
| County Treasurers Educational Fund | CPIM Certification Fee 2015 | 100.00 |
| IT Dept. | Supplies | 167.45 |
| IT Dept. | Supplies | 186.79 |
| **Veterans** | | |
| Jeffrey S. Schrock | Travel Reimbursement | 40.09 |
| David Fockler | Travel Reimbursement | 40.73 |
| Staples Credit Plan | Office Supplies | 66.61 |
| Roger Schwartz | Travel Reimbursement | 21.86 |
| Jack Everett | Travel Reimbursement | 24.32 |
| Patrick Walker | Travel Reimbursement | 24.32 |
| **Water/Sewer** | | |
| Twin City W&S | Midvale/Barnhill Sewer | 7,801.17 |
| Village of Tuscarawas | Wainwright Payment (Sewer) | 1,489.51 |
| Staley Tech VV | Battery | 78.40 |
| Twin City W&S | Midvale/Barnhill Sewage | 3,001.01 |
| Staley | Service | 145.00 |
| Dover Utilities | Electric | 287.93 |
| HD Supply | Materials | 740.40 |
| OTCO | Safety Training | 165.00 |
| Troy Pantelis | Cleaning | 320.00 |
| AEP | Electric Service | 113.74 |
| Dumonts | Materials | 264.00 |
| Dumonts | Materials | 260.00 |
| Tusc. Co. Commissioners | Payment 2015 Chevy Silverado | 777.78 |
| MCTV | Remote Access Dundee WTP | 169.95 |
| HD Supply | Materials | 71.54 |
| HD Supply | Materials | 593.18 |
| AT&T | Telephone Service | 53.36 |
| FZR | Sandyville WWTP Legal Services | 60.00 |
| Tusc. Co. Commissioners | Crane Truck Payment | 1,219.50 |
| Staples | Computer Equipment | 99.99 |
| First Communication | Telephone Service | 340.49 |
| AEP | Electric Service | 1,269.05 |

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

Other Business: Commissioner Everett took a moment to recognize Barb Airgood, who is retiring from her position as the Program Coordinator at the Tuscarawas County OSU Extension Office. Commissioner Everett acknowledged the great job that Ms. Airgood has done and wished her well in her retirement. Commissioner Everett also said Ms. Airgood's position will be filled.

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

**RESOLUTION (1063-2015) ADJOURN**

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to adjourn at 1:07 p.m.to meet in Regular Session, Thursday the 3rd day of December, 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.*

Bill Everett

Kerry Metzger

Chris Uhlhl

Attest: Maria A. Rautenschlegel
Clerk of the Board