

February 8, 2017

Agenda

Pledge of Allegiance

- 3:15 Scott Reynolds Enterprise Zone Agreement Addendum – Carbo Ceramics
- 3:30 Marissa Lautzenheiser – Clean Ohio Grant Project
- 3:45 David Haverfield – Shared Service Number for Clients

Approve Minutes

Before/after Expenditures

Temporary Appropriation

Supplemental Appropriation (1)

Approve Harbor House to Receive Funds

Re-appoint Tuscarawas County Park Department Advisory Committee Members

Appoint – Tuscarawas Arts Partnership Representative/Alternate

Accept Treasurer’s Investments- January 2017

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, WEDNESDAY, THE 8TH DAY OF FEBRUARY 2017, WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Joe Sciarretti

Commissioner Abbuhl presiding.

NOTE: Commissioner Metzger absent due to attendance at the Anti-Drug Conference in Washington DC as a part of the local Anti-Drug Task Force.

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

RESOLUTION (129-2017) APPROVE MINUTES

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

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

RESOLUTION (130-2017) BEFORE/AFTER EXPENDITURES

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

National Association of Co Engineers (Engineer)	680.00
Copeco Inc (Engineer)	1104.92
Jim’s Towing Service (Engineer)	450.00
Blasenhauer Plumbing (Maintenance)	115.48
Sherwin Williams (Maintenance)	106.40
Miller & Co (Park Dept)	70.00

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

RESOLUTION (131-2017) TEMPORARY APPROPRIATIONS

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

S095-S06	Park Dept – Contract Services <i>Portable Toilet @ CLP</i>	\$900.00
T022-T12	Felony Delinquent Care & Custody <i>Travel</i>	\$2,000.00
T022-T10	Felony Delinquent Care & Custody <i>Clinical Evaluations</i>	\$1,000.00

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

RESOLUTION (132-2017) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Water/Sewer	Q075-Q99	Q075-Q71	\$15,000.00	Final Design

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

RESOLUTION (133-2017) APPROVE HARBOR HOUSE TO RECEIVE FUNDS

It was moved by Commissioner Sciarretti, seconded by Commissioner Abbuhl, to approve the allocation of 100% of the marriage license fee imposed by Section 3113.34 of Ohio Revised Code to Harbor House, A Division of Personal & Family Counseling Services of Tuscarawas Valley, Inc. New Philadelphia, Ohio for 2017.

Also to approve the allocation of 100% of the divorce, dissolution, annulment proceedings in compliance with Section 2303.201 of the Ohio Revised Code to Harbor House, A Division of Personal & Family Counseling Services of Tuscarawas Valley, Inc. New Philadelphia, Ohio for 2017.

All documents required by Section 3113.35 ORC have been received.

Distribution of these funds will be made in compliance with paragraph “C” Section 3113.35 Ohio Revised Code, beginning on or about January 1, 2017.

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

Discussion: Commissioner Sciarretti commented on the approval of Harbor House to receive funds as a great opportunity for the community to see where government makes a lot of sense and reaches out the community and really reaches lives as this budget was just reviewed during the last budget work session.

RESOLUTION (134-2017) RE-APPOINT TCPDAC MEMBERS – 2017

It was moved by Commissioner Sciarretti, seconded by Commissioner Abbuhl, to re-appoint the following members to the Tuscarawas County Park Department Advisory Committee as recommended by the TCPDAC members:

Jason Ricker, Government Representative	01/01/2017 – 12/31/2019
Jerry Lahmers, Agriculture Representative	01/01/2017 – 12/31/2019
Matthew Ritterbeck, Business	01/01/2017 – 12/31/2019
Marsha Freeland, Trail User	01/01/2017 – 12/31/2019
Todd Little, At Large	01/01/2017 – 12/31/2019

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

Discussion: Commissioner Abbuhl appreciates the service of the TCPDAC members.

Discussion: Commissioner Abbuhl opened the discussion on the appointment for the Tuscarawas Arts Partnership which was just created in 2016. He asked Commissioner Sciarretti if he had interest to serve on the TAP. Commissioner Sciarretti said he would be honored to serve. Commissioner Abbuhl agreed to be an alternate.

RESOLUTION (135-2017) APPOINT SCIARRETTI- TUSCARAWAS ARTS PARTNERSHIP

It was moved by Commissioner Sciarretti, seconded by Commissioner Abbuhl, to appoint Commissioner Sciarretti to serve on the Tuscarawas Arts Partnership representing the Tuscarawas County Commissioners. Tuscarawas Arts Feasibility study proved that a county-wide arts agency would provide benefit to county artisans and residents. The Tuscarawas Arts Partnership was formed in February 2016. The mission is to create environments that awaken, empower, and inspire with a vision to promote visible, sustainable, local arts culture through advocacy, education and funding. Commissioner Sciarretti will replace Ms. Everett. Commissioner Abbuhl will be the alternate.

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

RESOLUTION (136-2017) ACCEPT TREASURER'S INVESTMENTS January 2017

It was moved by Commissioner Sciarretti, seconded by Commissioner Abbuhl, to accept the Treasurer's Investments for January 2017 as follows:

February 6, 2017

Tuscarawas County Commissioners
125 East High Avenue
New Philadelphia, OH 44663

Commissioners:

As provided by Section 132.21 of the Ohio Revised Code, please be advised of the investments made by the Tuscarawas County Treasurer's Office during the month of **January 2017**.

End of month interest amount to credit to January report is \$20,512.28.

Monthly Investment Total = \$57,128,548.15

Balance in Checking Acct. – JPMorgan Chase \$5,526,024.94 Huntington \$463,461.74
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Total cumulative interest through January 2017 is: \$32,128.42

cc: Tuscarawas County Auditor, Prosecutor, Clerk of Courts, Recorder

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

RESOLUTION (137-2017)**PAY BILLS**

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

Auditor		
Treasurer State of OH	LGS Audit	3,560.00
Child Support		
Dominion East Ohio Gas	Service	314.64
Clerk of Courts		
Slingshot Technology	Service	39.99
Frontier	Service	101.02
Commissioners		
Go Shred	Shredding Services	150.00
Sherwin Williams	Supplies	106.40
Tusc Co CVB	2017 Meeting Expenses	75.00
Dominion East Ohio Gas	Service/125 EH	1,186.48
Dominion East Ohio Gas	Service/107 EH	1,681.81
Blasenhauer Plumbing	Supplies	115.48
Dominion East Ohio Gas	Service/JFS	1,205.23
US Bank Equipment	Copier Lease	89.00
Office Depot	Supplies	26.57
Frontier	Service/216.010.9884.031475.5	69.70
Fenton Brothers	Supplies	69.28
Shannon Davis	Transcript	115.50
Common Pleas		
Buehler's Market	Jury Supplies	11.96
Quickprint Center	Letterhead	260.00
Dog Pound		
Fairfield Computer Services	Monthly Dog Licensing Subscription	200.00
Times Reporter	Dog License Ad	395.16
Engineer		
American Electric Power	Electric	1,512.74
National Association of Co Engineers	Registration	680.00
Copeco	Maintenance Agreement/Copier	1,104.92
Centre Supply	Repairs/Parts	83.24
Twin City Automotive	Repairs/Parts	241.97
Fastenal	Bridge & Culvert Supplies	79.21
Davis Radiator	Repairs/Parts	425.00
Holmes Wayne Electric	Service/Dundee	21.00
Young Truck Sales	Repairs/Parts	816.23
Kimble Recycling	Trash Dumpster	59.95
Starlight Enterprises	Office Cleaning	424.00
Liniform	Uniform Rental	163.39
Occupational Medicine Center	Physicals & Drug Testing	189.00
American Electric Power	Electric	1,600.16
Dominion East Ohio Gas	Service	1,691.23
Tusc Construction Supply	Supplies	1,499.80
Jim's Towing	Towing Service	450.00
Ohio Machinery	Repairs/Parts	156.96
Stony Point Supply	Bridge & Culvert Supplies	654.22
Pleasant Valley Ready Mix	Bridge Concrete per bid	1,725.00
Job & Family Services		
OH Council on welfare Fraud	Conference Training	248.00
Access Tusc	Membership	300.00
Tuscora Electric	Thermostat Wire	34.00
Ziegler Tire	Transportation	550.94
Charles & Karla Neal	Transportation	117.76
Robert & Molli Hayes	Water Sample	60.00
Kyler Pringle Lundholm Durman	Non-Recurring Adoption Expense	935.00
Encompass Christian Counseling	Finalized Adoption	1,500.00

Juvenile/Probate

Donna Miller	Guardianship Investigative Fee	125.00
Xerox	Leased Copier	122.82
Xerox	Leased Copier	112.73
Xerox	Leased Copier	66.62
ACY Communications	Cable Moving	480.00
Traco Business	Supplies	131.38
Johnson Printing	Supplies	391.75
Times Reporter	Legal Advertising	142.60
Times Reporter	Legal Advertising	150.35
Independence Business Supply	Supplies	54.99

Park Department

Rural Action	Americorp Member	2,091.24
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Sheriff

Xerox	Xerox Charges	1,244.75
Verizon Wireless	Cell Phone Service	399.76
Ohio BCI & I	CCW Background Checks	3,014.00
Johnson's Printing	Supplies	135.00
Staley Technologies	Repairs	98.00
Staley Technologies	Service Contract/Radios	359.42
Stark County Sheriff's Office	Pre-Employment Polygraph	175.00
Dutch Creek Foods	Inmate Food	4,692.69
Staley Technologies	Repairs	162.58
Ziegler Tire	Repairs	3,831.88
Staples	Supplies	87.59
ACY Communications	CAT-5 Repair	388.00
Time Warner Cable	Cable/Internet	224.95
Danco Lettering	Cruiser Decals	32.00
University Reference Lab	Drug Screen from case	18.90
Culligan	Water Softener Salt	483.74
G & L Supply	Supplies	912.76
NP Water Dept	Water	2,220.00
Dominion East Ohio Gas	Service	3,457.21
Terminix	Insect Treatment	1,431.72
Avalon	Food	5,744.71

Treasurer

Tusc Co Recorder	6 Tax Lien Releases	192.00
Diebold/Nixdorf	Batteries/Keypad on Vault Door	156.92

VOTE:

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

RESOLUTION (138-2017) RECESS

It was moved by Commissioner Sciarretti, seconded by Commissioner Abbuhl, to recess at 3:10 p.m. until 3:15 p.m. for the purpose of Scott Reynolds presenting an Enterprise Zone Agreement Addendum.

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

Commissioner Abbuhl called the meeting out of Recess and back into Regular Session at 3:16 p.m. for the purpose of Scott Reynolds presenting an Enterprise Zone Agreement Addendum.

Discussion: Scott Reynolds, Director, Office of Community & Economic Development, was present to request an addendum to the Enterprise Zone Agreement between the Village of Newcomerstown and Carbo Ceramics to include KTJ 251 LLC as they are the property holder. When CARBO first approached the Village the OCED informed them that the property holder would need to be a signatory on the agreement. After they began construction, they secured a property holder therefore, the agreement must be amended. The Village approved their portion of the agreement at their meeting Monday evening as confirmed by the Mayor. He would like the one paragraph corrected to NEWCOMERSTOWN and remove the portion "Village of and (hereinafter referred to as "VILLAGE" as it was already stated at the beginning of the document they would be referred to as NEWCOMERSTOWN.

RESOLUTION NUMBER 139-2017 (February 08, 2017)

TUSCARAWAS COUNTY BOARD OF COMMISSIONERS... RESOLUTION TO APPROVE THE ENTERPRISE ZONE AGREEMENT ADDENDUM #1.

The Enterprise Zone Agreement Addendum is made and entered into by and between the **Village of Newcomerstown, Tuscarawas County, Ohio** a Municipal Corporation, organized under the laws of the State of Ohio, with its main office located at 124 West Church Street, Newcomerstown, Ohio 43832 (hereinafter referred to as "NEWCOMERSTOWN"), **Carbo Ceramics, Inc.**, a Delaware Corporation with its Offices located at 575 North Dairy Ashford, Suite 300, Houston, TX 77079 (hereinafter referred to as "CARBO CERAMICS"), and **KTJ 251, LLC** (hereinafter referred to as "KTJ"), a Minnesota Limited Liability Company authorized to transact business in the State of Ohio, with its Main offices at 400 Water Street, Suite 200, Excelsior, MN 55331 NEWCOMERSTOWN and CARBO CERAMICS were parties to the original Ohio Enterprise Zone Agreement dated September 15, 2014, which is incorporated herein by reference.....RATIFIED.....

Moved by Commissioner Sciarretti, seconded by Commissioner Abbuhl,

That the TUSCARAWAS COUNTY BOARD OF COMMISSIONERS, (hereinafter referred to as "COUNTY") upon the recommendations of Scott S. Reynolds, Tuscarawas County Enterprise Zone Manager, and at the request of the Mayor and Village Council of Newcomerstown, resolved to approve the Rural Jobs and Enterprise Zone Agreement Addendum by and between the NEWCOMERSTOWN, "CARBO CERAMICS" and "KTJ", (hereinafter collectively referred to as "CARBO CERAMICS/KTJ") ratified by Newcomerstown Village Council on February 6, 2017.

WHEREAS the Addendum is necessary due to "KTJ" not being included as a party to the original agreement; and

NOW THEREFORE BE IT RESOLVED, by the Tuscarawas County Board of Commissioners, that this Board hereby approves of the "VILLAGE'S" ENTERPRISE ZONE AGREEMENT ADDENDUM #1 with "CARBO CERAMICS/KTJ" and orders Scott S. Reynolds, Tuscarawas County Enterprise Zone Manager, to forward this resolution along with the actual Enterprise Zone Agreement Addendum, as soon as it is fully executed, to the appropriate State agencies pursuant to the terms and conditions set forth therein and in compliance with Sections 5709.61 through 5709.69 inclusive of the Ohio Revised Code. Agreement to be made part of the Commissioners' Journal Number 78, Pages 192.

Upon Roll Call on the foregoing motion, the vote was as follows:

Mr. Chris Abbuhl, yes;
Mr. Kerry Metzger, absent;
Mr. Joe Sciarretti, yes;

Discussion: Marissa Lautzenheiser, Sandy Township Trustee, was present to request a Resolution of Support for an Ohio Public Works Commission Clean Ohio Conservation Fund grant application from the Village of Mineral City. Mayor Cain was called out of town so he could not be present. They are putting together a proposal to negotiate the purchase of property located on the corner of South High Street and East Brunk Street. They are hoping to use in-kind services for the 25% match with the application amount around \$5,000.

RESOLUTION (140-2017) CLEAN OHIO GRANT PROJECT – Mineral City

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

**BOARD OF COMMISSIONERS
TUSCARAWAS COUNTY, OHIO**

Resolution of Support

WHEREAS, the Clean Ohio Conservation Fund provides grant assistance to the State of Ohio for conservation purposes, and

WHEREAS, the Village of Mineral City desires grant assistance from the Clean Ohio Conservation Fund, and

WHEREAS, the Clean Ohio Conservation Fund application process requires support from the county in which subject property is located, and

WHEREAS, the subject property is located in Mineral City, Sandy Township in Tuscarawas County, and

WHEREAS, the Village of Mineral City has provided the Tuscarawas County Board of Commissioners with a description of the proposed project.

NOW, THEREFORE BE IT RESOLVED by the Tuscarawas County Board of Commissioners to support the Mineral City Greenspace Expansion project.

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

Discussion: Marissa Lautzenheiser also wanted to make the Commissioners aware that Mineral City has a proposal with CSX Railroad to purchase abandoned rail track from Mineral-Zoar Road (Sandy Twp 387) to Center Street. The southern terminus is close to the library and right next to the park. The property is currently a safety hazard that is blighted. They have scheduled a public meeting, Thursday, February 23, 2017 at 6:30 p.m. at the Mineral City Fire Station to get public input on this project.

Discussion: David Haverfield, Director, Job & Family Services was present to discuss the press release (on the following page). He stated they have been working for a number of years to consolidate call centers. They have standardized the client experience to manage the call volume and reduce amount of time the call is in the Que. This should streamline the services to make it easier for the client. They will still have an option to contact the local caseworkers.

PRESS RELEASE:

389 16th Street SW
 New Philadelphia, Ohio 44663
 Phone: 330-339-7791 or 800-431-2347
 Fax: 330-339-6388 TTY/TTD: 1-800-750-0750
www.tcjfs.org

Tuscarawas County Job and Family Services

Media Release: for immediate release February 8, 2017

Tuscarawas County Job and Family Services is pleased to announce that it has recently implemented a virtual service center for new Medicaid applications with six other counties in East Central Ohio.

This is a new and innovative approach that will allow counties to provide efficient and effective customer service to those who are applying for Medicaid assistance.

The virtual call center operation brings together the resources of Ashland, Richland, Harrison, Jefferson, Portage, Tuscarawas, and Washington County Departments of Job and Family Services. Customers who call the state number at **844-640-OHIO**, and live in one of the seven counties listed, will be routed to the first available customer service agent in any of the seven counties. The county who takes the call will be able to assist the customer with Medicaid applications. This process is not available for customers applying for nursing home, waiver, or aged/blind/ or disabled Medicaid. Those customers should continue to apply through their county job and family services agency. This virtual call center system allows each county to efficiently utilize available resources to meet and respond to increases and decreases in caller volume.

Highlights of the New Virtual Service Center

- Workers in the virtual service centers remain in their county office but handle Medicaid applications across the seven counties.
- Counties will work each case as close to completion as possible in the first contact or call. If follow-up verifications are necessary (such as income), the county of residence will communicate with the customer.
- Customers will provide a verbal confirmation of their information and application, and an audio signature will be obtained during the call.
- Supervisors will be able to monitor reports identifying performance metrics of the virtual service center. Metrics such as number of customers in queue, customer wait times, and status of all agents signed into the system will ensure high levels of customer service.

TCJFS helps people achieve safety, security, and self-sufficiency.


NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (141-2017) ADJOURN

It was moved by Commissioner Sciarretti, seconded by Commissioner Abbuhl, to adjourn at 3:49 p.m. to meet in Regular Session, Monday, the 13th day of February, 2017.

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

Commissioner Metzger, absent;
Kerry Metzger


Joe Sciarretti

Attest: 
Acting Clerk