

February 1, 2017

Agenda

Pledge of Allegiance

3:15 p.m. Kimberly Nathan – Healthy Tusc Part of National Conference
1:00 p.m. February 2, 2017 (Thursday) Budget Work Session

Approve Minutes

Before/after Expenditures

Temporary Appropriation (Coroner)

Tuscarawas County Local Emergency Planning Committee Applicants for Approval

Advertise Bids – Sandyville/East Sparta WWTP Upgrade

Authorize Approval – Proposed Waterline Easement Agreement-- Sandyville WWTP Upgrade Project

Approve Quit Claim Deed – Village of Newcomerstown

Expand CCAO Deferred Compensation Program

Discussion: Mahoning County Commissioners request regarding Medicaid MCO Sales Tax Issue

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, WEDNESDAY, THE 1ST DAY OF FEBRUARY, 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 (102-2017) 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 (103-2017) BEFORE/AFTER EXPENDITURES

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

Independence Business Supply (Commissioners)	76.45
Staples (Public Defender)	313.01
All About Children (JFS)	1317.07

Amazon (JFS)	1871.96
Encompass Christian Counseling (JFS)	1102.00
Melinda Caldwell (JFS)	315.00
Nicole Irwin (JFS)	600.00
NE OH Behavioral (JFS)	580.00
NE OH Behavioral (JFS)	400.00
Tusc Co Child Advocacy Center (JFS)	2000.00
Tusc Co Sheriff (JFS)	274.06

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

RESOLUTION (104-2017) TEMPORARY APPROPRIATION – Coroner Equipment

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

A002-F04 Coroner Equipment \$2,500.00

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

RESOLUTION (105-2017) LEPC APPLICANTS

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve the following applicants for placement on the Tuscarawas County Local Emergency Planning Committee (LEPC) as recommend by Patty Levensgood, Information/Community Coordinator/Vice-Chair of LECP:

- Mike Norris – Plant Manager at Kleen Test Products
- Chris Seward – Manufacturing Engineer at Kleen Test Products
- Nicholas Visha – Quality Systems Manager at Kleen Test Products
- Joe Sciarretti – Tuscarawas County Commissioner
- Orvis Campbell – Tuscarawas County Sheriff
- Paul Westlake – Public Health Emergency Preparedness Coordinator, Tuscarawas Co. Health Department

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

RESOLUTION (106-2017) ADVERTISE BIDS – SANDYVILLE/EAST SPARTA WWTP UPGRADES

It was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to authorize the following advertisement for bids as recommended by Michael Jones, Director/Sanitary Engineer:

ADVERTISEMENT FOR BIDS

Sealed bids will be received at the office of the **Clerk of the Board of Tuscarawas County Commissioners, 125 East High Avenue, New Philadelphia, Ohio 44663** until **3:30 PM** local time on **March 15, 2017** for furnishing all labor, materials and equipment necessary to complete the project known as the **Sandyville/East Sparta WWTP Upgrade**, and at said time and place, publicly opened and read aloud.

Bidding Documents can be seen at the AA Blueprint Company, Inc. online plan room (www.aablueprint.com), or in person at the office of the Engineer, W.E. Quicksall and Associates, Inc., 554 West High Avenue, New Philadelphia, Ohio 44663. Bidding Documents may be obtained at the office of W.E. Quicksall and Associates, Inc. upon payment of **\$225.00** plus any associated shipping costs. Checks should be made payable to W.E. Quicksall and Associates, Inc. Bidding Documents are not returnable for a refund. In addition, Bidding Documents will also be on file in the plan rooms of the F.W. Dodge Corp. and Builders Exchange.

Bidders who submit a bid must be a Plan Holder of record at the Issuing Office. Bids from Bidders who are not on the Plan Holders list may be returned as not being responsive.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity.

A pre-bid conference will be held at **10:00 AM** local time on **February 23, 2017** at the office of the **Tuscarawas County Metropolitan Sewer District, 9944 Wilkshire Boulevard NE, Bolivar, Ohio 44612**. Attendance at the pre-bid conference is highly encouraged but is not mandatory.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

ATTENTION OF BIDDERS IS CALL TO ALL OF THE REQUIREMENTS CONTAINED IN THE BID PACKET, PARTICULARLY TO THE FEDERAL LABOR STANDARDS PROVISIONS AND DISADVANTAGED BUSINESS ENTERPRISE (DBE) UTILIZATION PROVISIONS. BIDDERS MUST COMPLY WITH THE DAVIS-BACON WAGE RATES AND ALL PROVISIONS OF THE FEDERAL DAVIS-BACON AND RELATED ACTS.

This procurement is subject to the Ohio EPA policy of encouraging the participation of Small Businesses in Rural Areas (SBRAs). In addition, this procurement is subject to statutory requirements commonly known as "American Iron and Steel" that requires all of the iron and steel products used in the project to be produced in the United States including iron and steel products provided by the Contractor pursuant to this Project.

Bids shall be subject to the condition that the right is reserved to hold bids for a period not longer than **90** days after the date of opening and/or to award at any time during that period. The Owner reserves the right to reject any and all bids, or to increase, to decrease or omit any item or items and/or to award to the lowest and responsible, responsive bidder. The Owner also reserves the right to waive any informalities or irregularities in the Bids received.

By Order of the Board of Tuscarawas County Commissioners

Chris Abbuhl
Kerry Metzger
Joe Sciarretti

ATTEST: Jane Clay, Acting Clerk

Publish: The Times Reporter on February 9, 2017 and February 16, 2017
<http://www.co.tuscarawas.oh.us/Water&Sewer/bids.htm>

Bid Tabulation will be posted on above website upon award of bid.

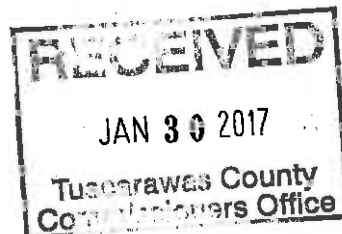
VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

COMMUNICATION:

**TUSCARAWAS COUNTY METROPOLITAN SEWER DISTRICT
WATER AND SEWER DEPARTMENT**

SANITARY ENGINEER
Michael Jones, P.E.
SUPERINTENDENT
Justin Angel

COMMISSIONERS
Chris Abbuhl
Belle Everett
Kerry Metzger



January 30, 2017

To: Commissioners

From: Mike Jones

Re: **Waterline Easement**

As part of our Sandyville WWTP Upgrade project, we need to extend a waterline from SR 800 to our facility to provide process water for two new unit processes. Pending your approval, we have negotiated an easement for this waterline from the adjacent property owner in the amount of \$1,179.00, which includes a 20' wide permanent easement containing more or less 0.462 acre, as well as a temporary 10' wide easement to be utilized during construction of the line.

In addition to the monetary exchange, we have agreed to provide a future connection to the County's water system for one (1) single-family residential home at no cost to the grantor.

For your reference, I have enclosed the following:

- Easement Agreement, which includes a legal description and plat;
- Letter of offer of monetary compensation along with subsequent offer of future connection to the County's system; and
- Copy of the approved purchase order to cover the proposed expenditure

I am respectfully requesting that you authorize approval of the proposed easement agreement and sign where noted. Once signed, please return the agreement to me so that I can proceed with payment and record the easement. Please let me know if anyone has any questions or needs additional information. Thank you for your consideration in this matter.

We are an equal opportunity provider and employer

9944 Wilkshire Boulevard NE • Bolivar, Ohio 44612 • (330) 874-3262 • Fax (330) 874-4203

RESOLUTION (107-2017) WATERLINE EASEMENT – SANDYVILLE WWTP UPGRADE

It was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to authorize the approval of the following agreement as recommended by Michael Jones, Director/Sanitary Engineer:

WATERLINE EASEMENT AGREEMENT

THIS EASEMENT AGREEMENT made and entered into as of the 11 day of JANUARY, 2017, by and between: Walter J. Young and Dona H. Young – Trustees Young Revocable Living Trust hereinafter called “Grantor”, (whether grammatically singular or plural) and the Tuscarawas County Board of Commissioners hereinafter called “Grantee”.

WITNESSETH:

For and in consideration of the sum of ONE AND NO/100 DOLLAR (\$1.00) and other good and valuable consideration to the Grantor in hand paid by the Grantee, the receipt whereof is hereby acknowledged, the Grantor hereby grants to the Grantee, its successors and assigns, the permanent right to enter, re-enter, occupy and use the described property to construct, maintain, repair, replace, remove, enlarge and operate one or more water pipelines and all underground and surface appurtenances thereto, including electric or other related control systems, underground cables, wires and connections and surface appurtenances. By way of example and not by way of limitation, the parties intend to include within the terms “pipelines” and “appurtenances” the following: mains and conduits, valves, vaults, manholes, control systems, and the like, in, through, over and across the following described parcel of land situated, lying and being in the County of Tuscarawas and State of Ohio, to-wit:

(Exhibit “A” – Legal Description, Exhibit “B” – Easement Plat, both of which are attached hereto and made a part hereof)

IT IS HEREBY MUTUALLY covenanted and agreed by and between the parties hereto as follows:

1. The Grantee shall have and exercise the right of ingress and egress in, to, over, through and across the above described property for any purpose needful for the full enjoyment of any other right of occupancy or use provided for herein.
2. The Grantor shall not construct or place any structure or building, fence, retaining wall, street light, power pole, yard light, mail box, sign, trash receptacle, temporary or permanent, or plant any shrub, tree, woody plant or nursery stock, on any part of the above described easement. Any structure or building, fence, retaining wall, street light, power pole, yard light, mail box, sign, trash receptacle, temporary or permanent, or shrub, tree, woody plant or nursery stock, of any kind situated on the above described easement as of the date of this Agreement, may be removed by the Grantee without liability for damages arising therefrom.
3. The water pipeline and all appurtenances shall be installed in accordance with the current Tuscarawas County Metropolitan Sewer District “Rules and Regulations”.
4. Fencing existing at the time of this Agreement which is disturbed or destroyed by the Grantee or its agents in constructing its facilities shall be replaced by the Grantee to its original condition as nearly as reasonable; however, the Grantor shall not construct new fencing across or within the easement.
5. The Grantee shall have and exercise the right of subjacent and lateral support to whatever extent is necessary or desirable for the full, complete and unmolested enjoyment of the rights hereinabove described. It is specifically agreed between the parties that the Grantor shall take no action which would impair the earth cover over, or the lateral or subjacent support for any water pipeline or lines and appurtenances within the easement. The Grantor shall ensure that the waterline has no less than four (4) feet and no more than ten-feet (10) of earth cover, measured

- vertically from the top of any pipeline or lines. Deviation from this requirement will be permitted only upon specific prior, written permission from the Tuscarawas County Sanitary Engineer and the Grantee. If such modification undertaken by the Grantor requires alterations to any pipeline facility, such alteration shall be at the Grantor's expense.
6. After construction of any water pipeline or lines, the general surface of the ground, except as necessarily modified to accommodate appurtenances, shall be restored, as nearly as reasonable, to the grade and condition immediately prior to construction. Topsoil shall be replaced in cultivated and agricultural areas, and any excess earth resulting from installations by the Grantee shall be removed from the easement at the sole expense of the Grantee.
 7. The Grantee agrees that for a period of one-year following construction which involves disturbance of the surface of the ground, the Grantee will maintain the surface elevation and quality of the soil by correcting any settling or subsiding that may occur as a result of the work done by the Grantee.
 8. The Grantee agrees that other public utilities such as sanitary sewer, storm sewer, gas, and electric lines, may be installed in the easement as long as they do not interfere with the Grantee's rights herein granted and as long as piping crossing the waterline at the discretion of the Grantee construction using a material acceptable to the Tuscarawas County Sanitary Engineer. Any and all utilities which parallel the Grantee's facilities will not be permitted within ten-feet (10) of Grantee's facilities without express prior permission from the Grantee. The intent is to reserve for the Grantee's water lines at least twenty-feet (20) of the easement width.
 9. The Grantor has retained the right to the undisturbed use and occupancy of the subject property insofar as such use and occupancy is consistent with and does not impair any grant herein contained and except as herein otherwise provided.
 10. The Grantee is acquiring the rights in the subject property in order to insure to the Grantee a dominant easement for the exercise of the Grantee's functions, and that the exercise of any rights in the subject property other than those retained by the Grantor shall be within the discretion of the Grantee. The Grantee agrees to permit and authorize such other uses of the subject property, not reserved in the Grantor, as will not impair the Grantee's dominant rights, upon the payment of reasonable compensation to the Grantee and upon such terms, limitations, and conditions as the Grantee shall find reasonably necessary to protect Grantee's dominant right of occupancy of the subject property for the purpose of the Grantee without undue or unnecessary injury to or impairment of the estate retained by the Grantor.
 11. If the Grantee abandons use and operation of the pipeline facilities laid pursuant to this easement, such abandonment shall not constitute abandonment of its rights under this easement.
 12. The Grantor warrants that Grantor has full right and lawful authority to make the grant contained herein, and promises and agrees to defend the Grantee in the exercise of its rights hereunder against any defect in Grantor's title to the land involved or Grantor's right to make the grant contained herein.
 13. Each and every one of the benefits and burdens of this Agreement shall inure to and be binding upon the respective legal representatives, heirs, executors, administrators, successors and assigns of the parties.
 14. Unless special provisions are listed below and/or attached, the above constitutes the whole agreement between the parties and no additional or different oral representation, promise or agreement shall be binding on any of the parties with respect to the subject matter of this

instrument. To the extent that any special provisions added are in conflict with any other provisions, the special provisions shall control and supersede any other terms or provisions.

SPECIAL PROVISIONS: *None*

IN WITNESS WHEREOF, the parties hereto have executed the within Agreement as of the day and year first above written.

GRANTOR(S):

Dona H. Young
Dona H. Young

Sworn to before me, and subscribed in my presence this 14th day of January, 2017.



APRYL L. MARTENEY
Notary Public - State of Ohio
My Commission Expires July 27, 2020

Apryl L. Marteney
Notary Public

GRANTEE: TUSCARAWAS COUNTY BOARD OF COMMISSIONERS

Chris Abbuhl
Chris Abbuhl

Belle Everett
~~Belle Everett~~ Joe Sciarretti

Kerry Metzger
Kerry Metzger

ATTEST:

Jane E. Clay
~~Maria Lautenschlager, Clerk~~ Jane Clay, Acting Clerk

**Tuscarawas County
Sanitary Engineering Department**

DIRECTOR/SANITARY ENGINEER
Michael Jones, P.E.

COMMISSIONERS
Chris Abbuhl
Belle Everett
Kerry Metzger

**EXHIBIT "A"
LEGAL DESCRIPTION**

**SANDYVILLY/EAST SPARTA WASTEWATER TREATMENT PLANT
20' WIDE PERMANENT WATERLINE EASEMENT**

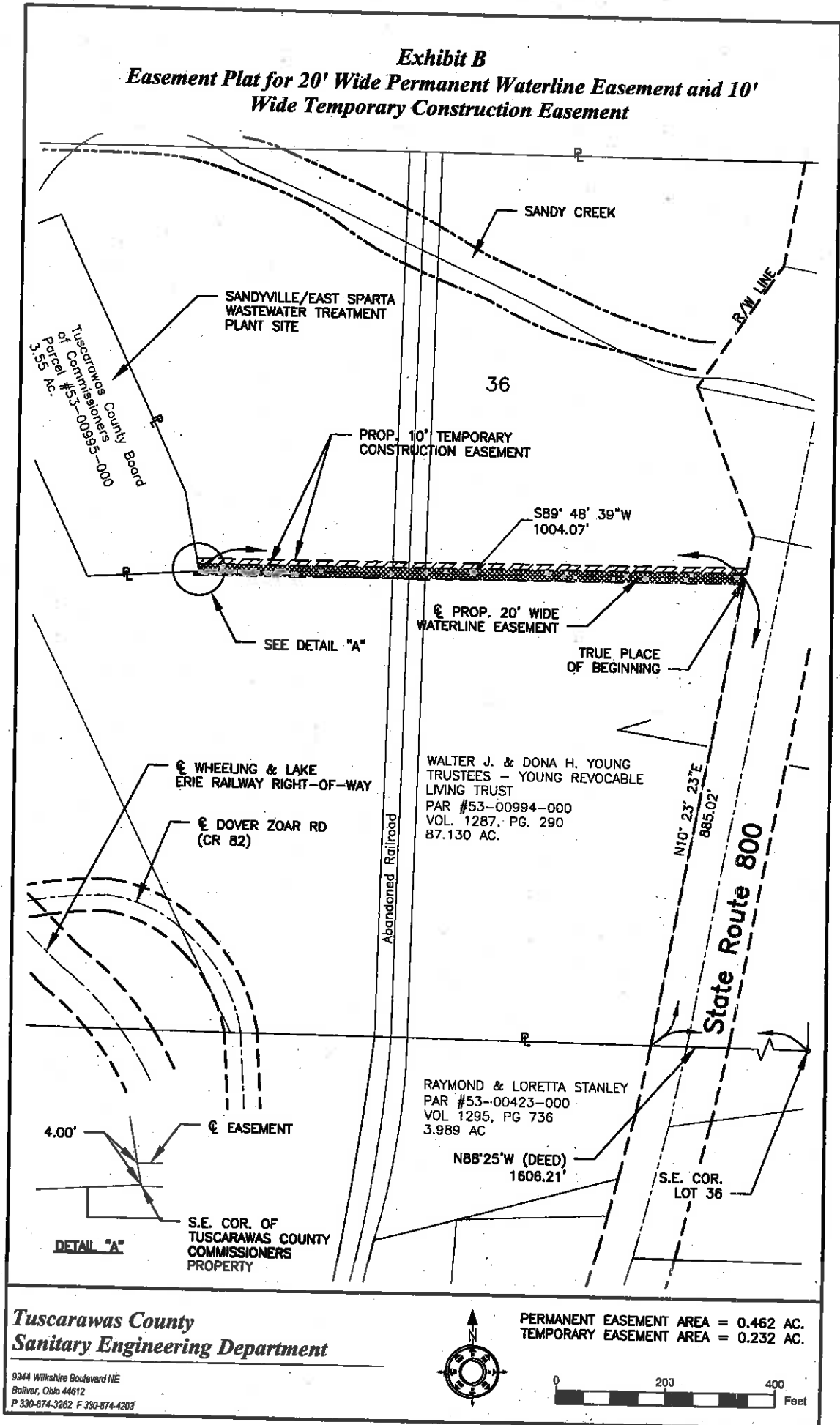
Being a part of Lot Thirty-Six (36) in the First Quarter of Township 10 North, Range 1 West of the United States Military Survey in Sandy Township, Tuscarawas County, Ohio and being part of a tract of land as conveyed to Walter J. Young and Dona H. Young, trustees of the Young Revocable Living Trust Dated January 11, 2008, Permanent Parcel Number 53-00994-000, by Official Record Volume 1287, Page 290, of the Tuscarawas County Records, the centerline of which is bounded and described as follows:

Beginning at a stone at the southeast corner of Lot 36, thence along the south line of said Lot 36, North 88°25' W a distance of 1606.21' to the intersection of the southern line of said Lot 36 and the westerly right-of-way line of State Route 800;

Thence North 10°23'23" E a distance of 885.02' along the westerly right-of-way line of State Route 800 to the true place of beginning of the centerline of the easement herein described;

Thence S 89°48'39" W a distance of 1004.07' to a point along the easterly line of a tract of land currently owned by the Tuscarawas County Board of Commissioners, Permanent Parcel Number 53-00995-000, said point being the end point of the centerline of said easement;

Whereas, said 20' wide permanent waterline easement contains more or less 0.462 acre and is subject to all legal easements, restrictions, reservations, conditions, and right-of-way of previous record.



VOTE:

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

DISCUSSION: Commissioner Abbuhl discussed the request for a quit claim deed which is at the entrance to the Newcomerstown Industrial Park at the corner of East State Road and Enterprise Drive. This is currently in the name of the county which we have no plans to utilize this parcel. Mr. Abbuhl has spoken with the Mayor of Newcomerstown and they are willing to take over ownership of this parcel. Assistant Prosecuting Attorney, Bob Stephenson has prepared the document for approval.

RESOLUTION (108-2017) QUIT CLAIM DEED – VILLAGE OF NEWCOMERSTOWN

It was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to approve the following quit claim deed:

QUIT-CLAIM DEED

R.C. 5302.11

The Board of Tuscarawas County Commissioners, WTTA Tuscarawas County Board of Commissioners, does grant to the Village of Newcomerstown, Tuscarawas County, Ohio, the following described real estate:

Situated in the County of Tuscarawas, State of Ohio, Village of Newcomerstown and Township of Oxford:

Being a part of Lot 28 in the First Quarter of Township 5, Range 3 and being also a part of a 133.932-acre tract and part of Lot 15 and all of Lot 14 in the Barnett Allotment in Plat Book 8, Page 26 as heretofore conveyed to Gregory A. Wentz in Deed Volume 617, Page 404 of the Tuscarawas County Deed Records, and being more fully described as follows:

Beginning at an iron pin set at the most Southerly corner of Lot #13 in the Barnett Allotment, said pin being located South 61° 00' 00" West, 629.33 feet from a 5/8 inch iron pin found at the most Easterly corner of said allotment, and being the true place of beginning of the tract herein described; thence with the Southwest line of a 5.000 acre tract, South 29° 21' 42" East, 475.76 feet to an iron pin set and passing on line an iron pin set at 357.79 feet; thence South 60° 38' 18" West, 60.00 feet to an iron pin set; thence North 29° 21' 42" West, 726.19 feet to an iron pin set on the Northwest line of the Barnett Allotment; thence with said line, being also the Southeast line of County Road #15, North 61° 00' 00" East, 60.00 feet to a 5/8 inch iron pin found at the most Westerly corner of Lot #13; thence with the Southwest line thereof, South 29° 21' 42" West, 250.05 feet to the place of beginning, containing 1.000 acres more or less, but subject to all legal highways, being 0.655 acres out of the 133.932 acre tract, all of Lot 14, and 0.056 acres out of Lot 15. Bearings herein are oriented to the South line of the Barnett Allotment. All iron pins set are 5/8 inch by 30 inches with plastic cap stamped "Pyle Survey #6533." Survey and description by John P. Pyle, Registered Surveyor #6533 in September, 1988.

PPN 45-02539-000 & 45-02538-000

Tax Mailing Address: 124 West Church Street, Newcomerstown, Ohio, 43832.

Prior Instrument Reference: Volume 624, Page 368, Tuscarawas County Deed Records.

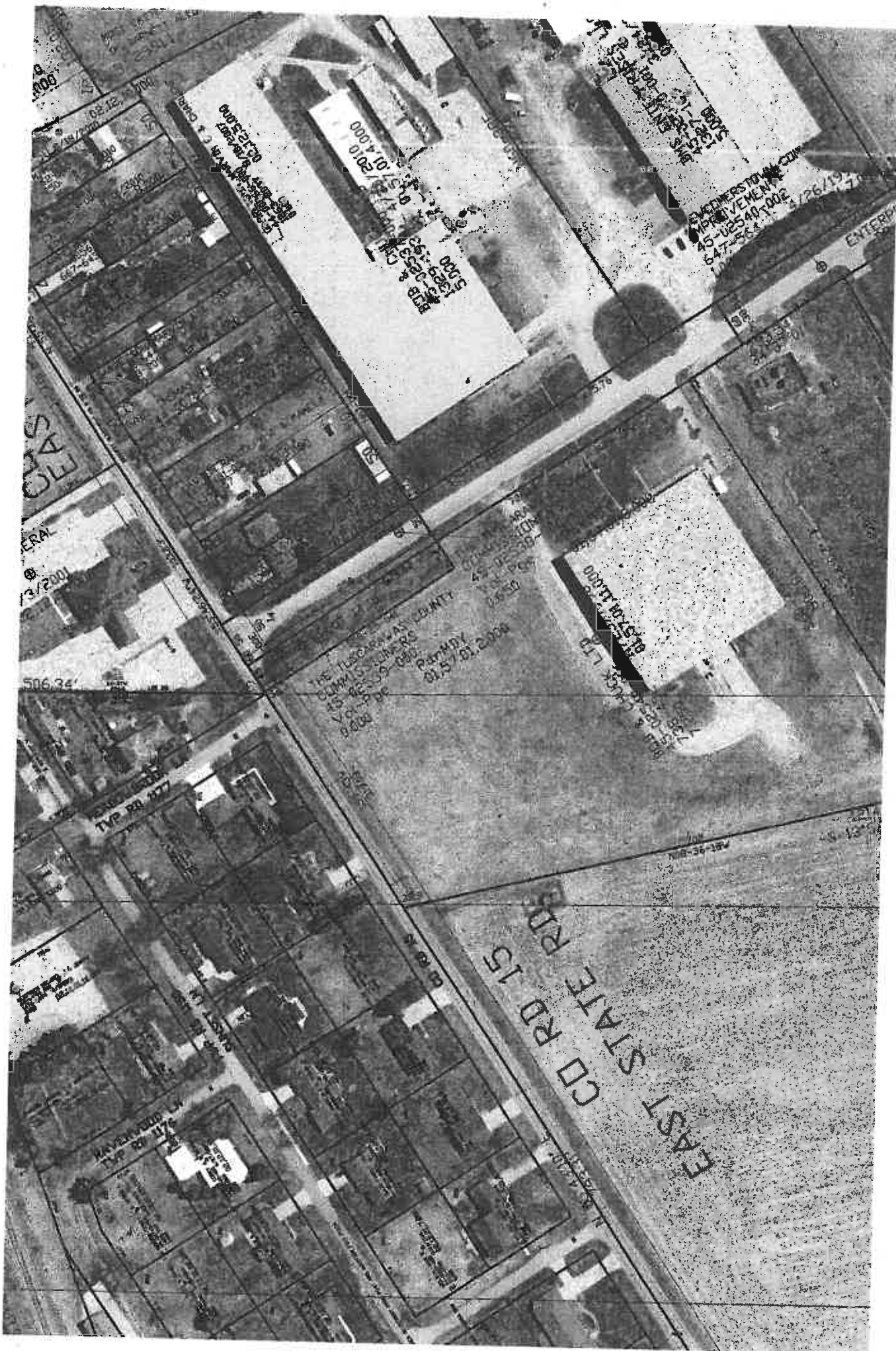
Executed this 1ST day of February, 2017.

**The Board of County Commissioners of
Tuscarawas County, Ohio**


Chris Abbuhl, Commissioner


Kerry Metzger, Commissioner


Joseph Sciarretti, Commissioner



VOTE:

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

RESOLUTION (109-2017) EXPAND DEFERRED COMP PROGRAM - ROTH

A resolution of the Board of County Commissioners of Tuscarawas County in support of the adoption of the Roth 457 option as an expanded portfolio choice within the CCAO DEFERRED COMPENSATION PROGRAM, as was authorized into law by the passage of Senate Bill 220, which became Ohio law on March 19, 2017.

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

WHEREAS, CCAO Service Corporation ("CCAOSC"), a subsidiary of the County Commissioners' Association of Ohio ("CCAO"), operates a CCAO DEFERRED COMPENSATION PROGRAM available to employees in this county; and

WHEREAS, The State of Ohio passed Senate Bill 220 into law effective March 19, 2017 to allow Roth options within public employee deferred compensation programs. The Roth 457 option has been identified as an additional benefit that can assist county employees to save for retirement by expanding their portfolio options to include additional possible tax advantages.

WHEREAS, the adoption of the Roth option as a portfolio choice of the CCAO DEFERRED COMPENSATION PROGRAM has been duly considered, analyzed and recommended by the CCAO Deferred Compensation Committee, CCAO Service Corporation Advisory Board, and this Board is satisfied with the CCAO's Deferred Compensation Committee's recommendation to include a Roth 457 option within the portfolio option lineup; and

WHEREAS, in order to assist Empower Retirement with its immediate communication needs to county staff and county employees regarding the law change and the expansion of allowed plans within the CCAO Deferred Compensation Plan to include the Roth 457 option;

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. This Board hereby authorizes and endorses by vote that this county shall expand the CCAO Deferred Compensation Plan to include the Roth 457 option pursuant to Ohio law.

Section 2. This Board directs Empower Retirement, the administrator of the CCAO Deferred Compensation Plan, to contact county staff and employees regarding the new Roth 457 plan option so employees may become fully informed as to their retirement options.

Section 3. This Resolution was adopted in a regular or special session of the Board in full compliance with Ohio's sunshine laws.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF TUSCARAWAS COUNTY does hereby fully support and endorse the addition of the Roth 457 option into the CCAO Deferred Compensation Plan.

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

Discussion: The Mahoning County Commissioners sent a letter to address the impact of the Medicaid MCO sales tax issue on counties and would like to convene a meeting of County Commissioners and County Executives. Much of the discussion was based on the Governor's proposed budget specifically the replacement of the existing sales tax on managed care organization MCO.

Larry Lindberg, Tuscarawas County Auditor was present and estimates the loss of general fund revenue from the loss of MCO sales tax for Tuscarawas County would be between \$660,000 - \$700,000 and added the sales tax revenue is not growing and is significantly less so far in 2017. There is a proposed one-time reimbursement for the first 3 months which is only a temporary fix.

The Governor's budget is taking an existing tax and moving it to a form of assessment with talks about premiums on Medicaid and non-Medicaid recipients. The final sentence on the proposed budget states "in total, the state wide assessment would generate a little more money", this could ease the burden on the counties but that is not part of the proposal. The Governor is proposing an increase in State Sales Tax and feels the local entities should impose taxes at the highest level to increase local revenues, which increases the tax on the local people. The County has already lost local government funds and has operated for 30 years with a 1% Sales Tax which is up for renewal this year. The Sales Tax is over 50% of the budgeted receipts. Commissioner Metzger stated it is very frustrating that the partnership with the State is no longer a partnership if this type of proposal goes through.

Commissioner Abbuhl will be the representative from Tuscarawas County. Commissioner Metzger stated the County Commissioners Association of Ohio will be talking about this as well and he will have input through the General Government & Operations Committee as well as the Taxation Committee. State Representative Al Landis was present and stated it is good to have open discussion and to share the effects this will have on the county. He stressed the proposed budget is the “Governor’s” budget and now it is will go through the House. Jennifer Kiko (Congressman Gibb’s Office) was present and appreciates the commissioners being proactive as the budget is going through the process.

Discussion: Kimberly Nathan of Healthy Tusc was present to announce that Healthy Tusc has been selected to be part of the 2017 National Leadership Academy for Public Health Cohort for a three-day program in Atlanta. Not only is Healthy Tusc extremely proud to have been selected to participate in such a competitive nationally respected leadership program, but they are looking forward to gaining any insight and knowledge that they can share and implement to improve the work to make Tuscarawas County a healthier community. Ms. Nathan will attend along with Diane Lautenschleger, who handles partnership development for the Tuscarawas County Convention & Visitors Bureau, Katie Seward, Health Commissioner for the Tuscarawas County Health Department and Steph Wills, Senior Program Director for the Tuscarawas County YMCA. Ms. Nathan gave examples of how the current 45-50 participants in Health Tusc have collaborated on many projects including a community health needs assessment. Commissioner Abbuhl added this goes along with the quality of life part of the community, which Jane Clay has been instrumental through the park system involvement. The Commissioners congratulated Healthy Tusc and appreciate the work everyone involved in Healthy Tusc have done for the community.

RESOLUTION (110-2017) PAY BILLS

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

911

Frontier Power	Tower Electric	591.61
APCO Headquarters	Instructor Training	150.00
MNJ Technologies	Supplies	52.00

Child Support

Bloom’s Printing	Vouchers	200.00
Toshiba Business Solutions	Copier Maintenance	1.69
Frontier	Service	50.47
First Communications	Long Distance	151.90

Commissioners

Staples Business Advantage	Supplies	54.14
Frontier	Service/364.8811	864.77
Frontier	Service/343.3921	207.38
Frontier	Service/364.1916	55.97
Vadose Environmental	Environmental Services	2,748.99
Liberty Distributors	Supplies	330.72
State Chemical	Supplies	250.17
Tango & Gatti	Roof Replacement/Health Dept Garages	9,545.00
Jimmy Hitchcock	Humane Agent Salary	500.00
Liberty Distributors	Supplies	334.00
Union Hospital	TB Treatment	76.95

Common Pleas

Abacus Data Systems	Annual Maintenance Contract	8,554.83
Abacus Data Systems	Annual Maintenance Contract	313.17
Buehler’s Market	Jury Supplies	63.90

Community & Economic Development

WE Quicksall & Associates	Engineering Services	1,865.05
Lawrence Twp Trustees	Reimb/ARC Grant #S-P-15-1CT-1	900.00
Lawrence Twp Trustees	License Agreement	20,000.00
OH Development Services Agency	Return Unused Funds/B-C-14-1CT-1	.50

Dog Pound

American Electric Power	Service	685.81
Verizon Wireless	Service	101.25
Frontier	Service	59.76
Ferrellgas	Propane	831.51

Engineer

DLT Solutions	Auto CAD Subscription	6,278.22
Truck Sales & Service	Repairs/Parts	9,980.36
Balco Machine	Repairs/Parts	853.15
Joe Bachman	Travel & Misc Expenses	475.18
Gemstone Gas	Bridge & Culvert Supplies	192.00
Ziegler Bolt & Nut House	Bridge & Culvert Supplies	1,253.40
Body & Paint by Kejo	Repairs	1,625.10
Kuester Implement	Repairs/Parts	68.95
Frontier Communications	Service	152.24
Young Truck Sales	Repairs/Parts	46.66
Lowe's Business Account	Bridge & Culvert Supplies	193.28
Allstate Sales of Eastern OH	Repairs/Parts	868.57
Ace Truck Equipment	Repairs/Parts	238.56
Cross Truck Equipment	Repairs/Parts	38.50
Davis Radiator	Repairs/Parts	335.00
Clum Tire Service	Tire Repairs	40.00
Gemstone Gas	Bridge & Culvert Supplies	98.48
Dover Brake	Repairs/Parts	105.88
Holmes Oil Distributing	Oils & Greases	269.70
Staley Technologies	Radio Parts & Repairs	95.00
Southeastern Equipment Co	Parts/Repairs	785.70
Pleasant Valley Ready Mix	Bridge Concrete per bid	1,782.50
Triple R Trailer Sales	Repairs/Parts	288.12
Liniform	Supplies	155.37
Snyder Brothers Sales	Repairs/Parts	559.44

Human Resources

Kris Lowdermilk	Travel	24.16
Tusc Co Chamber of Commerce	Registration/Legislative Luncheon	20.00

Information Technology

Provantage	Supplies	35.87
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Job & Family Services

J & P Auto Repair	PRC	1,421.58
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Juvenile/Probate

Monica Benavides	Interpreter	221.00
Donna Miller	Travel	50.00
Donna Miller	Travel	27.51
Donna Miller	Guardianship Investigation Fee	125.00

Public Defender

Ohio Mutual	Business Property Insurance	541.00
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Recorder

Xerox Business Services	Contract Services	4,512.30
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Sheriff

Lowe's	Supplies	203.73
Matt Stein	Travel	8.84
Ed Luthy	Travel	277.94

Treasurer

Alban Title	Pre Judicial Report	300.00
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VOTE:

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

OTHER BUSINESS: Commissioner Metzger has been asked by the local Anti-Drug Coalition to attend a national conference in Washington DC next week so he will not attend the next two Commissioner's Meetings. The hope is to bring back some good information and not recreate the wheel so programs can be implemented especially with the education of youth.

RESOLUTION (111-2017) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to recess at 3:50 p.m. until 1:00 p.m. Thursday, February 2, 2017 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 1:00 p.m. on Thursday, February 2, 2017 for the purpose of Budget Work Session. The Non General Budgets were reviewed.

NO OTHER BUSINESS COMING BEFORE THE BOARD.


RESOLUTION (112-2017) ADJOURN


It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to adjourn at 3:55 p.m. to meet in Regular Session, Monday, the 6th day of February, 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 Abbuhl


Kerry Metzger


Joe Sciarretti

Attest: 
Acting Clerk