

# March 17, 2016

## Agenda

*Pledge of Allegiance*

Approve Minutes

Transfer of Funds

Supplemental Appropriation (2)

Before/After Expenditures

Repay Cash Advance

Release Senior Levy Funds

Concur Bid Recommendation - Water & Sewer

Pay Bills

*Other Business*

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 17<sup>TH</sup> DAY OF MARCH, 2016, WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl  
Belle Everett

Commissioner Abbuhl presiding.  
Commissioner Metzger absent due to illness.

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

**RESOLUTION (241-2016) 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 (242-2016) 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
Maintenance	A04-B11	A04-B17	\$400.00	Other (Training)

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

**RESOLUTION (243-2016) SUPPLEMENTAL APPROPRIATIONS**

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Park Department	S95-S20	S95-S17	\$500.00	Program Activities
Engineer	K00-K40	K00-K15	\$25,000.00	Contract Services

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

**RESOLUTION (244-2016) BEFORE & AFTER**

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

Alice Training Institute (Sheriff)	595.00
Experts Exchange LLC (IT)	349.00
Triad Deaf Services Inc. (JFS)	99.00
David Gerber (Sheriff)	243.95
MNJ Technologies (Sheriff)	840.60
Town & Country Vet Clinic (Dog Pound)	359.09

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

**RESOLUTION (245-2016) REPAY CASH ADVANCE**

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to repay the following cash advances from the listed funds to the County General Fund:

From: S75 – Prosecutor’s DRETAC  
To: A00 –County General  
Amount: \$6,503.35

From: S75 – Prosecutor’s DRETAC  
To: A00 –County General  
Amount: \$5,342.99

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

**RESOLUTION (246-2016) RELEASE SENIOR LEVY FUNDS**

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to release all senior levy funds available to Tuscarawas County Committee on Aging, Inc./Senior Center.

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

**RESOLUTION (247-2016) CONCUR BID RECOMMENDATION ELITE EXCAVATING – DUNDEE WATERLINE REPLACEMENT PROJECT**

It was moved by Commissioner, seconded by Commissioner, to concur with the bid recommendation for the Dundee Waterline Replacement Project from the project engineer Michael Benza & Associates, Inc., to award the bid to Elite Excavating of Ohio, Inc.

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

DISCUSSION: Commissioner Abbuhl questioned the two bills the Tuscarawas County Water & Sewer Department submitted for \$32,297.00 for centralized services payable to the Tuscarawas County Commissioners. Commissioner Abbuhl felt this could be an error or a duplicate payment; therefore he contacted Mike Jones, Director Tuscarawas County Water & Sewer. After review Mr. Jones let the Commissioner's office know there was a discrepancy and there are two separate bills, one for the sewer department and one for the water department. The sewer department amount was correct for \$32,297.00 and the water department amount needed changed from \$32,237.00 to \$19,764.00.

### RESOLUTION (248-2016) PAYMENT OF BILLS

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

#### Child Support Enforcement Agency

Frontier	Local Phone Service	1,016.26
Verizon	Broadband Wireless Service	80.30
Tusc. Co. Sheriff's Dept	IV-D Contract	2,835.16
Traci Berry	Various Meetings/Training	412.75
Ohio CSEA Director's Association	1 <sup>st</sup> Qtr Attorney Networking	35.00
Zashin & Rich co. LPA	Personnel Manual Training	2,164.00

#### Clerk of Courts

Comdoc	Lease	226.72
Comdoc	Lease	411.70

#### Commissioners

First Communications	Long Distance/Switchboard	132.31
First Communications	Long Distance/Veterans	58.94
TASC Client Invoices	FlexSystem Plan Admin Fees	956.25
Frontier	Service	598.00
Comdoc	Copier Charges	39.86
Middaugh Printers	Partial Payment Forms	188.00
Maximus Consulting	Cost Allocation Plan	9,500.00
Office Max	Supplies	536.50
John Hupp	Travel & Training	625.12

#### Community & Economic Development

Bloom's Printing	Paper for Fair Housing Brochures	135.00
Frontier Communications	Monthly Phone Line for Fax Machine	51.34
Scott S. Reynolds	OMEGA Luncheon – Annual Membership	20.00

#### Dog Pound

First Communications	Long Distance	10.43
Kimble	Service	104.30
Pitts Fire Extinguisher	Check & Tag	35.00

#### Emergency Management Agency

Total ID Solutions	Technical Support Contract	625.00
Xerox Financial Service	Copier Lease/EMA Share	100.00

#### Engineer

Fastenal	Br & Culv Supplies	82.57
Independent Ag Equipment	Repairs/Parts	100.06
Centre Supply Co.	Repairs/Parts	132.79
Cross Truck Equipment	Repairs/Parts	55.00
Rick Watson Trucking	Haul Ashes Per Bid	818.40
Amerigas Propane	Propane for Heating PW	1,264.20
Hertz Equipment Rental	Repairs/Parts	57.30
NP Water Dept.	Water/Sewer/Trash Services	377.94
Dover Brake Inc.	Repairs/Parts	29.20
Kuester Implement	Repairs/Parts	1,079.83
Kyle Weygandt	Safety Training	500.00
Kimble Clay & Limestone	Materials Per Bid	25,000.00
Kimble Clay & Limestone	Materials Per Bid	21,360.78
Milarcik Structures LLC	Cover Repair/Washington Twp	200.00
Trackside Overhead Doors LLC	Replace Overhead Door Washbay	2,485.00
National L&S	Materials Per Bid	5,868.60

Deems Auto Electric	Bolts	633.59
RJ Wright & Sons	Gas & Fuel Oil Per Bid	11,830.63
Sidwell Materials Inc.	Materials Per Bid	586.50
Soehnlén Sand & Gravel Inc.	Materials Per Bid	2,704.98
Terminal Supply Co.	Repairs/Parts	362.57
Snyder Brothers Sales & Service	Parts	515.78
Summers Rubber Co.	Repairs/Parts	333.33
Ohio Machinery	Repairs/Parts	848.44
Kuester Implement	Repairs/Parts	66.46
Fastenal Co.	Bridge & Culvert Supplies	191.81
Airgas USA LLC	Bridge & Culvert Supplies	28.16
Cargill Inc.	Salt per ODOT Bid	39,707.08
Southeastern Equipment Co.	Repairs/Parts	244.23
Lawson Products Inc.	Repairs/Parts	40.05
Chuck Nicholson	Repairs	2,084.80

**Human Resources**

CompManagement	Registration	50.00
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**Job & Family Services**

US Postal Service	Postage by Phone	2,500.00
US Postal Service	Postage by Phone	1,000.00
Staples Advantage	Supplies	124.23
Office Max	Supplies	1,176.46
Lowe's Business Account	Maintenance Supplies	149.03
Office Max	Dry Erase Board	58.99
Provantage	Computer Monitors	885.00
Staples Credit Plan	Chairs & Stampers	998.52
Cincinnati Bell Technology	New Phone System	17,903.25
Zashin & Rich	Professional Services	665.50
Lexis Nexis Risk Solutions	January User Fee	226.00
Treasurer Tusc Co	Reimb PCSA Supervised Visits	10,105.25
Simpson Heating & Cooling	Maintenance/HVAC System	798.75
Graphic Enterprises	Copier Contract Services	216.57
Yellow Pages	Advertising	4.56
Tusc Co Commissioners	Rent & Utilities	5687.75
Tusc Co Sheriff	Fuel	173.10
Fredy & Leona Tenorio	Transportation	41.40
Mervin & Sarah Shetler	FC Clothing Reimb	69.51
Raymond & Laura Miller	FC Clothing Reimb	100.08
Aaron & Chevelle Barger et al	Own Home Boarding Home Payroll	21,930.00
Clear Communications	Interpreter Services	483.00
Adriel School Inc et al	Boarding Home Payroll	200,476.12
Discount Drug Mart	Lice Kits	155.88
Dr Nicholas Varrati MD	Drug Screens	60.00
Karen Bloom	KPIP	600.00
Lisa Lafferty	KPIP	300.00
Marlee Beatty	KPIP	1,575.00
Santana Hanshaw	KPIP	600.00
Cheryl Carr	KPIP	300.00
Pathway Caring for Children	Kinship/Mentoring	540.00
Northeast OH Behavioral	FACES/Assessment & Report	568.99
Insight Vision Care	PASSS	1,035.00
Adoption & Attachment Therapy	PASSS	812.10
First Communications	Phone Bill	512.27
Frontier	Phone Bill & Fire Lines	748.68
Pathway Caring for Children	PASSS	750.60
Fredy & Leona Tenorio	Transportation	92.92
Tusc Co Health Department	Birth Certificate	25.00
Barbara Camp et al	NET Mileage Reimb	4,325.38
Ohio Children's Trust Fund	Pinwheels for Prevention	192.00

**Juvenile/Probate**

Hruska	Filing Supplies	71.00
Atty David Hipp	Atty Fees	540.00

**Law Library**

Thomson Reuters West Payment	Patron Westlaw Account	878.08
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Thomson Reuters West	Government Select Westlaw	3,100.88
Tusc. Co. Clerk of Courts	Notary Fees	231.00
Thomson Reuters West	Books	427.25
<b>Park Department</b>		
Kimble Co	Materials/NJNP	1,293.84
<b>Public Defender</b>		
Frank Bair	Rent	915.00
Huntington National Bank	Safe Deposit Box	27.00
Gerald Latanich	Hotel, Meals	345.70
Nicole Stephan	Hotel, Mileage, Meals	502.91
<b>Treasurer</b>		
Tusc Co Recorder	3 Tax Lien Releases	96.00
ISSG Inc	Annual Maintenance	5,437.50
<b>Water &amp; Sewer</b>		
Fastenal	Supplies	14.63
Village of Tuscarawas	Wainwright Consumption	1,734.08
Kimble	Hopper Rental & Pick Up	40.00
American Electric Power	Electric	4,171.99
Downtown Ford	Service	24.41
Fitzpatrick Zimmerman & Rose	Legal Services	40.00
Reidl's	Repairs	36.64
Staples	Supplies	119.76
Workman Industry	Sandyville WWTP Aerator Replacement	25,208.00
Ohio Electric Control	Small Project RAS/WAS	72.46
Environmental Products	Equipment	3,322.22
WEF	Membership Renewal	133.00
Agland	Fuel	596.00
Verizon	Modem	15.08
American Electric Power	Electric	9,668.85
Kimble	Sewage Disposal	1,659.83
Village of Tuscarawas	Sewage Disposal	1,637.99
Fitzpatrick Zimmerman & Rose	Legal Services	240.00
Ream & Haager Lab	Lab Services	202.00
Utility Data Systems	Billing Software Support	1,345.00
Fastenal	Materials	17.94
John Deere Financial	Materials	46.91
Frontier	Telephone Service	336.56
AEP	Electric Service	685.32
Tusc. Co. Commissioners	Central Services	19,764.00
Ream & Haager Lab	Lab Services	278.00
Frontier	Telephone Service	39.53
WE Quicksall & Assoc	Sandyville WWTP Project	6,332.06
Ream & Haager	Lab Services	732.00
Tusc. Co. Commissioners	Central Services	32,297.00
Frontier	Telephone Services	69.70
Frontier	Telephone Services	69.70
Frontier	Telephone Service	39.60
Frontier	Telephone Service	38.52
Northeast Ohio Natural Gas	Utility (gas)	61.63

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

OTHER BUSINESS: Commissioner Everett mentioned that Rick Gleeson from Norlson, Inc. was in on Wednesday March 16, 2016 to demonstrate an Olympus recording system which could be used for meeting minutes and other recording needs. She was impressed with the device and the options available. Commissioner Abbuhl wanted to know if this was the only demonstration/quote and how we heard about Norlson. Jane Clay, Executive Assistant explained that over a year ago when the recording system was first discussed she spoke with Wayne County Commissioner's Office who at that time and currently used/uses the Olympus system through Norlson, Inc.

**NO FURTHER BUSINESS COMING BEFORE THE BOARD.**

**RESOLUTION (249-2016) ADJOURN**

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn at 9:16 a.m. to meet in Regular Session, Monday, the 21<sup>ST</sup> day of March, 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, absent

Chris Abbuhl

Belle Everett

Attest: Maria Lautenschlager  
Clerk of the Board