

April 11, 2016

Agenda

Pledge of Allegiance

1:15 Dana Soter-OMEGA Grant Lawrence Township Project

Approve Minutes

Supplemental Appropriation

Proclamation – April Fair Housing Month

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY THE 11th 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 (325-2016) 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, yes;
Chris Abbuhl, yes;
Belle Everett, yes;

RESOLUTION (326-2016) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Human Resources	A18-A00	A20-A07	\$1,500.00	Supplies

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



RESOLUTION (327-2016) PROCLAIM APRIL 2016 FAIR HOUSING MONTH

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

Proclamation

WHEREAS, the Congress of the United States passed the Civil Rights Act of 1968, of which Title VIII declared that the law of the land would now guarantee the rights of equal housing opportunity; and

WHEREAS, April 2016 is the 48th Anniversary of the Passage of the Federal Fair Housing Act; and

WHEREAS, April has traditionally been designated a FAIR HOUSING MONTH by the President of the United States and by the Governor of the State of Ohio; and

WHEREAS, the mission of fair housing in Ohio is to improve the quality of life for all residents and celebrate Ohio's fair housing law which is substantially equivalent to the Federal Fair Housing Act; and

WHEREAS, this is a time to remember where we started, to celebrate 48 years of successes, and to march toward the future in ensuring justice and housing opportunities for all Americans.

NOW THEREFORE, We, the Board of Commissioners of Tuscarawas County, Ohio wish to acknowledge the County's endorsement and commitment to celebrate the 48th Anniversary of the Passage of the Federal Fair Housing Act and the policy of Fair and Equal Access to Housing and do hereby proclaim the month of April as

FAIR HOUSING MONTH

And encourage citizens to acquaint themselves with their rights that are protected under the law, and join in reaffirming a commitment to Fair Housing for all regardless of race, color, religion, sex, national origin, ancestry, familial or disability status.

Dated this 11th day of April, 2016

Kerry Metzger
Kerry Metzger
President, Board of Commissioners

Chris Abbuhl
Chris Abbuhl
Vice President, Board of Commissioners

Belle Everett
Belle Everett
Member, Board of Commissioners

VOTE:

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

RESOLUTION (328-2016) PAYMENT OF BILLS

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

911

Staley Technologies	Tower Repair	110.60
American Electric Power	Tower Electric	205.66
Staley Technologies	Maintenance Contract/Paging System	693.00

Auditor

Treasurer Tusc Co	Fuel	38.80
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Child Support

Clear Communications	Interpreter	67.50
Toshiba Business Solutions	Copier Maintenance	24.60
Graphic Enterprises	Staples	95.99
Staples Advantage	Copy Paper	289.90
Office Max	Supplies	27.55
City of New Philadelphia	Water/Sewer/Garbage Service	69.19
Melanie Patterson	Training	53.50
Melissa Uebel	Travel	106.00
Language Line Services	Interpreter	7.50

Clerk of Courts

Courtview	Service	814.12
Courtview	Service	525.00
Bloom's	Supplies	680.00
Comdoc	Lease	226.72

Commissioners

Dominion East Ohio Gas	Service/107 EH	842.62
OMEGA	Registration/Abbuhl	20.00
Tractor Supply	Supplies	19.98
NP Water Dept	Water/125 EH	279.22
NP Water Dept	Water/JFS	240.48
NP Water Dept	Water/101 EH	164.36
G & L Supply	Supplies	846.52
Comdoc	Copier Charges	43.30
Blasenhauer Plumbing	Repairs	290.97
Pitts Fire Extinguisher	Replacement Extinguisher/CSEA	196.00
First Stop Signs	Courthouse & Annex Sign Project	5,913.50
GovDeals	Auction Sale Fees	462.06
Treasurer Tusc Co	Internet Auction Distribution	5,526.13

Common Pleas

Buehler's Food Market	Jury Supplies	39.30
MNJ Technologies	Laptops	5,524.00
Matthew Bender & Co	Legal Publications	182.16

Dog Pound

Tractor Supply	Galvanized Pails	74.90
NP Water Dept	Water	98.35
Johnson's Auto Service	Repairs	306.99
Kimble	Service	104.30

Engineer

Holmes Crane Services	Crane Training	3,600.00
Newton Asphalt Paving	Mat'l per bid	3,583.19
Soehnlén Brothers Sand & Gravel	Mat'l per bid	264.25
All American Truck Outfitters	Truck Bed Liner	450.00
Ohio Light Truck Parts	Parts/Accessories	2,419.40
Buckeye Power Sales	Repairs	109.07
Southeastern Equipment Co	Case 580 SNWT	101,959.35
Starlight Enterprises	Office Cleaning	424.00
Fishel Haas Kim Albrecht	Legal Consultation	135.00
Buckeye Equipment Sales	Repairs/Parts	47.09

Centre Supply	Repairs/Parts	274.78
National Lime & Stone	Materials per bid	695.24
Holmes Wayne Electric	Electric/Dundee	41.18
Sidwell Materials	Mat'l per bid	141.36
NP Water Dept	Water/Sewer/Trash Services	383.06
Terminal Supply	Repairs/Parts	112.97
Summers Rubber	Repairs/Parts	54.99
RJ Wright & Sons	Gas & Fuel Oil per bid	9,617.69
Human Resources		
Tuscora SHRM	Registration	15.00
Job & Family Services		
Verizon Wireless	Cell Phone Service	728.15
Jetta Orr	KPIP	300.00
William Famal	KPIP	900.00
Moravian Early Learning Center	Kinship/Daycare	460.00
Deena Ray	Kinship/Daycare	680.11
Catolas Dry Cleaners	Dry Cleaning	15.00
Lowe's Business Account	Maintenance Supplies	41.44
Rosenberry Towing	Towing Service	75.00
Harris Computer Systems	Annual Maintenance	438.46
Action Now Pest Control	Pest Control	55.00
William Ernest Nedrow	Salt & Plow	432.00
AT & T	Advertising	2.54
Juvenile/Probate		
First Stop Signs	Numbers & Letters for Doors	31.75
First Stop Signs	Numbers & Letters for Doors	18.25
First Stop Signs	Decals/Elevator Project & Doors	31.75
First Stop Signs	Decals/Elevator Project	143.00
First Stop Signs	Decals/Elevator Project & Doors	18.25
Graphic Enterprises	Fax Machine	875.00
Graphic Enterprises	Fax Machine	875.00
Park Department		
Dennison Depot	Workshop	150.00
Prosecutor		
Tusc Co Commissioners	Cost Allocation	331.00
Staples Credit Plan	Supplies	46.46
Scott Deedrick	Travel	131.46
Recorder		
Tronitech	Services	300.00
Sheriff		
Agland Coop	K9 Supplies	35.99
Stark County Sheriff's Office	Corrections Academy	400.00
Ohio Peace Officers Training Academy	Training	400.00
Staples	Ground Shipping Charges	14.78
Staley Technologies	Service Contract Radios	342.30
Lowe's	Maintenance Supplies	45.90
Stark County Sheriff's Office	Pre-Employment Polygraph	525.00
Dominion East Ohio Gas	Service	3,271.84
East Ohio Orthopaedics	Inmate Medical Treatment	229.80
Union Hospital	Inmate Medical Treatment	1,782.99
Southern Court		
Carter Lumber	Plywood	32.69
Atty Doug Jackson	Legal Services	306.00
Treasurer		
Tusc Co Recorder	3 Tax Lien Releases	96.00
VOTE:	Kerry Metzger, yes;	
	Chris Abbuhl, yes;	
	Belle Everett, yes;	

RESOLUTION (329-2016) RECESS

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to recess at 1:05 p.m. until 1:15 p.m., the next scheduled appointment.

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

Commissioner Metzger called the meeting out of recess and back into Regular Session at 1:11 p.m. for purpose of a discussion with Dana Soter, OMEGA for the grant for Lawrence Township Project.

DISCUSSION: Dana Soter Project Manager, OMEGA (Ohio Mid-Eastern Governments Association), Matt Ritterbeck, Lawrence Township Trustee and Scott Reynolds, Director Office of Community and Economic Development were in attendance to discuss the possibility of Tuscarawas County serving as the grantee for a Governor’s Office of Appalachia Grant for the Lawrence Township Industrial Park retention pond. The reason they are requesting the county to be the grantee is the State of Ohio prefers to work with larger government entities to ensure administrative oversight of the grant. Ms. Soter explained this is a common practice for the grant application. OMEGA has been working with Lawrence Township in conjunction with W.E. Quicksall & Associates on this project for several months. OMEGA submitted a pre-application to the Governor’s Office of Appalachia for \$177,600.00 in grant funding. OMEGA has received approval for the County/Township to submit a full application for the funding. OMEGA will submit the application on behalf of the County/Township and work with W.E. Quicksall & Associates for the formation of the narrative part of the application and the engineering work. Commissioner Metzger asked Mr. Reynolds what his responsibilities would be if he were to administer the grant. Mr. Reynolds explained that he is not familiar with this type of grant, but normally he would oversee the project from beginning to end. Commissioner Abbuhl explained OMEGA and W.E. Quicksall would be overseeing the project; Tuscarawas County would be the conduit to make sure the project is done correctly. Ms. Soter explained that OMEGA is notified when status reports and other required reporting are due; therefore, she can provide that information to the county to ensure everything is submitted in a timely manner. Commissioner Metzger asked if the county was to move forward and Mr. Reynolds were to administer this grant would there be any administrative reimbursement. Ms. Soter explained administrative services would be an ineligible activity under the Governor’s Office of Appalachia grant; therefore, that would need to be handled between Lawrence Township and Tuscarawas County through a Memorandum of Understanding. Mr. Ritterbeck explained that Lawrence Township has a positive track record working with W.E. Quicksall on several projects; the problem is it must go through the county. Mr. Reynolds said that anytime the county’s name is on the signatory line they are responsible for any problems or issues and there are certain risks and liability. Mr. Reynolds said he will need to review the information more thoroughly before he can make a recommendation. Commissioner Metzger requested Mr. Reynolds to review the information and come back with a recommendation and administrative costs.

RESOLUTION (330-2016) ADVISEMENT – OMEGA/LAWRENCE TOWNSHIP PROJECT

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to take the request for Tuscarawas County to serve as the grantee for the Governor’s Office of Appalachia grant for the Lawrence Township retention pond project under advisement

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

OTHER BUSINESS: Commissioner Abbuhl spoke regarding his recent trip with OMEGA (Ohio Mid-Eastern Association) to Washington, D.C. The majority of the meetings that took place were about local power meetings that are being held. Scott Reynolds, Director, Office of Community and Economic Development will be attending one in Steubenville, Ohio regarding the possible funding for the loss of jobs in coal communities. Commissioner Abbuhl believes this is an opportunity for Tuscarawas County to get dollars back. Even though Tuscarawas County has not had a significant loss of coal jobs and coal related jobs, it is one of the affected counties.

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (331-2016) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn at 1:30 p.m. to meet in Regular Session, Thursday, the 14th 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.

Kerry Metzger
Chris Abbuhl
Belle Everett

Attest: Maria Kautenschlager
Clerk of the Board