

March 29, 2017

Agenda

Pledge of Allegiance

Approve Minutes

Supplemental Appropriations (1)

Palmer Energy Electric Agreement

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, WEDNESDAY, THE 29TH DAY OF MARCH, 2017, WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Joe Sciarretti

Commissioner Abbuhl presiding.

NOTE: Commissioner Metzger was absent due to illness.

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

RESOLUTION (301-2017) 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 (302-2017) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
OCED	U60-U20	U60-U04	\$4,500.00	CIC marketing

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

RESOLUTION (303-2017) PAY BILLS

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

Clerk of Courts Comdoc	Service	774.85
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Frontier	Service	50.47
Clerk of Courts	Banking Fees	58.25
Graphic Enterprises	Service	252.46
AT & T	Service	29.23
AT & T	Service	99.96
Commissioners		
Cleary & Associates	Legal Fees/Phelps Case	9,976.00
Occupational Medicine Center	Pre-Employment Testing	38.00
G & L Supply	Supplies	38.40
Provantage	Equipment/IT Upgrade	1,117.70
Liberty Distributors	Supplies	330.72
Finishing Touch Flooring	Carpet/50% Balance	770.07
American Electric Power	Electric/Veterans	410.04
Frontier	Service/364.6784	207.38
Keim Lumber	Cabinets & Countertop	1,624.02
Frontier	Service/364.8811	865.02
Frontier	Service/343.3921	207.38
Frontier	Service/364.1916	55.97
MNJ Technologies	Equipment/IT Upgrade	12,306.00
BA Widder Architectural Services	Architect Services/Health Dept Roof	2,584.00
Common Pleas		
Hilscher Clarke Electric	Security Monitor Maintenance/Service	160.00
Community & Economic Development		
Tusc Co OCED	Fair Housing Services/B-F-16-1CT-1	2,114.56
Dog Pound		
Tusc Co Sheriff's Office	Fuel	390.53
Frontier	Service	59.76
Employee Dress Down Day Fund		
ADAMHS Board	Joe Otte Memorial Fund	145.00
Gloria Steiner	Relay for Life-Malley's Candy Sale	785.80
Akron Children's Hospital	Dress Down Day	220.00
Human Resources		
Kris Lowdermilk	Travel	250.07
Information Technology		
Provantage	Supplies	66.45
Job & Family Services		
Office Depot	Copy Paper	1,083.43
G & L Supply	Maintenance Supplies	866.76
Generator Systems	Inspection	559.30
Go Shred	Paper Shredding	138.75
Speedway Superamerica	Gas	268.39
Dr Nicholas Varrati MD	Drug Screens	120.00
T & T First Aid	First Aid Supplies	66.42
Staples Advantage	Toner	84.70
Finishing Touch Carpet Cleaning	New Carpet	1,930.80
JFSHRA	Training	50.00
Thomas Cannon	Travel	270.48
Robb Rectanus	Travel	74.06
Robb Rectanus	Travel	532.49
Horizons of Tuscarawas & Carroll	Transportation	35,169.75
Society for Equal Access	Transportation	77,003.25
Debbie Snyder	KPIP	300.00
Kasey Bassett	KPIP	300.00
Constance Welsh	Neurofeedback for FC	99.00
Constance Welsh	Neurofeedback for FC	150.00
Nicole Irwin	Independent Living/April 2017	100.00
Public Defender		
Frontier	Service	326.03
First Communications	Long Distance	21.89

Huntington National Bank	Safe Deposit Box Rent	30.00
Huntington National Bank	Safe Deposit Box Rent	35.00
Recorder		
Copeco	Supplies	623.94
Xerox Business Service	Web Services	350.00
Xerox Business Service	Contract Services	3,757.62
Veterans		
Staples Credit Plan	Supplies	112.96
Walmart Community	Honor Guard Meeting Refreshments	61.67
Crowne Plaza Columbus North	Lodging	1,071.00
Tusc Co JFS	Billable Services & Supplies	39.03
The Pearl Coffee Co	Coffee & Supplies	79.75
Water & Sewer		
Todd Tacy	Travel	18.00
American Electric Power	Electric	257.41
Frontier	Service	62.54
AT & T	Service	54.18
HD Supply	Materials	2,543.20
American Electric Power	Electric	2,022.20
Frontier	Service	49.60
First Communications	Service	288.91
Eric Maurer	Travel	15.82
Village of Tuscarawas	Sewage Disposal	1,083.51
Operator Training Committee of OH	Safety Training	185.00
Fastenal	Materials	39.09
Times Reporter	Legal Ad	261.95

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

Other Business: Craig Howell presented a framed photograph (taken by Brian Matthew) of the House of Stones clock with a reflection of the courthouse dome in the clock. The commissioners were very impressed by the aesthetics of the photo and were truly grateful of Mr. Howell for offering them the photo.

RESOLUTION (304-2017) RECESS

It was moved by Commissioner Sciarretti, seconded by Commissioner Abbuhl, to go into recess at 3:08 p.m. for the purpose of the Palmer Energy Electric Agreement proposal delay.

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

Commissioner Abbuhl called the meeting out of recess at 4:19 p.m.

RESOLUTION (305-2017) PALMER ENERGY ELECTRIC AGREEMENT

It was moved by Commissioner Sciarretti, seconded by Commissioner Abbuhl, to table the Palmer Energy Agreement until the meeting on Wednesday, the 5th day of April, 2017 at 3:00 p.m. pending further review.

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

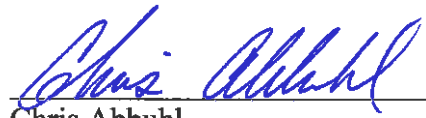
NO FURTHER BUSINESS COMING BEFORE THE BOARD

RESOLUTION (306-2017) ADJOURN

It was moved by Commissioner Sciarretti, seconded by Commissioner Abbuhl, to adjourn at 4:19 p.m. to meet in Regular Session, Monday, the 3rd day of April, 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


Joe Sciarretti

Attest: 
Clerk