January 14, 2016

Agenda

Pledge of Allegiance

Approve Minutes

Supplemental Appropriation (1)

Interfund Transfer/Advance

Before/After Expenditures

Temporary Appropriation 2016

Approval Non-General Budgets 2016

Prisoner Agreement

Appoint Community Corrections Board Members

Agreement - Lee Benefits Consulting Inc.

~~Sewer~~ (typographical error)

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 14th DAY OF JANUARY, 2016, WITH THE FOLLOWING MEMBERS PRESENT:

Kerry Metzger
Chris Abbuhl
Belle Everett

Commissioner Metzger presiding.

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

RESOLUTION (040-2016) AMEND AGENDA

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to amend the agenda to remove the supplemental appropriation.

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

RESOLUTION (041-2016) APPROVE MINUTES

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the minutes of the previous meeting as written.

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

RESOLUTION (042-2016) INTERFUND TRANSFER/ADVANCE

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

Treasurer, Tusc. Co.	Community Corrections (1st Qtr. 2016)	$80,000.00
Treasurer, Tusc. Co.	Jail Operations (1st Qtr. 2016)	$500,000.00
Treasurer, Tusc. Co.	OCED Grant (1st Qtr. 2016)	$16,000.00
Treasurer, Tusc. Co.	911/Sales Tax Transfer (1st Qtr. 2016)	$425,000.00
Treasurer, Tusc. Co.	Regional Planning (1st Qtr. 2016)	$15,250.00
Treasurer, Tusc. Co.	Public Defender Grant (1st Qtr. 2016)	$110,000.00

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

RESOLUTION (043-2016) BEFORE & AFTER EXPENDITURES

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

G&L Supply (Sheriff)	641.41
Airbus De Communications (Sheriff)	9766.00
Wood Electric, Inc. (Sheriff)	402.61
Dover Brake Inc. (Engineer)	303.94
Twin City Automotive (Engineer)	198.13
Balco Machine (Engineer)	1049.57
Dominion East Ohio (Engineer)	721.18
Centre Supply (Engineer)	220.00
Cummins Bridgeway (Engineer)	1598.42
American Electric Power (Engineer)	2106.69
Fenton Brothers Electric (Engineer)	7304.94
CEAO (Engineer)	4997.70
Joe Bachman (Engineer)	693.63
National Lime & Stone (Engineer)	27.01
Ziegler Tire & Supply (Engineer)	3692.00
Walton Auto Parts (Engineer)	686.69
Snyder Brother Sales (Engineer)	379.57
National Lime & Stone (Engineer)	263.07
The McLean Co. (Engineer)	1311.55
Multi-County Juvenile Attention System (Commissioners)	262318.88
Fallsway Equipment Co. (Engineer)	2854.56
Rick Watson Trucking LLC (Engineer)	286.99
RJ Wright & Sons (Engineer)	7721.97

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

Note: The Juvenile/Probate temporary appropriation request was received today and was an emergency.

RESOLUTION (044-2016) TEMPORARY APPROPRIATIONS 2016

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the following 2016 temporary appropriation:

Commissioners	**A04-B12**	**Equipment**	**$1895.00**
Juvenile/Probate Court	**T22-T12**	**Travel**	**$2000.00**

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

RESOLUTION (045-2016) APPROVE NON-GENERAL BUDGETS 2016

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

NO.	FUND NAME	AMOUNT
S05	Children Services Donation Fund	$20,000.00
S56	Clerk of Courts Computerization Fund	$58,000.00
S65	Juvenile Court Title IV-E Fund	$1,633.68
S66	County Court Diversion Program	$4,500.00
S81	Enhanced Wireless 9-1-1	$18,300.00
S96	Arson Registration Fee Fund	$50.00
T07	Sheriff Conceal Handgun Licensure Fund	$73,300.00
T24	Ohio Elections Commission Fund	$940.00
T28	Drug Court Post Adjudication	$0.00
T30	Norma Johnson Nature Preserve	$2,000.00
U65	Employee Dress Down Day	$4,325.00
U66	IT Internal Service Fund	$23,000.00
U67	Ohio Housing Trust Fund	$385,000.00
U70	Sexual Offender Registration	$200.00
W50	Marriage License Special Fund	$21,970.00
Y18	Unclaimed Monies	$60,000.00
Y27	Internet Auction Sales	$100,000.00

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

RESOLUTION (046-2016) PRISONER AGREEMENTS

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the prisoner agreement with the following entity for prisoner care at Sixty Dollars ($60.00) per day:

City of New Philadelphia

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

RESOLUTION (047-2016) APPOINTMENT OF COMMUNITY CORRECTIONS PLANNING BOARD MEMBERS

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to appoint the following persons as members of the Community Corrections Planning Board for a two-year term ending January 1, 2018:

Alice Barr, Adult Parole Authority
Elizabeth Thomakos, Judge, Tuscarawas County Court of Common Pleas
Edward E. O'Farrell, Judge, Tuscarawas County Court of Common Pleas
Ryan Styer, Tuscarawas County Prosecutor
Gerald Latanich, Tuscarawas County Public Defender
Jeremy Everett, Tuscarawas County Jail Administrator
Leslie Miller, Chief Probation Officer, New Philadelphia Municipal Court
Pamela Trimmer, Director, Personal Family Counseling Services
Gary Holland, Chief, Newcomerstown Police Department
Paul Bantum, Chief, Dover Police Department
Deb Baker, Victim's Rights Representative
Walt Wilson, Tuscarawas County Sheriff
Sylvia Argento, Nominee of Judge, Tuscarawas County Common Pleas, Juvenile Division
[VACANT] New Philadelphia Councilperson
Chris Lowery, Member of Community (minority)
Jeanne Stephen, Tuscarawas County Clerk of Courts
Dave Schaffer, ADAMHS Board

It is acknowledged that the other existing members of the Community Corrections Planning Board with two-year terms ending January 1, 2017 are as follows:

Belle Everett, Tuscarawas County Commissioner
Brad Hillyer, Judge, Tuscarawas County Court
Nanette VonAllman, Judge, New Philadelphia Municipal Court
Mike Goodwin, Chief, New Philadelphia Police Department
Vince Beal, Chief, Uhrichsville Police Department
Todd Beeman, Chief, Dennison Police Department

Robert Kurcher, Chief, Strasburg Police Department
Deb Schumacher, CBCF Representative
Rich VanArsdalen, Member of Community
J.J. Boroski, Executive Director, Community Mental Health
Andrea Dominick, Nominee of Executive Director, Alcohol and Addiction
Natalie Lupi, Executive Director, Tuscarawas County Board of DevelopmentalDisabilities
Shawna Todd Fortune, Re-entry Coordinator, Tuscarawas County Sheriff's Office

It is further acknowledged that the elected officers of the Community Corrections Planning Board with two-year terms ending January 1, 2017 are as follows:

Chairperson, Judge Elizabeth Thomakos
Vice-Chairperson, Judge Nanette VonAllman
Secretary, Ryan Styer

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

RESOLUTION (048 -2016) EXTEND AGREEMENT- Lee Benefits Consulting

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

WHEREAS, the ENGAGEMENT AGREEMENT with Lee Benefits Consulting states in section three (3): "This agreement may be extended for additional periods of twelve (12) months each upon mutual agreement of the parties'.

WHEREAS, the cost for the one year extension shall be $2500. Anything additional beyond the scope of work would be at a rate of $300 per hour.

WHEREAS, Bob Stephenson, Assistant Prosecuting Attorney, has reviewed and signed off on the contract.

THEREFORE, the Tuscarawas County Board of Commissioners agrees to extend the ENGAGEMENT AGREEMENT with Lee Benefits Consulting for a period of twelve (12) months from January 1, 2016 to December 31, 2016.

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

Note: Original agreement with Lee Benefits Consulting Inc. for actuarial services **RESOLUTION (124-2013)**.

RESOLUTION (049-2016) PAYMENT OF BILLS

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

911		
Miller's Clothing	Clothing Allowance	288.00
Language Line Services	Interpreter	25.13
American Electric Power	Tower Electric	252.80
Staples	Supplies	835.76
Ohio State Highway Patrol	LEADS	600.00
Auditor		
Harris Computer Systems	Monthly Payroll Support	1,097.90
Harris Computer Systems	Monthly Payroll Support	601.40
Child Support		
Tusc Co Clerk of Courts	IV-D Contract	598.12
State Employment Relations	SPBR Academy	150.00
City of New Philadelphia	Water/Sewer/Trash	67.00
Toshiba Business Solutions	Copier Maintenance	26.85
Clerk of Courts		
Frontier	Service	50.38
Xerox	Service	59.28
Comdoc	Lease	353.48
Comdoc	Lease	226.72

Commissioners		
Union Hospital	TB Testing	50.87
Comdoc	Copier Charges	35.02
Times Reporter	Subscription	18.41
Treasurer Tusc Co	Internet Auction Distribution	4,911.06
Treasurer Tusc Co	Internet Auction Distribution	1,842.10
GovDeals	Auction Fees	31.91
GovDeals	Auction Fees	196.10
GovDeals	Auction Fees	367.83
Common Pleas		
Union Hospital	Work Wellness Training	50.25
Union Hospital	Work Wellness Training	132.00
Community & Economic Development		
WE Quicksall & Associates	Engineering/B-F-14-1CT-1	490.00
Jeff Brown	Historic Preservation Services	125.00
Community Corrections		
Tusc C Sheriff's Office	Security	427.50
American Court & Drug Testing	Drug Testing Services	195.00
Ziegler Tire	Maintenance	418.98
Melymbrosia Associates	Specialized Assessments/Evaluations	965.00
Dog Pound		
Tusc Co Sheriff's Office	Fuel	354.21
Kimble	Service	104.30
Flynn's Tire	Tires	879.92
Crystal DiGenova	Reimb Supplies/Photo Albums for Pound	22.42
Engineer		
Razor Lake Sand & Gravel	Grits	2,519.50
NP Water Dept	Water & Sewer	239.64
Brechbuhler Truck Sales	Repairs	219.53
Kuester Implement	Repairs/Parts	195.57
Kimble Clay & Limestone	Mat'l per bid	1,148.13
Amerigas Propane	Propane/Port Heat	278.00
Fastenal	Bridge & Culvert Supplies	269.97
Galicks	Bridge & Culvert Supplies	54.40
David Radiator	Repairs/Parts	635.00
Terminal Supply	Repairs/Parts	218.04
Soehnlen Sand & Gravel	Mat'l per bid	2,829.24
Walton Auto Parts	Repairs/Parts	375.67
Allstate Sales of Eastern OH	Repairs/Parts	104.88
Airgas USA	Bridge & Culvert Supplies	88.24
Deems Auto Electric	Supplies	589.50
Emergency Management		
Emergency Management Assoc of OH	Dues	50.00
Emergency Management Assoc of OH	Dues	225.00
Tusc Co Sheriff	Supplies/Fuel	24.09
Information Technology		
Provantage	Supplies	193.97
Staples	Supplies	103.65
Job & Family Services		
Christi Hostetler	Diversion	473.00
Carol Newsome	Diversion	386.00
Chrysalis Counseling Center	PRC	875.00
Agnes Walker et al	NET Mileage Reimb	11,086.92
Verizon Wireless	Cell Phone	720.17
Office Max	Supplies	1,182.70
Staples Advantage	Supplies	165.55
GBS Filing	Conversion Tabs/Protective Files	58.00
Midland Brightwood	Cutting New Keys	84.00
US Post Office	BRM Annual Maintenance	700.00
Zashin & Rich	Professional Services	1,743.10

Simpson Heating & Cooling	Maint/Heating System	450.00
Lexis Nexis Risk Solutions	December 2015 Users	241.26
Go Shred	Paper Shredding	131.75
Action Now Pest Control	Monthly Pest Control	55.00
Farsight Management	Testing of Air & Asbestos Sampling	477.00
Kennedy Insurance	Bond Renewal	200.00
Timothy Haswell	Travel	128.34
Robb Rectanus	Travel & Training	601.53
Elizabeth Benedetto	Travel	13.80
Melani Jones	Travel	9.20
Society for Equal Access	Contract Transportation Services	41,135.39
Beverly Gerber	Travel	74.66
Elizabeth Renner	Travel	113.85
Elizabeth Renner	Travel	97.98
Geoffrey Geers	Travel	186.76
Geoffrey Geers	Travel	64.96
Heather Miller	Travel	124.11
Heather Miller	Travel & Training	95.70
Laura Burton	Travel	491.28
Laura Burton	Travel & Training	81.86
Shannon Weekley	Travel & Training	88.50
Shannon Weekley	Travel	368.00
George LeMay	Travel	14.84
Jaime Grunder	Travel	72.17
Jaime Grunder	Travel & Training	259.35
Trudy Lewis	Travel & Training	82.31
Trudy Lewis	Travel	118.22
Rachel Cathey	Travel	86.42
Rachel Cathey	Travel & Training	70.84
Society for Equal Access	Transportation	1,218.58
Raymond & Laura Miller	Transportation	69.92
Simon & Katie Yoder	Transportation	31.28
Mervin & Sarah Shetler	Transportation	6.44
Seth & Kathy Morrison	Transportation	45.54
Dennis & Jeanne Hostetler	Transportation	18.86
Beverly Gerber	Travel & Training	430.71
Ohio Job & Family Services	Dues	7,650.94
George LeMay	Travel	95.00
Reuben & Amber Miller	Transportation	24.01
Adriel School et al	Boarding Home Payroll	201,315.19
Aaron & Chevelle Barger	Transportation	5.52
Jen Copeland	FC Medical	35.84
Mervin & Sarah Shetler	FC Clothing Reimb	121.21
Christopher & Stacy Troyer	FC Clothing Reimb	83.38
Fredy & Leona Tenorio	FC Clothing Reimb	13.82
Mark & Stephanie Haney	FC Clothing Reimb	58.67
Aaron & Chevelle Barger	FC Clothing Reimb	25.08
Larry & Susan Yoder	FC Clothing Reimb	77.56
Seth & Kathy Morrison	FC Clothing Reimb	25.05
Fred & Joy Smart	KPIP	600.00
Fredy & Leona Tenorio	Transportation	52.44
Aaron & Chevelle Barger et al	Boarding Home Payroll	24,714.00
Juvenile/Probate		
Xerox	Leased Copier	200.00
Xerox	Leased Copier	88.42
Xerox	Leased Copier	130.22
Xerox	Leased Copier	325.02
Summit County Probate Court	Conduct Mental Hearings	187.00
Law Library		
Piper Software Productions	Support Works Software	45.99
Thomas West Payment Center	Westlaw Patron Access	852.50
Park Department		
Hammontree & Associates	Bridge Inspection (Zoar Iron)	4,000.00

Public Defender		
Ohio State Bar Association	Dues	120.00
Sheriff		
Dutch Creek Foods	Inmate Food	1,599.80
Staley Technologies	Repairs	860.20
Staples	CCW Supplies	408.71
MNJ Technologies	Printer/Toner Supplies	117.00
City of New Philadelphia	Water	1,987.55
Pro-Tech Security Sales	Battery	110.00
Sherwin Williams	Jail Paint & Supplies	103.68
Treasurer		
Harris Computer Systems	Software Support	391.44
Veterans		
Linn Hert Geib Funeral Home	Indigent Burial	1,000.00
Cardinal Fleet Service	Van Detail	40.00
Xerox	Copier Service	268.77
Tusc Co Treasurer	Fuel/Engineer	378.81
Lowe's Business Account	Supplies	96.53
Time Warner Cable	Cable Service	211.80
Verizon Wireless	Cell Phone Charges	114.48
Tusc Co Senior Center	Transportation	480.00
Action Now Pest Control	Pest Control Services	45.00
Comdoc	Equipment Base Charges	176.00
Independence Business Supply	Office Furniture	2,216.79
Water & Sewer		
Frontier	Service	336.56
Frontier	Service	39.53
Agera	Utility	1,285.12
Columbia Gas	Utility	272.27
Newcomerstown Water & Sewer	OM & R	3,765.04
Kimble Recycling	Sewage Disposal	2,038.28
Ream & Haager	Lab Services	917.50
Tusc Co Treasurer	County Audit Fees	2,086.72
Ream & Haager L	Lab Services	640.00
Fitzpatrick Zimmerman & Rose	Legal Services	135.00
Osters	Gravel	76.59
John Deere Financial	Materials	128.94
Village of Tuscarawas	Wainwright Payment	2,090.88
American Electric Power	Electric	725.94
Verizon	Modem Service	15.15
Holmes Wayne Electric	Service	787.00
American Electric Power	Electric	2,179.03
American Electric Power	Electric	2,021.61
Frontier	Service	38.52
Kimble Recycling	Rental Pick Up	40.00
Eric Chio	Reimbursement	32.28
Cintas	Uniform Rental	363.42
Haueter Landscaping	Yard Repair	250.00
OUPS	Manual Call Outs	4.00
Fitzpatrick Zimmerman & Rose	Legal Services	225.00
Clum Tire	Flat Repair	36.00
Ream & Haager	Lab Services	484.00
Environmental Management	Carus	3,120.00
Staples	Supplies	83.40
First Choice Energy	Fuel	648.56
Albers & Albers	Legal Fees	3,175.00

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

NO OTHER BUSINESS COMING BEFORE THE BOARD

RESOLUTION (050-2016) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to adjourn at 9:09 a.m. to meet in Regular Session, Tuesday, the 19th day of January, 2016.

VOTE:

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

Kerry Metzger

Chris Abbuhl

Belle Everett

Attest: Maria Lautenschlager
Clerk of the Board