October 15, 2015

Agenda

Pledge of Allegiance

Approve Minutes

Transfer of Funds (2)

Out of County Travel-Treasurer

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 15TH 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 (930-2015) 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 (931-2015) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Water & Sewer	P30-P44	P30-P41	$1,583.00	Materials
Board of Elections	A03-A03	A03-A05	$400.00	Equipment

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

RESOLUTION (932-2015) OUT OF COUNTY TRAVEL - TREASURER

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

DATE: 11/16/15-11/18/15
TITLE: COUNTY TREASURER'S ASSOCIATION FALL CONFERENCE
LOCATION: COLUMBUS, OHIO
ATTENDING: JEFF MAMARELLA, NANETTE NUTTER
ANTICIPATED EXPENSE: $1200.00

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

RESOLUTION (933-2015) PAYMENT OF BILLS

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

Child Support Enforcement Agency		
Pitney Bowes Inc.	Replenish Postage Meter	15,000.00
Clerk of Courts		
ComDoc	Lease	348.97
Independence Business Supply	Supplies	88.07
AT&T	Service	69.87
Common Pleas Court		
Ohio Judicial Conference	Annual Meeting Registration	350.00
Community Corrections		
Cristal Studer	Travel/Training	170.00
Melymbrosia Associates	Specialized Assessments/Evaluations	1,415.00
Emergency Management Agency		
Tusc. Co. Sheriff	Supplies/Fuel	72.01
Office Experts	Copier Maintenance	27.12
EMAO	Travel/Registration Winter Conference	350.00
Engineer		
Ace Truck Equipment	Tandem Body/Spreader/Hydraulic	41,164.00
Independence Business Supply	Office Supplies	57.76
Information Technology		
OARnet	Internet Connection	125.00
MANCAN	Temporary Employee	233.28
ProVantage	Printer Supplies	831.62
Job & Family Services		
Tusc. Co. Sheriff	Gas	331.86
Tusc. Co. Commissioners	Rent & Utilities	5,442.05
AT&T	Advertising	37.08
Frontier	Fire Lines	115.26
Green Acres Lawn & Landscape	Mow & Trim	176.00
Graphic Enterprises	Copier Contract Payment	465.10
Office Max	Office Supplies	19.00
Action Now Services	Monthly Pest Control	55.00
Kimble Recycling & Disposal	Prevention Fund/Dumpster	393.00
Kimble Recycling & Disposal	FACES/Dumpster	676.00
Lowes Business Account	FACES/Dry Wall	85.30
Pathway, Caring for Children	Kinship/Mentoring	540.00
Alisha McCaslin	Kinship/Respite	112.00
Adoption & Attachment Therapy	PASS	1,314.15
Cheryl Carr	KPIP	300.00
Newtowne Bed Center	Kinship/Beds	398.00
Lowes Business Account	Maintenance Supplies	104.32
Catolas Dry Cleaning	Dry Cleaning	16.01
G&L Supply Co.	Cleaning Supplies	585.55
Cannon IV Inc.	Toners	309.17
Through the Years Child Center	Prevention Fund/Daycare	222.00
First Communication	Phone Bill	260.05
Verizon Wireless	Cell Phone Bill	720.99
Agnes Walker	Transportation	10,751.58
Office of Community & Economic Development		
Extermintal-Termite Pest Control	Pest Treatment CHIP	759.00
Frontier Communications	Monthly Phone Line	50.22

Park Department		
Miller & Company	Portable Toilet CLP	70.00
Public Defender		
Tusc. Co. Treasurer	Cost Allocation – November	1,408.59
Frank Bair	Rent – November	915.00
Pitney Bowes	Postage	1,000.00
Treasurer		
Tusc. Co. Recorder	88 Lien Filings	1,824.00
Tusc. Co. Recorder	88 Lien Filings	640.00
County Treasurer's Association	Fall Conference Registration	390.00
Water/Sewer		
Fastenal	Materials	240.24
A1 Janitorial Supply	Supplies	132.46
Village of Tuscarawas	Wainwright Payment – Water	1,904.76
FZR	Legal Services	75.00
Pseudo Agera Energy	Gas Utility	26.65
Frontier	Telephone	334.93
Village of Tuscarawas	Wainwright Payment – Sewer	2,698.83
Frontier	Telephone Service	38.40
AEP	Electric Service	3,057.10
Verizon Wireless	Modem Service	15.02
Frontier	Telephone Service	39.41
OTCO	Safety Training	165.00
FZR	Legal Services	75.00
Fastenal	Materials	7.13
Fastenal	Materials	353.27
Environmental Management	Materials	623.77
USA BB	Equipment	247.08
FZR	Legal Service – Dundee Water	225.00
AEP	Electric Service	6,361.18

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

RESOLUTION (934-2015) AMEND RESOLUTION (928-2015) APPROVE SCHEDULING PUBLIC HEARINGS-LICENSE PLATE TAX

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to amend (*Resolution 928-2015) Approve Scheduling Public Hearings License Plate Tax* to change the time and date from November 9, 2015 at 1:00 p.m. to November 9, 2015 at 1:15p.m. and from November 12, 2015 at 9:00 a.m. to November 13, 2015 at 4:00 p.m.

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

RESOLUTION (935-2015) APPROVE LEGAL AD-NOTICE OF PUBLIC HEARINGS PROPOSED LICENSE TAXES

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the legal ad for the Notice of Public Hearings Proposed License Taxes.

LEGAL ADVERTISEMENT
NOTICE OF PUBLIC HEARINGS
PROPOSED LICENSE TAXES

The Board of Tuscarawas County Commissioners will conduct public hearings on the following dates:

Monday, November 9, 2015 at 1:15 P.M.
Friday, November 13, 2015 at 4:00 P.M.

The purpose of the public hearings is to provide the citizens of Tuscarawas County the opportunity to provide public input in assisting the Board of Tuscarawas County Commissioners in rendering a decision on the following request of the Tuscarawas County Engineer:

To levy a license tax (R.C. 4504.02), a supplemental license tax (R.C. 4504.15) on all motor vehicles in Tuscarawas County.

On October 13, 2015, the Tuscarawas County Engineer made a presentation to the Board of Tuscarawas County Commissioners requesting that they place on the ballot permissive license tax as noted above, on all motor vehicles in Tuscarawas County.

The public hearings will be held in in the William E. Winters Board Room located at 125 E. High Avenue, New Philadelphia OH and are open to all citizens and any person or organization desiring to speak on this matter will be afforded the opportunity to be hears. Citizens are urged to attend.

BY ORDER OF THE BOARD OF TUSCARAWAS COUNTY COMMISSIONERS

Maria A. Lautenschleger, Clerk
Board of Tuscarawas County Commissioners

Advertised: October 20, 2015, and October 27, 2015, in *The Times-Reporter*
Posted – Commissioners' Website http://www.co.tuscarawas.oh.us/
October 16, 2015

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (936-2015) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 9:05 a.m. to meet in Regular Session, Monday, the 19th 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