

# August 29, 2016

## Agenda

### *Pledge of Allegiance*

1:15 Kelli Brown/Nate Kamban Tusc BDD-OAPSE contract

Approve Minutes

Approve Before/after Expenditures

Supplemental Appropriation (2)

Transfer of Funds (1)

Service Contracts – JFS

Travel – HR/Executive Assistant

Authorize Inter-fund Transfer – JFS

Authorize Legal Advertisement – Wilkshire Hills Water System Improvement Study

Pay Bills

*Other Business*

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY, WTH 29<sup>TH</sup> 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 (780-2016) 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 (781-2016) BEFORE/AFTER EXPENDITURES**

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

State Chemical ( Maintenance)	567.05
Staples (Public Defender)	913.21
Asphalt Materials Inc. (Engineer)	44,842.42

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

**RESOLUTION (782-2016) SUPPLEMENTAL APPROPRIATIONS**

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Job & Family Services	H000-H46	H000-H33	\$150,000.00	Transportation
Public Defender	Y092-Y15	Y092-Y14	\$10,000.00	Experts

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

**RESOLUTION (783-2016) 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
Engineer	K000-K07	K000-K06	\$1,500.00	Travel & Training

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

**RESOLUTION (784-2016) SERVICE CONTRACTS - JFS**

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, 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).

NAME	PURPOSE	DATES	AMOUNT
John K. Sederwall	Interpretation/Translation Services for Deaf Clients	7/16/2016-12/31/2017 w/auto renewal	\$40/\$55 p/hour
Greenleaf Family Center	Interpretation/Translation Services for Deaf Clients	7/15/2016-7/15/2018	\$40/\$45 p/hour
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
Sojourners Care Network	Umbrella Agreement for Foster Care & Adoption Services	1/1/2016-12/31/2017	Per usage
Caring for Kids	Umbrella Agreement for Foster Care & Adoption Services	7/1/2016-12/31/2017	Per usage
Christian Children’s Home of Ohio	Adoption & Placement Services for K.H.	7/29/2016 until completion	\$1,935.00

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

**RESOLUTION (785-2016) OUT OF COUNTY TRAVEL – HR/Executive Assistant**

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following travel request as submitted by Kris Lowdermilk, Human Resource Manager:

DATE: September 29, 2016  
LOCATION: Walsh University, North Canton OH  
ATTEND: Kris Lowdermilk/Jane Clay  
EXPENSE: \$60 Registration, \$25 Mileage = \$85 Total  
REASON: Employment Law Update

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

**RESOLUTION (786-2016) AUTHORIZE INTER-FUND TRANSFER – JFS**

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to authorize an inter-fund transfer utilizing TANF/OWF monies in the Public Assistance (PA) fund to reimburse the Public Children Services Agency (PCSA) fund for supervised visitation services provided to TANF eligible individuals in accordance with ORC 5705.14. This resolution will be effective for the 2016 State fiscal year or from July 2016 through June 2017. TCJFS has contracted with Guidestone to do the supervised visitation services and the total of the contract is \$45,000. This action is taken upon the request of David Haverfield, Director, Job & Family Services.

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

**RESOLUTION (787-2016) LEGAL ADVERTISEMENT WILKSHIRE HILLS WATER SYSTEM IMPROVEMENT STUDY**

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following legal advertisement as requested by Michael Jones, Sanitary Engineer:

**LEGAL ADVERTISEMENT**

The Tuscarawas County Metropolitan Sewer District (TCMSD) is requesting Statements of Qualifications (SOQ) from professional engineering firms for the purpose of providing study phase services for the Wilkshire Hills Water System Improvements Project.

The project will involve the preparation of a preliminary engineering study to evaluate alternatives to address problems related to manganese in the Wilkshire Hills Water System’s groundwater supply. As part of the study, the consultant will also be required to develop alternative solutions to low pressure areas in the water distribution system.

Information about the project and a complete Request for Qualifications (RFQ) package can be obtained by contacting TCMSD at (330) 874-3262. Three (3) individual copies of the proposal should be submitted to the attention of Michael Jones, P.E., Director at 9944 Wilkshire Boulevard NE, Bolivar, OH 44612 and shall be clearly marked on the outside “Request for Qualifications – Wilkshire Hills Water System Improvements”, no later than 10:00 AM local time, Friday, September 30, 2016.

Advertise in the TR on September 8, 2016

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

**RESOLUTION (788-2016) PAY BILLS**

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

**911**

Guernsey Muskingum Electric	Tower Electric	336.34
American Electric Power	Tower Electric	246.16
Frontier Power Co	Tower Electric	650.58
Frontier	Wireless Tariff	544.32

**Clerk of Courts**

Frontier	Service	50.62
Sure Source	Supplies	200.07

**Commissioners**

Widder Architectural Services	Architect Services/Maren Property	1,200.00
OMEGA	Registration/Abbuhl	20.00
Tusc Co General Health District	TB Testing/Treatment	248.00
Blasenbauer Plumbing	Repairs	147.00
G & L Supply	Supplies	711.40
Farsight Management	Mold Abatement/Fairgrounds House	8,595.00
OMEGA	Registration/Metzger	20.00

**Community & Economic Development**

Canton Graphic Arts	Plaques & Medals/2016 Canal Tavern 5K	100.00
Tusc Co OCED	Fair Housing Admin	1,309.23

**Community Corrections**

Tusc Co IT Dept	Supplies	76.00
First Communications	Long Distance	15.21
Horizon's	Transportation Services	4,000.00
Total First Aid	Supplies	73.55
Tusc Co Sheriff's Office	Gasoline	175.17

**Coroner**

National Medical Services	Toxicology	50.00
AIT Laboratories	Toxicology Screen	237.00
Summit IT Solutions	Contact/Support	450.00
Stark County Coroner	Autopsies	6,730.00
Union Hospital Association	X-Rays	112.82
Smith Ambulance	Body Removal	2,072.00

**Engineer**

Ferris Chevrolet	2016 Chevy Silverado per quote	30,338.50
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**Human Resources**

Tuscora SHRM	Registration	15.00
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**Job & Family Services**

Society for Equal Access	Transportation	67,230.10
AT & T	Advertising	4.44
Tusc Co Commissioners	Rent & Utilities	5,424.09
Generator Systems	Maintenance on Generator	669.35
Simpson Heating & Cooling	Maintenance on AC System	234.75
Guidestone	FACES/Parent Mentoring	1,424.12

**Juvenile/Probate**

Zashin & Rich	Legal Services	1,194.50
Zashin & Rich	Legal Services	600.00
Total First Aid	First Aid Supplies	67.50
Times Reporter	Legal Ad	156.55
Lexis Nexis Matthew Bender	Law Books	187.10

**Sheriff**

Helblings	Supplies	48.75
J Dewey Mfg.	Supplies	78.51
Vance Outdoors	Ammunition	637.28
Zashin & Rich	Legal Counsel	8,857.11
Holmes County Sheriff's Office	Confidential Funds for Drug Task Force	1,500.00
Brian Alford	Reimb/Gas	20.00

**Southern Court**

Johnson Printing	Supplies	372.00
Twin City Water & Sewer	Service	85.82

**Treasurer**

Times Reporter	Notice of Sale/Walker	372.00
Times Reporter	Publisher Fee/Gombos	372.00

**Veterans**

BA Widder Architectural Services	Architect Services	2,300.75
Staples Credit Plan	Supplies	97.98
Veterans Information Service	Subscription	55.00
Tusc Co Sheriff's Office	Gas	119.81

**Water & Sewer**

Ream & Haager	Lab Services	71.00
American Electric Power	Electric	103.86
HD Supply	Materials	603.66
T & T First Aid Systems	Supplies	111.94
American Electric Power	Electric	1,757.18

Operator Training Committee of OH	Training	185.00
Petro Liance	Materials	217.46

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

**OTHER BUSINESS:** Jill Lengler, Floodplain Coordinator, was present to request approval of Out of County Travel. The Federal Emergency Management Agency has scheduled a Tuscarawas County Flood Risk information open house to take place at the Stark County Public Library, McKinley Room at 715 Market Avenue North, Canton OH 44702. FEMA is updating the flood areas in the County for the Sandy Creek that affect Lawrence, Sandy Fairfield and Warren Townships as well as the Village of Mineral City. They have not changed the area, only added floodways to the area. This will not have a big impact on Tuscarawas County as this is in the back waters of Dover Dam. This affects Stark and Carroll Counties and the northern portion of Tuscarawas County. They have had a few meetings in Tuscarawas County to look at updating the flood plain maps and has been an ongoing event. Commissioner Abbuhl also contacted Patty Levengood, Director, Emergency Management Agency/Homeland Security, who stated it is being held in Stark County because the majority of people affected is in Stark County.

#### RESOLUTION (789-2016) OUT OF COUNTY TRAVEL – FLOODPLAIN COORDINATOR

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following travel request as submitted by Jill Lengler, Floodplain:

DATE: September 1, 2016  
LOCATION: Stark County Public Library  
ATTEND: Jill Lengler  
EXPENSE: 70 miles @ .46 = \$32.20  
REASON: FEMA Flood Plain Public Meetings

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

**Discussion:** Kelli Brown (Interim Superintendent) and Nate Kamban (Transitional Assistant Superintendent) were present to discuss the contract agreement with the Ohio Association of Public School Employees (OAPSE)/AFSCME Local 4 and its Local #103 and the Tuscarawas County Board of Developmental Disabilities (TCBDD). Ms. Brown stated there was good communication during the negotiations as they have a caring Board and really great staff. This contract covers the school, department specialists in the workshop and 2 secretaries. The County Auditor has certified that there are enough funds to cover the negotiated contract. It was noted that the Tuscarawas County Commissioners are required to be the signature on the contract as to the availability of funds only and were not a part of the negotiations. Ms. Brown and Mr. Kamban will be presenting the contract with the Teamsters Union when it is completed. Mr. Kamban was grateful to have Ms. Brown involved in the process. Commissioner Everett asked how the public meetings went regarding private providers for the workshop. Mr. Kamban replied it was good with many things discussed. There has been a year of so much change for the families but he felt the families were excited to have another company in the county to give the families flexibility. Ms. Brown added it is about giving families options and now they have a chance to come back to the workshop since the Board of DD is not administering the workshop.

#### RESOLUTION (790-2016) APPROVE FUNDS – BRD OF DD UNION CONTRACT

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to “approve as to any funds necessary to implement the agreement that have not previously been approved” in regards to the Union Contract between OAPSE/AFSCME Local 4 and its Local 103 and the Tuscarawas County Board of Developmental Disabilities. The necessary funds have been certified by the County Auditor.

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

*NO FURTHER BUSINESS COMING BEFORE THE BOARD.*

**RESOLUTION (791-2016) ADJOURN**

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to adjourn at 1:20 p.m. to meet in Regular Session, Thursday, the 1st day of September, 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: Tommy Clark  
Acting Clerk