

September 29, 2016

Agenda

Pledge of Allegiance

1:30	<i>Bid Opening</i>	<i>CDBG Lawrence Twp. Flood & Drainage</i>
2:00	<i>Bid Opening</i>	<i>Veterans Garage</i>

Approve Minutes

Transfer of Funds

Interfund Transfer/Advance

Before & After Expenditures

Re-Appoint Board of DD Member-D. Wayt
Re-Appoint Board of DD Member-L. Patterson

Out of State Travel-JFS

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION ON THURSDAY THE 29th 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 (872-2016) 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 (873-2016) 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	B55-B17	B55-B03	\$7,500.00	Supplies

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

RESOLUTION (874-2016) 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:

<i>Treasurer, Tusc. Co.</i>	<i>Children Services (S00) to Public Assistance (H00)</i>	<i>\$125,000.00</i>
<i>Treasurer, Tusc. Co.</i>	<i>County General (A00) to Children Services (S00)</i>	<i>\$249,065.58</i>

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

RESOLUTION (875-2016) BEFORE & AFTER EXPENDITURES

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

Quest Recovery Services (Community Corrections)	3049.20
Thomas Reuters-West (Law Library)	1110.00
Huntington Bank (Clerk of Courts)	9274.36
NEOBH (Juvenile/Probate)	580.00
CHAMP Racing (OCED)	568.00
The Times Reporter (OCED)	214.91

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

RESOLUTION (876-2016) RE-APPOINT BOARD OF DD MEMBER-D.Wayt

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to re-appoint Donna Wayt to the Tuscarawas County Board of Developmental Disabilities. Donna has been a member since January of 2013. Her current term expires December 31, 2016.

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

RESOLUTION (877-2016) RE-APPOINT BOARD OF DD MEMBER-L. Patterson

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to re-appoint Linda Patterson to the Tuscarawas County Board of Developmental Disabilities. Linda has been a member since July of 2015 when she filled the unexpired term of Tracey Ward. . Her current term expires December 31, 2016.

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

RESOLUTION (878-2016) OUT OF STATE TRAVEL – JFS

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

DATE: OCTOBER 11, 12, 13, 2016
TITLE: VISITATION WITH CHILDREN
LOCATION: NORTH CAROLINA
ATTENDING: LAURA BURTON
ANTICIPATED EXPENSE: \$765.00 hotel, meals, and travel is estimated at \$765.00

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

RESOLUTION (879-2016) PAYMENT OF BILLS

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

911		
Staley Technologies	Tower Repair	1,570.10
Communications Applied Technology	Radio Repair	730.00
Frontier	Service	222.08
Frontier Power Co	Tower Electric	606.56
Frontier	Wireless Tariff	544.32
Xerox	Xerox Charges	156.78
Auditor		
Harris Computer Systems	Monthly Payroll Support	1,792.77
Clerk of Courts		
Frontier	Service	50.62
Jodi Foutz	Travel	114.08
Jeanne Stephen	Travel	89.24
GBS	Supplies	1,990.30
Commissioners		
MNJ Technologies	(3) Computers & Software	3,840.00
Frontier	Service/364.6784	207.98
Office Depot	Supplies	357.90
Dominion East Ohio Gas	Service/125 EH	119.18
Dominion East Ohio Gas	Service/107 EH	122.26
Frontier	Service/364.8811	866.06
Frontier	Service/343.3921	207.98
Frontier	Service/364.1916	56.12
Pitts Fire Extinguisher	Check & Tag	145.00
American Electric Power	Electric/NJNP	103.31
Go Shred	Shredding Services	150.00
Common Pleas		
RJ Beck Protective Systems	Security Coverage/Monitoring	345.00
Judge Elizabeth Lehigh Thomakos	Travel	94.76
Elizabeth Stephenson	Reimb/Supplies	83.74
Elizabeth Stephenson	Reimb/Supplies	24.20
p		
Community & Economic Development		
WE Quicksall & Associates	Engineering Services/B-F-14-1CT-1	660.00
Times Reporter	Legal Advertising/B-F-15-1CT-1	418.50
Dog Pound		
Frontier	Service	60.00
American Electric Power	Electric	664.19
Engineer		
Rick Watson Trucking	Haul Ashes per bid	2,785.65
Blackstone Machinery	Mud Mats for Bridge & Culvert Work	1,000.00
Independence Business Supply	Supplies	39.12
Dominion East Ohio Gas	Gas Service	64.42
Job & Family Services		
Adoption & Attachment Therapy	PASSS	599.45
Lisa Wodkowski	Travel	97.52
Gayle Hahn	Travel & Training	241.73
Mandy Prosser	Travel & Training	159.74
Office Depot	CD/DVD Markers	19.78
Tusc Co Water & Sewer	Pump Station Maintenance	150.00
Society for Equal Access	Transportation	87,384.75
Treasurer Tusc Co	Foster Care Prevention Grant	30,000.00
Luke & Megan Kneuss	Foster Child Clothing Reimb	94.66
Charles & Karla Neal	Foster Child Clothing Reimb	185.71
Joseph & Aron Satterfield	Foster Child Clothing Reimb	80.38
Christopher & Stacy Troyer	Foster Child Clothing Reimb	37.98
Faith Beckett Reichman	KPIP	600.00
Ramer Greenwalt	KPIP	1,200.00
Amber Doughty	KPIP	300.00
Patricia Mahaffey	KPIP	300.00

Dorothy Winkler	KPIP	300.00
Charles & Karla Neal	Transportation	241.50
Juvenile/Probate		
Ziegler Tire	Auto Repairs & Maintenance	164.86
Independence Business Supply	Supplies	39.54
Park Department		
Rural Action	Passport to Fishing Grant	70.02
Public Defender		
Frank Bair	Utilities	447.36
Frontier Communications	Service	322.86
Sheriff		
G & L Supply	Supplies	1,028.05
Staley Technologies	Radio Repairs	49.00
Henry Heating & Cooling	Repairs	334.86
Cummins Bridgeway	Generator Repair	1,036.35
Ream & Haager Lab	Water Sampling & Testing	45.00
Cardiovascular Consultants of CLE	Inmate Medical Treatment	23.70
Frontier	Service	2,218.05
City of New Philadelphia	Inmate Medical Treatment	93.22
Xerox	Xerox Charges	1,278.32
Treasurer		
Tusc Co Recorder	4 Tax Lien Releases	128.00
Harris Computer Systems	Software Support	412.97
Veterans		
National Pen Co	Pens	673.90
Debra Cook	Travel	23.06
Shawn Hursey	Travel	45.01
Water & Sewer		
WE Quicksall & Associates	Construction Admin/Dundee	2,624.75
WE Quicksall & Associates	RPR Services/Dundee	13,431.04
American Electric Power	Electric	102.07
Verizon Wireless	Service	310.41
American Electric Power	Electric	419.92
Village of Tuscarawas	Sewage Disposal	1,741.75
Rex Pipe	Materials	158.55
Ziegler Bolt & Nut House	Materials	48.00
American Electric Power	Electric	192.23
AT & T	Service	54.56
USA Bluebook	Materials	111.82
USA Bluebook	Equipment	123.90
American Electric Power	Electric	1,346.68
Reidl's	Repairs	432.74
Fastenal	Materials	22.08
USA Bluebook	Materials	963.98
Solenis	Materials	6,870.00

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (880-2016) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn at 9:05 a.m. to meet in Regular Session, Monday, the 3rd day of October, 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 Alkahl
Belle Everett

Attest: Maria Lautenschlager
Clerk of the Board