January 19, 2016

Agenda

Pledge of Allegiance

Approve Minutes

Before/After Expenditures

Supplemental Appropriation (1)

Temporary Appropriation 2016 (2)

Approval Non-General Budgets 2016

Appoint Floodplain District Appeal Board Members

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, TUESDAY THE 19th DAY OF JANUARY, 2016, WITH THE FOLLOWING MEMBERS PRESENT:

Kerry Metzger
Chris Abbuhl

Commissioner Metzger presiding.
Commissioner Everett absent.

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

RESOLUTION (051-2016) APPROVE MINUTES

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

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

RESOLUTION (052-2016) BEFORE & AFTER EXPENDITURES

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

Fastenal Company (Engineer)	269.97
Brechbuhler Truck Sales (Engineer)	219.53
Summit County Probate Court (Probate Court)	187.00

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

RESOLUTION (053-2016) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
County Court	S58-S10	S58-S01	$12,000.00	Equipment

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

RESOLUTION (054-2016) TEMPORARY APPROPRIATIONS 2016

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

Dog & Kennel	**B00-B04**	**Equipment**	**$7850.25**
Commissioners	**A01-A09**	**Advertising & Printing**	**$294.50**

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

RESOLUTION (055-2016) TEMPORARY APPROPRIATIONS 2016

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

E-0430-A016-A08	**1 Mill Transfer Tax – Co. Building Improvement Fund** **Difference between estimated 1 Mill and actual 1 Mill 2015**	**$34,001.09**

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

RESOLUTION (056-2016) 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
B00	Dog & Kennel Fund	$269,400.00
B05	Dog Pound Donation Fund	$0.00
B50	Hazardous Materials Equipment	$18,000.00
B51	Local Emergency Planning Commission	$47,800.50
B52	Haz-Mat Incident Reimbursement Fund	$10,000.00
B55	Jail Operations Fund	$3,229,466.00
B65	Certificate of title Administration	$716,298.00
J00	Real Estate Assessment	$1,053,492.00
N00	Permanent Improvement	$0.00
N05	Permanent Improvement – Dog Pound	$0.00
S20	Law Library Resource Fund	$148,751.00
S62	Southern District Probation Department	$18,000.00
S63	Dept. of Specialized Probation	$316,953.00
S64	Probation Services Fund	$18,100.00
S67	County Court Special Projects	$76,000.00
S68	Juv-Prob Special Projects Fund	$79,082.00
S70	Child Support Enforcement Agency	$1,871,265.00
S75	DRETAC - Prosecutor	$85,258.00
S76	DRETAC - Treasurer	$101,376.00
S77	Tax Certificate Administration	$13,474.00
S80	County 911 Fund	$1,535,725.00
S95	Commissioners Park & Recreation	$37,050.00
T11	Community & Economic Development	$108,609.00
T12	Sheriff's Cont. Professional Training	$4,800.00
T13	Community Corrections Grant	$160,204.00
T22	Felony Delinquent Care & Custody	$172,658.00
T26	Jail Diversion Grant Project	$0.00

T29	Victim Assistance	$117,373.00
T31	SMART Ohio Funding Grant	$453,878.00
T32	Specialized Docket Payroll Fund	$0.00
T33	Court Mediation Program Fund	$39,300.00
U35	Insurance Trust Fund	$411,445.00
U45	Law Enforcement Trust Fund	$0.00

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

RESOLUTION (057-2016) APPOINT FLOODPLAIN DISTRICT APPEAL BOARD MEMBERS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to appoint the following members to the Floodplain District Appeal Board.:

Tuscarawas County Regional Planning Commission
125 East High Avenue, Suite 210, New Philadelphia, Ohio 44663
Phone: 330-365-3246 Fax: 330-365-3250

January 13, 2016

Tuscarawas County Commissioners
125 E. High Ave.
New Philadelphia, Ohio 44663

RE: Flood Plain District Appeal Board Appointees for 2016

It's time to reappoint members to the Floodplain District Appeal Board. There is no time limit for how long a person can be on the board, they just need to be appointed each year. This is a five member board that consists of the following:

Patty Levengood	EMA Director
Joe Bachman	County Engineer
Chris Zoller	County Extension Agent
*Dylan Stein	Soil & Water Conservation District
Lee Finley	Citizen

We are respectfully requesting that these individuals be reappointed or *appointed to the Flood Plain District Appeal Board.

Thank you,

Jill P. Lengler

Jill P. Lengler, Flood Plain Coordinator

JPL/ggs

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

RESOLUTION (058-2016) PAYMENT OF BILLS

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

911		
American Electric Power	Tower Electric	205.19
Guernsey Muskingum Electric	Tower Electric	231.68
Child Support		
Tusc Co Sheriff's Office	IV-D Contract	3,550.75
Jeffrey Mamarella, Treasurer	IV-D Contract/Common Pleas Magistrate	659.60
Jeffrey Mamarella, Treasurer	IV-D Contract/Common Pleas Magistrate	1,737.24
Total First Aid	Supplies	95.40
Frontier	Service	1,018.18
Clerk of Courts		
Daniel Loibl	Supplies	51.60
Bloom's	Supplies	150.00
Treasurer Tusc Co	Service/Long Distance Reimb	53.82
Commissioners		
Kent State University Tusc	EODA Registration/Everett	25.00
First Communications	Long Distance/Veterans	30.72
First Communications	Long Distance/Switchboard	93.65
Agland Coop	Fuel	49.85
Agland Coop	Supplies/Ice Melt	189.80
OMEGA	Registration/Abbuhl	20.00
Frontier	Service/216.014.8124.092198.5	598.00
Pitney Bowes Global Financial	Lease/Postage Machine	669.00
Hajoca	Supplies	38.77
Common Pleas		
Comdoc	Contract Base	29.70
Tusc Co IT Dept	Supplies	339.53
Matthew Bender & Co	Legal Publications	1,249.36
Svetlana Hahn	Interpreter	100.00
Hernan Galvez	Interpreter	154.19
Hernan Galvez	Interpreter	600.00
Community & Economic Development		
Frontier Communications	Service	50.34
Tusc Co Health Dept	CHIP Home Repair/B-C-14-1CT-2	290.00
Hina Environmental Solutions	Lead & Risk Assessment/CHIP	440.00
Tusc Co Recorder	Mortgage Recording Fee/CHIP	52.00
Community Corrections		
Ohio Guidestone	Residential/Sober Living Services	1,240.00
Patrick Maculaitis	Housing Assistance	400.00
Tusc Co Sheriff's Office	Fuel	109.59
American Court & Drug Testing Service	Drug Testing Services	20.00
Coroner		
Smith Ambulance	Body Removal	579.00
AIT Laboratories	Tox Screen	250.00
Dog Pound		
First Communications	Long Distance	10.47
Action Now Pest Control	Pest Control	35.00
Engineer		
Fallsway Equipment	Repairs/Parts	826.71
Davis Radiator	Repairs/Parts	1,728.00

Truck Sales & Service	Repairs/Parts	3,162.36
Information Technology		
Provantage	Supplies	354.98
OARnet	Internet Connection	125.00
Public Defender		
Kimble Recycling	Recycling	93.83
Frank Bair	January & February 2016 Rent	1,830.00
Ohio Mutual	Business Property Insurance	545.00
Sheriff		
Staley Technologies	Repairs	82.30
G & L Supply	Supplies	718.26
Kimble Company	Refuse Disposal	104.90
Diamond Medical Supply	Medical Supplies	3,922.22
Southern Court		
Mel Peters Towing Service	Snow Removal	100.00
Dominion East Ohio Gas	Service	87.00
Water & Sewer		
Environmental Management & Dev	Carus	3,132.00

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (059-2016) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to adjourn 1:04 p.m. to meet in Regular Session, Thursday, the 21ST day of January, 2016.

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

Chris Abbuhl

Belle Everett, absent

Attest: Maria Lautenschleger
Clerk of the Board