

June 16, 2016

Agenda

Pledge of Allegiance

9:30 BIDS CDBG – Mineral City/Lawrence Twp./Gnadenhutten/Warren Twp.
 9:45 CDBG Amendment Hearing

Suspend Reading of Minutes

Supplemental Appropriations (2)

Transfer of Funds (2)

Disposal of Obsolete Printer/Fax – Coroner

Out of County Travel – EMA (2)

Analysis of Impediments to Fair Housing (AI)

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION,
 MONDAY, THE 16TH DAY OF JUNE, 2016, WITH THE FOLLOWING MEMBERS PRESENT:

Kerry Metzger
 Chris Abbuhl

Commissioner Metzger presiding.

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

NOTE: Commissioner Everett absent due to attendance at the Opiate Symposium.

RESOLUTION (560-2016) SUSPEND THE READING OF THE MINUTES

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to suspend the reading of the minutes of the previous meeting (June 13, 2016).

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

RESOLUTION (561-2016) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Water/Sewer	P300-P16	P000-P07	\$28,000.00	Contract Services
Water/Sewer	P000-P34	P000-P32	\$105,000.00	Transfers

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

RESOLUTION (562-2016) 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
Common Pleas	A002-B06	A002-B09	\$2,000.00	Transcripts
Water/Sewer	P100-P02	P000-P09	\$29,384.18	Sewage Disposal

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

RESOLUTION (563-2016) DECLARE ITEMS OBSOLETE FOR USE – Printer/Fax (Coroner)

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).

PRINTER/FAX COMINATION MACHINE – CORONER’S OFFICE

This item no longer works and it would cost more to repair it than purchase a new one. This item will be disposed of in accordance to ORC.

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

RESOLUTION (564-2016) OUT OF COUNTY TRAVEL – EMA

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following travel request as submitted by Patty Levensgood, Director:

DATE: July 11, 2016, September 12, 2016 & November 14, 2016
LOCATION: Knox County EMA, Mt. Vernon Ohio
ATTEND: Patty Levensgood
EXPENSE: Use of County Vehicle/Meal
REASON: Central Association Meeting

DATE: October 12, 2016 & October 13, 2106
LOCATION: Ohio Fire Academy
ATTEND: Patty Levensgood
EXPENSE: Use of County Vehicle/Meal
REASON: Director Conference & Association Meeting/LEPC Conference

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

RESOLUTION (565-2016) ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to authorize the signing of the Tuscarawas County Analysis of Impediments to Fair Housing (excluding New Philadelphia and Uhrichsville cities). HUD requires the analysis be conducted every 5 years by all recipients who receive CDBG funds. ODSA/OCD is requiring this to be submitted with the PY 2016 CD Allocation Grant application. The Office of Community and Economic Development will administer the Fair Housing program for Tuscarawas County.

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

Discussion: Commissioner Abbuhl clarified that the City of New Philadelphia and the City of Uhrichsville are excluded because they have their own Fair Housing program ran by another agency. Mr. Scott Reynolds (Director, Office of Community & Economic Development confirmed this to be true.

RESOLUTION (566-2016)**PAY BILLS**

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

Child Support Enforcement Agency

Frontier	Local Phone Service	1,016.30
G&L Supply	Hand Soap	106.28
Go Shred Secure Document	Document Shredding	165.00
Tusc. Co. Treasurer	IV-D Contract	1,654.17
Staples Advantage	Janitorial Supplies	327.11

Clerk of Courts

Independence Business Supply	Supplies	33.48
Comdoc	Lease	226.72
Clerk of Courts	Banking Fees	96.67

Commissioners

Time Keeping Systems	Guardian One Wand System/Sheriff	295.00
Agland Coop	Fuel	87.31
G & L Supply	Supplies	147.62
Lehigh Endsley Insurance	Bond	100.00
Thyssen Krupp Elevator	Repairs	381.00

Common Pleas

Helblings Supply	Repairs to Coffee Maker/Jury Room	72.59
Union Hospital	Work Wellness Program	123.20

Community Corrections

Ziegler Tire	Maintenance/Repairs	41.63
Melymbrosia Associates	Specialized Assessment/Evaluation	755.00
Tusc. Co. Sheriff's Office	Security	307.50
Quest Recovery & Prevention Serv.	Inpatient Treatment Services	3,150.84
Gall's Inc.	Program Supplies	456.87
Julie Laughlin	Travel/Training	146.62
Tiffany Barnhart	Travel/Training	140.68
Cristal Studer	Travel/Training	170.00
Robert Fair	Travel/Training	146.13
American Court & Drug Testing Serv.	Drug Test/Electronic Monitoring	2,192.00
Tusc. Co. Sheriff's Office	Gasoline	94.45
American Court & Drug Testing Serv.	Drug Testing Services	150.00
Horizons	Transportation Services	4,000.00
American Court & Drug Testing Serv.	Drug Testing Services	195.00
American Court & Drug Testing Serv.	Drug Testing/Electronic Monitoring	4,052.17

Dog Pound

Kimble	Service	111.60
Town & Country Vet Clinic	Medical Care	250.01

Emergency Management Agency

Xerox Financial Services	Copier Lease/EMA Share	100.00
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Engineer

NP Water Dept	Water/Sewer/Trash	295.99
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Job & Family Services

Elizabeth Graybill	Diversion	167.00
Renee Ransom	Diversion	361.00
Laura Pugh	Mileage Reimbursement	255.76
Business Card	Hotel Sty for Directors Conference	526.76
Guidestone	Supervised Visits	2,892.63
Charles & Karla Neal	Placement	28.00
Adriel School Inc.	Boarding Home Payroll	171,542.57
Dr. Nicholas Varrati MD	Drug Screens	178.00
Che're Cox	Graduation Incentive Individual Living	1,000.00
Wells Fargo	Child Placement Cost	1,614.00
Bureau of Vital Statistics	Birth Certificate	9.00
Tusc. Co. Health Department	Birth Certificate	50.00

Fredy & Leona Tenorio	Transportation	66.24
Walmart Community	Kinship	1,582.30
Pathway, Caring for Children	Kinship/Tutoring	135.00
Insight Vision Care Inc.	PASSS	300.00
Adoption & Attachment Therapy	PASSS	601.35
Business Card	Adoption Incentive	60.00
David Haverfield	Travel & Training	43.30
Ohio Job & Family Services	OJFSDA Annual Training	800.00
CCDJFS	Software Application & Support Serv.	4,948.84
Quill Corporation	Office Supplies	13.25
Staples Advantage	Office Supplies	43.89
Walmart Community	Supplies	6.88
Joylynn Papuga	Travel & Training	101.54
Elizabeth Benedetto	Travel & Training	129.65
Marie King	Travel & Training	303.30
Debra Whitney	Travel & Training	55.15
Pamela Manbeck	Training	12.45
Lauriel Gilmore	Meals	22.08
Triad Deaf Services	Interpretation Services	99.00
Lauriel Gilmore	Training	11.12
Natatie Stephen	Training	14.24
Jackie Fetty	Training	19.19
Natalie Carr	Training	15.00
Dawn Furniss	Travel & Training	59.04
Brittany Havlin	Training	19.06
Anthony Farrow	Mileage Reimbursement	4,314.34
Fredy & Leona Tenorio	Transportation	11.04
Aaron & Chevelle Barger	Transportation	16.56
Horizons of Tuscarawas & Carroll	Transportation	25,578.55
Thomas Cannon	Travel	220.34
Juvenile/Probate		
Ziegler Tire	Auto Repairs	29.33
International Institute of Akron	Interpreting Fees	50.00
Law Library		
Tuscarawas County Clerk of Courts	Notary Fees	336.00
Thomson Reuter West	Books	323.06
Thomson Reuter West	Books	728.93
Thomson Reuter West	Westlaw	3,100.88
Thomson Reuters West	Books	878.08
Park Department		
Miller & Co	Portable Toilet @ CLP	70.00
Prosecutor		
Ohio State Highway Patrol	LEADS	1820.00
Comdoc Leasing	Copier Lease	428.88
Public Defender		
Frank Bair	Rent	915.00
Treasurer Tusc Co	Cost Allocation	549.84
George Nichols II MD	Expert	2500.00
OACDL	Registration	150.00
Treasurer		
Times Reporter	Legal Notice	362.70
Tusc. Co. Recorder	Tax Lien Filings	364.00
Veterans		
Comdoc	Contract Base Charge	154.00
Tusc Co Sheriff's Office	Fuel	123.49
Society for Equal Access	Transportation	1482.00
Water & Sewer		
OPWC	CN21N Dover Twp Sewer Ext Phase I	3872.50
Albers & Albers	Legal Services	6,737.50
Mike Jones	Training/Education/Conference	59.00

X-Press Underground Inc.	Construction Contract	4,672.12
HD Supply	Materials	913.17
USDA-RD	Interest Stone Creek	49,657.00
WE Quicksall & Associates	Kerns Dr. Water Line Repair	3,505.10
Elite Excavating	Dundee Water System Improvement	176,977.40
Tusc. Co. Commissioners	Postage Meter Due	50.99
Tusc. Co. Commissioners	Postage Meter Due	337.05
FZR	Legal Services	265.00
Troy Pantelis	Cleaning	320.00
AEP	Electric Service	3,744.25
Kimble	Hopper Rental	40.00
Union Hospital	Drug Screen	20.75
Village of Tuscarawas	Wainwright Water Usage	2,128.10
Ohio Pump	Materials	585.00
Ohio EPA	Permit Dundee Water Well #3	387.00
Coshocton Environmental Testing	Lab Service	277.50
Downtown Ford	Service	44.36
Verizon Wireless	Modem Service	15.06
Mike Jones	Training/Education/Conference	199.00
Kimble	Sewage Disposal	2,063.74
AEP	Electric Service	6,847.86

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

RESOLUTION (567-2016) RECESS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to recess at 9:05 a.m. until 9:30 a.m. for the purpose of opening bids for CDBG – Mineral City/Lawrence Township/Gnadenhutten/Warren Township projects.

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

Commissioner Metzger called the meeting out of recess and back into Regular Session at 9:30 a.m. for the purpose of opening bids for CDBG – Mineral City/Lawrence Township/Gnadenhutten/Warren Township projects.

RESOLUTION (568-2016) BIDS – CDBG Mineral City, Lawrence Twp, Gnadenhutten, Warren Twp

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to take under advisement the bids received for the PY-2014 and PY-2015 CD Allocation, Community Development Block Grant (CDBG), Grant # B-F-14-1CT-1, Activity #4 - Village of Mineral City-Street Improvements and #B-F-15-1CT-1, Activity #2 – Lawrence Township-Street Improvements, Activity #3 - Village of Gnadenhutten-Street Improvements and Activity #4 – Warren Township–Street Improvements as opened and publicly read by Mr. Chip Stephan of W. E. Quicksall & Associates:

CONTRACTOR	AMOUNT OF BID			Amount	Addendum Acknowledged
	Contract A	Contract B	Total		
Newton Asphalt Paving Inc. 8344 Central Rd Strasburg OH 44680	\$29,025.00	\$199,513.00	\$228,538.00	\$302,500.00	Yes
Barbicas Construction Co. Inc. 124 Darrow Rd Akron OH 44305	\$27,552.30	\$193,459.70	\$221,012.00	100%	Yes

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

NOTE: The Commissioners thanked the bidders. Mr. Scott Reynolds (Director, Office of Community & Economic Development) also thanked the bidders and noted the bids were competitive.

RESOLUTION (569-2016) RECESS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to recess at 9:34 a.m. until 9:45 a.m. for the purpose of CDBG Amendment Hearing.

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

Commissioner Metzger called the meeting out of recess and back into Regular Session at 9:45 a.m. for the purpose CDBG Amendment Hearing.

COMMUNICATION:

**NOTICE OF AMENDMENT PUBLIC HEARING
(PY-2014 CD Allocation Block Grant Program)**

The County of Tuscarawas proposes to amend its Program Year 2014 Community Development Allocation Grant Program agreement with the Ohio Development Services Agency Office of Community Development (ODSA/OCD). Specifically, The County proposes to make the following budget amendments:

Activity #:	Original CDBG Funding: (Approximate \$)	Amended CDBG Funding: (Approximate \$)	Amended Other Funding: (Approximate \$)	National Objective:
#1=City of Uhrichsville (Street Improvements) (Eastport Avenue)	\$ 41,000.00	Unchanged	Unchanged	L & M Income
#2=City of Dover (Street Improvements) (West 5 th Street)	\$ 39,000.00	Unchanged	Unchanged	L & M Income
#3=Village of Midvale (Flood & Drainage Fac.) (Various Locations)	\$ 45,200.00	\$39,700.00	\$ 3,016.18	L & M Income
#4=Village of Mineral City (Street Improvements) (First Street)	\$ 30,800.00	\$36,300.00	\$ 0.00	L & M Income
#5-1=Administration	\$29,200.00	Unchanged	Unchanged	----
#5-2=Fair Housing (Required)	\$ 9,800.00	Unchanged	Unchanged	----
Subtotal Original (CDBG)	\$195,000.00	Subtotal Amended (CDBG)	\$195,000.00	

Total PY-2014 CD Allocation Grant as Amended = \$195,000.00.

A public hearing will be held on Thursday, June 16, 2016 at 9:45 AM, in the Tuscarawas County Commissioners Conference Room, 125 East High Avenue, New Philadelphia, Ohio 44663. The public hearing is to provide citizens with an opportunity to express their views and opinions on the County's proposed CD Allocation amendments prior to their submission to the ODSA/OCD.

The funds transferred to Activity #4 from Activity #3 will allow for completion of the project (costs for Activity #4 came in above the original Engineer's estimate when it was first bid). All other terms contained in the original CD Allocation Block Grant agreement, between the ODSA/OCD and the Tuscarawas County Commissioners, shall remain and no terms of the original agreement, except those noted above, will be changed by the proposed amendment.

Citizens are encouraged to attend this meeting on Thursday, June 16, 2016 at 9:45 AM to review and comment on the County's proposed CD Allocation amendment.

Published: June 6, 2016.
By Order of the Tuscarawas County Board of Commissioners
Attest: Maria Lautenschlager, Clerk

SIGN IN SHEET:

SIGN-IN SHEET
PY-2014 CD ALLOCATION BLOCK GRANT
&
PY-2014 CRITICAL INFRASTRUCTURE GRANT
Amendment Public Hearing
Thursday, June 16, 2016 @ 9:45 a.m.

NAME:	COMMUNITY OR ORGANIZATION REPRESENTING:
1.) <i>Scott J. Reynolds</i>	<i>Tuscarawas County OCED</i>
2.) <i>Kevin Metzger</i>	<i>Commissioner</i>
3.) <i>Chris Moul</i>	<i>Commissioner</i>
4.) <i>Jane G Clark</i>	<i>Executive Asst</i>
5.) <i>JENNIFER CLARK</i>	<i>WJER</i>
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FY-2014 CDBG
MINUTES OF AMENDMENT PUBLIC HEARING #1
June 16, 2016

The public hearing began at 9:45 a.m. in the William E. Winters' Conference Room, 125 East High Ave., New Philadelphia OH 44663. Kerry Metzger, the President of the Board of Commissioners opened the public hearing and turned it over to Scott S. Reynolds, Director of the Tuscarawas County Office of Community & Economic Development (OCED). Mr. Reynolds then gave the highlights of the advertisement for the Amendment Public Hearing that was published on June 6, 2016. While summarizing the advertisement Mr. Reynolds gave a brief explanation of the projects or activities that are to be changed/amended and the amended funding for the projects. This was the first amendment public hearing scheduled for the FY-2014 Block Grant Program.

A copy of the display ad for the amendment public hearing as well as the sign in sheet of the Public Hearing are attached to these minutes and are hereby made part of the record.

Mr. Reynolds stated the Mineral City CDBG project bids came in over the engineer's estimate so the project could not be awarded. The Midvale project came in under the estimate therefore they remaining CDBG funds will be transferred to the Mineral City project. The only questions were from commissioners Abbuhl and Metzger to clarify the funding changes. Mr. Abbuhl and Mr. Metzger both commented that it was nice to be able to complete both projects as originally presented. Mr. Reynolds commented that the Midvale project was completed in its entirety and the transfer of funds would not short-change that project in any way. Mr. Reynolds then asked if there were any questions or comments from those in attendance and each person present had an opportunity to comment on the proposed amendments. There being no further questions or comments, Mr. Reynolds turned the meeting back over to Commissioner Metzger.

There being no objections or negative comments an amendment request will be prepared and sent to the State of approval.

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (570-2016) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to adjourn at 9:51 p.m. to meet in Regular Session, Monday, the 20th day of June, 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: Jane P. Clary
Acting Clerk

