

October 17, 2016

Agenda

Pledge of Allegiance

Approve Minutes 10/11/16
Approve Minutes 10/13/16

Transfer of Funds (2)

Supplemental Appropriations

Before & After Expenditures

Award Contract Grant #B-F-15-1CT-1 Activity #2 Lawrence Twp. Flood & Drainage

Award Contract Grant #B-F-15-1CT-1 Activity #1 Dover Street Improvements

Approve Purchase - Cruiser-Lawrence Twp.

Accept Bid - Veterans Services Garage-E. Mullins Construction LLC.

Remove from Table-Tuscarawas County Dog Pound Social Media Policy

Approve Creation of Tuscarawas County Dog Pound Social Media & Social Networking Policy

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION ON MONDAY THE 17TH DAY OF OCTOBER, 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 (941-2016) APPROVE MINUTES 10/11/16

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the minutes of the 10/11/16 meeting as written.

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

RESOLUTION (942-2016) APPROVE MINUTES 10/13/16

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 (943-2016) 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
Common Pleas Court	A02-B06	A02-B05	\$535.78	Contract Services
Common Pleas Court	A02-B02	A02-B03	\$1,000.00	Supplies
Sheriff	A06-A02	A06-A04	\$5,000.00	Equipment

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

RESOLUTION (944-2016) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Commissioners	A18-A00	A06-C09	\$12.00	Legal Services

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

RESOLUTION (945-2016) BEFORE & AFTER EXPENDITURES

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

OACA (Common Pleas)	200.00
Lindsay Wilhelm (Common Pleas)	159.68
Atty. Michael Cochran (County Court)	128.00
Rick Watson Trucking (Engineer)	1465.02
Rick Watson Trucking (Engineer)	3173.76
W.E. Quicksall & Associates (OCED)	41140.00
Drug Tests in Bulk (County Court)	225.00
Fenton Brothers (Sheriff)	142.40

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

RESOLUTION (946-2016) AWARD CONTRACT PY- 2015 CD ALLOCATION PROGRAM (GRANT #B-F-15-1CT-1, ACTIVITY #2 – LAWRENCE TOWNSHIP – FLOOD & DRAINAGE)

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to authorize a contract in the amount of \$24,520.00 with Ohio Erie Excavating LLC for the above referenced Lawrence Township (Activity #2) Flood & Drainage activity (Grant #B-F-15-1CT-1). The President and/or the Vice-president of the Board of Commissioners is also authorized to sign all documents relating to the awarding and execution of said contract with Ohio Erie Excavating LLC. upon the recommendations of the Project’s Engineer W. E. Quicksall & Associates Inc. and the County Development Director, Scott Reynolds

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

RESOLUTION (947-2016) AWARD CONTRACT- (GRANT #B-F-15-1CT-1, ACTIVITY #1 – CITY OF DOVER - STREET IMPROVEMENTS)

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to authorize a contract in the amount of \$73,468.00 with Gor-Con Construction, Inc. and the City of Dover for the above referenced Street Improvements grant activity. The President or Vice-president of the Board of Commissioners is also authorized to sign any and all documents relating to the awarding and execution of said contract with Gor-Con Construction, Inc. and the City of Dover upon the recommendations of the Project's Engineer Don Dummermuth of George Fiedler & Associates and Scott Reynolds, Director of the Tuscarawas County Office of Community & Economic Development,

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

RESOLUTION (948-2016) APPROVE PURCHASE CRUISER-LAWRENCE TOWNSHIP

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the purchase of a 2012 Dodge Charger from Lawrence Township Trustees in the amount of \$5,000.00. This vehicle will be utilized by the Tuscarawas County Sheriff's Department.

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

DISCUSSION: Commissioner Everett thanked the Lawrence Township Trustees for the opportunity to purchase the vehicle and for Commissioner Abbuhl for passing the information on. Commissioner Abbuhl showed pictures of the vehicle and thanked the Lawrence Township trustees as well for the opportunity to purchase the vehicle at a fair price with low mileage and great equipment.

RESOLUTION (949-2016) ACCEPT BID-VETERANS SERVICES GARAGE-E. MULLINS CONSTRUCTION LLC.

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to accept the bid as recommended by Bruce A. Widder, Architect, from the lowest bidder, E. Mullins Construction LLC. in the amount of \$122,950.00 for the Tuscarawas County Veterans Services Garage.

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

RESOLUTION (950-2016) REMOVE FROM TABLE-TUSCARAWAS COUNTY DOG POUND SOCIAL MEDIA POLICY

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to remove from the table the Tuscarawas County Dog Pound Social Media Policy.

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

RESOLUTION (951-2016) APPROVE CREATION OF TUSCARAWAS COUNTY DOG POUND SOCIAL MEDIA & SOCIAL NETWORKING POLICY

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the creation of the Tuscarawas County Dog Pound Social Media & Social Networking policy.

DISCUSSION: The Tuscarawas County Dog Pound Social Media & Social Networking Policy (TCDPSM&SNP) was discussed among the Commissioners and April Beachy, Director of Technology. Commissioner Abbuhl requested Ms. Beachy to attend the meeting to express her concerns with the policy and content of posting by employees. Ms. Beachy's concerns include viruses, which will be addressed through security training, dog pound information being posted on personal Facebook page using personal emails and content of dog pound employee posts. Ms. Beachy would like an additional reference added to the section of the policy where it references the Tuscarawas County Personnel Manual 6.21. Ms. Beachy wanted to know who would be monitoring the posts and the Facebook page. Commissioner Metzger told

Ms. Beachy Commissioner Everett is the dog pound supervisor. Commissioner Abbuhl suggested passing the resolution contingent upon the new language being added with review by Bob Stephenson, Legal Counsel and the assistance of Ms. Beachy. Commissioner Abbuhl made the motion and Commissioner Everett seconded the motion, a vote did not follow. Commissioner Abbuhl explained there were two different motions: first, remove from the table which was voted on and the most recent. Commissioner Metzger explained the original resolution was amended to reflect those changes. Another motion was made by Commissioner Abbuhl, seconded by Commissioner Everett and a vote was taken to approve the amended TCDPSM&SNP. Commissioner Abbuhl thanked Ms. Beachy for her input and appreciates that she will be training the Dog Pound employees.

RESOLUTION (952-2016) AMENDMENT TO THE TUSCARAWAS COUNTY DOG POUND SOCIAL MEDIA & SOCIAL NETWORKING POLICY

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to amend the Tuscarawas County Dog Pound Social Media & Social Networking Policy to reflect the new language that will be crafted with the assistance of April Beachy, Director of Technology working with Bob Stephenson, Legal Counsel and Commissioner Everett.

VOTE: (Vote on Amendment) Kerry Metzger, yes;
Chris Abbuhl, yes;
Belle Everett, yes;

VOTE: (Vote on Resolution (951-2016 as Amended) Kerry Metzger, yes;
Chris Abbuhl, yes;
Belle Everett, yes;

The following is Tuscarawas County’s Dog Pound social media and social networking policy. The absence of, or lack of explicit reference to a specific site, does not limit the extent of the application of this policy. Social media encompasses a broad sweep of online activity, including blogs, social networks (Facebook, My Space), professional networks, live blogging tools (Twitter), and social bookmarking.

Social Media Definition:

Social Media - various forms of discussion and information sharing including social networks, blogs, video sharing, podcasts, wikis, message boards, and online forums. Technologies include: picture-sharing, wall-postings, e-mail, instant messaging, and music-sharing to name a few. Examples of social media applications include but are not limited to Google and Yahoo Groups (reference, social networking), Wikipedia (reference), MySpace (social networking), Facebook (social networking), YouTube (social networking and video sharing), Flickr (photo sharing), Twitter (social networking and microblogging), LinkedIn (business networking), and news media comment sharing/blogging.

Social Networking Definition:

Social Networking - the practice of expanding the number of one's business and/or social contacts by making connections through individuals. While social networking may include joining clubs and organizations or staying connected through phone conversations and written correspondence such as letters, this policy focuses on Social Networking as it relates to the Internet. To promote such connections is only now being fully recognized and exploited, through Web-based groups established for that purpose. Web sites dedicated to social networking include Friendster, LinkedIn, MySpace and Facebook.

Personal Social Media Usage:

- *Reference Tuscarawas County Personnel Manual Section 6.21.
- *Personal social media accounts and personal email accounts shall not be used for county business.

Professional Social Media Usage:

Social media may be utilized to support the mission of the Tuscarawas County Dog Pound and to communicate information to citizens. Employees are responsible for any online activity conducted with a County email address, and/or which can be traced back to the County’s domain, and/or which uses the County’s assets.

Use of social media for the benefit of Tuscarawas County Dog Pound is limited to designated staff within the following program areas:

- Administrative Services:
Tuscarawas County Dog Pound

Tuscarawas County Dog Pound designees are authorized and will be responsible for posting information to social media sites. The designees will monitor the County's content on social media sites to ensure that it adheres to all applicable County policies. Information posted on social media sites shall be consistent with Tuscarawas County's mission, management philosophy, operating principles, and vision. User comments that violate any County Policy will be removed.

Tuscarawas County Dog Pound Social Media & Social Networking policy will be evaluated regularly to maintain compliance with Ohio records retention requirements and applicable policies.

Information posted should comply with the County's confidentiality policy, and be respectful to the organization, its employees, customers and community partners.

TUSCARAWAS COUNTY DOG POUND FACEBOOK DISCLAIMER

Welcome to Tuscarawas County's Official Dog Pound Facebook Page. The purpose of this site is to present information pertaining to Tuscarawas County's many residents, businesses and visitors. We welcome your questions, comments, and concerns, but please be aware that user-generated posts are monitored and Tuscarawas County reserves the sole right to reject or remove when the content of the post:

- contains vulgar language;
- contains personal attacks of any kind;
- Further, the County also reserves the right to delete comments that are:
 - spam or include links to other sites;
 - threatening, harassing or discriminatory;
 - inciting or promoting illegal activities;
 - clearly off topic;
 - advocating illegal activity;
 - promoting particular services or products;
 - infringing on copyrights or trademarks;

The opinions and or views expressed on Tuscarawas County's Dog Pound social media pages, including, but not limited to, Facebook, Twitter and YouTube pages, represent the thoughts of individual bloggers/fans and online communities, and not those necessarily of Tuscarawas County or any of its elected officials, directors, managers, or employees.

Dog Pound employees are bound by Tuscarawas County Personnel Manual Section 6.21 "COMPUTER AND TECHNOLOGY USE, EMAIL, CELL PHONES, SOCIAL MEDIA INFORMATION TECHNOLOGY POLICY".

RESOLUTION (953-2016) PAYMENT OF BILLS

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

911

Staley Technologies	Maintenance Contract/Paging System	693.00
American Electric Power	Tower Electric	259.85
Cummins Bridgeway	Minor Tower Repairs	3,201.29
Staples	Supplies	214.40
Language Line Services	Interpreter	27.64
Guernsey Muskingum Electric	Tower Electric	255.73

Auditor

Treasurer Tusc Co	Fuel	35.05
Blooms Printing	General Warrants	161.00
Blooms Printing	General Warrants	564.00

Child Support

The Ohio CSEA Director's Association	Usage Fee	78.00
Sean Miller	Travel	99.50
Staples Advantage	Supplies	57.02
City of New Philadelphia	Water/Sewer/Trash	91.10

Commissioners

Atty William Lang	1/6 Legal Fees/County Recorders' Case	1,920.41
Hanhart Agency	Bond	100.00
GovDeals	Internet Auction Fees	141.34
GovDeals	Internet Auction Fees	131.49
Treasurer Tusc Co	Internet Auction Distribution	1,047.23
Treasurer Tusc Co	Internet Auction Distribution	2,165.71
American Electric Power	Final Electric Bill/160 1 st Drive	5.62
Liberty Distributors	Supplies	330.72
Hanna Campbell & Powell	Legal Fees/WC Services	765.00
Agland Coop	Fuel	101.55
Arise Tents & Events	Tent Services for Early Voting	280.00
Kent State Tusc	EODA Registration/Metzger	25.00
US Bank	Bonds/Southern Court	50,000.00
US Bank	Interest/Southern Court Bonds	15,284.40

Common Pleas

Elizabeth Stephenson	Travel	129.83
Elizabeth Stephenson	Travel	300.00
Elizabeth Stephenson	Travel	255.04
Union Hospital	Work Wellness	102.30
Buehler's Food Market	Jury Supplies	30.65
Buehler's Food Market	Jury Supplies	15.28

Community & Economic Development

Maple & Sons	CHIP Home Repair	14,806.00
Van's Construction	CHIP Home Repair	9,900.00
D & H Way Construction	CHIP Home Repair	10,700.00
Van's Construction	CHIP Home Repair	6,800.00
Ohio Regional Development Corp	CHIP Admin	19,000.00
Frontier Communications	Service	51.80
Ohio Regional Development Corp	Soft Costs/B-C-14-1CT-1	2,178.00
Ohio Regional Development Corp	Soft Costs/B-C-14-1CT-1	1,496.00
Tusc Co CIC	CIC Operating/Marketing Expenses	25,000.00

Dog Pound

Tusc Co Sheriff's Office	Fuel	414.82
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Employee Dress Down Day Fund

United Way	October Donut Day 2016	124.45
Friends of the Homeless	September 2016 Dress Down Day	450.00

Job & Family Services

Vincent & Dana Beachy et al	Boarding Home Payroll	21,140.00
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Juvenile/Probate

Independence Business Supply	Supplies	32.60
Atty Donna Miller	Atty Fees	228.75
Times Reporter	Legal Advertising	147.25
John Shaklee	Spanish Interpreter	86.72

Law Library

Independence Business Supply	Paper Supplies	34.50
Frontier	Internet Service	51.06
Frontier	Internet Service	6.58
Matthew Bender & Co	Books	70.09
Matthew Bender & Co	Books	620.55

Prosecutor

Comdoc	Contract Invoice	82.73
Krista Nutter	Travel	46.18
Deb Baker	Travel	46.18
Staples Credit Plan	Supplies	73.80

Public Defender

Quickprint Center	Supplies	148.50
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Sheriff

Total ID Solutions	CCW Supplies	499.00
Total ID Solutions	CCW Supplies	1,000.00
Staley Technologies	Inmate Medical Treatment	4,963.30
NP Water Dept	Water	1,987.55
Hilscher Clarke	Camera Repair	158.45
Avalon	Food	9,645.07
Sugarcreek Vet Clinic	K9 Medical Treatment	42.59
First National Bank of Dennison	Transportation of Prisoners	20.19
Staley Technologies	Repairs of Radios	479.00

Southern Court

Atty Michael Cochran	Acting Judges Fees	75.00
American Electric Power	Electric	871.74
Dominion East Ohio Gas	Service	84.00

Veterans

Comdoc	Base Charges	169.40
Treasurer Tusc Co	Fuel	328.44
Tyler Moving & Storage	Rental of Storage COW	174.00

Water & Sewer

Reidl's	Repair	2,267.71
Frontier	Service	335.74
Verizon Wireless	Modem Service	20.19
Frontier	Service	40.64
Frontier	Service	54.75
American Electric Power	Electric	7,936.03
Kimble	Sewage Disposal	1,677.55
Ream & Haager	Lab Services	298.00
Albers & Albers	Legal Services	2,728.08
OUPS	Service	12.00

Albers & Albers	Legal Services	828.17
Village of Tuscarawas	Water Purchase for Resale	2,024.74
Kimble	Container Service	40.00
Frontier	Service	192.48
Frontier	Service	38.98
American Electric Power	Electric	3,025.88
Ream & Haager	Lab Service	591.00
Bridges Excavating	Repairs	520.00
Univar	Materials	2,256.83
Oster	Materials	95.46
John Deere Financial	Materials	34.99
Fastenal	Materials	134.91
Stony Point	Materials	294.70

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

OTHER BUSINESS: Commissioner Everett swore in Ken Griffith, Assistant Dog Warden. Commissioner Abbuhl attend the Ribbon Cutting Ceremony celebrating the completion of the Bolivar section of the Towpath Trail on Saturday. This section will eventually connect to the Tuscarawas County Trail. Also, a clean-up at the McDonald trailhead took place on Saturday. Approximately 2 tons of debris and trash were picked up along the trail. Jane Clay, Executive Assistant/Park Director received a press release today regarding the State Route 800 bike lanes for the Ohio & Erie Canal Towpath. Ms. Clay is excited the project is starting early and the anticipated completion this year.

COMMUNICATION:

Ohio Department of Transportation • Traffic Advisory

DISTRICT 11 • LLOYD MACADAM, P.E., P.S., CPM, DISTRICT DEPUTY DIRECTOR
2201 Reiser Ave. • New Philadelphia, Ohio 44663
www.transportation.ohio.gov/dist11

Work to begin on State Route 800 bike lanes for Ohio Erie Canal Towpath Trail

New Philadelphia, Ohio (Tuesday, October 11, 2016) – Work is scheduled to begin next Monday, October 17th, to construct bike lanes along State Route 800 for the Ohio Erie Canal Towpath Trail at the intersection of State Route 212 in Tuscarawas County east of Zoar.

Two-way traffic will be maintained in one, 12-foot lane with temporary traffic signals.

Work will include paving the shoulders, striping and signing for the bike lanes, as well as highway lighting at the intersection.

ODOT’s contractor for this \$366,000 project is Central-Allied Enterprises Inc., from Canton, Ohio, and the completion date is November 29, 2016.

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The Ohio Department of Transportation maintains the state's largest man-made asset – the transportation system. ODOT's mission is to provide the safe and easy movement of people and goods from place to place. As a \$2.8 billion per year enterprise, ODOT invests the bulk of its resources in system preservation through maintenance, construction and snow and ice operations.

The environmental review, consultation, and other actions required by applicable Federal environmental laws for this project are being, or have been, carried out by ODOT pursuant to 23 U.S.C. 327 and a Memorandum of Understanding dated December 11, 2015, and executed by FHWA and ODOT.

For more information contact:
Becky Giauque (Jee-awg), Public Information Officer, at (330) 308-3949
or email Becky.Giauque@dot.ohio.gov

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (954-2016) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn at 1:34 p.m. to meet in Regular Session, Thursday, the 20th 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 Abbuhl
Belle Everett

Attest: Maria Lautenschlager
Clerk of the Board