October 31, 2016

Agenda

Pledge of Allegiance

Approve Minutes

Transfer of Funds (3)

Supplemental Appropriations (4)

Before & After Expenditures

Out of County Travel-Water & Sewer

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION ON MONDAY THE 31ST DAY OF OCTOBER, 2016, WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Belle Everett

Commissioner Abbuhl presiding.
Commissioner Metzger absent-funeral

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

RESOLUTION (990-2016) 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 (991-2016) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Law Library	S20-S12	S20-S08	$500.00	Contracts
OCED	Q90-Q16	Q90-Q10	$187.14	Other
Prosecutor	T29-T01	T229-T01	$25.00	Longevity

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

RESOLUTION (992-2016) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Engineer	K00-K40	K00-K15	$10,000.00	Contract Services
County Court	S58-S10	S58-S04	$3,000.00	Contract Services
Prosecutor	U45-U15	U45-U08	$19.75	Worker's Comp
Auditor	S10-S10	S10-S04	$1,870.24	Contract Services
Auditor	S10-S10	S10-S05	$1,046.98	Auditor/Treasurer Fees

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

RESOLUTION (993-2016) BEFORE & AFTER EXPENDITURES

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

Treasurer, State of Ohio (Community Corrections)	2168.60
" "	164.57
" "	235.96
Newton Asphalt (Engineer)	26177.56
Daniel L. Davis, PH (Public Defender)	4000.00
Elizabeth Stephenson (Common Pleas Court)	271.43

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

RESOLUTION (994-2016) OUT OF COUNTY TRAVEL – WATER & SEWER

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

DATE: 11/16/2016
TITLE: ELECTRICAL TRAINING-CONTACT HOURS
LOCATION: PROTECH SYSTEMS, AKRON, OH
ATTENDING: TODD TACY
ANTICIPATED EXPENSE: $250.00 x 2=$500.00 Registration Fee, Use of Vehicle

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

RESOLUTION (995-2016) PAYMENT OF BILLS

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

911

Frontier Power Co	Tower Electric	617.90

Child Support

Embassy Suites Columbus	Lodging	147.60
Schoenbrunn Pest Control	Pest Control	35.00

Commissioners

Greve Chrysler	Sheriff Dodge Charger (TOP - portion)	11,754.00
Samuel Hitchcock	Humane Agent Salary	500.00

Community & Economic Development

Tusc. Co. University Foundation	Steering Committee Contribution	6,000.00

Engineer

Pleasant Valley Ready Mix	Concrete per bid	753.00
Newton Asphalt Paving	CR 139 Project 1-2016 CR 4	64,146.65

Job & Family Services		
Flynn's Tire	PRC	830.89
Sasha Rotruck	Diversion	542.00
Law Library		
Kathy Moreland	Travel	489.20
Thomson Reuters West	Books on Subscription	1,417.00
Park Department		
Rural Action	AmeriCorps Member 07-08/2016	804.55
Rural Action	AmeriCorps Member 08-10/2016	812.42
Treasurer, Tuscarawas County	Audit Fees	47.19
Public Defender		
Frank Bair	Utilities	326.36
Recorder		
Xerox Business Service	Contract Services	4,621.50
Sheriff		
Holmes Co. Sheriff's Office	Confidential Funds	1,500.00
Chris Edwards	Meal Reimbursement from Training	57.75
Lincoln Troyer	Meal Reimbursement from Training	43.89
Tusc. Co. Treasurer	State Audit Fees	347.72
Miller & Co.	Porta John Service	80.00
Danco Lettering	Cruiser Supplies	31.00
Sherwin Williams	Supplies	37.80
Ohio Dept of Mental Health	Inmate Medical Treatment	6,024.54
Zashin & Rich	Legal Counsel	500.10
Fenton Brothers	Supplies	359.70
Hajoca Corp	Repair Kits	60.53
Southern Court		
Barrett Brothers	Forms	175.00
Treasurer		
The Times Reporter	Advertising	334.80
IT Dept	Supplies	255.36
IT Dept	Supplies	107.92
Veterans		
Staples Credit Plan	Office Supplies	32.98
Kent State University	Hospitality for Oct. 21, 2016	748.00
BA Widder Architectural Services	Plumbing Permit	572.00
Water & Sewer		
American Electric Power	Electric	87.15
Frontier	Service	62.69
AT & T	Service	54.32
Bridges Excavating	Concrete Repairs	985.00
Reidl's	Car Repair	72.12
American Electric Power	Electric	1,436.22
Frontier	Service	49.75
Verizon Wireless	Service	313.25
Virtuox Inc Lab	Employee Lab	39.00
RJ Wright & sons	Decals for Tanks	42.00
Wayne Garage Door	Remote Opener	30.00

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

NOTE: Kevin Lewis of Ohio LECET (Laborers-Employers Cooperation and Education Trust) introduced himself and passed out business cards to Commissioners. He explained he is going throughout the state and meeting with Commissioners and checking on any upcoming bridge, water, sewer, etc. projects. He can assist the county by notifying contractors of upcoming county projects.

OTHER BUSINESS: Commissioner Everett referred to the last Commissioner's meeting discussion regarding Harcatus Tri County Community Action's request for the use of three parking spaces in the Fair Avenue parking lot. Commissioner Everett has spoken with Jane Clay, Executive Assistant/Park Coordinator and Ms. Clay believes the parking lot is probably full. Commissioner Everett said the county needs to resolve the issue of the four spaces formerly used by Tischbein State Farm before they can proceed with the request from Harcatus. Commissioner Everett asked if there is a list of county employees that park in the Fair Avenue lot. Commissioner Abbuhl said the county employees have a choice of which lot (Fair or Front Ave.) they park in. There are not assigned spots for county employees, but Ms. Clay said there are several spots assigned for county departmental use. Commissioner Everett would like an inventory of how many spaces the county has in both lots and how many spaces are used by county employees. By doing this, Commissioners can get a better idea of the number of spaces available before a decision is made on the Harcatus request if there is not an agreement in place with the former Tischbein State Farm property. Commissioner Everett will be contacting Alison Kerns, Executive Director, Harcatus Tri County Community Action, to notify her that their request for the use of three parking spaces is being looked into. Commissioner Everett also would like a third quote for the Dog Pound HVAC unit before a decision on the contractor is made. Commissioners Everett and Abbuhl discussed what fund the HVAC unit should be paid out of. Both have contacted the County Auditor Larry Lindberg to review the previous history on what fund replacement equipment has been paid out of. Mr. Lindberg is doing research, but it is noted that there have not been improvements of this nature to the Dog Pound in many years. Commissioner Everett feels the U40 Capital Projects fund should be used because the HVAC equipment is part of the building.

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (996-2016) ADJOURN

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to adjourn at 1:12 p.m. to meet in Regular Session, Thursday, the 3rd day of November, 2016.

VOTE: Kerry Metzger, absent;
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 Lautenschneger
Clerk of the Board