

April 7, 2016

Agenda

Pledge of Allegiance

9:15 - Jodi Salvo Coordinator Anti-Drug Coalition & 2 High School Students- April Alcohol Awareness Month

Approve Minutes

Supplemental Appropriation (3)

Interfund Transfer/Advance

Before/After Expenditures

Out of County Travel - JFS

Out of County Travel – Water & Sewer

ORDC – Chip Application

Authorize JFS Director Approve Travel/Meeting Expenditures

Authorize Negotiations - W.E. Quicksall & Associates - CDBG Activities #2, 3 & 4

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 7th DAY OF APRIL, 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 (313-2016) APPROVE MINUTES

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

VOTE:

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

RESOLUTION (314-2016) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Park Department	S95-S20	S95-S12	\$150.00	Other
OCED	Q90-Q99	Q90-Q16	\$3,000.00	Courthouse Projects

Job & Family Services	H00-H46	H00-H34	\$25,000.00	Other Expenses
Job & Family Services	H00-H46	H00-H15	\$25,000.00	Other Expenses

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

RESOLUTION (315-2016) 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>Cost Allocation (Y55 Death Benefit)</i>	<i>\$506.00</i>
<i>Treasurer, Tusc. Co.</i>	<i>Cost Allocation (U35 Insurance Trust)</i>	<i>\$2,529.50</i>
<i>Treasurer, Tusc. Co.</i>	<i>Cost Allocation (Y95 Workers Comp Payable)</i>	<i>\$6,324.00</i>
<i>Treasurer, Tusc. Co.</i>	<i>Cost Allocation (Y50 Insurance Group Health)</i>	<i>\$8,853.50</i>
<i>Treasurer, Tusc. Co.</i>	<i>JFS Mandated Share - April 2016</i>	<i>\$16,925.50</i>

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

RESOLUTION (316-2016) BEFORE & AFTER EXPENDITURES

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

Northeast Ohio Behavioral Health (Juvenile/Probate)	1099.96
Judge Linton Lewis, Jr. (Common Pleas)	59.80

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

RESOLUTION (317-2016) OUT OF COUNTY TRAVEL – JFS

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the following travel requests as submitted by David Haverfield, Director Job & Family Services.

DATE: 04/19/16
TITLE: WA COUNTY ROUNDTABLE MEETING
LOCATION: MARIETTA, OHIO
ATTENDING: WENDY AZZARDI AND CHRISTINE SHEAR
ANTICIPATED EXPENSE: Mileage of approximately 182 miles equals \$83.72 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 (318-2016) OUT OF COUNTY TRAVEL – WATER & SEWER

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

DATE: 04/21/16
TITLE: EVALUATE SIMILAR EQUIPMENT BEING CONSIDERED FOR SANDYVILLE WWTP UPGRADE
LOCATION: CANAL WINCHESTER WWTP & JOHNSTOWN WWTP
ATTENDING: MIKE JONES, JUSTIN ANGEL & ERIC MAURER
ANTICIPATED EXPENSE: Meals \$54.00 (\$15.00/person & 20% gratuity)

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

RESOLUTION (319-2016) ORDC – CHIP APPLICATION

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

AUTHORIZING THE COMMISSIONERS TO ENTER INTO A CONTRACT WITH OHIO
REGIONAL DEVELOPMENT CORPORATION FOR ADMINISTRATION SERVICES FOR 2016
COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM
AND
AUTHORIZING ORDC TO SUBMIT THE PY 2016 COMMUNITY HOUSING IMPACT AND
PRESERVATION (CHIP) PROGRAM APPLICATION WITH THE STATE OF OHIO ON BEHALF
OF TUSCARAWAS COUNTY

WHEREAS, the Grantee, in conjunction with the Partners, is applying for PY 2016 Community Housing Impact and Preservation Program (CHIP) funding from the State of Ohio, Development Services Agency, Office of Community Development(OCD) in the amount of \$800,000 for the purpose of addressing local housing needs;

WHEREAS, the City of Dover will be the Partners and Tuscarawas County will be the Grantee of the Partnership, as per the Partnership agreement, therefore, the Consultant will provide services that cover the Partner's jurisdictions as well.

WHEREAS, the Grantee, in conjunction with the Partners, is applying for PY 2016 Community Housing Impact and Preservation Program (CHIP) funding from the State of Ohio, Development Services Agency, Office of Community Development(OCD) for the purpose of addressing local housing needs;

WHEREAS, Grantee and Consultant understand this agreement is contingent on PY 2016 CHIP funding from the State of Ohio, Development Services Agency, Office of Community Development (OCD);

WHEREAS, OCD Policy 15-02, 2 CFR 200.320, and the Partnership Agreement authorizes the Grantee to hire an administrative consultant, on behalf of the partnership, and those services are detailed in this contract for administrative services;

WHEREAS, this agreement is in effect until the CHIP funds are expended and the funded activities are complete and closed out.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Tuscarawas County, Ohio:

Section 1: That Tuscarawas County authorizes Ohio Regional Development Corporation, to file a PY-2016 Community Housing Impact and Preservation (CHIP) Program Application with the State of Ohio, Development Services Agency, and to provide all information and documentation required in said Application submission.

Section 2: That Tuscarawas County hereby approves the filing of said Application.

Section 3: The Tuscarawas County Commissioners authorize the execution of an Agreement for the PY-2016 Community Housing Impact and Preservation (CHIP) Program for Administration and Implementation Services with the Ohio Regional Development Corporation (ORDC). However, the agreement is only enforceable upon funding of the PY 2016 CHIP, therefore contingent upon funding from the State of Ohio, Development Services Agency. ORDC is to work with and at the direction of the Tuscarawas County in order to assure that all services, information and documentation required by said Agreements, HUD, the State of Ohio and/or CHIP guidelines are provided.

This resolution also authorizes the president and/or vice president of the board of commissioners to sign any and all documentation related to the execution of said contract/agreement.

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

RESOLUTION (320-2016) AUTHORIZE DAVID HAVERFIELD, JFS DIRECTOR TO APPROVE TRAVEL/MEETING EXPENDITURES

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

WHEREAS, the Tuscarawas County Job & Family Services Director and employees, in the course of their employment, will from time to time be required to attend out of town meetings, workshops, seminars, training sessions, etc., and

WHEREAS, expenditures are reimbursable from the Department of Job & Family Services' allocation and will be reimbursed as specified in the county handbook and commissioner's resolutions.

THEREFORE, BE IT RESOLVED, the Tuscarawas County Board of Commissioners designates David Haverfield, Director of Tuscarawas County Job & Family Services, to approve travel expenses for employees of the agency. Any travel out of the State of Ohio will continue to require approval of the Board of Commissioners.

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

RESOLUTION (321-2016) AUTHORIZE NEGOTIATIONS WITH W.E.QUICKSALL & ASSOCIATES (CDBG ACTIVITIES #2, 3 & 4)

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to authorize Scott S. Reynolds, Director of the Tuscarawas County Office of Community & Economic Development to enter into negotiations with W.E. Quicksall & Associates, Inc. for Engineering Services in connection with Community Development Block Grant – Allocation Grant #B-F-15-1CT-1, Activities #2, 3 & 4. W.E. Quicksall was rated the top respondent after evaluation of all of the responses to the Request for Qualifications.

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

RESOLUTION (322-2016) PAYMENT OF BILLS

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

Auditor		
Treasurer State of OH	LGS Audit	100.00
Child Support		
First Communications	Long Distance	148.31
Clerk of Courts		
Stephen Peck	Subscription Renewal	170.00
Xerox	Service	10.48
Courtview	Services/Training	814.12
Commissioners		
Frontier	Service/216.010.9884.031475.5	69.70
Fenton Brothers	Supplies	177.00
Medicine Shoppe	TB Meds	99.98
Brandywine Valley Development	Royalty Sharing	166.25
My Water Doctor	Filters	78.90
State Chemical Solutions	Supplies	176.17
Dominion East Ohio Gas	Service/107 EH	742.62
Dominion East Ohio Gas	Service/JFS	855.91
American Electric Power	Electric/NJNP	100.05
Thyssen Krupp Elevator	Elevator Service	1,120.26
Blasenbauer Plumbing	Repairs	1,117.97
Tuscora Electric	Supplies	204.73
Craig Howell	Reimb Supplies	22.93
Donwil Co	Supplies	457.39
Martin's Mobile Glass	Windshield Repair	59.00
Community & Economic Development		
CIC of Tuscarawas County	Operating/Marketing Expenses	15,000.00
Dog Pound		
American Electric Power	Electric	518.26
Total First Aid	Supplies	47.90
First Stop Signs	Signs	351.00
Fairfield Computer Services	On-Line Dog Licensing	200.00

Employee Dress Down Day Fund

Harbor House	March Dress Down Days	500.00
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Engineer

Southeastern Equipment Co	Repairs/Parts	1,188.72
Buckeye Equipment Sales	Repairs/Parts	109.07
Lawson Products	Repairs/Parts	21.90
Twin City Automotive	Repairs/Parts	25.20
Liniform	Garage Uniform Rental	151.22
Snyder Brothers Sales & Service	Parts	173.89
Kuester Implement	Repairs/Parts	7.01
Rick Watson Trucking	Haul Ashes per bid	846.07
Ziegler Tire	Tires per State Pricing	191.00
Ziegler Bolt & Nut House	Bridge & Culvert Supplies	172.05
Stony Point Supply	Bridge & Culvert Supplies	274.35
Concord Road & Equipment	Repairs/Parts	244.64
American Electric Power	Electric	2,475.09
Lowe's Business Account	Bridge & Culvert Supplies	43.62
Trackside Overhead Doors	Overhead Door Repairs	260.00
Truck Sales & Service	Repairs/Parts	641.86
Fenton Brothers	Repairs/Parts	15.72
Helbling Supply	Supplies	22.83
Gemstone Gas & Welding Supplies	Bridge & Culvert Supplies	197.55
Fastenal	Bridge & Culvert Supplies	93.39
Cross Truck Equipment	Repairs/Parts	238.60
Joe Bachman	Travel & Misc Expenses	812.62
Advance Auto Parts	Parts	4.29
Allstate Sales of Eastern OH	Repairs/Parts	128.55
Hertz Equipment Rental	Repairs/Parts	147.15
Kimble Recycling	Trash Dumpster/Port & NP	56.05

Information Technology

Provantage	Supplies	195.37
Horizon	Internet Connection	395.00

Job & Family Services

Ronald & Denise Tedrick	AA	150.12
Pathway Caring for Children	Kinship/Mentoring	562.50
Mark & Raynah Abbuhl et al	AA & SAMS	28,909.38
Amazon	Maintenance & Legal Supplies	97.88
Office Max	Supplies	93.12
Sherwin Williams	Paint	50.66
Tuscarawas Auto Parts	PRC	1,100.00
Gregs Towing & Transmissions	PRC	1,500.00
Ziegler Tire	Car Maintenance	512.90
Timothy Haswell	Travel	95.45
Ohio Coalition Adult Protect	Training	405.00
Rachel Cathey	Travel & Training	487.36
Kathy Fisher	Travel & Training	679.85
Elizabeth Renner	Travel & Training	270.27
Shannon Weekley	Travel & Training	623.12
Christopher & Stacy Troyer	Transportation	85.28
Dennis & Jeanne Hostetler	Transportation	16.10
Joyce Beckett	KPIP	900.00
Sandra M Jones	KPIP	300.00
Louis Luxemburg	KPIP	600.00
Kyler Pringle Lundholm Durman	Non Recurring Adoption Expenses	2,600.50
Che're Cox	Independent Living	100.00
Tom & Greta Smith	Non Recurring Adoption Expenses	404.00
International Social Services	Kinship/Post Placement Visit	4,500.00
Insight Vision Care	PASSS	225.00
Dennis & Jeanne Hostetler	Transportation	126.50
Tusc Co Health Dept	FC Birth Certificate	25.00
Constance Welsh	FC Nuerofeedback	300.00
Melymbrosia Associates	Court Appearance	375.00

Juvenile/Probate

Xerox	Leased Copier	303.95
Xerox	Leased Copier	132.09
Xerox	Leased Copier	251.51
Ziegler Tire	Auto Repairs/Maintenance	50.83
Lexis Nexis Matthew Bender	Law Books	91.08
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Lexis Nexis Matthew Bender	Law Books	91.08
Lexis Nexis Matthew Bender	Law Books	91.08

Law Library

Tusc Co Clerk of Courts	Notary Fees	105.00
Independence Business Supply	Supplies	31.58

Recorder

Xerox Business Services	Contract Services	4,130.10
Xerox Corp	Copy Base Charge	172.38

Veterans

Patrick Walker	Travel	50.48
Jeffrey Schrock	Travel	36.44
Roger Schwartz	Travel	37.97
Jack Everett	Travel	42.11
David Fockler	Travel	30.63
Action Now Pest Control	Pest Control	45.00

Water & Sewer

City of Dover	County Share of OM & R	10,337.94
RAM Industrial Services	Repairs	920.00
Operator Training Committee of OH	Safety Training	165.00
Cintas	Uniform Rental	363.42
Operator Training Committee of OH	Safety Training	165.00
Enger Auto	Materials	66.43
Newcomerstown Water	Sewage Disposal	3,765.04
Coshocton Environmental	Lab Services	112.50
Haueter Landscaping	Snow Removal	20.00
Kuester Implement	Repairs	617.04
American Message Centers	Contract Services	720.00
Fenton Brothers	Materials	231.57
Enger Auto	Materials	149.14
Enger Auto	Supplies	6.99
USA Bluebook	Training	476.00
Layne Christensen Co	Test Hole for Well #3 Dundee	34,959.40

VOTE:

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

DISCUSSION: Jodi Salvo, Anti-Drug Coalition Coordinator of Tuscarawas County along with 2 members of Youth to Youth, a community-based drug prevention and youth leadership program that aims to harness the powerful influence of peer pressure, making it a positive force that encourages young people to live a drug-free lifestyle. Dover High School Juniors, Jessica Sexton and Trisha Kosmides were in attendance to discuss Alcohol Awareness Month April 2016. Miss Kosmides explained that Youth to Youth currently has participation from 6 area high schools, Dover, New Philadelphia, Claymont, Tusky Valley, Carrollton and TCC. Miss Sexton explained that alcohol consumption is not limited to drunk driving, but also the consequences of poor decision making when you are under the influence of alcohol. Miss Kosmides referenced the regular use of alcohol among youth in Tuscarawas County is 23%. Ms. Salvo explained that looking at the data is one of the resources Youth to Youth uses to discuss ways to make an impact on youth and tackle the use of alcohol and drugs. Another statistic Ms. Salvo referenced is that 36% of youth are being supplied alcohol from their parents. Commissioner Metzger applauded the group for the great things they are doing. Commissioner Abbuhl commended the students for standing out among their peers and Commissioner Everett recognized them for being involved and taking on additional duties outside their regular school activities to make a difference in their community.

RESOLUTION (323-2016) PROCLAIM APRIL 2016 ALCOHOL AWARENESS MONTH

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

Proclamation

Whereas, alcohol is the most commonly used addictive substance in the United States; and

Whereas, young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and

Whereas, consequences of underage drinking may include injury or death from accidents; unintended, unwanted and unprotected sexual activity; academic problems; and

Whereas, consistent and sustained parental attitudes can influence a child's decision about whether or not to use alcohol; and

Whereas, in Tuscarawas County in 2015 according to the 2015 Tuscarawas County Community Health Assessment 23% of youth (grades 9th-12th) report being current drinkers; and

Whereas, of all Tuscarawas County Youth who participated in the 2015 Community Health Assessment, 13% had drunk alcohol for the first time before the age of 13; and

Whereas, kids who have conversations with their parents and learn about the dangers of alcohol are 50% less likely to use alcohol; and

Whereas, The Tuscarawas County Board of Commissioners commits its support to ensure the success of Alcohol Awareness Month;

Now, therefore, be it Resolved, that the Tuscarawas County Board of Commissioners, does hereby proclaim the month of April, 2016, as ALCOHOL AWARENESS MONTH and encourages Tuscarawas County citizens to support underage drinking prevention. We urge all community members to make informed decisions and respond appropriately to prevent underage drinking.

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

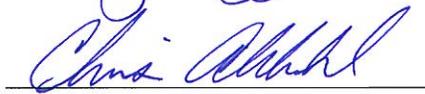
RESOLUTION (324-2016) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to adjourn at 9:30 a.m. to meet in Regular Session, Monday, the 11th day of April, 2016.

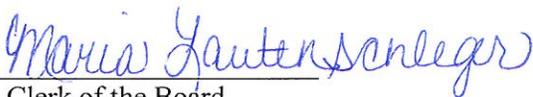
VOTE: Kerry Metzger, yes;
Chris Abbuhl, yes;
Belle Everett, yes;

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.







Attest: 
Clerk of the Board