

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

RESOLUTION (604-2016) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Water & Sewer	Q85-Q10	Q85-Q02	\$4,000.00	Design & Bidding Phase
Water & Sewer	Q85-Q10	Q85-Q04	\$12,000.00	Non-Construction Costs

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

RESOLUTION (605-2016) 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>Children’s Services (S00) to Public Assistance (H00)</i>	<i>\$200,000.00</i>
<i>Treasurer, Tusc. Co.</i>	<i>County General (A00) to Children’s Services (S00)</i>	<i>\$207,606.96</i>
<i>Treasurer, Tusc. Co.</i>	<i>1 Mill Transfer to County Building Fund (3rd Qtr.)</i>	<i>\$61,250.00</i>
<i>Treasurer, Tusc. Co.</i>	<i>Sales Tax Transfer to Capital Projects (2nd Qtr.)</i>	<i>\$121,195.00</i>

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

RESOLUTION (606-2016) DRUG DOG DONATION - MARION COUNTY, OHIO SHERIFF

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

Whereas, Taz, a current drug dog acquired in 2012 that is being utilized by the Tuscarawas County Sheriff’s Department is nearing end of service life; and

Whereas, Sheriff Walt Wilson would like to donate Taz to the Marion County, Ohio Sheriff’s Department; and

NOW, THEREFORE, BE IT RESOLVED, that Marion County, Ohio Sheriff’s Department has chosen to accept the donation of Taz and will no longer be considered property of Tuscarawas County, Ohio Sheriff’s Department.

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

RESOLUTION (607-2016) PAYMENT OF BILLS

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

Clerk of Courts		
Frontier	Service	50.52
Commissioners		
Gloria Steiner	Flood Plain Expenses/Travel	17.57
Common Pleas		
Monica Benavides-Lee	Interpretation	170.48
Staples	Office Supplies	71.94
Community Corrections		
First Communications	Long Distance	15.18
Staples	Supplies	1,999.91

Stacy Martin	Travel/Training	141.23
Hutcheson Homecare Pharmacy	Mediation Assisted Treatment	850.00
Ohio Guidestone	Residential/Sober Living Services	1,240.00
Verizon Wireless	Cell Phone Service	159.24
Steve Pompey	Travel/Training	138.21
Emergency Management Agency		
Patty Levensgood	Supplies	10.00
Engineer		
Galicks	Bridge & Culvert Supplies	338.00
Lacal Equipment	Repairs/Parts	1,566.36
Tusc Co Water & Sewer Dept	Water & Sewer/Port	37.00
Ziegler Bolt & Nut House	Bridge & Culvert Supplies	72.00
Gemstone Gas & Welding Supplies	Bridge & Culvert Supplies	195.55
Kyle Weygandt	Safety Training	500.00
Southeastern Equipment Co	Repairs/Parts	157.03
Snyder Brothers Sales & Service	Parts	644.51
Pleasant Valley Ready Mix	Concrete per bid	3,510.00
Fastenal	Bridge & Culvert Supplies	578.64
Ziegler Bolt & Nut House	Bridge & Culvert Supplies	21.50
Ohio Machinery	Repairs/Parts	1,172.89
Yoder Small Engines	Repairs	56.98
Truck Sales & Service	Repairs/Parts	2,677.92
Lawson Products	Repairs/Parts	24.48
Kuester Implement	Repairs/Parts	52.84
Helblings Supply	Supplies	19.20
First Communications	Long Distance	20.41
Clum Tire Service	Repairs/Parts	60.00
Cross Truck Equipment	Repairs/Parts	25.92
Davis Radiator	Repairs/Parts	75.00
Gemstone Gas & Welding Supplies	Bridge & Culvert Supplies	10.30
Sidwell Materials	Material per bid	12,148.16
Newton Asphalt	Materials per bid	251.50
Tusc Construction Supply	Bridge & Culvert Supplies	139.00
Newton Asphalt Paving	Pavement Repairs/CR 10	17,384.00
Advance Auto Parts	Repairs/Parts	136.77
Allstate Sales of Eastern OH	Repairs/Parts	496.26
Yoder Small Engines	Repairs	113.76
Young Truck Sales	Repairs/Parts	58.49
Information Technology		
ProVantage	Printer Supplies	306.57
OCITA	Membership Fee	25.00
OARnet	Internet Connection	125.00
Horizon	Internet Connection	395.00
Job & Family Services		
Robb Rectanus	Travel & Training	307.76
Toni Anderson	Travel & Training	109.07
Lisa Abbuhl	Training	31.88
Joyce Barker	Travel & Training	40.16
Timothy Haswell	Travel & Training	157.62
Brittany Havlin	Training	12.35
Amy Adkins	Training	21.00
Lenore Cardani	Travel & Training	62.57
Randall Emig Jr	Diversion	664.00
Speedway Superamerica	Transportation	491.29
Charles & Karla Neal	Transportation	373.98
Quill Corp	Supplies	68.36
Staples Advantage	Supplies	69.90
Amazon	Phone Cases/Headsets/Power Strip	322.36
Tusc Co Commissioners	Rent & Utilities	4,374.90
Treasurer Tusc Co	Reimb PCSA for Supervised Visits	7,227.32
AT & T	Advertising	4.44
Insight Vision Care	PASSS	300.00
Pathway Caring For Children	PASSS	166.55
Jacqueline & Martin Addy	KPIP	300.00

Rebecca Baker	KPIP	300.00
Charles & Karla Neal	Transportation	35.88
Tusc Co Health Dept	Birth Certificates	50.00
Violet McConnell	Rent & Deposit	1,357.00
American Electric Power	Kinship/Electric	335.75
Alisha Mc Caslin	Kinship/Respite	232.00
Action Now Pest Control	Kinship/Bed Bugs	900.00
Jim's Towing	Kinship/Tow	100.00
Building Blocks Childcare Center	IV-E Daycare	228.50
Twin City YMCA	IV-E Daycare	144.00
Chrysalis Counseling Center	Prevention/Therapy	107.00
All About Children	IV-E Daycare	70.14
Dr Nicholas Varrati MD	Drug Screens	98.00
Guideston	Supervised Visits	3,204.38
Angela Rose Himes	Kinship/Daycare	1,241.88
John Reed	Kinship/Furniture	310.00
Chrysalis Counseling Center	Kinship/Therapy	107.00
Law Library		
Thomson Reuter West	Books	267.62
Probate/Juvenile		
TRACO	Filing Supplies (Probate portion)	282.45
TRACO	Filing Supplies (Juvenile portion)	282.45
Staples	Office Supplies	152.46
Staples	Office Supplies	85.46
Public Defender		
Healthport	Medical Records	33.55
Staples	Supplies	360.18
Frank Bair	Utilities	369.90
Sheriff		
Great Lakes Computer Corporation	Maintenance Agreement	1092.00
AEP	Electricity	15161.83
Zeigler tire	Repairs	5432.60
MPH Industries	Radar Repairs	487.16
MNJ Technologies	Printer/Toner Supplies	45.00
Staples	Supplies	35.88
Staples	CCW Supplies	118.74
Miller's Clothing	Uniform Replacement	94.95
Treasurer		
Alban Title	Pre Judicial Report	300.00
Veterans		
Staples Credit Plan	Supplies	87.47
American Legion Post #491	Memorial Day Expenses	500.00
American Legion Post #431	Memorial Day Expenses	500.00
American Legion Post #519	Memorial Day Expenses	312.80
Occupational Medicine Center	Drug Screen	38.00
Tusc Co JFS	Background Check	46.00
Water/Sewer		
AA Blueprint Co.	Printing	37.64
Stony Point	Materials	140.85
HD Supply	Materials	419.43
Hillyard Ohio	Supplies	255.45
Uniontown Septic Tanks	Material	70.00
Smart Bill	Customer Billing	1,908.01
Verizon Wireless	Cell Phone Service	266.43
Dover Municipal Utilities	Electric	272.07
VOTE:	Kerry Metzger, yes;	
	Chris Abbuhl, yes;	
	Belle Everett, yes;	

RESOLUTION (608-2016) PERSONNEL ACTION- JFS HIRE REPLACEMENT

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

Samantha Patterson

Income Maintenance Worker 3

Samantha would replace Malissa Cantarero as an Income Maintenance Worker 3 in the Income Maintenance Department. Malissa replaced Rachel Cathey and started in that position on 6/19/2016.

David Haverfield conducted an independent assessment to determine that these applicants meet the minimum qualifications for the position.

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

RESOLUTION (609-2016) PERSONNEL ACTION- JFS HIRE REPLACEMENT

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

Elizabeth Wilson

Income Maintenance Aide 2

Elizabeth would replace Susan Archer as an Income Maintenance Aide 2 in the Income Maintenance Department. Susan replaced Wendy Azzardi and started in that position on 5/29/2016.

David Haverfield conducted an independent assessment to determine that these applicants meet the minimum qualifications for the position.

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

DISCUSSION: Donna Merrill, Executive Director Horizons of Tuscarawas & Carroll Counties, Inc. attended the meeting and gave an overview of the request for Horizons to be designated as the grantee for the Rural Transit Program. Ms. Merrill said the opportunity arose when Crawford County left the Rural Transit Program. This provided Tuscarawas County an opportunity to apply for the program which would provide more stable funding. Ms. Merrill thanked Ohio Department of Transportation for their support.

RESOLUTION (610-2016) GRANT DESIGNEE - USDOT RURAL TRANSIT - HORIZONS

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to hereby designate Horizons of Tuscarawas & Carroll Counties, Inc. as the grantee for the Rural Transit Program in Tuscarawas County for the period of January 1, 2017 through December 31, 2019 (subject to regular quarterly review by the Board of Commissioners). As designated grantee Horizons of Tuscarawas & Carroll Counties, Inc. will meet all Federal, State, and local requirements and regulations of the Section 5311 Rural Transit Program; and continues to have the requisite financial, administrative, and operating capacity for the Section 5311 Program.

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

NO OTHER FURTHER COMING BEFORE THE BOARD.

RESOLUTION (611-2016) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn at 1:20 p.m. to meet in Regular Session, Thursday, the 30th day of June, 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 Althoff

Belle Everett

Attest: Maria Lautenschlager
Clerk of the Board

