

March 20, 2017

Agenda

Pledge of Allegiance

9:15 Nate Kamban/Kellie Brown – Board of DD Proclamation

Approve Minutes

Before/after Expenditures

Supplemental Appropriation (1)

Transfer of Funds (2)

Appoint T. Capozella – Apiary Inspector

Appoint Sciarretti – Tusc. Co. Healthcare Consortium

Approve Hire – Clerk of the Board

Travel – Law Library

Carpenter Heating & Cooling Inc. – Court House Air Conditioning System (27 units)

RUMA – Chevron Appalachia LLC – Rush Township

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY, THE 20TH DAY OF MARCH, 2017, WITH THE FOLLOWING MEMBERS PRESENT:

Kerry Metzger
Joe Sciarretti

Commissioner Metzger presiding.

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

NOTE: Commissioner Abbuhl absent due to attendance at the Appalachia Regional Conference in Washington DC. With the President's proposed funding cuts including the elimination of ARC funding it is imperative and critical to advocate for those dollars which fund our local development districts. The Ohio Mid-Eastern Government Association is one of those entities that has been instrument in helping Tuscarawas County fund many projects.

RESOLUTION (264-2017) APPROVE MINUTES

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

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

RESOLUTION (265-2017) BEFORE/AFTER EXPENDITURES

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

Insight Vision Care (JFS)	1600.00
National Association /Shoplifting Prevention (Juvenile)	1003.11

Pearson (Juvenile)	146.00
OH State Coroner's Assoc (Coroner)	2792.00
Ridgecrest Memory Gardens (Veterans)	287.65
Atty William Lang (Insurance Trust)	1052.91
Union Hospital (TB Hospitals)	32.40
Graphic Enterprises (Clerk of Courts)	531.76

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

RESOLUTION (266-2017) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Engineer	K000-K40	K000-K03	\$500.00	Office Materials/Supplies

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

RESOLUTION (267-2017) 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
Job & Family Services	H000-H01	H100-H32	\$1,000.00	Unemployment
Common Pleas	A002-B06	A002-B17	\$3,000.00	Interpretation

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

RESOLUTION (268-2017) APPOINT T. CAPOZELLA APIARY INSPECTOR

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

WHEREAS, Thomas Capozella has been determined by the Board of Commissioners to meet the minimum qualifications established for the position of Deputy Apiarist. Mr. Capozella has demonstrated the experience and knowledge of a Deputy Apiarist in Carroll County for two previous years and has met the statutory requirements of the Ohio Department of Agriculture.

WHEREAS, Thomas Capozella shall be employed as an Independent Contractor and shall be appointed Deputy Apiarist with the consent and concurrence of the State of Ohio Director of Agriculture. Such deputy shall work under the direction of the Director of the Agriculture and shall be responsible to them for enforcement of sections 909.01 and 909.18, inclusive, of the Ohio Revised Code. Appointment shall be contingent upon the successful execution of the Independent Contractor agreement.

THEREFORE, be it resolved that Thomas Capozella be employed as Deputy Apiarist at a rate of \$13.50 per hour with a mileage rate of \$0.46 not to exceed a total appropriation of \$900.00.

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

RESOLUTION (269-2017) APPOINT COMMISSIONER JOE SCIARRETTI TO THE BOARD OF DIRECTORS OF THE TUSCARAWAS COUNTY HEALTHCARE CONSORTIUM

WHEREAS, Ohio law requires a regional council of governments to adopt bylaws determining the officers of the Council and method of selection thereof, creating a governing board to act on behalf of the council, appointing a fiscal officer and providing for the Council’s business.

WHEREAS, ARTICLE IV, SECTION 4.1 of the Bylaws of the Tuscarawas County Healthcare Consortium requires the establishment of a Board of Directors. The Board of Directors shall consist of five (5) members. The Tuscarawas County Commissioners shall appoint four (4) of these members and one (1) member shall be appointed by the remaining members by majority vote.

WHEREAS, ARTICLE IV, SECTION 4.2(1) of the Bylaws states the term of a director shall remain in office for two years or until the appointment of a successor is made.

This appointment shall fill the unexpired term of Commissioner Belle Everett.

These actions have been reviewed in accordance with the Tuscarawas County Healthcare Consortium Bylaws and Agreement by Attorney Paul Malesick.

THEREFORE, pursuant to the Bylaws and Agreement of the Tuscarawas County Healthcare Consortium, it was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to authorize the appointment of Joe Sciarretti to the Board of Directors of the Tuscarawas County Healthcare Consortium:

1. Joe Sciarretti– Tuscarawas County Commissioner

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

RESOLUTION (270-2017) AMEND RESOLUTION TO APPROVE HIRE – CLERK OF THE BOARD

It was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to amend the Resolution to Approve Hire of Clerk of the Board by the insertion of this paragraph below the 2nd Whereas:

WHEREAS, The Board of Commissioners of Tuscarawas County designates the Clerk of the Board position as fulltime, at 28 hours per week. This designation is strictly for the Clerk of the Board position and shall not be used to determine fulltime eligibility for any other position within Tuscarawas County.

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

Discussion: Commissioner Sciarretti stated that he is excited about Adam Stilgenbauer coming on Board.

RESOLUTION (271-2017) APPROVE HIRE – CLERK OF THE BOARD

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

WHEREAS, Adam Stilgenbauer has been determined by the Board of Commissioners, to meet the minimum qualifications established for the classification of Clerk of the Board.

WHEREAS, the classification of Clerk of the Board is considered to be in the unclassified service, pursuant to Ohio Revised Code.

WHEREAS, The Board of Commissioners of Tuscarawas County designates the Clerk of the Board position as fulltime, at 28 hours per week. This designation is strictly for the Clerk of the Board position and shall not be used to determine fulltime eligibility for any other position within Tuscarawas County.

THEREFORE, be it resolved that Adam Stilgenbauer shall begin his employment as a fulltime Clerk of the Board effective March 21, 2017, in the unclassified service at a rate of \$14.00 per hour.

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

RESOLUTION (272-2017) TRAVEL – LAW LIBRARY

It was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to approve the following out of county travel request as recommended by Gerald Latanich, Law Library Resource Board Member:

DATE: April 26-27, 2017
LOCATION: The Lodge and Conference Center 4888 N. Broadway, Geneva OH 44041
ATTEND: Kathy Moreland-Fell
REASON: Spring meeting for Ohio Regional Association of Law Libraries/Ohio Consortium Board Meeting/Special Interest Group
EXPENSE: \$226.16

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

Discussion: Jack Hupp, Maintenance Supervisor was present to discuss the courthouse air conditioning quotes. There are 27 single air conditioning units for the courthouse. It has been a while since he has been able to secure a contract for preventative maintenance. Mr. Hupp went through the area with heating, cooling and ventilation contractors and only one responded. He compared the estimate submitted by Carpenter Heating & Cooling with similar preventative maintenance contracts that he is aware of and this cost falls in line with them.

**RESOLUTION (273-2017) COURT HOUSE AIR CONDITIONING MAINTENANCE
Carpenter Heating & Cooling**

It was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to approve the quote for the maintenance of the air conditioning system for the Court House with Carpenter Heating and Cooling, the only quote received, in the amount of \$5,325.00 as recommended by Jack Hupp, Maintenance Supervisor.

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

RESOLUTION (274-2017) RUMA – CHEVRON APPALACHIA LLC (Rush Township)

It was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to approve the following Road & Use Maintenance Agreement with Chevron Appalachia LLC as approved by Joe Bachman, County Engineer and Robert Stephenson, Assistant County Prosecutor:

**MODEL ROADWAY USE AND MAINTENANCE AGREEMENT
FOR HORIZONTAL DRILLING PROJECTS AND INFRASTRUCTURE**

THIS AGREEMENT is entered into at New Philadelphia, Ohio, by and between TUSCARAWAS COUNTY, a political subdivision, whose mailing address is 832 Front Avenue, SW, New Philadelphia, OH 44663 (hereafter "County"), and RUSH TOWNSHIP, a political subdivision, whose mailing address is 4654 Rush Church Road SE, Uhrichsville, OH 44683 (hereafter "Township") (Township and County are collectively referred to as "Authority") and Chevron Appalachia, LLC, whose address is 800 Mountain View Drive, Smithfield, PA 15478 (Hereafter "Operator"), and shall be as follows:

RECITALS

WHEREAS, County and Township have control of the several county/township roads within Rush Township, in Tuscarawas County, Ohio and is required by law to keep such roads in good repair; and

WHEREAS, Operator is the operator of certain oil and gas leasehold, and intends to develop and operate the Jones Pad A and Jones Tank Pad, including the equipment, facilities, impoundments, and pipelines necessary for the operation of the Jones Pad A and Jones Tank Pad (hereafter collectively referred to as "oil and gas development site") located in Rush Township, in Tuscarawas County, Ohio; and

WHEREAS, Operator intends to commence use of 0.4 miles of CR 34 Weaver Run Road (Tuscarawas County) and 0.5 miles of TR 162 Kinsey Road (Rush Township) for the purpose of ingress to and egress from the Jones Pad A and Jones Tank Pad, for traffic necessary for the purpose of constructing sites and drilling horizontal oil and gas wells, and completion operations at the Jones Pad A and Jones Tank Pad (hereinafter referred to collectively as "Hauling Activity"); and

WHEREAS, Authority and Operator desire to enter into an agreement, providing for the repair and maintenance of said roads and bridges thereon as a result of such Hauling Activity; and

NOW THEREFORE, in consideration of the good faith performance by each party of the mutual covenants hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Operator agrees to the maintenance and repair of said roads and bridges, to their pre-Hauling Activity condition or as modified pursuant to Appendix A, thereon for any damages thereto, as a result of Hauling Activity related to such sites.

FURTHER, Operator shall also provide for the strengthening and upgrading of the roads and bridges if mutually agreed to be necessary, prior to or during any Hauling Activity. The areas and structures required to be strengthened and/or upgraded shall be determined by an engineer provided by the Operator with the approval of the County Engineer to be provided within thirty (30) days of a written request submitted by the Operator. Operator's engineer shall provide a written report to the County and/or Township detailing the condition of the roads and appurtenances covered under this Agreement along with any recommendations, if necessary.

BOTH PARTIES FURTHER AGREE to the following additional terms and conditions:

1. The portion of 0.4 miles of CR 34 Weaver Run Road (Tuscarawas County), to be utilized by Operator hereunder, is that exclusive portion beginning at the intersection with TR 162 Kinsey Road and ending at the site entrance for Jones Tank Pad (the "Haul Route"). It is understood and agreed that the Operator shall not utilize any of the remainder of CR 34 Weavers Run Rd for any of its Hauling Activities hereunder.

The portion of 0.5 miles of TR 162 Kinsey Road (Rush Township), to be utilized by Operator hereunder, is that exclusive portion beginning at the intersection with SR 800 and ending at the intersection with CR 34 Weaver Run Road (the "Haul Route").

2. Pre-Activity Repairs to 0.4 miles of CR 34 Weaver Run Road (Tuscarawas County) and 0.5 miles of TR 162 Kinsey Road (Rush Township) to be performed by County: Operator and County mutually agree that Repair in accordance with County's design requirements are necessary to 0.4 miles of CR 34 Weaver Run Road (Tuscarawas County) and 0.5 miles of TR 162 Kinsey Road (Rush Township) as further described in the attached Exhibit A – Pre-Activity Repairs completed by Tuscarawas County. County shall perform the Repairs specified herein using a contractor of its choosing so as to complete said Repair on or before May 1, 2017. County shall obtain any and all necessary rights of way and permits for said Repair. Operator shall provide funding (hereafter, "Operator's Pre-Activity Repair Obligation") to the County for 100 % of the total reasonable costs incurred by County for said Repairs but in no event shall Operator's Pre-Activity Repair Obligation exceed a total amount of \$96,500. During its performance of the Pre-Activity Repair, County shall invoice Operator on a bi-weekly basis for the Operator's Pre-Activity Repair Obligation. Operator shall pay the County within 30 days of receiving an invoice. The County has complete control, supervision and direction over its equipment and personnel, and over the manner and method of performance of the Repair. At all times, during the construction of the Repairs and after their completion, the Repairs to County-owned roads will be owned and maintained by County and Repairs to Township-owned roads will be owned by Township.}

Pre-Activity Repairs to 0.4 miles of CR 34 Weaver Run Road (Tuscarawas County) and 0.5 miles of TR 162 Kinsey Road (Rush Township) to be performed by Operator: Operator and County mutually agree that Repair in accordance with County's design requirements are necessary to 0.4 miles of CR 34 Weaver Run Road (Tuscarawas County) and 0.5 miles of TR 162 Kinsey Road (Rush Township) as further described in the attached Exhibit B – Scope of Work Letter to be completed by Operator. Operator shall obtain any and all necessary rights of way and permits for said Repair. At all times, during the construction of the Repairs and after their completion, the Repairs to County-owned roads will be owned and maintained by County and Repairs to Township-owned roads will be owned by Township.

3. Operator shall reimburse Authority for the Authority's reasonable and actual costs of conducting maintenance made necessary as a result of Operator's Hauling Activity on the Haul Route or repairing damages caused by Operator's Hauling Activity, at Operator's sole expense, throughout the term of this Agreement, to a level consistent with the condition of the Haul Route at the commencement of the Operator's Hauling Activity hereunder, as determined by the Operator's engineer in its pre-Hauling report required in Appendix A. The maintenance of the Haul Route includes the use of a commercially recognized dust palliative to control the airborne dust created and/or contributed to by the Operator or the Operator's contractors and or agents.
4. Either the Operator, the County or the Township may terminate this Agreement with just cause following at least thirty (30) days written notice to the other of its intent to terminate. As soon as possible after receipt of such notice, the County, the Township and the Operator shall inspect the Haul Routes. Following final inspection, the parties shall meet, and all restoration resulting from Operator's Hauling Activity shall be identified and thereafter completed by the Operator, at Operator's sole expense. Following completion of all restoration work, this Agreement shall be terminated and of no further force or effect.
5. All motor vehicles to be utilized by Operator hereunder, whether owned by Operator or Operator's employees, agents, and contractors, shall comply with all legal size, load and weight limits in accordance with State Law. Any and all requirements of Ohio's Frost Law (ORC Ann. 5577.07) or any City or other local requirements related to the Frost Law, shall not apply to Operator's Hauling on the Haul Route during the term of this Agreement.
6. Operator shall furnish the County and the Township with a written Letter of Authority, setting forth all necessary contact information, including a twenty-four (24) hour emergency contact number, for the authorized local representative of the Operator, and such information shall be maintained and kept current at all times concerned hereunder.
7. If the County and/or the Township determines that any additional traffic signage is needed, or desired, as a result of this Agreement and in the interests of safety, then Operator shall provide for such signage at Operator's sole expense. In the event that any other safety concerns should arise during the course of this Agreement, Operator, the County and the Township agree that they will mutually discuss such concerns and reach a resolution satisfactory to all concerned.
8. Operator shall protect, save, indemnify, and hold the County and the Township, its officials and employees harmless from any liability, claims, damages, penalties, charges, or costs which may arise or be claimed as a result of any violations of any laws or ordinances, or any loss, damage or expense to the Haul Route proximately caused by Operator's Hauling Activity during the term of this Agreement.
9. Operator assumes all liability for Operator's employees, subcontractors and or agents.
10. This Agreement shall be binding upon Operator and the County and the Township, and their respective successors and assigns.
11. In any event that any clause, provision or remedy in this Agreement shall, for any reason, be deemed invalid or unenforceable, the remaining clauses and provisions shall not be affected, impaired or invalidated and shall remain in full force and effect.

12. Agreement shall be governed by the laws of the State of Ohio.

13. This Agreement shall be in effect on _____, 2017.

Executed in triplicate on the dates set forth below.

Tuscarawas County

Rush Township

By: COMMISSIONER ABBUHL, ABSENT;
Chris Abbuhl
Tuscarawas County Commissioner

By: _____
Fred Edwards
Rush Township Trustee

By: Kerry Metzger
Kerry Metzger
Tuscarawas County Commissioner

By: _____
Terry Grant
Rush Township Trustee

By: Joe Sciarrett
Joe Sciarrett
Tuscarawas County Commissioner

By: _____
Chad Poland
Rush Township Trustee

By: Joe Bachman
Joe Bachman
Tuscarawas County Engineer / Rush Township
Engineer

Dated: _____

Dated: 3/20/2017

Chevron Appalachia, LLC

Approved as to Form: _____
Tuscarawas County Prosecutor

By: William E. Kerns
William Kerns
Attorney in Fact

Dated: _____

Dated: _____

Appendix A

Operator shall:

- 1) Videotape the Haul Route prior to Hauling Activity.
- 2) Provide Authority with an engineering report detailing pavement thickness and composition, base thickness and composition, and subgrade composition, as and if reasonably determinable of the Haul Route prior to. Engineering report to also provide an analysis of conditions along with a recommendation, if mutually agreed to be necessary, for upgrading roadway to handle anticipated Hauling Activity.
- 3) Upgrade CR/TR in accordance with the attached Scope of Work Letter, dated 03/13/2017.

Authority shall:

- 1) Provide for minor maintenance of the road during the Hauling Activity for damages not caused by said Hauling Activity. For any work that is to be reimbursed by the Operator to the Authority, Authority agrees to give 48-hour prior notice to the Operator (or agrees to notify Operator when maintenance is needed).
- 2) Provide for maintenance of the roadway and bridges for damages not caused by the Hauling Activity at the Authority's cost and expense, including snow/ice control, mowing, etc.
- 3) Provide the Operator with a list of all current operators with a RUMA on any portion of the Haul Route.
- 4) Notify the Operator within 48 hours of any new operator executing a RUMA with another operator for any portion of the Haul Route.

Exhibit A

Pre-Activity Road Repairs completed by Tuscarawas County

- Weavers Run Road – Culvert Replacement (Traffic Loading) - \$10,000
- Kinsey Road – Culvert Replacement (Traffic Loading) - \$18,000
- Kinsey Road – Waterline Pipe Installation (Water Dept. Request) - \$4,500
- Kinsey Road – Erosion Repair and Culvert Extension (Road Stability) - \$11,000
- Weavers Run Road – Embankment Cut (Sight Distance Improvement) - \$35,000
- Kinsey Road / Weavers Run Road – Widening Intersection - \$18,000



K2 ENGINEERING, INC.

Exhibit B

March 13, 2017

Chevron Appalachia, LLC
800 Mountain View Drive
Smithfield, PA 15478

Attn: Road Bonding Department
Smithfield Office

Re: Jones Pad A
Rush Township, Tuscarawas County, OH

To whom it may concern:

The purpose of this letter is to state the roadway improvement scope of work to be performed by Chevron Appalachia, LLC on TR-162 (Kinsey Road) and CR 34 (Weavers Run Road).

TR-162 (Kinsey Road) is located in Rush Township, Tuscarawas County, Ohio. The scope of work is to include 0.5 miles from the intersection with SR 800 (Smyrna/Freeport-Tippecanoe Road) to the intersection with CR 34 (Weavers Run Road). The existing roadway is approximately 16' in width. It is proposed to perform the following work:

- Widening of the roadway from 16' to 18' wide by milling 4' wide by 11" deep on both sides of the roadway. Fill the mill cut with 7" of #1 AASHTO or equivalent and compact. Choke the #1 AASHTO with 2" of 2A stone or equivalent. Fill the remaining 4" with 302 Asphalt Concrete Base. Seal all the edges of the widening.
- Perform a scratch coat with 442, followed by a 5.25" Overlay. Place 3" of 301 Asphalt Concrete Base, followed by 2.25" of 12.5mm 442 Superpave Asphalt Concrete.
- After full width pavement is installed perform full length shoulder back up with 3A stone or equivalent and compact.

Uniontown Office:
234 Pittsburgh Street
Uniontown, Pa 15401-2393
(724) 439-3440

1
K2 Engineering, Inc.
www.k2engineering.net

Bellaire Office:
3201 Belmont Street, Suite 702
Bellaire, Oh 43906-1584
(740) 325-1541



K2 ENGINEERING, INC.

CR 34 (Weavers Run Road) is located in Tuscarawas County, Ohio. The scope of work is to include 0.35 miles from the intersection with TR-162 (Kinsey Road) to the intersection with the Jones Pad A Site Entrance "B". The existing roadway is approximately 19' in width. It is proposed to perform the following work:

- Perform a 2" overlay of 12.5mm 442 Superpave Asphalt Concrete per engineering judgement.
- Perform full length shoulder backup with 3A stone or equivalent and compact after full width pavement is installed.

The Jones Pad A Site will have two (2) site driveways, which have already been permitted.

All work is to be performed and constructed to current ODOT standards and specifications.

Respectfully,

Suzanne E. Sepic, E.I.T.
Senior Project Manager

CC: File

2

Uniontown Office:
234 Pittsburgh Street
Uniontown, Pa 15401-2393
(724) 439-3440

K2 Engineering, Inc.
www.k2engineering.net

Bellaire Office:
3201 Belmont Street, Suite 702
Bellaire, Oh 43906-1584
(740) 325-1541

VOTE:

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

Discussion: Nate Kamban (Transitional Assistant Superintendent, Board of Developmental Disabilities BDD), Kellie Brown (Interim Superintendent BDD), Christine Sapp (Community Connection Specialist BDD) and Laura Nepesa a young woman that receives services from the Board were present for the proclamation of Developmental Disabilities Awareness Month. Mr. Kamban stated that he knows Ms. Nepesa from elementary school and church. Ms. Nepesa is a real “go getter” and is community employed. What has resonated with him is when she said she would like a career, not just a job. Careers help us fulfill our dreams. Ms. Nepesa’s goal is to work with children, focusing on children with disabilities in a day care center. Mr. Kamban wanted the Board of Commissioners to meet Ms. Nepesa and celebrate Development Disabilities Awareness Month. Other activities include staff vs. Special Olympics basketball game, speakers to speak on trauma care and how it affects disabilities, a talent show (which Ms. Nepesa is participating in) and a social event utilizing communication devices instead of speech. Kim Byrd, another client is featured in a statewide publication. The Commissioners appreciate all the work of the BDD does which touches so many lives. Commissioner Sciarretti pointed out they are also good partners and explained an office had a need for a file cabinet and BDD provided one for them. The whole attitude around the agency speaks volumes beyond the individuals served and goes out in the community.

RESOLUTION (275-2017) PROCLAMATION – Developmental Disabilities Awareness Month

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

2017 Developmental Disabilities Awareness Month PROCLAMATION

Whereas: Individuals with developmental disabilities, their families, friends, neighbors and co-workers encourage everyone to focus on the abilities of all people;

And,

Whereas: the most effective way to increase this awareness is through everyone’s active participation in community activities and the openness to learn and acknowledge each individual’s contribution;

And,

Whereas: opportunities for citizens with developmental disabilities to function as independently and productively as possible must be fostered in our community;

And,

Whereas: we encourage all citizens to support opportunities for individuals with developmental disabilities in our community that include full access to education, housing, employment, and recreational activities;

And,

Furthermore: we urge all citizens to take time to get to know someone with a disability, so that we can together build a more inclusive community.

Now, therefore, we, the Tuscarawas County Commissioners, do hereby proclaim March 2017 as Developmental Disabilities Awareness Month and recognize that our communities are stronger when everyone participates.

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

RESOLUTION (276-2017) PAY BILLS

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

Auditor		
Harris Computer Systems	Monthly Payroll Support	1,792.77
Harris Computer Systems	Monthly Payroll Support	1,792.77
Harris Computer Systems	Monthly Payroll Support	670.21
Harris Computer Systems	Monthly Payroll Support	1,122.56

Child Support

Frontier	Service	1,015.99
Verizon Wireless	Broadband Wireless Service	80.34
Commissioners		
Go Shred	Shredding Services	150.00
NP Postmaster	Business Reply Mail	500.00
Union Hospital	TB Treatment	32.40
Pitts Fire Extension	Check & Tag	159.25
Common Pleas		
Union Hospital	Work Wellness Training	93.00
EntIT Software LLC	Annual Maintenance Contract/Server	1,505.28
Coroner		
Axis Forensic Toxicology	Tox Screens	385.00
Smith Ambulance	Body Removal	282.00
Johnson Printing	Supplies	390.00
Dog Pound		
Oak Pointe Vet Care	Supplies	374.99
Van Meter's Auto	Repairs	110.96
Pitts Fire Extinguisher	Check & Tag	35.50
R & S Truck Caps	Repairs	10.00
Parkway Auto	Service	32.23
Treasurer State of OH	Dangerous Drug License Renewal	150.00
Action Now Pest Control	Pest Control	35.00
Engineer		
Rick Watson Trucking	Haul Ashes per bid	735.41
Tusc Co Water & Sewer	PW Water & Sewer	37.75
Staley Technologies	Radio Parts & Repairs	47.50
Staples Credit Plan	Supplies	107.97
Information Technology		
Hewlett Packard Enterprises	Annual Contract	1,354.68
Provantage	Supplies	54.06
Job & Family Services		
Amazon	PRC	84.99
Buckeye Career Center	PRC	165.00
Columbiana County DJFS	Maintenance & Support/Software	900.00
Tusc Co Water & Sewer	Pump Station Maintenance	150.00
Graphic Enterprises	Copier Contract Services	135.79
Frontier	Fire Lines	106.44
Tusc Co Sheriff	Gas	381.03
Mary Mahaffey	KPIP	600.00
Raymond & Laura Miller	Transportation	50.97
Juvenile/Probate		
Donna Miller	Guardianship Investigation Fee	125.00
Donna Miller	Travel	10.90
Elizabeth Zlocki	Interpreter	40.00
EntIT Software	Support	231.08
EntIT Software	Support	300.00
EntIT Software	Support	300.00
Law Library		
Matthew Bender & Co	Books on Subscription	701.54
Thomson Reuters West	Books on Subscription	919.50
Public Defender		
Nicole Stephen	Travel	315.96
Recorder		
Lori Smith	Travel	121.44
Southern Court		
American Electric Power	Electric	561.95

Atty Michael Cochran	Acting Judges Fees	300.00
Thomas Reuters	Legal Books	285.00
Dominion East Ohio Gas	Service	84.00

Treasurer

Harris Computer Systems	Software Support	825.94
Harris Computer Systems	Software Support	412.97
Hewlett Packard	Server Maintenance	329.28

Veterans

VFW Post 1445	Meals for Honor Guard Meeting	390.00
---------------	-------------------------------	--------

Water & Sewer

Frontier	Service	69.70
Frontier	Service	40.01
Frontier	Service	69.70
Northeast OH Natural Gas	Gas Utility	112.07
Trail Plumbing	HDD Bore	1,100.00
Reidl's	Repairs	929.82
SmartBill	Customer Billing	1,930.28
Frontier	Service	39.94
American Electric Power	Electric	277.69
Standard Plumbing	Repairs	1,962.00
Ream & Haager	Lab Service	298.00
Ohio Pump	Repairs	697.00
OH Rural Water Association	Membership	925.00
Frontier	Service	38.93
Staley Technologies	Service Call	192.50
Staples	Supplies	160.65

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.


RESOLUTION (277-2017) ADJOURN

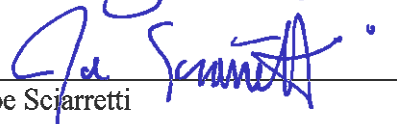
It was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to adjourn at 9:26 a.m. to meet in Regular Session, Wednesday, the 22nd day of March, 2017.

VOTE: Chris Abbuhl, absent;
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.

Commissioner Abbuhl, absent;


Kerry Metzger


Joe Sciarretti

Attest: 
Acting Clerk