

February 25, 2016

Agenda

Pledge of Allegiance

9:15 Jennifer Meek-Eells-Workforce Initiative Comprehensive Case Mgmt. & Employment Program

Approve Minutes

Cash Advance

Transfer of Funds (1)

Interfund Transfer/Advance

Before/After Expenditures

Hindman Check (2)

Travel - Water/Sewer (2)

Disposal Obsolete Item – Veterans

Approve Supplemental Agreement Water & Sewer/United Mobile Homes of Ohio, Inc.

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 25th 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 (173-2016) 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 (174-2016) CASH ADVANCE

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

From: A00 County General
To: S75 Prosecutor Delinquent Real Estate Tax Collection Fund

Amount: \$6,503.35

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

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

RESOLUTION (175-2016) 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
Board of Elections	A03-A03	A03-A04	\$500.00	Equipment

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

RESOLUTION (176-2016) 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.	Sales Tax Transfer to Capital Projects	\$121,195.00
Treasurer, Tusc. Co.	1 Mill Transfer to County Building Fund	\$61,250.00

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

RESOLUTION (177-2016) BEFORE & AFTER EXPENDITURES

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

Ohio State Coroners Association (Coroner)	2602.00
Stark Co. Coroner (Coroner)	4500.00
Judge Kate (Juvenile/Probate)	175.68
Copeco (Common Pleas)	150.00
Monica Benavides-Lee (Common Pleas)	160.00
Jill Aul (Common Pleas)	14.41
ODVN (Prosecutor)	100.00
Stacey Spillman (Auditor)	17.94
Holmes County Sheriff’s Office (Sheriff)	175.00
Ziegler Tire & Supply (Engineer)	1661.96
AWWA (Water/Sewer)	75.00

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

RESOLUTION (178-2016) HINDMAN CHECK

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to authorize the President of the Board to sign a Hindman Check in the amount of \$20.00. These funds will allow a child in the custody of Job & Family Services to attend baseball youth camp.

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

RESOLUTION (179-2016) HINDMAN CHECK

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to authorize the President of the Board to sign a Hindman Check in the amount of \$20.00. These funds will allow a child in the custody of Job & Family Services to attend baseball youth camp.

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

RESOLUTION (180-2016) TRAVEL – WATER & SEWER

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

DATE: 03/22/2016
TITLE: OEPA CONTACT: SCREEING WATER/WASTEWATER FOR SAFETY SECURITY & TOXICITY
LOCATION: CANTON, OHIO
ATTEND: JUSTIN ANGEL, CHUCK WILLIAMS
EXPENSE: \$119.00 X 2 (\$238.00) REGISTRATION

DATE: 03/23/2016
TITLE: OEPA CONTACT HOURS: CHLORINATION DISINFECTION SCIENCE
LOCATION: CANTON, OHIO
ATTEND: TODD TACY, RON AUSTIN
EXPENSE: \$119.00 X 2 (\$238.00) REGISTRATION

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

RESOLUTION (181-2016) DISPOSAL OBSOLETE ITEMS-VETERANS

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)

RECEIVED
FEB 19 2016
12:26pm
Tuscarawas County
Commissioners Office

DISPOSAL OF OBSOLETE ITEMS

DEPARTMENT	Veterans Service Office
PERSON REQUESTING	Debra S. Cook
DATE	February 19, 2016

I/we are hereby requesting the Board of Commissioner to declare, as obsolete for the use for which it was acquired in accordance to Ohio Revised Code 307.12 (B) the following item(s) which will be disposed of in accordance to ORC:

Quantity	ID #	Description	Reason	Offered Inter-Office	Gov Deals	Proposed Disposal Method
1	V281	Sharp EL-1192BL	Doesn't work			trash

For Commissioner's Office Use

Date Received: 2/19/16	Date of Action: 2/25/16
Commissioner Abbuhl	Approved/ Denied
Commissioner Everett	Approved/ Denied
Commissioner Metzger	Approved/ Denied

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

**RESOLUTION (182-2016) SUPPLEMENTAL AGREEMENT WATER & SEWER/UNITED
MOBILE HOMES OF OHIO, INC.**

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

**TUSCARAWAS COUNTY METROPOLITAN SEWER DISTRICT
UNITED MOBILE HOMES OF OHIO, INC.
SUPPLEMENTAL AGREEMENT No. 1
WATER SERVICE AGREEMENT**

THIS SUPPLEMENTAL AGREEMENT made and entered into this 25th day of February, 2016, by and between Tuscarawas County, Ohio (hereinafter referred to as the "County"), by its Board of Tuscarawas County Commissioners, duly authorized by a resolution adopted by the Board on the 25th day of February, 2016, and United Mobile Homes of Ohio, Inc. (hereinafter referred to as "United"), witnesseth:

WHEREAS, the County and United entered into a water service agreement on July 17, 1995, which included Contract Addendum #1 and Contract Addendum #2, (hereinafter referred to as the "Agreement") and

WHEREAS, the County and United have determined that modifications to the existing Agreement are required to ensure prompt and timely payment of user charges to the County; and

WHEREAS, the County, acting under authority of Revised Code Section 6103 et. seq., is fully authorized to enter into this Agreement; and

WHEREAS, the same terms used herein have the definitions as described in the Agreement.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants hereinafter set forth, and of other good and valuable considerations, the County and United do hereby agree to the following terms of this Supplemental Agreement No. 1:

1. The following language shall be added to the end of Paragraph 8 of the Agreement:

The County is further granted permission to turn off a user's water if the user fails to pay water use charges. In doing so, the County shall comply with all applicable laws. United shall continue to remain responsible and liable for the payment of all water charges in the event that a user fails to pay. United agrees to indemnify and hold the County harmless from loss, costs or damage in the event of disputes between United and any user involving water service turn off or turn on by the County done by the direction of this Supplemental Agreement No. 1.

It is further agreed that only the County shall be permitted to turn on or turn off an individual water service connection. In the event of an unauthorized turn on or turn off, United shall be charged a turn on or turn off fee in accordance with the Tuscarawas County Metropolitan Sewer District's Customer Service Policy (hereinafter referred to as the "Policy"), Appendix A - Schedule of Charges. Repeated occurrences of unauthorized turn ons and turn offs may result in tampering fines as prescribed in the Policy.

All payments for turn offs will be paid directly to TCMSD by the customer/tenant. United shall not accept payment for delinquencies. The water will remain off until the customer/tenant pays the delinquent balance. In the event the customer/tenant vacates the premises and United desires to rent the property to a new customer/tenant, United or the new customer/tenant will be responsible for paying the outstanding balance before the service can be activated.

If and to the extent that this may be required, any and all other provisions of the Agreement which may be inconsistent with the terms of this Supplemental Agreement are hereby amended so as to conform hereto.

IN WITNESS WHEREOF, the County and United have caused this Supplemental Agreement No. 1 to be executed by their respective officers thereunto duly authorized and the Agreement shall be in effect as of the day and year first above written.

APPROVED AS TO FORM:

Brad Zimmerman
Special Counsel to
Tuscarawas County Metropolitan
Sewer District

BOARD OF COMMISSIONERS
TUSCARAWAS COUNTY:

Chris Abbuhl
Chris Abbuhl
Belle Everett
Belle Everett

WITNESSES:

Kerry Metzger
Kerry Metzger

February 25, 2016

WITNESSES:

Anna Sch
Rob e off

UNITED MOBILE HOMES OF OHIO, INC.

Craig Koster
By: Craig Koster
Title: General Counsel

February 12, 2016

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

RESOLUTION (183-2016) PAYMENT OF BILLS

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

Commissioners

NP Postmaster	Business Reply Mail	500.00
NP Postmaster	BRM Annual Maintenance Fee	700.00
American Electric Power	Electric/JFS Light	86.92
American Electric Power	Electric/JFS	2,310.50
Frontier	Service/364.6784	207.70
Liberty Distributors	Supplies	330.72
BA Widder Architectural Services	Architect Service/JFS Security Renovation	122.00
Simplex Grinnell	Repairs	1,110.60
Blasenhauer Plumbing	Repairs	131.40
Frontier	Service/339.1855	472.37
G & L Supply	Supplies	581.39
Winfield Power Equipment	Meyers 8 1/2 ' V Plow	6,005.69
Pace-Sankar Landscaping	Snow Removal/Salt Application	280.00
OMEGA	Registration/Abbuhl	20.00

Community & Economic Development

Provantage LLC	LaserJet Toner	231.94
Provantage LLC	ASUS 24" Monitor	226.78

Dog Pound

Staples Credit Plan	(4) Office Chairs	697.96
Town & Country Vet Clinic	Medical Care	221.15
Staley Technologies	(3) Remote Mics & Carrying Cases	420.00

Engineer

Staples Credit Plan	Supplies	76.27
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Information Technology

Provantage	Supplies	111.94
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Job & Family Services

James Friel	KPIP	300.00
Staples Advantage	Supplies	10.05
Office Max	Supplies	36.56
Walmart Community	Cleaning Supplies	161.75
Tusc Co Senior Center	ODOT Coordination Grant Match Funds	1,000.00
William Ernest Nedrow	Salt & Plow	984.00
Simpson Heating & Cooling	Maintenance/Heating System	114.75
Speedway Superamerica	Transportation	236.33
Society for Equal Access	Transportation	50,873.65
Vincent & Dana Beachy	Transportation	23.37
Fredy & Leona Tenorio	Transportation	58.88
Tusc Co Sheriff	Gas	259.87
First Communications	Long Distance	238.53
Karen Quinlan	Travel	50.60
Melani Jones	Travel	18.86
Frontier	Fire Lines	116.60
Yellow Pages	Advertising	4.56
Tusc Co Commissioners	Rent & Utilities	5,940.63
Tusc Co Water & Sewer	January Pump Station Maintenance	150.00
Treasurer State of OH	Air Watch Services	84.00
Cannon IV	Toners	450.94
Graphic Enterprises	Copier Contract	424.93
Jessica Ellis	Diversion	473.00
Brianna Martinez	Diversion	473.00
Auman Inc	PRC	1,496.26
Chrysalis Counseling Center	Prevention Fund/Therapy	107.00
Aaron & Chevelle Barger	FC Clothing Reimb	12.27
Andrew & Kelli Miller	FC Clothing Reimb	26.68

Mary Stevenson	FC Clothing Reimb	18.59
Reuben & Amber Miller	FC Clothing Reimb	27.65
Charles & Karla Neal	FC Clothing Reimb	242.27
Christopher & Stacy Troyer	FC Clothing Reimb	107.49
Joseph & Aron Satterfield	FC Clothing Reimb	103.43
Mervin & Sarah Shetler	FC Clothing Reimb	128.09
Clean Communications	Interpreter	621.00
Chrysalis Counseling Center	FACES/Assessments	1,750.00
Walmart Community	Kinship/Clothing	1,269.18
Virginia Krocker	KPIP	300.00
Tamara Steiner	KPIP	300.00
Forensic Fluids Labs	Drug Screens	54.00
John Reed	FACES/Furniture	2,260.00
Newtowne Bed Center	Kinship/Mattress Set	538.00
East Central Ohio ESC	Kinship/Tutoring	120.00
Pathway Caring for Children	Kinship/Mentoring	427.50
Alisha McCaslin	Kinship/Respite	192.00
Dominion East Ohio Gas	Kinship/Gas Bill	1,371.15
James Raber	Independent Living/Rent	325.00
Bixler and Moore	Non Recurring Adoption Expenses	1,950.92
Adoption & Attachment Therapy	PASSS	916.60
Grant Rentals	FACES/Rent	1,100.00
The Frontier Power Co	Kinship/Electric	571.34
Twin City YMCA	IV-E Daycare	136.00
Business Card	Adoption Incentive	145.45
Mark & Stephanie Haney	FP Training Stipend	120.00
Aaron & Chevelle Barger	FP Training Stipend	60.00
Nicholas & Clorissa Garlando	FP Training Stipend	60.00
Charles & Karla Neal	FP Training Stipend	60.00
Reuben & Amber Miller	FP Training Stipend	120.00
Fredy & Leona Tenorio	Transportation	41.40
Vincent & Dana Beachy	Transportation	22.08
Reuben & Amber Miller	Water Test	40.00
Juvenile/Probate		
Times Reporter	Legal Ad	139.50
Traco Business Systems	Office Supplies	182.77
International Institute of Akron	Interpreting Services	216.04
Staples	Supplies	328.66
Law Library		
Thomson Reuters	Westlaw Patron Access	451.55
Public Defender		
Staples	Supplies	314.16
First Communications	Long Distance	20.59
Mark Perlaky	Travel	25.76
Sheriff		
Staley Technologies	Repairs	43.40
Southern Court		
Pitney Bowes Reserve Account	Postage	15,000.00
Twin City Water & Sewer	Service	60.10
American Electric Power	Electric	542.60
Treasurer		
Graphic Enterprises	Contract Rate	552.05
Hewlett Packard	Server Maintenance	268.14
Water & Sewer		
First Communications	Long Distance	341.30
Dover Utilities	Electric	535.40
RAM Industrial Services	Small Project (RAS/WAS)	851.14
Frontier	Service	52.42
Frontier	Service	45.42
Twin City Water & Sewer	Sewage Disposal	10,292.05
AT & T	Phone Service	54.06

MCTV	Internet	169.95
Sensus	Software Agreement	1,838.00
HD Supply	Materials	810.16
HD Supply	Materials	516.00

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

DISCUSSION: Jennifer Meek-Eells, Executive Director Workforce Initiative spoke to the Commissioners regarding the passage of a resolution to designate The Workforce Initiative Association (Workforce Development Agency) as the lead agency responsible for administering the Comprehensive Case Management and Employment Program (CCMEP). County Commissioners had to designate either the Workforce Initiative or Tuscarawas County Job & Family Services. Ms. Meek-Eells has spoken with David Haverfield, Director Tuscarawas County Job & Family Services and agreed the Workforce Initiative should be the lead agency. The CCEAP program is a blending of the WIOA (Workforce Innovation & Opportunity Act) funding and TANF (Temporary Assistance for Needy Families). TANF funding is 100% state funding with no local dollars and the WFIAC is 100% local youth funding put towards this effort. The reasoning behind the new program is to provide more comprehensive and intensive services, targeting those individuals aged 16-24 with barriers. The Workforce Initiative will be working with Job & Family Services along with other local agencies to meet all requirements and provide all services to those who qualify.

RESOLUTION (184-2016) WORKFORCE INITIATIVE COMPREHENSIVE CASE MANAGEMENT & EMPLOYMENT PROGRAM

It was moved by Commissioner Abbuhl and seconded by Commissioner Everett to adopt the foregoing:

WHEREAS, Section 305.190 of the Amended Substitute House Bill 64 of the 131st General Assembly, the state’s biennial budget, creates the Comprehensive Case Management Employment Program, to provide employment, training and other supportive services to mandatory and voluntary program participants ages 16 to 24 based upon a comprehensive assessment of an individual’s employment and training needs; and

WHEREAS, each Board of County Commissioners is required by the bill no later than May 15, 2016 to designate either the county department of job and family services or the workforce development agency that serves the county as the lead agency responsible for administering the program and meeting performance goals established by the state; and

WHEREAS, the effective date for the implementation of the Comprehensive Case Management Employment Program shall be July 1, 2016; and

THEREFORE, BE IT RESOLVED, the Tuscarawas County Board of Commissioners hereby designates The Workforce Initiative Association (workforce development agency) as the lead agency to be responsible for administering the Comprehensive Case Management and Employment Program effective July 1, 2016.

ROLL CALL: Kerry Metzger, yes;
Chris Abbuhl, yes;
Belle Everett, yes;

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (185-2016) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to adjourn at 9:30 a.m. to meet in Regular Session, Monday, the 29th 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 Albrecht
Dale Eason

Attest: Maria A. Kautenschleger
Clerk of the Board