

October 1, 2015

Agenda

Pledge of Allegiance

9:15 Jerusalem Church 200 Years

Approve Minutes

Transfer of Funds (1)

Supplemental Appropriation (1)

Before/after Expenditures

Out of County Travel-EMA

Authorize Advertisement Re-Bid CDBG Project Grant # B-F-14-1CT-1 Activity #1

Road Vacation Set Time Viewing/Hearing -Third Street, Newport, Mill Township

Cancel Meeting-November 16, 2015

Authorize Board President Sign Documents Dundee Waterline Project

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 1ST DAY OF OCTOBER, 2015, WITH THE FOLLOWING MEMBERS PRESENT:

Belle Everett
Chris Abbuhl

Commissioner Everett presiding.
Kerry Metzger absent due to illness

The Lord's Prayer was said.
The Pledge of Allegiance was said.

RESOLUTION (887-2015) APPROVE MINUTES

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

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

RESOLUTION (888-2015) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Water & Sewer	O50-O09	O50-O08	\$80.99	Principal Loan

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

RESOLUTION (889-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Water & Sewer	O50-O04	O50-O08	\$161.20	Principal Loan

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

RESOLUTION (890-2015) BEFORE & AFTER EXPENDITURES

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

Jane Clay (Commissioners)	89.73
Union Hospital (Commissioners)	310.84
Koorsen Fire & Security (Engineer)	129.65
Trinity Twin City Hospital (Coroner)	1951.74
M.R.S. Mobile Radologic Service (Coroner)	300.00

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

RESOLUTION (891-2015) OUT OF COUNTY TRAVEL-EMA

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

DATE: 12/10/15-12/11/15
TITLE: DIRECTORS CONFERENCE & TRAINING
LOCATION: MOHICAN LODGE
ATTENDING: PATTY LEVENGOOD, GAIL BALDWIN
ANTICIPATED EXPENSE: Use of County Vehicle, Conference Registration includes meals & hotel expenses \$175.00/Each

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

**RESOLUTION (892-2015) AUTHORIZE ADVERTISEMENT RE-BIDS/LLEGAL NOTICE
FY-2014 CDBG #B-F-14-1CT-1, ACTIVITY #1**

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to authorize the Advertisement for Re-Bid/Legal Notice to Contractors for the FY-2014 Formula CDBG, Grant # B-F-14-1CT-1, Activity #1 (Activity #1 = Street Improvements – Reconstruction/Paving, City of Dover 5th Street) the bid will be advertised and opened by the City of Dover. There were no bidders for the first Bid-Opening.

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

**RESOLUTION (893-2015) ROAD VACATION VIEWING/HEARING THIRD STREET
NEWPORT-MILL TOWNSHIP**

IN THE MATTER OF THE VACATION OF THE PORTION OF THIRD STREET
IN NEWPORT, MILL TOWNSHIP, TUSCARAWAS COUNTY, OHIO FIXING TIME AND
PLACE OF VIEW AND FINAL HEARING AND NOTICE ON PUBLIC ROAD VACATION.

The Board of Tuscarawas County Commissioners met in regular session on the 1st day of October, 2015, with the following members present: Belle Everett & Chris Abbuhl. Mr. Abbuhl moved the adoption of the following:

Resolution

Whereas, a petition signed by the Mill Township Board of Trustees passed on September 1, 2015, has been presented to the Board of Commissioners requesting the Board to vacate a portion of Third Street in Newport, Mill Township, Tuscarawas County, Ohio;

Resolved, that the 26th day of October at 10:00 a.m., shall be fixed as the date and time for the Board of Commissioners to view the proposed vacation, on which date the Board will meet at the site to review the requested vacation;

And it be further Resolved, that 26th day of October, 2015 at 1:30 p.m., shall be fixed as the date of the final hearing at the offices of the Tuscarawas County Commissioners;

It is further Resolved that the Clerk of this Board is directed to give notice of the time and place for both the view and the hearing, by publication, once a week for two consecutive weeks in *The Times-Reporter*, a newspaper published and having a general circulation in Tuscarawas County.

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

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

Maria A. Lautenschleger, Clerk of Board

Resolution (893-2015) adopted October 1, 2015.

RESOLUTION (894-2015) CANCEL MEETING –November 16, 2015

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to cancel the meeting to be held Monday November 16, 2015 due to attendance at the National Park Service meeting in Washington DC.

Discussion: Commissioner Abbuhl discussed the reason for cancelling the November 16th meeting. Commissioners will be at The National Park System Advisory Board and its National Historic Landmarks Committee meeting to support the nomination for the Village of Zoar to receive the distinction of National Historic Landmark. The same support was given when the Dennison Depot presented to the Committee in Washington DC and was successful in achieving this distinction. Commissioner Everett stated it is important to have local government there for support.

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

**RESOLUTION (895-2015) AUTHORIZE PRESIDENT OF BOARD SIGN ALL DOCUMENTS
RELATED TO DUNDEE WATERLINE PROJECT**

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to authorize the President of the Board of Commissioners of Tuscarawas County to sign all documents related to the Dundee Waterline Project as required in order to obtain approval from USDA Rural Development to advertise for bids.

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

RESOLUTION (896-2015) PAYMENT OF BILLS

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

Meeting Date 10/1/15

Clerk of Courts

AT & T	Service	222.76
Waltz	Supplies	2,056.65
Frontier	Service	50.42
Cleveland Time Clock & Service	Supplies	203.90
Jodi Foutz	Travel	114.08

Commissioners

Kathy Kosmides	Humane Agent Salary	500.00
Parr Safety Equipment	Equipment (5) New Cruisers	37,659.67
Hajoca Corp	Supplies	255.64
Union Hospital	TB Testing	620.84
Dominion East Ohio Gas	Service/125 EH	112.04
Dominion East Ohio Gas	Service/107 EH	115.68
Dominion East Ohio Gas	Service/JFS	122.95
Frontier	Service/364.6784	206.18
Tusc Co Chamber of Commerce	Safety Council	34.00
US Bank Equipment Finance	Copier Lease	89.00
NP Postmaster	Business Reply Mail	500.00
May Valley Floors	Carpet/Sheriff's Office	18,054.00
Frontier	Service/364.8811	864.02
Frontier	Service/343.3921	206.18
Frontier	Service/364.1916	54.92
Go Shred	Shredding Services	150.00
Tuscora Electric	Supplies	49.86
American Electric Power	Electric/NJNP	61.51

Common Pleas

Staples Credit Plan	Supplies	581.39
MNJ Technologies	Laptop Computer	2,064.00
Matthew Bender & Co	Legal Publications	420.31

Community & Economic Development

Haugh Construction	Courthouse Elevator Modernization Proj	4,158.90
Robert's Screen Printing & Embroidery	T-Shirts/Canal Lands 5K Run	251.44
Ohio Regional Development Corp	CHIP Home Repair	400.00

Dog Pound

Action Now Pest Control	Pest Control	35.00
Frontier	Service	59.71
American Electric Power	Electric	230.00
American Electric Power	Electric	330.01

Information Technology

Mancan	Temp Employee	518.40
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Job & Family Services

Walmart Community	FC Duffel Bags	19.94
All About Children	IV-E Daycare	284.98
James Friel	KPIP	525.00
Patricia Barker	KPIP	525.00
Beverly Blake	KPIP	1,050.00
Howard Walker	KPIP 10/01/15	2,100.00

Judy Amore	KPIP	1,050.00
William Marino Jr	Kinship Grant/Rent	950.00
Alisha McCaslin	Kinship Grant/Respite	520.00
Forensic Fluids Labs	Drug Screens	2,530.00
Adoption & Attachment Therapy	PASSS	1,728.70
Dr Nicholas Varrati MD	Drug Screens	218.00
Action Now Services	FACES/Pest Control	168.00
Guidestone	Supervised Visits	2,528.14
Mark & Stephanie Haney	Transportation	10.12
Simon & Katie Yoder	Transportation	47.84
Stepping Stone	FC Clothing Reimb	162.68
Indian Valley Middle School	FC Eighth Grade DC Trip	425.00
Lake Erie Graphics	Adoption Incentive	401.67
Karr's Automotive	PRC	1,500.00
Big Lots	PRC	295.96
Grove Home Medical	PRC	70.00
Walmart Community	PRC	181.27
Frontier	Service	628.26
Walmart Community	Power Steering Fluid	3.34
Amazon	Changing Stations & Batteries	548.48
Staples Advantage	Supplies	104.31
Amazon	Television for Lobby Area	693.86
Rebecca Teague	Travel	7.53
Joseph Krockner	Travel & Training	184.65
Timothy Haswell	Travel & Training	148.47
Horizons of Tusc & Carroll	Transportation	30,162.48
Society for Equal Access	Transportation	48,398.77
Juvenile/Probate		
Traco	File Labels	6.40
Traco	File Labels	25.60
Staples	Supplies	170.46
Staples	Supplies	63.96
Sherwin Williams	Paint	50.66
Business Information Systems	Digital Recording System Contract	3,090.00
Franklin County Probate Court	Hearings	353.50
Ohio Association of Probate Judges	Registration	125.00
Law Library		
Thomson Reuter West	Books/Subscription	852.75
Park Department		
Jane Clay	Final Step Outside Grant/Tables & Nametags	89.73
Prosecutor		
Ryan Styer	Travel	79.12
R Scott Deedrick	Travel	79.12
R Scott Deedrick	Travel	132.48
Public Defender		
Business Community Services	Registration	50.00
Frontier Communications	Service	328.83
Recorder		
Copeco	Supplies	519.95
Sheriff		
Holmes County Sheriff's Office	Travel/Training	4,702.36
Southern Court		
Triad Deaf Services	Interpreter	198.00
Veterans		
Tuscarawas 4H Committee	Food Provided to Veterans/Fair	171.00
Tusc Co Pork Producers	Food Provided to Veterans/Fair	337.00
Tusc Co Cattleman's Association	Food Provided to Veterans/Fair	168.00
Tuscarawas County Fair	Food Provided to Veterans/Fair	44.00
Tusc Co Dairy Farmers		

Consolidated Stitches	Office Shirts	231.00
Water & Sewer		
WE Quicksall	Engineering	6,502.60
WE Quicksall	Professional Services	30,810.48
American Electric Power	Electric	1,484.43
Frontier	Service	38.44
Frontier	Service	49.55
Verizon Wireless	Cell Phone Service	321.03
Standard Plumbing	Contract Repairs	1,184.33
USA Bluebook	Equipment	492.04
Fastenal	Materials	6.44
Reidl's	Repairs	193.15
RJ Wright & Sons	Fuel	2,855.07
USA Bluebook	Materials	154.95
Troy Pantelis	Cleaning Services	320.00
American Electric Power	Electric	265.38
Frontier	Service	61.49
Northeast Ohio Natural Gas	Utility	21.06
Gregory Stutzman	Easement	21.94
Kenny Fankhauser	Easement	25.92
USDA RD	Sandyville Waterline Dist/Principal	62,900.00
USDA RD	Sandyville Waterline Dist/Interest	161,714.11

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

DISCUSSION: Gloria Steiner and Karen Eichel members of the Jerusalem Church, 1417 Stonecreek Rd SW in New Philadelphia presented Commissioners with a book commemorating their 200 years in existence. They spoke about a few of the events taking place for the Bicentennial celebration. Commissioners thanked them for coming and presenting the Bicentennial book.

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (897-2015) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to adjourn at 9:12 a.m. to meet in Regular Session, Monday the 5th day of October, 2015.

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



Kerry Metzger, Absent



Attest: 
Clerk of the Board