August 22, 2016

Agenda

Pledge of Allegiance

Approve Minutes

Transfer of Funds

Supplemental Appropriations (2)

Before & After Expenditures

Out of County Travel – Auditor (2)

Q70 Fund Name Change to Dundee Waterline Project

Application ARC Funding-Sandyville Wastewater Treatment Plant Improvement Project

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION ON MONDAY THE 22ND 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 (759-2016) 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 (760-2016) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Public Defender	Y92-Y07	Y92-Y14	$3,000.00	Experts

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

RESOLUTION (761-2016) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Sewer	P20-P99	P20-P36	$57.37	Computer Equipment Software
Commissioners	U40-U10	U40-U20	$1200.00	Maintenance Facilities

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

RESOLUTION (762-2016) BEFORE & AFTER EXPENDITURES

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

American Court & Drug Test Services (Comm. Corrections)	5731.17
" "	5300.00
" "	195.00
" "	290.00
Patrick Maculaitis (Community Corrections)	500.00
Melymbrosia Associates (Community Corrections)	560.00
Tuscarawas County Sheriff's Office (Community Corrections)	3441.28
" "	294.78
William Klopfer, Leveraged Investors, LLC (Community Correc	450.00
Seana Todd Fortune (Sheriff)	175.72
Ream & Haager (Water & Sewer)	298.00

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

RESOLUTION (763-2016) OUT OF COUNTY TRAVEL – AUDITOR

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following travel request:

DATE: SEPTEMBER 28-30, 2016
TITLE: 2016 OHIO GIS CONFERENCE
LOCATION: HYATT REGENCY COLUMBUS
ATTENDING: STEVEN L. BROOKS
ANTICIPATED EXPENSE: $850.00 (Mileage, registration, meals, hotel, parking, etc)

DATE: OCTOBER 13-14, 2016
TITLE: PROFESSIONAL LAND SURVEYORS OF OHIO, INC. 2016 FALL SEMINAR
LOCATION: KENT STATE STARK, CANTON OHIO
ATTENDING: STEVEN L. BROOKS
ANTICIPATED EXPENSE: $500.00 (Mileage, registration, meals, hotel, parking, etc)

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

RESOLUTION (764-2016) Q70 FUND NAME CHANGE TO DUNDEE WATERLINE PROJECT

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to change the name of the Q70 Fund (previously used for the Stonecreek Sewer Project) to Dundee Waterline Project as requested by the United States Department of Agriculture – Rural Development (USDA RD) for use as a dedicated, restricted fund for deposit of USDA RD funds for the Dundee Water Distribution System Improvement Project. The USDA RD Massillon office will monitor and approve the County's withdrawal of funds from this dedicated fund.

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

RESOLUTION (765-2016) APPLICATION ARC FUNDING-SANDYVILLE WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT

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

WHEREAS, the Tuscarawas County Board of Commissioners wish to apply for Appalachian Regional Commission (ARC) grant funding for the Sandyville Wastewater Treatment Plant Improvement Project;

WHEREAS, the Tuscarawas County Board of Commissioners, will submit an ARC grant application to the Ohio Mid-Eastern Governments Association (OMEGA) for said project requesting $225,000.00 in grant funding for said project;

WHEREAS, the Tuscarawas County Board of Commissioners commit ARC match funding in the amount of $2,175,000.00 for said project in the form of other grants, local monies and/or loans;

THEREFORE BE IT RESOLVED that the Tuscarawas County Board of Commissioners will apply for ARC funding in the amount of $225,000.00 and commits matching funding in the amount of $2,175,000.00 for said project. The Tuscarawas County Board of Commissioners will abide by all terms and conditions of an ARC grant agreement.

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

The below signed Clerk to the Board hereby certifies that the preceding Resolution is a true and exact copy of a Resolution adopted during the regular business meeting of **August 22, 2016.**

Maria Lautenschleger
Maria Lautenschleger, Clerk

RESOLUTION (766-2016) PAYMENT OF BILLS

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

911		
Language Line Services	Interpreter	33.94
Auditor		
Comdoc	Printer Maintenance Agreement	119.39
Comdoc	Printer Maintenance Agreement	119.39
Clerk of Courts		
Comdoc	Lease	6.27
Comdoc	Lease	407.58
Independence Business Supply	Supplies	14.33
Commissioners		
Atty William Lang	Legal Fees/Mason v. County Recorders	2,184.58
American Electric Power	Electric/107 EH	3,297.11
American Electric Power	Electric/125 EH	7,783.57
Union Hospital	TB Testing	85.50
John's Sweeper Service	Supplies	11.96
Liberty Distributors	Supplies	330.72
Holland & Muirden	Humane Society Legal Fees	24.00
Common Pleas		
Judge Elizabeth Thomakos	Travel	109.48
Elizabeth Stephenson	Reimb/Office Supplies	17.70
Community & Economic Development		
Tusc Co Recorder	Mortgage Recording Fee/B-C-14-1CT-1	156.00
Staples Credit Plan	Supplies	71.07
D & H Way Construction	CHIP Home Repair	10,104.00
Ohio Regional Development Corp	Soft Costs/CHIP Home Repair	6,821.00
Schooley Caldwell & Associates	Engineering/Courthouse Dome Project	4,165.24
Community Corrections		

Ohio Guidestone	Residential/Sober Living Services	1,420.00
Verizon Wireless	Cell Phone Service	151.86
Dog Pound		
Action Now Pest Control	Pest Control	35.00
Engineer		
Kimble Clay & Limestone	Materials	12,123.91
Ziegler Bolt & Nut House	Bridge & Culvert Supplies	177.50
Sidwell Materials	Materials per bid	66.40
National Lime & Stone	Materials per bid	2,101.88
Dover Brake	Repairs/Parts	470.60
Southeastern Equipment Co	Equipment Rental	1,800.00
Southeastern Equipment Co	Repairs/Parts	79.75
Gemstone Gas & Welding Supplies	Bridge & Culvert Supplies	228.12
Truck Sales & Service	Repairs/Parts	1,002.62
Young Truck Sales	Repairs/Parts	121.17
Snyder Brothers Sales & Service	Repairs/Parts	263.82
Summers Rubber	Repairs/Parts	51.00
Newton Asphalt	Materials per bid	27.77
RJ Wright & Sons	Oils & Greases	38.00
Pleasant Valley Ready Mix	Concrete per bid	2,012.50
Martin Quarry	Materials per bid	69.56
Liniform	Supplies	27.19
Independence Business Supply	Office Supplies	105.07
Human Resources		
Kris Lowdermilk	Travel	14.88
Law Library		
Independence Business Supply	Supplies	23.99
Tusc Co Clerk of Courts	Notary Fees	336.00
Thomson Reuters West	Books	389.00
Public Defender		
Gerald Latanich	Travel	148.90
Sheriff		
Andrew Wherley MD	Inmate Medical Treatment	57.76
Jones Family Dentistry	Inmate Dental Treatment	125.00
Steel Valley Portable X Rays	Inmate X-Rays	150.00
Diamond Medical Supply	Medical Supplies	637.64
Ohio Dept Mental Health	Inmate Medical Treatment	4,016.36
American Electric Power	Electric	18,738.71
Union Hospital Workwell	Pre-Employment Drug Screening	20.75
Fenton Brothers	Supplies	15.84
Hajoca Corp	Plumbing Supplies	350.02
G & L Supply	Supplies	251.32
Ohio Dept of Commerce	Volunteer Peace Officer Dep. Fund Premium	500.00
Ohio NARCO	Training/Drug Task Force	1,000.00
Lora Best	Travel	104.42
Southern Court		
Quill	Supplies	229.66
Atty Michael Cochran	Acting Judges Fees	150.00
Water & Sewer		
Allstate Peterbilt NP	Vehicle Service	451.15
OEPA-OFA	NPDES Permit	200.00
Allstate Peterbilt NP	Vehicle Service	727.75
MCTV	Internet	169.95
Lisa Tanner	Reimb/Notary Fees	61.00
Staneart Equipment	Repairs	122.80
Smart Bill	Customer Billing	1,913.36

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (767-2016) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to adjourn at 1:07 p.m. to meet in Regular Session, Thursday, the 25th 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 Lautenschleger
Clerk of the Board