

January 28, 2016

Agenda

Pledge of Allegiance

9:15	David Haverfield-JFS	Union Contract
9:45	Bid Openings-OCED	Tus-Easport Ave-Phase I

Approve Minutes

Cash Advance

Supplemental Appropriation

Before & After Expenditures

Approval Non-General Budgets 2016

Out of County Travel-EMA
Out of County Travel-Maintenance (2)

Regional Planning Appointees 2016

Proclaim January 2016 National Radon Action Month

Authorize Negotiations Dallis Dawson & Associates – CDBG

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 28th DAY OF JANUARY, 2016, WITH THE FOLLOWING MEMBERS PRESENT:

Kerry Metzger
Chris Abbuhl

Commissioner Metzger presiding.
Commissioner Everett absent due to attendance at the Ohio Township Conference

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

RESOLUTION (080-2016) 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 (081-2016) CASH ADVANCE

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

From: A00 County General
To: S 75 Prosecutor Delinquent Real Estate Tax Collection Fund
Amount: \$5,342.99

This will be re-paid as soon as receipts are available.

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

RESOLUTION (082-2016) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Law Library	S20-S99	S20-S15	\$2,388.89	Consortium 2%

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

RESOLUTION (083-2016) BEFORE & AFTER EXPENDITURES

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

Chance Given (Juvenile/Probate)	1584.00
OSU College of Veterinary Medicine (Auditor)	1532.70
GovDeals (Auditor)	196.10
Thomson Reuters West (Law Library)	820.25
Thompson West (Law Library)	852.50
Thomson Reuters West (Law Library)	3100.88

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

RESOLUTION (084-2016) 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
T38	Hazardous Mitigation Grant	\$9362.69

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

RESOLUTION (085-2016) OUT OF COUNTY TRAVEL – EMA

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

DATE: 04/26/16 & 04/27/16
TITLE: OEMA REQUIRED DIRECTORS MEETING
LOCATION: COLUMBUS, OHIO
ATTENDING: PATTY LEVENGOOD
ANTICIPATED EXPENSE: Use of County vehicle, meals.

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

RESOLUTION (086-2016) OUT OF COUNTY TRAVEL – MAINTENANCE

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

DATE: MARCH 8-11, 2016
TITLE: 2016 BWC SAFTY CONGRESS
LOCATION: COLUMBUS CONVENTION CENTER
ATTENDING: JOHN “JACK” HUPP
ANTICIPATED EXPENSE: Hotel Accommodations (\$99 base rate plus tax per night-3), Parking (\$12 per day), Mileage (if county car is not available) and Meals (those not provided as per PM).

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

RESOLUTION (087-2016) OUT OF COUNTY TRAVEL – MAINTENANCE

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

DATE: MARCH 24, 2016
TITLE: NORTH CANTON BWC
LOCATION: NORTH CANTON, OHIO
ATTENDING: CRAIG HOWELL
ANTICIPATED EXPENSE: \$0 If County Car is Available (Mileage if it is not)

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

RESOLUTION (088-2016) APPOINT REGIONAL PLANNING APPOINTEES 2016

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to appoint the following members to the Regional Planning Commission:

January 26, 2016

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

RE: Regional Planning Commission Appointees for 2016

The Tuscarawas County Regional Planning Commission Resolution of Cooperation Section II, 3-a, states that “ten members be appointed by the County Commissioners, which shall include three (3) members representing the Township Trustees, who shall be recommended to the County Commissioners by the Association of Township Trustees of Tuscarawas County, and seven (7) members representing, industry, labor, professional, and other civic groups in Tuscarawas County.”

(7) Commissioners Appointees for 2016

Jerry Lahmers	-Civic Group	John E. Karl	-Community Leader
Tedd Finlayson	-Industry	Doug Frautschy	-Attorney
Lee Finley	-New Phila Health Dept	Shawn Handrich	-Citizen
Don Quicksall	-Business Man		

(3) Township Trustees Association Appointees:

Don Ackerman Ron Carmen John Miceli

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

RESOLUTION (089-2016) PROCLAIM JANUARY 2016 NATIONAL RADON ACTION MONTH

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

**TUSCARAWAS COUNTY
GENERAL HEALTH DISTRICT**

**Tuscarawas County Commissioners Proclamation in Support of
National Radon Action Month**

WHEREAS, radon is a colorless, odorless, radioactive gas that may threaten the health of our citizens and their families; and
WHEREAS, radon is the second leading cause of lung cancer in the United States and the leading cause of lung cancer in non-smokers; and
WHEREAS, any home in Ohio may have elevated levels of radon regardless of adjacent homes levels; and
WHEREAS, testing for radon is simple and inexpensive; and
WHEREAS, identified radon problems can be fixed; and
WHEREAS, January has been designated as National Radon Action month; and
WHEREAS, The Ohio Department of Health and the U.S. Environmental Protection Agency support efforts to encourage Americans to test their homes for radon, have elevated levels of radon reduced, and have new homes built with radon resistant features.

THEREFORE, We, Tuscarawas County Commissioners, do hereby proclaim:

January 2016

National Radon Action Month

In Tuscarawas County, Ohio

Signature: Kerry Metzger

Signature: Chris Abbuhl

Signature: _____

Date: 1/28/16



Public Health
Prevent. Promote. Protect.

897 East Iron Avenue
Dover, Ohio 44622

PHONE (330) 343-5555
FAX (330) 343-1601
EMAIL tuscohd@odh.ohio.gov
WEB SITE www.tchdnow.org

VOTE:

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

RESOLUTION (090-2016) AUTHORIZE NEGOTIATIONS DALLIS DAWSON & ASSOCIATES-CDBG

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to authorize the Director of the Tuscarawas County Office of Community & Economic Development to enter into negotiations with Dallis Dawson & Associates for Construction Engineering Services in connection with Community Development Block Grant – Allocation Grant #B-F-14-1CT-1, Activity #2 (Also Known As TUS-Eastport Avenue, Phase 1, ODOT PID No. 99414) Dallis Dawson & Associates was rated the top respondent after evaluation of all of the responses to the ODOT specified Letter of Interest.

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

RESOLUTION (091-2016) 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	269.77
Frontier	Service	220.05
Frontier Power Co	Tower Electric	540.11
Frontier	Wireless Tariff	544.32

Clerk of Courts

Frontier	Service	50.55
Xerox	Service	28.85
Courtview	Training	6,000.00

Commissioners

American Electric Power	Electric/JFS Light	95.31
Terminix	Service	700.00
Office Max	Supplies	289.90
Frontier	Service/364.6784	206.70
G & L Supply	Supplies	63.66
Frontier	Service/364.8811	865.81
Frontier	Service/343.3921	206.70
Frontier	Service/364.1916	55.05
Tusc Co Chamber of Commerce	2016 Membership	504.00
CCAO	2016 Membership	7,496.00
OMEGA	2016 Membership	8,558.00
Twin City Chamber of Commerce	2016 Membership	45.00
Simpson Heating & Cooling	Heating Unit @ JFS	6,324.00

Common Pleas

Abacus Data Systems	Technology Transfer Agreement	5,468.00
Abacus Data Systems	Technology Transfer Agreement	3,400.00
Triad Deaf Services	Interpreter	115.00
Staples Credit Plan	Supplies	241.28
Staples Credit Plan	Printer	149.99
RJ Beck Protective Systems	Service/Alarm Panel Programming	65.00

Dog Pound

Town & Country Vet Clinic	Medical Care	463.18
Staples Business Advantage	Supplies	54.16
Frontier	Service	59.84

Emergency Management

Xerox Financial Service	Copier Lease	100.00
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Engineer

Trackside Overhead Doors	Overhead Door Repairs	200.00
National Lime & Stone Co	Materials per bid	4,198.04
Peterman Plumbing	Plumbing Repairs	152.10
First Communications	Long Distance	25.88

Information Technology

Staples	Supplies	67.28
Provantage	Supplies	1,098.97

Job & Family Services

Chrysalis Counseling Center	Prevention/Therapy	107.00
Maxwell Rentals	FACES/Rent & Deposit	1,200.00
Dr Nicholas Varrati MD	Drug Screen	38.00
Encompass Christian Counseling	Non-Recurring Adoption Expenses	1,114.50
Tuscarawas County YMCA	Kinship/Day Camp & Soccer	115.00
Moravian Early Learning Center	Kinship/Daycare	644.00
Jacqueline & Martin Addy	KPIP	300.00
Rebecca Baker	KPIP	300.00
Christopher & Stacy Troyer	Transportation	6.99
Vincent & Dana Beachy	Transportation	22.08
Tusc Co Health Dept	Birth Certificates	50.00
Frontier	Service	629.79
Walmart Community	PRC	100.00
Jessica Ellis	Diversion	473.00
Horizons of Tusc & Carroll	Contract Transportation Services	41,135.39
Staples Credit Plan	Supplies	200.70
Catolas Dry Cleaners	Cleaning of Mop Heads	20.00
G & L Supply	Supplies	522.33
Amazon	Computer Brackets for Lobby	143.97
Cannon IV	Toner	152.88
Quill Corp	Supplies	38.75
Staples Advantage	Trash Cans	27.75
Office Max	Supplies	120.69
Staples Credit Plan	New Chair	151.99
Pitney Bowes Global Finance	Lease/Postage Machine	489.00
Action Now Pest Control	Pest Control	55.00
Graphic Enterprises	Copier Contract	450.49
Timothy Haswell	Travel	138.00
Thomas Cannon	Travel	194.12
Lisa Wodkowski	Travel & Training	108.61
Vincent & Dana Beachy	Transportation	46.74
Christopher & Stacy Troyer	Transportation	79.35
Tusc Co Sheriff	Gas	228.75
Speedway Superamerica	Gas	205.63

Park Department

Environmental Design Group	Trail & Green Space Plan Update	1,012.06
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Public Defender

Staples	Supplies	212.38
Frontier	Service	323.07
Dr James Pritchard	Expert	1,400.00

Recorder

Xerox	Copier Service	83.01
Staples	Supplies	34.95
Ohio Recorder's Association	Membership	2,008.12
Treasurer Tusc Co	Audit Fees	40.41
Tusc Co IT Dept	Supplies	2.60

Sheriff

Rosenberry Towing Service	Towing Service	95.00
Galls	Fingerprint Kits	148.92
Stark County Sheriff's Office	Pre-Employment Polygraph	350.00
Frontier	Service	2,115.61
Thomas Perkowski	Inmate Medical Treatment	93.09
East Ohio Orthopaedics	Inmate Medical Treatment	85.87
American Electric Power	Electric	47.96
Diamond Medical Supply	Medical Supplies	339.73
OPPC dba Cardiovascular Services	Inmate Medical Treatment	7.90
Steel Valley Portable X Rays	Inmate X Rays	400.00

Treasurer

Tusc Co Recorder	Six Tax Lien Releases	192.00
Smartbill	First Half Service Fee & NCAO Link Fee	3,030.43
SmartBill	First Half Service Fee & NCOA Link Fee	1,620.00
Staples	Supplies	83.94

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

Appointment: David Haverfield, Director, Job & Family Services

DISCUSSION: David Haverfield, Director Job & Family Services was present to request the Commissioner's approval of the Agreement between The Tuscarawas County Department of Job & Family Services and AFSCME Ohio Council 8 Local 2308 effective September 1, 2015 through August 31, 2018. Some of the pertinent changes from previous contracts are removing the health insurance cap at \$60.00 per month, a 3% wage increase for each of the 3 years of the contract and a one-time fifty cent per hour pay raise in consideration of the healthcare cap.

RESOLUTION (092-2016) CONTRACT JFS-AFSCME OHIO COUNCIL 8 LOCAL 2308

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the agreement between Tuscarawas County Job & Family Service and AFSCME Ohio Council 8 Local 2308 effective September 1, 2015 through August 31, 2018.

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

RESOLUTION (093-2016) RECESS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to recess at 9:12 a.m. until 9:45 a.m., the next scheduled appointment.

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

Commissioner Metzger called the meeting out of recess and back into Regular Session at 9:45 a.m. for purpose of opening bids.

RESOLUTION (094-2016) BID OPENINGS – OCED (TUSC-EASTPORT AVE-PHASE I)

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to take under advisement the following bids that were opened and publically read by Matt Miller of W.E. Quicksall & Associates.

Tuscarawas County Commissioners – Eastport Avenue Phase I Project
Bid Date: Thursday, January, 28, 2016 at 9:45 a.m.

Engineer's Estimate: \$685,433.86

	CONTRACTOR	AMOUNT OF BID	AMOUNT OF BID BOND
1	Tucson Inc 3497 University Drive NE New Philadelphia, OH 44663 (330) 339-4935	\$659,644.65	✓ 100%
2	Wenger Excavating Inc 26 N. Cochran Street PO Box 499 Dalton, OH 44618 (330) 837-4767		
3	William Albert Inc 1300 Cassingham Hollow Road Coshocton, OH 43812 (740) 622-3045		
4	Liberta Construction 1001 Eastwood Avenue Akron, OH 44305 (330) 794-9448	\$688,381.50	✓ 100%
5	Central Allied Enterprise Inc 1243 Raff Road SW Canton, OH 44710 (330) 477-6751		
6	Lockhart Development Co. 5746 Memory Drive Akron, OH 44319 (330) 745-6520		

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (095-2016) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to adjourn at 9:47 a.m. to meet in Regular Session, Monday, the 1st day of February, 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 Lautenschlager
Clerk of the Board