February 22, 2016

Agenda

Pledge of Allegiance

Approve Minutes

Transfer of Funds

Interfund Transfer/Advance

Before/After Expenditures

Travel-JFS

Amend RUMA-Marathon Pipe LLC

Approve Advertisement Bids-Engineer Used Chip Spreader

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY THE 22nd 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 (164-2016) APPROVE MINUTES

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

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

RESOLUTION (165-2016) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Community Corrections	T31-T05	T31-T02	$9,000.00	Supplies

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

RESOLUTION (166-2016) 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.	Common Pleas Special Project Fund (T35) to County Building Improvement Fund (Q90) *(Elevator Renovations)*	$10,000.00
Treasurer, Tusc. Co.	Common Pleas Special Project Fund (T35) to Capital Projects Trust Fund (U40) *(ExacqVision Server Digital Recorder)*	$10,900.00

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

RESOLUTION (167-2016) BEFORE & AFTER EXPENDITURES

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

Biometric Information Mgmt. (Clerk of Courts)	1500.00
Vista SG (Juvenile/Probate)	5469.30
AEP (Water/Sewer)	8204.56
AEP (Water/Sewer)	4091.94
Frontier (Water/Sewer)	38.52

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

RESOLUTION (168-2016) TRAVEL – JFS

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following state mandated travel request for Job & Family Services as recommended by David Haverfield, Director:

DATE: 3/2/2016
TITLE: CULTURAL ISSUES IN PERMANENCY PLANNING ASSESSOR TIER 2
LOCATION: CAMBRIDGE
ATTENDING: BETSY BENEDETTO
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: 3/3/2016
TITLE: CULTURAL ISSUES IN PERMANENCY PLANNING ASSESSOR TIER 2
LOCATION: CAMBRIDGE
ATTENDING: BETSY BENEDETTO
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: 3/7/2016
TITLE: CW 4 ASSESSMENT AND SAFETY PLANNING IN 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: 3/8/2016
TITLE: CW 4 ASSESSMENT AND SAFETY PLANNING IN 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: 3/9/2016
TITLE: WELLS CONFERENCE ON ADOPTION LAW
LOCATION: COLUMBUS
ATTENDING: GAYLE HAHN
ANTICIPATED EXPENSE: Mileage of approximately 220 miles equals $101.2, or an agency van will be utilized, if available, and meals at $15.00.

DATE: 3/10/2016
TITLE: WELLS CONFERENCE ON ADOPTION LAW
LOCATION: COLUMBUS
ATTENDING: GAYLE HAHN
ANTICIPATED EXPENSE: Mileage of approximately 0 miles equals $0, or an agency van will be utilized, if available, and meals at $15.00.

DATE: 3/16/2016
TITLE: CW 4 SACWIS LEARNING LAB ASSESSING SAFETY AND CONTROLLING SAFETY THREATS
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: 3/17/2016
TITLE: CW 4 SACWIS LEARNING LAB ASSESSING FAMILY STRENGTHS NEEDS AND RISKS
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: 3/21/2016
TITLE: PCSAO LEGISLATIVE COMMITTEE MEETING
LOCATION: COLUMBUS
ATTENDING: DAVID HAVERFIELD
ANTICIPATED EXPENSE: Mileage of approximately 234 miles equals $107.64, or an agency van will be utilized, if available, and meals at $15.00.

DATE: 3/22/2016
TITLE: ACHIEVING PERMANENCY THROUGH INTERAGENCY COLLABORATION
LOCATION: AKRON
ATTENDING : ROBB RECTANUS, ELIZABETH BENEDETTO
ANTICIPATED EXPENSE: Mileage of approximately 122 miles equals $56.12, or an agency van will be utilized, if available, and meals at $15.00.

DATE: 3/22/2016
TITLE: COUNTY READINESS MANAGERS MEETING
LOCATION: MARYSVILLE
ATTENDING: AMY DOTTS, NATALIE STEPHEN ADD LISA ABBUHL
ANTICIPATED EXPENSE: Mileage of approximately 258 miles equals $118.68, or an agency van will be utilized, if available, and meals at $15.00.

DATE: 3/25/2016
TITLE: OCATS COMPUTER MEETING
LOCATION: COLUMBUS
ATTENDING : JOE KROCKER
ANTICIPATED EXPENSE: Mileage of approximately 234 miles equals $107.64, or an agency van will be utilized, if available, and meals at $15.00.

DATE: 3/1/2016
TITLE: Canton District Director's Meeting
LOCATION: Wooster
ATTENDING: David Haverfield, Tracy Wimer, Debbie Whitney, Amy Adkins
ANTICIPATED EXPENSE: Mileage of approximately 80 miles equals $36.80, or an agency van will be utilized, if available, and meals at $15.00.

DATE: 3/17/2016
TITLE: Report to the Community Breakfast Meeting
LOCATION: Canton
ATTENDING: Debbie Whitney, Christine Shear, Wendy Azzardi
ANTICIPATED EXPENSE: Mileage of approximately 55 miles equals $25.30, or an agency van will be utilized, if available, and meals at $15.00.

DATE: 3/18/2016
TITLE: OC ADULT PROTECIVE SERVICES CONFERENCE
LOCATION: COLUMBUS
ATTENDING: LISA WODKOWSKI, RYAN BENEDETTO, HEATHER MILLER
ANTICIPATED EXPENSE: Mileage of approximately 234 miles equals $107.64, or an agency van will be utilized, if available, and meals at $15.00.

DATE: 3/22/2016
TITLE: OHSTS APT STEERING COMMITTEE MEETING

LOCATION: COLUMBUS
ATTENDING: LISA WODKOWSKI AND RYAN BENEDETTO
ANTICIPATED EXPENSE: Mileage of approximately 234 miles equals $107.64, 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 (169-2016) AMEND RUMA 10/29/15 – MARATHON PIPE LINE LLC

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to amend the Tuscarawas County Road Use Maintenance Agreement dated 10/29/15 as follows:

Marathon Pipe Line LLC to add the 2.0 miles of Somerdale Road NE from SR-212 to CR-90, New Cumberland Road NE. An additional bond for the 2.0 miles will be furnished to the Tuscarawas County Engineer.

CR-110, Lindentree Road as described on the 10-29-2015 RUMA to be shortened. It will now be from the Carroll County line to Fairview Road NE.

CR-90, New Cumberland Road as described on the 10-29-2015 RUMA to be shortened. It will now be from Buck Hollow Road to Somerdale Road NE.

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

RESOLUTION (170-2016) APPROVE ADVERTISEMENT BIDS-ENGINEER CHIP SPREADER

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following advertisement for bids as recommended by Joe Bachman, County Engineer.

ADVERTISEMENT FOR BIDS

Sealed bids will be received at the office of the Clerk of the Board of Tuscarawas County Commissioners, 125 East High Avenue, New Philadelphia, Ohio 44663 until 9:15 am on March 10, 2016 for the purchase of one (1) **used Chip Spreader** as listed below. Specifications and bid forms are on file in the office of the Tuscarawas County Engineer, 832 Front Ave. SW, New Philadelphia, Ohio 44663. Copies of Bid Forms and specifications may be obtained free of charge by request at engineer@co.tuscarawas.oh.us.

Used Chip Spreader Purchase

One (1) used 2003 or newer Chip Spreader with 10' to 20' variable width spread hopper.
Chip Spreader for bid to be submitted in a sealed envelope marked "Used Chip Spreader."
The Tuscarawas County Commissioners reserve the right to reject any or all bids, and to waive any informalities or irregularities in the bids received.

BY ORDER OF THE TUSCARAWAS COUNTY COMMISSIONERS

KERRY METZGER
CHRIS ABBUHL
BELLE EVERETT

Attest: Maria Lautenschleger, Clerk

Publish: The Times Reporter on February 23, 2016
www.co.tuscarawas.oh.us/engineer/LegalNotice.htm
** Bid tabulation will appear on the above website one week after bids are opened.

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

RESOLUTION (171-2016) PAYMENT OF BILLS

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

911

Cummins Allison Corp	Shredder Maintenance	476.00
TriTech Software Systems	CAD Software Support	24,071.88
TriTech Software Systems	GeoComm Software Support	6,707.81
Cummins Bridgeway	Maintenance Agreement/Towers	4,926.95
American Electric Power	Tower Electric	440.80
MNJ Technologies	Supplies	256.00
Ohio State Highway Patrol	LEADS	600.00
Language Line Services	Interpreter Services	17.59

Commissioners

American Electric Power	Electric/125 EH	4,922.65
American Electric Power	Electric/107 EH	3,041.87
RJ Beck Protective Systems	Weekend Service Call	400.00
Chuck Nicholson	2016 Chevy Silverado	28,512.00
Staples Business Advantage	Supplies	19.03
Staples Business Advantage	Supplies	32.83
Times Reporter	R & B Advertising	96.10
Hanna Campbell & Powell	Legal Services/WC	112.50
Hanna Campbell & Powell	Legal Services/WC	22.50
GovDeals	Auction Sale Fees	127.24
Treasurer Tusc Co	Internet Auction Distribution	2,056.81
Tusc Co Soil & Water	Second Quarter 2016 Grant	45,216.25
MNJ Technologies	APC Smart UPS/Security Camera Support	286.00

Common Pleas

Monica Benavides Lee	Interpreter	160.00
Copeco	Service Call	150.00
Jill Aul	Reimb/UPS Charges	14.41

Community & Economic Development

Frontier Communications	Service	51.34
Staples Advantage	APC Back Up UPS	99.98
Quill	Supplies	27.98
BA Widder Architects	Engineering/Courthouse Elevator	1,051.05

Community Corrections

Horizon's	Transportation Services	4,000.00
Tusc Co Sheriff's Reserves	Security	180.00
MNJ Technologies	Computers	12,424.00
Cristal Studer	Travel	279.02
Verizon Wireless	Cell Phone Service	151.86
Tusc Co Sheriff's Office	Gasoline	81.17
Guidestone	Residential/Sober Living Services	1,240.00
Steve Pompey	Travel	262.66

Coroner

AIT Laboratories	Toxicology	1,580.00
Ohio State Coroner's Association	Dues	2,602.00
Smith Ambulance	Body Removal	1,425.00
Stark County Coroner	Autopsies	4,500.00

Dog Pound

Stacey Spillman	Travel/Dog Tags	17.94
Sifferlin Animal Clinic	Medical Care	178.28
Action Now Pest Control	Pest Control	35.00
Hillyer Ohio	Supplies	199.80

Emergency Management

Xerox Financial Services	Copier Lease	100.00
Pitney Bowes Global Financial	Postage Meter Lease	79.50

Engineer		
Kimble Clay & Limestone	Mat'l per bid	29,851.86
Ziegler Tire & Supply	Tires per State Pricing	1,661.96
Staples Credit Plan	Supplies	76.21
Ace Truck Equipment	Repairs/Parts	628.15
Airgas USA	Bridge & Culvert Supplies	27.41
Tusc Co Water & Sewer Dept	Water & Sewer	36.20
Peterman Plumbing	Plumbing Repairs	73.00
JW Cookson	Repairs/Parts	2,546.65
Holmes Oil Distributing	Oils & Grease Products	87.30
Fastenal	Bridge & Culvert Supplies	478.22
Snyder Brothers Sales	Repairs/Parts	1,304.92
Ace Truck Equipment	Repairs/Parts	1,398.85
RJ Wright & Sons	Oils & Greases	118.00
Fenton Brothers	Repairs/Parts	983.69
Job & Family Services		
Mark & Raynah Abbuhl et al	AA & SAMS	28,285.06
Juvenile/Probate		
Judge Kate	Equipment	175.68
Ohio Association of Magistrates	Registration	225.00
Law Library		
Tusc Co Clerk of Courts	Notary Fees	189.00
Best Copier Technologies	Service Agreement	190.00
Best Copier Technologies	Copy Agreement	32.50
Matthew Bender & Co	Legal Books	649.20
Thomson Reuters	Gov't Select	3,100.88
Thomson Reuters	Westlaw	442.50
Thomson Reuters	Westlaw Patron Access	410.50
Park Department		
Environmental Design Group	Trail Master Plan Update	2,168.70
Prosecutor		
OH Domestic Violence Network	Victim Assistance Brochures	100.00
Comdoc Leasing	Lease Agreement	416.53
Public Defender		
Frank Bair	Rent	915.00
Frank Bair	Utilities	353.33
Sheriff		
Holmes County Sheriff's Office	Confidential Funds	2,000.00
Cummins Bridgeway	Generator Maintenance Agreement	1,262.31
Dutch Creek Foods	Inmate Food	2,801.83
Avalon	Inmate Food	8,028.16
NP Water Dept	Water	2,348.69
Union Hospital	Inmate Medical Treatment	487.45
East Ohio Orthopaedics	Inmate Medical Treatment	64.52
Gerald Kendle Jr	Snow Removal	860.00
Fedex	Express Shipping	12.73
TriTech Software Systems	RMS/FBR/Matrix Software Support	9,309.35
Ziegler Tire	Repairs	1,767.64
Diamond Drugs	Inmate Meds	8,090.54
Staples	Supplies	413.85
Sirchie	Forensic Scales	65.79
Staples	CCW Supplies	103.45
Ohio Peace Officers Training Academy	Corrections Basic Training	620.00
Holmes County Sheriff's Office	Travel Reimb	175.00
First National Bank of Dennison	Transportation of Prisoners	1,850.78
Interstate Fire & Security Systems	Annual Inspections & Alarm Testing	455.00
Myers & Miller Podiatry	Inmate Medical Treatment	141.56
Diamond Medical Supply	Medical Supplies	349.10
Gardiner	Heat Exchanger Repair	187.50
Fisher Auto Parts	Supplies	21.07
Stark County Sheriff's Office	Pre-Employment Polygraph	175.00

American Electric Power	Electric	10,775.43
Steel Valley Portable X-Ray	Inmate X-Rays	250.00
Southern Court		
Thomas Reuters West	Legal Books	248.00
Veterans		
Parkway Auto Group	Service/County Van	45.70
AAA East Central	Membership	90.00
Society for Equal Access	Transportation	1,230.00
Tusc Co Sheriff's Office	Gas	29.71
Pitney Bowes Global Financial	Lease Charges	540.00
Water & Sewer		
Ohio Light Truck Parts	Tool Boxes/Mud Flaps & Mats	692.95
Tusc Co Commissioners	Chevy Silverado Truck Payment	777.78
Tusc Co Commissioners	Crane Truck Payment	1,219.50
American Water Works Assoc	Membership	225.00
American Water Works Assoc	Membership	75.00
Northeast OH Natural Gas	Utility	19.29
Frontier	Service	39.67
Frontier	Service	69.70
Frontier	Service	69.70
American Electric Power	Electric	72.56
Susan Pironti	Reimbursement	60.50
Smart Bill	Customer Billing Service	1,970.20
Ohio Pump	Materials	158.00

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (172-2016) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn at 1:06 p.m. to meet in Regular Session, Thursday, the 25th 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 Abbuhl

Belle Everett

Attest: Maria Lautenschleger
Clerk of the Board