August 1, 2016

Agenda

Pledge of Allegiance

Approve Minutes

Supplemental Appropriations (2)

Before & After Expenditures

Rescind Resolution (696-2016)
Renewal County Sales & Use Tax

JFS Contracts – May
JFS Contracts - July

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY THE 1st DAY OF AUGUST, 2016, WITH THE FOLLOWING MEMBERS PRESENT:

Kerry Metzger
Belle Everett

Commissioner Metzger presiding.
Commissioner Abbuhl absent-vacation

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

RESOLUTION (700-2016) APPROVE MINUTES

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

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

RESOLUTION (701-2016) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Park Department	T30-T20	T30-T06	$3,684.72	Contract Services
LEPC	B52-B10	B52-B07	$14,773.28	First Responders Reimbursement

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

RESOLUTION (702-2016) BEFORE & AFTER EXPENDITURES

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

Zashin & Rich (Commissioners)	1211.10
Trackside Overhead Doors, LLC (Engineer)	1790.00
Webster's Customs (Commissioners-NJC)	1100.00

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

RESOLUTION (703-2016) RESCIND RESOLUTION (696-2016) RENEWAL COUNTY SALES & USE TAX

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to rescind Resolution (696-2016) Renewal County Sales & Use Tax due to publication error.

DISCUSSION: Commissioner Metzger provided an explanation of Resolution (703-2016). On Friday July 29, 2016 it was discovered that there was a publication error regarding the public hearings and specifically what occurred was the advertisement for the two public hearings had not been submitted for publication in The Times Reporter. Due to the public hearing publication timeline that is defined in the Ohio Revised Code Tuscarawas County is unable to schedule those hearings to meet the August deadline to place it on the November ballot; therefore the Tuscarawas County Commissioners are going to delay placing the issue on the ballot until next year. The county sales tax does not sunset until December 31, 2017. In the meantime, the Board of Commissioners is doing an extensive review of its policies and procedures regarding ballot initiatives and will make the appropriate changes to prevent any issues in the future.

ROLL CALL: Kerry Metzger, yes;
Chris Abbuhl, absent;
Belle Everett, yes;

RESOLUTION (704-2016) CONTRACTS-MAY

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve, ratify and enter into the following contracts. These contracts were signed and executed by David Haverfield, Director of Job & Family Services as authorized by Resolution (1172-2014).

TUSCARAWAS COUNTY JOB & FAMILY SERVICES

CONTRACTS FOR MAY 2016

Last Name, First Name or Company	Contract Purpose	Contract Start Date	Contract End Date	Amount
Subgrant Agreements				
Contracts for services				
Columbiana County DJFS - Memorandum of Agreement	up to 60 hours of shared support services	5/1/2016	4/30/2017	$4,948.84
Vendor Agreements				
Foster Agreements				
LHS Family & Youth Services, Inc.	Umbrella Agreement for Foster Care & Adoption Services	1/1/2016	12/31/2017	per usage
Esther & Jacob Mast	Child Placement & Related Services	1/1/2016	12/31/2017	$28 per day
James & Katrina Pauley	Child Placement & Related Services	1/1/2016	12/31/2017	$28 per day
Adoption Agreements				
Transportation				

as of 5/31/2016

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

Note: No contracts for June

RESOLUTION (705-2016) CONTRACTS-JULY

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to approve, ratify and enter into the following contracts. These contracts were signed and executed by David Haverfield, Director of Job & Family Services as authorized by Resolution (1172-2014).

TUSCARAWAS COUNTY JOB & FAMILY SERVICES
CONTRACTS FOR JULY 2016

Last Name, First Name or Company	Contract Purpose	Contract Start Date	Contract End Date	Amount
Subgrant Agreements				
Contracts for services				
John K. Sederwall	Interpretation/Translation Services for Deaf Clients	7/16/2016	12/31/2017 w/auto renewal	$40/$55 per hour
Vendor Agreements				
Foster Agreements				
The Highlands Teen Pregnancy Center	Umbrella Agreement for Foster Care & Adoption Services	7/1/2016	12/31/2017	per usage
Belmont Pines Hospital & RTC	Umbrella Agreement for Foster Care & Adoption Services	1/1/2016	12/31/2017	per usage
Jacob & Marilyn Miller	Child Placement & Related Services	1/1/2016	12/31/2017	$28 per day
Roy & Mendy Dew	Child Placement & Related Services	1/1/2016	12/31/2017	$28 per day
ADAMHS Board/TuscBDD	Shared funding agreement - A.G.92 days	5/26/2016	8/25/2016	$7,973.33
Luke & Megan Kneuss	Child Placement & Related Services	1/1/2016	12/31/2017	$28 per day
Adoption Agreements				
Christian Children's Home of Ohio	Adoption & Placement Services for K.H.	7/25/2016	until completion	$1,935.00
Transportation				

as of 7/26/2016

will be changes per Gayle H

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

RESOLUTION (706-2016) PAYMENT OF BILLS

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

911

Frontier Power Co	Tower Electric	579.08
Frontier	Service	222.08
Frontier	Wireless Tariff	544.32

Child Support

The OH CSEA Director's Assoc	Appriss Contract Fees	530.00
Graphic Enterprises	Copier Maintenance	79.01
Staples	Supplies	192.09
First Communications	Long Distance	133.55
The Human Solutions	Replacement Arm Pads	30.26

Clerk of Courts

AT & T	Service	118.95

Commissioners

Samuel J Hitchcock	Humane Agent Salary	500.00
Tusc Co Chamber of Commerce	Safety Council	34.00
American Electric Power	Electric/NJNP	96.40
Wayne Garage Door	Service/JFS	167.50
Tuscora Electric	Supplies	32.99
Liberty Distributors	Supplies	334.00

Community & Economic Development		
City of Dover	B-F-14-1CT-1, Act #1	39,000.00
Dog Pound		
American Electric Power	Electric	746.99
Scott's Lawn Care	Mowing Services	125.01
Emergency Management		
Patty Levengood	Supplies	11.00
Engineer		
Newton Asphalt Paving	Waterproof & Pave/187A-255	26,127.50
Information Technology		
MNJ Technologies	Malwarebytes for Business License	2,325.00
Job & Family Services		
Randall Emig Jr	Diversion	582.00
John Reed	Kinship/Mattress	400.00
East Central Ohio ESC	Kinship/Tutoring	100.00
Judy Ann Amore	KPIP	300.00
Howard Walker	KPIP	1,200.00
Patricia Barker	KPIP	300.00
Ginny Lawless	KPIP	600.00
Go Shred	Paper Shredding	118.00
Pitney Bowes Global Finance	Lease Payment	594.00
AT & T	Advertising	4.44
Park Department		
Rural Action	Reimb/Passport to Fishing Program Exp	84.77
Public Defender		
Mark Perlaky	Travel	29.66
Frank Bair	Utilities	393.59
Frontier Communications	Service	324.04
Abigail Schock	Travel	23.27
Sheriff		
Diamond Medical Supply	Medical Supplies	4,278.20
Warren Fire Equipment	Dydro Test	88.35
Fenton Brothers	Supplies	15.84
Hilscher Clarke	Repairs	142.50
Frontier	Service	2,218.05
Keith's Towing & Recovery	Vehicle Towing	200.00
Staley Technologies	Repairs of Radios	95.00
Staples	Supplies	266.45
Zashin & Rich	Legal Counsel	1,017.60
Miller's Clothing	Clothing Allowance	115.90
Sierra Training Group	Sniper Training	400.00
Frontier	Service	2,097.72
Michael Creager	Reimb/K9 Supplies	50.00
Veterans		
Shawn Hursey	Travel	59.12
James Thornton	Travel	40.00
Debra Cook	Travel	55.42
American Legion #494	Memorial Day Expenses	500.00
Tusc Co Sheriff's Office	Fuel/County Vans	234.75
BA Widder Architectural Services	Architectural Services	888.63
Water & Sewer		
American Electric Power	Electric	252.85
Ream & Haager Lab	Lab Services	1,154.00
Cintas #316	Uniform Rental	363.42
Midwest Sign Center	Materials	13.90
American Electric Power	Electric	153.82
Ream & Haager Lab	Lab Services	574.00

Wet & Wild	Materials	218.65
Virginia Rubber Corp	Materials	1,051.21

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

OTHER BUSINESS: Commissioner Everett expressed her sympathy for the loss of ~~Stark~~ Summit County Executive, Russ Pry, who passed away Sunday July 31, 2016.

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (707-2016) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Metzger, to adjourn at 1:06 p.m. meet in Regular Session, Thursday, the 4th day of August, 2016.

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

Belle Everett

Attest: Maria Rautenschleger
Clerk of the Board