

May 2, 2016

Agenda

Pledge of Allegiance

1:15 Jack Ream-Friends of the Homeless Future of Pathway to Wellness

Approve Minutes

Transfer of Funds (2)

Supplemental Appropriation (2)

Before/After Expenditures

Declare Items Obsolete-JFS
Declare Items Obsolete-CSEA

LEPC Appointments

Re-Appoint Robert Wolf-OMEGA RLF Committee

Accept Proposal-NJNP Signage-Webster's Customs

Membership Dangerous Wild Animal Response Team

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY THE 2ND DAY OF MAY, 2016, WITH THE FOLLOWING MEMBERS PRESENT:

Kerry Metzger
Chris Abbuhl

Commissioner Everett – Attendance Opiate Epidemic Symposium
Commissioner Metzger presiding.

*The Lord's Prayer was said.
The Pledge of Allegiance was said.*

RESOLUTION (402-2016) APPROVE MINUTES

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

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

RESOLUTION (403-2016) TRANSFER OF FUNDS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following transfer of funds:

DEPARTMENT	FROM	TO	AMOUNT	REASON
Community Corrections	T13-T02	T13-T03	\$5163.00	Contract Services ISP

“	“	T13-T02	T13-T07	\$236.00	Travel/Training ISP
“	“	T13-T06	T13-T07	\$914.00	Travel/Training ISP
Sheriff's Office		A06-A09	A06-A19	\$500.00	Workers' Compensation

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

RESOLUTION (404-2016) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Engineer	K00-K40	K00-K12	\$400,000.00	Contract Services
Probate/Juvenile	M51-M11	M51-M06	\$500.00	Guardianship Travel

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

RESOLUTION (405-2016) BEFORE & AFTER EXPENDITURES

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

R.J. Beck Protective Systems (Commissioners)	10990.00
The SHRM Store (Commissioners)	1214.10
Walmart (Juvenile/Probate)	223.10

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

RESOLUTION (406-2016) DECLARE ITEMS OBSOLETE - JFS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to declare, as obsolete for the use for which it was acquired in accordance to Ohio Revised Code 307.12 (B).

TO: TUSCARAWAS COUNTY COMMISSIONERS
FROM: JOE KROCKER, TUSCARAWAS COUNTY JOB AND FAMILY SERVICES
SUBJECT: DISPOSAL OF ITEMS
DATE: APRIL 28, 2016

I would like to request permission to dispose of the items on the list below. As required by the Ohio Revised Code section 307.12, we need a resolution to be passed in order to dispose of this property.

Thank You!!!

cc: David Haverfield

Inven #	Qty	Description	Reason	Proposed disposal method
4412	1	TV	Broke	Recycle or garbage
3066	1	TV	Broke	Recycle or garbage
2707	1	Folding chair	Broke	Recycle or garbage
3153	1	Office Chair	Broke	Recycle or Garbage
3454	1	Office Chair	Broke	Recycle or Garbage
3608	1	AC Power Adapter	Broke	Garbage
No Number	1	Generator	Junk – Engine was bad and generator was old.	Removed by contractor as requested in the "Request for Quote".
No Number	1	Door Security System Hardware and Software – Purchased: 6/20/1996	No value, too old.	Recycle or garbage

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

DISCUSSION: Commissioner Abbuhl explained the signage has been in the future plans for the Norma Johnson Nature Preserve for quite some time. The sign will be large enough to see from a distance and with the electric upgrade taking place the security light will shine on the new sign.

RESOLUTION (411-2016) MEMBERSHIP DANGEROUS WILD ANIMAL RESPONSE TEAM

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to appoint the following applicants to the Dangerous Wild Animal Response Team (DWARD) for the term beginning July 1, 2016 and ending July 1, 2019.

Michael Alesiano	WJER
Orvis Campbell	Tuscarawas County Sheriff's Office, Chief Deputy
Dr. Dale Duerr	Town & Country Veterinary Clinic, Inc.
Martin Huth	Wolf Timbers, Chairman of the Board
Patty Levengood	Tuscarawas County HS & EMA
Michael Mossor	Smith Ambulance
Myra Pancher	Tuscarawas County Health Department
James Parrish	New Philadelphia Fire Department, Chief
Walt Wilson	Tuscarawas County Sheriff's Office, Sheriff

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

RESOLUTION (412-2016) PAYMENT OF BILLS

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

911		
Frontier	Wireless Tariff	544.32
Frontier	Service	111,421.79
Frontier Power Co	Tower Electric	544.88
Frontier	Service	221.88
American Electric Power	Tower Electric	223.98
Child Support		
Quality Sew & Vac	Scrubber	250.00
The Ohio CSEA Director's Association	Registration	125.00
First Communications	Long Distance	149.83
Graphic Enterprises	Copier Maintenance	80.78
The Ohio CSEA Director's Association	Clear Contract Usage Fees	104.00
Ohio GFOA	Membership	65.00
Sandi Wallace	Travel	42.26
Julie Danner	Travel	177.50
Jeffrey Mamarella, Treasurer	IV-D Contract/Juvenile Court Magistrate	8,557.49
Jeffrey Mamarella, Treasurer	IV-D Contract/Common Pleas Magistrate	2,392.22
Jeffrey Mamarella, Treasurer	IV-D Contract/Common Pleas Magistrate	1,261.20
Jeffrey Mamarella, Treasurer	IV-D Contract/Common Pleas Magistrate	2,326.70
Clerk of Courts		
Walz	Supplies	2,056.65
AT & T	Service	118.95
Commissioners		
Ohio Treasurer of State	Elevator Inspection	160.00
Spare Key Locksmith	Keys	136.00
Tusc Co CVB	Registration Fee/Abbuhl	28.00
Samuel J Hitchcock	Humane Agent Salary	500.00
Brandywine Valley Development	Royalty Sharing	166.25
Liberty Distributors	Supplies	330.72
AVI SPL	Smartboard	4,500.00
Blasenhauer Plumbing	Repairs	1,064.60

Dominion East Ohio Gas	Utilities/125 EH	660.15
Dominion East Ohio Gas	Utilities/107 EH	675.50
US Bank Equipment Finance	Copier Lease	89.00
Martin's Mobile Glass	Windshield Replacement	265.00
Norma Johnson Center	Supplies	90.00
Common Pleas		
Comdoc	Copier Supplies	116.00
Elizabeth Stephenson	Travel	97.52
Community & Economic Development		
Leggett & Harr Siding	CHIP Home Repair	1,660.00
Ohio Regional Development Corp	Lead Swipes Testing/2014 CHIP	350.00
Ohio Regional Development Corp	Soft Costs/2014 CHIP	365.00
Community Corrections		
Tusc Co Sheriff's Office	Gas	86.39
Staples	Supplies	745.14
Dog Pound		
Verizon Wireless	Service	101.25
Millers Clothing	Uniforms	1,051.40
Emergency Management		
Signs To Go	Supplies	22.00
Patty Levengood	Travel	26.50
Patty Levengood	Travel	134.74
Information Technology		
Staples	Supplies	85.48
Job & Family Services		
Brianna Martinez	Diversion	473.00
Tusc Co Child Advocacy Center	Cookies for CAPS Ceremony	36.00
Williams Furniture	Kinship/Bed & Mattress	2,601.90
City of Dover	Kinship/Water & Electric	997.97
Che're Cox	Independent Living	100.00
US Postal Service	Postage by Phone	2,500.00
Lisa Wodkowski	Travel	101.20
The Full Life Center	APS Grant	1,096.55
Coffee News	Fraud Awareness Advertising	80.00
Heather Miller	Travel	85.64
Juvenile/Probate		
Atty David Hipp	Atty Fees	93.75
Times Reporter	Legal Advertising	164.30
Public Defender		
Frank Bair	Utilities	253.42
Recorder		
Xerox Business Services	Contract Services	4,566.90
Sheriff		
Vance's Law Enforcement	Ammunition	45.43
Steel Valley Portable X Rays	Inmate X-Rays	50.00
Frontier	Service	2,217.27
American Electric Power	Electric	12,111.46
Gerald Kendle Jr	Snow Removal	120.00
Ace Hardware	Weed Eater Supplies	33.05
Addy Polaris	Batter	76.95
Southern Court		
Johnson Printing	Supplies	280.00
Water & Sewer		
WSOSs	GIS Service	1,215.45

SmartBill	Customer Billing	1,907.07
Downtown Ford	Service	24.41
Reidl's	Repairs	104.62
Harris Battery	Materials	65.01
American Electric Power	Electric	907.70
Frontier	Service	49.68
Frontier	Service	54.10
Frontier	Service	39.50
Verizon	Cell Service	269.91
Dover Utilities	Electric	309.13
Dover Municipal Utilities	Electric	70.18
Village of Tuscarawas	Wainwright Sewer	633.94
Twin City Water & Sewer	Sewage Disposal-Midvalé/Barnhill	9,382.03
Village of Tuscarawas	Wainwright Sewer	272.04
Tusc Co Commissioners	Chevy Silverado Payment	777.78
Tusc Co Commissioners	Crane Truck Payment	1,219.50
Frontier	Service	62.62
American Electric Power	Electric	180.01
AT & T	Service	53.89
WSOS	GIS Service	971.49
Downtown Ford	Service	24.41
Fastenal	Materials	34.80
CSEAO	Membership	250.00

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

OTHER BUSINESS: Commissioner Metzger explained several weeks ago a resolution was approved for the removal of the following mentioned tree; however, the company decided not to do the removal. The Beaver Excavating Company has agreed to remove the tree. Both the workers' compensation certificate and liability insurance documents have been provided. Commissioner Abbuhl asked Jane Clay, Executive Assistant/Park Director when the anticipated date of this project would begin. Ms. Clay said as soon as possible, once the adjacent land owners have been contacted to get into the area the removal can begin.

RESOLUTION (413-2016) ACCEPT PROPOSAL-THE BEAVER EXCAVATING TREE REMOVAL ZOAR BRIDGE

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to accept the following proposal for the tree removal at the Zoar Bridge Tusc Parks:

Tusc. County Park Dept. - Tree Removal Zoar Bridge



The Beaver Excavating Company
2000 Beaver Place Ave., S.W., Canton, Ohio 44706
P.O. Box 6059, Canton, Ohio 44706
Contact: Jeff Sterling
Phone: 330-478-2151
Fax: 330-478-2122

Quote To: Jane Clay
Tuscarawas County Parks Dept.
330-365-3200
Phone:
Fax:
Bid Date:

Job Name: Tusc. County Parks Dept.
Date of Plans: 4/29/16
Revision Date:

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
10	Tree Removal - Tusc. River Zoar Bridge	1.00	LS	1,000.00	1,000.00
GRAND TOTAL					\$1,000.00

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

1:15 Appointment-Jack Ream Friends of the Homeless/Pathway to Wellness

DISCUSSION: Mr. Jack Ream, President of the board of Friends of the Homeless of Tuscarawas County was present to give Commissioners an overview on the future plans of Pathway to Wellness, a program administered by Friends of the Homeless of Tuscarawas County for the purpose of providing a safe, supervised living environment for men who are receiving outpatient treatment for drug and alcohol abuse. Mr. Ream is pleased with the 80% success rate of the program. In the next five years, the board of the Friends of the Homeless would like the program to be a free full rehabilitation program servicing approximately twenty individuals. Mr. Ream asked Commissioners if there was any financial assistance available through the county budget for the expansion of Pathway to Wellness. Commissioner Metzger asked Mr. Ream if they had applied for any grants. Mr. Ream explained they had applied for one through the State of Ohio, but the application was denied. Commissioner Metzger requested Mr. Ream to submit an anticipated financial and operating plan and he would review that information. Commissioner Metzger also told Mr. Ream he would recommend seeking more grants from various avenues of grant funding and believes it would benefit the board of Friends to submit the financial and operating plan with grant application. Commissioner Metzger and Commissioner Abbuhl thanked Mr. Ream for the update.

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (414-2016) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to adjourn at 1:34 p.m. to meet in Regular Session, Thursday, the 5th day of May, 2016.

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

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, absent

Attest: Maria Lautenschlager
Clerk of the Board