

# September 26, 2016

## Agenda

### *Pledge of Allegiance*

1:15  
1:30

*TuscBDD*  
*New Philadelphia Mayor Joel Day*

*Teamsters Union Contract*  
*AEP Community Energy Savers Program*

Approve Minutes

Transfer of Funds

Supplemental Appropriations (4)

Before & After Expenditures

Declare Items Obsolete-TuscBDD  
Declare Items Obsolete-Clerk of Courts

Out of County Travel-OCED

Change Order- Project #1-CR 102 (Fort Laurens Road)

Approve Non-General Budget 2016 – Q70 Dundee Waterline Project

Pay Bills

*Other Business*

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION ON MONDAY THE 26<sup>th</sup> 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 (858-2016) 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 (859-2016) TRANSFER OF FUNDS**

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Sheriff	A06-A09	A06-A04	\$700.00	Equipment
Sheriff	X432-X02	X432-X16	\$1300.00	Insurance

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

**RESOLUTION (860-2016) SUPPLEMENTAL APPROPRIATIONS**

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Sheriff	X32-X20	X32-X02	\$7,000.00	Salaries
Sheriff	X32-X20	X32-X17	\$4,000.00	OPERS
Sheriff	X32-X20	X32-X18	\$160.00	Medicaid
Commissioners	A18-A00	A06-C09	\$116.00	Legal Services
Sewer	P300-P16	P00-P09	\$70,500.00	Sewage Disposal
Commissioners	A18-A00	A101-A15	\$150.00	Flood Plain Expenses

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

**RESOLUTION (861-2016) BEFORE & AFTER EXPENDITURES**

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

NEOBH (Juvenile/Probate)	3689.85
Allstate Sales of Eastern OH (Engineer)	631.37
Roxanne King (Common Pleas)	387.60
Smart Bill (Auditor)	1214.99
Smart Bill (Auditor)	1985.01
William P. Lang (Commissioners)	1752.42

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

**RESOLUTION (862-2016) DECLARE ITEMS OBSOLETE – TuscBDD**

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).

Tuscarawas County Board of DD

**List of Obsolete, Unneeded, or Broken Items for Disposal**

**Copiers**

Manufacturer	Model	Purchase Date	Purchase Price	Serial #	Asset Tag #	Copies
Minolta	Dialta MDI-550	05/01/01	\$11,927	314742	6161	1,163,983
Minolta	Dialta MDI-450	05/01/01	\$11,927	31707947	6162	557,011

*Note: Neither copier is working and most parts are no longer available*

**Fax Machines**

Muratec	MURF-320 Fax	12/16/03	\$1,965	90043091	3395	20,753
Muratec	MURF-320 Fax	12/23/03	\$1,965	90035025	4250	53,566

*Note: Neither of the fax machines is working and most parts are no longer available*

**Furniture**

Changing Table	Unknown	Unknown	N/A	1657	N/A
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*This table was most likely purchased during the 1980's and there is no documentation on it. The table has been loaned to SEI, and we recommend donating it to SEI and removing it from our inventory list.*

TuscBDD - September 2016			
Obsolete & Broken Computer Equipment at The House and the SSC			
Description	Model # or Details	Serial #	Asset Tag
Monitor	Acer V193B	ETLHW0D0479350A2808500	6216
Monitor	Acer V193B	ETLHW0D0479350A27E8500	6224
Monitor	EloTouch	724082564C	3214
Monitor	EloTouch	723031011C	3217
Monitor	EloTouch	724390288C	4628
Monitor	GW EV700	17014D093092	3020
Monitor	GW EV700	MU17108D0010392	3894
Monitor	GW EV700	LIC24715710	4063
Monitor	GW EV700	LIC24715705	4065
Monitor	GW EV700	LIC24715706	4078
Monitor	GW EV700	LIC24715847	4109
Monitor	GW EV700	Lic24712012	4122
Monitor	GW EV700	Lic24712011	4126
Monitor	GW EV700	LIC24715852	4132
Monitor	GW EV700	LIC24715714	4160
Monitor	GW EV700	LIC24715850	4161
Monitor	GW EV700	LIC24711994	4270
Monitor	GW EV700	MU17108G0163291	4614
Monitor	GW EV700	MUL7012A0018919	4644
Monitor	GW EV700	MEI4A0007600	4645
Monitor	GW EV700	MRI4A50000812	4680
Monitor	GW EV700	Lic24715853	4830
Monitor	GW-EVO700-MON	MU17108G0165475	4616
Monitor	GW-EVO700-MON	MU17108G0172162	4630
Monitor	HP L1908w	3CQ9060799	4984
Monitor	HP-7540-MON	CNN62818D8	4889
Monitor	HP-7540-MON	CNN62818DQ	5488
Monitor	HP-V570-MON	209BM26GG601	5489
Monitor	Princeton LCD 1700	WCCE3902921	6208
Monitor	Princeton LCD 1700	WCCE5200444	6209
Monitor	Princeton LCD 1700	WCCE5200467	6211
Monitor	Princeton LCD 1700	WCCF0707486	6212
Monitor	Princeton LCD 1700	WCCF0105641	6218
Monitor	Princeton LCD 1700	WCCE5200447	6220
Monitor	Princeton LCD 1700	WCCE5200435	6222
Monitor	Princeton LCD 1700	WCCE4310362	6228
PC - Desktop	Gateway FMN 400C	0014797197	5076
PC - Desktop	GW E Series	33847036	3213
PC - Desktop	GW E Series	29260535	4135
PC - Desktop	GW E Series	33847038	4547
PC - Desktop	GW E Series	33152415	4629
PC - Desktop	GW E Series	33152417	4633
Phone	VCS 2604	260406-MOE-27F	3260

TuscBDD - September 2016			
Obsolete & Broken Computer Equipment at The House and the SSC			
Description	Model # or Details	Serial #	Asset Tag
<b>At the SSC:</b>			
Access Point	Watchguard AP200	20AP09079-9489	6254
Battery	Replacement Battery DJ 450	C8222-40001	N/A
Camera	Polaroid 600 Cool Cam	C8NM894GORND	N/A
Charge Bay	HP Tablet Charge Bay	311957-001	N/A
Copier	Xerox WorkCentre M20i	RYU330905	5289
Desktop PC	HP DC-5700	MXM72206KM	4832

Dock	HP Docking Station	CNU839YNFG	4980
Dock	HP Docking Station	CNU839YNF6	5719
Laptop	Gateway 450ROG	35044237	4682
Monitor	EloTouch	724082570C	4540
Monitor	GW EV700	LIC23401636	4053
Monitor	GW EV700	MU17108J0100038	4095
Monitor	HP L1908w	3CQ906079N	4982
Printer	HP DeskJet 450	SG44C3915A	4655
Printer	HP LaserJet M1522nf	CNC984POXN	6279
Printer	HP LaserJet p3015	VNV3R04841	5976
Printer	HP LJ P3005	CND1P11529	4841
Printer	HP LJ P4014dn	CNDX405926	4904
Printer	HP PhotoSmart 7760	MY37T11094	3219
Printer	HP PhotoSmart 8250	Q3470A	4890
Scanner	HP ScanJet ADF	SG0AU2615N	4929
<b>At The House:</b>			
Battery Charger	HP DT533A	003113	4694
Battery Charger	HP DT533A	002492	N/A
Camera	HP Digital	CN3BD91263	N/A
Camera	Sony FD Mavica	75901	4637
CD Rom - Ext.	IOMega CD-RW	*3VBD480TF*	4278
CD Rom - Ext.	IOMega CD-RW	*3VAD220612*	4555
CD Rom - Ext.	IOMega CD-RW	*3VBD4808TH*	4636
Data Transfer Switch	N/A	N/A	2858
Dock	HP PPB001	CMC2023807	N/A
Monitor	Acer 1714 b	ETL18091025390215DPQ43	6217
Monitor	Acer 1714 b	ETL180910254301AD6PQ43	6219
Monitor	Acer 1714 b	ETL180910252700961PQ43	6221
Monitor	Acer 1714 b	ETL18091025700945PQ43	6227
Monitor	Acer AL1706 A	ETL460C148701083D44042	6215
Monitor	Acer AL1714 b	ETL180910254301A25PQ43	6204
Monitor	Acer AL1714 b	ETL1809102542022AEPQ43	6206
Monitor	Acer AL1717 B	ETL600209663501575413B	6213
Monitor	Acer AL1917 C	ETL53091600727006C66351	6214

TuscBDD - September 2016			
Obsolete & Broken Computer Equipment at The House and the SSC			
Description	Model # or Details	Serial #	Asset Tag
Photo ID Kit	GBC	IF60955/IE00007	4660/3792
Printer	HP	CNHC59F2H9	4677
Printer	HP Color LaserJet 2550n	CNBDD06252	4880
Printer	HP DJ 995c	MY35C5B124	3906
Printer	HP DJ5650	MY43I4Q2P8	4549
Printer	HP LJ 5p	USDB042471	2228
Printer	HP OJ Pro K850	IH7A1430D4	5056
Printer	HP PS 7960	CN39121041	4881
Router	Linksys Wireless -G	CL7B1F734299	4690
Server	Compaq ML350	6J36KT45005S	4***
Thin Client	HP HSTNC	CNV83708GB	4993
Thin Client	HP HSTNC	CNV83708HC	5063
Thin Client	HP HSTNC	CNV83708F4	5064
Thin Client	HP HSTNC	CNV83708MO	5065
Thin Client	HP HSTNC	CNV83708GR	5066
Thin Client	HP HSTNC	CNV83708GK	5068
Thin Client	HP HSTNC	CNV83708JC	5069
Thin Client	HP HSTNC	CNV83708HD	5070
Thin Client	HP HSTNC	CNV83708GS	5071

TuscBDD - September 2016

Obsolete & Broken Computer Equipment at The House and the SSC			
Description	Model # or Details	Serial #	Asset Tag
Battery Backup	APC 350	NB0034211409	3714
Battery Backup	APC 350	NB0034211404	3716
Battery Backup	APC 350	NBOO29210105	3728
Battery Backup	APC 350	NB0028210637	3730
Battery Backup	APC 350	NB0028210646	3732
Battery Backup	APC 350	NB0028210645	3733
Battery Backup	APC 350	NB0034211447	3735
Battery Backup	APC 350	NB0029110571	3738
Battery Backup	APC 350	NB0029210148	3742
Battery Backup	APC 350	NB0029210145	3743
Battery Backup	APC 350	NB0029210146	3744
Battery Backup	APC 350	NB0029210150	3747
Battery Backup	APC 350	NB0029211899	3750
Battery Backup	APC 350	NB0029210161	3754
Battery Backup	APC 350	NB0029210179	3755
Battery Backup	APC 350	NB0029210180	3756
Battery Backup	APC 350	NB0029210168	3757
Battery Backup	APC 350	NB0029112663	3764
Battery Backup	APC 350	NB0026311921	N/A
Battery Backup	APC 450	W921149122	2177
Battery Backup	APC 450	FB9715836621	4661
Battery Backup	APC 450	B95046172532	N/A
Battery Backup	APC 450	NB0022211710	N/A
Battery Backup	APC 600	B95046080198	5547
Battery Backup	APC 650	FB9826642931	4910
Battery Backup	APC 1000	QS9933213057	2084
Battery Backup	APC Office 350 VA	NB0028312654	3719
Battery Backup	APC Office 350 VA	NB0029110572	3740
Battery Backup	BE350R	3B0745X71381	N/A
Battery Backup	BE350R	3B0745X71905	N/A
Battery Backup	BE350R	3B0748X32521	N/A
Battery Backup	BE350R	3B0745x71697	N/A

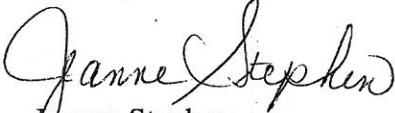
VOTE: Kerry Metzger, yes;  
Chris Abbuhl, yes;  
Belle Everett, yes;

**RESOLUTION (863-2016) DECLARE ITEMS OBSOLETE – CLERK OF COURTS**

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

**To:** Board of Commissioners  
**From:** Jeanne Stephen, Clerk of Courts  
**Date:** 9/20/2016  
**Re:** Safe in Uhrichsville Branch Title Office

The Clerk of Courts would like to dispose of a Safe that was located in the Uhrichsville Branch Title Office, inventory no. 3201. The safe is in disrepair, no longer needed, and is obsolete.

Thank you,  
  
 Jeanne Stephen  
 Clerk of Courts

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

**RESOLUTION (864-2016) OUT OF COUNTY TRAVEL – OCED**

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

DATE: NOVEMBER 16-18, 2016  
TITLE: 2016 COMMUNITY DEVELOPMENT CONFERENCE  
LOCATION: SAWMILL CREEK RESORT & CONFERENCE CENTER HURON, OHIO  
ATTENDING: KIMBERLY BEANS  
ANTICIPATED EXPENSE: \$560.00 (includes mileage, meals, hotel & registration fee)

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

**RESOLUTION (865-2016) CHANGE ORDER-PROJECT#1-CR 102 (FORT LAURENS RD)**

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following change order as recommended by Joe Bachman, County Engineer.

Tuscarawas County  
Project #1-2016 – Roadway Reprofiting/Resurfacing  
CHANGE ORDER NO. 1 ( Final )  
Part 3 – CR 102 ( Fort Laurens Road )

September 7, 2016

1. Adjust contract to reflect as-built quantities versus estimated plan quantities.

Ref. No.	Item No.	Plan Quantity	As Built Quantity	Description	Unit Price	Total Add Or (Deduct)
2	254	550 sy	343 sy	Pavement planing Bituminous	10.00	( 2,070.00 )
5	404	2985 cy	2911.53 cy	Asphalt Concrete	107.00	( 7,861.29 )
6	407	4295 gal	4143 gal	Tack Coat	2.25	( 342.00 )
9	614.10	6.09 mi	6.085 mi	Temporary Centerline Striping	600.00	( 3.00 )
11	Special	496 cy	612.07 cy	Asphalt grindings – to include Surface Treatment of Asphalt Grindings with MC 30 at a rate of 0.50 gal/sy	70.00	8,124.90

Total Add	\$ 8,124.90
Total Deduct	<u>\$ ( 10,276.29 )</u>
Net Total Deduct	\$ ( 2,151.39 )

2. Contract Recapitulation

a. Original Contract Amount	\$ 389,632.75
b. Change Order #1 – ( Deduct )	<u>\$ ( 2,151.39 )</u>
c. Revised Contract Amount	\$ 387,481.36

3. Change Order Request/Approval

Change Order Requested by: Scott E. Oster 9-12-16  
 Scott E. Oster, Vice President  
 Superior Paving & Materials, Inc. Date

Recommended by: Joseph S. Bachman 9/15/16  
 Joseph S. Bachman, PE, PS  
 Tuscarawas County Engineer Date

Approved by: Tuscarawas County Commissioners

Kerry Metzger 9/26/16  
 Kerry Metzger, President Date

Chris Abbuhl 9/26/16  
 Chris Abbuhl Date

Belle Everett 9/26/16  
 Belle Everett Date

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

**RESOLUTION (866-2016) APPROVE NON-GENERAL BUDGET 2016- Q70-DUNDEE WATERLINE PROJECT**

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the following Non-General Budget for 2016 - Q70 Dundee Waterline Project:

9/21/2016

DEPARTMENTAL BUDGET REQUESTS

1 of 1

Fund Q70 DUNDEE WATERLINE PROJECT  
 Department 1320 DUNDEE WATERLINE PROJECT

Account Number	Account Name	Original Current Year Budget	Current Budget as Amended	2013 Actual	2014 Actual	2015 Actual	Year-to-date Actual	2016 Appropriations for New Fund
<b>Revenues</b>								
R-1320-Q070-Q01	USDA RD GRANT	0.00	0.00	0.00	0.00	0.00	0.00	1,154,313.59
R-1320-Q070-Q02	OPWC GRANT	0.00	0.00	0.00	0.00	0.00	0.00	122,538.82
R-1320-Q070-Q19	TRANSFER IN	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Revenues Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,276,852.41</b>
<b>Expenses</b>								
E-1320-Q070-Q01	CONSTRUCTION	0.00	0.00	0.00	0.00	0.00	0.00	584,389.00
E-1320-Q070-Q02	BASIC SERVICES	0.00	0.00	0.00	0.00	0.00	0.00	36,798.74
E-1320-Q070-Q03	ADDITIONAL SERVICES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
E-1320-Q070-Q04	RPR SERVICES	0.00	0.00	0.00	0.00	0.00	0.00	33,296.22
E-1320-Q070-Q05	LEGAL FEES	0.00	0.00	0.00	0.00	0.00	0.00	17,777.00
E-1320-Q070-Q06	LANDS & RIGHTS	0.00	0.00	0.00	0.00	0.00	0.00	8,475.00
E-1320-Q070-Q07	PROJECT DEVELOPMENT CAPITAL FUND	0.00	0.00	0.00	0.00	0.00	0.00	165,679.00
E-1320-Q070-Q08	CONTINGENCY	0.00	0.00	0.00	0.00	0.00	0.00	430,459.45
E-1320-Q070-Q19	TRANSFERS OUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
E-1320-Q070-Q89	UNAPPROPRIATED BALANCE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Expenses Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,276,852.41</b>
<b>DUNDEE WATERLINE PROJECT Dept Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Revenues Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,276,852.41</b>
<b>Expenses Fund Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,276,852.41</b>
<b>Net (Rev/Exp)</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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

**RESOLUTION (867-2016) PAYMENT OF BILLS**

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

**911**

Staples	Supplies	215.42
American Electric Power	Tower Electric	252.88
Guernsey Muskingum Electric	Tower Electric	421.31
Treasurer State of OH, Admin Services	MARCS Radio Annual Fee	120.00
Language Line Services	Interpreter	33.92
Voice Print International LLC	Annual Maintenance Contract	7,112.00
John Specht	Travel	111.32
American Electric Power	Tower Electric	225.43

**Child Support**

Tusc Co Sheriff's Office	IV-D Contract	3,462.07
Jeffrey Mamarella, Treasurer	IV-D Contract/Common Pleas Magistrate	2,249.23
Tusc Co Clerk of Courts	IV-D Contract	418.30

**Clerk of Courts**

Comdoc	Lease	226.72
Blooms	Supplies	195.00
Huntington Bank	Banking Fees	9,274.36

**Commissioners**

Go Shred	Shredding Services	150.00
First Communications	Long Distance/Veterans	39.87
First Communications	Long Distance/Switchboard	143.59
State Chemical	Supplies	213.75
Lehigh Endsley Insurance	Bond	50.00
Frontier	Service/216.014.8124.092198.5	598.00
Frontier	Service/330.364.6775.041416.5	42.66
Blasenhauer Plumbing	Supplies	17.61
Blasenhauer Plumbing	Repairs	70.00
Agland Coop	Fuel	103.50
American Electric Power	Electric/125 EH	7,894.24
American Electric Power	Electric/107 EH	3,295.68
NP Water Dept	Water/JFS	194.38
NP Water Dept	Water/125 EH	324.94
NP Water Dept	Water/101 EH	164.36
Comdoc	Copier Charges	40.26
R & S Builders	Roof Replacement/Engineer's Office	36,900.00
Staley Technologies	Supplies	43.40
Kayline	Supplies	327.87
Rex Pipe	Supplies	334.05
Office Max	Supplies	264.90
Radiology Associates of Canton	TB Testing	90.00
American Electric Power	Electric/JFS	3,507.61
American Electric Power	Electric/JFS light	85.47
Union Hospital	TB Testing	364.00
Tusc Co Chamber of Commerce	Safety Council/September 2016	34.00
Hajoca Corp	Supplies	9.77
Frontier	Service/339.1855	398.55
Treasurer Tusc Co	Internet Auction Distribution	95.00
GovDeals	Auction Sale Fees	20.00
American Electric Power	Electric/Veterans	234.77
RJ Beck Protective Systems	Alarm Monitoring Service	93.00
Hanna Campbell & Powell	Legal Services/WC	607.50

**Common Pleas**

Quickprint Center	Letterhead	236.00
Comdoc	Supplies	116.00
Thomson Reuters	Legal Publications	210.48
Matthew Bender & Co	Legal Publications	1,200.00
Matthew Bender & Co	Legal Publications	43.07

**Community & Economic Development**

Times Reporter	Subscription	214.91
CHAMP Racing	2016 Canal Tavern 5K Run Timer	568.00
Schooley Caldwell	Engineering/Architectural Services/Dome	2,089.63
Tusc. Co. Recorder	Recording Fee	52.00
Tucson	CD Allocation Grant – Eastport Avenue	147,995.98
Barbicas Construction	CD Allocation Grant – Mineral City	25,754.40

**Community Corrections**

Verizon Wireless	Cell Phone Service	151.74
Quest Recovery & Prevention Services	Residential Treatment Services	3,049.20
Horizons	Transportation Services	4,000.00
American Court & Drug Testing	Drug Testing Services	175.00
First Communications	Long Distance	15.31
American Court & Drug Testing	Drug Testing Services	195.00
Treasurer Tusc Co	Ballistic Vests	371.99

**Dog Pound**

First Communications	Long Distance	10.56
Town & Country Vet Clinic	Medical Care	339.32
Sifferlin Animal Clinic	Medical Care	53.42
Hillyard Ohio	Supplies	394.67
Tusc Co Sheriff's Office	Fuel	454.39
Kimble	Service	111.60
NP Water Dept	Water	96.58
National Band & Tag Co	2018 Dog Tags	1,607.20
National Band & Tag Co	2018 Dog Tags	39.20

**Emergency Management**

Xerox Financial Services	Copier Lease	100.00
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**Engineer**

Hot Mix Technical Services	Asphalt Testing	1,295.00
Rick Watson Trucking	Haul Ashes per bid	2,208.28
Rick Watson Trucking	Haul Ashes per bid	2,445.18
Staples Credit Plan	Supplies	107.99
Asphalt Materials	Mat'l per bid	9,497.23
Tusc Co Water & Sewer Dept	Water & Sewer/Port	37.00
Martha Campbell	Notary Renewal Filing Fees	61.00
Galicks	Bridge & Culvert Supplies	1,295.00
Ziegler Bolt & Nut House	Bridge & Culvert Supplies	10.50
Young Truck Sales	Repairs/Parts	42.42
Truck Sales & Service	Repairs/Parts	162.06
First Communications	Long Distance	23.66
Allstate Sales of Eastern OH	Repairs/Parts	94.39
Snyder Brothers Sales & Service	Repairs/Parts	818.13
Pleasant Valley Ready Mix	Concrete per bid	4,968.00
Ohio Light Truck Parts	Additional Equipment	638.70
Kuester Implement	Repairs/Parts	113.56

**Information Technology**

OARnet	Internet Connection	104.00
Provantage	Supplies	40.65
Staples	Supplies	99.50

**Juvenile/Probate**

Staples	Supplies	298.72
Staples	Supplies	49.97
Staples	Supplies	61.44

**Hazardous Mitigation Grant**

Scott Norris dba Scott's Lawn Care	Mowing	160.00
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**Job & Family Services**

Speedway Super America LLC	Gas	431.59
Staples	Chairs	206.60
Charles & Karla Neal	Transportation	585.58
Simon & Katie Troyer	Transportation	15.64

Christopher & Stacy Troyer	Transportation	38.64
Timothy Haswell	Travel	128.34
Tusc. Co. Commissioners	Rent & Utilities	5,748.21
Office Max Inc.	Office Supplies	111.74
U.S. Postal Service	Postage by Phone	2,500.00
Amazon	Office Supplies	146.26
Staples Advantage	Supplies	135.20
Walmart Community/RFCSELLC	PRC	90.23
Robert's Medical Uniforms	PRC	98.97
Simon & Katie Yoder	Transportation	74.52
Rondman Properties	FACES	975.00
Melissa An Donaldson	FACES	795.00
D&M Auto Body	FACES	1,055.90
Solutions Behavioral Healthcare	FACES	613.38
Family Based Services	Boarding Home Payroll	2,728.00
William Famal	KPIP	900.00
Wilson Christian child Care	IV-E Day Care	736.00
Jacob & Esther Mast	Clothing Reimbursement	107.13
Mount Gilead Middle School	Foster DC Trip	300.00
Deniis & Jeanne Hostetler	Clothing Reimbursement	161.13
Northeast Ohio Behavioral	Evaluation	400.00
Randy & Luella Miller	Water Sample Test	60.00
<b>Juvenile/Probate</b>		
Atty Karen Dummermuth	Atty Fees	37.00
Donna Miller	Travel Expense/Guardianship Investigation	19.90
Donna Miller	Investigation Fee	125.00
<b>Law Library</b>		
Thomson-Reuters-West	Books	1,110.00
Clerk of Courts	Notary Fees	252.00
<b>Park Department</b>		
Kevin Willoughby	Used Sickle Bar Mower	350.00
<b>Public Defender</b>		
First Communications	Long Distance	21.17
Staples	Supplies	213.05
The CIMA Companies	Malpractice Insurance	4,802.70
<b>Recorder</b>		
Staples	Supplies	40.28
Columbus Time Recorder	Supplies	69.65
Lori Smith	Travel	106.72
<b>Sheriff</b>		
Ohio Narco	Drug/Investigations Training	1,500.00
Ohio Dept of Mental Health	Inmate Medical Treatment	4,062.56
RJ Wright & Sons	Gas	9,291.76
Ken Engstrom	Gas Reimb from Training	144.44
Seana Todd Fortune	Travel	31.28
MNJ Technologies	Printer/Toner Supplies	625.30
Diamond Drugs	Inmate Medical Treatment	5,754.12
G & L Supply	Supplies	726.47
Rick Morrison	Reimb Medications	36.01
Steel Valley Portable X-Rays	Inmate X-Rays	450.00
Diamond Medical Supply	Medical Supplies	874.87
Staley Technologies	Repairs	307.00
Ziegler Tire	Car Repairs	3,313.04
Pro-Tech Security	Body Camera/Drug Task Force	4,755.00
Valerie Myers	Travel	36.80
Hilscher Clarke	Repairs	88.45
First Communications	Long Distance	15.99
Buehler's	Water Softener Salt	358.47
Hajoca Corp	Repair Kits for Showers	1,948.91
American Electric Power	Electric	18,664.94

**Southern Court**

Atty. Matthew Bear	Acting Judge Fees	337.50
Thomas Reuters West	Legal Books	248.00
Twin city Water & Sewer	Service	72.18

**Treasurer**

Staples	2 Calculators	110.98
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**Veterans**

Cardinal Fleet Service	Detailing of County Van	40.00
Tusc Co Sheriff's Office	Fuel	215.83

**Water & Sewer**

Frontier	Service	69.70
Frontier	Service	40.10
Frontier	Service	39.02
Frontier	Service	69.70
Northeast OH Natural Gas	Utility	15.23
Smart Bill	Customer Billing	1,912.90
Trail Plumbing	Service	1,200.00
Renner's Concrete	Repairs	1,800.00
HD Supply	Materials	61.91
US Post Office	Postage Stamps	188.00
Frontier	Service	336.33
Frontier	Service	40.12
American Electric Power	Electric	71.12
Staley Technologies	Materials	78.40
Fastenal	Materials	85.00
Summers Rubber	Matierals	47.02
Elite Excavating Ohio	Dundee Water System Improvement	172,234.45
Tusc Co Commissioners	Crane Truck Payment	1,219.50
Tusc Co Commissioners	Silverado Truck Payment	777.78
First Communications	Service	349.51
Twin City Water & Sewer	Sewage Disposal	7,826.90
Reidl's	Repairs	230.26
Great Lakes Water Waste System	Repair	1,997.00
Summers Rubber	Materials	15.45
USA Bluebook	Materials	107.90
USA Bluebook	Equipment	675.00
MCTV	Internet	169.95
Cintas	Uniform Rental	363.42
HD Supply	Materials	1,175.29
Frontier	Telephone Services	45.47
Frontier	Telephone Services	52.92
Dover Municipal Utilities	Utility	260.43
Dixon Engineering	Evaluation of Tank SV WWTP	6,200.00

**VOTE:**

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

**DISCUSSION:** Kelli Brown (Interim Superintendent) and Nate Kamban (Transitional Assistant Superintendent) were present to discuss the union contract between The General Truck Drivers and Helper's Union (Affiliated With The International Brotherhood of Teamsters) Local #92 and the Tuscarawas County Board of Developmental Disabilities. Mr. Kamban said they felt it would be best practice to match the Teamsters contract with the OAPSE contract that was passed several weeks ago. Commissioner Abbuhl asked if the time line matched up as well. Ms. Brown said it did (3 years). Ms. Brown also said they tried to match up the language in the contracts. Ms. Brown believed the negotiations went very well and was successful. She said everyone came to the table ready to talk and bargain. Commissioner Abbuhl congratulated them on their success with this contract. Commissioner Everett asked how many drivers the Board of DD will be keeping. Mr. Kamban said they would be keeping two bus drivers. Ms. Brown said they will also keep two aides because they still have school children to bus. They will be keeping two drivers and two aides. Ms. Brown said they still have the school children that they transport. Ms. Brown said some of the other bus drivers chose voluntary layoffs, some didn't so then they had to go through the bidding process to see who would have the positions. Commissioner Everett also asked if they will continue to have a transportation coordinator Mr. Kamban replied they now have transportation/maintenance Supervisor. Ms. Brown explained in January 2016 they changed to a

transportation/maintenance Supervisor. She explained she wanted someone that would be responsible for all the maintenance, all the certificates, so that everything is departmentalized and in one area. Commissioner Abbuhl stated the Tuscarawas County Commissioners do not negotiate the union contracts, the only thing the Commissioners do is verify that the funds (Board of DD) are certified by the County Auditor.

**RESOLUTION (868-2016) APPROVE FUNDS-TuscBDD UNION CONTRACT**

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to “approve as to any funds necessary to implement the agreement that have not previously been approved” in regards to the Union Contract between The General Truck Drivers and Helper’s Union (Affiliated With The International Brotherhood of Teamsters) Local #92 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;

**RESOLUTION (869-2016) RECESS**

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to recess at 1:13 p.m. until the next scheduled appointment.

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

*Commissioner Metzger called the meeting out of recess and back into Regular Session at 1:19 p.m. for the purpose of the Honorable Mayor of New Philadelphia, Joel Day, making a presentation on the AEP Community Energy Savers Program.*

**DISCUSSION:** New Philadelphia Mayor Joel Day, Service Director Ron McAbier and AEP Customer Service Representative Dave Heck were present to discuss the American Electric New Philadelphia Community Energy Savers program and answer any questions. The pilot program launched September 1, 2016 to encourage New Philadelphia residents and businesses to participate and learn ways to save on electricity costs and at the same time help AEP lower the demand on the electrical grid by becoming more energy efficient. By participating in the program, New Philadelphia's community members not only have the opportunity to save energy and money in their homes and businesses, but they can also help their city receive significant awards. New Philadelphia has a participation goal of 773 points based on a three year energy usage. If the participation goal is reached the City of New Philadelphia will receive \$35,000.00 to upgrade the downtown street lighting to more energy efficient LED lighting. There are several programs in which residents and businesses can choose to participate. (See informational sheet). Mayor Day said he would like to ask for the Commissioners participation in this program and for the Commissioners to encourage county employees who reside in the New Philadelphia Corporation to participate in the program. Mr. Heck pointed out that the program is for any AEP customer in Ohio. Even if you live outside the New Philadelphia Corporation you can still participate in the program, however New Philadelphia would not receive the points, but AEP would benefit. Mr. Heck said there are 9,000 AEP customers inside the Corporation of New Philadelphia if 773 customers do the in home audit, which is one point the goal has been reached. The Commissioners spoke about several different ways to assist the city in obtaining their goal through several Tuscarawas County AEP accounts throughout New Philadelphia Corporation. Commissioner Metzger asked if Tuscarawas County is considered a business and Mr. Heck responded the county is considered a business and each meter would receive one point per audit. Mr. Heck said they are working with several different businesses and organizations throughout New Philadelphia Corporation to participate in the program and assist New Philadelphia in reaching their goal. Mr. McAbier said AEP was kind and gave the city 100 free vouchers for income eligible New Philadelphia residents to take part in the \$25.00 or \$50.00 in home audit. Mr. Heck said any energy efficient upgrades need to be completed, not in progress by the Community Energy Savers program deadline December 31, 2016. Mayor Day thanked the Commissioner for their time and provided them with posters and information regarding the program.

# Neighbors! LET'S SAVE



## Join Community Energy Savers - Start Saving Energy and Money Today!

Participate in energy efficiency programs offered by AEP Ohio to help the City of New Philadelphia receive significant awards for your community!

Every time you and your fellow community members participate in AEP Ohio's eligible energy efficiency programs your action will result in points that go toward New Philadelphia's goal.



Learn more about how you can participate and help New Philadelphia.  
Call 844-220-4128 or visit [CommunityEnergySavers.com](http://CommunityEnergySavers.com)

### PROGRAM GOALS

The City of New Philadelphia has a participation goal of 773 points for AEP Ohio programs to be achieved by December 31, 2016.

### AWARDS

- At 50% of goal achieved – Technical assistance from AEP Ohio toward the development of a Sustainability Roadmap.\*
- At 100% of goal – Financial incentives in the amount of \$35,000 to be used toward energy efficient LED street light upgrades in New Philadelphia.

\* Written sustainability plan will provide a guide for New Philadelphia officials to identify and prioritize sustainability efforts.





### AEP OHIO RESIDENTIAL PROGRAMS



**COMMUNITY ASSISTANCE PROGRAM (3 points)**  
Provides free energy efficiency and repair services to income eligible customers. Call **1-800-672-2231** for more information.



**ENERGY STAR® APPLIANCE REBATE (1 point)**  
Receive a cash-back rebate for purchasing an ENERGY STAR® certified appliance. You can submit your rebate form online or by mail. Call **1-866-997-3578** to learn more.



**IN-HOME ENERGY (3 points)**  
Receive a one-hour home assessment for \$25 or a four-hour home audit for \$50 (all-electric homes only) and installation of energy-saving products to help reduce energy consumption. Call **1-877-856-2454** to learn more.



**MULTIFAMILY DIRECT INSTALL (3 points)**  
If you are the owner or manager of a multi-family building with four or more units, receive a free energy assessment and free installation of energy-saving products in all units. Call **1-877-856-2454** for more information.



**ONLINE ENERGY PROFILE (1 point)**  
Answer questions online about your energy use and receive recommendations for saving energy and a free efficiency kit to help you get started. Go to [aepohio.energysavvy.com](http://aepohio.energysavvy.com) to learn more.

### AEP OHIO BUSINESS PROGRAMS



**EXPRESS PROGRAM FOR SMALL BUSINESS CUSTOMERS (5 points)**  
Small businesses can cut the hassle and cost of energy efficiency upgrades with the Express Program. A representative will survey your facility for FREE to identify energy saving opportunities and propose recommended improvements. Customers will be eligible for incentives up to 80% of total project cost. Participation is limited to non-residential customers with annual consumption of 200,000 kWh or less. Call **855-546-3644** to schedule your free assessment.



**BUSINESS PRESCRIPTIVE PROGRAM (10 points)**  
Incentives are available for business customers that install energy efficient equipment and technologies. Efficient lighting, HVAC, motors, drives, and refrigeration are just some that qualify. The maximum incentive is 50% of the project cost. For more information, call **877-607-0739**.



**CUSTOM (15 points)**  
All business customers that are planning to complete energy efficiency improvements that reduce energy consumption and peak demand that aren't covered in AEP Ohio's Prescriptive Program may qualify for custom financial incentives. Call **1-330-438-7825** to learn more.

**For More Information.**  
Call **844-220-4128** or visit  
[CommunityEnergySavers.com](http://CommunityEnergySavers.com)



**RESOLUTION (870-2016) NEW PHILADELPHIA ENERGY SAVERS - AEP**

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to enter into the American Electric Power New Philadelphia Community Energy Savers Program.

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

**OTHER BUSINESS:** Commissioner Abbuhl said he spoke with Steve Pompey, Community Corrections Chief Probation Officer, regarding the Supplemental Appropriation (834-2016) to refund unexpended grant dollars. Mr. Pompey said they had budgeted for repairs to the transport car, but those expenses were less than anticipated. It was too late in the year to request budget changes; therefore the funds had to be returned to the state. Commissioner Everett wanted to recognize the 4-H participants at the Tuscarawas County Fair last week. She said she spent every day at the fair and it was nice to see all the hard work the participants put into the fair and the rewards for their hard work. Commissioner Abbuhl said the Tuscarawas County Fair has received a \$50,000 grant from the Ohio Department of Agriculture for property upkeep. The Commissioners will match the grant funds allowing for \$100,000.00 worth of improvements at the fairgrounds

**NO FURTHER BUSINESS COMING BEFORE THE BOARD.**

**RESOLUTION (871-2016) ADJOURN**

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn at 1:46 p.m. to meet in Regular Session, Monday, the 29<sup>th</sup> 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 Lautenschneeger  
Clerk of the Board