

February 8, 2016

Agenda

Pledge of Allegiance

Approve Minutes

Interfund Transfer/Advance

Before/After Expenditures

Treasurer's Report - January 2016

Travel-EMA
Travel-Park Department
Travel-Water/Sewer (4)

Re-Appoint TCPDAC Members

Amend Subdivision Regulations

Award Contract – Tucson – CDBG (TUS-Eastport Avenue Phase I)

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY THE 8th DAY OF FEBRUARY, 2016, WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Belle Everett

Commissioner Abbuhl presiding.
Commissioner Metzger absent.

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

RESOLUTION (120-2016) AMEND AGENDA

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to amend the agenda to remove AMEND SUBDIVISION REGULATIONS.

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

DISCUSSION: Commissioner Everett stated she felt very strongly that this important decision should be made when all three Commissioners are present. Commissioner Everett apologized to the public in attendance. Commissioner Abbuhl verified with Commissioner Everett that it was just being removed from today's agenda and would be scheduled when all three Commissioners are present. He apologized to the public in attendance as well.

RESOLUTION (121-2016) APPROVE MINUTES

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

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

RESOLUTION (122 -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.	Co. General (A00) to Children Services (S00)	\$153,714.47
Treasurer, Tusc. Co.	Co. General (A00) to Children Services (S00)	\$22,656.38

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

RESOLUTION (123-2016) BEFORE & AFTER EXPENDITURES

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

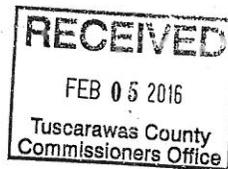
Quickprint (Common Pleas)	440.00
Rick Watson Trucking (Engineer)	373.93
Cain Toyota-Scion Inc. (Water/Sewer)	18263.00
Village of Tuscarawas (Water/Sewer)	1768.28
HD Supply (Water/Sewer)	850.06

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

RESOLUTION (124-2016) TREASURER’S REPORT DECEMBER 2015

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following Treasurer’s Investment Report for January 2016:

Jeffery S. Mamarella
Tuscarawas County Treasurer
P.O. Box 250
New Philadelphia, OH 44663
Phone (330) 365-3254 • Fax (330) 365-3259



February 3, 2016

Tuscarawas County Commissioners
125 East High Avenue
New Philadelphia, OH 44663

Commissioners:

As provided by Section 132.21 of the Ohio Revised Code, please be advised of the investments made by the Tuscarawas County Treasurer’s Office during the month of **January, 2016**.

See attached Monthly Portfolio Report for individual purchases, sales/maturities.

End of month interest amount to credit to January report is \$3,216.73.

Monthly Investment Total = \$41,540,552.89

Balance in Checking Acct. – JPMorgan Chase \$13,000,721.78 Huntington \$2,659,111.24

Total cumulative interest through January, 2016 is: \$3,311.11

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

RESOLUTION (125-2016) OUT OF COUNTY TRAVEL – EMA

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

DATE: 02/18/2016
TITLE: EMA/EMPG REGIONAL WORKSHOP
LOCATION: RAVENNA, OHIO
ATTENDING: GAIL BALDWIN
ANTICIPATED EXPENSE: 142 MILES ROUND TRIP X .46 = \$65.32.

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

RESOLUTION (126-2016) OUT OF COUNTY TRAVEL – PARK DEPARTMENT

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

DATE: 02/17/2016
TITLE: OHIO & ERIE CANAL TOWPATH TRAIL SIGNAGE MEETING
LOCATION: AKRON, OHIO
ATTENDING: JANE CLAY
ANTICIPATED EXPENSE: MILEAGE IF COUNTY CAR IS NOT AVAILABLE

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

RESOLUTION (127-2016) OUT OF COUNTY TRAVEL – WATER & SEWER

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following travel requests.

DATE: 03/17/2016
TITLE: OSHA RECORDKEEPING, ACCIDENT ANALYSIS TRAINING
LOCATION: NORTH CANTON, OHIO
ATTENDING: MARK CLINE, PAT MAHAFFEY
ANTICIPATED EXPENSE: MEALS (LUNCH) 2 X \$15.00 X 1 DAY = \$30.00

DATE: 03/24/2016
TITLE: TREE WORK ESSENTIALS – SAFETY CONCERNS
LOCATION: NORTH CANTON, OHIO
ATTENDING: RICK MARTINO, TRAVIS NEFF
ANTICIPATED EXPENSE: MEALS (LUNCH) 2 X \$15.00 X 1 DAY = \$30.00

DATE: 05/10/2016 & 05/11/2016
TITLE: TRENCHING & EXCAVATING TRAINING
LOCATION: NORTH CANTON, OHIO
ATTENDING: RON AUSTIN, TODD TACY, KEVIN SHERER
ANTICIPATED EXPENSE: MEALS (LUNCH) 3 X \$15.00 X 2 DAYS= \$90.00

DATE: 05/11/2016
TITLE: THERMAL STRESSES & WORK ZONE TRAFFIC CONTROL & SAFETY TRAINING
LOCATION: CAMBRIDGE, OHIO
ATTENDING: RICK MARTINO, PAT MAHAFFEY
ANTICIPATED EXPENSE: MEALS (LUNCH) 2 X \$15.00 X 1 DAY = \$30.00

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

RESOLUTION (128-2016) RE-APPOINT TCPDAC MEMBERS

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to re-appoint the following members to the Tuscarawas County Park Department Advisory Committee for a three year period beginning January 1, 2016 expiring December 31, 2018:

- Randy Clum
- Cindi Kershbaumer
- John Little
- John Miceli

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

RESOLUTION (129-2016) AWARD CONTRACT-TUCSON-CDBG (TUS-EASTPORT AVENUE PHASE I)

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to authorize a contract in the amount of \$659,664.65 with Tucson, Inc. for the City of Uhrichsville - Activity #2 Eastport Avenue Phase 1 Project (Grant #B-F-14-1CT-1). The President or Vice-president of the Board of Commissioners is also authorized to sign all documents relating to the awarding and execution of said contract with Tucson, Inc. This action is taken upon the recommendation of the Project's Engineer W. E. Quicksall & Associates Inc. and the County Development Director, Scott Reynolds

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

RESOLUTION (130-2016) PAYMENT OF BILLS

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

911		
Xerox	Xerox Charges	140.13
Staley Technologies	Repairs	217.42
Staley Technologies	Maint Contract/Paging System	693.00
American Electric Power	Tower Electric	211.55
Auditor		
Treasurer Tusc Co	Fuel	37.63
Clerk of Courts		
Xerox	Service	14.30
Commissioners		
Public Entity Risk Consortium	Premium Payment	20,822.00
Treasurer Tusc Co	Road Salt/Engineer	589.08
Go Shred	Shredding Services	150.00
Common Pleas		
Union Hospital	Work Wellness Program	120.77
Zashin & Rich	Job Description Updates	1,979.50
Buehler's Food Market	Jury Supplies	47.38
Community Corrections		
Ohio Chief Probation Officers Assoc	Training/Travel	150.00
Ohio Chief Probation Officers Assoc	Training/Travel	150.00
Landstar Properties	Housing Assistance	350.00
Melymbrosia Associates	Assessments/Evaluations	1,260.00
Dog Pound		
Ferrellgas	Tank Rental Fee	12.00
Johnson's Auto Service	Oil Change	32.95
Wendy Ivette Oehlers	Monthly Online Dog Licensing	200.00
Engineer		
Twin City Automotive	Repairs/Parts	518.96

Centre Supply	Repairs/Parts	1,607.67
American Electric Power	Electric	1,038.43
Information Technology		
Provantage	Printer Supplies	1,131.95
Provantage	Supplies	287.98
Job & Family Services		
Carol Newsome	Diversion	386.00
Law Library		
Best Copier Technologies	Service Call	75.00
Tusc Co Clerk of Courts	Notary Fees	95.00
Tusc Co Clerk of Courts	Notary Fees	63.00
Tusc Co Clerk of Courts	Notary Fees	126.00
Frontier	Internet Service	39.82
Frontier	Internet Service	17.82
Consortium of CLLRB	2015 Fee	2,388.89
Sheriff		
Dominion East Ohio Gas	Service	4,603.53
Lowe's	Supplies	175.83
Staley Technologies	Service Contract/Radios	342.30
Staley Technologies	Repairs	49.00
RJ Wright & Sons	Gasoline	6,017.53
Seana Todd Fortune	Mileage Reimb	89.24
Agland Co-op	K9 Supplies	49.98
Ohio BCI & I	CCW Background Checks	4,764.00
Xerox	Xerox Charges	1,193.34
Zashin & Rich	Legal Services	3,521.10
Ed Luthy	Lodging Reimb from Prisoner Transport	369.30
Matt Stein	Parking Fee Reimb/Prisoner Transport	8.00
Zashin & Rich	Legal Services	55.50
Treasurer		
Alban Title	Pre Judicial Report/Foreclosure	300.00
Times Reporter	Advertising Fee/Tax Rates	1,959.66
Veterans		
Tusc Co JFS	Billable Services & Supplies	62.70
Time Warner Cable	Service	211.80
Verizon Wireless	Service	114.90
Comdoc	Equipment Base Charge	154.00
National Assoc of County Veterans	Membership	90.00
Xerox	Equipment/Supplies	241.05
Treasurer Tusc Co	Fuel/County Engineer	267.51

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

OTHER BUSINESS: Commissioner Everett recognized Jennifer Kiko, Field Representative for Rep. Bob Gibb's office who was in attendance. Commission Everett thanked Ms. Kiko for stopping by and let those present know if they need anything from Rep. Gibbs office Ms. Kiko is the contact person. Commissioner Abbuhl acknowledged how active Ms. Kiko is in our community and thanked her for coming as well and directed anyone with questions or concerns to Ms. Kiko as well. Ms. Kiko stated she appreciates the support of the Commissioners.

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (131-2016) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn at 1:10 p.m. to meet in Regular Session, Thursday, the 11th day of February, 2016.

VOTE:

Kerry Metzger, absent;
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, abstain

Chris Abbuhl

Belle Everett

Attest: Maria Hautenschlager
Clerk of the Board