

January 25, 2017

Agenda

Pledge of Allegiance

3:15 p.m. Larry Lindberg – Certificate of Achievement for Excellence in Financial Reporting
 9:00 a.m. January 26, 2017 (Thursday) Budget Work Session

Approve Minutes

Approve Before/after Expenditures

Temporary Appropriations

Payment of the Housing Revolving Loan Fund Interest – Last Half 2016

Law Enforcement Agreement – Sheriff/Indian Valley School District

Pay Bills

Other Business

Recess until 9:00 a.m. January 26, 2017 (Thursday) for the purpose of Budget Work Session

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION,
 WEDNESDAY, THE 25TH DAY OF JANUARY, 2017, WITH THE FOLLOWING MEMBERS
 PRESENT:

Chris Abbuhl
 Kerry Metzger
 Joe Sciarretti

Commissioner Abbuhl presiding.

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

RESOLUTION (078-2017) APPROVE MINUTES

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

VOTE: Chris Abbuhl, yes;
 Kerry Metzger, yes;
 Joe Sciarretti, yes;

RESOLUTION (079-2017) BEFORE/AFTER EXPENDITURES

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

Airbus DS Communications (911)	9766.00
First National Bank of Dennison (Sheriff's Office)	3014.20
Society for Equal Access (JFS)	87757.60
Agnes Walker et al (JFS)	11607.64
Horizons of Tusc & Carroll (JFS)	24745.80
Adoption & Attachment Therapy (JFS)	1272.05
ALCO Services (JFS)	720.00
All About Children (JFS)	1739.27
Belmont Pines et al (JFS)	158707.05
Buckeye Career Center (JFS)	167.60
Building Blocks Childcare (JFS)	230.75

Clear Communications (JFS)	1104.00
Community Mental Healthcare (JFS)	330.00
Community Mental Healthcare (JFS)	859.10
Constance Welsh (JFS)	950.00
Dennis & Jeanne Hostetler (JFS)	190.02
Dr Nicholas Varrati MD (JFS)	360.00
Ginny Lawless (JFS)	600.00
Guidestone (JFS)	4853.25
Kiddie Daycare & Preschool (JFS)	1958.00
Kyler Pringle Lundholm & Durman (JFS)	916.50
Simon & Katie Yoder (JFS)	310.96
Vincent & Dana Beachy (JFS)	20498.00
Comdoc (Veterans)	150.17
Society for Equal Access (JFS)	746.25
Alco Services (JFS)	3785.00
Dennis & Jeanne Hostetler (JFS)	230.00
Guidestone (JFS)	525.20
Jacob & Esther Mast (JFS)	279.67
Northeast OH Behavioral (JFS)	219.99
Stepping Stone (JFS)	11208.32
The Village Network (JFS)	887.24
The Village Network (JFS)	113191.14
Kennedy Insurance (JFS)	200.00
Speedway Superamerica (JFS)	323.28
Krugliak Wilkins Griffiths & Dougherty (Comm)	496.25

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (080-2017) TEMPORARY APPROPRIATIONS 2017 (Maintenance)

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve the following temporary appropriation for 2017:

A004-B11	Maintenance - Supplies	\$5,000.00
A020-A06	Human Resource – Travel	\$ 500.00

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (081-2017) PAYMENT OF THE HOUSING REVOLVING LOAN FUND INTEREST - LAST HALF 2016

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve the payment of \$20.67 to the Housing Revolving Loan Fund (T005) for “bank” interest due for the last-half of the year 2016.

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (082-2017) LAW ENFORCEMENT AGREEMENT – SHERIFF/INDIAN VALLEY SCHOOL DISTRICT

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve the following agreement:

**AGREEMENT FOR
LAW ENFORCEMENT SERVICES**

This Agreement is made and entered into by and between the Indian Valley School District, Tuscarawas County, Ohio, hereinafter referred to as the "District" and the Tuscarawas County Sheriff and Board of Commissioners, Tuscarawas County, Ohio, hereinafter referred to as "Tuscarawas County."

The purpose of this Agreement is to provide law enforcement services to the District.

The Agreement is as follows:

1. Tuscarawas County will provide law enforcement services to the District when school is in session.
2. The District will pay \$17.00 per hour. The District will only be billed for hours of service performed. This billing shall be made by the Tuscarawas County Sheriff's Office to the District on the first day of the month, commencing with the first day of the month following the execution of this agreement. All billings received by the District are to be paid within thirty (30) days of receipt.
3. Service will be performed on Tuesdays, Thursdays, and Fridays on days students are in session until the end of the 2016-2017 school year or upon prior cancellation as described in item 5 below.
4. All deputies to be used for this contract shall have full arrest powers and authority to arrest as needed.
5. This agreement will commence January 19, 2017 and will be month-to-month until canceled upon thirty (30) days written notice from either party.

Indian Valley School District

By: Ira Wentworth
Ira Wentworth, Superintendent

By: Brad Maholm
Brad Maholm, Treasurer

County Of Tuscarawas

By: Orvis Campbell
Orvis Campbell, Sheriff

By: Chris Abbuhl
Commissioner

By: Kerry Metzger
Commissioner

By: Joe Sciarretti
Commissioner

VOTE:

Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (083-2017)**PAY BILLS**

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve for payment the following bills:

911

Staley Technologies	Tower Repair	306.72
---------------------	--------------	--------

Auditor

Comdoc	Printer Maintenance Agreement	33.66
Comdoc	Printer Maintenance Agreement	85.73

Child Support

Staples Advantage	Supplies	67.12
Quill Corp	Chair Mats	83.98
Graphic Enterprises	Copier Maintenance	59.98
Jeffrey Mamarella, Treasurer	IV-D Contract/Juvenile Court Magistrate	10,805.46
Total First Aid	Supplies	74.75
Tusc Co Clerk of Courts	IV-D Contract	641.74

Commissioners

Office Depot	Supplies	29.95
Independence Business Supply	Supplies	76.45
Frontier	Service/339.1855	397.05
BA Widder Architectural Services	Architect Services	660.00
Lehigh-Endsley Insurance	Bond	50.00
Hanhart Agency	Bond	100.00
American Electric Power	Electric/JFS light	95.52
American Electric Power	Electric/JFS	2,500.87
Tusc Co Chamber of Commerce	Safety Council/January 2017	17.00
Office Depot	Supplies	368.08
G & L Supply	Supplies	456.56
Sherwin Williams	Supplies	70.64
Frontier	Service/364.6784	207.38
Go Shred	Shredding Services	250.00
Simplex Grinnell	Sprinkler Testing	988.33
Hilscher Clarke	Camera Upgrade @ Sheriff's Office	16,172.00

Common Pleas

Staples Credit Plan	Supplies	401.96
---------------------	----------	--------

Community & Economic Development

WE Quicksall & Associates	Engineering Services/S-P-15-1CT-1	7,260.00
---------------------------	-----------------------------------	----------

Coroner

Stark Co Coroner	Toxicology	85.00
Stark Co Coroner	Autopsy	1,145.00

Emergency Management

Emergency Management Assoc of OH	Dues	375.00
NE OH Emergency Managers Assoc	Dues	50.00

Engineer

Tusc Co Township Trustee Association	Annual Engineer/Trustee Meeting	700.00
First Communications	Long Distance	20.67
Stocker Trucking	Contract Snow & Ice Control	320.00

Human Resources

Harris Computer	Support	39.00
-----------------	---------	-------

Job & Family Services

Accurate Auto Services	PRC	1,247.57
------------------------	-----	----------

Juvenile/Probate

Sherwin Williams	Paint	26.60
Independence Business Supply	Supplies	19.99
Staples	Supplies	245.32

Staples	Equipment	132.99
Staples	Supplies	153.73
Zashin & Rich	Consulting Fee	999.00
Law Library		
Tusc Co Clerk of Courts	Notary Fees	231.00
Public Defender		
Frank Bair	Utilities	303.08
First Communications	Long Distance	22.14
Quickprint Center	Supplies	115.00
Recorder		
Xerox Business Services	Web Delivery Services	350.00
Staples	Supplies	56.95
Sheriff		
Miceli Glass	Installation of Bulletproof Glass/Jail	1,963.00
Fenton Brothers	Supplies	147.60
Red Diamond Uniform Police Supply	Uniform Allowance	200.00
Staley Technologies	Repairs	96.50
Hahn Motors Body Shop	Cruiser Repairs	100.00
Galls	Badges	845.00
Fenton Brothers	Supplies	2,991.45
OH Dept of Health	Inmate Medical Treatment	4,016.36
Steel Valley Portable X Rays	Inmate X Rays	150.00
Diamond Medical Supply	Medical Supplies	413.27
American Electric Power	Electric	11,665.59
Treasurer		
Staples	Supplies	40.93
Water & Sewer		
AT & T	Service	54.18
MCTV	Internet	169.95
WSOS	GIS	1,271.49
WSOS	GIS	771.13
Troy Pantelis	Cleaning Services	320.00
Cintas	Uniform Rental	346.76
Reidl's	Repairs	66.95
Rex Pipe	Materials	92.61
Great Lakes Water & Waste	Impeller	509.30
Hull & Associates	Closure Assessment	9,833.49
Water Environment Federation	WEF Membership	188.00
RJ Wright & Sons	Fuel	1,514.93
Dover Municipal Utilities	Utility	606.51
First Communications	Service	345.92
Verizon Wireless	Service	309.29
Twin City Water & Sewer	Sewage Disposal	9,131.03
Downtown Ford	Service	44.33
WSOS	GIS	1,296.49
WSOS	GIS	1,515.45
Tusc Co Commissioners	Water Truck Payment	777.78
Tusc Co Commissioners	Maintenance Truck Payment	1,219.50

VOTE: Chris Abbuhl, yes;
 Kerry Metzger, yes;
 Joe Sciarretti, yes;

OTHER BUSINESS:

Discussion: Commissioner Abbuhl noted the bid date on the Resolution submitted for the Justice Center HVAC Renovations Project had an error on the bid date. Therefore, the Resolution needs to be amended to reflect the actual bid date of February 22, 2017.

RESOLUTION (084-2017) AMEND RESOLUTION (072-2017) REVISED DATE
Bids – Justice Center HVAC Renovations Project

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to amend the bid date on RESOLUTION (072-2017) to reflect the bid date as February 22, 2017. Therefore, this authorizes the Bids/Legal Notice to Contractors for the Justice Center HVAC Renovations Project for bids to be opened Wednesday, February 22, 2017 at 3:15 p.m.

VOTE: Chris Abbuhl, yes;
 Kerry Metzger, yes;
 Joe Sciarretti, yes;

Discussion: Tim Ross, District Director, Office of Congressman Bob Gibbs, was present to touch base with the commissioners in his district, especially those that are new. Mr. Ross congratulated Commissioner Sciarretti and appreciates his willingness to serve. Congressman Gibbs has been very active this year. Areas of main concern includes healthcare costs rising, long term capital funding and infrastructure funding. The President has indicated a willingness to look at funding infrastructure but there are no plans yet. Mr. Ross is happy to be of service anyway he can. He acknowledged Jennifer Kiko's (Field Representative, Congressman Gibbs' Office) involvement in Tuscarawas County and send her regrets that she could not attend the meeting today. Commissioner Abbuhl mentioned one of the major projects for Tuscarawas County is the 911 System upgrade if there are any grants or funding available he would be interested.

Discussion: Larry Lindberg, County Auditor presented and reviewed the following communication regarding the "financial health" of the County:

Commissioners:

The Auditor of State recently completed reviews of 'financial health' for all counties in Ohio based upon the annual financial statements of the counties. The purpose was to identify early signs of fiscal stress in the counties.

The State Auditor identified 17 different indicators for review. I am pleased that Tuscarawas County received positive (most favorable) ratings in 16 of the 17 indicators. We received no critical (most serious) ratings in any category. No one indicator should be considered a sign of financial distress.

I believe the favorable ratings reflect positively the County's financial condition and that County officials are prudently managing finances based upon available resources. In recent years, the County has had a severe loss of revenues through the elimination of Personal Property Taxes and Commercial Activity Taxes. We have also seen a substantial reduction in Earnings on Investments and Local Government shared revenues. Even with these reductions, we continue to provide required and needed services to residents through existing resources. Tuscarawas County operates through property and sales taxes which are among the lowest in the State.

The one area rated as 'cautionary' is related to the accumulated depreciation on capital assets being above 50% of the total value of the assets. The State Auditor has established a cautionary rating for any calculation between 50 and 70 percent. Tuscarawas County was calculated at between 52 and 58 percent during the 5 year period reviewed. This is far below the critical threshold established at 70 percent. The state's description of this condition indicates that the county "*may be delaying replacement of capital assets or significant repairs for cash flow purposes*". I believe that analysis applies to our situation. With cuts in various revenues in recent years, I do not believe we have been able to replace assets as often as we would like. We are also using a useful life (years) for assets as determined during an asset valuation conducted in 2007. If we find we are constantly using assets beyond their useful life estimates, we should review these expectancies to determine if they should be increased which would result in less depreciation. Operating our capital assets until they are no longer usable seems to be safeguarding taxpayer monies, but without monitoring, we could find ourselves faced with large capital outlay disbursements in the future. In reviewing this information in greater detail, we have determined that the classification of "vehicles" has the largest depreciation percent at 66.8%. The classification of Buildings and Improvements has the best depreciation percent at 44.9%. Tuscarawas County Commissioners should continue to fund replacement of capital assets as available resources permit.

In reviewing the report of all counties in Ohio, only 58 counties were able to be rated in all 17 categories. The other 30 counties were not rated in 1 or more categories mostly due to not reporting on a GAAP basis. Of the 58 rated in all categories 12 had all positive ratings and 46 had non-positive ratings. 33 counties in Ohio had a non-positive rating in the Capital Asset category as we did. No county in this immediate area had all positive ratings.

Overall, I believe the report reflects favorably on the financial condition of County Government. I look forward to future years Financial Health Indicators to assist in identifying early signs of fiscal stress.

Mr. Lindberg stated this report shows that county officials are doing a good job managing the finances and resources and continue to provide the required and needed services of the county primarily through the property tax and sales tax that are among the lowest in State. He reiterated the County received Positive Outlook on 16 of the 17 categories with the only cautionary category received was in the condition of Capital Assets with the largest depreciation being vehicles at 66.8% with the best being building and improvements at 44.9%. The Commissioners have addressed many capital project such as roof, HVAC, boilers, cruisers and looking at the courthouse dome project going out for proposal this year. The county tries to extend the life of assets to get the full use out of them and will keep vehicles more than 7 years if they are still useful.

Commissioner Abbuhl congratulated Mr. Lindberg on receiving the "Certificate of Achievement for Excellence in Financial Reporting" for the Comprehensive Annual Report. This is the highest form of recognition and confirmation of transparency by completing this report. This is a reflection of the Auditor and staff's ability and attention to detail. Mr. Lindberg appreciates the Commissioners continued support and noted this is the 30th year the County has reported and received this recognition.

RESOLUTION (085-2017) RECESS

It was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to recess at 3:39 p.m. until 9:00 a.m. January 26, 2017 (Thursday) for the purpose of Budget Work Sessions.

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

Commissioner Abbuhl called the meeting out of recess and back into Regular Session at 9:01 a.m., on January 26, 2017 for the purpose of the Budget Work Session. General Fund and Non General Fund budgets were reviewed.

RESOLUTION (086-2017) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to recess at 10:57 a.m. until 1:00 p.m. for the purpose of Budget Work Session.

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

Commissioner Abbuhl called the meeting out of recess and back into Regular Session at 1:11 p.m. on January 26, 2017 for the purpose of continuing the Budget Work Session. General Fund and Non General Fund budgets were reviewed.

Note: Commissioner Sciarretti attended this session beginning at 1:40 p.m. as he was at a meeting in Bolivar with Loving Hearts Association.

NO FURTHER BUSINESS COMING BEFORE THE BOARD

RESOLUTION (087-2017) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to adjourn at 2:52 p.m. to meet in Regular Session, Monday, the 30th day of January, 2017.

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, 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.

Chris Albrecht

Kerry Metzger

Joe Sutto

Attest: Gene E. Coarf
Acting Clerk