

October 13, 2015

Agenda

Pledge of Allegiance

1:15 Joe Bachman-Engineer License Fees

Approve Minutes

Supplemental Appropriation (2)

Transfer Unclaimed Monies to County General

Before/after Expenditures

Out of County Travel-Water/Sewer

Treasurer's Report-September

JFS Contracts-September

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, TUESDAY THE 13TH 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 (919-2015) APPROVE MINUTES

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 (920-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Prosecutor	A18-A00	A01-E02	\$4,009.98	Salaries
Commissioners	A18-A00	A04-B13	\$4,000.00	Repairs

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

RESOLUTION (921-2015) TRANSFER UNCLAIMED MONIES TO COUNTY GENERAL

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to transfer the amount of \$6,653.15 from the Unclaimed Monies Fund (Y18) to the County General Fund (A00). Unclaimed Monies are held in the County’s Unclaimed Monies Fund (Y18). In accordance with the Ohio Revised Code Section 9.39, all monies not claimed within a five year period shall revert to the General Fund. The County Auditor has provided a list of the unclaimed monies.

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

RESOLUTION (922-2015) BEFORE & AFTER EXPENDITURES

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

Tusc Co Health Dept	10484.54
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VOTE: Belle Everett, yes;
Kerry Metzger, yes;
Chris Abbuhl, yes;

RESOLUTION (923-2015) OUT OF COUNTY TRAVEL - WATER & SEWER

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

DATE: 10/30/2015
TITLE: SHARED RESOURCES WORKSHOP WATER/WASTEWATER SYSTEM
LOCATION: ZANE STATE COLLEGE, CAMBRIDGE, OHIO
ATTENDING: MIKE JONES
ANTICIPATED EXPENSE: \$30.00

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

RESOLUTION (924-2015) TREASURER’S INVESTMENT SEPTEMBER 2015

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



Jeffery S. Mamarella

Tuscarawas County Treasurer

P.O. Box 250

New Philadelphia, OH 44663

Phone (330) 365-3254 • Fax (330) 365-3259

October 7, 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 **September, 2015**.

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

End of month interest amount to credit to September, 2015 report is \$1,815.76.

Monthly Investment Total = \$39,929,627.90

Balance in Checking Acct. – JPMorgan Chase \$5,437,924.32	Huntington \$4,823,817.92
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Total cumulative interest through September, 2015 is: \$151,763.81

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

VOTE:

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

RESOLUTION (925-2015) CONTRACTS-JFS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve, ratify and enter into the following contracts. These contracts were signed and executed by David Haverfield, Director of Job & Family Services as authorized by Resolution (1172-2014).

TUSCARAWAS COUNTY JOB & FAMILY SERVICES
September 1, 2015

Last Name, First Name or Company	Contract Purpose	Contract Start Date	Contract End Date	Amount
Subgrant Agreements				
Contracts for services				
Lexis Nexis	Accurint for Government subscription	9/1/2015	until terminated	\$226 per month + per hit
Vendor Agreements				
Foster Agreements				
Adoption Agreements				
Christian Children's Home of Ohio	Adoption Services Agreement - B.C. & C.P.	9/30/2015	until completed	\$3,041.00
Transportation				

VOTE:

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

RESOLUTION (926-2015) PAYMENT OF BILLS

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

911

MNJ Technologies	Supplies	240.00
RJ Wright & Sons	Fuel	201.68
Ohio Highway Patrol	LEADS Service	600.00

Child Support

Tusc Co Sheriff's Office	IV-D Contract	2842.69
City of New Philadelphia	Water/Sewer/Garbage	74.67
Office Max	Supplies	460.16

Clerk of Courts

Sure Source dba Brand Shop	Time Stamp Ribbons	315.21
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Commissioners

Office Max	Supplies	555.40
Lowe's Business Account	Supplies	510.40
Times Reporter	R & B Advertising	269.70
RJ Beck Protective Systems	Evacuation System/Courthouse	19400.00
Craftmaster Hardware	Locking System Upgrade/Sheriff's Office	323.00

Common Pleas

Buehler's Food Market	Jury Supplies	12.36
Quickprint Center	Envelopes	300.00
Quickprint Center	Juror Handbooks	3300.00
Comdoc	Copier Supplies	116.00
KSU Tusc	Tuition Fees	50.00
Matthew Bender & Co	Legal Publications	1154.36
Union Hospital	Work Wellness Program	79.20
Comdoc	Copier Monthly Service	29.70

Community Corrections

Ziegler Tire	Maintenance	455.70
Medtox	Drug Tests/Supplies	113.22

Dog Pound

Oak Pointe Vet Care	Supplies	269.28
Town & Country Vet Clinic	Medical Care	42.00
Kimble	Service	104.30

Engineer

Rick Watson Trucking	Hauling Materials per bid	1528.88
Ace Truck Equipment	Plow & Hitch	11516.00
SEI	Office Cleaning	424.00
National Lime & Stone	Material per bid	3801.97
NP Water Department	Water & Sewer – NP	181.75
Galicks	Bridge & Culvert Supplies	600.00
Zeigler Tire	Repairs/Tires	1074.56

Human Resources

Tuscora SHRM	Registration	15.00
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Information Technology

Horizon	Internet Connection	395.00
MNJ Technologies	Malwarebytes	2600.00
Mancan	Temp Employee	233.28

Job & Family Services

Adriel School et al	Purchased Care Board	204669.86
Aaron & Chevelle Barger	Own Home Board	22932.00

Juvenile/Probate

Traco Supplies 95.64

Job & Family Services

Mark & Raynah Abbuhl et al AA & SAMS 27470.32

Law Library

Tusc Co Clerk of Courts Notary Fees 105.00

Frontier Internet Service 19.90

Frontier Internet Service 37.74

Public Defender

Harvey Shulman PHD Expert 1339.80

Recorder

Xerox Base & Copy Charges 178.64

Sheriff

Hajoca Supplies 47.08

Billman's Appliance Dryer Repair 102.49

New Phila Water Dept Water 1987.55

Terminix Insect Treatment 123.00

Avalon Food 7051.19

RJ Wright & Sons Gasoline 8147.09

Alfred Nichols Bakery Bread 926.16

Vance's Law Enforcement Ammunition 1499.20

Treasurer

Tusc. Co. Recorder 2 Tax Lien Releases 64.00

Veterans

Action Now Pest Control 45.00

Midas Auto Service Windshield Blades 30.87

Times Warner Cable Service 211.80

Finishing Touch Carpet Cleaning Cleaning Services 435.00

Tusc Co Engineer Fuel 196.47

Pitney Bowes Supplies 110.98

Xerox Copier Service 278.05

Consolidated Stitches Shirt/Board Member 27.50

Job & Family Services Supplies 28.73

Water & Sewer

MJK Electrical Engineer Port Main & Quaker LS Rehab 4020.00

Bridges Excavating Asphalt Repair 2230.00

Clum Tire Repairs 178.00

Bridges Excavating Service 650.00

Fenton Brothers Materials 378.34

Fenton Brothers Materials 113.60

Downtown Ford Services 24.00

Fenton Brothers WH Ras/Was Project 91.97

American Electric Power Electric 4213.99

Kimble Hopper Rental & Screening 1078.22

Kimble Sludge Disposal 1372.30

Kimble Rental & Pick Up 40.00

American Electric Power Electric 655.66

VOTE:

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

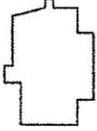
RESOLUTION (927-2015) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to recess out of Regular Business at 1:06 p.m. until the scheduled appointment.

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

Commissioner Everett called the meeting out of recess and back into Regular Session at 1:13 p.m.

Communication:



Joseph S. Bachman, P.E., P.S. Tuscarawas County Engineer

832 Front Avenue SW, New Philadelphia, OH 44663

Phone: (330) 339-6648 Fax: (330) 339-6687 Email: engineer@co.tuscarawas.oh.us

October 9, 2015

TO: County Commissioners

RE: License Fees

Commissioners:

As a follow-up to recent discussions, I am requesting that the Commissioners place on the ballot additional license fees in the amount of \$10 per year. This amount would include a \$5 additional fee per Ohio Revised Code section 4504.02 and a \$5 additional fee per Ohio Revised Code section 4504.15.

Total estimated annual income to this department from this additional \$10 annual fee is \$736,899 per the attached estimate from the Ohio Bureau of Motor Vehicles; this figure is based on 2014 registrations (latest figure available). This figure would represent a 13.8% increase over our 2014 income of \$5,331,758. This would represent an average annual increase of about 1.7% per year since 2006, when our income became stagnant.

The Ohio BMV figures attached also show the option of an additional \$5 fee, under ORC 4504.16, which would make a total increase of \$15 annually. Even though this would get us closer to compensating for the extreme price increases we are experiencing, it may not be acceptable to the voters. For this reason, I am suggesting the "middle ground" figure of \$10 as having the most realistic chance of passing at the polls.

I am requesting that this be placed on the ballot at the earliest possible regularly scheduled election, which I believe would be in March, 2016. Thank you for your consideration.

Sincerely,

Joseph S. Bachman, P.E., P.S.
Tuscarawas County Engineer

**Permissive Tax Estimates
for Tuscarawas County
(based on 2014 registrations)**

This information reflects the estimated revenue that could be generated for the County from each possible ORC section.

	Registrations	4504.02	4504.15	4504.16	Total	X 85%
Cities		100% to County	50% to County	100% to County		
Baltic	778	\$ 3,890.00	\$ 1,945.00	\$ 3,890.00	\$ 9,725.00	\$ 8,266.25
Barnhill	385	\$ 1,925.00	\$ 962.50	\$ 1,925.00	\$ 4,812.50	\$ 4,090.63
Bolivar	1,014		\$ 2,535.00	\$ 5,070.00	\$ 7,605.00	\$ 6,464.25
Dennison	2,680		\$ 6,700.00	\$ 13,400.00	\$ 20,100.00	\$ 17,085.00
Dover	14,455	\$ 72,275.00	\$ 36,137.50	\$ 72,275.00	\$ 180,687.50	\$ 153,584.38
Gnadenhutten	1,546	\$ 7,730.00		\$ 7,730.00	\$ 15,460.00	\$ 13,141.00
Midvale	1,132	\$ 5,660.00	\$ 2,830.00	\$ 5,660.00	\$ 14,150.00	\$ 12,027.50
Mineral City	549	\$ 2,745.00	\$ 1,372.50	\$ 2,745.00	\$ 6,862.50	\$ 5,833.13
Newcomerstown	4,358	\$ 21,790.00			\$ 21,790.00	\$ 18,521.50
New Phila	18,553	\$ 92,765.00	\$ 46,382.50	\$ 92,765.00	\$ 231,912.50	\$ 197,125.63
Parral	258		\$ 645.00	\$ 1,290.00	\$ 1,935.00	\$ 1,644.75
Port Washington	554	\$ 2,770.00		\$ 2,770.00	\$ 5,540.00	\$ 4,709.00
Roswell	297	\$ 1,485.00	\$ 742.50	\$ 1,485.00	\$ 3,712.50	\$ 3,155.63
Stonecreek	215	\$ 1,075.00	\$ 537.50	\$ 1,075.00	\$ 2,687.50	\$ 2,284.38
Strasburg	3,275	\$ 16,375.00	\$ 8,187.50	\$ 16,375.00	\$ 40,937.50	\$ 34,796.88
Sugar Creek	3,164	\$ 15,820.00	\$ 7,910.00	\$ 15,820.00	\$ 39,550.00	\$ 33,617.50
Tuscarawas	1,200	\$ 6,000.00		\$ 6,000.00	\$ 12,000.00	\$ 10,200.00
Uhrichsville	5,070		\$ 12,675.00	\$ 25,350.00	\$ 38,025.00	\$ 32,321.25
Zoar	448	\$ 2,240.00	\$ 1,120.00	\$ 2,240.00	\$ 5,600.00	\$ 4,760.00
City Total	59,931	\$ 254,545.00	\$ 130,682.50	\$ 277,865.00	\$ 663,092.50	\$ 563,628.63
Townships		100% to County	70% to County	70% to County		
Auburn	1,312	\$ 6,560.00	\$ 4,592.00	\$ 4,592.00	\$ 15,744.00	\$ 13,382.40
Bucks	1,234	\$ 6,170.00	\$ 4,319.00	\$ 4,319.00	\$ 14,808.00	\$ 12,586.80
Clay	1,300	\$ 6,500.00	\$ 4,550.00	\$ 4,550.00	\$ 15,600.00	\$ 13,260.00
Dover	7,592	\$ 37,960.00	\$ 26,572.00	\$ 26,572.00	\$ 91,104.00	\$ 77,438.40
Fairfield	2,377	\$ 11,885.00	\$ 8,319.50	\$ 8,319.50	\$ 28,524.00	\$ 24,245.40
Franklin	3,422	\$ 17,110.00	\$ 11,977.00	\$ 11,977.00	\$ 41,064.00	\$ 34,904.40
Goshen	6,082	\$ 30,410.00	\$ 21,287.00	\$ 21,287.00	\$ 72,984.00	\$ 62,036.40
Jefferson	1,289	\$ 6,445.00	\$ 4,511.50	\$ 4,511.50	\$ 15,468.00	\$ 13,147.80
Lawrence	6,363	\$ 31,815.00	\$ 22,270.50	\$ 22,270.50	\$ 76,356.00	\$ 64,902.60
Mill	2,987	\$ 14,935.00	\$ 10,454.50	\$ 10,454.50	\$ 35,844.00	\$ 30,467.40
Oxford	1,677	\$ 8,385.00	\$ 5,869.50	\$ 5,869.50	\$ 20,124.00	\$ 17,105.40
Perry	595	\$ 2,975.00	\$ 2,082.50	\$ 2,082.50	\$ 7,140.00	\$ 6,069.00
Rush	1,197	\$ 5,985.00	\$ 4,189.50	\$ 4,189.50	\$ 14,364.00	\$ 12,209.40
Salem	1,954	\$ 9,770.00	\$ 6,839.00	\$ 6,839.00	\$ 23,448.00	\$ 19,930.80
Sandy	3,207	\$ 16,035.00	\$ 11,224.50	\$ 11,224.50	\$ 38,484.00	\$ 32,711.40
Sugar Creek	2,205	\$ 11,025.00	\$ 7,717.50	\$ 7,717.50	\$ 26,460.00	\$ 22,491.00
Union	1,921	\$ 9,605.00	\$ 6,723.50	\$ 6,723.50	\$ 23,052.00	\$ 19,594.20
Warren	1,694	\$ 8,470.00	\$ 5,929.00	\$ 5,929.00	\$ 20,328.00	\$ 17,278.80
Warwick	2,683	\$ 13,415.00	\$ 9,390.50	\$ 9,390.50	\$ 32,196.00	\$ 27,366.60
Washington	1,029	\$ 5,145.00	\$ 3,601.50	\$ 3,601.50	\$ 12,348.00	\$ 10,495.80
Wayne	2,590	\$ 12,950.00	\$ 9,065.00	\$ 9,065.00	\$ 31,080.00	\$ 26,418.00
York	1,962	\$ 9,810.00	\$ 6,867.00	\$ 6,867.00	\$ 23,544.00	\$ 20,012.40
Township Total	56,672	\$ 283,360.00	\$ 198,352.00	\$ 198,352.00	\$ 680,064.00	\$ 578,054.40
Total	116,603	\$ 537,905.00	\$ 329,034.50	\$ 476,217.00	\$ 1,343,156.50	\$ 1,141,683.03
		X 85%	X 85%	X 85%	X 85%	
		\$ 457,219.25	\$ 278,679.33	\$ 404,784.45	\$ 1,141,683.03	

*District currently assesses 4504.06 and precludes the collection from 4504.02
 **District currently assesses 4504.17 and precludes the collection from 4504.15
 ***District currently assesses 4504.171 abd precludes the collection from 4504.16

-For budget purposes, conservatively use 85% of this revenue. This is because some registrations listed include partial-year registrations.
 -Registrations for less than 6 months are only charged 1/2 permissive tax fee.
 -All permissive tax revenue is distributed back, nothing is withheld, 85% is only used for budget purposes.
 -Also, please take into consideration that legislation passed on ORC 4504.16 allows the townships to request more than 30% from the county.

For 4504.02
 According to 4504.05 (B) (1) and 4504.04; revenue is set aside of which municipalities can request a portion, based on registrations.

DISCUSSION: Joe Bachman, County Engineer was present to request that the Commissioners place on the ballot for the primary election in March 2016 additional license plate fees in the amount of \$10.00 per year. There are two separate \$5.00 fees. Several discussions took place regarding timelines and deadlines for the March election. Robert R. Stephenson II joined the discussions at the request of the Commissioners for legal advice. A recommendation was made to proceed with advertising the public hearing dates and times.

RESOLUTION (928-2015) APPROVE SCHEDULING PUBLIC HEARINGS-LICENSE PLATE TAX

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve that County Assistant Prosecutor Robert R. Stephenson II work with the Clerk of the Board of County Commissioners to schedule a public notice in The Times Reporter, the newspaper of general circulation of Tuscarawas County, for public hearings on Chapters 4504.02 & 4504.15 (R.C.) potential tax on license plates for November 9, 2015 at 1:00 p.m. & November 12, 2015 at 9:00 a.m.

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (929-2015) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to adjourn at 1:33 p.m. to meet in Regular Session, Thursday the 15th 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. Lautenschlager*
Clerk of the Board

