

March 1, 2017

Agenda

Pledge of Allegiance

3:15 p.m. Keith Fuller Brewer Garret
3:30 p.m. Gabriel Riggle/Charles Lebold Lebold Easement

Approve Minutes

Before/after Expenditures

Inter-fund Transfer/Advance

Supplemental Appropriations (2)

Transfer of Funds (2)

Approve Non- General Budget – Public Defender

Award ORDC – Administrative Services PY2017 CHIP (provided application is approved)

Job & Family Service Director's Compensation

Request No Hearing – Liquor Permit – Columbia Woodlands LLC

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, WEDNESDAY, THE 1ST DAY OF MARCH, 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 (200-2017) 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;

Discussion: Gabriel Riggle, AmeriCorps Member for the Tuscarawas County Park Department was present with Charles Lebold to request approval of a "Deed of Easement". They have been working on this easement along with the Ohio & Erie Canalway Coalition. This is the same easement Mr. Lebold has with Camp Tuscazoar for use with the exception that the easement will still exist if the bridge is destroyed (by natural events, etc.). Assistant Prosecuting Attorney, Bob Stephenson prepared the document. The Commissioners appreciate everything Mr. Lebold has done for the trails and his willingness to allow the county to use the easement to further the trail system. Mr. Lebold has been a great partner. The county would not be able to do these projects without his willingness and cooperation. This easement leads to the Fink Truss Bridge (the only one left in the United States) which is a rare and unique bridge and leads to Camp Tuscazoar. The Commissioners also thanked Mr. Riggle.

RESOLUTION (201-2017) DEED OF EASEMENT – LEBOLD

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

DEED OF EASEMENT

Know All Men By These Presents, Charles Lebold, the Grantor, who claims title by a deed recorded in Volume 470, Page 506, of the deed records of the Tuscarawas County Recorder, for the consideration of One Dollar (\$1.00) and other valuable consideration received to his full satisfaction of the Tuscarawas County Board of Commissioners, the Grantee, whose tax mailing address is 125 East High Avenue, New Philadelphia, Ohio, 44663, has given, granted, remised, released and forever Quit-claimed, and does by these presents give, grant, remise, release and forever Quit-claim unto said Grantee, its successors and assigns forever, an easement for use in common with the Grantor and others on and over the following described pieces or parcels of land, situated in the Township of Fairfield, County of Tuscarawas and State of Ohio:

Parcel One: Being located in the northwest quarter of Section 4, Township 9, Range 1 of the United States Military Survey, and being an easement forty (40) feet in width, the southwesterly line of which is the centerline of vacated State Route 212, said centerline being more fully described as follows:

Beginning on the northeasterly line of a 6.997-acre tract (Volume 710, Page 446) said point being located South 55 deg. 17 min. East, 116.71 feet from the most northerly corner of said 6.997-acre tract; thence from said beginning South 55 deg. 17 min. East, 79.79 feet; thence South 30 deg. 24 min. East, 87.6 feet; thence South 49 deg. 12 min. East, 106.0 feet to the easterly corner of said 6.997-acre tract and there terminate.

Parcel Two: Being located in the northwest quarter of Section 4, Township 9, Range 1 of the United States Military Survey, and being an easement eighty-five (85) feet in width, the centerline of which is the centerline of vacated State Route 212, and being more fully described as follows:

Beginning at a point which is located North 55 deg. 17 min. East, 35.0 feet from the north corner of a 6.997-acre tract (Volume 710, Page 446); thence from said beginning North 41 deg. 58 min. West, 424.5 feet; thence North 31 deg. 40 min. West, 138.05 feet; thence North 20 deg. 02 min. West, 185.1 feet; thence North 39 deg. 27 min. West, 104.9 feet to the center of State Route 800 and there terminate.

Parcel Three: Being located in the northwest quarter of Section 4, Township 9, Range 1 of the United States Military Survey, and being an easement for the storage of materials only, one hundred forty-five (145) feet in width, the northeasterly line of which is the centerline of vacated State Route 212, and being more fully described as follows:

Beginning at a point which is located North 55 deg. 17 min. East, 35.0 feet from the north corner of a 6.997-acre tract (Volume 710, Page 446); thence from said beginning North 41 deg. 58 min. West, 424.5 feet; thence North 31 deg. 40 min.

West, 138.05 feet; thence North 20 deg. 02 min. West, 185.1 feet; thence North 39 deg. 27 min. West, 104.9 feet to the center of State Route 800 and there terminate.

Bearings are oriented to said 6.997-acre tract.

Premises are subject to a flowage easement conveyed to United States of America by Muskingum Watershed Conservancy District by deeds recorded in Volume 239, Page 332 and Volume 320, Page 261, deed records of said county, which easement is hereby expressly reserved as from the operation of this lease.

Survey and description prepared by C.R. Goodie, Reg. Surveyor #5521.

By accepting this conveyance, Grantee agrees to maintain said easements according to their intended use and to assume and hold Grantor harmless for any liability arising from the uses to which Grantee puts said easements.

In Witness Whereof, I have hereunto set my hand, this 1 day of March, in the year of our Lord two thousand seventeen (2017).

Charles Lebold
Charles Lebold

State of Ohio
County of Tuscarawas

Sworn to before me a Notary Public, this 1 day of March, 2017,
by Charles Lebold.

Jane A. Clay
Notary Public
My commission expires 4/12/2020

This instrument prepared by Robert R. Stephenson II, Assistant Tuscarawas County Prosecutor, 125 East High Avenue, New Philadelphia, Ohio, 44663.

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

RESOLUTION (202-2017) BEFORE/AFTER EXPENDITURES

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

Liniform (Engineer)	117.64
OH Recorder's Association (Recorder)	2213.96
Stark County Coroner (Coroner)	8610.00
CCAO (Commissioners)	8008.00
ENA, Inc (JFS)	6725.00
Melymbrosia (Juvenile)	750.00

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

RESOLUTION (203-2017) INTER-FUND TRANSFER/ADVANCE

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

Treasurer, Tusc. Co.	Victim Witness Match	\$26,362.00
Treasurer, Tusc. Co.	Community Corrections Grant (1 st Qtr Balance)	\$14,544.75
Treasurer, Tusc. Co.	Jail Operations Grant (1 st Qtr Balance)	\$91,177.25

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

RESOLUTION (204-2017) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Probate/Juvenile	M51-M11	M51-M01	\$800.00	Contract Services
Sheriff	X932-X20	X932-X08	\$5,000.00	Travel

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

RESOLUTION (205-2017) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Sheriff	A017-A00	A006-A02	\$16,525.44	Salaries
LEPC	B052-B06	B052-B07	\$581.84	Reimbursement

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

RESOLUTION (206-2017) APPROVE NON-GENERAL BUDGETS 2017

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve the following Non-General Budgets for 2017 as approved by the Public Defender Commission:

NO.	FUND NAME	AMOUNT
Y92	Public Defender Commission	\$821,874.00

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

RESOLUTION (207-2017) AWARD ORDC – ADMINISTRATIVE SERVICES PY-2017 (CHIP)

It was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to hereby resolve that:

In the event that the PY-2017 CHIP Application for Tuscarawas County in collaboration with the City of Dover is successful in obtaining funding from the state, the Tuscarawas County Commissioners authorize the execution of an Agreement for the PY-2017 Community Housing Impact and Preservation Program (CHIP) for Administration and Implementation Services with the Ohio Regional Development Corporation (ORDC). ORDC is to work with and at the direction of the Tuscarawas County OCED in order to assure that all services, information and documentation required by said Agreements, HUD, the State of Ohio and/or the CHIP guidelines are provided. This resolution also authorizes the president and/or the vice president of the board of commissioners to sign any and all documentation related to the execution of said contract/agreement.

Upon a roll call vote of this resolution pertaining to the PY-2017 CHIP Program, the motion was passed.

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

Discussion: Commissioner Abbuhl stated the Human Resource Manager completed an evaluation through the Labor Market Information Index regarding a wage analysis for Job & Family Service Directors compensation. This evaluation gave a range of compensation across the State. Commissioner Sciarretti feels that due diligence was given and the board needs to support “our people” especially when they are the head of a department with 100 folks. If you do not keep wages up to market rates employees will leave.

RESOLUTION (208-2017) JOB & FAMILY SERVICE DIRECTOR’S COMPENSATION

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

EFFECTIVE, January 1, 2017 the annual compensation for Tuscarawas County Director of Jobs and Family Services, David Haverfield, shall be eighty thousand dollars (\$80,000.00).

EFFECTIVE, January 1, 2018 the aforementioned employee will receive a 3.0% wage increase.

EFFECTIVE, January 1, 2019 the aforementioned employee will receive a 3.0% wage increase.

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

RESOLUTION (209-2017) REQUEST NO HEARING – LIQUOR PERMIT – Columbia Woods

It was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to request NO HEARING in regards to a liquor permit for Columbia Woodlands LLC dba Columbia Woodlands, 6608 Rieger Dr. NW, Dover Township, Dover OH 44622. No correspondence has been received regarding this request.

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

RESOLUTION (210-2017) PAY BILLS

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

Child Support		
Sean Miller	Travel/Training	181.04
Schoenbrunn Pest Control	Pest Control	35.00
First Communications	Long Distance	153.51
Graphic Enterprises	Copier Maintenance	113.74
Clerk of Courts		
AT & T	Service	138.50
Frontier	Service	50.47

Commissioners

Frontier	Service/343.3921	207.38
Frontier	Service/364.1916	55.97
Frontier	Service/364.8811	865.37
Jill Lengler	Flood Plain Travel	10.44
Jimmy Hitchcock	Humane Agent Salary	500.00
Tusc Co Soil & Water	First Quarter 2017	50,098.50
Stencilease.com	"Reserved" Stencil	11.72
Stencilease.com	"Reserved" Stencil	50.00
Brandywine Valley Development	Royalty Sharing	166.25
OMEGA	Registration/Abbuhl	20.00
Kayline	Supplies	209.43
Revere Roofing	Supplies	266.67

Community & Economic Development

Times Reporter	Community Development Grant Allocation	320.85
Kramer Engineers	Engineering Services/Justice Center HVAC	13,494.26
Quill	Supplies	75.07

Dog Pound

Staples Business Advantage	Supplies	76.73
Frontier	Service	59.76
Elizabeth Lewis	Reimb/Vet Tech License Renewal	35.00

Job & Family Services

Allen's Muffler & Tire	PRC	1,500.00
Tusc Co Sheriff	Transportation	358.40
Speedway Superamerica	Gas	323.54
Society for Equal Access	Transportation	86,900.65
Business Card	Training	225.00
Nichole John	Mileage & Meals	182.94
Beverly Gerber	Travel	247.41
Jaime Grunder	Travel	288.88
Robb Rectanus	Travel	539.95
Kathy Fisher	Travel	515.31
Lenore Cardani	Travel & Training	63.17
David Haverfield	Travel & Training	147.08
OH Job & Family Services	Dues	7,650.94
US Post Office	Business Reply	1,000.00

Juvenile/Probate

Staples	Supplies	317.03
Times Reporter	Legal Advertising	142.60
Shannon Davis	Type Transcript	521.50
Independence Business Supply	Supplies	143.18
Johnson Printing	Supplies	117.00
Supreme Court of OH Judicial College	CE Seminar	50.00

Law Library

Lexis Nexis	On Line	119.00
Thomson Reuters	Books	946.25
Tusc Co Clerk of Courts	Notary Public Fees	126.00

Public Defender

Frontier Communications	Service	329.88
Frank Bair	Utilities	308.83

Recorder

Xerox Business Service	Contract & Web Services	4,300.08
------------------------	-------------------------	----------

Veterans

Walmart Community	Supplies	37.95
-------------------	----------	-------

Water & Sewer

Reidl's	Repair	271.46
Frontier	Service	50.51
Frontier	Service	39.94
Frontier	Service	49.60

American Electric Power	Electric	1,484.92
RJ Wright	Fuel	2,009.72
Liberty Ford	Tires	584.72
USA Bluebook	Materials	116.97
Liberty Ford	Repair	464.40
AT & T	Service	54.18
Frontier	Service	62.54
American Electric Power	Electric	295.99

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

Discussion: Keith Fuller and James Wilbanks of Brewer-Garrett presented their findings on their preliminary energy opportunity analysis. They took a holistic approach to look at the courthouse, office building and CSEA buildings to understand the utility costs from an energy prospective as well as the operational perspective. They thanked Jack Hupp, Maintenance Supervisor, for his assistance with this analysis. On a square foot basis, the county is doing really well with an average of .056 (municipal average is .08) attributed to the staff doing as much as they can to save. They do have some suggested changes that may use more energy but improve the air quality and comfort and would span a 15 year term. They explained the different components of their suggestions, financing opportunities as well as an option to purchase an energy guarantee bond. Under the Brewer-Garrett model, they are contractually guaranteed to hit the savings model and if there is a shortfall they make up the difference. If the Commissioners choose to move forward, the competitive process would be followed including Request for Proposals, etc. The Commissioners thanked Mr. Fuller and Mr. Wilbanks for the information.

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (211-2017) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to adjourn at 4:00 p.m. to meet in Regular Session, Monday, the 6th 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