

# September 28, 2015

Agenda

*Pledge of Allegiance*

1:15 Marissa Lautzenheiser Middle Tuscarawas Watershed Update

Approve Minutes

Transfer of Funds (8)

Interfund Transfer/Advance

Before/after Expenditures

Out of County Travel-JFS

Out of County Travel-Commissioners/Maintenance

Declare Items Obsolete-EMA

Declare Items Obsolete-TuscBDD

Award Bid-Engineer/Project #5-2015 Crum Road

Re-Appoint Allan Sayre-Stark Regional Community Correction Center's Facility Board

Approve Harbor House to Receive Funds

Pay Bills

*Other Business*

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY THE 28<sup>th</sup> DAY OF SEPTEMBER, 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 (874-2015) 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 (875-2015) 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	O53-O08	O50-O07	\$1779.94	Principal Loan
Water & Sewer	O53-O12	O53-O11	\$42.55	Principal Loan
Water & Sewer	O50-O07	O50-O06	\$383.37	Principal Loan
Water & Sewer	O53-O14	O54-O13	\$247.97	Principal Loan
Job & Family	H00-H01	H00-H13	\$3000.00	Workers Comp
Common Pleas	A02-B06	A02-B21	\$810.00	Unemployment
Probate Court	A02-D12	A02-D09	\$125.00	Travel

Job & Family	H00-H01	H00-H32	\$64.08	Unemployment
EMA	A06-F08	A06-F05	\$250.00	Advertising/Printing

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

**RESOLUTION (876-2015) INTERFUND TRANSFER/ADVANCE**

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

<i>Treasurer, Tusc. Co.</i>	<i>Co. General (A00) to Public Defender 4<sup>th</sup> Qtr.</i>	<i>\$86,478.75</i>
<i>Treasurer, Tusc. Co.</i>	<i>Public Assistance (H00) to Children Services (S00)</i>	<i>\$43,550.00</i>

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

**RESOLUTION (877-2015) BEFORE & AFTER EXPENDITURES**

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

Huntington Bank (Clerk of Courts)	6292.60
Union Hospital Assoc. (Commissioners)	287.00
Union Hospital Assoc. (Commissioners)	1422.09
Tusc. Co. Health Dept. (Commissioners)	494.00
Zashin & Rich (Commissioners)	919.40

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

**RESOLUTION (878-2015) OUT OF COUNTY TRAVEL-JFS**

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

**DATE:** 10/1/2015  
**TITLE:** CW 6: A NEW LOOK AT MARIJUANA USAGE TRAINING  
**LOCATION:** AKRON  
**ATTENDING:** NATALIE LARKIN  
**ANTICIPATED EXPENSE:** Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 10/1/2015  
**TITLE:** CW 5: LAB ASSESSMENT SKILLS FOR GATHERING FACTS IN CPS  
**LOCATION:** CAMBRIDGE  
**ATTENDING:** TRUDY LEWIS  
**ANTICIPATED EXPENSE:** Mileage of approximately 84 miles equals \$38.64, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 10/1/2015  
**TITLE:** ATWOOD FALL CONFERENCE/ CANTON DISTRICT DIRECTORS MEETING  
**LOCATION:** SHERRODSVILLE  
**ATTENDING:** DAVID HAVERFIELD, MELISSA RAINSBURG  
**ANTICIPATED EXPENSE:** Mileage of approximately 20 miles equals \$9.2, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 10/5/2015  
**TITLE:** EXTENDED FORENSIC INTERVIEW TRAINING  
**LOCATION:** HUNTSVILLE, ALABAMA  
**ATTENDING:** TOMMY CANNON  
**ANTICIPATED EXPENSE:** Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 10/5/2015  
**TITLE:** OJFSDA NEW DIRECTOR'S TRAINING  
**LOCATION:** LEWIS CENTER OHIO  
**ATTENDING:** DAVID HAVERFIELD  
**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:** 10/6/2015  
**TITLE:** GAP: DIFFERENTIAL RESPONSE IMPLEMENTATION  
**LOCATION:** AKRON  
**ATTENDING:** NATALIE LARKIN, ELIZABETH RENNER  
**ANTICIPATED EXPENSE:** Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 10/6/2015  
**TITLE:** EXTENDED FORENSIC INTERVIEW TRAINING  
**LOCATION:** HUNTSVILLE, ALABAMA  
**ATTENDING:** TOMMY CANNON  
**ANTICIPATED EXPENSE:** Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 10/6/2015  
**TITLE:** OJFSDA NEW DIRECTOR'S TRAINING  
**LOCATION:** LEWIS CENTER OHIO  
**ATTENDING:** DAVID HAVERFIELD  
**ANTICIPATED EXPENSE:** Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 10/7/2015  
**TITLE:** BRIDGES OUT OF POVERTY: STRATEGIES FOR PROFESSIONALS TRAINING  
**LOCATION:** CAMBRIDGE  
**ATTENDING:** ELIZABETH RENNER  
**ANTICIPATED EXPENSE:** Mileage of approximately 84 miles equals \$38.64, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 10/7/2015  
**TITLE:** EXTENDED FORENSIC INTERVIEW TRAINING  
**LOCATION:** HUNTSVILLE, ALABAMA  
**ATTENDING:** TOMMY CANNON  
**ANTICIPATED EXPENSE:** Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 10/8/2015  
**TITLE:** ENGAGING DADS: WALKING THE WALK AND TALKING THE TALK TRAINING  
**LOCATION:** CAMBRIDGE  
**ATTENDING:** ELIZABETH RENNER  
**ANTICIPATED EXPENSE:** Mileage of approximately 84 miles equals \$38.64, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 10/8/2015  
**TITLE:** EXTENDED FORENSIC INTERVIEW TRAINING  
**LOCATION:** HUNTSVILLE, ALABAMA  
**ATTENDING:** TOMMY CANNON  
**ANTICIPATED EXPENSE:** Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 10/8/2015  
**TITLE:** CW1 FAMILY CENTERED APPROACH TO CHILD PROTECTIVE SERVICES  
**LOCATION:** AKRON  
**ATTENDING:** TRUDY LEWIS  
**ANTICIPATED EXPENSE:** Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 10/9/2015  
**TITLE:** EXTENDED FORENSIC INTERVIEW TRAINING  
**LOCATION:** HUNTSVILLE, ALABAMA  
**ATTENDING:** TOMMY CANNON  
**ANTICIPATED EXPENSE:** Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 10/9/2015  
**TITLE:** CW1 FAMILY CENTERED APPROACH TO CHILD PROTECTIVE SERVICES  
**LOCATION:** AKRON  
**ATTENDING:** TRUDY LEWIS  
**ANTICIPATED EXPENSE:** Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 10/9/2015  
**TITLE:** CYBER SECURITY TRAINING  
**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:** 10/13/2015  
**TITLE:** CW 6- SERVICE PLANNING AND DELIVERY IN FAMILY CENTERED CPS  
**LOCATION:** CAMBRIDGE  
**ATTENDING:** HEATHER MILLER, TRUDY LEWIS  
**ANTICIPATED EXPENSE:** Mileage of approximately 84 miles equals \$38.64, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 10/14/2015  
**TITLE:** CW 6- SERVICE PLANNING AND DELIVERY IN FAMILY CENTERED CPS  
**LOCATION:** CAMBRIDGE  
**ATTENDING:** HEATHER MILLER, TRUDY LEWIS  
**ANTICIPATED EXPENSE:** Mileage of approximately 84 miles equals \$38.64, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 10/15/2015  
**TITLE:** CW 6- SERVICE PLANNING AND DELIVERY IN FAMILY CENTERED CPS  
**LOCATION:** CAMBRIDGE  
**ATTENDING:** HEATHER MILLER, TRUDY LEWIS  
**ANTICIPATED EXPENSE:** Mileage of approximately 84 miles equals \$38.64, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 10/16/2015  
**TITLE:** CASEWORKER CORE MODULE 6 SACWIS LAB: SERVICE PLANNING  
**LOCATION:** CAMBRIDGE  
**ATTENDING:** TRUDY LEWIS  
**ANTICIPATED EXPENSE:** Mileage of approximately 84 miles equals \$38.64, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 10/19/2015  
**TITLE:** PCSAO LEGISLATIVE COMMITTEE MEETING  
**LOCATION:** COLUMBUS  
**ATTENDING:** DAVID HAVERFIELD  
**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:** 10/19/2015  
**TITLE:** CW 6: STRESS AND COPING SKILLS TRAINING  
**LOCATION:** AKRON  
**ATTENDING:** NATALIE LARKIN  
**ANTICIPATED EXPENSE:** Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 10/21/2015  
**TITLE:** LEGAL AND SOCIAL WORK ETHICS IN PERMANENCY ROUND TABLES; OHIO CASE LAW AND LEGISLATIVE UPDATES  
**LOCATION:** COLUMBUS  
**ATTENDING:** JEFF KIGGANS, DAVID HAVERFIELD, KAREN QUINLAN  
**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:** 10/21/2015  
**TITLE:** HELPING SUPERVISORS IMPROVE PRACTICE AND PERFORMANCE WITH PEER REVIEW; SUPERVISING FOR RETENTION- IT'S A BALANCING ACT  
**LOCATION:** COLUMBUS  
**ATTENDING:** GAYLE HAHN  
**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:** 10/22/2015  
**TITLE:** THE INTERSECTION OF CHILD WELFARE AND JUVENILE JUSTICE  
**LOCATION:** COLUMBUS  
**ATTENDING:** DAVID HAVERFIELD, JEFF KIGGANS  
**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:** 10/22/2015  
**TITLE:** ABUSIVE HEAD TRAUMA: UPDATE FOR CPS AND INVESTIGATIVE PROFESSIONALS  
**LOCATION:** COLUMBUS  
**ATTENDING:** JEFF KIGGANS , DAVID HAVERFIELD, KAREN QUINLAN  
**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:** 10/22/2015  
**TITLE:** AUTHENTIC FAMILY ENGAGEMENT; ADVOCATING FOR KINSHIP CAREGIVERS  
**LOCATION:** COLUMBUS  
**ATTENDING:** KATHY FISHER  
**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:** 10/22/2015  
**TITLE:** USING THE CASELOAD CALCULATOR; PERMANENCY ROUNDTABLES-INCORPORATING YOUTH PERSPECTIVE  
**LOCATION:** COLUMBUS  
**ATTENDING:** GAYLE HAHN  
**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:** 10/22/2015  
**TITLE:** PSYCHOTROPIC MEDICATION INFORMED CONSENT PROCESS  
**LOCATION:** COLUMBUS  
**ATTENDING:** KAREN QUINLAN  
**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:** 10/22/2015  
**TITLE:** ADVOCATING FOR KINSHIP CAREGIVERS  
**LOCATION:** COLUMBUS  
**ATTENDING:** JOYCE VOLZER  
**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:** 10/22/2015  
**TITLE:** AUTHENTIC FAMILY ENGAGEMENT - HOW TO FIND AND ENGAGE CONNECTIONS ON THE PATH TO LEARNING  
**LOCATION:** COLUMBUS  
**ATTENDING:** JOYCE VOLZER  
**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:** 10/23/2015  
**TITLE:** POSITIVE PR WITH COMMUNITY RELATIONS  
**LOCATION:** COLUMBUS  
**ATTENDING:** DAVID HAVERFIELD  
**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:** 10/23/2015  
**TITLE:** HELPING OUR FOSTER YOUTH TO ACHIEVE NORMALCY AND INDEPENDENCE; SHARED PARENTING- NURTURING RELATIONSHIPS BETWEEN CAREGIVERS AND PRIMARY RELATIVES  
**LOCATION:** COLUMBUS  
**ATTENDING:** KATHY FISHER, JOYCE VOLZER, GAYLE HAHN  
**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:** 10/23/2015  
**TITLE:** SUPERVISING THROUGH THE AGES- SURVIVING THE GENERATIONS; HUMAN TRAFFICKING - MODERN DAY SLAVERY  
**LOCATION:** COLUMBUS  
**ATTENDING:** JEFF KIGGANS, GAYLE HAHN  
**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:** 10/27/2015  
**TITLE:** COUNTY READINESS MANAGERS MEETING  
**LOCATION:** MARYSVILLE  
**ATTENDING:** AMY DOTTS AND MELISSA RAINSBURG  
**ANTICIPATED EXPENSE:** Mileage of approximately 258 miles equals \$118.68, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 0/27/2015  
**TITLE:** DIFFERENTIAL RESPONSE/ KEMPE CENTRE/ INNOVATIONS CONFERENCE  
**LOCATION:** MINNEAPOLIS, MINNESOTA  
**ATTENDING:** LIZ RENNER  
**ANTICIPATED EXPENSE:** Mileage of approximately 52 miles equals \$23.92, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 10/28/2015  
**TITLE:** POST FINALIZATION ADOPTION SERVICES  
**LOCATION:** CAMBRIDGE  
**ATTENDING:** BETSY BENEDETTO, JAIME GRUNDER  
**ANTICIPATED EXPENSE:** Mileage of approximately 84 miles equals \$38.64, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 10/28/2015  
**TITLE:** DIFFERENTIAL RESPONSE/ KEMPE CENTRE/ INNOVATIONS CONFERENCE  
**LOCATION:** MINNEAPOLIS, MINNESOTA  
**ATTENDING:** LIZ RENNER  
**ANTICIPATED EXPENSE:** Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 10/29/2015  
**TITLE:** DIFFERENTIAL RESPONSE/ KEMPE CENTRE/ INNOVATIONS CONFERENCE  
**LOCATION:** MINNEAPOLIS, MINNESOTA  
**ATTENDING:** LIZ RENNER  
**ANTICIPATED EXPENSE:** Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.



**DATE:** 10/30/2015  
**TITLE:** ACHIEVING PERMANENCY THROUGH INTERAGENCY COLLABORATION TRAINING  
**LOCATION:** AKRON  
**ATTENDING:** LAURA BURTON  
**ANTICIPATED EXPENSE:** Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 10/30/2015  
**TITLE:** HUMAN TRAFFICKING AND BEYOND FOR CASEWORKERS  
**LOCATION:** CAMBRIDGE  
**ATTENDING:** TRUDY LEWIS, HEATHER MILLER  
**ANTICIPATED EXPENSE:** Mileage of approximately 84 miles equals \$38.64, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 10/30/2015  
**TITLE:** DIFFERENTIAL RESPONSE/ KEMPE CENTRE/ INNOVATIONS CONFERENCE  
**LOCATION:** MINNEAPOLIS, MINNESOTA  
**ATTENDING:** LIZ RENNER  
**ANTICIPATED EXPENSE:** Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

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

Note: Liz Renner travel for 10/30/15 to Minneapolis Minnesota was approved at the September 21, 2015 meeting. The reference to this travel is for reference only for all October travel for JFS.

**RESOLUTION (879-2015) OUT OF COUNTY TRAVEL-COMMISSIONERS/MAINTENANCE**

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

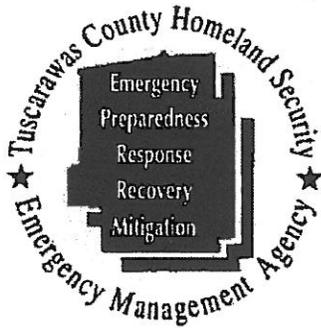
**DATE:** 10/06/15  
**TITLE:** INVITED BY MPG TO TOUR SITE SINCE WE HAVE WORKED WITH THEM IN PAST AND CONSIDERING FUTURE UTILIZATION OF THEIR CAPABILITES  
**LOCATION:** WAYNE COUNTY COURTHOUSE, WOOSTER, OH  
**ATTENDING:** CRAIG HOWELL, JACK HUPP  
**ANTICIPATED EXPENSE:** APPROXIMATELY 90 MILES ROUNDTRIP

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

Note: Commissioner Abbuhl stated MPG wanted the Commissioners to know they were invited to attend the tour as well.

**RESOLUTION (880-2015) DISPOSAL OBSOLETE ITEMS-EMA**

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to declare, as obsolete for the use for which it was acquired in accordance to Ohio Revised Code 307.12 (B).



**Tuscarawas County Homeland Security & Emergency Management Agency**

levengoodp@co.tuscarawas.oh.us

2295 Reiser Avenue SE \* New Philadelphia, OH 44663  
Phone: 330-308-6670 \* Fax: 330-308-6675

Patty Levengood, *Director*

**September 21, 2015**

**Tuscarawas County Commissioners  
125 East High Avenue  
New Philadelphia, OH 44663**

**RE: Broken/Obsolete Equipment**

**Dear Commissioners:**

**The Tuscarawas County Homeland Security & Emergency Management Agency is requesting passage of a resolution authorizing the agency to dispose of property listed on the agency inventory that no longer works properly, is broken and/or obsolete.**

Item	Reason for Disposal	Inventory Number
ASI Desktop Computer	Obsolete	EMA400087

Sincerely,

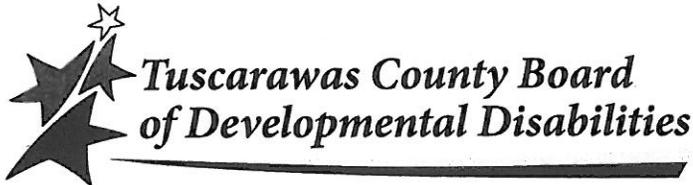
**Patty Levengood  
Director**

VOTE:

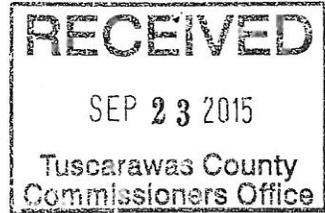
Belle Everett, yes;  
Kerry Metzger, yes;  
Chris Abbuhl, yes;

**RESOLUTION (881-2015) DISPOSAL OBSOLETE ITEMS-TuscBDD**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to declare, as obsolete for the use for which it was acquired in accordance to Ohio Revised Code 307.12 (B).



September 22, 2015



Tuscarawas County Commissioners  
Tuscarawas County Courthouse  
125 East High Avenue  
New Philadelphia, Ohio 44663

Re: Disposal of Unneeded, Obsolete, or Unfit Equipment

The Tuscarawas County Board of Developmental Disabilities took the following action at their September 21, 2015 Board meeting:

Recommendation to approve the disposal of equipment considered unneeded, obsolete, or unfit by the Tuscarawas County Board of DD. A detailed listing of this equipment has been developed and will be submitted to the Tuscarawas County Commissioners for final approval. This equipment, which includes a 1997 Bluebird bus, a 1998 Bluebird bus, a 2000 Bluebird bus, and a 1991 Ford Club Wagon will then be sold for scrap value at Mike & B Sales in Newcomerstown or placed on the internet auction website "GovDeals.com" if it can be sold for a higher amount.

Motion: **Donna Wayt**

Second: **Thomas Fantin**

<b>Roll Call:</b>	<u>Yea</u>	<u>Nay</u>
Jeremy Everett	absent	
Thomas Fantin	x	
Robert Glasgow	absent	
Linda Patterson	absent	
Robert Preston	x	
Donna Wayt	x	
Stephanie Wilson	x	

The President declares the motion **carried**.

The detailed listing of equipment is attached, and we are now requesting approval from the Tuscarawas County Commissioners' Office in order for us to dispose of these items as outlined in the above motion.

Please forward a copy of the action taken by the Commissioners to the following email address: [lsidoti@tuscbbdd.org](mailto:lsidoti@tuscbbdd.org) or in the mail to my attention. If you have any questions or need to speak to me directly, please call 330-339-9779. Thank you in advance for your attention to this request.

Sincerely,

Kellie Brown  
Superintendent

KB:ls

Enclosure

cc: Mark Schott, Director of Business Operations

**Starlight School** 518 Church Avenue SW, New Philadelphia, OH 44663-2225 • Phone: 330.339.3577

**Starlight Workshop** 638 Commercial Avenue SW, New Philadelphia, OH 44663-9365 • Phone: 330.339.3578

**Independence Employment** CARF Accredited 638 Commercial Avenue SW, New Philadelphia, OH 44663-9365 • Phone: 330.339.9683

**TuscBDD Service and Support Center** 610 Commercial Avenue SW, New Philadelphia, OH 44663-9365 • Phone: 330.308.7173

**Tuscanawas County Board of DD**  
**3 Buses & 1 Van to Be Scrapped or Sold as of September 10, 2015**

<b>Buses</b>							
Year	Bus #	Manufacturer	Engine Manufacturer	VIN Number	Mileage	Odometer Replaced?	Cost New
1997	2	Bluebird	Cummins	1BAAGCSA6VF075324	305,924	No	\$69,306
1998	16	Bluebird	Cummins	1BAACGSA6WF080413	258,676	Yes	\$70,941
2000	19	Bluebird	Cummins	1BAADCPA1YF092196	230,606	Yes	\$72,118
<b>Bus Total:</b>							<b>\$212,365</b>

<b>Other Vehicles</b>							
Year	Bus #	Manufacturer	Vehicle Model	VIN Number	Mileage	Odometer Replaced?	Cost New
1991	N/A	Ford	Club Wagon	1FMEE11N1MHA67815	102,943	No	\$18,375

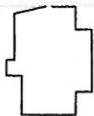
**GRAND TOTAL: \$230,740**

DISCUSSION: Commissioner Abbuhl discussed if the vehicles were being placed on GovDeals prior to being considered for scrap. Due to the fact the resolution from the TuscBDD includes "if it can be sold for a higher amount" in reference to GovDeals he believes they have a quote in place if they find it necessary to be sold for scrap.

VOTE:

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

**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](mailto:engineer@co.tuscarawas.oh.us)

September 24, 2015

Tuscarawas County Commissioners  
125 East High Avenue  
New Philadelphia, OH 44663

Re: Tuscarawas County  
Project # 5-2015  
Union Township Landslide Repair  
Union TR 38 – Crum Road  
Provisional Bid Award

Commissioners:

We have reviewed the bids submitted on September 14, 2015 for the above referenced project and on behalf of Union Township Trustees, recommend the award of bids as follows:

Union TR 38-Crum Road Landslide Repair to Ohio-West Virginia Excavating Co. of Powhatan Point, OH with the low bid of \$ 84,840.00. We are currently negotiating with the Contractor to reduce project costs to meet Union Townships available funds.

The award of bid is contingent upon Union Township providing a copy of their OPWC Grant Award Letter, a copy of their purchase order to the Contractor for their local share , and submittal of their Request to Proceed form to the Ohio Public Works Commission.

In addition, bonds of all unsuccessful bidders may be released.

Should you have any questions, please do not hesitate to let us know.

Sincerely

Joseph S. Bachman, PE, PS  
Tuscarawas County Engineer

Cc: Union Township Trustees

**RESOLUTION (882-2015) AWARD BID ENGINEER-PROJECT #5-2015 CRUM ROAD**

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to award the bid for project #5-2015 Union Township Landslide Repair Union TR38-Crum Road as follows:

To award Ohio-West Virginia Excavating Co. of Powhatan Point, OH with the low bid of \$84,840.00. We are currently negotiating with the Contractor to reduce project costs to meet Union Townships available funds. The award of bid is contingent upon Union Township providing a copy of their OPWC Grant Award Letter, a copy of their purchase order to the Contractor for their local share, and submittal of their Request to Proceed form to the Ohio Public Works Commission. This action is taken upon the recommendation of Joe Bachman, County Engineer and Union Township Trustees.

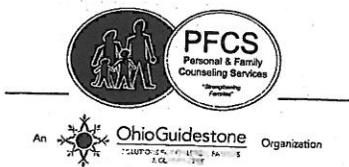
VOTE: Belle Everett, yes; Kerry Metzger, yes; Chris Abbuhl, yes;

RESOLUTION (883-2015) RE-APPOINT SAYRE – SRCCC

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to re-appoint Allan Sayre to the Stark Regional Community Correction Center’s Facility Governing Board. This new term will be for a three (3) year period expiring on October 10, 2018.

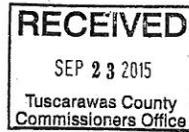
VOTE: Belle Everett, yes; Kerry Metzger, yes; Chris Abbuhl, yes;

Communication:



www.personal-family-counseling.cc

1433 Fifth Street N.  
New Philadelphia, Ohio 446  
330.343.81  
F: 330.343.84  
pfcs@pfcs1.c



Pamela R. Trimm  
Executive Direc

September 17, 2015

Tuscarawas County Commissioners  
Tuscarawas County Court House  
125 East High Avenue  
New Philadelphia, Ohio 44663

Dear Commissioners,

Please accept this letter as application for Marriage and Divorce filing fees pursuant to Sections 3113.34 and 2303.201 of the Ohio Revised Code. Harbor House, A Division of Personal & Family Counseling Services, an OhioGuidestone Organization will continue to provide services to victims of domestic violence from Tuscarawas County.

Enclosed please find the following documents as also required by Section 3113.35 of the Ohio Revised Code:

- 1) Evidence the shelter is incorporated in Ohio as a nonprofit corporation
- 2) List of trustees of the corporation
- 3) Summary of services and estimated number of persons to be served proposed for the next calendar year
- 4) Budget for the shelter for 2016

Harbor House will continue to use the funds from the filing fees to provide victims of domestic violence with safe shelter, counseling, education, case management, victim advocacy, basic life skills, transportation and linkage with other community resources. The agency will also continue to provide a 24-hour Hotline to assist victims of domestic violence in obtaining emergency and crisis services. Harbor House does not discriminate in its admissions or services on the basis of race, religion, color, age, marital status, national origin or ancestry.

Please feel free to call me if you have any questions regarding this request.

Sincerely,

*[Signature]*

Pamela R. Trimmer  
Executive Director



RESOLUTION (884-2015) APPROVE HARBOR HOUSE TO RECEIVE FUNDS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the allocation of 100% of the marriage license fee imposed by Section 3113.34 of Ohio Revised Code to Harbor House,

A Division of Personal & Family Counseling Services of Tuscarawas Valley, Inc. New Philadelphia, Ohio for 2016.

Also to approve the allocation of 100% of the divorce, dissolution, annulment proceedings in compliance with Section 2303.201 of the Ohio Revised Code to Harbor House, A Division of Personal & Family Counseling Services of Tuscarawas Valley, Inc. New Philadelphia, Ohio for 2016.

All documents required by Section 3113.35 ORC have been received.

Distribution of these funds will be made in compliance with paragraph "C" Section 3113.35 Ohio Revised Code, beginning on or about January 1, 2016.

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

**RESOLUTION (885-2015) PAYMENT OF BILLS**

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

**911**

Language Line Services	Interpreter	31.33
American Electric Power	Tower Electric	225.96

**Auditor**

Quill Corp	Forms	21.06
Quill Corp	Forms	325.10

**Clerk of Courts**

Twin City Chamber of Commerce	Lease	175.00
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**Commissioners**

Haugh Construction	JFS Security Upgrade/App # 2	35,435.35
Blasenhauer Plumbing	Repairs	191.00
Blasenhauer Plumbing	Repairs	584.00
Blasenhauer Plumbing	Repairs	600.00
RJ Beck Protective Systems	Alarm Monitoring	93.00
Staples Business Advantage	Supplies	44.07
RJ Beck Protective Systems	Repairs	95.00
Frontier	Service/339.1855	462.71
Union Hospital	TB Testing	310.84
Chris Abbuhl	Reimb/Fuel for County Car	25.00
American Electric Power	Electric/JFS	3,307.96
American Electric Power	Electric/JFS light	81.74
Pitney Bowes Reserve Account	Postage	20,000.00
Justin Angel	Reimb Deductible/Vehicle Damage	250.00
American Electric Power	Electric/Veterans	237.20
Treasurer Tusc Co	RE: Taxes on Coal Only Parcel 25-02243-0000	4.54

**Common Pleas**

RJ Beck Protective Systems	Security Monitoring	345.00
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**Community & Economic Development**

Scott Reynolds	Travel/Registration	20.00
Maple & Sons Construction	CHIP Home Repair	9,283.00
OH Conference-Community Develop	Registration	185.00

**Community Corrections**

Express Diagnostics	Drug Tests/Supplies	4,816.50
First Communications	Long Distance	15.11
Verizon Wireless	Cell Phone Service	153.85
Treasurer State of OH	FY 15 Unspent Grant Funds	235.62
Treasurer State of OH	FY 15 Unspent Grant Funds	155.23
Treasurer State of OH	FY 15 Unspent Grant Funds	205.92
Treasurer State of OH	FY 15 Unspent Grant Funds	49.63

**Dog Pound**

Damon Industries	Supplies	199.80
<b>Engineer</b>		
Martins Mobile Glass	Repairs/Parts	660.00
The McClean Co	Repairs/Parts	571.28
Koorsen Fire & Security	Extinguisher Inspection & Repairs	129.65
Hicks Roofing	Roof Repairs	1,111.31
Ohio Machinery	Repairs/Parts	77.90
Geoshack Ohio	Office Supplies	115.00
First Communications	Long Distance	23.03
Newton Asphalt	Materials	590.20
Sidwell Materials	Material per bid	562.02
National Lime & Stone	Materials per bid	3,661.06
Southeastern Equipment	Repairs/Parts	5,269.55
BOG Construction	Project # 8-2014	7,349.56
<b>Human Resources</b>		
Kris Lowdermilk	Travel	11.04
<b>Job &amp; Family Services</b>		
Verizon Wireless	Cell Phone Bill	696.59
First Communication	Service	226.48
Staples Advantage	Supplies	52.83
Green Acres	Mowing & Trim	88.00
Graphic Enterprises	Copier Contract Payment	519.01
Tusc Co Water & Sewer	Pump Station Maintenance	300.00
Yellow Pages	Advertising	1.35
Frontier	Fire Lines	115.34
US Postal Service	Postage by Phone	2,500.00
Tuscora Electric	Supplies	170.67
Bloom's Printing	Envelopes	775.00
Advanced Auto Parts	Oil	23.96
Go Shred	Shredding Services	76.25
Office Max	Supplies	1,395.25
AT & T	Advertising	28.54
Tusc Co Commissioners	Rent & Utilities	4,226.42
Robb Rectanus	Travel & Training	599.89
Angela Barlock	Travel	118.40
Gayle Hahn	Travel	17.42
Vincent & Dana Beachy	Transportation	33.30
Reuben & Amber Miller	Transportation	14.17
Tusc Co Sheriff	Gas Purchases	491.65
Speedway Superamerica	Gas Purchases	497.06
Christopher & Stacy Troyer	FC Medical Expenses	35.68
Guidestone	Prevention Fund/Parent Mentoring	348.76
Through the Years Child Center	Prevention Fund/Daycare	444.00
John Reed	Prevention Fund/Furniture	260.00
Appliance Reconditioners	Prevention Fund/Washer	250.00
Chrysalis Counseling Center	Prevention Fund/Therapy	359.00
Jetta Orr	KPIP	600.00
Virginia Krocker	KPIP	300.00
Billie Jo Bradshaw	KPIP	600.00
Guidestone	FC Assessment	450.00
Goodwill Ind. of Greater Cleveland	FACES/Parenting	779.10
Guidestone	FACES/Parent Mentoring	295.48
Coffman Optical	FC Glasses	41.63
Mervin & Sarah Shetler	FC Clothing Reimb	322.04
Aaron & Chevelle Barger	FC Clothing Reimb	30.42
Andrew & Kelli Miller	FC Clothing Reimb	104.68
Dennis & Jeanne Hostetler	FC Clothing Reimb	24.47
Coshocton County JVS	FC Workbook Fees	25.00
Randy & Luella Miller	FP Well Water Testing	60.00
Vincent & Dana Beachy	Transportation	14.17
John Reed	FACES/Furniture	270.00
Tuscarawas Valley Middle School	Kinship/DC Trip for School	445.00
Richard Johns	Kinship/Rent	2,500.00
Ginny Lawless	KPIP	600.00
Jane McNichols	KPIP	300.00

Dayna Lou Bayer	KPIP	600.00
Simon & Katie Yoder	FC Clothing Reimb	51.18
Rebecca Pettay	Reimb Payments of Overpayment	167.00
<b>Juvenile/Probate</b>		
Thomson Reuters West	Law Books	288.00
Thomson Reuters West	Law Books	296.00
<b>Park Department</b>		
Rural Action	Final AmeriCorp/Mileage Overage	516.94
Precision Restoration	NJ Barn Painting/Final Payment	1,732.50
<b>Prosecutor</b>		
Comdoc Leasing	Copier Lease	416.53
<b>Public Defender</b>		
First Communications	Long Distance	19.73
Frank Bair	Utilities	396.82
Pitney Bowes	Rental Charge	144.00
Staples	Supplies	656.82
CIMA Companies	Malpractice Insurance	4,802.70
<b>Recorder</b>		
Xerox	Copy Charges	77.39
<b>Sheriff</b>		
American Electric Power	Electric	17,448.46
Union Hospital	Inmate Medical Treatment	320.75
First Communications	Long Distance	12.95
Wood Electric	Repairs	119.73
Hajoca Corp	Supplies	320.23
Parr Public Safety Equipment	Cruiser Repair	14.67
Parkway Auto Group	Cruiser Repair	156.67
Staples	Supplies	277.83
Lynn Peavey Co	Supplies	267.00
Pomerene Hospital	CPR Course & Cards/Deputies	115.00
Holmes County Sheriff's Office	Registration/Training- LEADS Task Force	3,150.00
<b>Southern Court</b>		
Thomson Reuters West	Legal Books	216.00
First Communications	Long Distance	17.02
Twin City Water & Sewer	Service	60.10
<b>Treasurer</b>		
Tusc Co Recorder	Tax Lien Release Fees	64.00
Staples	Calculator	130.99
<b>Veterans</b>		
Society for Equal Access	Transportation	8,478.93
Haugh Construction	Renovations/App #2	21,585.33
<b>Water &amp; Sewer</b>		
AT & T	Service	53.54
MCTV	Remote Access Dundee	169.95
Tusc Co Commissioners	Chevy Silverado Payment	777.78
Rick & Tammy Harmon	Easement	60.77
Ohio Pump	Repairs	1,000.00
Ohio Pump	Repairs	5,993.20
Solenis	Materials	6,870.00
Dover Utilities	Electric	261.66
Dover Utilities	Utility	44.95
Twin City Water & Sewer	Midvale/Barnhill Sewer Charges	5,366.24
Ohio Pump	Materials	480.00
Ohio Pump	Repairs	36.80
First Communications	Long Distance	335.53
Frontier	Service	43.88

Frontier	Service	51.33
Tusc Co Commissioners	Crane Truck Payment	1,219.50
Standard Plumbing & Heating	Materials	11.00
Cintas	Uniform Rental	327.18
Operator Training Committee of OH	Safety Training	330.00

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

DISCUSSION: Marissa Lautzenheiser, Middle Tuscarawas Watershed Coordinator, attended the meeting to update Commissioners about organizational changes and projects in the watershed. Ms. Lautzenheiser reported that due to a change in grant funding, her area of responsibility has expanded beyond the Huff Run and Mud Run watershed to include all of the Middle Tuscarawas River Watershed, which encompasses an area stretching from Canton to Coshocton. Ms. Lautzenheiser also provided updates on several projects in the watershed and in the Huff Run and Mud Run watersheds. In the Huff Run Watershed, a stream mitigation project to improve aquatic life which involves digging a new channel along 1.5 miles of the stream. The project costs \$1.7 million and is funded through a grant from the Ohio Department of Transportation. In the Mud Run Watershed, several agencies have provided funding for wetland expansion of the Mud Run at a cost of \$260,000 to \$300,000 beginning in the spring of 2016. Other projects also have been planned and completed in the watersheds. Commissioner Abbuhl wanted to know how the progress was on the cleanup process from the oil/brine release from a vandalized oil well. Ms. Lautzenheiser explained the containment booms placed to absorb the oil are working efficiently and being rotated/cleaned daily. Also, The Ohio Division of Wildlife reported that there wasn't any evidence of fish or wildlife kill. Commissioner Abbuhl said he appreciates all the efforts on the cleanup due to the unnecessary vandalism. He believes education is vital so that the public is aware of the dangers that can occur when handling these oil tanks. Commissioner Everett said it is unfortunate that companies will absorb unexpected costs and unnecessary man power to clean up such vandalism. A fall tour event in the Huff Run Watershed is scheduled Oct. 17 from 10 a.m. to 2 p.m. beginning at the Huff Run/Mud Run Watershed office in Mineral City.

**NO OTHER BUSINESS COMING BEFORE THE BOARD.**

**RESOLUTION (886-2015) ADJOURN**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 1:46 p.m. to meet in Regular Session, Thursday the 1st 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: *Marisa Lautzenheiser*  
 Clerk of the Board