

July 25, 2016

Agenda

Pledge of Allegiance

Approve Minutes

Transfer of Funds

Supplemental Appropriations

Interfund Transfer/Advance

Before & After Expenditures

Temporary Cash Advance to Block Grant (T05)

Approve Change Order #1 & Certificate of Substantial Completion –Xpress Underground
Kerns Drive Waterline Replacement Project

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY THE 25th 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 (682-2016) 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 (683-2016) 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
Common Pleas	A02-B06	A02-B05	\$550.00	Contract Services
Common Pleas	A02-B06	A02-B09	\$800.00	Transcripts

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

RESOLUTION (684-2016) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Law Library	S20-S99	S20-S11	\$4,841.00	Books

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

RESOLUTION (685-2016) 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>Co. General Fund to Children Service Fund</i>	<i>\$250,188.51</i>
<i>Treasurer, Tusc. Co.</i>	<i>1 Mill Transfer to County Building Fund 2nd Qtr.</i>	<i>\$61,250.00</i>
<i>Treasurer, Tusc. Co.</i>	<i>Sales Tax Transfer to Capital Projects 3rd Qtr.</i>	<i>\$121,195.00</i>

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

RESOLUTION (686-2016) BEFORE & AFTER EXPENDITURES

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

Triad Deaf Services (Juvenile/Probate)	310.50
Provantage LLC (Economic Development)	832.29

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

RESOLUTION (687-2016) TEMPORARY CASH ADVANCE TO BLOCK GRANT FUND (T005)

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

From: A00 County General
To: T005 Block Grant Fund
Amount: \$100,000.00

This will be re-paid when grant funds are received or when other funds are received. These funds are necessary due to the extended closure of the State of Ohio’s financial grant drawdown system and in order to keep various Block Grant project’s invoices paid and the projects moving forward. The funds will be returned as soon as the State’s system processes the appropriate drawdowns and reimburses the County Block Grant Fund.

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

Communication:

TUSCARAWAS COUNTY METROPOLITAN SEWER DISTRICT
WATER AND SEWER DEPARTMENT

SANITARY ENGINEER
Michael Jones, P.E.
SUPERINTENDENT
Justin Angel

COMMISSIONERS
Chris Abbuhl
Belle Everett
Kerry Metzger

July 18, 2016

To: Commissioners

From: Mike Jones

**Re: Kerns Drive Waterline Replacement Project
Change Order #1 & Certificate of Substantial Completion**

Enclosed for your review, approval and signature are Change Order #1 (Final Change Order) and the Certificate of Substantial Completion for the above referenced project.

Change Order #1 includes final quantity adjustments, changes due to the Contractor related to utility conflicts that were not known until construction, and additional changes requested during construction. The total increase to the contract price is \$35,624.78, which brings the total contract amount to \$330,953.28. The increased price is still below our original budget amount for the construction of the project.

We have conducted a project walkthrough with the Contractor, and we issued a punch list of items that must be completed before final payment will be issued (attached for your reference).

Please let me know if you have any questions or need any additional information. Thank you.

**RESOLUTION (688-2016) APPROVE CHANGE ORDER #1 & CERTIFICATE OF
SUBSTANTIAL COMPLETION – XPRESS UNDERGROUND, INC. - KERNS DRIVE**

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve Change Order #1 (Final Change Order) and the Certificate of Substantial Completion with X-Press Underground Inc., for the Kerns Drive Waterline Replacement Project.

VOTE:

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

RESOLUTION (689-2016) PAYMENT OF BILLS

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

911

American Electric Power	Tower Electric	246.12
Motorola Solutions	Maint. Agreement/County Road System	114,029.64
American Electric Power	Tower Electric	223.23
MNJ Technologies	Supplies	144.00

Auditor

Government Finance Officers Assoc	Filing Fee/2015 Financial Reports	505.00
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Clerk of Courts

Slingshot Technology	Service	39.99
Blooms	Supplies	270.00
Dan Loibl	Supplies	59.99
Dean Wright Locksmiths	Equipment/Safe	965.95

Commissioners

American Electric Power	Electric/JFS	3,479.53
American Electric Power	Electric/JFS light	76.68
GovDeals	Auction Sale Fees	99.94
Treasurer Tusc Co	Internet Auction Distribution	840.06
Liberty Distributors	Supplies	330.72
Kayline	Supplies	129.44
Holland & Muirden	Humane Society/Legal Services	170.00

Community & Economic Development

Tusc Co IT Dept	Supplies	290.99
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Community Corrections

First Communications	Long Distance	16.10
Verizon Wireless	Cell Phone Service	155.26
Tusc Co Sheriff's Office	Gasoline	240.82
Tusc Co Sheriff's Office	Security	360.00

Dog Pound

Blasenhauer Plumbing	A/C Repairs	306.76
Town & Country Vet Care	Medical Care	71.81
Town & Country Vet Care	Medical Care	98.62

Engineer

Osburn Associates	Signs per quote	2,528.60
Pleasant Valley Ready Mix	Concrete per bid	648.00
Kyle Weygandt	Safety Training	500.00
Oster Sand & Gravel	Mat'l per bid	9,087.89
Tusc Co Water & Sewer Dept	Water & Sewer/Port	37.00
Staples Credit Plan	Supplies	8.98
National Lime & Stone	Mat'l per bid	1,010.86
Asphalt Materials	Mat'l per bid	116,923.49
Sidwell Materials	Mat'l per bid	22,876.60
Trackside Overhead Doors	Overhead Door Repairs	182.00
First Communications	Long Distance	19.06

Juvenile/Probate

Ziegler Tire	Auto Repairs	17.59
MNJ Technologies	Dell 24" Monitor	148.00
MNJ Technologies	Dell Desktop Computer	825.00

Law Library

Tusc Co Clerk of Courts	Notary Fees	336.00
Independence Business Supply	Paper	34.50

Prosecutor

R Scott Deedrick	Travel	100.71
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Sheriff

Steel Valley Portable X Ray Service	Inmate X-Rays	150.00
Union Hospital	Inmate Medical Treatment	824.32
American Electric Power	Electric	18,706.02
First Communication	Long Distance	17.95
BLT, LLC	Mulch	320.00
Fenton Brothers	Supplies	519.68
Staley Technologies	Repairs	96.50
Ziegler Tire	Maintenance & Repairs	1,831.50
Staples	Supplies	53.90
Time Warner Cable	Cable/Internet-LEAD Drug Task Force	222.27
Seana Todd Fortune	Travel	187.68
Fedex	Express Shipping	58.94
MNJ Technologies	Printer/Toner Supplies	331.00
Fenton Brothers	Supplies	560.10
Union Hospital	Inmate Medical Treatment	849.36
ID Networks	Maintenance Contract/Printer	239.00

Southern Court

Atty Michael Cochran	Acting Judges Fees	150.00
Thomson Reuters West	Legal Books	588.00
Quill	Supplies	669.39
Twin City Water & Sewer	Service	81.16
American Electric Power	Electric	983.30

Water & Sewer

Albers & Albers	Legal Services	7,320.50
Blue Tarp Financial	Materials	85.21
Rex Pipe	Materials	128.73
Michael Benza & Associates	Construction Admin/Dundee	1,204.50
Dreier & Maller	Clean Out Lift Station	2,250.00
Smart Bill	Customer Billing	1,911.37

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

OTHER BUSINESS: Commissioner Abbuhl and Commissioner Everett both spoke regarding the success of the Summer Manufacturing Festival held Saturday July 23, 2016 at Kent State Tuscarawas. They said the festival was well attended despite the hot temperatures and everyone was enjoying themselves. The hope of those involved with the festival is to make it an annual event.

NO FURTHER COMING BEFORE THE BOARD.

RESOLUTION (690-2016) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn at 1:08 p.m. meet in Regular Session, Thursday, the 28th 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.

Kerry Metzger
Chris Abbuhl
Belle Everett

Attest: Maria Lautenschleger
 Clerk of the Board

Permissive Sales & Use Tax Public Hearing Monday July 25, 2016 7:00 p.m.

	Name	Address
1.	LARRY LINDBERG	125 E HIGH, NEW PHILA
2.	Jane E. Clay	" "
3.	Maria Lautenschleger	" "
4.	Chris Abbuhl	" " " "
5.	Kerry Metzger	" " " "
6.	Joe Seymour	116 21 st St. Dover, OH 44622
7.	Belle Everett	425 E High Ave. New Phila
8.	Allan Sayre	125 E. High Ave, New Phila

COUNTY PERMISSIVE SALES & USE TAX PUBLIC HEARING #2 JULY 25, 2016 7:00 P.M.

Commissioner Metzger opened the public hearing at 7:00 p.m. He explained the protocol for public comments and questions, notified the audience the hearing is being recorded and turned the hearing over to Commissioner Abbuhl for the power point presentation. The power point presentation can be found in Commissioners Journal 77, July 18, 2016 pages 529-556. Commissioner Abbuhl thanked County Auditor Larry Lindberg for his assistance with the preparation of the presentation. Commissioner Abbuhl explained the permissive sales tax has been in effect for the past 30 years. The 1% renewal is used for operations of a variety of programs in Tuscarawas County. Commissioner Metzger emphasized Tuscarawas County funds all the county general fund budgets through the 1% sales tax not through any additional tax sources. Key points of the hearing were: Tuscarawas County has the 8th lowest property tax in Ohio, only 4 counties have a local sales tax rate lower than Tuscarawas County, the major portion of the allocations of the county's sales tax is allocated to the courts and law enforcement, investment revenue has dropped significantly since 2008 due to low interest rates, local government receipts are declining and sales tax is on a downswing due to the oil and gas industry, but is starting to level off. Due to the decline in investment income and local government declining receipts Tuscarawas County is more reliant on the permissive sales tax more than ever. Commissioner Metzger pointed out that a portion of the sales tax is being paid from those outside Tuscarawas County coming in to Tuscarawas County and spending money.

RESOLUTION (690A-2016) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn the public hearing at 7:24 p.m.

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