

# April 24, 2017

## Agenda

### *Pledge of Allegiance*

9:30 a.m. Multi County Juvenile Attention System (MCJAS) Progress Report  
10:30 a.m. Community Housing Impact Preservation Program (CHIP) Hearing #2

Approve Minutes

Before/After Expenditures

Supplemental Appropriations (2)

Transfer of Funds (1)

Legal Advertisement – Kimble – Brine Permit

Authorization for Remaining Courthouse Dome Restoration

PY-2016 Allocation Block Grant Projects

CHIP – County/Dover Partnership and Program Application Submission

VADOSE Environmental Consultants, Inc. Authorization

Sanitary Engineer Request – Authorization for Wilkshire Hills WWTP Final Bidding Phase

Declaration – May Motorcycle Awareness Month

Strasburg – Franklin Township Annexation

Other Business

Pay Bills

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY, THE 24<sup>TH</sup> DAY OF APRIL, 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 (374-2017) 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 (375-2017) BEFORE/AFTER EXPENDITURES**

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

Attorney William Lang (Legal Fees)	\$10,605.00
Cargill Inc. (Engineer)	\$6,068.62
Tuscarawas County Water Sewer Department (Job and Family Services)	\$302.57

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

**RESOLUTION (376-2017) SUPPLEMENTAL APPROPRIATION**

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Commissioners	A018-A00	A001-A11	\$1,852.00	NACO Membership
Sheriff's Office	X032-X204	X532-X02	\$8,000	K-9 and Kennel

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

**RESOLUTION (377-2017) 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
Common Pleas	T035-T03	T035-T08	\$375.00	Courthouse brochures

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

**RESOLUTION (378-2017) BRINE PERMIT LEGAL ADVERTISEMENT**

It was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to approve the Legal Advertisement for the spreading of brine on private property by Kimble Clay & Limestone. A public hearing will be held on Monday May 8<sup>th</sup>, 2017, at 9:15 a.m. at 125 E. High Avenue, New Philadelphia, OH, 44663.

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

**RESOLUTION (379-2017) AUTHORIZATION FOR REMAINING COURTHOUSE DOME RESTORATION**

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to authorize the remaining contract amount of up to One Hundred Twenty Four Thousand Dollars (\$124,000.00) with Schooley Caldwell Associates, Inc. for the architect's full services as presented in their proposal for the Courthouse Dome Restoration Project, their current contract is to be modified to approve the additional work by the Architect to complete the Dome Restoration project through construction at a rate not to exceed 7.75% of the total cost of the project or approximately One Hundred Twenty Four Thousand Dollars (\$124,000.00). This Resolution also authorizes the President and/or Vice-president of the Board

of Commissioners to sign all documents relating to the awarding and execution of said contract as well as additional services that may arise during the course of the project with Schooley Caldwell Associates, Inc.

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

**RESOLUTION (380-2017) RESOLUTION FOR PY 2016 ALLOCATION BLOCK GRANTS**

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to authorize a contract in the amount of Forty-Four Thousand Three Hundred Fifty Dollars (\$44,350.00) with The Thrasher Group, Inc. to provide engineering services for the Community Development Allocation Projects (Grant #B-F-16-1CT-1, Activities #1, 3, 4 & 5). This Resolution also authorizes the President and/or Vice-president of the Board of Commissioners to sign all documents relating to the awarding and execution of said contract with The Thrasher Group, Inc.

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

**Discussion:** Mr. Abbuhl asked Kimberly Beans, Administrative Assistant and Fair Housing Coordinator for the Tuscarawas County Office of Community and Economic Development, to briefly explain the partnership with Dover. She stated that the partnership was started in 2014, when the state was attempting to cut CHIP funding. Collaborating with Dover secures more funding, and provides more points, which in turn increases the chances of funding.

**RESOLUTION (281-2017) CHIP – COUNTY DOVER PARTNERSHIP PY 2016 BLOCK GRANT PROJECTS**

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to authorize the Commissioners to enter into a partnership agreement with the city of Dover for the 2017 Community Housing Impact and preservation (CHIP) Program, and authorization of the submission of a PY 2017 Community Housing Impact Program Application with the state of Ohio on behalf of Tuscarawas County.

RESOLUTION # \_\_\_\_\_

**AUTHORIZING THE COMMISSIONERS TO ENTER INTO A PARTNERSHIP AGREEMENT WITH THE CITY OF DOVER FOR 2017 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM AND AUTHORIZING THE SUBMISSION OF A PY 2017 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM APPLICATION WITH THE STATE OF OHIO ON BEHALF OF TUSCARAWAS COUNTY**

WHEREAS, the Grantee, in conjunction with the Partner, is applying for PY 2017 Community Housing Impact and Preservation Program (CHIP) funding from the State of Ohio, Development Services Agency, Office of Community Development(OCD) for the purpose of addressing local housing needs;

WHEREAS, the City of Dover will be the Partner and Tuscarawas County will be the Grantee of the Partnership;

WHEREAS, Grantee and Partner wish to set forth the responsibilities and obligations of each in administering the grant, if funded, utilizing the State's CDBG, HOME and Ohio Housing Trust Fund (OHTF) funds;

WHEREAS, Tuscarawas County, as the Grantee of the CHIP Application understands their authority for the entire CHIP Grant, as well as, sole responsibility for regulatory compliance and the terms of the grant agreement, if funded.

WHEREAS, Grantee and Partner understand this agreement is contingent on PY 2017 CHIP funding from the State of Ohio, Development Services Agency, Office of Community Development (OCD);

WHEREAS, the Grantee will hire an administrative consultant on behalf of the partnership and those services are detailed in an administrative services agreement;

WHEREAS, this agreement is in effect until the CHIP funds are expended and the funded activities are complete and closed out. The Grantee nor the Partner cannot terminate or withdraw from the partnership agreement while it remains in effect;

WHEREAS, Tuscarawas County, is continuing their partnership from 2014 CHIP with the City of Dover for the 2017 CHIP. There are two additional eligible jurisdictions in Tuscarawas County that formed their own partnership and was funded in PY 2016 for CHIP.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Tuscarawas County, Ohio:

- Section 1: The Tuscarawas County Commissioners authorize the Partnership with the City of Dover.
- Section 2: Tuscarawas County Commissioners accepts the role, responsibility and authority of being Grantee of the CHIP Application.
- Section 3: The Tuscarawas County Commissioners authorize participation, partnership, and submission of the PY 2017 Community Housing Impact and Preservation (CHIP) Program Application with the State of Ohio, Development Services Agency, and to provide all information and documentation required in said Application submission.
- Section 4: That Tuscarawas County Commissioners hereby understands and agrees that participation in said Program will require compliance with program guidelines and assurances.
- Section 5: That Tuscarawas County Commissioners hereby commits itself to provide any local share of funding, described in the Application, if necessary
- Section 6: This Resolution must accompany said Application, which must be filed with the Ohio Development Services Agency by May 5, 2017.
- Section 7: This resolution also authorizes the president and/or vice president of the board of commissioners to sign any and all documentation related to the execution of said partnership agreement and CHIP Application.

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

**RESOLUTION (382-2917) VADOSE ENVIROMENTAL CONSULTANTS, INC. AUTHORIZATION**

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to authorize VADOSE to complete the project to plug three abandoned wells and dispose of two waste drums on the commercial real estate of Maren Properties LLC, on 145 1<sup>st</sup> Drive, New Philadelphia, OH 44663.

VADOSE ENVIRONMENTAL CONSULTANTS, INC.

ENVIRONMENTAL AND ECOLOGICAL PROFESSIONALS
528 SOUTH MAIN STREET, AKRON, OHIO 44311
(330) 762-6708 • FAX (330) 762-6708
www.vadose.com

April 19, 2017

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

Re: Report of Supplemental Investigation:
Real Estate Occupied by Maren Properties LLC
145 1st Drive NE, New Philadelphia, OH 44663 (the "Subject Property")
VADOSE Project #2016151.2

To The Tuscarawas County Commissioners:

Vadose Environmental Consultants, Inc. ("VADOSE") is pleased to formally confirm the scope of work and cost proposal to plug and abandon three (3) monitoring wells and properly disposal of two (2) drums investigation-derived waste generated as a part of environmental site assessment of commercial and residential real estate occupied by Maren Properties LLC, 145 1st Drive, New Philadelphia, OH 44663 (the "Subject Property"). VADOSE proposes to complete this work within 30 days more or less, from receipt of your authorization to proceed.

Cost Proposal.

Upon your authorization to proceed, VADOSE will complete this scope of work for a fixed fee of \$2,221.00 (two thousand two hundred and twenty one and 20/100 dollars).

In the event you have any questions at any time regarding this project, please do not hesitate to contact this office at 330-762-6706. Many thanks for your continuing trust in VADOSE.

VADOSE ENVIRONMENTAL CONSULTANTS, INC.

Electronic signature on file

Electronic signature on file

William L. Ullom III, C.P.G. #9570
Ohio LPA VAP Certified Professional-Exp. #CP180
President

James H. Fisher
Project Manager

2016151.3.PROJ.19.17

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

Discussion: Commissioner Abbuhl asked Michael Jones, Sanitation Engineer, if there was anything Mr. Jones wanted to state about the Wilkshire Hills Waste Water Treatment Plant Resolution and Project. Mr. Jones iterated that grant funding should be received around July 1st, 2017, and after further examination it was determined to be in the county's best interest to contract out the design and construction as opposed to the county performing those duties.

RESOLUTION (383-2017) SANITARY ENGINEER REQUEST – AUTHORIZATION FOR WILKSHIRE HILLS WASTE WATER TREATMENT PLANT FINAL BIDDING PHASE

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve authorization to request qualifications for final design phase, bidding phase and construction phase services for the Wilkshire Hills WWTP Headworks Project, per the recommendation of Michael Jones, Sanitation Engineer.

**A RESOLUTION AUTHORIZING THE SANITARY ENGINEER TO REQUEST QUALIFICATIONS FOR FINAL DESIGN PHASE, BIDDING PHASE AND CONSTRUCTION PHASE SERVICES FOR THE WILKSHIRE HILLS WWTP HEADWORKS PROJECT**

**Resolution Number 383-2017**

WHEREAS, the Board of Commissioners, Tuscarawas County, Ohio ("Board") owns the Wilkshire Hills Wastewater Treatment Facility; and

WHEREAS, a Facility Plan was prepared by the Environmental Design Group and DLZ to provide a detailed framework for phased improvements that are necessary for the preservation and protection of the public health and welfare; and

WHEREAS, the Board has secured funding in the amount of \$527,300 through a combination grant/loan (CN15U/CN16U) through the Ohio Public Works Commission, with an Agreement for such funding being released on or about July 1, 2017 and no special assessments are planned to be levied or collected to pay any part of the improvement; and

WHEREAS, it is necessary to retain the services of an engineering firm for provision of professional design services, construction administration, and on-site construction representation utilizing a qualifications based selection process pursuant to the requirements of ORC Sections 153.65 through 153.71; and

NOW THEREFORE, BE IT RESOLVED by the Board:

Section 1: The Board hereby authorizes the Sanitary Engineer to publicly announce that the County is receiving statements of qualifications for the Wilkshire Hills WWTP Headworks Project. Such announcement is attached hereto and made a part hereof, and shall be provided to each professional design firm that has a statement of qualifications on file with the Sanitary Engineer and is qualified to perform the professional design services.

Section 2: Upon receipt of statements of qualifications from interested professional design firms, the Sanitary Engineer is hereby authorized to evaluate, rank and select the most qualified to perform the required professional design services.

Section 3: The Sanitary Engineer, upon completion of the evaluation of statements of qualifications, is hereby authorized to enter into contract negotiations with the firm deemed to be the most qualified for the project. At such time as the Sanitary Engineer believes the contract to be in acceptable form, he shall present such contract to the Board for approval and request authorization of expenditure of funds related to the services provided therein.

Section 4: It is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Adopted by the Board of Commissioners of Tuscarawas County, Ohio, this 24 day of April, 2017.

Roll Call Vote:

Chris Abbuhl Yes/No  
Chris Abbuhl

Kerry Metzger Yes/No  
Kerry Metzger

Joe Sciarretti Yes/No  
Joe Sciarretti

Attest:

Adam Stilgenbauer  
Adam Stilgenbauer, Clerk

Approved as to Form:  
D. Brad Zimmerman  
D. Brad Zimmerman  
Special Counsel to the  
Tuscarawas County Metropolitan Sewer District

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

**RESOLUTION (384-2017) MAY MOTORCYCLE AWARENESS MONTH**

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve the proclamation declaring May Motorcycle Awareness Month.



THE COUNTY OF Tuscarawas, OHIO

**PROCLAMATION**

WHEREAS, motorcycle riding is a popular form of efficient transportation and recreation in Ohio; and

WHEREAS, it is important that the drivers of all vehicles be aware of each other and learn to share the road; and

WHEREAS, the safety hazards created by motorists who fail to watch for motorcyclists on the streets and highways of Ohio are of prime concern to motorcyclists; and

WHEREAS, it is especially important that the citizens of Ohio recognize the importance of motorcycle safety; and

WHEREAS, the American Bikers Aimed Toward Education (ABATE) of Ohio is an organization that is actively promoting the operation, training, and awareness of motorcycles; and

WHEREAS, it is important to recognize the need for awareness on the part of all drivers, especially with regard to sharing the road with motorcycles, and to honor the many contributions motorcyclists make to the communities in which they live and ride.

NOW, THEREFORE, I, Chris Abbuhl

Kerry Metzger  
Joe Sciarretti

Commissioners of Tuscarawas County, Ohio

Do hereby designate May 2017 as:

**MOTORCYCLE AWARENESS MONTH**

In Tuscarawas County, Ohio and ask that all drivers to "Look Twice for Motorcycles" on Ohio roadways. On this 24<sup>th</sup> day of April 2017;

\_\_\_\_\_, Commissioners

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

**Discussion:** Commissioner Abbuhl commented on the importance of driver awareness of both those riding motorcycles and those in other vehicles in regards to being aware of motorcycles on the road.

**Discussion:** There was a discussion over how to handle the annexation, because some of the necessary forms had not been turned in due to some confusion. Mr. Abbuhl suggested that the annexation should be tabled until the meeting next Monday (there is no meeting Wednesday due to a conference).

**RESOLUTION (385-2017) ANNEXATION – JONES – STRASBURG**

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to table the Strasburg – Franklin Township annexation pending necessary form completion.

*Petitioners*  
David E. Jones  
Bonnie L. Jones

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

**RESOLUTION (386-2017) PAY BILLS**

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

**Auditor**

Bloom's Printing	General Warrants	272.44
Bloom's Printing	General Warrants	162.87
Bloom's Printing	General Warrants	236.00
Bloom's Printing	General Warrants	53.69

**Child Support**

Jeffrey Mamarella, Treasurer	IV-D Contract/Juvenile Court Magistrate	6,361.69
Jeffrey Mamarella, Treasurer	IV-D Contract/Juvenile Court Magistrate	5,314.02
Jeffrey Mamarella, Treasurer	IV-D Contract/Juvenile Court Magistrate	7,967.88

**Clerk of Courts**

Twin City Chamber of Commerce	Lease	175.00
Graphic Enterprises	Service	283.39

**Commissioners**

Chris Abbuhl	Reimb/Fuel for County Car	20.00
Liberty Distributors	Supplies	330.72
John's Sweeper	Supplies	38.94
Frontier	Service/339.1855	398.85

**Common Pleas**

Karen Zajkowski	Travel	122.22
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**Community Corrections**

Discount Drug Mart	Supplies	69.11
American Court & Drug Testing	Electronic Monitoring	3,914.00
American Court & Drug Testing	Drug Testing	70.00

**Coroner**

Smith Ambulance	Body Removal	333.00
Union Hospital	Radiology	84.20

**Human Resources**

Tuscora Chapter SHRM	Registration/Stilgenbauer	15.00
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**Information Technology**

Staples	Supplies	40.99
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**Insurance Trust**

Martin's Mobile Glass	Windshield Replacement/Sheriff Tahoe	253.08
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**Job & Family Services**

First United Church of Christ	FP Appreciation Dinner	718.75
Dr Nicholas Varrati MD	Drug Screens	120.00
Adoption & Attachment Therapy	PASSS	494.00
Kyler Pringle Lundholm Durman	Non-Recurring Adoption Expenses	652.50
The Choice Network	Adoption Incentive	2,000.00
American Electric Power	Prevention/Electric Bill	1,069.60
Lon & Wanda McEnroe	Transportation	36.80
Peggy Nalley	KPIP	600.00
Latoya Searcy Conethan	KPIP	300.00
Darrell Loar	KPIP	300.00
Fred & Joy Smart	KPIP	600.00
Tusc Co Senior Center	ODOT Coordination Grant Match Funds	1,000.00
Elizabeth Renner	Travel	50.55
Randy & Luella Miller	Transportation	25.76



Speedway Superamerica	Transportation	189.32
Tusc Co Sheriff	Gas	376.63
Elizabeth Renner	Travel	162.23
Mandy Prosser	Travel	28.06
Gayle Hahn	Travel	120.38
LK Hagan & Associates	Maintenance on Typewriter	75.00
Commercial Roofing	Roof Repairs	187.00
Treasurer Tusc Co	Reimb PCSA for Supervised Visits	11,375.21
Office Depot	Supplies	5.59
Cannon IV	Toners	929.92
Melani Jones	Travel	18.40
<b>Public Defender</b>		
Staples	Supplies	249.29
Frank Bair	Utilities	269.01
<b>Southern Court</b>		
Atty JJ Ong	Acting Judges Fees	40.00
Thomas Reuters	Legal Books	566.00
American Electric Power	Electric	568.78
<b>Treasurer</b>		
Staples	Supplies	148.17
Proforma Graphic Services	Binding of Tax Duplicate RE Books	1,190.00
<b>Veterans</b>		
Tusc Co JFS	Billable Services	32.77
Xerox Financial	Copier Lease	148.99
Tusc Co Sheriff's Office	Fuel	242.89
<b>Water &amp; Sewer</b>		
Agland	Fuel	709.50
Frontier	Service	52.88
Frontier	Service	45.48
American Electric Power	Electric	107.47
Erie Hykes	Travel	14.72
Village of Strasburg	Sewage Disposal	2,466.00
Summers Rubber	Materials	68.27
Univar	Materials	4,869.70
Rex Pipe	Materials	325.42
USA Bluebook	Materials	96.84
Staples	Equipment	244.98
Staples	Supplies	97.54
Frontier	Service	69.70
Frontier	Service	40.15
Frontier	Service	69.70
Troy Pantelis	Cleaning Service	320.00
Smartbill	Customer Billing	1,916.98
Univar	Materials	3,039.40
Dixon Engineering	Mineral City Reservoir	250.00
Tusc Co Commissioners	Truck Payment	777.78
Tusc Co Commissioners	Truck Payment	1,219.50
MJK	Small Projects	770.00
MCTV	Internet Service	169.95
Bridges Excavating	Repairs	1,009.08
Fitzpatrick Zimmerman & Rose	Legal Services	125.00
Aeration Septic	Repairs	5,310.00
Harris Battery	Materials	219.36
Rex Pipe	Materials	26.69
Aeration Septic	Small Project	3,273.00
VOTE:	Chris Abbuhl, yes;	
	Kerry Metzger, yes;	
	Joe Sciarretti, yes;	

**Other Business:** Commissioner Abbuhl stated that there will not be a meeting on Wednesday, April 26<sup>th</sup>, because of an Ohio Council of County Officials Conference regarding the MCO tax.

**RESOLUTION (387-2017) RECESS**

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to go into recess as 9:21 a.m. until 9:30 a.m. for the purpose of the Multi County Juvenile Attention System (MCJAS) Progress Report.

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

*Commissioner Abbuhl called the meeting out of recess at 9:30 a.m. for the purpose of the MCJAS Progress Report*

**Discussion: MCJAS PROGRESS REPORT**

David C. Riker, Superintendent for MCJAS, began his annual progress report by thanking all three Commissioners for the work they do for MCJAS. The purpose of MCJAS is to treat juvenile offenders and their families in such a manner as to reduce the probability of youth reentering the criminal justice system. As Mr. Riker stated, every young person is an individual who is unique and worthy of respect. Building upon this purpose, the mission of MCJAS is to provide innovative and quality services to the unruly, delinquent, dependent, neglected and abused children referred by the Juvenile and Family Court Judges so they can return to their home and families to earn, live, and serve successfully in their community. Established in 1970 in collaboration with Stark, Wayne, Tuscarawas, Columbiana, and Carroll Counties, MCJAS was the first juvenile attention system of its style in the United States. While MCJAS is legally a detention facility, Mr. Riker emphasized that MCJAS views itself as an attention facility. This view provides the foundation for many of the programs MCJAS offers, such as: behavior therapy, suicide prevention, counseling, and skill building. MCJAS focuses on keeping the young people constantly busy. Special activities occurring on occasion include camping, basketball tournaments, and scuba diving instruction at the Dover YMCA. Additional services, such as mentoring, guest speakers, anger interruption, victim awareness and Girls Circle, are also offered. MCJAS is governed by the Joint Board of County Commissioners, a Board of Trustees, and Juvenile Court Judges. While there are numerous sources of funding for MCJAS, including school tuition, health insurance, and donations, the large majority of MCJAS funding comes from the County Commissioners.

All three of the County Commissioners posed different questions to David Riker. Commissioner Metzger first asked Mr. Riker to expand upon MCJAS educational programs. Superintendent Riker stressed that MCJAS offers best attention system educational programs around by partnering with local schools to have certified teachers train the youth. Commissioner Abbuhl expressed the validity of keeping the children in a structured environment, the aid these centers provide, and how this is related to the talk Mike DeWine gave on opiate addiction last week. Commissioner Sciarretti asked a twofold question: the first being how has the opiate epidemic in Ohio impacted MCJAS? Mr. Riker noted that while the problem has impacted MCJAS, more work must be done because the problem may become worse before it becomes better, and that Tuscarawas County has not experienced that brunt of the issue as of yet. David Riker then related the heroine epidemic to other issues such as sexual assault and human trafficking. He noted a particular area in Toledo where one could stop and simply order a human being. Mr. Sciarretti then asked what the children are able to do on weekends. Mr. Riker responded by saying that church groups may come in and discuss faith issues, and some children may have the freedom for home visits or other outside activities, but it depends on the attention the child needs. Commissioner Abbuhl asked the final question, and asked how the children are separated because there are children in MCJAS for a wide variety of reasons. Mr. Riker explained that it depends on the child, but for example in some cases, often gang related, children may be separated from one another, and are put in different facilities based on need. All three Commissioners were very grateful for the work MCJAS performs. Mr. Riker ended his presentation by thanking his staff who was with him, and by saying that MCJAs is always adapting and over the last 50 years (21 of which he has been part of) MCJAS as grown and learned, and will continue to do so.

**RESOLUTION (388-2017) RECESS**

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to go into recess at 9:59 a.m. until 10:30 a.m. for the purpose the Public CHIP Hearing #2.

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

Commissioner Abbuhl called the meeting out of recess and into regular session at 10:30 a.m.

The Public Community Housing Impact Preservation Program (CHIP) Hearing #2 began at 10:30 a.m.

<b>SIGN-IN SHEET</b>	
<b>PY-2017 CHIP</b>	
<b>PUBLIC HEARING #2</b>	
<b>Monday, April 24, 2017 @ 10:30 am</b>	
NAME:	COMMUNITY OR ORGANIZATION REPRESENTING:
1.) Kimberly Beans	Tusc. Co. OCEID
2.) Jeff D. Parnell	Tusc. Co. OCEID
3.) Chris Abbuhl	Tusc. Co. Commissioner
4.) Joe Sciarretti	Tusc. Co. Commissioner
5.) Kerry Metzger	Commissioner
6.) Bob St. John	Comm Clerk
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The second public hearing was held for Tuscarawas County 2017 Community Housing Impact and Preservation Program (CHIP) on Monday, April 24, 2017 at 10:30 am in the W.E. Winters Board Room, 125 East High Avenue, New Philadelphia, Ohio 44663. Chris Abbuhl, President of the Board of Tuscarawas County Commissioners, passed the meeting over to Kimberly Beans, Administrative Assistant of the Tuscarawas County Office of Community and Economic Development. Kimberly Beans read the notice for the PY2017 CHIP Public Hearing #2 that was displayed in the Times Reporter on Wednesday, April 12, 2017 and listed on the County’s website. The notice listed the amounts of Community Development Block Grant (CDBG) and HOME funds to be allocated to each activity (as shown below):

- ACTIVITIES FUNDS FUNDING SOURCE**
1. Rehabilitation Assistance – Owner Rehabilitation \$442,000 HOME
  2. Repair Assistance – Owner Home Repair \$240,000 CDBG
  3. Homeownership Assistance – New Construction for Habitat for Humanity \$ 22,000 HOME

4. Administration & Fair Housing \$ 96,000 CDBG/HOME  
Total \$800,000

The objective of the Community Housing Impact & Preservation Program (CHIP) activities is to make the housing stock in which low-to-moderate income persons reside both safe and sanitary. In addition, these activities of the CHIP will meet the National & State Objective which is: the CHIP Program activities are designed to primarily benefit low-to-moderate income persons, or aid in the prevention/elimination of slum and blight, or to meet an urgent community need. The CHIP application is due to ODSA/OCD on Friday, May 5, 2017 by 11:59 p.m. Ms. Beans stated that the county did not have much luck with the rental repair program that was an activity in the PY2014 CHIP program, therefore it was decided to apply for a new construction project and collaborate with Habitat for Humanity instead.

*The Public CHIP Hearing #2 closed at 10:35 a.m.*

*Commissioner Abbuhl called the meeting back into regular session at 10:35 a.m.*


**NO OTHER BUSINESS COMING BEFORE THE BOARD.**

**RESOLUTION (389-2017) ADJOURN**


It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to adjourn at 10:36 a.m. to meet in Regular Session, Monday, the 1<sup>st</sup> day of May, 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:   
Clerk