

September 12, 2016

Agenda

Pledge of Allegiance

Approve Minutes

Supplemental Appropriations (3)

Before & After Expenditures

Disposal of Items – JFS

Out of County Travel – Water & Sewer

Support Canal Dover Park Project

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION ON MONSDAY THE 12th DAY OF SEPTEMBER, 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 (824-2016) 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, abstain;
Chris Abbuhl, yes;
Belle Everett, yes;

RESOLUTION (825-2016) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
OCED	T05-T25	T05-T02	\$371,213.00	Grant Projects-Other
OCED	T27-T20	T27-T02	\$568.00	Supplies
Commissioners	A18-A00	A04-B11	\$5,000.00	Supplies

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

RESOLUTION (826-2016) BEFORE & AFTER EXPENDITURES

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

Fenton Brothers (Commissioners)	101.24
Gardiner (Commissioners)	420.00

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

RESOLUTION (827-2016) DECLARE ITEMS OBSOLETE – JFS

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to declare, as obsolete for the use for which it was acquired in accordance to Ohio Revised Code 307.12 (B).

INTEROFFICE MEMORANDUM

TO: TUSCARAWAS COUNTY COMMISSIONERS
FROM: JOE KROCKER, TUSCARAWAS COUNTY JOB AND FAMILY SERVICES
SUBJECT: DISPOSAL OF ITEMS
DATE: SEPTEMBER 8, 2016

I would like to request permission to dispose of the items on the list below. As required by the Ohio Revised Code section 307.12, we need a resolution to be passed in order to dispose of this property.

Thank You!!!

cc: David Haverfield

Inven #	Qty	Description	Reason	Proposed disposal method
4412	1	TV	Broke	Recycle or garbage
3066	1	TV	Broke	Recycle or garbage
2707	1	Folding chair	Broke	Recycle or garbage
3153	1	Office Chair	Broke	Recycle or Garbage
3454	1	Office Chair	Broke	Recycle or Garbage
3608	1	AC Power Adapter	Broke	Garbage
No Number	1	Generator	Junk – Engine was bad and generator was old.	Removed by contractor as part of request for quote.
No Number	1	Door Security System Hardware and Software	No value, too old.	Recycle or garbage
2224	1	Surge Strip	Broke	Garbage
2013		Chair	Broke	Garbage
4229		Chair	Broke	Garbage
3178		Chair	Broke	Garbage
3775		Chair	Broke	Garbage
4154		Chair	Broke	Garbage
4232		Chair	Broke	Garbage
3087		Chair	Broke	Garbage
4446		Microwave	Broke	Garbage
0.019		Novell Software	Outdated – no value	Garbage
0.196		Paradox Software	Outdated – no value	Garbage
0.37		Compiling software	Outdated – no value	Garbage
3633		Video, Novell 4.11	Outdated – no value	Garbage
3634		Video, Novell 4.11	Outdated – no value	Garbage
3635		Video, Novell 4.11	Outdated – no value	Garbage

Inven #	Qty	Description	Reason	Proposed disposal method
3636		Video, Novell 4.11	Outdated – no value	Garbage
3637		Video, Novell 4.11	Outdated – no value	Garbage
3638		Video, Novell 4.11	Outdated – no value	Garbage
3639		Video, Novell 4.11	Outdated – no value	Garbage
3640		Video, Novell 4.11	Outdated – no value	Garbage
3641		Video, Novell 4.11	Outdated – no value	Garbage
3642		Video, Novell 4.11	Outdated – no value	Garbage
3643		Video, Novell 4.11	Outdated – no value	Garbage
3644		Video, Novell 4.11	Outdated – no value	Garbage
3645		Video, Novell 4.11	Outdated – no value	Garbage
3646		Video, Novell 4.11	Outdated – no value	Garbage
3647		Video, Novell 4.11	Outdated – no value	Garbage
3983		Microsoft Office XP	Outdated – no value	Garbage

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

RESOLUTION (828-2016) OUT OF COUNTY TRAVEL – WATER & SEWER

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

DATE: 09/30/2016
TITLE: DEMONSTRATION AND CREDIT HOURS FOR LICENSE
LOCATION: ASHLAND, OHIO
ATTENDING: TODD TACY, PATRICIA MAHAFFEY
ANTICIPATED EXPENSE: USE OF VEHICLE

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

RESOLUTION (829-2016) SUPPORT CANAL DOVER PARK PROJECT

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

**BOARD OF COMMISSIONERS
TUSCARAWAS COUNTY, OHIO**

Resolution of Support

WHEREAS, the Clean Ohio Open Space Fund provides grant assistance to the State of Ohio for conservation purposes, and

WHEREAS, The City of Dover desires grant assistance from the Clean Ohio Conservation Fund for the Canal Dover Park additional properties as well as a stand-alone green space, and

WHEREAS, the Clean Ohio Open Space Fund application process requires support from the county in which the subject property is located, and

WHEREAS, a portion of the Canal Dover Park project is located in Tuscarawas County, and

WHEREAS, the City of Dover has provided the Tuscarawas County Commissioners with a description of the Canal Dover Park project

NOW, THEREFORE, BE IT RESOLVED by the Tuscarawas County Commissioners to support the Canal Dover Park project.

TUSCARAWAS COUNTY COMMISSIONERS

<u>Kerry Metzger</u> Kerry Metzger	<u>9/12/16</u> Date
<u>Chris Abbuhl</u> Chris Abbuhl	<u>9/12/16</u> Date
<u>Belle Everett</u> Belle Everett	<u>9/12/16</u> Date

ATTEST:

<u>Maria Lautenschlager</u> Maria Lautenschlager, Clerk	<u>09/12/16</u> Date
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VOTE: Kerry Metzger, yes;
Chris Abbuhl, yes;
Belle Everett, yes;

RESOLUTION (830-2016) PAYMENT OF BILLS

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

Child Support Enforcement Agency		
Holiday Inn Express & Suites	Lodging – Fiscal Cert Program	109.00
Go Shred	Document Shredding	45.00
Clerk of Courts		
Clerk of Court	Fees	96.67
Community & Economic Development		
Maple & Sons	CHIP Home Repair	11158.00
Canton Graphic Arts	Medallions for Canal Tavern 5K Run	35.10
Job & Family Services		
Beth Kiggans	Travel & Training	140.88
Stacia Stevens	Travel & Training	672.33
Elizabeth Renner	Mileage	349.63
Verizon Wireless	Cell Phone Bill	986.89
Raymond & Laura Miller	Transportation	109.30
Buckeye Career Center	Foster Child School Fees	260.00
Your Appliance Connection	FACES	213.40
Language Line Services	Interpretation Services	332.88
Glenn Stein	August Spenddown Reimbursement	6.00
Tina Francis	August Spenddown Reimbursement	48.00
Bryant Boitnott	August Spenddown Reimbursement	11.00
Sharon Goddard	August Spenddown Reimbursement	32.00
Krystine Kocsis	August Spenddown Reimbursement	1,207.00
Margie Trimble	August Spenddown Reimbursement	68.00
Beverly Kopp	August Spenddown Reimbursement	49.00
Holly Willoughby	August Spenddown Reimbursement	178.00
Robert Vesco	August Spenddown Reimbursement	159.00

Raymond & Laura Miller	August Spenddown Reimbursement	62.28
Dennis & Jeanne Hostetler	Transportation	11.04
Go Shred	Paper Shredding	118.00
Ziegler Tire & Supply	Car Maintenance	78.09
Lowe's Business Account	Maintenance Supplies	272.38
Elizabeth Benedetto	Travel	156.17
Nichole John	Mileage	57.04
Gabrielle Weingarh	Travel & Training	146.54
Juvenile/Probate		
Supreme Court of Ohio	Refund Unused Tech Grant Money	40.11
Law Library		
Matthew Bender & Co.	Books on Subscription	164.16
Rick Goheen	Registration Fees	99.00
Park Department		
Lowe's	Passport to Fishing (Sharpie)	1.40
Public Defender		
Pitney Bowes	Rental/Postage Machine	144.00
Southern Court		
Atty Michael Cochran	Acting Judge Fees	75.00
Dominion East Ohio Gas	Service	84.00
Atty. Doug Jackson	Contract – Legal Services	270.00
Water/Sewer		
Diane Angione	Reimbursement	128.10
Holmes Wayne Electric	Electric Services	778.00
AEP	Electric Services	2,876.28
AEP	Electric Services	568.40
Kimble	Container Service	40.00
OUPS	Manual Callouts	8.00
Cintas	Uniform Service	363.42
Staley Technologies	Repair	97.50
Enger Auto	Materials	10.97
AEP	Electric	1,155.53
Fenton Brothers	Materials	39.74
Crossroads	Materials	85.51
Southern State Commun Co	Training Conference	250.00
Reidl's	Repairs	80.55
USA BB	Materials	115.44
Fastenal	Materials	52.36
Albers & Albers	Legal Services	6,937.50
City of Dover	Sewage Disposal	9,396.68
Kimble	Sewage Disposal	2,322.41
Columbia Gas	Utility (gas)	174.36
USDA	Interest Sandyville Waterline	166,352.75
USDA-RD	Principal Loan Sandyville	65,200.00
Enger Auto	Materials	44.18
Clearwater	Materials	140.27
Centre Supply	Materials	85.44
Fenton Brothers	Materials	354.44
AEP	Electric Service	4,649.71
Veterans		
Parkway Auto Group	Windshield Wipers	34.96
Finishing Touch Carpet Cleaning	Office Cleaning	585.00
Xerox	Service Charge	237.03
VOTE:	Kerry Metzger, yes;	
	Chris Abbuhl, yes;	
	Belle Everett, yes;	

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (831-2016) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to adjourn at 1:04 p.m. to meet in Regular Session, Thursday, the 15th 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: Maria Lautenschlager
Clerk of the Board

