

# January 4, 2016

## Agenda

*Pledge of Allegiance*

1:05

*David Haverfield-JFS*

*Replacement Hires*

1:15

*Executive Session-Mike Jones/John Albers*

*Negotiations*

Approve Minutes

Intent to Conduct Internet Auction 2016

Appoint (4) Members-Board of Directors Tuscarawas County Healthcare Consortium

Establish Water & Sewer Rates & Fees-TCMSD

Approve Non-General Budgets 2016

Pay Bills

*Other Business*

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY THE 4<sup>th</sup> DAY OF JANUARY, 2016, 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 (001-2016) 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, abstain;  
Kerry Metzger, yes;  
Chris Abbuhl, yes;

### **RESOLUTION (002-2016) INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF UNNEEDED OBSOLETE OR UNFIT COUNTY PERSONAL PROPERTY IN CALENDAR YEAR 2016**

The Board of County Commissioners of Tuscarawas County, Ohio, hereinafter referred to as "Board", met in regular session on the 4<sup>th</sup> day of **January, 2016**, at the office of the Board located at 125 East High Avenue, New Philadelphia, Ohio 44663, with the following members present:

Chris Abbuhl                      Belle Everett                      Kerry Metzger

Commissioner Metzger moved the adoption of the following Resolution:

WHEREAS, House Bill 226 of the 124th General Assembly, which became effective on January 6th, 2002, provides that a board of county commissioners may sell county personal property, including motor vehicles acquired for the use of county offices and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, by internet auction; and

WHEREAS, R.C. § 307.12(E), as amended by House Bill 226, requires a board of county commissioners to adopt, during each calendar year, a resolution expressing its intent to sell county personal property by internet auction; therefore be it

RESOLVED, that the Board hereby expresses its intent to sell, by internet auction during calendar year 2016, county personal property which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired; and be it further

RESOLVED, that the internet auction will be conducted in accordance with the terms and conditions described in the document called "Online Sales - Terms and Conditions", a true copy of which is attached hereto and is incorporated herein by reference as if fully re-written herein; and be it further

RESOLVED, that, in addition to the terms and conditions as stated in the aforesaid document called "Online Sales - Terms and Conditions", the internet auction will also be conducted in the following manner and/or under the following additions terms and conditions:

The auction shall be conducted on a continuous basis through accessing the Tuscarawas County web site located at [www.co.tuscarawas.oh.us](http://www.co.tuscarawas.oh.us); and be it further

RESOLVED, that the number of days of bidding on the property involved, as specified in R.C. § 307.12(E), will be 15 days, including Saturdays, Sundays, and legal holidays; and be it further

RESOLVED, that in order to enable the Board to use software provided by GovDeals, Inc. to facilitate the offering of county personal property for sale by internet auction, the Board does hereby approve and enter into a written contract called GovDeals Sellers Agreement (hereinafter "Agreement") with GovDeals, Inc., a Delaware corporation having its principal place of business at 5913 Carmichael Place, Montgomery, Alabama 36117, telephone number 334-387-0476, to conduct the internet auction on the county's behalf, and a true copy of the said Agreement is attached hereto and is incorporated herein by reference as if fully re-written herein; and be it further

RESOLVED; that the Board will publish in the Times Reporter, a newspaper of general circulation in the county, a summary of the information contained in this resolution and that this summary will be published in that newspaper on the following dates: January 15 & 26, 2016, the second date being at least 10 days after but not more than 20 days after the first publication of the notice; and be it further

RESOLVED, that a notice similar to the one published in the newspaper will be posted continually throughout the remainder of the calendar year 2016 in a conspicuous place in the offices of the county auditor and the offices of the Board and on the Tuscarawas County web site at <http://www.co.tuscarawas.oh.us/>; and be it further

RESOLVED, that the Board reserves unto the Board or its representative the right, at a later date, to do any or all of the following: (a) to establish the minimum prices that may be accepted for any specific items of county personal property that is the subject of the internet auction; (b) to establish other or additional terms and conditions concerning any particular internet sale that may occur, including but not limited to terms and conditions concerning requirements for pick up and/or delivery of the property, method of payment, and payment of sales tax in accordance with applicable laws; and/or (c) to reject any and all bids and/or to withdraw from sale any of the items listed; and be it further

RESOLVED, that the information described in the paragraph above will be provided on the internet at the time of the auction itself and, in addition, may be provided before that time, upon request, after the terms and conditions have been determined by the Board or its representative; and be it further

RESOLVED, that the Clerk of the Board is hereby directed to deliver a certified copy of this resolution to the County Auditor of Tuscarawas County, Ohio so that the County Auditor can act on the Certificate of Availability of Funds that is to be attached to the Agreement pursuant to R.C. § 5705.41(D)(1); and be it further

RESOLVED, that the Clerk of the Board is hereby ordered to take the steps necessary to implement this Resolution including making arrangements for publication in the newspaper of a summary of the information contained in this resolution and for posting the required notices in the offices of the County Auditor and Commissioners and on the Tuscarawas County website.

Commissioner Abbuhl seconded the motion and the roll being called upon its adoption the vote resulted as follows:

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

**RESOLUTION (003-2016) APPOINT FOUR MEMBERS TO THE BOARD OF DIRECTORS OF THE TUSCARAWAS COUNTY HEALTHCARE CONSORTIUM.**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl to adopt the following:

**WHEREAS**, Ohio law requires a regional council of governments to adopt bylaws determining the officers of the Council and method of selection thereof, creating a governing board to act on behalf of the council, appointing a fiscal officer and providing for the Council's business.

**WHEREAS**, ARTICLE IV, SECTION 4.1 of the Bylaws of the Tuscarawas County Healthcare Consortium requires the establishment of a Board of Directors. The Board of Directors shall consist of five (5) members. The Tuscarawas County Commissioners shall appoint four (4) of these members and one (1) member shall be appointed by the remaining members by majority vote.

**THEREFORE**, pursuant to the Bylaws of the Tuscarawas County Healthcare Consortium, the following four (4) members are hereby appointed to the Board of Directors of the Tuscarawas County Healthcare Consortium:

- 1. Kerry Metzger – Tuscarawas County Commissioner
- 2. Chris Abbuhl – Tuscarawas County Commissioner
- 3. Belle Everett – Tuscarawas County Commissioner
- 4. Jeff Mamarella – Tuscarawas County Treasurer

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

**RESOLUTION (004-2016) ESTABLISH WATER/ SEWER RATES & FEES**

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

**A RESOLUTION ESTABLISHING WATER AND SEWER USER RATES AND NEW SERVICE CONNECTION FEES FOR THE TUSCARAWAS COUNTY METROPOLITAN SEWER DISTRICT**

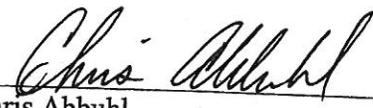
**WHEREAS**, the Tuscarawas County Metropolitan Sewer District operates and maintains water and sewer systems throughout Tuscarawas County on the behalf of the Tuscarawas County Board of Commissioners; and

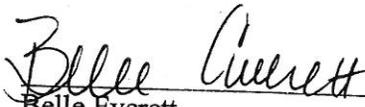
**WHEREAS**, water and sewer rates are required to generate sufficient revenue to cover the cost of operating, maintaining, and depreciation of these systems;

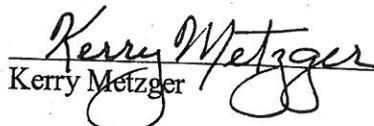
**NOW, THEREFORE BE IT RESOLVED** by the Tuscarawas County Board of Commissioners to adopt the attached Schedule of Charges, which shall be incorporated as Appendix A of the District's Customer Service Policy, and such rates shall become effective February 1, 2016.

**BOARD OF TUSCARAWAS COUNTY COMMISSIONERS**

Passed this \_\_\_\_\_ 4th day of  
January, 2016.

  
Chris Abbuhl

  
Belle Everett

  
Kerry Metzger

# APPENDIX A SCHEDULE OF CHARGES

## SCHEDULE OF CHARGES

Revised: January 4, 2015

### SEWER USER CHARGES

#### Flat Rate Charges (Sewer Only Customers)

All Sub-Districts except Stone Creek	\$37.00 per equivalent dwelling unit
Stone Creek Sub-District	\$45.90 per equivalent dwelling unit

#### Metered Charges (Water & Sewer Customers)

All Sub-Districts except Stone Creek

<u>Meter Size</u>	<u>Base Monthly Charge</u>
5/8"	\$16.20
3/4"	\$36.10
1"	\$54.20
1-1/2"	\$90.50
2"	\$144.40
3"	\$288.60
4"	\$386.90
Usage Charge	\$5.20 per 1,000 gallons up to and including 4,500 gallons
	\$2.60 per 1,000 gallons for usage greater than 4,500 gallons

Stone Creek Metered Customers

Base Monthly Charge	\$45.90 (includes 4,500 gallons usage)
Usage Charge	\$7.70 per 1,000 gallons for usage greater than 4,500 gallons

### WATER USER CHARGES

All Sub-Districts except Sandyville and Jennie Brick/SR 183 from Eight Corner School House Road to County Line

<u>Meter Size</u>	<u>Base Monthly Charge</u>
5/8"	\$19.60
3/4"	\$26.60
1"	\$43.30
1-1/2"	\$77.20
2"	\$118.30
2-1/2"	\$172.90
3"	\$226.40
4"	\$344.80
6"	\$671.00
User Charge	\$5.20 per 1,000 gallons

Sandyville and Jennie Brick/SR 183 from Eight Corner School House Road to County Line

<u>Meter Size</u>	<u>Base Monthly Charge</u>
5/8"	\$20.60
3/4"	\$28.30
1"	\$46.30
1-1/2"	\$69.50
2"	\$138.90
2-1/2"	\$182.00
3"	\$277.90
4"	\$463.10
6"	\$708.60

User Charge \$5.20 per 1,000 gallons

**CONNECTION CHARGES**

**Sewer Connection Fees**

1. An administrative fee of \$75.00 will be charged on all requested refunds for permits issued under this section.

<u>Customer Classification</u>	<u>Tap Fee</u>
Residential	\$1,850.00
Commercial/Industrial	\$1,850.00 First EDU \$925.00 for each additional EDU
Reconnection after disconnect	\$250.00

**Water Connection Fees**

1. An administrative fee of \$75.00 will be charged on all requested refunds for permits issued under this section.
2. Additional fees may be assessed for rock excavation, boring, pavement replacement, or other unusual conditions that may impact the cost of constructing the new service connection.
3. All new commercial/industrial connections require a utility site plan review prior to approval of the permit (refer to Ancillary Fees for site plan review fee). Tap fee will be determined as part of the site plan review process.

<u>Meter Size</u>	<u>Tap Fee</u>
5/8"	\$1,600.00
3/4"	\$1,900.00
1"	\$2,800.00
Greater than 1"	Determined by the Sanitary Engineer during Site Plan review (fee will be a minimum of tap fee for 5/8" meter plus \$800 for each additional EDU (as determined by AWWA meter factor), but in no case shall it be less than the District's cost of installation)

**Temporary Hydrant Connection Charges (added by Resolution 431-2015, 5/7/15)**

Deposit Amount = \$150.00  
 Meter Rental = \$150.00 per month (one month minimum charge)  
 Consumption Charge = \$5.20 per 1,000 gallons

**ANCILLARY CHARGES**

Permit application fee	\$25.00 for each service (Example: if applying for both water and sewer service, the total application fee is \$50.00)
Processing fee when certifying delinquent accounts (charge is assessed when certified and included on any payments received after certification date)	\$30.00
Turn On/Turn Off	
During Regular Hours	\$30.00
After Regular Hours	\$60.00
Turn off as a result of fraud or illegal diversion of water, including unauthorized turn-on of water or other violation of County Regulations	\$50.00
Service call for meter damaged by negligence, vandalism, freezing (inside of structure), or hot water	\$30.00 plus the cost of repair or replacement
Meter re-read (no reading error)	\$15.00
Deduct meter reading	\$20.00

Meter test (up to and including 1” meter) \$50.00 if meter is determined to be accurate

Meter test (Larger than 1” meter) Cost of test if meter is determined to be accurate

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

**RESOLUTION (005-2016) APPROVE NON-GENERAL BUDGETS 2016**

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following Non-General Budgets for 2016:

NO.	FUND NAME	AMOUNT
050	Water Debt Payments Fund	\$454,032.60
051	Rev. Bond Retirement –Mineral City	\$0
053	Sewer Debt Payments Fund	\$1,548,169.64
054	Sewer Debt Reserve Fund	\$0
055	Water Debt Reserve Fund	\$0
P00	Sewer District	\$1,501,045.00
P05	Water District	\$828,040.00
P20	Sewer Short Lived Asset Fund	\$119,000.00
P30	Water Short Lived Asset Fund	\$59,900.00
Q70	Stone Creek Sanitary Sewer Pro	\$0
Q75	Water Capital Improvements	\$2,842,442.20
Q85	Sewer Capital Improvements	\$1,680,000.00

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

**RESOLUTION (006-2016) PAYMENT OF BILLS**

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

**Clerk of Courts**

Treasurer Tusc Co	IT Supplies	265.08
Crowne Plaza Columbus	Lodging	208.00
First Data	Credit Card Fees	182.98
Independence Business Supply	Supplies	32.00

**Commissioners**

Kerry Metzger	Travel	471.70
Dominion East Ohio Gas	Service/125 EH	953.23
Dominion East Ohio Gas	Service/JFS	931.47
Brandywine Valley Development	Royalty Sharing	166.25
Samuel J Hitchcock	Humane Agent Salary	225.82

**Common Pleas**

Hilscher Clarke Electric	Annual Maintenance	425.00
Judge Linton Lewis Jr	Visiting Judge Reimb/Travel	59.80

**Community Corrections**

Ohio Guidestone	Residential/Sober Living Services	640.00
-----------------	-----------------------------------	--------

**Dog Pound**

Times Reporter	Dog License Ad	371.32
----------------	----------------	--------

**Southern Court**

Thomas Reuters West	Legal Books	216.00
---------------------	-------------	--------

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

### **RESOLUTION (007-2016) PERSONNEL ACTION- JFS HIRE REPLACEMENTS**

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the replacement hiring of:

Mary Jo Fragasse                      Income Maintenance Worker 3

Mary Jo would replace Susan McCauley as an Income Maintenance Worker 3 in the Income Maintenance Department. Susan took the position of SSW1 in the Protective Unit effective 12/20/2015. David Haverfield conducted an independent assessment to determine that this applicant meets the minimum qualifications for the position.

Lauriel Gilmore                      Income Maintenance Worker 3

Lauriel will fill a position that has been vacant for awhile. David Haverfield conducted an independent assessment to determine that this applicant meets the minimum qualifications for the position.

Brittany Havlin                      Income Maintenance Worker 3

Brittany will fill a position that has been vacant for awhile. David Haverfield conducted an independent assessment to determine that this applicant meets the minimum qualifications for the position.

Kathleen Marcaletti                      Income Maintenance Aide 2

Kathleen would replace Michelle Smitley as an Income Maintenance Aide 2 in the Income Maintenance Department. Michelle took the position of IMA 2 with different duties effective 12/13/2015. David Haverfield conducted an independent assessment to determine that this applicant meets the minimum qualifications for the position.

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

DISCUSSION: Commissioner Abbuhl requested David Haverfield, Director Tuscarawas County Job & Family Services, to explain the Income Maintenance position. Mr. Haverfield explained the Income Maintenance Worker processes all aspect of Public Assistance (food, cash, and medical assistance). This position works directly with the public.

### **RESOLUTION (008-2016) EXECUTIVE SESSION**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to go into an Executive Session with Mike Jones, Director Tuscarawas County Metropolitan Sewer District and John Albers and Sean McCarter (Albers and Albers Attorneys-at-Law) for pending litigation discussions.

TIME: 1:16 P.M.

ROLL CALL VOTE & ATTENDANCE:

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

*Commissioner Everett called the meeting out of Executive Session and back into Regular Session at 1:57p.m.*

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

**RESOLUTION (009-2016) ADJOURN**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 1:58 p.m. to meet in Regular Session, Thursday, the 7<sup>th</sup> day of January, 2016.

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 Lautenschlager

Clerk of the Board

