

August 15, 2016

Agenda

Pledge of Allegiance

1:15 Steve Kasarnich/Ron Macala-Procedure to Procure Construction Contracts/Services

Approve Minutes

Supplemental Appropriation

Reduction of Appropriations

Interfund Transfer/Advance

Approve Payment of Finance Charges/Service Charges

Establish Fund-CILOCS (Municipal Court)

Authorize JFS Director-Funds Transfer Agreements

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION ON MONDAY THE 15th 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 (741-2016) APPROVE MINUTES

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

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

RESOLUTION (742-2016) SUPPLEMENTAL APPROPRIATIONS

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

| DEPARTMENT | FROM | TO | AMOUNT | REASON |
|---------------|---------|---------|---------|----------------|
| Commissioners | A18-A00 | A06-C09 | \$24.00 | Legal Services |

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

RESOLUTION (743-2016) REDUCTION OF APPROPRIATIONS

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

| DEPARTMENT | FROM | TO | AMOUNT | REASON |
|-----------------------|---------|---------|-------------|------------------------|
| Community Corrections | T31-T07 | T31-T99 | \$2,300.00 | Unappropriated Balance |
| Community Corrections | T31-T05 | T31-T99 | \$69,935.42 | Unappropriated Balance |
| Community Corrections | T31-T03 | T31-T99 | \$4.74 | Unappropriated Balance |
| Community Corrections | T31-T09 | T31-T99 | \$1.43 | Unappropriated Balance |

**To reduce unneeded appropriation for "A" grant from grant year and to provide appropriation ability for "B" grant period.

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

RESOLUTION (744-2016) INTERFUND TRANSFER/ADVANCE

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the following interfund transfer/advance as per State Auditor's recommendation:

Treasurer, Tusc. Co. Park Department Grant July-December 2016 \$27,500.00

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

RESOLUTION (745-2016) APPROVE PAYMENT OF FINANCE CHARGES.SERVICE CHARGES

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following finance charges and service charges in accordance to Senate Bill 82 with the stipulation that every effort is made to deter future charges:

| | VENDOR | FINANCE CHARGE LATE CHARGE | TOTAL BILL |
|---------------------|------------------------|-------------------------------|-----------------|
| <i>County Court</i> | <i>JP Morgan Chase</i> | <i>Late Charge \$39.00</i> | <i>\$269.39</i> |

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

Commissioner Metzger read the following proposed resolution:

RESOLUTION () ESTABLISH FUND – CILOCS (Municipal Court)

It was moved by Commissioner __ seconded by Commissioner __ to establish a fund for Contributions in Lieu of Community Service (CILOCS) for Municipal Court. This will be a special non-general fund for the use of Municipal Court.

Municipal Court since 2013 has been utilizing, under RC 2929.27(B), a provision that if the court imposes a term of community service on an offender, the offender may opt to make a reasonable contribution, as determined by the court, to the general fund of the county, municipality, or other local entity that provides funding to the court. If more than one entity provides funding to the court, the clerk must deposit a percentage of the reasonable contribution equal to the percentage of the funding the entity provides to the court in that entity's general fund. The court has deposited \$243,962 into the city's general fund and the county has received \$48,933.22.

There was no motion received; therefore the resolution died for lack of a motion.

RESOLUTION (746-2016) AUTHORIZE TUSCARAWAS COUNTY JFS DIRECTOR TO ENTER INTO FUNDS TRANSFER AGREEMENTS WITH OTHER COUNTY JFS'S & CHILD SUPPORT ENFORCEMENT AGENCIES

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to permit the JFS Director of Tuscarawas County Job & Family Services to enter into funds transfer agreements with other county Job & Family Services, Children Services, or Child Support Enforcement agencies. The purpose of these agreements is to maximize funding available statewide and insure that allocations are maximized to provide services across county lines. The director shall provide prior notification to the Board of Commissioners of the director's intent to trade, transfer out or receive in any funds.

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

RESOLUTION (747-2016) PAYMENT OF BILLS

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

Commissioners

| | | |
|------------------------|--------------------|---------|
| Go Shred | Shredding Services | 500.00 |
| Tuscoat LLC | Parking Lot Work | 1263.70 |
| Tuscoat LLC | Parking Lot Work | 6121.80 |
| Comdoc | Copier Charges | 34.26 |
| Thyssen Krupp Elevator | Repairs | 381.00 |
| Craig Howell | Reimb Supplies | 32.00 |

Child Support Enforcement Agency

| | | |
|---------------------------|----------------------|----------|
| Tusc. Co. Sheriff's Dept | IV-D Contract | 2,709.33 |
| Clear Communications | Interpreter Services | 45.00 |
| Tusc. Co. Clerk of Courts | IV-D Contract | 343.44 |

Community & Economic Development

| | | |
|----------------------|---------------------|-----------|
| D&H Way Construction | Owner Rehab Project | 12,228.00 |
|----------------------|---------------------|-----------|

Dog Pound

| | | |
|-------------------------|--------------------|--------|
| Parkway Auto Group | Service/Oil Change | 41.19 |
| Hillyard Ohio | Supplies | 180.71 |
| Sifferlin Animal Clinic | Medical Care | 100.00 |
| Town & Country Vet Care | Medical Care | 278.51 |

Engineer

| | | |
|---------------------------------|---------------------------------------|-----------|
| Davis Radiator | Repairs/Parts | 85.00 |
| Kyle Weygandt | Safety Training | 500.00 |
| Holmes Wayne Elec coop | Electric Dundee | 21.00 |
| Gemstone Gas & Welding Supplies | Bridge & Culvert Supplies | 49.60 |
| Treasurer, State of Ohio | Damage Prevention Safety Registration | 25.00 |
| New Phila Water Department | NP Water & Sewer & Trash | 323.76 |
| Oster Sand & Gravel | Materials per bid | 60.26 |
| Liniform | Supplies | 27.50 |
| Pipelines, Inc. | Pipe per quote | 16,086.60 |
| Sidwell Materials | Material per bid | 3,711.96 |
| Kimble Landfill | Disposal of Construction Material | 23.00 |
| Yoder Small Engines | Repairs | 114.35 |
| Fenton Brothers | Repairs/Parts | 127.80 |

Human Resources

| | | |
|------|---------------|--------|
| SHRM | HR Membership | 190.00 |
|------|---------------|--------|

Job & Family Services

| | | |
|---------------------|---------|-----------|
| Agnes Walker, et al | Mileage | 13,140.82 |
|---------------------|---------|-----------|

Law Library

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|----------------------|----------------------------|----------|
| Thomson Reuters West | Westlaw (Change in amount) | 3,193.91 |
|----------------------|----------------------------|----------|

Sheriff

| | | |
|-----------------------------------|---------------------------------------|-----------|
| Staley Technology | Maintenance Contract on Paging System | 693.00 |
| Ohio State Highway Patrol | LEADS | 600.00 |
| Xerox Corp | Xerox Charges | 151.73 |
| American Electric Power | Tower Electricity | 514.18 |
| Union Hospital | Inmate Medical Treatment | 1,135.93 |
| Avalon | Food, etc. for Inmates | 8,622.25 |
| Staley Technologies | Repairs of Radios, etc. | 145.00 |
| Pradco | Hiring Assessment Testing Setup Fee | 250.00 |
| Staley's Technologies | Service Contract for Portables | 342.30 |
| RJ Wright & Sons | Gasoline | 6,695.99 |
| MNJ Technologies | Surface Pro Tablets, Monitors, Docks | 8,688.80 |
| Ohio BCI&I | CCW Background Checks | 4,954.00 |
| Sugarcreek Veterinary Clinic | K-9 Medical Treatment | 24.00 |
| Verizon Wireless | Cell Phone Service | 693.65 |
| Staples | CCW Supplies | 329.90 |
| Xerox Corporation | Xerox Charges | 1,095.18 |
| Ducth Creek Foods | Inmate Food | 2,945.43 |
| Bernard Food Industries | Inmate Food | 1,381.00 |
| Medway Drug Enforcement Agency | Vehicle – Drug Task Force | 40,000.00 |
| First National Bank of Dennison | Transportation of Prisoner | 45.74 |
| First National Bank of Dennison | Travel for Training/Investigation | 32.00 |
| Fenton Bros. Electric In. | Supplies | 465.22 |
| G&L Supply | Supplies | 1,667.79 |
| New Philadelphia Water Department | Water | 2,445.00 |
| Diamond Drugs, Inc. | Inmate Medical Treatment | 4,478.07 |

Southern Court

| | | |
|-----------------------|-------------------|--------|
| Dominion EOG | Service | 16.77 |
| Thomas Reuters-West | Legal Box | 248.00 |
| Quill | Supplies | 78.84 |
| Atty. Michael Cochran | Acting Judge Fees | 412.50 |

Treasurer

| | | |
|--------------------|------------------------------|--------|
| Tusc. Co. Recorder | Tax Lien Releases – Tax Ease | 136.00 |
| Tusc. Co. Recorder | Tax Lien Releases – Tax Ease | 88.00 |

Veterans

| | | |
|--------------------------|------------------------------------|--------|
| Society for Equal Access | Transportation for county Veterans | 528.50 |
|--------------------------|------------------------------------|--------|

Water/Sewer

| | | |
|-------------------------|----------------------------|----------|
| Treasurer State of Ohio | Annual Safety Registration | 25.00 |
| AEP | Electric Service | 180.06 |
| Ream & Haager | Lab Service | 298.00 |
| Holdsworth Ind. Fab | Repairs | 400.00 |
| HD Supply | Hydrant Replacement | 4,938.20 |

VOTE:

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

OTHER BUSINESS: Commissioner Everett expressed her sympathy to the Dave Shutt family of Sugarcreek. She spoke about Mr. Shutt's leadership as a township trustee, community member and firefighter. Commissioner Abbuhl also recognized Mr. Shutt for being a great advocate for Sugarcreek. He said he will be missed and appreciates all his work and dedication to the community. Commissioner Metzger spoke regarding the passing of Joan Stiffler. He said she was a very religious person with great faith. At one point she would come to the Commissioner's Office and pray for the Commissioners, government officials and the community. For over twenty years Ms. Stiffler coordinated the National Day of Prayer. Commissioner Abbuhl said she had a passion for youth and found funding for the "Break the Grey", a program presenting real-life situations including, sometimes, bad decisions young people can make to help young people build character and make positive choices. Commissioner Abbuhl said she will be sorely missed and her impact on the community as well.

DISCUSSION: Steve Kasarnich, Executive Director, QC Partners, Quality Construction Partnership, Inc. and Ron Macala of Macala & Piatt, LLC, a labor-related law firm, were present to review requested changes made to documents presented at the public hearing on July 21, 2016, regarding the procedure to

procure construction contracts/services. Many of those changes were agreed upon as acceptable, but other changes and some additional language are needed. Mr. Macala gave several citations of the law and explained legal language in the document. The Commissioners said they want to ensure the wording is specific and cannot be misinterpreted. The Commissioners thanked the gentlemen for their hard work and said they realize it is a long process. The next step will be to make the additional changes and forward copies of the documents to the Commissioners and Bob Stephenson, Tuscarawas County Assistant Prosecutor, for review, and then another appointment will be made

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (748-2016) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn at 2:06 p.m. to meet in Regular Session, Thursday, the 18th 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.

Kerry Metzger
Chris Abbuhl
Belle Everett

Attest: Maria Rautenscheeger
Clerk of the Board