

September 8, 2016

Agenda

Pledge of Allegiance

Approve Minutes

Supplemental Appropriations (3)

Interfund Transfer/Advance

Out of County Travel – Water & Sewer

Request No Hearing Liquor Permit – Amish Country View Cabins

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION ON THURSDAY THE 8th DAY OF SEPTEMBER, 2016, WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Belle Everett

Commissioner Abbuhl presiding.
Commissioner Metzger absent-illness

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

RESOLUTION (817-2016) 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, absent;
Chris Abbuhl, yes;
Belle Everett, yes;

RESOLUTION (818-2016) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Probate/Juvenile	A18-A00	A02-D04	\$875.00	Equipment
Probate/Juvenile	A18-A00	A02-C21	\$875.00	Equipment
OCED	S90-S10	S90-S01	\$700.00	Administration Fees
OCED	T27-T20	T27-T02	\$957.96	Supplies

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

RESOLUTION (819-2016) INTERFUND TRANSFER/ADVANCE

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

Treasurer, Tusc. Co.	OCED Grant 2016 4 th Qtr.	\$8,021.67
Treasurer, Tusc. Co.	Public Defender Grant 2016 4 th Qtr.	\$83,811.50
Treasurer, Tusc. Co.	Regional Planning Grant 2016 4 th Qtr.	\$15,250.00
Treasurer, Tusc. Co.	Community Corrections Grant 2016 4 th Qtr.	\$71,550.00
Treasurer, Tusc. Co.	Jail Operations 4 th Qtr.	\$752,051.25
Treasurer, Tusc. Co.	Cost Allocation Reimb. (Y55-Death Benefit)	\$506.00
Treasurer, Tusc. Co.	Cost Allocation Reimb. (Insurance Trust)	\$2,529.50
Treasurer, Tusc. Co.	Cost Allocation Reimb. (Worker's Comp Payable)	\$6,324.00
Treasurer, Tusc. Co.	Cost Allocation Reimb. (Insurance-Group Health)	\$8,853.50
Treasurer, Tusc. Co.	911/Sales Tax Transfer	\$375,436.75
Treasurer, Tusc. Co.	JFS Mandated Share September 2016	\$15,597.67

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

RESOLUTION (820-2016) OUT OF COUNTY TRAVEL – WATER & SEWER

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following travel requests.

DATE: 09/15/2016
TITLE: AWARD ACCEPTANCE-OHIO AWWA CONFERENCE
LOCATION: CINCINNATI, OHIO
ATTENDING: MIKE JONES
ANTICIPATED EXPENSE: NO KNOWN COSTS

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

RESOLUTION (821-2016) REQUEST NO HEARING LIQUOR PERMIT-Amish Country View Cabins

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to request NO Hearing for the following liquor permit. There was no communication received either for or against this permit request.

NOTICE TO LEGISLATIVE AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
8608 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
614/644-2360 FAX/614/644-3166

8731965	NEW	MARTHA JOY SWARTZENTRUBER
PERMIT NUMBER	TYPE	DBA AMISH COUNTRY VIEW CABINS
08/24/2016		10360 LOWER TRAIL RD NW
ISSUE DATE		WAYNE TWP
08/24/2016		DUNDEE OH 44624
FILING DATE		
D2		
PERMIT CLASSES		
79	B	B28827
TAX DISTRICT		RECEIPT NO.

TO

FROM 08/30/2016

PERMIT NUMBER	TYPE	
ISSUE DATE		
FILING DATE		
PERMIT CLASSES		
TAX DISTRICT		RECEIPT NO.

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING. DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

Maria Antemschleger (Signature) Clerk of County Commissioners (Title) 09.08.16 (Date)
 Clerk of City Council
 Township Fiscal Officer

CLERK OF COUNTY COMMISSIONERS
125 EAST HIGH AVE
NEW PHILADELPHIA OHIO 44663

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

RESOLUTION (822-2016) PAYMENT OF BILLS

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

Auditor		
Gov't Finance Offices	Membership Dues	640.00
Child Support		
OfficeMax	Toner	55.37
Office Depot	Supplies	25.16
Schoenbrunn Pest Control	Pest Control	35.00
Clerk of Courts		
Xerox	Service	16.49
Independence Business Supply	Supplies	23.91
Staples	Supplies	54.04
Staples	Supplies	127.95
Slingshot Technology	Service	79.98
Commissioners		
Pitney Bowes Global Finance	Lease/Postage Machine	669.00
Frontier	Service/216.010.9884.031475.5	69.70
Ohio State University Extension Office	2016 Grant/3 rd Quarter	52,623.50
Fenton Brothers	Supplies	101.24
Gardiner	Repairs	420.00
Jill Lengler	Flood Plain Travel	29.44
Common Pleas		
Matthew Bender & Co	Legal Publications	238.33
Quickprint Center	Supplies	300.00
Hilton Columbus at Easton	Lodging	356.00
Residence Inn Columbus Easton	Lodging	356.00
Community & Economic Development		
Ohio Regional Development Corp	CHIP Home Repair	400.00
Quill Corp	Supplies	24.98
Community Corrections		
Tiffany Barnhart	Travel	53.88
Robert Fair	Travel	79.25
Stacy Martin	Travel	63.22
Julie Laughlin	Travel	516.04
Crystal Studer	Travel	846.96
Tusc Co Sheriff's Reserves	Security	330.00
Steve Pompey	Travel	844.96
Job & Family Services		
Mark & Raynah Abbuhl et al	AA & SAMS	26,753.32
Billie Jo Bradshaw	KPIP	600.00
Triad Roofing & Services	Roof Repairs	160.45
Action Now Services	Pest Control	55.00
Peterman Plumbing	Back Flow Test	75.00
Laura Burton	Travel & Training	789.59
Melani Jones	Travel	18.86
Trudy Lewis	Travel	56.65
Lexis Nexis Risk Solutions	User Fee	226.00
Bryce Minor	Diversion	473.00
Trenton Service Tire	PRC	428.24
Ziegler Tire	PRC	1,232.45
Juvenile/Probate		
Independence Business Supply	Supplies	56.61
Xerox	Leased Copier	112.73

Xerox	Leased Copier	66.62
Xerox	Leased Copier	122.82
Law Library		
Frontier	Internet	57.64
Clerk of Courts	Notary Fees	168.00
Independence Business Supply	Keyboard Desktop Mouse	24.00
Treasurer		
Tusc Co Recorder	2 Tax Lien Releases	64.00
Harris Computer Systems	Software Support	412.97
Water & Sewer		
MJK Electrical Engineer	Electric/Control Design-Well #3	2,700.00
Troy Pantelis	Cleaning	320.00
Univar	Materials	1,036.52
Tusc Co Commissioners	Postage Due	363.30
Tusc Co Commissioners	Building & Garage Repayment	3,076.25
Bridges Excavating	Clearing @ SV Plant Site Access	1,560.00
Newcomerstown Water	Sewage Disposal	3,765.04
Coshocton Environmental	Lab Services	240.00
Southeastern Equipment	Repairs/Back Hoe	4,294.72
Allstate Peterbilt of NP	Repairs/International	200.17
Lowe's	Materials	174.75
Fastenal	Materials	40.67
Lowe's	Supplies	57.80

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (823-2016) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to adjourn at 9:04 a.m. to meet in Regular Session, Monday, the 12th 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.

Commissioner Metzger, absent

Chris Abbuhl

Belle Everett

Attest: *Maria Lautenschlager*
Clerk of the Board