

December 19, 2016

Agenda

Pledge of Allegiance

- 1:15 Executive Session – Purchase of Property – Action to Follow
- 2:00 Public Defender – Budget Presentation
- 3:00 Prosecutor – Budget Presentation
- 3:30 EMA – Budget Presentation
- 4:00 Southern Court – Budget Presentation

Approve Minutes

Transfer of Funds (5)

Supplemental Appropriations (2)

Transfer of Funds – Trust to Unclaimed Monies

Approve Non-General Budgets 2017

County Mileage 2016

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION ON MONDAY THE 19th DAY OF DECEMBER, 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 (1151-2016) APPROVE MINUTES

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the minutes of the previous meeting as written.

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

RESOLUTION (1152-2016) 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
Board of Elections	A03-A06	A03-A14	\$20,000.00	Part-Time Salary
Water/Sewer	Q70-Q08	Q70-Q01	\$307,750.00	Construction
Water/Sewer	Q70-Q08	Q70-Q02	\$1,900.00	Basic Services
Water/Sewer	Q70-Q08	Q70-Q04	\$36,700.00	RPR Services
Job & Family Services	S00-S16	S00-S06	\$125,000.00	Foster Care Services
Probate/Juvenile Court	A02-D09	A02-D03	\$1,400.00	Supplies
Prosecutor	T29-T13	T29-T14	\$385.50	State Deobligations

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

RESOLUTION (1153-2016) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Auditor	Q99-Q20	Q99-Q01	\$838,200.00	Reprofiling/Resurfacing Issue Two
Commissioners	A18-A00	A01-A09	\$151.90	Printing & Advertising

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

COMMUNICATION FROM COUNTY AUDITOR: The County has \$4,073.71 on deposit in our U00 Trust Fund which dates back 40 years. \$2,547.78 is proceeds from a 1976 Sheriff’s Sale which could not be distributed. \$1,300.93 is from a 1969 estate where the heir could not be located. And \$225.00 appears to be a check for \$225 from the “Welfare Dept” for funeral expenses. The Clerk of Courts and Probate court have provided the files on the larger amounts. Bob’s advice is that we should pay these funds into the County Unclaimed Fund

RESOLUTION (1154-2016) TRANSFER FUNDS – TRUST TO UNCLAIMED MONIES

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to authorize the transfer of \$4,073.71 from the Trust Fund (U00) to the Unclaimed Monies (Y18) as requested by Larry Lindberg, County Auditor and approved by Bob Stephenson, Assistant Prosecuting Attorney.

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

RESOLUTION (1155-2016) APPROVE NON-GENERAL BUDGETS 2017

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the following Non-General Budgets for 2017:

NO.	FUND NAME	AMOUNT
B18	Juvenile Interlock Alcohol Treatment	\$150.00
K00	Motor Vehicle & Gas Tax Fund	\$5,483,000
M51	Indigent Guardianship Fund	\$11,300.00
050	Water Debt Payments Fund	\$448,137.94
051	Rev. Bond Retirement –Mineral City	\$0.00
053	Sewer Debt Payments Fund	\$450,809.16
054	Sewer Debt Reserve Fund	\$0.00
055	Water Debt Reserve Fund	\$0.00
P00	Sewer District	\$1,641,365.00
P05	Water District	\$846,060.00
P20	Sewer Short Lived Asset Fund	\$143,000.00
P30	Water Short Lived Asset Fund	\$93,700.00
Q70	Dundee Waterline Project	\$596,138.45
Q75	Water Capital Improvements	\$0.00
Q85	Sewer Capital Improvements	\$2,105,900.00
S57	Probate Court - Computerization	\$15,500.00
S60	Juvenile Court - Computerization	\$13,000.00

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

RESOLUTION (1156-2016) 2016 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to approve the certification of mileage on Tuscarawas County roads for 2016 as 465.920 miles.

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

RESOLUTION (1157-2016) PAYMENT OF BILLS

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

Child Support		
Tusc Co Sheriff's Office	IV-D Contract	2,237.80
Traci Berry	Travel	12.00
Verizon Wireless	Broadband Wireless Service	80.30
Commissioners		
First Stop Signs	Supplies	56.60
First Communications	Long Distance/Veterans	22.04
First Communications	Long Distance/Switchboard	136.99
Frontier	Service/216.014.8124.092198.5	598.00
Liberty Distributors	Supplies	330.72
Westfield Insurance	Bond	406.00
American Electric Power	Electric/125 EH	4,933.95
American Electric Power	Electric/107 EH	2,558.44
Agland Co-op	Supplies	194.80
John Hupp	Reimb Supplies	41.60
Westfield Insurance	Bond	406.00
Common Pleas		
NAPCO, National Center for State Crts	Registration Fee	550.00
Judge Edward O'Farrell	Travel	126.23
OCPJA	Registration	295.00
Community & Economic Development		
Village of Midvale	Return Unused Funds PY2014	3,016.18
Tusc Co OCED	PY 2014 Cost Allocation/B-F-14-1CT-1	200.22
Ohio Development Services Agency	Return Unused Grant Funds/B-F-14-1CT-11,	7,512.22
City of Dover	B-F-15-1CT-1	38,700.00
Dog Pound		
First Communications	Long Distance	12.09
Town & Country Vet Clinic	Medical Care	81.75
Engineer		
Tusc Co Water & Sewer	Water & Sewer/Port	37.00
Kyle Weygandt	Safety Training	500.00
Holmes Oil Distributing	Oils & Grease Products	95.70
Yoder Small Engines	Repairs	39.25
PS Construction Fabrics	Construction Fabric CR5	7,110.25
Toms Custom Painting	Paint	4,200.00
ZEP Manufacturing	Supplies	465.04
Independence Business Supply	Supplies	39.12
Ohio Light Truck Parts	Parts	1,694.58
RJ Wright & Sons	Parts	109.00
Ferris Chevrolet	Purchase 2017 Silverado	29,263.50
Hot Mix Technical Service	Asphalt Testing	7,550.00
Cross Truck Equipment	Repairs/Parts	323.05
Soehnlén Sand & Gravel	Material per bid	202.98
Dover Brake	Repairs/Parts	194.00
Fastenal	Bridge & Culvert Supplies	215.82
Snyder Brothers	Repairs/Parts	88.68
Terminal Supply	Repairs/Parts	405.16
Triple R Trailer Sales	Repairs/Parts	8.50
Ziegler Tire	Tires per State Purchasing	3,058.40

Tusc Construction Supply	Bridge & Culvert Supplies	653.00
Clum Tire	Repairs/Parts	31.00
Ace Truck Equipment	Repairs/Parts	1,235.65
Southeastern Equipment	Repairs/Parts	174.24
State Industrial Products	Garage Mat'l for cleaning	1,502.80
Human Resources		
Harris Computer	Software License & Support	2,487.00
Job & Family Services		
The Village Network	Boarding Home Payroll	124,024.33
Walmart Community	Prevention/Heater	16.94
Northeast Ohio Behavioral	Prevention/Testing & Report	580.00
Guidestone	FC Attachment Assessment	450.00
Chrysalis Counseling Center	Court Testimony	107.00
Luke & Megan Kneuss	FC Clothing Reimb	51.20
Elizabeth Maddux	FC Tutoring	127.50
Clear Communications	Interpretation Services	759.00
Russell Sands	KPIP	300.00
Rebecca Baker	Boarding Home Payroll	300.00
Barbara Page	KPIP	300.00
Kelly Orlando	KPIP	900.00
Charles & Karla Neal	Transportation	255.76
Nathan Davis	FC Basketball Shoes	119.55
American Electric Power	Prevention/Electric	156.96
Tusc Co Sheriff	Gas	208.40
Horizons of Tuscarawas & Carroll	Transportation	34,346.25
Juvenile/Probate		
Ohio Assoc of Probate Judges	2017 Dues	350.00
Ziegler Tire	Auto Repairs & Maintenance	388.00
Ziegler Tire	Auto Repairs & Maintenance	54.63
Ziegler Tire	Auto Repairs & Maintenance	40.00
Park Department		
Jane Clay	Travel	100.00
Recorder		
Media Plus	Supplies	105.00
Sheriff		
Mr Trailer Sales	IWP Trailer Repairs	58.00
Veterans		
C Sanders Emblems	3000 Coins	5,657.21
United State Post Office	5 Rolls of Stamps	235.00
The Pearl Coffee Co	Coffee	79.73
Tusc Co Sheriff's Office	Fuel	194.74
Phillip Whitten	Reimb/AAA Membership	93.00
Pitney Bowes	Red Ink Cartridge	110.98
Cardinal Fleet Service	Detail County Vans	120.00
Helblings Supply	Paper Cups	53.38
Society for Equal Access	Transportation	360.00

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

RESOLUTION (1158-2016) RECESS

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to recess at 1:07 p.m. until 1:15 p.m., for the purpose of an Executive Session regarding purchase of property.

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

Commissioner Metzger called the meeting out of recess and back into Regular Session at 1:15 p.m. for purpose of Executive Session-Purchase of Property.

RESOLUTION (1159-2016) EXECUTIVE SESSION – PURCHASE OF PROPERTY

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to enter Executive Session with Bob Stephenson, Assistant Prosecuting Attorney; Larry Lindberg, County Auditor; Jeff Mamarella, County Treasurer and Jack Hupp, Maintenance Supervisor to consider the purchase of property for public purposes as per ORC 121.22 (G) (2).

TIME 1:15 P.M.

ATTENDANCE & ROLL CALL VOTE

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

Commissioner Metzger called the meeting out of Executive Session and back into Regular Session at 1:39 p.m.

RESOLUTION (1160-2016) DECLARE CONTRACT NULL & VOID-MAREN PROPERTIES LLC

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

The final environmental site assessment report confirmed suspected contamination and also recommends remedial action at cost deemed to be prohibitive.

Under the Commercial/Industrial Real Estate Purchase Agreement entered into between Maren Properties, LLC and the Board of Tuscarawas County Commissioners the purchaser, the Board of Tuscarawas County Commissioners, exercises the purchaser’s option contained in the environmental inspection contingency (lines 26 through 32) of the agreement, and tender the requisite notice to declare the contract null and void.

Also, to direct Bob Stephenson, Assistant Prosecuting Attorney to prepare a letter exercising the option to declare the contract null and void.

VOTE:

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

RESOLUTION (1161-2016) RECESS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to recess at 1:40 p.m. for the purpose of the Public Defender budget presentation at 2:00 p.m.

VOTE:

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

Commissioner Metzger called the meeting out of recess and back into Regular Session at 2:00 p.m. for the purpose of the Public Defender budget presentation.

The following elected officials/ department heads/ board members appeared for the 2:00 p.m. Public Defender budget presentation:

Gerald Latanich, Director

RESOLUTION (1162-2016) RECESS

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to recess at 2:11 p.m. for the purpose of the Prosecutor budget presentation at 3:00 p.m.

VOTE:

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

Commissioner Metzger called the meeting out of recess and back into Regular Session at 3:00 p.m. for the purpose of the Prosecutor budget presentation.

The following elected officials/ department heads/ board members appeared for the 3:00 p.m. Prosecutor budget presentation:

Ryan Styer, Prosecutor

The following elected officials/ department heads/ board members appeared for the 3:30 p.m. EMA budget presentation:

Patty Levensgood, Director

RESOLUTION (1163-2016) RECESS

It was moved by Commissioner Everett, seconded by Commissioner Abbuhl, to recess at 3:48 p.m. for the purpose of the Southern District Court budget presentation at 4:00 p.m.

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

Commissioner Metzger called the meeting out of recess and back into Regular Session at 4:00 p.m. for the purpose of the Southern District Court budget presentation.

The following elected officials/ department heads/ board members appeared for the 11:00 a.m. budget presentation:

Judge Brad Hillyer
Jason Jackson, Magistrate

The Board reviewed the projected budget figures and sought relevant information from each of those appearing. No deliberations were had and no motions made by any of the Commissioners. The budget presentations concluded at 4:18 p.m.

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (1164-2016) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to adjourn at 4:18 p.m. to meet in Regular Session, Thursday, the 22nd day of December, 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 Kautenschlager*
Clerk of the Board