

March 21, 2016

Agenda

Pledge of Allegiance

Approve Minutes

Transfer of Funds

Supplemental Appropriation

Interfund Transfer/Advance

Before/After Expenditures

Cash Advance

Out of County Travel - EMA
Out of County Travel – Law Library

Contracts JFS – January 2016
Contracts JFS – February 2016

Floodplain Permit – Village of Tuscarawas

Appoint Apiary Inspector – A. Murray

Hindman Check

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY THE 21ST DAY OF MARCH, 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 (250-2016) 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, abstain;
Chris Abbuhl, yes;
Belle Everett, yes;

RESOLUTION (251-2016) 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
Common Pleas	S55-S01	S55-S02	\$2,123.00	Equipment

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

RESOLUTION (252-2016) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Commissioners	A18-A00	A06-AC09	\$60.00	Legal Fees

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

RESOLUTION (253-2016) 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:

<i>Treasurer, Tusc. Co.</i>	<i>Jail Operations (Balance 1st Qtr. & 2nd Qtr.)</i>	<i>\$1,004,102.50</i>
<i>Treasurer, Tusc. Co.</i>	<i>OCED 2nd Qtr.</i>	<i>\$8,021.67</i>
<i>Treasurer, Tusc. Co.</i>	<i>Co. General to Children Service Fund</i>	<i>\$65,148.85</i>

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

RESOLUTION (254-2016) BEFORE & AFTER EXPENDITURES

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

TASC-Client Invoices (Auditor)	956.25
Trackside Overhead Doors, LLC (Engineer)	2485.00
Chuck Nicholson (Engineer)	2084.80

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

RESOLUTION (255-2016) CASH ADVANCE – T35

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

From: A00 County General
To: T35 Common Pleas Special Projects Fund
Amount: \$15,950.00

This will be re-paid when grant is received or if grant is not approved, when other funds are received. These funds are necessary due to upgrading their recording system. The virus that struck has pushed the timeline for this project. Their grant request has been submitted but they will not know if it is approved for a month or so.

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

RESOLUTION (256-2016) OUT OF COUNTY TRAVEL – EMA

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

DATE: 04/25/16
TITLE: EMAO ASSOCIATION MEETING
LOCATION: COLUMBUS, OH
ATTENDING: PATTY LEVENGOOD
ANTICIPATED EXPENSE: USE OF COUNTY VEHICLE, ROOM-ONE NIGHT

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

RESOLUTION (257-2016) OUT OF COUNTY TRAVEL – LAW LIBRARY

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

DATE: APRIL 21-22, 2016
TITLE: SPECIAL INTEREST MEETING & ORALL ANNUAL SPRING MEETING
LOCATION: COLUMBUS, OH
ATTENDING: KATHY MORELAND
ANTICIPATED EXPENSE: Mileage 236.0 total miles @ .46 = \$108.56 Meals dinner on the 21st @ \$25.00 Hotel expense \$130.00 Parking expense \$22.00

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

RESOLUTION (258-2016) CONTRACTS – JFS - JANUARY

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, 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).

Last Name, First Name or Company	Contract Purpose	Contract Start Date	Contract End Date	Amount
Stepping Stone	Umbrella Agreement for Foster Care and Adoption Services	1/1/2016	12/31/2017	Per Usage
The Village Network	Umbrella Agreement for Foster Care and Adoption Services	1/1/2016	12/31/2017	Per Usage
Whitehouse	Umbrella Agreement for Foster Care and Adoption Services	1/1/2016	12/31/2017	Per Usage
Whitehouse Behavioral Health	Special Contract for Child Placement & Related Services of Developmentally Disabled Child in Agency Custody	1/1/2016	12/31/2017	\$350 Per Day
Adoption Agreements				
Transportation				

TUSCARAWAS COUNTY JOB & FAMILY SERVICES
January 1, 2016

Last Name, First Name or Company	Contract Purpose	Contract Start Date	Contract End Date	Amount
Subgrant Agreements				
Contracts for services				
Vendor Agreements				
Foster Agreements				
Aaron & Chevelle Barger	Foster Care Services	1/1/2016	12/31/2017	\$28 Per Day
Vincent & Dana Beachy	Foster Care Services	1/1/2016	12/31/2017	\$28 Per Day
Nick & Clorissa Garlando	Foster Care Services	1/1/2016	12/31/2017	\$28 Per Day
Mark & Stephanie Haney	Foster Care Services	1/1/2016	12/31/2017	\$28 Per Day
Jeanne & Dennis Hostetler	Foster Care Services	1/1/2016	12/31/2017	\$28 Per Day
Aden & Esther Miller	Foster Care Services	1/1/2016	12/31/2017	\$28 Per Day
Andrew & Kelli Miller	Foster Care Services	1/1/2016	12/31/2017	\$28 Per Day
Ray & Laura Miller	Foster Care Services	1/1/2016	12/31/2017	\$28 Per Day
Reuben & Amber Miller	Foster Care Services	1/1/2016	12/31/2017	\$28 Per Day
Seth & Kathy Morrison	Foster Care Services	1/1/2016	12/31/2017	\$28 Per Day
Joseph & Aron Satterfield	Foster Care Services	1/1/2016	12/31/2017	\$28 Per Day
Mervin & Sarah Shelter	Foster Care Services	1/1/2016	12/31/2017	\$28 Per Day
Fredy & Leona Tenorio	Foster Care Services	1/1/2016	12/31/2017	\$28 Per Day
Christopher & Stacy Troyer	Foster Care Services	1/1/2016	12/31/2017	\$28 Per Day
Larry & Susan Yoder	Foster Care Services	1/1/2016	12/31/2017	\$28 Per Day
Katie and Simon Yoder	Foster Care Services	1/1/2016	12/31/2017	\$28 Per Day
Adriel	Umbrella Agreement for Foster Care and Adoption Services	1/1/2016	12/31/2017	Per Usage
Alliance Human Services	Umbrella Agreement for Foster Care and Adoption Services	1/1/2016	12/31/2017	Per Usage
Beech Brook	Umbrella Agreement for Foster Care and Adoption Services	1/1/2016	12/31/2017	Per Usage
Bridgeway Group Home	Umbrella Agreement for Foster Care and Adoption Services	1/1/2016	12/31/2017	Per Usage
Buckeye Ranch	Umbrella Agreement for Foster Care and Adoption Services	1/1/2016	12/31/2017	Per Usage
Chance Given	Umbrella Agreement for Foster Care and Adoption Services	1/1/2016	12/31/2017	Per Usage
Christian Children's Home of Ohio	Umbrella Agreement for Foster Care and Adoption Services	1/1/2016	12/31/2017	Per Usage
Children's Center of Ohio	Umbrella Agreement for Foster Care and Adoption Services	1/1/2016	12/31/2017	Per Usage
Family Based Services	Umbrella Agreement for Foster Care and Adoption Services	1/1/2016	12/31/2017	Per Usage
Fox Run	Umbrella Agreement for Foster Care and Adoption Services	1/1/2016	12/31/2017	Per Usage
Ohio Guidestone	Umbrella Agreement for Foster Care and Adoption Services	1/1/2016	12/31/2017	Per Usage
Pathway Caring for Children	Umbrella Agreement for Foster Care and Adoption Services	1/1/2016	12/31/2017	Per Usage

VOTE:

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

RESOLUTION (259-2016) CONTRACTS – JFS - FEBRUARY

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, 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).

TUSCARAWAS COUNTY JOB & FAMILY SERVICES
 February 1, 2016

Last Name, First Name or Company	Contract Purpose	Contract Start Date	Contract End Date	Amount
Subgrant Agreements				
Contracts for services				
Vendor Agreements				
Foster Agreements				
Robert & MoJill Hayes	Child Placement & related Services	1/1/2016	12/31/2017	\$28 per day
Foster Parent Professionals	Foster Parent Insurance Policy	2/1/2016	1/31/2017	\$3,209.05
Adoption Agreements				
Ohio Guidestone	Adoption & placement services for B.S.	2/24/2016	until completion	\$5,000.00
Transportation				

VOTE:

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

COMMUNICATION:

March 16, 2016

Village of Tuscarawas

Floodplain Application for Zeisberger Trail from Sharon Drive to Cherry Street located in Warwick Township

Project Description

The Village of Tuscarawas will be applying for a grant to obtain funds to construct a portion of the Zeisberger Trail from Sharon Drive to Cherry Street, parallel to the Tuscarawas River. This will be a gravel trail with park benches, sign posts, and litter containers. This trail will be located in Zone AE, Zone X and a small portion will be in the Floodway. Zone X does not require a floodplain permit. A floodplain permit is needed for any work taking place in Zone AE and in the Floodway.

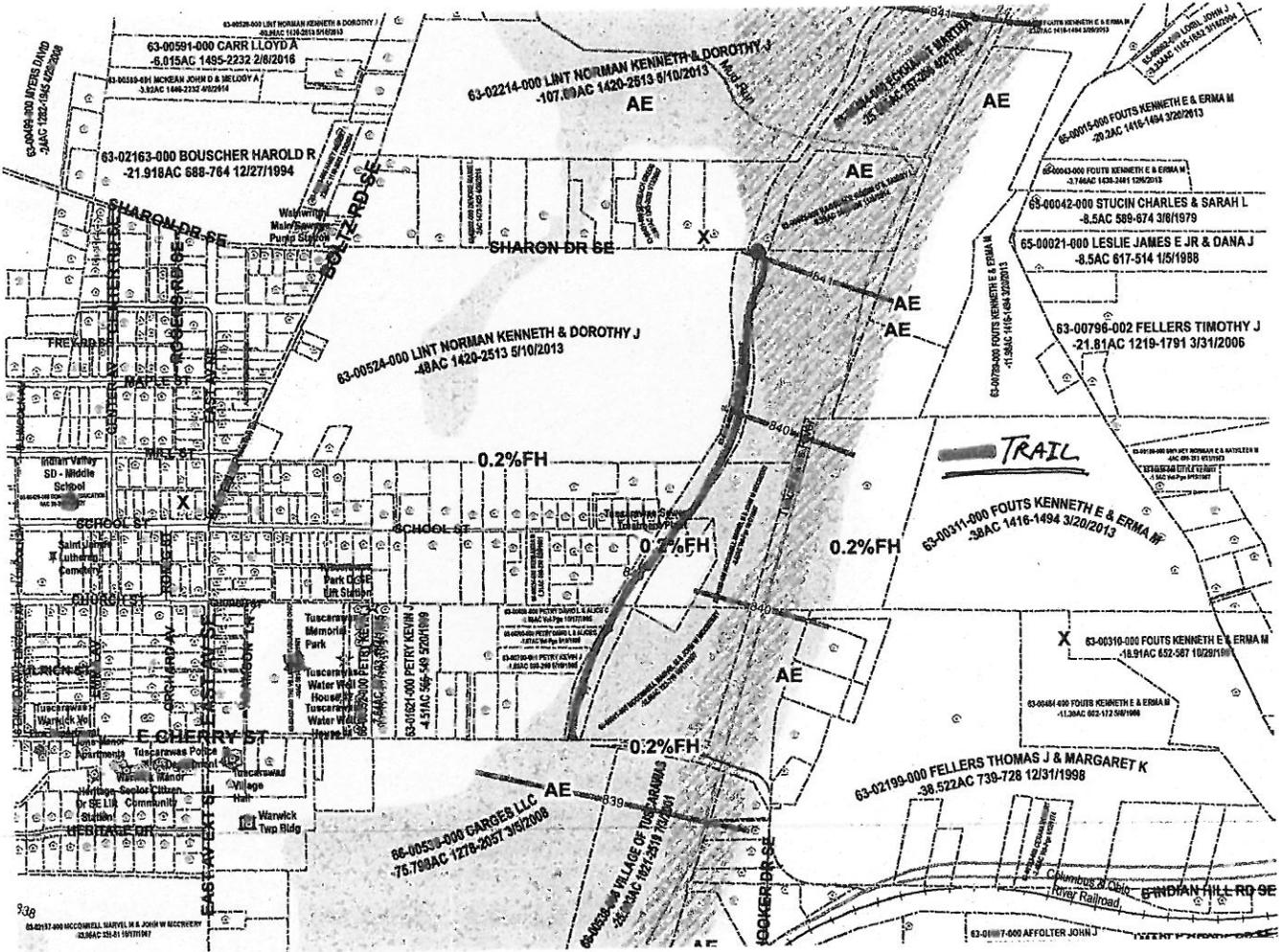
Tuscarawas County Flood Damage Reduction Regulations require the following:

1. Benches, signs, litter container be made from water tight materials and fastened down to prevent floating.
2. Benches must be constructed so that there is 90% flow through in the direction of flood flow.
3. There is no elevation change in the small portion that is in the floodway. Ground must be excavated for the depth of the gravel.

The above must be included in the design drawings and specifications.

RESOLUTION (260-2016) APPROVE FLOODPLAIN PERMIT-VILLAGE OF TUSCARAWAS

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



NFIP
FLOODPLAIN DEVELOPMENT PERMIT
Tuscarawas County, Ohio

Date: March 16, 2016

3-1-16

\$25 FEE per RESOLUTION #172-87 In addition, administrative fees of twenty-five dollars (\$25) per. hour shall accrue for each hour accumulated toward the issuance of an NFIP Development Permit. *Payable to Tuscarawas County Floodplain Office.*

Permission is hereby granted to Tuscarawas Village 522 Cherry St. Tuscarawas, Oh 44682
Name
for Ohio & Erie Canalway towpath construction in Warwick Twp.
Purpose
located Between Sharon Dr. and CR 62 parallel to Tuscarawas River
(Mailing Address)

The Development Permit application submitted by Village of Tuscarawas is in accordance with the NATIONAL FLOOD INSURANCE PROGRAM REGULATIONS adopted by the Tuscarawas County Commissioners, Resolution #502-2010.

Estimated Cost \$ _____ Elevation of Property 835-840 Ft. (msl)

This information contained in Permit Application Number 3-1-16, as well as on the drawings and Plans for development, are hereby also embodied as part of this permit.

Said work is to be constructed in compliance with the provisions of the National Flood Insurance program and the Tuscarawas County Flood Damage Prevention Regulations per Resolution #736-2007.

This permit void if the development activity has not begun within 180 days of the issuance date. This permit will remain valid for one (1) year from date of issuance.

Reviewed by: Jill P. Lengler
Floodplain Coordinator

3-16-16
Date

Approved by: Kerry Metzger
Commissioner

3/21/16
Date

Chris Alshul
Commissioner

3/21/16
Date

Della Everett
Commissioner

3/21/16
Date

NOTICE: Tuscarawas County is not responsible for any flood damages, within or outside the designated Floodplain Hazard Areas, that result from reliance on the Flood Damage Prevention Resolution ##502-2010 or any administrative decisions lawfully made thereunder.

The property Owner/Developer is required to procure, and make available to the public, an inspection document that certifies the Floodplain development project mentioned above is installed according to the approved development plan.

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

RESOLUTION (261-2016) APPOINT APIARY INSPECTOR – A. MURRAY

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to appoint Andrea E. Murray as Apiary Inspector for 2016. A total of \$900.00 was appropriated with \$13.50 per hour and \$.46 per mile.

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

Commissioner Abbuhl stated the State Apiary reviewed all applications and concurred with this recommendation.

RESOLUTION (262-2016) 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 \$75.00. These funds will allow a child in the custody of Job & Family Services to be enrolled in the soccer program during summer.

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

RESOLUTION (263-2016) PAYMENT OF BILLS

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

911

Amerigas	Fuel for Towers	844.85
American Electric Power	Tower Electric	437.67
Guernsey Muskingum Electric	Tower Electric	368.82
Language Line Services	Interpreter	26.39
Tappan Gas	Fuel for Towers	471.21

Child Support

Go Shred	Shredding Services	249.00
American Electric Power	Electric	1,509.71
Pitts Fire Extinguisher	Fire Extinguisher Maintenance	105.00
Pitney Bowes Global Financial	Postage Machine Lease	414.00

Clerk of Courts

Dan Loibl	Supplies	12.87
Dan Loibl	Supplies	38.13
Independence Business Supply	Supplies	8.61
Independence Business Supply	Supplies	4.79
Ohio Association for Court Admin	Dues	50.00
Jodi Foutz	Travel	99.82
Jeanne Stephen	Travel	93.84
Twin City Chamber of Commerce	Lease	175.00

Commissioners

Blasenhauer Plumbing	Repairs	158.04
Hillyard Ohio	Supplies	436.66
Tusc Co General Health District	TB Testing	516.00
Pitney Bowes	Supplies	784.59
Columbia Gas/NISOURCE	Insurance Claim/Gas Line Damage-TCMSD	1,345.39
Annin ^l Flagmakers	200 County Flags	3,442.00
Tusc Co Soil & Water	Third Quarter	45,216.25
Reserve Account	Postage	20,000.00
Hanna Campbell & Powell	WC Legal Services	360.00
RJ Beck Protective Systems	Alarm Monitoring Service	93.00
Pitney Bowes Global Finance	Lease/Postage Machine	669.00

Middaugh Printers	Letterhead	137.00
Tusc Co Chamber of Commerce	Safety Council/March	17.00
Liberty Distributors	Supplies	363.14
Kent State Tusc	EODA Registration/Metzger	30.00
Kayline	Supplies	115.44
Tusc Co Health Dept	Employee Flu Shot	52.00
Common Pleas		
Elizabeth Stephenson	Reimb/Lunch for Jurors in Deliberations	72.46
Comdoc	Base Rate Charge	29.70
Union Hospital	Work Wellness Program	88.00
Zashin & Rich	Legal Services/Job Descriptions	2,014.00
Zashin & Rich	Legal Services/Job Descriptions	520.50
Elizabeth Stephenson	Reimb/Snacks for WC Settlement Day	18.18
Elizabeth Stephenson	Reimb/Wellness Incentives	62.38
Community & Economic Development		
Tusc Co OCED	General Admin/B-F-14-1CT-1	5,913.31
Community Corrections		
American Court & Drug Testing	Drug Test Services	195.00
American Court & Drug Testing	Drug Test Services	789.00
Patrick Maculaitis	Housing Assistance	1,500.00
American Court & Drug Testing	Drug Testing	295.00
American Court & Drug Testing	Electronic Monitoring	2,110.00
Tusc Co Sheriff's Office	Gasoline	95.50
Dog Pound		
Van Meter's Auto Repair	Repairs	87.58
Action Now Pest Control	Pest Control	35.00
Engineer		
Twin City Automotive	Repairs/Parts	464.55
Job & Family Services		
Horizons of Tusc & Carroll	Transportation	25,309.04
Advance Auto Parts	Gas Cap	12.09
The Full Life Center	APS Grant Computer & Printer	1,598.99
Walmart Community	Cleaning Supplies	72.18
Josh & Jessica Doane	Kinship/Baseball Sign Up Fee	50.00
Robert & Molli Hayes	Transportation	4.14
Kyler Pringle Lundholm Durman	Non-Recurring Adoption Expense	609.00
Frank & Machele Maloney	Non-Recurring Adoption Expense	1,966.48
Waterloo Transmission	Kinship/Car Repairs	699.83
Dr Nicholas Varrati MD	Drug Screens	60.00
Christopher & Penny Thompson	Kinship/Hotel Stay	2,471.50
Christopher & Stacy Troyer	FP Training Stipend	120.00
Fredy & Leona Tenorio	FP Training Stipend	120.00
Nicholas & Clorissa Garlando	FP Training Stipend	120.00
Aaron & Chevelle Barger	FP Training Stipend	90.00
Dennis & Jeanne Hostetler	FP Training Stipend	60.00
Mark & Stephanie Haney	FP Training Stipend	180.00
Walmart Community	FACES/Crib & Mattress	1,204.05
Walmart Community	FP Training Supplies	26.42
Samantha Smith	Independent Living	100.00
Fredy & Leona Tenorio	FC Clothing Reimb	111.37
Miranda Gowins	Diversion	250.00
Ashley Rehard	Diversion	582.00
Park Department		
Ohio & Erie Canalway Coalition	County Portion/SR 800 Phase II III	10,000.00
Prosecutor		
Comdoc Leasing	Lease Agreement	416.53
Public Defender		
Mark Perlaky	Travel	25.67
Mark Perlaky	Parking Reimb	6.00

Sheriff

East Ohio Orthopaedics	Inmate Medical Treatment	64.52
Cardiovascular Consultants of CLE	Inmate Medical Treatment	8.90
Union Hospital	Inmate Medical Treatment	616.48
Hilscher Clarke Electric	Light Relay Repairs	172.50
G & L Supply	Supplies	646.68
Zashin & Rich	Legal Services	265.00
Diamond Drugs	Inmate Medication	5,482.46
Stark County Sheriff's Office	Corrections Academy	400.00
Ohio Hospital Based Physician Corp	Inmate Medical Treatment	78.85
Aultman Hospital	Inmate Medical Treatment	1,050.68
East Ohio Orthopaedics	Inmate Medical Treatment	144.07
Pied Piper Muffler	Cruiser Repairs	176.00
Chrysalis Counseling Center	Fit for Duty Evaluation	833.50
Fedex	Express Shipping	12.95
Union Hospital Workwell	Drug Screens	268.50
Ziegler Tire	Repairs	3,952.43

Southern Court

Atty Michael Cochran	Acting Judges Fees	300.00
Thomson Reuters West	Legal Books	248.00
Wayne Garage Door	Emergency Repair	117.99

Veterans

James Thornton	Travel/Training	68.20
Debra Cook	Travel/Training	50.87
Shawn Hursey	Travel/Training	154.93
Tusc Co Sheriff's Office	Gas	159.55
Independence Business Supply	Self Ink Stamp	35.16
Society For Equal Access	Transportation	870.00
Treasurer Tusc Co	Fuel/Engineer	198.68

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

OTHER BUSINESS: Commissioner Abbuhl spoke to April Beachy, Director of Information Technology about the possible purchase of an Olympus recording system. Ms. Beachy would like to speak with Commissioners about other options before moving forward. Commissioner Everett said she found the Olympus very appealing and would suite our needs very well. She also said County Auditor, Larry Lindberg was impressed with the system and would possibly be interested in borrowing it for Board of Revision hearings. He would purchase his own licenses for his department's computers. Commissioner Metzger questioned if there would be a charge back to the Auditor for using it. He explained the Commissioners purpose of the recorder is for administration purposes to assist the clerk in the written documents of the official meeting minutes. Commissioner Metzger needs further information/advice from legal counsel regarding the recording policy, a policy which would require the public in attendance to state they are recording the meeting, and other department's use of the recording equipment. Commissioner Abbuhl spoke about the recent Agriculture and Taxation meetings at the Statehouse which FFA students from Indian Valley attended with him. The students are studying CAUV's (Current Agricultural Use Value) for their platform for an Ohio Federation Challenge. Commissioner Abbuhl said the students found the meetings very interesting and felt it went very well.

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (264-2016) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn at 1:21 p.m. to meet in Regular Session, Thursday, the 24th day of March, 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 Abuhl

Billie Everett

Attest: Maria Lautenschlager
Clerk of the Board