

RESOLUTION (278-2016) INTERFUND TRANSFER/ADVANCE

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the following interfund transfer/advance as per State Auditor's recommendation:

| | | |
|-----------------------------|---|---------------------|
| <i>Treasurer, Tusc. Co.</i> | <i>Regional Planning Grant 2nd Qtr</i> | <i>\$15,250.00</i> |
| <i>Treasurer, Tusc. Co.</i> | <i>Community Corrections Grant Balance 2nd Qtr</i> | <i>\$63,100.00</i> |
| <i>Treasurer, Tusc. Co.</i> | <i>Public Defender Grant Balance 2nd Qtr</i> | <i>\$57,783.00</i> |
| <i>Treasurer, Tusc. Co.</i> | <i>911-Sales Tax Transfer Balance 2nd Qtr</i> | <i>\$325,873.50</i> |
| <i>Treasurer, Tusc. Co.</i> | <i>Co. General to Children Services Fund</i> | <i>\$163,192.88</i> |

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

RESOLUTION (279-2016) BEFORE & AFTER EXPENDITURES

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

| | |
|-----------------------------------|--------|
| East Ohio Orthopaedics (Sheriff) | 144.07 |
| Holland & Muirden (Commissioners) | 60.00 |

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

RESOLUTION (280-2016) MOU - WATER & SEWER

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve the following Memorandum of Understanding:

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is entered into between the Tuscarawas County Board of Commissioners and the Tuscarawas County Metropolitan Sewer District.

The Tuscarawas County Metropolitan Sewer District agrees to reimburse the Tuscarawas County Board of Commissioners Health Insurance Trust Fund in the amount of Three Hundred Thousand Dollars (\$300,000.00) used for the payment of a settlement/judgment entered in certain litigation; *Beheler Excavating, Inc. v. Board of Commissioners of Tuscarawas County*, Tuscarawas County Court of Common Pleas, Case No. 2009 CV 07 0638, upon the following repayment schedule:

Equal yearly installment payments over a twenty (20) year period at zero percent (0%) interest, beginning on June 1, 2016.

TUSCARAWAS COUNTY METROPOLITAN SEWER DISTRICT


Michael Jones, PE
Director/Sanitary Engineer
9944 Wilkshire Blvd, N.E.
Bolivar, Ohio, 44612

TUSCARAWAS COUNTY BOARD OF COMMISSIONERS


Kerry Metzger, President

REIMBURSEMENT SCHEDULE

Per Memorandum of Understanding between the Tuscarawas County Board of Commissioners (Board) and the Tuscarawas County Metropolitan Sewer District (District) wherein the District agrees to reimburse the Board's Health Insurance Trust Fund in the amount of \$300,000.00 used for the payment of a settlement/judgement entered in certain litigation (*Beheler Excavating, Inc. v. Board of Commissioners of Tuscarawas County*, Tuscarawas County Court of Common Pleas, Case No. 2009 CV 07 0638). The reimbursement shall be made in accordance with the following repayment schedule:

| <u>Payment Date</u> | <u>Principal</u> | <u>Payment Amount</u> | <u>Balance</u> |
|---------------------|------------------|-----------------------|----------------|
| 6/1/2016 | 300,000.00 | 15,000.00 | 285,000.00 |
| 6/1/2017 | 285,000.00 | 15,000.00 | 270,000.00 |
| 6/1/2018 | 270,000.00 | 15,000.00 | 255,000.00 |
| 6/1/2019 | 255,000.00 | 15,000.00 | 240,000.00 |
| 6/1/2020 | 240,000.00 | 15,000.00 | 225,000.00 |
| 6/1/2021 | 225,000.00 | 15,000.00 | 210,000.00 |
| 6/1/2022 | 210,000.00 | 15,000.00 | 195,000.00 |
| 6/1/2023 | 195,000.00 | 15,000.00 | 180,000.00 |
| 6/1/2024 | 180,000.00 | 15,000.00 | 165,000.00 |
| 6/1/2025 | 165,000.00 | 15,000.00 | 150,000.00 |
| 6/1/2026 | 150,000.00 | 15,000.00 | 135,000.00 |
| 6/1/2027 | 135,000.00 | 15,000.00 | 120,000.00 |
| 6/1/2028 | 120,000.00 | 15,000.00 | 105,000.00 |
| 6/1/2029 | 105,000.00 | 15,000.00 | 90,000.00 |
| 6/1/2030 | 90,000.00 | 15,000.00 | 75,000.00 |
| 6/1/2031 | 75,000.00 | 15,000.00 | 60,000.00 |
| 6/1/2032 | 60,000.00 | 15,000.00 | 45,000.00 |
| 6/1/2033 | 45,000.00 | 15,000.00 | 30,000.00 |
| 6/1/2034 | 30,000.00 | 15,000.00 | 15,000.00 |
| 6/1/2035 | 15,000.00 | 15,000.00 | 0.00 |

VOTE:

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

RESOLUTION (281-2016) OUT OF COUNTY TRAVEL – JFS

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

DATE: 4/5/2016
TITLE: CW 5 GATHERING FACTS 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: 4/6/2016
TITLE: CW 5 LAB ASSESSMENT SKILLS FOR GATHERING FACTS IN 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: 4/7/2016
TITLE: OHIO COUNCIL ON WELFARE FRAUD ANNUAL TRAINING CONFERENCE
LOCATION: NEWARK
ATTENDING: TIM HASWELL
ANTICIPATED EXPENSE: Mileage of approximately 304 miles equals \$139.84, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 4/8/2016
TITLE: OHIO COUNCIL ON WELFARE FRAUD ANNUAL TRAINING CONFERENCE
LOCATION: NEWARK
ATTENDING: STEPHANIE DISCHINGER, TIM HASWELL
ANTICIPATED EXPENSE: Mileage of approximately 304 miles equals \$139.84, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 4/10/2016
TITLE: FINDING WORDS TRAINING
LOCATION: REYNOLDSBURG
ATTENDING: HEATHER MILLER AND NICHOLE JOHN
ANTICIPATED EXPENSE: Mileage of approximately 208 miles equals \$95.68, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 4/11/2016
TITLE: FINDING WORDS TRAINING
LOCATION: REYNOLDSBURG
ATTENDING: HEATHER MILLER AND NICHOLE JOHN
ANTICIPATED EXPENSE: Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 4/12/2016
TITLE: OPENNESS IN ADOPTION
LOCATION: CAMBRIDGE
ATTENDING: BETSY BENEDETTO, ROBB RECTANUS
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: 4/12/2016
TITLE: FINDING WORDS TRAINING
LOCATION: REYNOLDSBURG
ATTENDING: HEATHER MILLER AND NICHOLE JOHN
ANTICIPATED EXPENSE: Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 4/13/2016
TITLE: OPENNESS IN ADOPTION
LOCATION: CAMBRIDGE
ATTENDING: BETSY BENEDETTO, ROBB RECTANUS
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: 4/13/2016
TITLE: FINDING WORDS TRAINING
LOCATION: REYNOLDSBURG
ATTENDING: HEATHER MILLER AND NICHOLE JOHN
ANTICIPATED EXPENSE: Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 4/14/2016
TITLE: FINDING WORDS TRAINING
LOCATION: REYNOLDSBURG
ATTENDING: HEATHER MILLER AND NICHOLE JOHN
ANTICIPATED EXPENSE: Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 4/15/2016
TITLE: FINDING WORDS TRAINING
LOCATION: REYNOLDSBURG
ATTENDING: HEATHER MILLER AND NICHOLE JOHN
ANTICIPATED EXPENSE: Mileage of approximately 0 miles equals \$0, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 4/18/2016
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: 4/18/2016
TITLE: OPENNESS IN ADOPTION
LOCATION: AKRON
ATTENDING: BETH KIGGANS
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: 4/19/2016
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: 4/19/2016
TITLE: OPENNESS IN ADOPTION
LOCATION: AKRON
ATTENDING: BETH KIGGANS
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: 4/25/2016
TITLE: ACHIEVING PERMANENCY THROUGH INTERAGENCY COLLABORATION/
 ASSESSOR TIER 2
LOCATION: CAMBRIDGE
ATTENDING: ELIZABETH 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: 4/26/2016
TITLE: CW6 SERVICE PLANNING AND DELIVERY 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: 4/27/2016
TITLE: CW 6 SERVICE PLANNING AND DELIVERY 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: 4/28/2016
TITLE: CW 6 SERVICE PLANNING AND DELIVERY 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: 4/6/2016
TITLE: OHIO ADOPTION PLANNING GROUP
LOCATION: WORTHINGTON
ATTENDING: GAYLE HAHN
ANTICIPATED EXPENSE: Mileage of approximately 214 miles equals \$98.44, or an agency van will be utilized, if available, and meals at \$15.00.

DATE: 4/14/2016
TITLE: NORTHWOODS DOCUMENT IMAGING TRAINING
LOCATION: DUBLIN
ATTENDING: JOE KROCKER AND TRACY WIMER
ANTICIPATED EXPENSE: Mileage of approximately 240 miles equals \$110.40, or an agency van will be utilized, if available, and meals at \$15.00.

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

RESOLUTION (282-2016) OUT OF COUNTY TRAVEL – EMA

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

DATE: 4/01/2016
TITLE: NEI ASSOCIATION MEETING
LOCATION: SUMMIT COUNTY EMA/EOC
ATTENDING: PATTY LEVENGOOD
ANTICIPATED EXPENSE: Use of County Vehicle

DATE: 4/14/2016
TITLE: EMERGENCY PREPAREDNESS AKRON-CANTON REGIONAL FOODBANK
LOCATION: AKRON, OH
ATTENDING: GAIL BALDWIN
ANTICIPATED EXPENSE: 110 miles roundtrip X .46 = \$50.60

DATE: 5/14/2016
TITLE: EVALUATING LEPC EXERCISE CARROLL COUNTY
LOCATION: SHERRODSVILLE, OH
ATTENDING: GAIL BALDWIN
ANTICIPATED EXPENSE: 36 miles roundtrip X .46 = \$16.56

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

RESOLUTION (283-2016) PROCLAMATION APRIL CHILD ABUSE PREVENTION MONTH

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to proclaim the following:

Proclamation

Whereas, our nation recognizes each April as Child Abuse Prevention Month, and many Tuscarawas County agencies and organizations work together to heighten awareness and draw attention to the need for preventing child abuse in our communities; and

Whereas, Pinwheels for Prevention represents the efforts to change the way our nation thinks about prevention, focusing on community activities and public policies that prioritize prevention right from the start to make sure child abuse and neglect never occur; and

Whereas, Tuscarawas County will display 1547 pinwheels to represent each individual child involved in reports of abuse and neglect in Tuscarawas County with 607 families involved in new allegations; and

Whereas, Pinwheels for Prevention focuses on the importance of talking about what each individual can do to make sure children in the community grow up safely and are encouraging students and residents to take selfies and post them to the Tuscarawas County Family & Children First facebook page; and

Now, therefore, be it resolved by the Board of Commissioners of Tuscarawas County, Ohio to proclaim April as CHILD ABUSE PREVENTION MONTH and to extend, on behalf of all the people of Tuscarawas County, our sincere thanks to all the agencies and organizations collaborating to raise awareness about child abuse in Tuscarawas County. We hope these organizations will continue to serve the community in such an outstanding manner and we offer our wholehearted support to the Pinwheels for Prevention campaign.



BOARD OF COUNTY COMMISSIONERS
TUSCARAWAS COUNTY, OHIO

Kerry Metzger
Kerry Metzger

Chris Abbuhl
Chris Abbuhl

Belle Everett
Belle Everett

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

RESOLUTION (284-2016) PAYMENT OF BILLS

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

911

| | | |
|-------------------------|----------------|--------|
| American Electric Power | Tower Electric | 215.72 |
|-------------------------|----------------|--------|

Auditor

| | | |
|-----------------|---------------------|--------|
| Hewlett Packard | Service Maintenance | 268.14 |
|-----------------|---------------------|--------|

Clerk of Courts

| | | |
|-----------------|---------|--------|
| Hewlett Packard | Imaging | 257.16 |
| Hewlett Packard | Imaging | 62.89 |

Commissioners

| | | |
|-------------------------|------------------------------------|-----------|
| NP Postmaster | BRM Permit Fee | 220.00 |
| Wayne Garage Door | Repairs/Extension Office Door | 217.00 |
| American Electric Power | Electric/JFS | 2,095.59 |
| American Electric Power | Electric/JFS Light | 87.40 |
| Frontier | Service/339.1855 | 5.28 |
| Tusc Co Soil & Water | 2016 Grant/4 th Quarter | 45,216.25 |
| Gloria Steiner | Flood Plain Travel Expenses | 35.56 |
| Hajoca Corp | Supplies | 331.00 |
| Kent State Tusc | EODA Registration/Abbuhl | 30.00 |

Community & Economic Development

| | | |
|--------------|----------------------------|----------|
| Tusc Co OCED | General Admin/B-F-15-1CT-1 | 4,388.80 |
| Tusc Co OCED | General Admin/B-C-14-1CT-1 | 2,417.42 |
| Tusc Co OCED | Fair Housing Admin/FY 2015 | 3,854.29 |

Community Corrections

| | | |
|----------------------------------|---------------------------|----------|
| BA Widder Architectural Services | Renovation Costs | 132.00 |
| First Communications | Long Distance | 15.70 |
| Horizons | Transportation Services | 4,000.00 |
| Ohio Justice Alliance | Registration/Training Fee | 200.00 |
| Steve Pompey | Travel | 325.27 |

Coroner

| | | |
|------------------|--------------|----------|
| Stark Co Coroner | Autopsies | 5,725.00 |
| Stark Co Coroner | Autopsies | 2,751.67 |
| Smith Ambulance | Body Removal | 486.00 |
| AIT Laboratories | Tox Screens | 170.00 |
| Staples | Supplies | 46.63 |
| Staples | Supplies | 107.07 |

Emergency Management

| | | |
|--------------|--------|------|
| Gail Baldwin | Travel | 7.04 |
|--------------|--------|------|

Engineer

| | | |
|-------------------------|----------------------------------|-----------|
| Parkway Auto Group | 2016 Ford F250 4x4 Supercab | 28,098.54 |
| Tusc Co Twp Association | Annual Trustees/Engineer Meeting | 700.00 |
| Newton Asphalt Paving | Contract Snow & Ice Control | 862.50 |

Information Technology

| | | |
|-----------------|-----------------------------|--------|
| Hewlett Packard | Server Maintenance Contract | 622.37 |
| Hewlett Packard | Server Maintenance Contract | 91.24 |

Job & Family Services

| | | |
|------------------|-----------|--------|
| Thad Polka | Diversion | 473.00 |
| Makaya Sherrell | Diversion | 127.00 |
| Brianna Martinez | Diversion | 473.00 |

Juvenile/Probate

| | | |
|----------------------------|--------------|--------|
| Lexis Nexis Matthew Bender | Law Books | 49.44 |
| Lexis Nexis Matthew Bender | Law Books | 184.11 |
| Hewlett Packard | 2016 Support | 257.00 |
| Hewlett Packard | 2016 Support | 257.32 |
| Hewlett Packard | 2016 Support | 62.89 |

Park Department

| | | |
|-------------|------------------------|-------|
| Miller & Co | Portable Toilet at CLP | 70.00 |
|-------------|------------------------|-------|

Prosecutor

| | | |
|-----------------|--------|-------|
| Michael Earnest | Travel | 46.00 |
|-----------------|--------|-------|

Public Defender

| | | |
|-------------------------|----------|--------|
| Twin City Water & Sewer | Service | 60.10 |
| American Electric Power | Electric | 559.43 |

Sheriff

| | | |
|-------------------------------------|--------------------------|-----------|
| Ohio Dept of Mental Health | Inmate Medical Treatment | 8,616.14 |
| Union Hospital | Inmate Medical Treatment | 104.37 |
| Tusc Co Health Dept | Inmate Dental Treatment | 274.00 |
| Canton Aultman ER Physicians | Inmate Medical Treatment | 59.35 |
| Steel Valley Portable X Ray Service | Inmate X Rays | 335.00 |
| Cardiovascular Consultants of CLE | Inmate Medical Treatment | 7.90 |
| Diamond Medical Supply | Medical Supplies | 787.71 |
| American Electric Power | Electric | 11,093.56 |
| First Communications | Long Distance | 14.97 |
| Ream & Haager Lab | Water Testing/Sampling | 125.00 |
| Wood Electric | Light Repair | 226.10 |
| Staley Technologies | Repairs | 49.00 |
| Vance's Law Enforcement | Taser Cartridges | 184.70 |
| Staples | CCW Supplies | 329.90 |
| Northern Safety & Industrial | Supplies | 67.82 |

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

RESOLUTION (285-2016) RECESS

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to recess at 1:08 p.m. until 1:15 p.m., the next scheduled appointment.

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

Commissioner Metzger called the meeting out of recess and back into Regular Session at 1:15pm for the purpose of an Executive Session to conduct a Pre-Audit Conference with the State Auditors.

Discussion: At that time, the State Auditors informed the Commissioners that Pre-Audit Conferences are not included in the seven (7) exceptions for holding an executive session and that the Pre-Audit Conference should not be held under an Executive Session. However, they did state that there are exceptions to public meetings found in ORC 121.22 (D) (2) which states that "an audit conference conducted by the auditor of state or independent certified public accountants with officials of the public office that is the subject of the audit "is an exception to the open meetings law. Commissioner Metzger asked what had changed because we had been conducting the pre-audit conference as an executive session for at least the past 14 years. The state auditors responded that just recently this clarification of the law was taken by the state auditor's office.

With the discussion ending, the Clerk of the Commissioners left the board room and the Pre-Audit Conference was held. At the conclusion of the pre-audit conference, the Clerk returned to the board room.

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (286-2016) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to adjourn at 1:39 p.m. to meet in Regular Session, Thursday, the 31st day of March, 2016.

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

Belle Everett

Attest: Maria Lautenschlager
Clerk of the Board

