

November 10, 2016

Agenda

Pledge of Allegiance

9:15 *Executive Session – Personnel Employment Issues*

Approve Minutes

Transfer of Funds (8)

Supplemental Appropriations (4)

Interfund Transfer/Advance

Before & After Expenditures

Approve Floodplain Permit Extension-Rover Pipeline LLC

Request No Hearing Liquor Permit-Magnolia Market LLC

Re-Appoint Tuscarawas County University Branch District Board of Trustees

Cancel Meeting-Monday December 5, 2016

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION ON THURSDAY THE 10th DAY OF NOVEMBER, 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 (1017-2016) 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 (1018-2016) 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
Clerk of Courts	A02-E04	A02-E03	\$920.00	Supplies
Clerk of Courts	A02-E06	A02-E03	\$574.00	Supplies

Clerk of Courts	A02-E09	A02-E03	\$570.00	Supplies
Clerk of Courts	S56-S10	S56-S03	\$9,900.00	Contract Services
Sheriff	B55-B02	B55-B08	\$500.00	Travel
Prosecutor	T29-T08	T29-T10	\$90.45	Contract Services
Sheriff	X632-X17	X032-X17	\$200.00	PERS
Sheriff	X832-X17	X032-X17	\$1,200.00	PERS
Sheriff	X632-X02	X032-X02	\$1,000.00	Salaries
Sheriff	X832-X02	X032-X02	\$7,000.00	Salaries
Sheriff	X832-X03	X032-X02	\$1,500.00	Salaries
Sheriff	X32-X19	X32-X18	\$35.00	Medicare
Sheriff	X32-X13	X32-X18	\$22.00	Medicare
OCED	T27-T07	T27-T02	\$78.55	Supplies

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

RESOLUTION (1019-2016) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Sheriff	T07-T25	T07-T14	\$17,000.00	Salaries
Sheriff	X32-X20	X32-X18	\$77.00	Medicare
Job & Family Services	A18-A00	A09-B06	\$415,000.00	Transfers
Engineer	K00-K40	K00-K26	\$20,000.00	Bridge & Culvert Contracts

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

RESOLUTION (1020-2016) 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>JFS Mandated Share Nov. 2016</i>	<i>\$15,597.67</i>
<i>Treasurer, Tusc. Co.</i>	<i>IDEP Grant (X632) to Sheriff Gasoline Internal Service (X33)</i>	<i>\$306.70</i>
<i>Treasurer, Tusc. Co.</i>	<i>Concealed Carry (T07) to Co. General (A00)</i>	<i>\$46,219.19</i>
<i>Treasurer, Tusc. Co.</i>	<i>STEP Grant (X832) to Sheriff Gasoline Internal Service (X33)</i>	<i>\$343.78</i>

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

RESOLUTION (1021-2016) BEFORE & AFTER EXPENDITURES

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

First Stop Signs (Community Corrections)	649.00
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VOTE: Kerry Metzger, yes;
Chris Abbuhl, yes;
Belle Everett, yes;

DISCUSSION: Jill Lengler, Floodplain Coordinator, explained this request is the same as the request approved in 2015 (Commissioners Journal 77 October 8, 2015) Resolution (908-2015). The project had delays and floodplain permits are only valid for one year. The request is just an extension of the permit with no other changes.

RESOLUTION (1022-2016) APPROVE FLOODPLAIN PERMIT EXT. Rover Pipeline LLC

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the following Floodplain Permit upon the recommendation of Jill Lengler, Floodplain Director:

NFIP
FLOODPLAIN DEVELOPMENT PERMIT - EXTENSION
Tuscarawas County, Ohio

Date: October 7, 2015 Extension Date: November 4, 2016 # 10-1-2015

\$25 FEE per RESOLUTION #172-87 In addition, administrative fees of twenty-five dollars (\$25) per. hour shall accrue for each hour accumulated toward the issuance of an NFIP Development Permit. *Payable to Tuscarawas County Floodplain Office.*

Permission is hereby granted to Rover Pipeline LLC
for An extension to their floodplain permit for Interstate installation of 29.09 miles of 42" natural gas transmission line in Sandy (13.89 m.), Fairfield (1.29 Twp. m.), and Warren (13.91 m.)
Purpose See map
located at See map (Mailing Address)

The Development Permit application submitted by Rover Pipeline LLC is in accordance with the NATIONAL FLOOD INSURANCE PROGRAM REGULATIONS adopted by the Tuscarawas County Commissioners, Resolution #502-2010.

Estimated Cost \$ 4.2 Billion (entire project) Elevation of Property Varies Ft. (msl)

This information contained in Permit Application Number 10-1-2015, as well as on the drawings and Plans for development, are hereby also embodied as part of this permit.

Said work is to be constructed in compliance with the provisions of the National Flood Insurance program and the Tuscarawas County Flood Damage Prevention Regulations per Resolution #736-2007.

This permit void if the development activity has not begun within 180 days of the issuance date. This permit will remain valid for one (1) year from date of issuance.

A year extension has been requested because of a longer than anticipated review by the Federal Energy Regulatory commission, the lead federal agency for the project.

Reviewed by:	<u>Jill P. Lengler</u> Floodplain Coordinator	<u>10-6-15</u> Date
Approved by:	<u>Kerry Metzger</u> Commissioner	<u>11/10/2016</u> Date
	<u>Chris Abbuhl</u> Commissioner	<u>11/10/2016</u> Date
	<u>Belle Everett</u> Commissioner	<u>11/14/2016</u> Date

NOTICE: Tuscarawas County is not responsible for any flood damages, within or outside the designated Floodplain Hazard Areas, that result from reliance on the Flood Damage Prevention Resolution ##502-2010 or any administrative decisions lawfully made thereunder.

The property Owner/Developer is required to procure, and make available to the public, an inspection document that certifies the Floodplain development project mentioned above is installed according to the approved development plan.

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

RESOLUTION (1023-2016) REQUEST NO HEARING LIQUOR PERMIT-Magnolia Market LLC

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to request NO Hearing for the following liquor permit. There was no communication received either for or against this permit request.

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

NOTICE TO LEGISLATIVE AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL 6606 TUSSING ROAD, P.O. BOX 4005 REYNOLDSBURG, OHIO 43068-9005 (614)644-2360 FAX(614)644-3166

Form with fields: PERMIT NUMBER (5462772), TYPE (NEW), ISSUE DATE (10/20/2016), FILING DATE (10/20/2016), PERMIT CLASSES (C1 C2), TAX DISTRICT (79 948 B), RECEIPT NO. (B39025), FROM (10/27/2016). Content: MAGNOLIA MARKET LLC DBA MAGNOLIA MARKET 11141 SR800 N E SANDY TWP MAGNOLIA OH 44643

Form with fields: PERMIT NUMBER, TYPE, ISSUE DATE, FILING DATE, PERMIT CLASSES, TAX DISTRICT, RECEIPT NO. Includes a 'RECEIVED' stamp: OCT 31 2016 Tuscarawas County Commissioners Office



MAILED 10/27/2016 RESPONSES MUST BE POSTMARKED NO LATER THAN 11/28/2016

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL

WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES B NEW 5462772

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT THE HEARING BE HELD. [] IN OUR COUNTY SEAT. [] IN COLUMBUS.

WE DO NOT REQUEST A HEARING. [X] DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

Signature: Maria Gautenschlager (Date: 11.10.16) (Title): [X] Clerk of County Commissioner [] Clerk of City Council [] Township Fiscal Officer

CLERK OF COUNTY COMMISSIONERS 125 EAST HIGH AVE NEW PHILADELPHIA OHIO 44663

RESOLUTION (1024-2016) RE-APPOINT TUSCARAWAS COUNTY UNIVERSITY BRANCH DISTRICT BOARD OF TRUSTEES

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to re-appoint Ms. Darlene Finzer and Mr. James Pringle to the Tuscarawas County University Branch District Board of Trustees. As approved, the new four-year term of Ms. Finzer and Mr. Pringle will expire in January, 2021.

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

RESOLUTION (1025-2016) CANCEL MEETING MONDAY DECEMBER 5, 2016

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to cancel the meeting to be held Monday December 5, 2016 due to attendance at the County Commissioner's Association of Ohio Winter Conference.

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

RESOLUTION (1026-2016) PAYMENT OF BILLS

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

Auditor

Harris Computer Systems	Monthly Payroll Support	1,792.77
Comdoc	38% Printer Maint. Agreement	119.39
Tusc. Co. Treasurer	25% Fuel – Yanai	37.69

Child Support Enforcement Agency

Jeffery Mamarella	Audit Cost for 2015	972.68
The Ohio CSEA Director's Association	2017 Annual Dues	6,132.00
Language Line Services	Over the Phone Interpretation	91.25
Sean Miller	Fiscal Certification Program	163.39
City of New Philadelphia	Water/Sewer/Garbage	80.14
Office Depot	Office Supplies	364.01
Staples Advantage	Office Supplies	174.05

Clerk of Courts

Jodi Fouts	Meeting	145.00
Barb Bosetti	Meeting	10.00
Xerox	Service	59.28
Independence Business Supply	Supplies	16.74

Commissioners

Tusc. Co. Agricultural Society	50% Matching Funds – Facilities Grant	50,000.00
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Community & Economic Development

East Central Ohio Building Authority	Small Business Plan Approval Fee	191.81
Ohio Regional Development Corp.	Soft Costs PY2014 CHIP CDBG	811.00
Ohio Regional Development Corp.	Testing Hot Water Tank PY2014 CHIP	200.00
RTC Contracting Inc.	Emergency Repair PY2014 CHIP	2,314.00
Blasenhauer Plumbing & heating	Rental Repair PY2014 CHIP	1,867.00
Ohio Regional Development	Soft Costs Home Repair PY2014 CHIP	509.00
Sawmill Creek Resort	2016 OCD Conference Lodging	220.90

Community Corrections

American Court Drug Testing	Electronic Monitoring	238.00
Tusc. Co. Sheriff's Office	Gasoline	114.84
Melymbrosia Associates	Treatment Services	955.00
Horizons	Transportation Services	4,000.00
American Court Drug Testing	Drug Testing	305.00

American Court Drug Testing Drug Testing 195.00

Emergency Management Agency

Parkway Auto Group Contract Service – EMA Vehicle 41.55
 Tusc. Co. Sheriff Supplies/Fuel 71.40

Engineer

JW Cookson Co. Repairs/Parts 11.10
 AEP Electric Services 1,224.51
 Starlight Enterprises Office Cleaning 530.00
 Fenton Brothers Electric Repairs/Parts 1,542.84
 Yoder Small Engines Repairs 202.61
 Young Truck Sales Repairs/Parts 234.60
 Stony Point Supply Bridge & Culvert Supplies 60.00
 Twin City Automotive Repairs/Parts 229.06
 Ziegler Tire Tires per State Pricing 12,250.58
 Asphalt Materials Inc. Material per Bid 9,819.59
 Walton Auto Parts Repairs/Parts 1,086.69
 Joe Bachman Travel & Misc. Expenses 429.61
 Dominion East Ohio Gas Gas Service 67.99
 Cross Truck Equipment Repairs/Parts 87.00
 Ace Truck Equipment Repairs/Parts 96.94
 Buckeye Equipment Sales LLC Repairs/Parts 95.06
 Summers Rubber Co. Repairs/Parts 5.80
 Allstate Sales of Eastern Ohio Repairs/Parts 397.79
 Gemstone Gas & Welding Supplies Gemstone Gas 27.64
 Liniform Supplies 52.50
 Galicks Bridge & Culvert Supplies 1,172.12
 Dover Brake Inc. Repairs/Parts 657.98
 Snyder Brothers Sales & Service Repairs/Parts 677.52
 Triple R Trailer Sales Repairs/Parts 11.30
 Truck Sales & Service Repairs/Parts 1,725.54
 Ziegler Bolt & Nut House Bridge & Culvert Supplies 173.50
 Clum Tire Service Co. Repairs/Parts 14.00
 Southeastern Equipment Co. Repairs/Parts 488.25
 Holmes Wayne Electric Coop Electric – Dundee 21.00
 Liniform Garage Uniform Rental 125.16
 Lowes Business Account Bridge & Culvert Supplies 105.32
 Peterman Plumbing Plumbing Repairs 232.00
 Frontier Phone Service 152.56
 OMCTC Drug Screen & Physicals 117.00
 Dynamic Hydraulics Repairs/Parts 4,059.32

Information Technology

MNJ IT UPS 5,794.00
 Horizon Internet Connection 395.00

Job & Family Services

Charles & Karla Neal Transportation 278.30
 Allen’s Muffler & Tire PRC 1,100.00
 Fredy & Leona Tenorio Transportation 37.72
 Laura Burton Travel & Training 566.87
 Amy Dotts Travel 593.40
 Heather Miller Mileage 132.80
 David Haverfield Mileage 84.64
 David Haverfield Mileage 106.72
 Heather Miller Travel & Training 97.67
 Stacia Stevens Travel & Training 317.15
 Stacia Stevens Travel & Training 31.14
 Malissa Cantarero Mileage 140.57
 Kathy Fisher Mileage 94.44
 Kathy Fisher Mileage 159.99
 Malissa Cantarero Meals 64.34
 Malissa Cantarero Mileage 66.98
 Robb Rectanus Travel & Training 546.17

Robb Rectanus	Mileage	49.68
Abbott Fire & Security	Fire Alarm Monitoring	480.00
Lexis Nexis Risk Solution	October 2016 User Fee	226.00
Tusc. Co. Treasurer	2015 Audit Cost	23,624.88
Pitts Fire Extinguisher	Extinguisher Checks	82.50
Language Line Services	Interpretation Services	855.74
Gayle Hahn	Travel & Training	73.02
Many Prosser	Travel	40.02
Triad Roofing & Services LLC	Roof Repairs	356.20
Action Now Services Inc.	October 2016 Pest Control	55.00
Zashin & Rich Co. LPA	Professional Services	92.50
Go Shred	Paper Shredding	118.00
Green Acres Lawn & Landscape	Mow & Trim	44.00
Agnes Walker, et al	Net Mileage Reimbursement	9,511.88
Midland Brightwood Ltd	Exit Device Trim	494.10
Simpson Heating & Cooling	Check HVAC System	947.50
Buckeye Career Center	School Fees for Foster Child	5.00
Ridgewood High School	School Fees for Foster Child	15.00
Dr. Nicholas Varrati MD	Drug Screens	392.00
Stephanie Allan	KPIP	600.00
American Electric Power	Prevention – Electric	600.00
Fredy & Leona Tenorio	Transportation	110.40
Donald Hines	Prevention – Rent & Deposit	1,100.00
Charles & Karla Neal	Transportation	301.76
Tusc. Co. Treasurer	2015 Audit Cost	3,858.84
Mark & Raynah Abbuhl	Transportation	26,538.55
Verizon Wireless	Cell Phone Bill	807.03
Juvenile/Probate		
Ohio Association of Magistrates	Yearly Dues	125.00
Shannon Davis	Type Transcripts	1,220.40
Park Department		
Miller & Company	Portable Toilet @ CLP	70.00
Prosecutor		
Tusc. Co. Treasurer	DRETAC Audit Charge	70.96
Staples Credit Plan	Office Supplies	368.06
Public Defender		
Maxwell Investigation	Investigative Services	385.00
DDC CAN Diagnostic Center	Expert – Isaacs	2,360.00
Recorder		
Xerox Corp	Base – Copy Charges	172.84
Sheriff		
Diamond Drugs Inc.	Inmate Medical Treatment	3,030.95
American Electric Power	Tower Electricity	260.55
Haines & Company Inc.	Criss Cross Directory	415.50
RJ Wright & Sons	Gasoline	7,421.33
New Phila Water	Water	1,087.24
Verizon	Cell Phone Service	492.87
DanCo Lettering	Cruiser Supplies	84.00
Staples	Supplies	365.14
Time Warner Cable – NE	Cable Internet for Lead Drug Task	222.08
Treasurer		
Alban Title	Pre Judicial Report – Foreclosure	38.32
Alban Title	Pre Judicial Report – Foreclosure	261.68
Tusc. Co. Recorder	Rees for 28 Lien Filings	784.00
Harris Computer Systems	Software Support	412.97
Veterans		
Senior Centers	Transportation for Co. Veterans	180.00

Tyler Moving & Storage Systems	RC COW Rent Charge	174.00
Parkway Auto Group	Service for County Van #3	48.70
OSACVSO	Veteran Service Officer Dues	150.00
Midas Auto Service Experts	Service on County Van	27.37

Water/Sewer

Columbia Gas	Utilities	253.67
Agera Energy	Gas Utility	139.23
Stony Point	Materials	8.00
Albers & Albers	Legal Services	15,000.00
Cintas	Uniform Rental	363.42
American Message Centers	Answering Service	360.00
Chris Elia	Reimbursement	25.32
Univar	Materials	554.46
Valvoline Express Care	Oil Change	93.46
Ream & Haager	Lab Services	298.00
AEP	Electric Service	5,472.54
AEP	Electric Service	2,543.90
Holmes Wayne Electric	Electric Service	1,023.00
Kimble	Sewage Disposal	1,515.20
Frontier	Telephone Service	54.75
The Wheeling & Lake Erie Railroad	Leased Property Sewer Line	25.00
AEP	Electric Service	6,742.06
Valvoline Express Care	Oil Change	29.74
Frontier	Telephone Services	192.49
Tusc. Co. Commissioners	Postage Due	825.31
Dixon Engineering	Mineral City Storage Tank Rehab	7,328.00
Ohio Electric Control	Materials	19.00
Fenton Brothers	Materials	136.31
Fastenal	Materials	3.00
ProCore Power Equipment	Equipment	291.86
Kimble	Container Services	40.00
CCAO	Winter Conference	325.00
Reidl's	Repair	477.13
Albers & Albers	Legal Services	6,875.00
American Message Centers	Answering Service	360.00
Coshocton Environmental Testing	Lab	240.00
Truck Sales & Service	Repairs	353.57
Frontier Tool & Equipment	Tool Rental	71.50
NCT Water	Sewer Disposal	3,765.04
AEP	Electric Service	738.73
AEP	Electric Service	741.75
Kimble	Fill/Stone	137.74
Pro-Tech Systems Group	SCADA System Integration	4,990.00
Enger	Materials	87.99
Allstate Peterbilt	Repair	1,091.66

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

OTHER BUSINESS: Jack Hupp, Maintenance Supervisor updated the Commissioners on several projects: tree trimming & removal, health department roof replacements and the HVAC replacement at the dog pound. Mr. Hupp is still waiting on a third estimate for the dog pound HVAC unit. Commissioner Everett would like the third estimate so a fair comparison can be done. On future quotes Commissioner Abbuhl would like a deadline to receive the quote back be placed on the quote so projects can move forward. Definitive dates for the roof replacements and tree trimming & removal have not been established. Mr. Hupp mentioned the paving of the county parking lots will begin at 4:30 this evening. Along with the parking lot paving a small area in the back parking lot has a drainage issue which will be corrected as well.

RESOLUTION (1027-2016) EXECUTIVE SESSION

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to go into Executive Session with Kris Lowdermilk, Human Resources Manager to discuss Personnel Employment Issues.

TIME: 9:20 A.M.

ROLL CALL:

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

Commissioner Metzger called the meeting out of Executive Session and back into Regular Session at 10:19 a.m.

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (1028-2016) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to adjourn at 10:19 a.m. to meet in Regular Session, Monday, the 14th day of November, 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 Lautensoneger
Clerk of the Board