February 4, 2016

Agenda

Pledge of Allegiance

9:10 Jodi Salvo HB 68

Approve Minutes 01/28
Approve Minutes 02/01

Transfer of Funds

Interfund Transfer/Advance

Before/After Expenditures

Approve Non-General Budget 2016

Travel-JFS

JFS Contracts December 2015

Disposal of Property-JFS
Disposal of Property-Dog Pound

Payment Housing Revolving Loan Fund Interest

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 4th DAY OF FEBRUARY, 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 (106-2016) APPROVE MINUTES 01/28/16

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the minutes of the January 28, 2016 meeting as written.

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

RESOLUTION (107-2016) APPROVE MINUTES 02/01/16

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

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

RESOLUTION (108-2016) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
LEPC	B52-B04	B52-B07	$458.21	First Responders Reimbursement

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

RESOLUTION (109-2016) INTERFUND TRANSFER/ADVANCE

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

Treasurer, Tusc. Co.	Economic Development RLF Interest 2015	$0.15
Treasurer, Tusc. Co.	JFS Mandated Share JAN/FEB 2016	$33,851.00

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

RESOLUTION (110-2016) BEFORE & AFTER EXPENDITURES

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

Ferris Chevrolet (Community Corrections)	1138.29
Horizon's (Community Corrections)	5984.00

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

RESOLUTION (111-2016) 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
Y92	Public Defender	$800,734.00

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

RESOLUTION (112-2016) OUT OF COUNTY TRAVEL – JFS

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

DATE: 02/16/2016
TITLE: CW 3 LEGAL ASPECTS OF FAMILY CENTERED CPS
LOCATION: CAMBRIDGE
ATTENDING: MARIE KING
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: 02/17/2016
TITLE: CW 3 LEGAL ASPECTS OF FAMILY CENTERED CPS
LOCATION: CAMBRIDGE
ATTENDING: MARIE KING
ANTICIPATED EXPENSE: Mileage of approximately 84 miles equals $38.64, or an agency van will be utilized, if available, and meals at $15.00.

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

RESOLUTION (113-2016) CONTRACTS - JFS

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve, ratify and enter into the following contracts. These contracts were signed and executed by David Haverfield, Director of Job & Family Services as authorized by Resolution (1172-2014).

NAME	PURPOSE	DATES	AMOUNT
Alliance Human Services/Ohio Mentor	Umbrella Agreement for Foster Care & Adoption Services	12/01/15-12/31/16	per usage
Horizons	Transportation	12/16/15-12/15/16	$438,000.00
Society for Equal Access	Transportation	12/16/15-12/15/16	$769,075.00

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

RESOLUTION (114-2016) DECLARE ITEMS OBSOLETE–JFS

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

Inven#	Qty	Description	Reason	Proposed disposal method
3720	1	Fingerprint System	Outdated, no value.	Recycle or garbage
0522	1	Projector	(No bids on GovDeals)	No value Recycle or garbage
4030	1	Wall organizer	Broke	Recycle or garbage
3958	1	RCA VCR	Broke	Recycle or garbage
0451	1	Printer Stand	Broke	Recycle or garbage
892	1	Forms Cabinet	Not sturdy, no value	Recycle or garbage
2984.1	1	Computer	No value	Recycle or garbage
1873	1	Black Padded Chair	Broke	Recycle or garbage
1874	1	Black Padded Chair	Broke	Recycle or garbage
3338	1	Keyboard Tray	Broke	Recycle or garbage
3349	1	Keyboard Tray	Broke	Recycle or garbage
3356	1	Keyboard Tray	Broke	Recycle or garbage
3372	1	Keyboard Tray	Broke	Recycle or garbage
3378	1	Keyboard Tray	Broke	Recycle or garbage
3382	1	Keyboard Tray	Broke	Recycle or garbage
3467	1	Keyboard Tray	Broke	Recycle or garbage
3492	1	Desk chair	Broke	Garbage
0221	1	Chair	Broke	Garbage
1040	1	Chair	Broke	Garbage
1025	1	Chair	Broke	Garbage
0456	1	Chair	Broke	Garbage
0201	1	Chair	Broke	Garbage
3449	1	Chair	Broke	Garbage
4392	1	Canon Powershot Camera A540	Broke	Recycle or garbage

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

RESOLUTION (115-2016) DECLARE ITEMS OBSOLETE-DOG POUND

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

4 OFFICE CHAIRS (broken)
1 FILING CABINET (rusty)
1 TROY-BILT WEED TRIMMER (non-working)

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

RESOLUTION (116-2016) HOUSING REVOLVING LOAN FUND INTEREST

It was moved by Commissioner Everett , seconded by Commissioner Abbuhl, to approve the payment of $10.19 to the Housing Revolving Loan Fund (T005) for "bank" interest due for the last-half of the year 2015.

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

RESOLUTION (117-2016) PAYMENT OF BILLS

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

Child Support		
Jeffrey Mamarella, Treasurer	Assessment Fee	6.00
Schoenbrunn Pest Control	Pest Control	35.00
Jeffrey Mamarella, Treasurer	IV-D Contract/Juvenile Court Magistrate	8,215.65
Go Shred	Document Shredding	45.00
Verizon Wireless	Broadband Wireless Service	80.30
Graphic Enterprises	Copier Maintenance	60.18
First Communications	Long Distance	72.64
First Communications	Long Distance	75.73
The Ohio CSEA Director's Association	Clear Contract Usage Fees	156.00
Toshiba Business Solutions	Copier Maintenance	21.23
Frontier	Fax Service	50.55
Dominion East Ohio Gas	Service	190.81
Commissioners		
Dominion East Ohio Gas	Service/JFS	1,627.76
Dominion East Ohio Gas	Service/125 EH	1,440.10
Dominion East Ohio Gas	Service/107 EH	1,345.13
Gardiner	Repairs	215.00
G & L Supply	Supplies	135.56
US Bank Equipment Finance	Copier Lease	89.00
Tuscora Electric	Supplies	71.82
Roofing Systems	Roof Repairs/CSEA	210.00
Frontier	Service/216.010.9884.031475.5	69.70
Staples Business Advantage	Supplies	60.57
First Stop Signs	By Permit Only & 30 Minute Parking Signs	784.00
Fenton Brothers	Supplies	2.52
American Electric Power	Electric/NJNP	93.08
Medicine Shoppe	TB Meds	707.87
Community & Economic Development		
Tusc Co IT Dept	Printing Supplies	832.02
Ohio Regional Development Corp	Soft Costs/CHIP Home Repair	1,311.00
D & H Way Construction	CHIP Home Repair	5,960.00
CIC of Tuscarawas County	CIC Operating/Marketing Expenses	35,000.00

Community Corrections		
Heather Novosel-Novosel Real Estate	Housing Assistance	600.00
Dog Pound		
Craig Howell	Reimb/Custom Metal to Repair Doors	40.00
American Electric Power	Electric	677.23
Verizon Wireless	Service	61.10
Engineer		
Joe Bachman	Travel & Misc Expenses	601.61
Triple R Trailer Sales	Repairs/Parts	210.20
RJ Wright & Sons	Fuel Oil & Gas per bid	3,045.75
Ziegler Tire	Tires per State Pricing	2,700.40
Staley Technologies	Repairs/Parts	356.74
Fastenal	Bridge & Culvert Supplies	245.83
American Electric Power	Electric	1,527.16
Kuester Implement	Repairs/Parts	490.72
Buckeye Equipment Sales	Repair Parts	37.51
Allstate Sales of Eastern OH	Repairs/Parts	21.93
Truck Sales & Service	Repairs/Parts	2,386.85
Rick Watson Trucking	Haul Ashes per bid	373.93
DLT Solutions	Renewal of Autodesk Subscription	2,092.74
Hertz Equipment Rental	Repairs/Parts	192.86
Treasurer State of OH	Two Berm Boxes	972.01
Cross Truck Equipment	Repairs/Parts	192.50
Liniform	Garage Uniform Rental	116.74
Stony Point Supply	Bridge & Culvert Supplies	185.08
Dominion East Ohio Gas	Gas Service	1,379.17
Frontier Communications	Service	152.56
Lowe's Business Account	Bridge & Culvert Supplies	67.02
Occupational Medicine Center	Drug Screens & Physicals	189.00
Kimble Recycling & Disposal	Trash Dumpsters Port & NP	56.05
Information Technology		
Horizon	Internet Connection	395.00
Job & Family Services		
Society for Equal Access	Transportation	53,705.57
Raymond & Laura Miller	Transportation	60.26
Mervin & Sarah Shetler	Transportation	55.20
Laura Burton	Travel & Training	492.21
Robb Rectanus	Travel & Training	507.26
Shannon Weekley	Travel & Training	343.19
Elizabeth Renner	Travel & Training	144.40
Kathy Fisher	Travel & Training	383.50
Horizons of Tuscarawas & Carroll	Transportation	37,680.79
Rachel Cathey	Travel	85.68
Tusc Co Commissioners	Rent & Utilities	3,711.35
Joseph Krocker	Travel	99.36
Geoffrey Geers	Travel	71.30
Treasurer State of OH	Fingerprints	1,480.00
Thad Polka	Diversion	473.00
Sarah Dixon	Diversion	473.00
Staples Advantage	Supplies	40.19
Office Max	Date Stampers	55.95
Ziegler Tire	Car Maintenance	21.82
Zashin & Rich	Professional Services	875.40
Jaime Grunder	Travel & Training	284.54
Beverly Gerber	Travel	527.30
George LeMay	Travel	58.93
All Star Online Driver Education	FC Online Drivers Ed Class	79.00
Robert Brotemarkle	FP Liability Insurance	3,209.05
Mary Stevenson	FC Clothing Reimb	127.58
David & Jennifer Copeland	FC Clothing Reimb	378.41
Aden & Esther Miller	FC Clothing Reimb	69.88
Raymond & Laura Miller	FC Clothing Reimb	89.24
Triad Deaf Services	Interpreter	163.00

Guidestone	Supervised Visits	3,072.64
Che're Cox	Independent Living	100.00
John Reed	FACES/Beds	210.00
Dr Nicholas Varrati MD	Drug Screens	98.00
Pathway Caring for Children	PASSS	711.18
Naomi Martin	KPIP	300.00
Florence McNutt	KPIP	300.00
Jewell Friend	KPIP	300.00
Treasurer, State of OH	Fingerprints	358.00
Juvenile/Probate		
Xerox	Leased Copier	121.49
Xerox	Leased Copier	65.29
Xerox	Leased Copier	111.40
Jane Gingrich	Travel	8.40
Jane Gingrich	Travel	8.40
Jane Gingrich	Guardianship Investigations	125.00
Jane Gingrich	Investigation Fee	125.00
Atty Donna Miller	Atty Fees/Guardianship Case	202.50
Independence Business Supply	Supplies	28.82
Summit County Probate Court	Conduct Mental Hearings	10.00
Park Department		
Rural Action	Americorps	1,715.39
Public Defender		
Stephen Guertin MD	Expert	800.00
Recorder		
Xerox	Base Charges	171.01
Treasurer		
US Bank Equipment Finance	Copier Payment	82.00
Alban Title	Pre Judicial Report/Duncan Foreclosure	428.00
Veterans		
Daniel Loibl	Service Typewriter	69.50
Cardinal Fleet Service	Wash & Detail County Van	40.00
Consolidated Stitches	Long Sleeve Polo Shirt w/Logo	30.00
Water & Sewer		
Frontier	Service	44.97
Progressive Chevrolet	2012 Chevy Equinox	16,500.00
Hillyard OH	Supplies	595.29
Lowe's	Materials	78.99
Mushrush Utility Contracting	Repairs	2,466.00
Northeast OH Natural Gas	Utility	80.79
Cain Toyota Scion Inc	2010 Ford Ranger Sport	18,263.00
USA Bluebook	Materials	54.94
Lowe's	Materials	60.68
Newcomerstown Water	Sewage Disposal	3,765.04
Village of Tuscarawas	Sewage Disposal	1,768.28
Treasurer Tusc Co	Taxes/Assessment Fees	258.00
Treasurer Tusc Co	Taxes/Assessment Fees	270.00
American Electric Power	Electric	2,103.96
HD Supply	Materials	850.06
Lowe's	Materials	35.35
Lowe's	Materials	66.76
National Road Utility Supply	Materials	1,790.88
Ream & Haager	Lab Services	350.50
Treasurer Tusc Co	Taxes/Assessment Fees	252.00
Lowe's	Equipment	66.48
Lowe's	Materials	14.23
American Electric Power	Electric	200.02
Frontier	Service	49.68

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

DISCUSSION: Jodi Salvo, Tuscarawas County Anti-Drug Coalition Coordinator was present to discuss Ohio House Bill 68 which proposes to increase the maximum allowable alcohol beverage content level in beer from 12 percent to 21 percent. The bill is sponsored by Rep. Dan Ramos and has been a project of his since 2011; it's the third incarnation of this bill and was introduced February 2015. Ms. Salvo has spoken with Rep. Tim Brown, Chair of the Government Accountability and Oversight Committee, where the bill is being discussed. Ms. Salvo stated Rep. Brown also has issues with this bill, however it is considered a jobs bill, therefore improving the economy as Ohio microbreweries can then compete with surrounding states. Ms. Salvo also explained that while four servings of a typical light beer would constitute a binge-drinking episode for a woman, a single 21-percent-alcohol beer would contain the same amount of the intoxicant. Also, Ohio is the No. 2 state in the nation with overdoses, Ms. Salvo said. Obviously, Ohio has a problem and anytime you increase accessibility and potency use increases, Ms. Salvo stated.

RESOLUTION (118-2016) OPPOSITION TO HB 68 - INCREASE ALCOHOL CONTENT IN BEER

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

WHEREAS, substance abuse has been one of the issues which has impacted nearly every person in Ohio whether through personal experience, family issues, or community impacts; and

WHEREAS, the societal costs of excessive alcohol use and binge drinking are staggering. According to the Center for Disease Control (CDC), excessive alcohol use cost the United States $249 billion in workplace productivity losses, health care costs and motor vehicle crashes. In Ohio alone, excessive alcohol costs are estimated to be $6.5 billion.

WHEREAS, the Centers for Disease Control (CDC) defines binge drinking, which for men is drinking five and women four or more alcohol servings in about two hours; and

WHEREAS, Tuscarawas County, in 2015, conducted a Community Assessment that identified that 16% of Tuscarawas County adults were binge drinkers; and

WHEREAS, this same Tuscarawas County Community Assessment identified that based on all youth in Tuscarawas County, 9% were binge drinkers and that number increased to 19% of those ages 17 and older; and

WHEREAS, House Bill 68, now in the General Assembly of the State of Ohio, is being considered which would increase the maximum allowable alcohol beverage content in beer from 12% to 21% and could potentially lead to increased binge drinking. This increase in alcohol content would equate to 4.1 drinks per a 12 ounce beer and, therefore, drinking just one beer would constitute a binge drinking episode; and

THEREFORE, the Tuscarawas County Board of Commissioners oppose HB 68 and requests the General Assembly of the State of Ohio do the same thereby saving countless lives, in not only the state of Ohio but specifically Tuscarawas County, by keeping the alcohol content at its current level.

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (119-2016) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to adjourn at 9:19 a.m. to meet in Regular Session, Monday, the 8th day of February, 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 Abbott

Belle Everett

Attest: Maria Lautenschleger
Clerk of the Board