October 5, 2015

Agenda

Pledge of Allegiance

Approve Minutes

Transfer of Funds (4)

Supplemental Appropriation (1)

Before/after Expenditures

Interfund Transfer/Advance

Out of County Travel-JFS

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY THE 5TH DAY OF OCTOBER, 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 (898-2015) 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, abstain;
Chris Abbuhl, yes;

RESOLUTION (899-2015) 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
Board of Elections	A03-A14	A03-A15	$60.24	Unemployment
Common Pleas Court	A02-B11	A02-B22	$50.00	Supplies
Public Defender	Y92-Y05	Y92-Y02	$2,500.00	Supplies
Engineer	K00-K26	K00-K13	$30,000.00	Equipment
Engineer	K00-K12	K00-K13	$100,000.00	Equipment
Engineer	K00-K16	K00-K13	$50,000.00	Equipment
Engineer	K00-K30	K00-K13	$15,000.00	Equipment
Engineer	K00-K29	K00-K13	$15,000.00	Equipment

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

RESOLUTION (900-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Engineer	K00-K40	K00-K13	$2,808.09	Equipment

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

RESOLUTION (901-2015) BEFORE & AFTER EXPENDITURES

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

Franklin Co. Probate Court (Probate/Juvenile)	353.50
Business Information Systems (Probate/Juvenile)	3090.00
Treasurer, State of Ohio (Community Corrections)	49.63
Treasurer, State of Ohio (Community Corrections)	235.62
Treasurer, State of Ohio (Community Corrections)	155.23
Treasurer, State of Ohio (Community Corrections)	205.92

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

RESOLUTION (902-2015) INTERFUND TRANSFER/ADVANCE

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

Treasurer, Tusc. Co.	*Co. General to JFS Mandated Share Oct. 2015*	*$8737.18*
Treasurer, Tusc. Co.	*Co. General to JFS Mandated Share Oct. 2015*	*$8188.32*
Treasurer, Tusc.Co.	*Insurance Trust to Co. General*	*$2713.66*
Treasurer, Tusc. Co.	*Workers Comp. to Co. General*	*$6784.00*
Treasurer, Tusc. Co.	*Group Health to Co. General*	*$9497.66*
Treasurer, Tusc. Co.	*Death Benefit to Co. General*	*$543.00*

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

RESOLUTION (903-2015) OUT OF COUNTY TRAVEL-JFS

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

DATE: 10/13/2015
TITLE: OHIO BENEFITS CASE MANAGEMENT TRAINING
LOCATION: CANTON
ATTENDING: KATIE SCHWARTZ, ELAINE AFFOLTER, MELISSA RAINSBERG, ANDREA WHITE, TARA BEAM, DEBBIE WHITNEY, JONI ST PIERRE
ANTICIPATED EXPENSE: Mileage of approximately 122 miles equals $35.88, or an agency van will be utilized, if available, and meals at $15.00.

DATE: 10/15/2015
TITLE: CYBER SECURITY TRAINING (Date was changed)
LOCATION: REYNOLDSBURG
ATTENDING: ANTHONY ECKERT
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: 10/16/2015
TITLE: OHIO BENEFITS CASE MANAGEMENT TRAINING
LOCATION: COSHOCTON
ATTENDING: ASHLEY EICK, DEBBIE WHITNEY, MALISSA CANTARERO, MICHELLE SHOOK, NICOLE PEOPLES, TAMMY CAIRNS, RACHEL MCLANDSBOROUGH, STACEY DESSECKER, BRITTANY RENNER, HEATHER PHILLIPS, PAM MANBECK
ANTICIPATED EXPENSE: Mileage of approximately 78 miles equals $35.88, or an agency van will be utilized, if available, and meals at $15.00.

DATE: 10/16/2015
TITLE: CANTON DISTRICT DIRECTOR'S MEETING
LOCATION: COSHOCTON
ATTENDING: DAVID HAVERFIELD
ANTICIPATED EXPENSE: Mileage of approximately 78 miles equals $35.88, or an agency van will be utilized, if available, and meals at $15.00.

DATE: 10/20/2015
TITLE: OHSTS ADULT PROTECTIVE SERVICES STEERING COMMITTEE MEETING
LOCATION: COLUMBUS
ATTENDING: LISA WODKOWSKI
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 (904-2015) PAYMENT OF BILLS

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

911		
Frontier	Wireless Tariff	544.32
APCO International	EMD Recertification	120.00
Frontier	Service	219.35
Frontier Power Co	Tower Electric	632.29
Xerox	Xerox Charges	165.57
Staples	Supplies	383.70
Staley Technologies	Tower Repair/Seven Mile Drive	1,935.03
Auditor		
Times Reporter	Classified Ad	130.00
Child Support		
Frontier	Service	50.42
Toshiba	Copier Maintenance	61.00
Alicia Helmick	Training	53.30
Melissa Uebel	Training	47.87
Traci Berry	Travel	121.90
Tusc Co Clerk of Courts	IV-D Contract	490.88

Jeffrey Mamarella	IV-D Contract/Common Pleas Magistrate	1,595.17
Jeffrey Mamarella	IV-D Contract/Juvenile Court Magistrate	6,987.37
Ohio CSEA Director's Assoc	Clear Contract Usage Fees	156.00
Schoenbrunn Pest Control	Pest Control	35.00
Go Shred	Document Shredding	45.00
Bloom's Printing	Envelopes	325.00
Graphic Enterprises	Copier Maintenance	61.19
Dominion East Ohio Gas	Service	28.50
G & L Supply	Supplies	32.03
First Communications	Long Distance	156.34
Commissioners		
Office Max	Supplies	308.80
Kayline	Supplies	589.42
Pitney Bowes	Supplies	614.22
Brandywine Valley Development	Royalty Sharing	166.25
Tusc Co Law Library	Notary Fee-Lautenschleger	31.00
Union Hospital	TB Testing	310.84
Staley Technologies	Supplies	43.40
Pitt's Fire Extinguisher	Supplies/Extinguishers	651.50
G & L Supply	Supplies	584.84
Common Pleas		
Thomson Reuters West	Legal Publications	309.50
Matthew Bender & Co	Legal Publications	111.59
Buehler's Food Market	Jury Supplies	43.94
Community & Economic Development		
D & H Way Construction	CHIP Home Repair	5,310.00
Maple & Sons Construction	CHIP Home Repair	1,500.00
Ohio Regional Development Corp	CHIP Soft Costs	1,947.00
Community Corrections		
Tusc Co General Health District	Treatment Services	10,484.54
Dog Pound		
Town & Country Vet Clinic	Medical Care	138.32
Verizon Wireless	Service	61.10
Emergency Management		
Patty Levengood	Supplies	10.00
Patty Levengood	Travel	13.22
Job & Family Services		
Raymond & Laura Miller	FC Clothing Reimb	141.09
Adam & Rose Geer	FC Clothing Reimb	148.30
Reuben & Amber Miller	FC Clothing Reimb	48.91
Ohio CSPC	Child Support Overpayment Recoup	859.09
Insight Vision Care	Eye Therapy	840.50
Beverly Blake	Kinship/Furniture & Home Improvement	1,174.58
Williams Furniture	Kinship/Furniture	608.95
Williams Furniture	Kinship/Furniture	874.00
94 Real Estate	FACES/Rent & Deposit	940.00
Park Department		
Bloom's Printing	Canal Lands Brochures (GAP Grant)	1,000.00
Public Defender		
Copeco	Copier Contract	380.74
Sheriff		
Miller & Co	Port A John Services/IWP	64.00

Dominion East Ohio Gas	Service	2,905.94
Frontier	Service	2,014.35
Buehler's	Water Softener Salt	588.80
Wayne Door	Cruiser Repair	365.50
Clean Plus Inc	Gloves	165.00
Union Hospital	Inmate Medical Services	511.29
Tusc Co Health District	Inmate Dental Treatment	300.00
Staples	Shipping Charges	8.43
Xerox	Xerox Charges	1,581.17
Union Hospital Workwell	Pre-Employment Drug Screening	96.75
Hahn Motors Body Shop	Cruiser Repair	535.00
Staley Technologies	Repairs	142.80
Southern Court		
Peterman Plumbing	Backflow Testing	75.00
Treasurer		
US Bank Equipment Finance	Copier Lease	82.00
Veterans		
James Johnson	Reimb/Supplies	116.80
R & S Truck Caps	Running Boards/Van	551.99
Debra Cook	Travel	114.01
James Thornton	Travel	121.30
Shawn Hursey	Travel	118.17
Staples Credit Plan	Supplies	351.53
Independence Business Supply	Wall Signs	23.92

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

OTHER BUSINESS: Patty Levengood, Director of Tuscarawas County Homeland Security & Emergency Management Agency, thanked Commissioners for their support of National Preparedness Month in September 2015. Social Media was used by the agency during the month to create awareness and provide educational preparedness tips. Ms. Levengood updated Commissioners on the Hazmat training exercise that took place on May 15, 2015, at Arizona Chemical. All objectives were met and the agency has received concurrence from SERC (State Emergency Response Commission). Also, Ms. Levengood requested the Commissioners to sign the Tuscarawas County Promulgation Document (Tuscarawas County Emergency Operations Plan Annex O Hazardous Materials/Radiological). Commissioner Abbuhl asked if there was a certain amount of hazardous materials that would constitute a spill and is the county reverse 911 system detailed in the plan. Ms. Levengood explained it depends on what it is and how much of a spill. As far as the reverse 911 the agency uses GeoCast which offers several different tools for emergency notification. Commissioner Abbuhl asked when the Commissioners are notified regarding a hazardous situation. Ms. Levengood explained when a hazmat situation occurs there is a 30- minute timeline to notify her regarding the situation. A basic dispatch plan is in place for notifications. She offered to provide the dispatch plan to the Commissioners if they would want to receive it. Commissioner Everett asked Ms. Levengood about the recent spill in the Huff Run Watershed. Ms. Levengood said she was not notified. There was a communication issue with the person involved and she is going to work with them to address the situation. Ms. Levengood has been working with the EPA and their protocol pertaining to these types of incidents.

RESOLUTION (905-2015) SIGN TUSCARAWAS COUNTY PROMULGATION DOCUMENT-EMA

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to sign the Tuscarawas County Promulgation Document (Tuscarawas County Emergency Operations Plan Annex O Hazardous Materials/Radiological) as requested by Patty Levengood, Director.

Tuscarawas County
Emergency Operations Plan
Annex O
Hazardous Materials/Radiological

Tab A to Annex O

TUSCARAWAS COUNTY
PROMULGATION DOCUMENT

The preservation of life and property is the fundamental responsibility of government at all levels. As chemicals are an essential part of everyday life in Tuscarawas County, the potential for an incident to occur involving the transport, use, storage, or manufacture of Hazardous Materials is ever present. Therefore it is a basic function of local government to prevent or lessen the impact of such an incident through emergency planning and preparation. We have attempted to do this by writing Annex O (Hazardous Materials Plan) into the Tuscarawas County Emergency Operations Plan.

This annex, Annex O, the Tuscarawas County's Hazardous Materials Plan, establishes the roles, procedures, and inter-organizational relationships under which county officials, department heads and private organizations shall operate in the event of any Hazardous Materials Incident. It is supported by individual agency standard operating guidelines that address specific hazardous materials operational concepts.

Thus, the Local Emergency Planning Committee, designated by the County Commissioners and appointed by the State Emergency Response Commission, is charged with the responsibility of preparing, and annually exercising and reviewing the Tuscarawas County Hazardous Materials Plan. The plan shall be executed by the Tuscarawas County Commissioners, the Tuscarawas County Homeland Security and Emergency Management Agency, the Tuscarawas County Local Emergency Planning Committee and those agencies as designated and described within this plan.

This Annex is an appendix to the Tuscarawas County Emergency Operations Plan, supports the State of Ohio Hazardous Materials Emergency Management Plan, and is coordinated with neighboring LEPD plans.

This plan is developed in accordance with Chapter 3750 of the Ohio Revised Code and the rules adopted under it, the Superfund Amendments and Reauthorization Act: Title III Emergency Planning and Right-To-Know Act of 1996 and other applicable local, state and federal laws.

This annex is acknowledged and signed this date, October 5, 2015 by:

Belle Everett Tuscarawas County Commissioner, President of Board

Kerry Metzger Tuscarawas County Commissioner

Chris Abbuhl Tuscarawas County Commissioner

John T. Tscoutis Tuscarawas County LEPC Chairman

Patty Levengood Tuscarawas County Homeland Security and EMA Director

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

OTHER BUSINESS: Commissioner Metzger discussed information regarding State Issue 3 legalization of marijuana. Commissioner Metzger stated that the Responsible Ohio group which is in support of State Issue 3 has grossly overestimated the tax revenues that will be generated by the legalization of marijuana. Responsible Ohio's estimate is $554 million in new tax revenues; however, the estimates from the Office of Budget and Management are between $133 and $293 million. Commissioner Metzger explained the over estimation of tax revenue is the exact same scenario that occurred with the state constitutional amendment regarding casino gambling. The tax revenues generated from casino gambling are significantly lower than the original estimates provided by the proponents of the legalization of casino gambling in Ohio. He also mentioned the State of Colorado which is approximately half the size of Ohio and the range of negative issues it is dealing with since voters in Colorado approved the legalization marijuana. Commissioner Metzger hopes voters will be informed and weigh the differences and vote no on Issue 3.

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (906-2015) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 1:19 p.m. to meet in Regular Session, Thursday the 8th day of October, 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. Hautenschneger
Clerk of the Board