

# April 18, 2016

## Agenda

*Pledge of Allegiance*

Approve Minutes

Supplemental Appropriation

Before/After Expenditures

Dog & Kennel Monthly Report

Contracts – JFS

Approve the Final Resolution for the Ohio Erie Canal Towpath Trail St. Rt. 800 Trail Crossing

Pay Bills

*Other Business*

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY THE 18<sup>th</sup> 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 (347-2016) 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 (348-2016) SUPPLEMENTAL APPROPRIATIONS**

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Treasurer	S77-S25	S77-S05	\$1,000.00	Equipment

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

**RESOLUTION (349-2016) BEFORE & AFTER EXPENDITURES**

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

Premier Biotech, Inc. (Juvenile/Probate)	463.39
--	--------

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

**RESOLUTION (350-2016) DOG & KENNEL MONTHLY REPORT MARCH 2016**

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following Dog & Kennel report for March 2016.

**DOG & KENNEL MONTHLY REPORT**

<i>MARCH 2016</i>	
DESCRIPTION:	AMOUNT:
Dogs picked up by Wardens:	31
a.) Owner requested pick up:	2
b.) Strays picked up by wardens:	29
c.) Strays brought in by public	15
Complaints handled:	125
Dogs brought to pound by owners:	29
Total Number Dogs Euthanized:	16
Owner requested euthanasias:	13
Dog Holdovers:	46
Citations Issued:	4
Animal claims:	0
Dogs Sold:	14
Dogs Redeemed:	20
License Sold:	27
License Sold on road by Wardens:	11
License Fees:	\$ 560. <sup>00</sup>
Pound Fees:	\$ 462. <sup>00</sup>
Pick up Fees:	\$ 364. <sup>00</sup>
Euthanasia Fees:	\$ 182. <sup>00</sup>
Mileage on trucks (1 & 2):	3337
Releases to Rescues:	13

Submitted by: Karen Slough - Tuscarora Co. Dog Warden

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

**RESOLUTION (351-2016) CONTRACTS-JFS**

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, 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  
March 1, 2016

Last Name, First Name or Company	Contract Purpose	Contract Start Date	Contract End Date	Amount
<b>Subgrant Agreements</b>				
<b>Contracts for services</b>				
<b>Vendor Agreements</b>				
<b>Foster Agreements</b>				
UMCH Family Services	Umbrella Agreement for Foster Care & Adoption Services	1/1/2016	12/31/2017	per usage
<b>Adoption Agreements</b>				
<b>Transportation</b>				

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

**RESOLUTION (352-2016) TO APPROVE THE FINAL RESOLUTION FOR THE OHIO ERIE CANAL TOWPATH TRAIL STATE ROUTE 800 TRAIL CROSSING**

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the following and authorize the President of the Board to sign.

(Resolution 012-2015)

ODOT PID No. 99411  
Project No. \_\_\_\_\_ (2016)

**FINAL RESOLUTION**

The following Final Resolution enacted by the Board of County Commissioners, County of Tuscarawas, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the matter of the stated described project.

WHEREAS, on 5th day of January, 2015, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

**The project consists of construct bike lanes on each side of SR 800 providing bike/ped crossings for the Ohio Erie Canal Towpath Trail, approximately 1400' in length, includes intersection lighting at the SR 800/SR 212 intersection, lying with Tuscarawas County.**

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

**The County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation.**

The share of the cost of the LPA is now estimated in the amount of **Eighty Nine Thousand Three Hundred Sixty and - - - - 00/100 Dollars (\$89,360.00)** but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

PID No. 99411 - Final Resolution

NOW, THEREFORE, be it resolved:

- I. That the estimated sum, of **Eighty Nine Thousand Three Hundred Sixty and - - 00/100 Dollars (\$89,360.00)** is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from **Federal** funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and that **President** be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

This is to certify that we have compared the foregoing copy of Resolution with the original record thereof, found in the record of the proceedings of the LPA, and which Resolution was duly passed by the LPA on the 5th day of January, 2015, and that the same is a true and correct copy of the record of said Resolution and the action of said LPA thereon.

We further certify that said Resolution and the action of said LPA thereon is recorded in the journal of said LPA in Volume 77, at Page 226, and under date of April 18, 2016.

Legislative Authority of the  
Board of County Commissioners  
County of **Tuscarawas**, Ohio

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk (Secretary Ex-Officio)

SEAL  
(If Applicable)

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

**RESOLUTION (353-2016) PAYMENT OF BILLS**

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

**Clerk of Courts**

Blooms Supplies 125.00

**Commissioners**

First Communications Long Distance/Switchboard 138.60  
 First Communications Long Distance/Veterans 41.86  
 Benchmark Construction JFS Security Upgrade/App #6 3,080.00  
 Benchmark Construction JFS Security Upgrade/App #6 15,279.20  
 Liberty Distributors Supplies 330.72  
 Frontier Service/216.014.8124.092198.5 598.00  
 Ohio State University Extension 2016 Grant/First Quarter 52,623.50  
 Multi County Juvenile Attention System 2016 Grant/2<sup>nd</sup> Quarter 255,684.55

**Kayline**

**Supplies**

Agland Coop Fuel 70.36  
 Spare Key Locksmith Keys 10.00  
 Martin's Mobile Glass Windshield Replacement 236.96  
 OACBHA Foundation Registration/Everett 230.00  
 US Bank Operations Center Interest/Southern Court Building 15,284.40

**Common Pleas**

Matthew Bender & Co Legal Publications 375.69  
 Nuance Communications Annual Service 34.50  
 Matthew Bender & Co Legal Publications 3,000.00  
 Marcia Loebick Interpreter 278.20  
 First Stop Signs Elevator Signage & Office Door Numbers 200.00  
 First Stop Signs Elevator Signage & Office Door Numbers 221.25

**Community & Economic Development**

Leggett & Harr Siding CHIP Home Repair 1,500.00  
 Ohio Regional Development Corp Hard Costs/2014 CHIP 6,700.00  
 RJ Beck Protective Systems Security Cameras/Courthouse Elevator 2,800.00  
 Frontier Communications Service 51.31

**Dog Pound**

Tusc Co Sheriff's Office Fuel 444.87  
 First Communications Long Distance 9.94

**Emergency Management**

Tusc Co Sheriff's Office Supplies 38.70  
 Xerox Financial Services Copier Lease 100.00

**Engineer**

US Safety Gear Safety Supplies 2,505.60  
 Kimble Clay & Limestone Clear Debris CR 1 & 14 2,450.00  
 Treasurer of OH Industrial Comm Boiler Inspection 53.25  
 Lawson Products Repairs/Parts 99.46  
 Holmes Oil Distributing Oil & Grease Products 629.60  
 Independence Business Supply Supplies 15.31  
 United Sales Repairs/Parts 26.45  
 Davis Radiator Repairs/Parts 895.00  
 Tusc Co Water & Sewer Water & Sewer/Port Washington 37.00  
 Amerigas Propane Propane 305.12  
 RJ Wright & Sons Oils & Greases 99.00

**Job & Family Services**

Richard & Michelle Chapin FC Clothing Reimb 221.59  
 Rose & Dobyms Co Non Recurring Adoption Expenses 596.00  
 Aaron & Chevelle Barger et al Boarding Home Payroll 14,626.00  
 Ronald & Julia Kandel FC Clothing Reimb 210.30

Reuben & Amber Miller	FC Clothing Reimb	12.99
Aaron & Chevelle Barger	FC Clothing Reimb	17.61
Bridgeway Group Home	FC Clothing Reimb	504.88
Dennis & Jeanne Hostetler	FC Clothing Reimb	93.83
Simon & Katie Yoder	FC Clothing Reimb	160.79
Clear Communications	Interpreter	828.00
Adriel School et al	Boarding Home Payroll	248,543.21
Joseph & Aron Satterfield et al	Boarding Home Payroll	7,970.00
John Reed	Kinship/Mattress	510.00
Twin City YMCA	IV-E Daycare	355.00
East Central Ohio ESC	Kinship/Tutoring	120.00
American Electric Power	FACES/Electric Bill	409.43
Insight Vision Care	PASSS	150.00
Chrysalis Counseling Center	FACES/Therapy	875.00
All About Children	Kinship/Daycare	1,305.00
Guidestone	Adoption Incentive	5,000.00
Susan Demuth	Child Abuse Awareness	36.00
Quickprint Center	Child Abuse Awareness	108.00
Simon & Katie Yoder	Transportation	124.20
Fredy & Leona Tenorio	Transportation	69.00
Reuben & Amber Miller	Transportation	10.12
Tusc Co Health Department	FC Birth Certificate	50.00
Treasurer State of OH	Fingerprints	336.00
Walmart Community	Duffel Bags for FC	128.25
Walmart Community	FACES/Totes	355.42
Sherwin Williams	Paint	126.65
Walmart	Supplies	3.12
Tusc Co Health Department	Counseling	248.64
Business Card	Lodging	239.95
Stacia Stevens	Travel & Training	176.42
Heather Miller	Travel	216.47
Gabrielle Weingarh	Travel	76.86
Gayle Hahn	Travel & Training	159.82
Melani Jones	Travel	18.40
Reuben & Amber Miller	Transportation	67.16
Frendy & Leona Tenorio	Transportation	67.60
Simon & Katie Yoder	Transportation	31.28
Raymond & Laura Miller	Transportation	159.39
Treasurer State of OH	Fingerprints	688.00
<b>Juvenile/Probate</b>		
Kent State University	Legal Seminar	50.00
<b>Park Department</b>		
Robert's	Trailblazer Uniform Shirts w/Logo	226.35
<b>Sheriff</b>		
Avalon	Food	4,740.45
Avalon	Food	2,205.84
<b>Southern Court</b>		
Quill	Supplies	413.50
Dominion East Ohio Gas	Service	87.00
Atty Michael Cochran	Acting Judge Fees	225.00
<b>Veterans</b>		
Tusc Co JFS	Services & Supplies	101.85
Treasurer Tusc Co	Fuel/Engineer	311.51
Parkway Auto Group	Service	48.70
Abbott Fire & Security	Program Fire Alarm Panel	165.00
Finishing Touch Carpet Cleaning	Office Cleaning	585.00
Comdoc	Contact Base	154.00
Senior Center of Tusc Co	Transportation	700.00
<b>Water &amp; Sewer</b>		
Gempler's	Equipment	314.30
Frontier	Service	336.25
Frontier	Service	39.50

RJ Wright & Sons	Fuel	1,947.49
Agland Coop	Propane	543.85
US Postal Service	Stamps	147.00
Osters	Gravel	128.29
HD Supply	Materials	766.08
Ream & Haager Lab	Lab Services	114.00
American Electric Power	Electric	3,558.17
Frontier	Service	38.49
Northeast Ohio Natural Gas	Utility	109.47
Operator Training Committee of OH	Backflow Refresher Course	215.00
Northern Blue Tarp	Exhaust Fan	189.82
Grainger	Fan Shutter	40.06
American Electric Power	Electric	5,761.64
Reidl's	Repairs	31.82
Harris Battery	Materials	122.73
Oster	Materials	188.82
American Highway Products	Materials	267.00
Hydraulic Service	Materials	124.58

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

**OTHER BUSINESS:**

DISCUSSION: Commissioner Everett would motion to approve as long as the certificate of liability and worker's compensations is adequate when they present it. Jane Clay, Executive Assistant/Park Coordinator said they have not received the certificates. Commissioner Abbuhl said after the tree removal the bridge will be evaluated for safety. Commissioner Metzger said the bridge will remain closed until Hammontree & Associates Engineering evaluates the bridge to ensure it is structurally sound.

**RESOLUTION (354-2016) APPROVE EMERGENCY TREE REMOVAL – DAKOTA TREE SERV. TUSCParks Historic Iron Bridge (Old CR82)**

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the proposal submitted by Dakota Tree Service in the amount of \$5,000 for the removal of a large tree that is leaning on TUSCParks Historic Iron Bridge on an emergency basis and to authorize the President of the Board to sign the proposal. Dakota Tree Service will also chip and cut tree/wood, haul wood off site and out of the floodway as well as clean up the job site. There is to be NO equipment on the bridge. This shall be done with the least damages to the bridge by craning the tree/wood off of the bridge. They will present a certificate of liability and certificate of workers compensation prior to removal.

Three other service providers were contacted with 2 stating they will not be submitting a proposal and one did not return contact.

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

DISCUSSION: The Tuscarawas County Park Department was awarded Step Outside Grant from Ohio Department of Natural Resources (ODNR) for the family fishing day event at Trenton Heritage Park.

Commissioner Abbuhl recently spoke about TUSCParks at the Ohio Public Employees Retirement luncheon. He said those in attendance enjoyed the presentation and were impressed with the progress on the trail system.

Commissioner Everett noted that once again the number of dogs being euthanized is very low. She commended the employees of the dog pound for their efforts in finding homes for the dogs.

March 30, 2016

#### **Step Outside Grant received for Family Fishing Day**

**New Philadelphia, Ohio** – The Tuscarawas County Park Department was awarded the Step Outside Grant from the Ohio Department of Natural Resources for a Family Fishing Day event at the Trenton Heritage Park on June 24, 2016 from 6 pm to 8 pm. The free event will include a Passport to Fishing workshop for children and their parents followed by dinner. After the event, Americorps member Lana Milbern will lead an evening hike on the trails of Trenton Heritage Park and families will be encouraged to test their new fishing skills on the bank of the Tuscarawas River.

Established in January 2004, the Tuscarawas County Park Department is the result of leadership and vision of many local community leaders, elected officials, government agencies, non-profit organizations, and dedicated individuals. The park department partners with local communities and non-profit organizations to fulfill its mission of providing a county-wide network of trails and parks, promoting natural, historical, agricultural, and recreational resources, stimulating community and economic growth, and enhancing the quality of life for the residents and guests of Tuscarawas County. The Park Department is guided by the Board of Commissioners, the Park Department Advisory Committee, and the Tuscarawas County Trail & Green Space Plan. For more information, visit <http://www.co.tuscarawas.oh.us/Park/index2.htm>.

#### **CONTACT**

Lana Milbern

Tuscarawas County Park Department Americorps Member

330.859.1050

lana@ruralaction.org

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

**RESOLUTION (355-2016) ADJOURN**

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn at 1:13 p.m. to meet in Regular Session, Thursday, the 21<sup>st</sup> 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 Lautenschlager  
Clerk of the Board

