

August 11, 2016

Agenda

Pledge of Allegiance

- 9:15 David Haverfield-JFS Replacement Hire
- 9:30 Economic Development Steering Committee

Approve Minutes

Transfer of Funds

Supplemental Appropriation

Before & After Expenditures

Treasurer's Investment Report-July 2016

Accept Amounts & Rates-Budget Commission

Drug Dog Unfit for Duty-Aron

Dog & Kennel Monthly Report-July 2016

Approve Trailblazer Handbook Amendment

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION ON THURSDAY THE 11th DAY OF AUGUST, 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 (726-2016) 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 (727-2016) 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
Community Corrections	T31-T23	T31-T25	\$15,000.00	Contract Services

Community Corrections	T31-T22	T31-T25	\$358.00	Contract Services
Community Corrections	T31-T22	T31-T32	\$900.00	Insurance

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

RESOLUTION (728-2016) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Park Department	S95-S20	S95-S03	\$750.00	Equipment

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

RESOLUTION (729-2016) BEFORE & AFTER EXPENDITURES

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

Martin's Mobile Glass (Commissioners)	500.00
Pioneer Programming (County Court)	1214.00
NEOBH (Juvenile/Probate)	580.00

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

RESOLUTION (730-2016) TREASURER'S REPORT JULY 2016

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following Treasurer's Investment Report for July 2016:

Jeffery S. Mamarella
Tuscarawas County Treasurer
P.O. Box 250
New Philadelphia, OH 44663
Phone (330) 365-3254 • Fax (330) 365-3259

August 5, 2016

Tuscarawas County Commissioners
125 East High Avenue
New Philadelphia, OH 44663

Commissioners:

As provided by Section 132.21 of the Ohio Revised Code, please be advised of the investments made by the Tuscarawas County Treasurer's Office during the month of **July, 2016**.

End of month interest amount to credit to July report is \$14,270.56.

Monthly Investment Total = \$65,001,035.91

Balance in Checking Acct. – JPMorgan Chase \$9,595,209.14 Huntington \$2,262,919.17

Total cumulative interest through July 2016 is: \$99,730.66

VOTE:

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

RESOLUTION (731-2016) ACCEPT AMOUNTS & RATES –BUDGET COMMISSION

Tuscarawas County Auditor Form

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF COUNTY COMMISSIONERS)

Revised Code, Secs. 5705.34-5705.35

The Board of County Commissioners of Tuscarawas County, Ohio met in regular session on the 11th day of August, 2016 at the office of Board of Commissioners with the following members present:

Kerry Metzger

Chris Abbuhl

Belle Everett

Mr. Ms. Belle Everett moved the adoption of the following Resolution:

WHEREAS, The Budget Commission of Tuscarawas County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of County Commissioners of Tuscarawas County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount Approved by Budget Commission Inside 10 Mill Limitation	Amount to Be Derived from Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund	3,796,000.00		2.20	
Board of Developmental Disabilities		5,238,000.00		4.90
Senior Citizen Levy		1,380,000.00		0.80
District Board of Health		1,247,000.00		1.00
TOTAL	\$ 3,796,000.00	\$ 7,865,000.00	2.20	6.70

**SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND	Maximum Rate Authorize d to Be levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current expense levy authorized by voters on for not to exceed years.		
Current expense levy authorized by voters on for not to exceed years.		
SPECIAL LEVY FUNDS:		
Board of Developmental Disabilities: Levy authorized by voters in 1981 for a continuing period.	1.30	1,150,000.00
Board of Developmental Disabilities: Levy authorized by voters in 2012 not to exceed 10 years. Expires tax year 2022	1.70	1,822,000.00
Board of Developmental Disabilities: Levy authorized by voters in 2001 for a continuing period.	1.90	2,266,000.00
Senior Citizen Levy: Levy authorized by voters in 2015 not to exceed 5 years. Expires tax year 2020.	0.80	1,380,000.00
District Board of Health: Levy authorized by voters in 2012 not to exceed 10 years. Expires tax year 2022.	1.00	1,247,000.00

and be it further

RESOLVED, That the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

Mr. Chris Abbuhl seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Kerry Metzger _____, **yes**
Mr. Chris Abbuhl _____, **yes**
Mr. Ms. Belle Everett _____, **yes**

Adopted the 11th day of August, 2016.

Marisa Hautenschlager
 Clerk of the Board of County
 Commissioners
 Tuscarawas County, Ohio

VOTE:

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

RESOLUTION (732-2016) DRUG DOG UNFIT FOR DUTY-ARON

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the following as per Ohio Revised Code Section 9.62 (C):

Whereas: Aron, a current drug dog utilized by the Tuscarawas County Sheriff's Office will be retired from service on August 26, 2016 after 9 years of service; and

Whereas: Deputy Phil Valdez has been the sole handler of Aron since being purchased; and

Whereas: Deputy Valdez would be the appropriate recipient of Aron; and

NOW, THEREFORE, BE IT RESOLVED, that Deputy Phil Valdez has chosen to purchase Aron as authorized by this division for one dollar. Aron will no longer be considered property of Tuscarawas County and will be the sole property of Deputy Phil Valdez.

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

RESOLUTION (733-2016) DOG & KENNEL MONTHLY REPORT JULY 2016

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following Dog & Kennel report for July 2016.

DOG & KENNEL MONTHLY REPORT

<i>July 2016</i>	
DESCRIPTION:	AMOUNT:
Dogs picked up by Wardens:	42
a.) Owner requested pick up:	1
b.) Strays picked up by wardens:	41
c.) Strays brought in by public	21
Complaints handled:	102
Dogs brought to pound by owners:	30
Total Number Dogs Euthanized:	19
Owner requested euthanasias:	8
Dog Holdovers:	68
Citations Issued:	1
Animal claims:	0
Dogs Sold:	22
Dogs Redeemed:	28
License Sold:	35
License Sold on road by Wardens:	9
License Fees:	\$ 672. ⁰⁰
Pound Fees:	\$ 906. ⁰⁰
Pick up Fees:	\$ 616. ⁰⁰
Euthanasia Fees:	\$ 112. ⁰⁰
Mileage on trucks (1 & 2):	3918
Releases to Rescues:	17

Submitted by: Klausen Slough - Tuscarawas Co. Dog Warden

VOTE:

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

RESOLUTION (734-2016) APPROVE TRAILBLAZER HANDBOOK AMENDMENT

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the following Tuscarawas County Park Department Trailblazer Handbook Amendment:



August 8, 2016

Tuscarawas County Commissioners
125 E. High Avenue
New Philadelphia OH 44663

Dear Commissioners:

The Trailblazer Handbook is being amended to provide for individual patrols on the trails. This will provide more visibility and interaction with trail users as they will have the option to patrol when their schedule allows. The minimum of 2 hours on the trail is changed from the original 4 hour requirement. This allows more time in the winter months when dusk comes early. I have spoken with Chief Deputy Orvis Campbell, Executive Director Dan Rice and Assistant Prosecuting Attorney Bob Stephenson on the proposed amendment as well as the Trailblazers. They are favorable on this amendment.

The proposed Trailblazer Handbook Amendment is as follows:

Patrol Duties:

During new Trailblazer orientation, Trailblazers will patrol in pairs. Upon successful completion of new Trailblazer orientation we recommend that you patrol in pairs. However, we will allow Trailblazers to patrol individually (if the Trailblazer feels safe and is confident to do so).

If patrolling in pairs:

- 1) Always be able to verbally communicate with one another without the use of an electronic device.
- 2) Patrol speed will be determined by the slowest of each pair.
- 3) When a volunteer is unable to report for a patrol shift, it is that volunteer's responsibility to locate a replacement and notify their scheduled partner.

Patrol shifts are a minimum of two hours on the trail and up to two additional hours of log in/log out time, travel time to and from the trailhead, and inventory of the information and bike repair packs, and first aid pack.

Thank you for your time and consideration.
Sincerely,

Jane E. Clay
Executive Assistant/Park Coordinator

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

RESOLUTION (735-2016) PERSONNEL ACTION- JFS HIRE REPLACEMENT

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

Candy Halstead Social Services Worker I

Candy Halstead would replace Rebecca Teague as a Social Services Worker I in the Case Management II Unit. Rebecca resigned her position effective 07/29/2016.

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;

RESOLUTION (736-2016) PAYMENT OF BILLS

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

Auditor

Treasurer Tusc Co	Fuel	33.37
Staples Business Adv	Shelf	200.00
Staples Business Adv	Shelf	159.98
GovDeals	Auction Sale Fees – Internet Auction	53.32
Tusc. Co. Treasurer	Internet Auction Distribution to Co. General	523.68

Child Support Enforcement Agency

Holiday Inn Express & Suites	Lodging Fiscal Cert. Program	109.00
City of New Philadelphia	Water/Sewer/Garbage Service	85.62
Staples Advantage	Office Supplies	857.74

Clerk of Courts

Xerox	Service	59.28
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Commissioners

Frontier	Service/330.364.6775.041416.5	42.66
NP Water Dept	Water/125 EH	309.95
NP Water Dept	Water/JFS	209.75
NP Water Dept	Water/101 EH	164.36
Wood Electric	Repairs	155.50
John’s Sweeper	Supplies	11.96
Pitney Bowes Global Finance	Lease/Postage Machine	669.00
Simplex Grinnell	Fire Alarm Test	585.00
Lowe’s Business Account	Supplies	173.49

Common Pleas

ComDoc Inc.	Contract Base Rate Charge	32.67
Union Hospital	Work Wellness Program – Lunch Contract	92.90

Community Corrections

Tusc. Co. Sheriff’s Office – Reserves	Security	213.75
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Dog Pound

Johnson’s Auto	Service/Oil Change	32.95
NP Water Dept	Water	96.58
Tusc Co Engineer	Ditching of Lane to the Dog Pound	1,800.00

Emergency Management Agency

Pitney Bowes	Postage Meter Lease EMA Share	79.50
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Engineer

Tusc Construction Supply	Bridge & Culvert Supplies	3,063.57
RJ Wright & Sons	Fuel Oil & Gas Per Bid	16,374.80
Fastenal co.	Bridge & Culvert Supplies	166.31
Galicks	Bridge & Culvert Supplies	42.00
Kimble Clay & Limestone	Material Per Bid	3,218.08
Liniform	Supplies	25.00
Liniform	Garage Uniform Rental	101.20
Starlight Enterprises	Office Cleaning	530.00
Information Technology		
ProVantage	Printer Supplies	31.40
Horizon	Internet Connection	395.00
ProVantage	Printer Supplies	151.29
Job & Family Services		
Belmont Pines et al	Boarding Home Payroll	325,290.86
Lexis Nexis Risk Solutions	User Fees	226.00
Ziegler Tire & Supply	Vehicle Maintenance	110.45
David Haverfield	Travel & Training	80.04
Charles & Karla Neal	Transportation	123.28
Shannon Weekley	Travel & Training	508.89
Mandy Prosser	Travel & Training	170.92
Treasurer State of OH	Fingerprints	938.00
Career Track	Training	199.00
Quickprint Center	Envelopes	495.00
Melymbrosia Associates	Prevention Fund	350.00
Elizabeth Maddux	FC Tutoring	210.00
Insight Vision Care	PASSS/Vision Therapy	240.00
Kyler Pringle Lundholm Durman	Non-Recurring Adoption	2,018.00
Treasurer State of OH	Fingerprints	248.00
Tusc Co Health Dept	Birth Certificate	25.00
Benjamin Weed Jr	Diversion	661.00
Law Library		
Thomson Reuters West	Westlaw	3,193.90
Thomson Reuters West	Patrol Access	878.08
Richmond Computer Service	Networking PC's	200.00
Richmond Computer Service	Computer Upgrades	17.95
Park Department		
Lowe's	Hammer Drill	284.05
Probate/Juvenile		
Independence Business Supply	Office Supplies	47.64
Times Reporter	Legal Advertising	156.55
Independence Business Supply	Office Supplies	25.80
International Institute of Akron	Interpreting Fees	91.04
Casnet	Microfilm Juvenile	2,220.00
Casnet	Microfilm Juvenile	2,729.85
World Micrographic	Microfilm Machine	10,955.00
Atty. David Hipp	Attorney Fees	648.75
Xerox	Leased Copier	66.62
Xerox	Leased Copier	112.73
Xerox	Leased Copier	122.82
MNJ	Deep Freeze License	4.00
MNJ	Deep Freeze Maintenance	7.20
MNJ	Deep Freeze License	31.90
Atty. Karen Dummermuth	Attorney Fees	23.93
Ohio Assoc. of Judges	Guardianship Investigator's Conference	125.00
Recorder		
Xerox Corp	Copy Charges	55.14
Veterans		
OSACVSO	Fall Training Registration	375.00
Crowne Plaza Columbus North	Lodging for Training	1,071.00
Tusc. County Engineer/Treasurer	Fuel for County Van	279.02
ComDoc Inc.	Contract Base Rate	154.00

Tusc. Co. Job & Family Services	Billable Services & Supplies -- June	81.31
Water & Sewer		
Frontier	Service	45.47
American Electric Power	Electric	572.70
Columbia Gas	Utility	85.31
Agera Energy	Utility	3.80
Kimble	Sewage Disposal	2,151.48
City of Dover	Sewage Disposal	9,396.68
Albers & Albers	Legal Service	2,543.75
Amerilube Valvoline	Service/Oil Change	59.48
Reidl's	Service	119.69
Enger Auto	Matierals	260.07
Fenton Brothers	Matierals	169.08
Fastenal	Equipment	34.89
Tusc Co Commissioners	Postage Due	241.20
Enger Auto	Supplies	20.47
American Electric Power	Utility	363.09
Holmes Wayne Electric	Utility	887.00
Kimble	Hopper Rental	40.00
Civil Design	Backflow Prevention Service	600.00
Valvoline Express	Service/Oil Change	38.23
Holdsworth Industrial Fabricating	Repairs	650.00
Fentons	Materials	47.04
Enger Auto	Materials	146.56
Frontier	Service	56.47
Frontier	Telephone	192.09
AEP	Electric	3,183.83
Cintas	Uniform Rental	363.42
Ream & Haager	Lab Service	898.00
Troy Pantelis	Cleaning Services	320.00
Graphic Enterprises	Supplies	13.90
Frontier	Telephone	54.82
Eric Maurer	Travel	89.98
Coshocton Envir Testing	Lab Services	240.00
RAM Industrial Services	Service	650.00
Oster	Materials	115.71
Verizon	Modem Service	15.02
AEP	Electric Service	12,461.94
Columbia Gas	Utility	84.08

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

RESOLUTION (737-2016) RECESS

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to recess at 9:17 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 and back into Regular Session at 9:30 a.m. for purpose of Economic Development Steering Committee discussion.

DISCUSSION: John Elsasser, Chairman of the Economic Development and Finance Alliance introduced Economic Development Steering Committee members: Wendy Zucal, Steve Schillig and Bill Beisel. Mr. Elsasser explained that in March of 2016 the committee began having meetings with a number of business representatives and government agencies to discuss economic development in Tuscarawas County. After many discussions the conclusion was to consider making a unified economic development activity in Tuscarawas County which would incorporate the Tuscarawas County Community Improvement Corporation and the Economic Development and Financial Alliance, formerly the Tuscarawas County Port Authority. The request of the Committee to the Commissioners is that they appoint at least 2 designees to the steering committee and a financial contribution of up to \$6,000.00 to the budget for this plan. Commissioner Metzger questioned how the funds would be accounted for and who the funds would be paid to. Mr. Beisel, Director, Business & Community Services Kent State Tuscarawas explained a

variety of ways it can be handled for accountability and Kent State Tuscarawas would be the pass thru entity. Commissioner Abbuhl said two people he would recommend are Bob Klopfer and Jeanette Wierzbicki, Director Ohio Mid-Eastern Government Association. Mr. Klopfer's strong financial background and Ms. Wierzbicki's background in government and her involvement in a regional type organization would be beneficial to the committee. Commissioner Everett thanked the committee members for all the work that has been done to this point.

COMMUNICATION:

**Recommendations to the Tuscarawas County Commissioners
For Next Steps
August 11, 2016**

- 1. Approve a Steering Committee of 9 people (forerunner of the Uber Board) to continue the deep dive into the proposed new county economic development structure. This committee will be composed of 2 appointees from the Commissioners, 2 from EDFA, and 2 appointees from the CIC with the remaining 3 seats filled by the 6 appointees.**

EDFA: Dave Hanhart and Collin Fawcett (Both confirmed)

CIC: Dave Wheeler and Brad Bielski (Both confirmed)

Commissioners: TBA

Remaining 3: TBA

**** Kevin Gray, Rick Kimble, Mike Davis and Bob Klopfer are willing to serve.**

- 2. Simultaneously, appoint a Design Team with a Project Manager of upper level talent to complete the due diligence and work required by the Steering Committee.**

Vision: The proposed Project Manager (PM) position would be part-time (quarter time), assisted by a part-time staff person over 4 months. (Sept - Dec 2016.) The PM will carry out the work directed by the Steering Committee: schedule meetings, record minutes, make contacts, oversee records, research, etc. . The procurement of any legal and accounting advice required will also be spearheaded by the PM.

- 3. Contribute \$6,000 toward the estimated Working Budget of \$25,000.**

Budget:	\$25,000	Project Manager (10 hours a week)	\$8,000
		1 support Staff	\$4,000
		Legal/Accounting Fees	\$8,000
		Miscellaneous	\$5,000

AEP: \$4,000

EDFA: \$5,000

CIC: \$2,000

Other Private Business Donations: \$8,000

Commissioners: \$6,000

Kent State Tusc: Office space, equipment and support staff

**TIMELINE: Complete Phase II by the end of 2016.
Begin Phase III, Implementation, January – March 2017.**

**RESOLUTION (738-2016) APPROVE APPOINTMENTS-ECONOMIC DEVELOPMENT
STEERING COMMITTEE**

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve Jeannette Wierzbicki, Director, OMEGA and Bob Klopfer, Community Business Leader as the Tuscarawas County Commissioners appointments to the Economic Development Steering Committee.

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

**RESOLUTION (739-2016) APPROVE SUBSIDIZING OPERATIONAL EXPENSES
Tuscarawas County Economic Development Steering Committee**

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to commit up to \$6,000.00 for the purpose of subsidizing the operational expenses of the Economic Development Steering Committee.

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (740-2016) ADJOURN

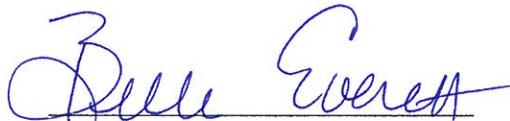
It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to adjourn at 9:42 a.m. to meet in Regular Session, Monday, the 15th day of August, 2016.

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.







Attest: 
Clerk of the Board