

September 17, 2015

Agenda

Pledge of Allegiance

9:15 J.J. Boroski Community Mental Health Center

Approve Minutes

Transfer of Funds (1)

Supplemental Appropriation (4)

Before/After

Interfund Transfer/Advance

Out of County Travel-JFS
Out of County Travel-OCED

Release Senior Levy Funds

Approve Agreement-NewPointe Community Church/Sheriff

Authorize Michael Jones TCMSD Agreement RCAP GIS Service

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 17TH DAY OF SEPTEMBER, 2015, WITH THE FOLLOWING MEMBERS PRESENT:

Belle Everett
Chris Abbuhl

Commissioner Everett presiding.
Commissioner Metzger absent due to attendance at CCAO meetings

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

RESOLUTION (847-2015) 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 (848-2015) 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
Board of Elections	A03-A03	A03-A4	\$413.70	Equipment

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

RESOLUTION (849-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Community Corrections	S64-S20	S64-S05	\$5000.00	Contract Services
Community Corrections	T28-T99	T28-T01	\$65.99	Personnel
Community Corrections	T13-T15	T13-T13	\$390.85	Grant
Commissioners	A18-A00	A08-B05	\$5600.00	Contract Services

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

RESOLUTION (850-2015) BEFORE & AFTER

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

OACA (Common Pleas Court)	125.00
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VOTE: Belle Everett, yes;
Kerry Metzger, absent;
Chris Abbuhl, yes;

RESOLUTION (851-2015) INTERFUND TRANSFER/ADVANCE

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

<i>Treasurer, Tusc. Co.</i>	<i>Co. General (A00) to Community Corrections 4th Qtr.</i>	<i>\$67,306.00</i>
<i>Treasurer, Tusc. Co.</i>	<i>Co. General (A00) to Regional Planning Grant 4th Qtr.</i>	<i>\$15,000.00</i>
<i>Treasurer, Tusc. Co.</i>	<i>Co. General (A00) to 911 Sales Tax Transfer 4th Qtr.</i>	<i>\$346,186.25</i>
<i>Treasurer, Tusc. Co.</i>	<i>Co. General (A00) to Jail Operations 4th Qtr.</i>	<i>\$700,421.50</i>

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

RESOLUTION (852-2015) OUT OF COUNTY TRAVEL-JFS

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the following travel requests as submitted by David Haverfield, Director Job & Family Services.

DATE: 09/30/15
TITLE: CANTON DISTRICT DIRECTORS CONFERENCE/ATWOOD
LOCATION: SHERRODSVILE, OHIO
ATTENDING: DAVID HAVERFIELD AND NATALIE STEPHEN
ANTICIPATED EXPENSE: Mileage of approximately 20 miles equals \$9.20, or an agency van will be utilized, if available, and meals at \$15.00.

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

RESOLUTION (853-2015) OUT OF COUNTY TRAVEL-OCED

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the following travel requests as submitted by David Haverfield, Director Job & Family Services.

DATE: 11/04/15-11/06/15
TITLE: 2015 HOUSING CONFERENCE
LOCATION: SAWMILL CREEK RESORT & CONFERENCE CENTER HURON, OHIO
ATTENDING: KIMBERLY BEANS
ANTICIPATED EXPENSE: \$545.00 (includes mileage, hotel, meals & registration)

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

RESOLUTION (854-2015) RELEASE SENIOR LEVY FUNDS

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to release all senior levy funds available to Tuscarawas County Committee on Aging, Inc/Senior Center.

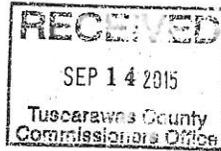
**SENIOR
CENTERS**
Tuscarawas County

425 Prospect St., Dover, Ohio 44622

Phone: 330-364-6611

September 9, 2015

Tuscarawas County Commissioners
 125 E. High Ave.
 Room 205
 New Philadelphia, OH 44663



Subject: Request for available levy funds

Dear County Commissioners:

The Tuscarawas County Committee on Aging, Inc. is requesting all available levy funds for distribution.

Please make the check payable to the Tuscarawas County Committee on Aging, Inc.. The check should be mailed to the following address:

Tuscarawas County Committee on Aging, Inc.
 C/O Pam Ferrell
 425 Prospect Street
 Dover, OH 44622

Please contact me if you have any questions. Thank you for your attention to this request.

Respectfully,

Pam Ferrell
 Executive Director

cc: Jim Contini, Treasurer

Satellite Sites: Claymont • Garaway • Mineral City • Newcomerstown • Westchester

www.tuscsc.org

Great Times, Great Friends, Great Services
 Funded by County Tax Levies and Area Agency on Aging. An Equal Opportunity Employer.



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

RESOLUTION (855-2015) APPROVE AGREEMENT NEW POINTE COMMUNITY CHURCH/SHERIFF

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the agreement between NewPointe Community Church and Tuscarawas County Sheriff as recommended by Walt Wilson, Sheriff.

AGREEMENT FOR TRAFFIC SAFETY SERVICES

This Agreement is made and entered into by and between the NewPointe Community Church, hereinafter referred to as the "Church" and the Tuscarawas County Sheriff and Board of Commissioners, Tuscarawas County, Ohio, hereinafter referred to as the "County."

The purpose of this Agreement is to provide traffic safety services.

The Agreement is as follows:

1. The County will provide up to 4 hours of traffic safety services to the Church on every Sunday and up to 4 hours of traffic safety services on one designated Monday per month. Extended traffic safety services shall be provided on holidays (i.e. Christmas and Easter).
2. The Church will pay the applicable overtime hour rate for a full-time deputy plus fringe benefits (OPERS and Medicare) that the deputy has incurred. If a reserve deputy works the detail, the applicable overtime rate will be the initial hire rate of a full-time deputy. The Church will only be billed for hours of service performed. This billing for services shall be made by the Tuscarawas County Sheriff's Office to the Church each month. All billings received by the Church are to be paid within thirty (30) days of receipt.
3. All deputies to be used for this contract shall have full arrest powers and authority to arrest as needed.
4. This agreement will commence October 1, 2015 and will be month-to-month until canceled upon thirty (30) days written notice from either party.

NewPointe Community Church
By: [Signature]
NewPointe Community Church

County of Tuscarawas
BY: [Signature]
Walter R. Wilson, Sheriff
BY: [Signature]
Commissioner

BY: Kerry Metzger, absent
Commissioner

BY: [Signature]
Commissioner

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

RESOLUTION (856-2015) AUTHORIZE MICHAEL JONES SIGN TCMSD AGREEMENT WSOS/OHIO RECAP

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to authorize Michael Jones, Executive Director Tuscarawas County Metropolitan Sewer District to sign the agreement/contract for the Ohio Rural Community Assistance Program (RCAP) Cooperative GIS Service.

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

RESOLUTION (857-2015) PAYMENT OF BILLS

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

911

American Electric Power	Tower Electric	202.92
Guernsey Muskingum Electric	Tower Electric	284.23
Haines & Co	Criss Cross Directory	397.50

Child Support

Tusc Co Sheriff's Office	IV-D Contract	3,393.14
MNJ Technologies	Backup Renewal	172.00
Pitts Fire Extinguisher	Check & Tag	67.50
Embassy Suites Columbus Dublin	Lodging	230.00
Frontier	Service	1,017.14

Clerk of Courts

First Data	Service	72.91
First Data	Service	294.55
Comdoc	Lease	226.72
Tuscora SHRM	Registration	105.00
Huntington Bank	Fees	6,292.60

Commissioners

First Communications	Long Distance/Switchboard	122.66
First Communications	Long Distance/Veterans	46.85
Agland Coop	Fuel	155.35
Lehigh Endsley Insurance	Bond	50.00
G & L Supply	Supplies	47.88
Go Shred	Shredding Services	150.00
Frontier	Service/216.014.8124.092198.5	598.00
RJ Beck Protective Systems	Exit Switch Repair/Annex	2,180.00
Zashin & Rich	Professional Services	919.40
Tusc Co Health Department	TB Testing	494.00
Union Hospital	TB Testing	1,422.09
KC's Car Care	Repairs	416.45

Community & Economic Development

Hina Environmental Solutions	Lead/Risk Assessment	440.00
Frontier Communications	Service	50.25
WE Quicksall & Associates	Engineering Services	1,372.00
Bridges Excavating	CHIP Home Repair	3,805.00

Coroner

Fairfield Twp Trustees	Body Removal	50.00
Union Hospital Association	Toxicology	58.67
Trinity Twin City	X-Rays/Labs	1,951.74
MRS Mobile Radologic Services	X-Rays	300.00
Stark Co Coroner	Autopsies	3,435.00
Smith Ambulance	Body Removals	696.00

Dog Pound

Tusc Co Sheriff's Office	Fuel	381.20
First Communications	Long Distance	8.74
Emergency Management		
Tusc Co Sheriff's Office	Supplies	104.61
Employee Dress Down Day Fund		
Harbor House	Dress Down Day Proceeds	301.00
Engineer		
Centre Supply	Repairs/Parts	558.05
JMR Concrete Finishers	Pour Concrete for Brine Tank	7,600.00
Buckeye Power Sales	Generator Inspection/Repair	932.38
Tobcom Inc	Plotter Formatter Board	293.00
JW Cookson	Repairs/Parts	20.09
Razor Lake Sand & Gravel	Materials	43.72
Kimble Clay & Limestone	Materials	35,271.86
National Lime & Stone	Materials per bid	3,519.27
The McClean Co	Repairs/Parts	571.28
Fastenal	Bridge & Culvert Supplies	560.76
Terminal Supply	Repairs/Parts	46.06
Ziegler Bolt & Nut House	Bridge & Culvert Supplies	118.00
Kyle Weygandt	Safety Training	500.00
Fenton Brothers	Repairs/Parts	120.55
RJ Wright & Sons	Fuel Oil & Gas per bid	20,448.38
NP Water Dept	Water & Sewer/NP	223.09
Holmes Wayne Electric Coop	Electric/Dundee	21.11
Aero Mark Inc	Water Based Centerline Striping	17,456.13
Job & Family Services		
Business Card	Travel & Training	457.20
Scott Miller	Diversion	848.00
Susan Legg	Travel	62.63
David Haverfield	Travel	148.60
Joyce Barker	Travel & Training	82.80
Timothy Haswell	Travel & Training	149.50
Anthony Eckert	Travel & Training	109.48
Kathy Fisher	Travel & Training	352.91
Barbara Hunter	Travel	18.31
OJFSDA Canton District Directors	Travel & Training	145.00
Juvenile/Probate		
Akron UMADAOP	Continuing Education	150.00
Judge Linda Kate	Travel	225.64
Park Department		
Miller & Company	Portable Toilet/CLP	70.00
Precision Restoration & Construction	65% NJC Barn Painting	3,217.50
Public Defender		
Treasurer Tusc Co	Cost Allocation	1,408.59
Frank Bair	Rent	915.00
Sheriff		
Staley Technologies	Repairs	102.00
Steel Valley Portable X Rays	Inmate X Rays	475.00
Erwin Septic Services	Clean Grease Traps	240.00
Clean Plus Inc	Gloves	1,237.50
Go Shred	Shredding Services	300.00
Cummins Bridgeway	Generator Repairs	1,746.61
G & L Supply	Supplies	1,238.84
Adam Fisher	Headlight Reimb	20.27
Staples	Supplies	270.36
Veterans		
Toland Herzig	Indigent Burial	1,000.00

Water & Sewer

USA Bluebook	Conference	119.00
USA Bluebook	Conference	119.00
Bridges Excavating	Dutchtown Road Extension	982.50
Bridges Excavating	Access Road Improvements	4,385.00
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Bridges Excavating	Access Road Improvements	4,385.00
USA Bluebook	Equipment	527.45
USA Bluebook	Materials	98.69
USA Bluebook	Equipment	559.17
Canton Sterilized Wiping Cloth	Supplies	91.25
Clum Tire	Tires	670.00
Diversified Home Services	Materials	65.20
Rural King/John Deere Financial	Materials	34.56
The New Co	Materials	7.88
Tuscora Electric	Materials	230.99
Kimble Limestone	Stone/Fill	85.00
Kimble Limestone	Stone/Fill	65.09
Cintas	Uniform Rental	327.18
Ream & Haager Lab	Lab Services	142.00
Ream & Haager Lab	Lab Services	348.00
American Electric Power	Electric	170.38
Verizon Wireless	Modem Service	15.02
Agera Energy	Utility	18.49
Frontier	Service	53.62
American Electric Power	Electric	6,600.77
USA Bluebook	Supplies	817.17
Canton Sterilized Wiping Cloth	Supplies	91.25
Kimble Disposal & Recycling	Rental & Pick Up	40.00
Village of Tuscarawas	Wainwright Payment	1,947.13
American Electric Power	Electric	3,069.36
Frontier	Service	191.42
Ohio Light Truck Parts	Truck Improvements	19.95
Kimble	Sludge Disposal	1,438.60
Kimble Recycling	Hopper Rental/Screening	103.39
USA Bluebook	Lab Equipment	2,776.33
Fitzpatrick Zimmerman & Rose	Legal Services	60.00
American Electric Power	Electric	116.65
Frontier	Service	335.37
Frontier	Service	39.75
Missions Communications	Controls	785.00
Clearwater Systems	Materials	79.77
Staples	Supplies	186.92
Frontier	Service	69.70
Frontier	Service	39.51
Staples	Supplies	73.16
Diversified Engineering	Kerns Drive Waterline	6,000.00
Fitzpatrick Zimmerman & Rose	Legal Services	135.00
Frontier	Service	69.70
Frontier	Service	38.43
MNJ	Microsoft Office	193.00

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

DISCUSSION: JJ Boroski, executive director, and Miles Riley, marketing and compliance coordinator, for Community Mental Healthcare located in Dover, attended the meeting to inform commissioners about the opening of the new Community Health Center on Bellevue Avenue in Dover. Mr. Boroski said the center was opened to increase access to healthcare for residents of the county. Community Mental Healthcare received a three-year, \$2.1-million dollar federal grant, which allowed it to open the center to the public and is not related to the Affordable Care Act. The center will provide medical care to adults, adolescents and children. It is anticipated that dental care and OB/GYN care will be available in the future. The center is open to all patients regardless of their ability to pay and will accept private pay, private insurance, Medicare and Medicaid. Mr. Boroski said that people who need mental health services also many times have physical problems that should be addressed too. Mr. Boroski said that the Centers for Disease Control have shown that positive mental health – defined as feelings of life purpose, personal growth, building sustainable positive relationships – leads to better physical health. The goal of

Community Mental Health is provide both physical and mental health services for complete care of individuals. Commissioner Abbuhl asked Mr. Boroski about the members of the Board of Directors of Community Mental Healthcare. Mr. Boroski said that the Board has a total of 11 members, five to six of whom now must be receiving services from the Community Health Center. Commissioner Abbuhl asked Mr. Boroski if separate boards will be necessary for operations. Mr. Boroski said that at this time, one board oversees all operations, but that could change in the future. Commissioner Everett said that the residents of New Philadelphia will benefit from this new center since they cannot receive expanded services at the Tuscarawas County Health Department.

OTHER BUSINESS: Commissioner Everett explained there was a need to approve an agreement with Zadar Technology Inc. for today's business for equipment and labor for the Child Support Enforcement Agency.

RESOLUTION (858-2015) APPROVE AGREEMENT ZADAR TECHNOLOGY INC.-CSEA

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the lowest and best quote from Zadar Technology Inc. for equipment and labor at The Tuscarawas Child Support Enforcement Agency.

Zadar Technology Inc
 Phone: 330 273-4112 Fax: 330 273-4135
 2593 Center Road
 Hinckley, OH 44233

Quote

No.: **9844**
 Date: 9/14/2015

Prepared for:
 Sean Miller
 Tuscarawas County CSEA
 154 2nd St NE
 New Philadelphia, OH 44663

Prepared by: Ken Zadar
 Account No.: 4438

Qty.	Manufacturer	Description	UOM	Total
Upgrade Doors Software to Doors.Net Software and Replacement of 2 Keri Controllers				
1	Zadar	Doors.net Software	EA	
6	Zadar	Firmware Upgrade and License	EA	
2	Keri	Controller, Tiger II, Keri MS, proximity compatible	EA	
2	Keri	Access Controller, expansion board	EA	
2	Keri	Power Supply, 12VDC, 2.5A, enclosure, add battery	EA	
2	Interstate Battery	Battery, 12VDC, 4.5A	EA	
1	Keri	Access Control LAN Converter for PXL500	EA	
1	Zadar	Misc Hardware	EA	
1.00	Zadar	Labor/Installation A	HR	
1.00	Zadar	Labor and parts to repair Customer Service electric door release	HR	

Customer to provide network jack and IP address at first Keri controller
 IT Administrator will be needed day of software installation
 Doors.net to load on secretary's network PC
 Customer to reload Key FOB data into Doors.net Software
 Door.Net requires ports 9999, 10001 and 10021 open to work with anti-virus software
 CSEA Equipment & Labor- \$5,721.10
 CAC Equipment & Labor- \$1,971

Item Total: \$7,692.10
 Sales Tax at 0.0000%: \$0.00
Total: \$7,692.10

Prices are firm until 10/29/2015 Terms: Net 10

Quoted by: Ken Zadar, kzadar@zadartechnology.com

Date: 9/14/2015

Accepted by: *Belle Everett*

Date: 9-17-15

I have read the "Installation Agreement"
 1 Year Warranty on Parts & Labor

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

Note: Commissioner Everett explained the quote was separated between CSEA and CAC at the bottom to verify the amounts to be used for cost allocation purposes.

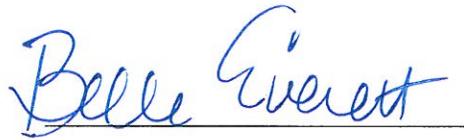
NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (859-2015) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to adjourn at 9:33 a.m. to meet in Regular Session, Monday 21st day of September, 2015.

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

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