

February 27, 2017

Agenda

Pledge of Allegiance

9:30 a.m. Michael Jones Progress Update

Approve Minutes

Before/after Expenditures

Supplemental Appropriations (4)

Transfer of Funds (3)

Inter-fund Transfer/Advance

Disposal of Obsolete Items – Coroner Computers/Printers

Support City of Dover - Clean Ohio Conservation Fund Grant

Change Designation of CR 81A “Geers Road” from County to Lawrence Township

Auditor of State Engagement Letter

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS MET IN REGULAR SESSION, MONDAY, THE 27TH DAY OF FEBRUARY 2017 WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Joe Sciarretti
Kerry Metzger

Commissioner Abbuhl presiding.

The Lord’s Prayer was said.

The Pledge of Allegiance was said.

RESOLUTION (187-2017) 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 (188-2017) BEFORE/AFTER EXPENDITURES

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

Kimble Company (Engineer)	450.00
Smith Ambulance Service (Coroner)	1605.00
Angela Saude (JFS)	1266.38
Henschen & Associates (So. Court)	2500.00
Staples Business Advantage (Commissioners)	51.25
Brandywine Valley Development (Commissioners)	166.25

Gardiner (Maintenance)	4480.00
American Electric Power (NJNP)	133.87
OMEGA (Commissioners)	8558.00
Twin City Chamber of Commerce (Commissioners)	45.00
CCAO (Commissioners)	808.00
Tusc Co Chamber of Commerce (Commissioners)	504.00

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

RESOLUTION (189-2017) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Engineer	K000-K40	K000-K04	\$7,500.00	Office Equipment
Commissioners	A018-A00	A014-A09	\$1,323.00	Unemployment
Auditor	T024-T05	T024-T01	\$4,000.00	Required Fees
Probate/Juvenile	M51-M11	M51-M01	\$800.00	Contract Services

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

RESOLUTION (190-2017) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Clerk of Courts	S056-S10	S056-S01	\$9,125.00	Equipment
Water/Sewer	Q070-Q07	Q070-Q04	\$5,000.00	RPR Service
Sheriff	X032-X04	X032-X06	\$1,350.00	Contract Services

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

RESOLUTION (191-2017) INTER-FUND TRANSFER/ADVANCE

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve the following inter-fund transfer/advance as per State Auditor's recommendation:

Treasurer, Tusc. Co. Housing RLF Interest (2nd half 2016) \$20.67

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

RESOLUTION (192-2017) OBSOLETE PROPERTY – CORONER Misc

It was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to declare, as obsolete for the use for which it was acquired in accordance to Ohio Revised Code 307.12 (B):

- 1 Laser Printer Obsolete/Incompatible
- 1 Printer Obsolete/Incompatible
- 1 Desk Top Obsolete/Incompatible
- 1 Computer Obsolete/Incompatible

These items will be listed on GovDeals. If they do not sell they will be disposed as per ORC.

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

Discussion: Commissioner Abbuhl discussed the request from Russ Volkert (Dover Fire Chief/Dover Historic Canal Association) for a Resolution of Support for their grant application. Chief Volkert stated via email correspondence, this project will improve public access and facilitating use of open space recreational areas as well as creating and improving green space on properties already acquired in previous grant rounds. This will also allow for adding easement(s) along the Tuscarawas River to improving access to the river from those areas. Commissioner Abbuhl added that Dover has been very aggressive and proactive going after these funds to improve the park area and green space for the City of Dover as well as Tuscarawas County. They are very engaged and are doing a lot of development in the water front area.

RESOLUTION (193-2017) CLEAN OHIO GRANT – CITY OF DOVER

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

BOARD OF COMMISSIONERS TUSCARAWAS COUNTY, OHIO

Resolution of Support

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

WHEREAS, The City of Dover desires grant assistance from the Clean Ohio Conservation Fund for the Canal Dover Park, and

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

WHEREAS, a portion of the Canal Dover Park project is located in Tuscarawas County, and

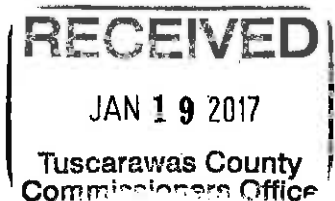
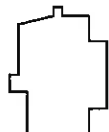
WHEREAS, the City of Dover has provided the Tuscarawas County Commissioners with a description of the Canal Dover Park project

NOW, THEREFORE, BE IT RESOLVED by the Tuscarawas County Commissioners to support the Canal Dover Park project.

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

Discussion: Commissioner Abbuhl stated the Commissioners received a letter from the County Engineer and the Lawrence Township Trustees, which he read both aloud. The County Engineer wants to transfer the road to Lawrence Township. Lawrence Township Trustees are willing to take it over the good of the county. He then read the Resolution.

Communication:



Joseph S. Bachman, P.E., P.S. Tuscarawas County Engineer

832 Front Avenue SW, New Philadelphia, OH 44663

Phone: (330) 339-6648 Fax: (330) 339-6687 Email: engineer@co.tuscarawas.oh.us

January 18, 2017

TO: Tuscarawas County Commissioners ✓

RE: Geers Road (CR 81A)

We request that the Commissioners designate Geers Road (currently CR 81A) as a Lawrence Township Road.

Geers Road is a dead end road with a total length of 0.13 miles as shown on the attached plat. Approximately half of the road (the westerly half connected to Canal Road) is actively used by three (3) property owners. The easterly half of the road is not maintained and has the appearance of a farm drive; it connects to the Commissioners trail lands. The non-maintained portion of the drive has a "private drive" sign apparently erected by a property owner; there are boats and/or vehicles stored on the non-maintained portion.

We do not have appropriate funding, nor appropriate equipment, to maintain this dead end road. We have to back our tandem trucks into this road in order to treat for snow and ice. This detracts from our snow/ice treatment of higher traffic routes; with our recent cutbacks in snow routes, our routes are about 15% longer and our problems have become more acute.

We did meet with Lawrence Township Trustees and advised them of this request; we offered to double chip seal the road this season as a goodwill gesture.

Please advise if you need further information.

Sincerely,

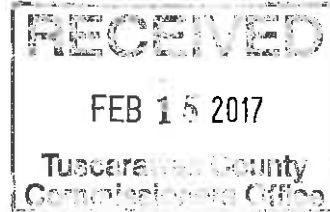
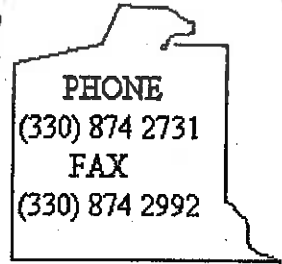
Joseph S. Bachman, P.E., P.S.
Tuscarawas County Engineer

Copy: Lawrence Township Trustees
Map Office

E: ea com

LAWRENCE TOWNSHIP
TUSCARAWAS COUNTY

10867 INDUSTRIAL PARKWAY N.W.
P.O. BOX 190
BOLIVAR, OHIO 44612



February 15, 2017

Tuscarawas County Commissioners:

In regards to the Geers Road issue and discussion of same:

The Lawrence Township Trustees have discussed the taking over from the County Geers Road situated in Lawrence Township.

Although we are not in favor of taking on the care and liability of another road without the funding to do so, we understand the situation from the standpoint of both the Tuscarawas County Engineer as well as the Tuscarawas County Commissioners. We also understand the local residents' well-being.

Thought has also been given to maintaining the access of the Towpath Trail.

With all that in mind, we are willing to accept Geers Road in keeping with what is best for all of Tuscarawas County and the residents associated with Geers Road.

Donald J. Ackerman
Lawrence Township Trustee – Chairman

- Trustees**
- Donald J. Ackerman
Chairman
- Matthew S. Ritterbeck
- Michael Haueter
Fiscal Officer
- John P. McClellan
Zoning Commission
- John Walsh
Chairman
- George Downes, Jr.
- Eric McGovern
- Frank Bachman
- Tedd Finlayson
Zoning Appeals Board
- Andy Mark, Chairman
- Aaron Salapack
- Scott Edwards
- David Besse
- Ron Gauding
Zoning Inspector
- Ron Weekley

Contact Information
Lawrence Township
Administrative and Zoning
Office:
10867 Industrial Parkway NW
Bolivar, OH 44612
Phone: 330 874- 2731
Fax: 330 874- 2992

Web Site:
www.lawrencetownship.org

BOARD OF TUSCARAWAS COUNTY COMMISSIONERS
TUSCARAWAS COUNTY, OHIO
RESOLUTION 194-2017
IN THE MATTER OF THE CHANGE OF THE DESIGNATION
OF COUNTY ROAD 81A "GEERS ROAD" FROM A COUNTY
ROAD TO A LAWRENCE TOWNSHIP ROAD

On February 27, 2017, the Board of Tuscarawas County commissioners met in regular session in the William E. Winters conference room with the following members present:

Chris Abbuhl, Kerry Metzger, Joseph Sciarretti.

Commissioner Metzger moved for the adoption of the following Resolution:

Whereas, Joseph S. Bachman, Tuscarawas County Engineer has approached the Board with the request that County Road 81A, "Geers Road," 0.13 miles (686 feet long) which serves three (3) houses, be designated as a Township Road as opposed to a County Road, due to its size and the fact that the Engineer's equipment is not amenable to plowing snow and ice, since the drivers have to back the equipment into the road in order to plow it, taking substantial time and detracting from other limited snow/ice control resources.

WHEREAS, the County Engineer has met with the Lawrence Township Trustees concerning the possibility of the change of designation. As reflected in the attached correspondence from the Lawrence Township Trustees, the Trustees are amenable to the proposed change in designation. Such road is depicted on Exhibit A attached.

WHEREAS, R.C. 5541.02 and Ohio Atty. Gen. Opn. No. 82-012, authorize the County Commissioners to remove the road from the county highway system and to, by default, designate the road as a township road.

NOW THEREFORE, BE IT RESOLVED, after consideration of the request by the County Engineer and the consent of the Lawrence Township Trustees, the Board of Tuscarawas County Commissioners, that County Road 81A, Geers Road, 0.13 miles in length (686 feet) under the authority of R.C. 5541.02, shall be designated as a Lawrence Township road as depicted in Exhibit A attached.

Commissioner Sciarretti seconded the Resolution, and upon the vote being called, the vote resulted in the adoption of the Resolution as follows:

Chris Abbuhl - Yes
Kerry Metzger - Yes
Joseph Sciarretti - Yes

NOTE: This document reviewed by: Robert R. Stephenson II (0034616), Civil Division, Office of Ryan Styer, Tuscarawas County Prosecutor, 125 East High Avenue, New Philadelphia, Ohio, 44663. A copy will be sent to Lawrence Township Trustees, Tuscarawas County Engineer, Tuscarawas County Auditor, Tuscarawas County Prosecuting Attorney, Director of Ohio Department of Natural Resources

RESOLUTION (195-2017) AUDITOR OF STATE ENGAGEMENT LETTER

It was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to approve the Auditor of State Engagement Letter between Tuscarawas County (the County) and the Auditor of State as per the described objectives and scope of the services provided, the County's required involvement and assistance in support of their services, the related fee arrangements in the amount of \$87,945 and other terms and conditions designed to ensure that the professional services satisfy the County's audit requirement. This action is taken upon the recommendation of the County Auditor.

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

RESOLUTION (196-2017) PAY BILLS

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

911

APCO Headquarters	Instructor Training	202.92
American Electric Power	Tower Electric	225.22

Clerk of Courts

Jeanne Stephen	Travel	90.62
Tusc Co Commissioners	Supplies	1,342.75

Commissioners

Staples Business Advantage	Supplies	51.25
American Electric Power	Electric/JFS	2,172.64
American Electric Power	Electric/JFS Light	87.95
Brandywine Valley Development	Royalty Sharing	166.25
Gardiner	Preventative Maintenance	4,480.00
American Electric Power	NJNP Electric	133.87
OMEGA	2017 Membership	8,558.00
Twin City Chamber of Commerce	2017 Membership	45.00
CCAO	2017 Membership	8,008.00
Tusc Co Chamber of Commerce	2017 Membership	504.00
Hillyard OH	Supplies	461.62
American Electric Power	Electric/Veterans	404.14
Liberty Distributors	Supplies	330.72
Frontier	Service/364.6784	207.38
NP Postmaster	Business Reply Mail Fees	685.00

Common Pleas

Staples Credit Plan	Supplies	377.48
Quickprint Center	Letterhead & Envelopes	545.00
Monica Benavides-Lee	Interpreter	110.00
Matthew Bender & Co	Legal Publications	330.31

Community Corrections

First Communication	Long Distance	15.15
Verizon Wireless	Cell Phone Service	151.32

Coroner

Cuyahoga County Medical Examiner	Training	200.00
Summit IT Solutions	Computer Program/Support	450.00
Axis Forensic Toxicology	Tox Screens	500.00
Axis Forensic Toxicology	Tox Screen	250.00
Stark County Coroner	Autopsies	8,610.00

Dog Pound

Town & Country Vet Clinic	Medical Care	567.71
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Employee Dress Down Day Fund

Community Hospice of Tusc Co	Dress Down Day	444.00
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Engineer

Young Truck Sales	Repairs/Parts	2,931.25
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Ziegler Bolt & Nut House	Bridge & Culvert Supplies	25.00
Southeastern Equipment Co	Parts/Repairs	596.00
Fastenal	Bridge & Culvert Supplies	119.64
Cross Truck Equipment	Repairs/Parts	101.50
Ace Truck Equipment	Repairs/Parts	258.86
Dover Brake	Repairs/Parts	56.40
Liniform	Supplies	117.64
First Communications	Long Distance	20.15
Truck Sales & Service	Repairs/Parts	3,084.70
Gemstone Gas & Welding Supplies	Bridge & Culvert Supplies	127.71
Snyder Brothers Sales	Repairs/Parts	1,263.03
Cargill	Salt per ODOT bid	15,306.94
Peterman Plumbing	Repairs	73.00
Triple R Trailer Sales	Repairs/Parts	3,054.68
Terminal Supply	Parts	450.44
Summers Rubber	Repairs/Parts	247.78
Human Resources		
Harris Computer Systems	Support Services	17.00
Harris Computer Systems	Support Services	22.00
Kris Lowdermilk	Travel	47.84
Job & Family Services		
Amazon	Wet Floor Sign	100.64
US Postal Service	Postage by Phone	2,500.00
US Postal Service	Business Reply	1,000.00
Staples Advantage	Supplies	79.40
Staples Advantage	Chairs	201.98
Amazon	Sweeper & Toilet	823.64
Treasurer Tusc Co	2015 Audit Costs	23,264.88
Tusc Co Water & Sewer	Pump Station Maintenance	150.00
Todd's Lawn	Plow & Salt	453.00
Cincinnati Bell Technology	Phone Bill	4,974.63
Timothy Haswell	Mileage	125.12
Mandy Prosser	Mileage	52.90
Charles & Karla Neal	FC Clothing Reimb	160.57
Nicholas & CLorissa Garlando	FC Clothing Reimb	398.35
Frank & Machele Maloney	AA & SAMS	652.92
Robert & Brotemarkle	FP Liability Insurance	3,553.45
Clear Communication	Interpreter Services	207.00
ENA Inc	Placement	6,725.00
Guidestone	Supervised Visits	4,019.33
Chrysalis Counseling Center	FACES/Assessment	875.00
Law Library		
Independence Business Supply	Supplies	26.41
Park Department		
Miller & Co	Portable Toilet @ CLP	70.00
Public Defender		
Staples	Chairs	379.97
Staples	Supplies	786.58
Recorder		
Treasurer Tusc Co	Recorders Special Fund	46.95
OH Recorder's Association	Membership	2,213.96
Sheriff		
American Electric Power	Electric	10,279.05
Staples	Supplies	62.30
MNJ Technologies	Printer/Toner Supplies	152.00
Staley Technologies	Repairs	63.50
G & L Supply	Supplies	973.44
Seana Todd Fortune	Mileage Reimb	64.40
3M Cogent Inc	Webcheck Maintenance Contract	780.00

Southern Court

Twin City Water & Sewer	Service	60.10
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Treasurer

Alban Title	Pre Judicial Report	300.00
Times Reporter	Legal Ad	376.65

Veterans

BA Widder Architectural Services	Architect Services	2,752.65
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Water & Sewer

Pre-Tech	Hess Rd	5,170.00
Frontier	Service	52.83
Frontier	Service	45.43
First Communications	Long Distance	345.29
Dover Municipal Utilities	Utility	641.94
Twin City Water & Sewer	Sewage Disposal	9,137.20
Northern Safety	Materials	280.01
Univar	Materials	500.00
HD Supply	Materials	1,601.29
Univar	Materials	963.96
Cintas	Uniform Rental	358.78
Troy Pantelis	Cleaning Services	320.00
Downtown Ford	Service	24.41
USA Bluebook	Materials	1,103.55
Northern Safety	Materials	185.98
Times Reporter	Bid Advertisement	551.80
WE Quicksall	Sandyville WWTP	4,319.51
WE Quicksall	Sandyville WWTP	2,295.50
Verizon Wireless	Cell Phone Service	321.02
Hillyard OH	Supplies	490.59
AWWA	Membership	225.00

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

OTHER BUSINESS: Commissioner Abbuhl is extending the apiary application deadline until March 10, 2017 for the opportunity to have more applicants and to contact farm organizations to see if they know of anyone interested in the position.

RESOLUTION (197-2017) EXTEND DEADLINE FOR APIARY INSPECTOR APPLICATIONS

It was moved by commissioner Metzger, seconded by Commissioner Sciarretti, to extend the deadline for Apiary Inspector applications until MARCH 10, 2017.

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

RESOLUTION (198-2017) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to recess at 9:17 a.m. until 9:30 a.m. the next scheduled appointment with Michael Jones, Sanitary Engineer.

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

Commissioner Abbuhl called the meeting out of recess and back into Regular Session at 9:30 a.m. for the purpose of Michael Jones, Sanitary Engineer, progress update.

Discussion: Michael Jones, Sanitary Engineer and Director of the Tuscarawas County Metropolitan Sewer District presented his Progress Update. Mr. Jones explained his district provides drinking water and wastewater services for areas through Tuscarawas County. The importance of these services include the protection of public health, environment and water resources, fire protection, backbone for Economic Growth and improving the Quality of Life. The sewer service areas include the Wilkshire Hills WWTP (Wilkshire Hills/Bolivar/Zoar/Hunters Green/Lawrence Township Industrial Park), Sandyville WWTP (Sandyville/SR 800 & SR 183/Crossroads Area/East Sparta (Stark County)), Mineral City WWTP, Stone Creek, Kerr WWTP, Discharge to City of Dover (Lowden/Parral/Renner/Ridgewood/Willow Glens), Discharge to Village of Newcomerstown (Port Washington), Discharge to Village of Tuscarawas (Wainwright), and Discharge to Twin City Water & Sewer District (Midvale/Barnhill/Eastport/Gundy Industrial Park). The water Service areas include Wilkshire Hills WTP (Wilkshire/Lawrence Twp. Industrial Park/Hunters Green/Zoar/Tusky Valley School Campus/Sandyville/Crossroads/Jennie Brick Road/Mineral City), Dundee WTP (Dundee & surrounding unincorporated areas of Wayne Township), Ridgewood WTP (Ridgewood Subdivision) and Wainwright Water System (Water purchased form the Village of Tuscarawas). They have 3,672 sewer account with 2,526 water accounts. Mr. Jones discussed the finances, various departmental duties, table of organization as well as specifics of recently completed projects. Looking forward, his district continues to address system expansion/growth needs, changes in lead and copper rules, future nutrient limits for wastewater treatment plants in Ohio and continued asset management. The biggest success story happened when he first began employment as Sanitary Engineer, the water loss in Dundee was over 60%. His staff worked to identify the leak and made the necessary repairs. The Commissioners asked several questions during the presentation and thanked Mr. Jones for the update. They appreciate the fact that he is proactive going for grants and trying to keep the costs as low as possible.

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (199-2017) ADJOURN


It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to adjourn at 10:25 a.m. to meet in Regular Session, Wednesday, the 1st day of March, 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