July 21, 2016

Agenda

Pledge of Allegiance

9:30 Hearing - Procedure to Procure Construction Contracts/Services

Approve Minutes

Transfer of Funds (2)

Supplemental Appropriations (3)

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 21ST DAY OF JULY, 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 (676-2016) APPROVE MINUTES

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

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

RESOLUTION (677-2016) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Law Library	S20-S12	S20-S06	$500.00	Materials & Supplies
Law Library	S20-S04	S20-S11	$4,481.00	Books

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

RESOLUTION (678-2016) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Park Dept.	S95-S20	S95-S14	$8,270.00	Professional Services
Commissioners	A18-A00	A06-C09	$170.00	Legal Services
Water & Sewer	Q75-Q99	Q75-Q62	$22,376.00	Construction Phase Engineering
Water & Sewer	Q75-Q99	Q75-Q65	$63,600.00	Construction

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

RESOLUTION (679-2016) PAYMENT OF BILLS

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

Auditor		
Shane Tool & Machine	18 Weights (W&M)	342.00
Child Support		
Frontier	Annual Voice Maintenance	2,966.48
Tusc Co Sheriff's Office	IV-D Contract	4,473.05
Jeffery Mamarella, Treasurer	IV-D Contract/Common Pleas	1,994.15
Ohio CESA Director's Association	July Clear Usage Fee	78.00
Jeffrey Mamarella, Treasurer	IV-D Contract/Juvenile Court Magistrate	12,149.41
Total First Aid	Supplies	26.00
Clerk of Courts		
Dean Wright Locksmiths	Service	45.00
Jodi Fouts	Travel	99.36
Commissioners		
Craig Howell	Reimb Supplies	7.16
Hanna Campbell & Powell	Legal Services/WC	90.00
Multi Juvenile Attention System	2016 Grant/3rd Quarter	255,684.56
Pitney Bowes Global Financial	Lease/Postage Machine	669.00
Go Shred	Service	150.00
American Electric Power	Electric/125 EH	7,343.16
Go Shred	Service	175.00
Community & Economic Development		
Provantage	Ink Toner	832.29
Tusc Co OCED	General Admin/2014 CHIP	2,996.76
Ohio Historical Society	Annual Subscription	120.00
Dog Pound		
Action Now Pest Control	Pest Control	35.00
Walton's	Windshield Replacement	195.00
Emergency Management		
Xerox Financial Services	Copier Lease	100.00
Office Experts	Xerox Copier Maintenance	20.41
Engineer		
NP Water Dept	Water/Sewer/Trash Services	280.62
Job & Family Services		
Belmont Pines	Boarding Home Payroll	8,085.00
Walmart Community	Kinship/DVD Player	2,292.16
Pathway Caring for Children	PASSS	881.08
Amazon	Kinship/Car Seats	386.16
Angela Rose Himes	Kinship/Daycare	1,445.25
Chrysalis Counseling Center	Kinship/Therapy	214.00
John Reed	Kinship/Beds	480.00
Tuscarawas County YMCA	Kinship/Day Camp	2,430.00
Forensic Fluids Labs	Drug Screens	118.00
Insight Vision Care	FC Eye Therapy	880.00

Chrysalis Counseling Center	Court Testimony	120.00
Holmes County Health Department	Water Sample Test	100.00
East Central Ohio ESC	Kinship/Tutoring	50.00
Tusc Co Health Dept	Birth Certificate	25.00
Erin Hans	Independent Living/Room & Board	420.00
Erin Hans	Independent Living/Room & Board	840.00
Dr Nicholas Varrati MD	Drug Screens	196.00
Karen Bloom	KPIP	600.00
Tamara Steiner	KPIP	300.00
Virginia Krocker	KPIP	300.00
Melani Jnes	Travel	19.32
Timothy Haswell	Travel	95.91
Wendy Azzardi	Travel & Training	351.37
Tusc Co Commissioners	Rent & Utilities	4,712.77
Frontier Tool & Equipment Rental	Carpet Cleaner	44.00
Green Acres Lawn & Landscape	Mow & Trim	27.00
Horizons of Tusc & Carroll	Transportation	33,486.25
Speedway Superamerica	Transportation	532.24
Tusc Co Sheriff	Gas	317.79
Robb Rectanus	Travel & Training	326.21
Juvenile/Probate		
John Shaklee	Interpreter	136.72
Ohio Judicial Conference	Registration	350.00
Triad Deaf Services	Interpreters	310.50
Triad Deaf Services	Interpreters	500.00
Susan Lattorre	Interpretation Services	80.00
Shannon Davis	Type Transcripts	2,355.50
Law Library		
Thomson Reuters West	Books	828.08
Thomson Reuters West	Books	4,841.00
Thomson Reuters West	Westlaw Gov't Select	3,193.91
Matthew Bender & Co	Books	1,322.24
Park Department		
Miller & Co	Portable Toilet/CLP	70.00
Public Defender		
First Communications	Long Distance	20.66
Getaway	Seminar	325.00
Quickprint Center	Supplies	340.00
Treasurer		
Times Reporter	Notice of Publication	325.50
Veterans		
David Fockler	Travel	44.06
Patrick Walker	Travel	50.76
Jeffrey Schrock	Travel	35.13
Jack Everett	Travel	40.73
Roger Schwartz	Travel	51.89
American Legion Post # 522	Memorial Day Expenses	500.00
Consolidated Stitches	Table Cloth	315.00
Tusc Co JFS	Billable Services & Supplies	68.71
Comdoc	Contract Charges	154.00
Society for Equal Access	Transportation	402.00
Parkway Auto Group	Services	39.57
Tusc Co Engineer	Fuel	284.42
Water & Sewer		
Jack Doheny	Repairs	277.50
American Electric Power	Electric	70.67
First Communications	Service	347.76
Frontier	Service	45.76
Frontier	Service	52.92
Village of Tuscarawas	Wainwright Sewer Billing	1,884.53
Clum Tire	Tires	400.00

Tusc Co Commissioners	Crane Truck Payment	1,219.50
Leroy Anstine	Reimbursement	150.00
Tusc Co Commissioners	Truck Payment	777.78
Elite Excavating Ohio Inc	Dundee Water System Improvement	363,357.52
WE Quicksall & Associates	Construction Admin/Dundee	3,520.32
WE Quicksall & Associates	RPR Service/Dundee	13,517.92
MCTV	Internet Service	169.95
Frontier	Service	40.10
Frontier	Service	69.70
Frontier	Service	69.70
Smart Bill	Customer Billing	1,106.16
Bridges Excavating	Service	1,106.16
Reidl's	Repairs	131.17
Reidl's	Repairs	107.88
HD Supply	Materials	689.56

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

OTHER BUSINESS: Commissioner Abbuhl spoke about the success of the inaugural Tuscarawas County Dale Lauren Foland Manufacturing camp held July 19-22, 2016 at Buckeye Career Center. The camp gave 7th and 8th grade students an opportunity to explore into the world of manufacturing and discover the manufacturing careers available in our community. On Saturday July 23rd at Kent State University at Tuscarawas student projects from the Manufacturing Camp, educational activities and booths and a hot air balloon launch will be at the event.

RESOLUTION (680-2016) RECESS

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to recess at 9:06 a.m. until 9:30 a.m., the next scheduled appointment.

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

Commissioner Metzger called the meeting out of recess at 9:30 a.m. for purpose of Hearing - Procedure to Procure Construction Contracts/Services

Hearing - Procedure to Procure Construction Contracts/Services

Commissioner Metzger opened the hearing by informing the audience that the hearing was being electronically taped and set the ground rules for public participation. Discussions regarding changes to the previous final version of the Procedure to Procure Construction Contracts/Services were discussed. Questions regarding clerical and other changes were directed to Attorney Tim Piatt of Marcala & Piatt, LLC which drafted the Procedure to Procure Construction Contracts/Services language. Commissioner Everett also gave explanations regarding various changes. Several members of the audience had questions and gave input regarding the language. There were several suggested changes to the original document. Discussions will take place again in the future. Commissioner Metzger closed the hearing at 10:59 a.m.

NO FURTHER COMING BEFORE THE BOARD.

RESOLUTION (681-2016) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn at 10:57 a.m. to meet in Regular Session, Monday, the 25th day of July, 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.

Chris Abbuhl

Kerry Metzger

Debbie Everett

Attest: Maria Hautenschneger
Clerk of the Board