

# October 11, 2017

## Agenda

3:05 p.m. Engineer – Boy Scout Road Easements Eminent Domain Proposal

3:30 p.m. 911 System Upgrade Discussion

*Lord's Prayer*  
*Pledge of Allegiance*

Approve Minutes

Before/After Expenditures

Inter-fund Transfer/Advance

Supplemental Appropriations (6)

Transfer of Funds (5)

Treasurers Monthly Investment Report – September

Dog and Kennel Monthly Report – September

Out of County Travel – OCED

Out County Travel – EMA (3)

Out of County Travel – Auditor

OCED – Fair Housing Services Agreement with City of New Philadelphia

Official Bond – Assistant Dog Warden

MOU – Health Department and Tuscarawas County Commissioners

MOU – Lawrence Township Trustees Sheriff Vehicle Grant

Frost Law – Engineer

Recognition – Evelyn Waite

Recognition – First Baptist Church

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, WEDNESDAY, THE 11<sup>TH</sup> DAY OF OCTOBER, 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 (853-2017) 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, abstain;  
Joe Sciarretti, yes;

**RESOLUTION (854-2017) BEFORE/AFTER EXPENDITURES**

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

Poly-Tech Associates. (Public Defender)	\$850.00
Millers Clothing (Juvenile Court)	\$114.87

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

**RESOLUTION (855-2017) 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.                      Co. General to Public Assistance                      \$16,367.16

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

**RESOLUTION (856-2017) SUPPLEMENTAL APPROPRIATIONS**

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Road and Bridge	E1200-K000-K40	E1190-K000-K16	\$226,841.00	Road project CR 83 Landslide
Water/Sewer	E-1318-P020-P99	E-1318-P020-P40	\$3,000.00	Quaker Pump Station electrical upgrades
Water/Sewer	E-1310-P000-P34	E-1310-P000-P40	\$100.00	PWS License to Operate Renewal and Annual Discharge Fee
Water/Sewer	E-1318-P020-P99	E-1318-P020-P36	\$500.00	GIS Software for Data Collector
Recorder	S85-S10	S85-S01	\$400.00	Unexpected repair to micro-fische reader printer
Auditor’s Office	E-2030-U067-U10	E-2030-U067-U01	\$32,167.58	To provide appropriation for fees due to State of Ohio per ORC 319063 (A). Receipts exceeded original estimates
Auditor’s Office	E-2030-U067-U10	E-2030-U067-U02	\$324.92	To provide appropriation for fees due to State of Ohio per ORC 319063 (A). Receipts exceeded original estimates

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

**ENGINEER – BOY SCOUT ROAD EASEMENTS AND EMINENT DOMAIN PROPOSAL**

Joseph Bachman, Tuscarawas County Engineer, stated that in order to fix the slip a wall must be constructed. However, in order to construct that wall a .135 permanent easement, and temporary .311 easement must be used. According to Mr. Bachman, Robert Stephenson, Assistant County Prosecutor, and Matthew Mullen, the attorney hired for handling legal issues related to CR 83, have attempted to contact Rivercrest Farms regarding the easements on multiple occasions, however, Rivercrest Farms has been nonresponsive. Mr. Bachman brought the issue before the board to ask if the Commissioners would consider to engage in eminent domain proceedings regarding the easements.

Commissioner Metzger responded by saying that eminent domain, which is usually a last resort for the county, has been used on very few occasions during his tenure. This incident reminded him of an eminent domain case within Tuscarawas, which was handled through eminent domain because of safety issues. According to Commissioner Metzger, the issue surrounding Boy Scout Road seems very similar in that not only is there a public interest in repairing the road, but also a critical safety issue. When posed the same question, both Commissioner Sciarretti, and Commissioner Abbuhl concurred with Commissioner Metzger. Mr. Bachman responded by saying that we would have to correspond with Robert Stephenson and the Clerk of Courts Office, but intended on presenting a resolution to the Commissioners before the end of the month.

**RESOLUTION (857-2017) 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
Tuscarawas County LEPC	B051-B10	B051-B06	\$600.00	Haz-Mat cell phone service
OCED	T05-T20	T05-T04	\$321.32	2016 audit costs
Road and Bridge	E1190-K000- K12	E1190-K000- K17	\$10,000.00	Purchase easements via eminent domain
Water/Sewer	P020-P38	P020-P40	\$4,500.00	Cover upcoming small project costs
OCED	T05-T18	T05-T12	\$16,500.00	Cover costs of contractor for PY 2016 CD Allocation Grant Activities #3 #4 #5 as well as remaining general administration costs

VOTE:

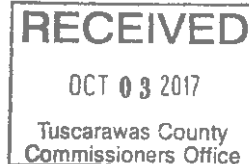
Chris Abbuhl, yes;  
Kerry Metzger, yes;  
Joe Sciarretti, yes;

**RESOLUTION (858-2017) TREASURER MONTHLY REPORT -- SEPTEMBER**

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve the Treasurer's Monthly Investment Report, as submitted by Jeffery S. Mamarella, Tuscarawas County Treasurer.

**Jeffery S. Mamarella**  
Tuscarawas County Treasurer  
P.O. Box 250  
New Philadelphia, OH 44663  
Phone (330) 365-3254 • Fax (330) 365-3259

October 3, 2017



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

Commissioners:

As provided by Section 132.21 of the Ohio Revised Code, please be advised of the investments made by the Tuscarawas County Treasurer's Office during the month of **September, 2017**.

End of month interest amount to credit to September report is \$32,786.16

Monthly Investment Total = \$46,213,332.71

Balance in Checking Acct. - JPMorgan Chase \$5,904,546.73    Huntington \$481,388.74  
.....

Total cumulative interest through September, 2017 is: \$359,542.04

cc: Tuscarawas County Auditor, Prosecutor, Clerk of Courts, Recorder

VOTE:

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

**RESOLUTION (859-2017) DOG & KENNEL MONTHLY REPORT – SEPTEMBER**

It was moved by Commissioner, Metzger seconded by Commissioner Sciarretti, to approve the Dog & Kennel Monthly Report, as submitted by Terry Warner, Tuscarawas County Dog Warden.

DOG & KENNEL MONTHLY REPORT

*September 2017*

1)	Total dogs picked up by Wardens (a+b)	33
	a. Owner requested pick up	4
	b. Strays picked up by Wardens	29
2)	Strays brought in by public	11
3)	Dogs brought to pound by owners	17
4)	Total Dogs to Pound (1+2+3)	61
5)	Dogs Sold	10
6)	Dogs Redeemed by Owners	10
7)	Releases to Rescues	33
8)	Dog Holdovers	50
9)	Number of dogs euthanized	7
10)	Euthanasia Fees	\$ 0
11)	Pound Fees	\$ 692 <sup>00</sup>
12)	Pick up Fees	\$ 280 <sup>00</sup>
13)	License Fees	\$ 396 <sup>00</sup>
14)	Licenses sold on the road by Wardens	4
15)	License Sold at the Pound	17
16)	Complaints Handled	28
17)	Citations Issued	1
18)	Animal Claims	0
19)	Mileage on Trucks (1 & 2)	2017 F-150 = 1,614.9 2009 F-150 = 1,726.3

Submitted by: *Terry Warner - Twp. Dog Warden*

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

**RESOLUTION (860-2017) OUT OF COUNTY TRAVEL – OCED**

It was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to approve the following travel request as submitted by Scott Reynolds, Director Tuscarawas County Office of Community and Economic Development:

DATE: 11-15-2017 – 11-17-2017

LOCATION: Sawmill Creek Resort and Conference Center – 400Sawmill Creek DR, Huron, OH 44839

ATTEND: 1 (Kimberly Cox)

EXPENSE: Total = 865.00 (\$370 mileage + \$45 meals + \$200 registration + approx. \$250 lodging)

REASON: 2017 OCD Housing Conference

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

**RESOLUTION (861-2017) OUT OF COUNTY TRAVEL – EMA**

It was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to approve the following travel requests as submitted by Alex McCarthy, Director Tuscarawas County Emergency Management

DATE: 10-20-2017

LOCATION: Summit County EMA

ATTEND: 1 (Alex McCarthy)

EXPENSE: None anticipated

REASON: Northeast Association Meeting

DATE: 10-24-2017

LOCATION: Stark County EMA

ATTEND: 1 (Alex McCarthy)

EXPENSE: None Anticipated (use of County Vehicle 18 miles round trip)

REASON: CAMEO Training for HAZMAT information

DATE: 10-25-2017

LOCATION: Geauga County EMA

ATTEND: 1 (Alex McCarthy)

EXPENSE: None anticipated (Use of county vehicle 160 miles round trip)

REASON: Invitation to attend an exercise with Geauga County EMA dealing with a response to a nuclear power plant meltdown.

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

**RESOLUTION (862-2017) OUT OF COUNTY TRAVEL – AUDITOR**

It was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to approve the following travel requests as submitted by Larry Lindberg, Tuscarawas County Auditor.

DATE: 11-15-2017 – 11-17-2017

LOCATION: Dublin, OH

ATTEND: 2 (Larry Lindberg, Tracey Judy)

EXPENSE: \$1,000.00

REASON: 2017 County Auditor's Association of Ohio (CAAO) Winter Conference

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




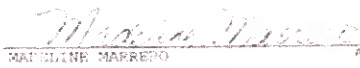
**RESOLUTION (863-2017) PROVIDE FAIR HOUSING SERVICES TO THE CITY OF NEW PHILADELPHIA FOR PY2016 & PY2017 CD ALLOCATION PROGRAMS AND THEIR PY2016 CHIP PROGRAM.**

Moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to authorize the execution of contracts to allow the Tuscarawas County Office of Community & Economic Development to provide Fair Housing administrative services to the City of New Philadelphia for their PY2016 CD Allocation Program as of September 1, 2017 through December 31, 2017 and PY2017 CD Allocation Program that will run from January 1, 2018 through December 31, 2019; as well as their PY2016 CHIP Program to begin November 3, 2017 through December 31, 2018. 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. This action is taken upon the recommendation of Scott S. Reynolds, Director of the Tuscarawas County Office of Community & Economic Development.

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

**RESOLUTION (864-2017) ASSISTANT/DEPUTY DOG WARDEN OFFICIAL BOND – KEN GRIFFITH**

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve the following Official Bond of the Assistant/Deputy Dog Warden Position for Ken Griffith:

 Bond No. 2429839	
<b>OFFICIAL BOND</b>	
<b>PRINCIPAL:</b> (Official's Full Name and Address) KENNETH J. GRIFFITH 428 E 2ND ST UHRICHSVILLE, OH 44681-1744	Office Elected or Appointed to: ASSISTANT DOG WARDEN
<b>OBLIGEE:</b> (Name of Governmental Body and Address where bond will be filed) TUSCARANAS COUNTY COMMISSIONERS 125 E HIGH AVE NEW PHILADELPHIA, OH 44663-2503	Penal Amount of Bond:  \$ 1,000.00
<b>SURETY</b> Employers Mutual Casualty Company PO Box 712 Des Moines, IA 50306-8787	Term of Office: From: 09/30/2017 To: 09/30/2018
<p><b>KNOW ALL MEN BY THESE PRESENTS:</b>                  That we, the Principal and Surety, are held and firmly bound unto the Oblige in the stated penal sum, lawful money of the United States, to be paid to said Oblige, for which payment well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors or assigns, jointly and severally, by these presents.                  THE CONDITION OF THIS OBLIGATION IS SUCH, That, Whereas, the said Principal has been duly elected or appointed to the office as aforesaid within the jurisdiction of and for the said Oblige.                  NOW THEREFORE, if said Principal shall render a true account of his office and of his doings therein to the proper authority when required thereby or by law, and shall promptly pay over to the person or persons entitled thereto all money which may come into his hands by virtue of his office, and shall promptly account for all balances of money remaining in his hands at the termination of his office, and shall exercise all reasonable diligence and care in the preservation and lawful disposal of all money, books, papers and securities or other property appertaining to his said office, and deliver them to his successor or to any person authorized to receive the same, if he shall faithfully and impartially, without fear, favor, fraud or oppression, discharge all other duties now or hereafter required of his office by law, then this bond to be void, otherwise in full force.</p>	
Signed this <u>7th</u> day of <u>AUGUST</u> , 20 <u>17</u>	 KENNETH J. GRIFFITH EMPLOYERS MUTUAL CASUALTY COMPANY
	 MADELINE MARRECO
STATE OF <u>OHIO</u> COUNTY ss:	I, _____, solemnly swear that I will support the Constitution of the State of _____ and that I will faithfully and impartially to the best of my ability discharge the duties of the office _____ as now or hereafter required by law.
Subscribed and sworn to before me, this <u>7th</u> day of <u>AUGUST</u> , 20 <u>17</u>	KENNETH J. GRIFFITH

VOTE:

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

**RESOLUTION (865-2017) MOU -- TUSCARAWAS COUNTY HEALTH DEPARTMENT AND TUSCARAWAS COUNTY BOARD OF COMMISSIONERS**

It was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to approve the following MOU between the Tuscarawas County Health Department and the Tuscarawas County Board of Commissioners:

**MEMORANDUM OF UNDERSTANDING WITH  
TUSCARAWAS COUNTY HEALTH DEPARTMENT  
TO PERFORM HUMAN RESOURCE SERVICES**

This Memorandum of Understanding (MOU) is entered into effect this 11<sup>th</sup> day of October, 2017, between the Tuscarawas County Board of Commissioners, "Tuscarawas County" and the Tuscarawas County Health Department, "TCHD."

**WITNESSETH**

Whereas, TCHD is desirous of having Tuscarawas County provide Human Resource services; and

Whereas, Tuscarawas County has a duly qualified Human Resource Professional, fully capable and willing to perform services for the TCHD;

In view of the mutual promises and considerations contained, it is agreed by and between the parties as follows:

1. Tuscarawas County shall:
  - a. Provide Human Resource services, to include,
    - ❖ Oversight of discipline and grievance process to ensure fair and consistent administration.
    - ❖ Oversight of the contract management process to ensure timeliness and accuracy.
    - ❖ Assistance with OSHA compliance, safety training and data tracking.
    - ❖ Labor management training and resources which may include labor relations, grievance procedures and progressive discipline.
    - ❖ Assists with the development, administration and coordination of personnel policies, orientation, benefits, workers compensation and staff training.
    - ❖ Assists with the employee recruitment and selection process.
    - ❖ Conducts personnel investigations when necessary and advises on performance and conduct related matters.
    - ❖ Monitors and advises on agency compliance concerning State, Federal and local labor laws.
    - ❖ Conduct exit interviews.
    - ❖ Consults with staff and management on Employee assistance issues.



- b. Tuscarawas County and TCHD shall furnish the physical office facilities and pertinent materials necessary to perform the Human Resource services.
  - c. The Human Resource Professional shall perform Human Resource services as required by TCHD. The time to be mutually agreed upon by Tuscarawas County and TCHD.
2. Tuscarawas County shall provide availability of Human Resource services which may include an "on-call" relationship or extend beyond non-business hours.
3. In performing services under this Agreement, Tuscarawas County is considered an independent consultant and not employees of TCHD.
4. Under this Agreement, Tuscarawas County is performing services for the TCHD. As such, all records and materials generated through this relationship are the property of the TCHD and will be held in the care and custody of the TCHD.
5. The term of the Agreement shall commence on October 11, 2017, and continue through September 30, 2018. Terms and conditions of this MOU may be modified by mutual agreement of both parties. Said addendum shall be executed in writing and signed by the parties.
6. In the event of unforeseen circumstances affecting the obligations of both parties or Tuscarawas County's ability to perform, each party to this Agreement may terminate all obligations and duties agreed to herein by providing to the other party not less than ten (10) days advance written notice of termination.
7. For services rendered under this contract, TCHD shall pay Tuscarawas County \$ \$14,000 annually. This shall be divided into twelve (12) monthly installments payable to the Tuscarawas County Auditor's office.
8. Non-discrimination. Tuscarawas County will not discriminate against employees or applicants for employment because of sex, race, color, ancestry, religious creed, national origin, disability (including HIV and AIDS), medical condition (cancer or genetic characteristic), age (over 40), marital status, denial of Family and medical Care leave and use of Pregnancy Disability leave in regard to any position for which the employee or applicant for employment is qualified.

Tuscarawas County agrees to take affirmative action to employ, advance in employment and otherwise treat qualified disabled individuals without discrimination based upon the aforementioned discrimination bases in all employment practices such as the following employment, upgrading, demotion or transfer, recruitment, advertising, layoff or termination, rates of pay or other forms of compensation and selection for training, including apprenticeship.

- 9. Jurisdiction/Venue. Parties agree that in the event any legal action is brought in regard to interpretation or enforcement of this Agreement, the jurisdiction of such action shall be in Tuscarawas County, Ohio.
  
- 10. Notices. Notices shall be in writing and deemed given when personally delivered or when deposited in the United States mail, first class postage, prepaid, return receipt requested, addressed to the person to whom notice is given at the addresses set forth below or at any other address designated by notice by a party:

TCHD  
897 East Iron Avenue  
Dover, Ohio, 44622

Tuscarawas County Board  
of Commissioners  
125 East High Avenue  
New Philadelphia, Ohio, 44663

The parties have executed this Agreement effective as of the day, month and year first above written.

TCHD

By \_\_\_\_\_  
Katie M. Seward, Health Commissioner

Date \_\_\_\_\_

TUSCARAWAS COUNTY BOARD  
OF COMMISSIONERS

By Chris Abbuhl

Date 10/11/2017

**Discussion:** Kris Lowdermilk, Director of Human Resources for Tuscarawas County, stated that he will assist the Health Department in HR activities such as EEOC Aid, membership information, periodicals etc., not legal advice. Commissioner Abbuhl stated that while he was voting in favor of this, he is doing so with reservations. As Mr. Abbuhl stated, the Tuscarawas County Health Department is its own entity there are many HR necessities already in the many county offices, in reference to point six. He requested that this be reviewed often as the Health Department may have more of a need than can be offered. Mr. Lowdermilk responded by saying that if the responsibilities become too great he will approach the board and request to terminate the contract.

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

**RESOLUTION (866-2017) MOU LAWRENCE TOWNSHIP TRUSTEES – SHERIFF VEHICLE**

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve the following MOU between the Tuscarawas County Board of Commissioners, and the Lawrence Township Trustees regarding a grant for Lawrence Township for a sheriff vehicle and necessary equipment. This MOU has been approved by Robert Stephenson, Assistant County Prosecutor.

**MEMORANDUM OF UNDERSTANDING WITH  
LAWRENCE TOWNSHIP TRUSTEES  
REGARDING GRANT FOR SHERIFF VEHICLE**

This Memorandum of Understanding (MOU) is entered into effective this 11 day of October, 2017 between the Tuscarawas County Board of Commissioners, "Tuscarawas County" and the Lawrence Township Trustees, "Trustees".

**WITNESSETH**

Whereas, Trustees is desirous of having Tuscarawas County allow the Tuscarawas County Sheriff Office to apply for a grant for a new sheriff vehicle for Lawrence Township to put into service.

In view of the mutual promises and considerations contained, it is agreed by and between the parties as follows:

Tuscarawas County will support and allow Tuscarawas County Sheriff Office to apply for a grant to allow the purchase of one new sheriff vehicle along with necessary equipment to be put into service in Lawrence Township.

It is the understanding that the grant will cover 90% of the purchase of said vehicle and necessary equipment.

Trustees hereby commit to be fully responsible for the 10% matching funds required for the grant.

**Lawrence Township Trustees**

P O. Box 190  
Bolivar, OH 44612

**Tuscarawas County Board of Commissioners**

125 East High Avenue  
New Philadelphia, OH 44663

The parties have executed this Agreement effective as of the day, month and year first above written.

**LAWRENCE TOWNSHIP TRUSTEES**

By: \_\_\_\_\_  
Donald J. Ackerman Trustee Chairman  
Date: \_\_\_\_\_

**TUSCARAWAS COUNTY BOARD OF COMMISSIONERS**

By: Chris Abbuhl  
Chris Abbuhl, President of the Board  
Date: 10/11/2017

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

**RESOLUTION (867-2017) FROST LAW 2017-2018**

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve the following as recommended by Joseph S. Bachman, Tuscarawas County Engineer:

Frost Law Season will begin on December 15<sup>th</sup>, 2017, and remain in effect until May 15<sup>th</sup>, 2018. During this period, the legal load on all Tuscarawas County roads will be reduced to 50% of the legal load.

Any company wanting to haul loads on any Tuscarawas County roads during this period must first have a County Maintenance Agreement signed between the company and the Tuscarawas County Commissioners.

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

**RESOLUTION (868-2017) RECOGNITION – EVELYN WAITE**

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

# RECOGNITION

## Evelyn Waite

WHEREAS, the Corporation for Ohio Appalachian Development has empowered adults to serve children with special and exceptional needs through the Foster Grandparent Program; and

WHEREAS, foster grandparents help children develop critical life skills, and make communities stronger; and

WHEREAS, Evelyn Waite has volunteered as a foster grandparent for 30 years, making her the longest serving foster grandparent in Ohio; and

WHEREAS, Evelyn Waite has positively impacted the lives of hundreds of young people in Tuscarawas County, serving as a role model and sharing her experiences; and

WHEREAS, serving young individuals, particularly those with exceptional needs, is one the most noble community endeavors; and

WHEREAS, not only the Tuscarawas County Commissioners, the Corporation for Ohio Appalachian Regional Development, but also the greater Tuscarawas County Community is both proud and grateful for the actions of Evelyn Waite; and

THEREFORE, the Tuscarawas County Board of Commissioners is honored to recognize Evelyn Waite for her amazing contributions to lives of young people and serving as the longest tenured foster grandparent in Ohio.

Chris Abbuhl

Kerry Metzger

Joe Sciarretti

VOTE:

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

**RESOLUTION (869-2017) RECOGNITION – FIRST BAPTIST CHURCH**

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

# Recognition

## First Baptist Church

WHEREAS, First Baptist Church was founded in October of 1917 under the leadership of Reverend Larkin; and

WHEREAS, over the 100 years of First Baptist Church, countless individuals have aided in the growth, development, and mission of First Baptist Church; and

WHEREAS, First Baptist Church has played a pivotal role in the Christian life of Tuscarawas County; and

WHEREAS, First Baptist Church reflects over the previous 100 years of history, yet continues to strive forward in Christian life, fellowship, good news, and works of the Lord; and

WHEREAS, on Sunday, October 15th, 2017, First Baptist Church is having its 100th Anniversary Banquet at the Tuscarawas County Senior Center to celebrate its past, present, and future; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tuscarawas County, to hereby recognize First Baptist Church for its 100th year anniversary, celebrated this day, October 15th, 2017.

Chris Sciarretti

Kerry Metzger

Joe Sciarretti

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

**RESOLUTION (870-2017) PAY BILLS**

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

<b>911</b>		
Ohio State Highway Patrol	LEADS	600.00
Mercy Medical Center	CPR Certifications	48.00
Staley Technologies	Maintenance Contract/Paging System	727.65
American Electric Power	Tower Electric	302.23
Treasurer Tusc Co	Audit Fees	142.90

<b>Auditor</b>		
Treasurer Tusc Co	Fuel	62.46
Comdoc	Printer Maintenance	119.34
Andrea Arnold	Training	30.36

**Child Support**

Go Shred	Shredding Services	45.00
<b>Clerk of Courts</b>		
Xerox	Service	16.11
Occupational Medicine Center	Drug Screen	38.00
MNJ Technologies	Equipment	2,116.00
Proforma	Supplies	705.04
Staples	Supplies	127.20
Staples	Supplies	49.99
Independence Business Supply	Supplies	13.95
<b>Commissioners</b>		
Frontier	Service	212.54
Frontier	Service	57.26
Frontier	Service	884.37
Terminix	Service	616.92
Thyssen Krupp Elevator	Service	1,158.90
Treasurer Tusc Co	Audit Fees	11.76
Treasurer Tusc Co	Audit Fees	5,856.90
Treasurer Tusc Co	Audit Fees	638.39
Frontier	Service	69.70
Arise Tent & Events	Tent Rental for November Election	355.00
Joe Sciarretti	Travel	74.40
Fenton Brothers	Supplies	100.68
Atty William Lang	Legal Fees	953.75
Treasurer Tusc Co	Audit Fees	282.32
NP Water Dept	Water/160 1 <sup>st</sup> Dr	18.25
NP Water Dept	Water/101 EH	174.99
NP Water Dept	Water/125 EH	311.40
Buckeye Power Sales	Preventative Maintenance	1,962.15
Miller's Clothing	Uniforms	97.88
Comdoc	Copier Charges	36.75
Multi County Juvenile Attention	Fourth Quarter	258,159.87
NP Water Dept	Water/JFS	197.95
Go Shred	Shredding Services	150.00
Union Hospital	TB Treatment/Testing	35.45
Iron Mountain	Storage Fees	5,701.17
Tuscora Electric	Supplies	140.48
Liberty Distributors	Supplies	330.72
Lowe's Business Account	Supplies	82.22
Pitt's Fire Extinguisher	Check & Tag	209.75
Vasco Asphalt	Sealcoating/Sheriff's Office Parking Lot	12,212.00
<b>Common Pleas</b>		
Supreme Court of OH	Registration	75.00
Judge Elizabeth Thomakos	Travel	95.68
Matthew Bender & Co	Legal Publication	483.61
Elizabeth Stephenson	Travel	121.32
<b>Community &amp; Economic Development</b>		
Kramer Engineers	Engineering Services/Justice Center HVAC	6,880.00
The Thrasher Group	Engineering Services/B-F-16-1CT-1	2,800.00
Provantage	Supplies	459.27
Tuscarawas Valley Local Schools	Shuttle Service for Canal Tavern 5K	110.49
<b>Community Corrections</b>		
Tusc Co Sheriff's Office	Fuel	95.98
Melymbrosia Associates	Treatment Services	710.00
Tusc Co Sheriff Reserves	Security	259.00
Horizons	Transportation	1,185.95
Community Mental Healthcare	Treatment Services	453.30
<b>Coroner</b>		
Village of Sugarcreek	Body Removal	86.00
Smith Ambulance	Body Removal	115.00
Axis Forensic	Tox Screens	500.00
<b>Dog Pound</b>		

Frontier	Service	60.35
Miller's Clothing	Boots	110.00
Treasurer Tusc Co	Audit Fees	215.22
Tusc Co Sheriff's Office	Fuel	375.25
NP Water Dept	Water	103.75
Fairfield Computer	Monthly Dog Licensing Software	200.00
Lowe's Business Account	Supplies	22.90
<b>Emergency Management</b>		
Tusc Co Sheriff	Supplies	159.50
<b>Employee Dress Down Day Fund</b>		
Lisa Wilson	Special DDD	100.00
Juvenile Diabetes Research	Dress Down Day	363.00
<b>Engineer</b>		
Country Landscapes	CR 47/Yoder Road	8,379.00
Triple R Trailer	Repairs/Parts	99.00
Stony Point Hardwoods	Boards for Trailer Decking	443.60
Newton Asphalt Paving	Pave CR 77 & 78 per bid	249,836.13
Pfeiffer Equipment	Purchase 2004 Ford F650	38,000.00
Truck Sales & Service	Repairs/Parts	263.14
Southeastern Equipment Co	Repairs/Parts	750.52
Snyder Brothers	Repairs/Parts	591.72
Cross Truck Equipment	Repair/Parts	72.05
Summer Rubber	Repairs/Parts	102.58
Kimble Recycling	Trash Dumpsters NP & Port	548.94
Stony Point Supply	Bridge & Culvert Supplies	849.59
Trackside Overhead Doors	Trackside Overhead Doors	320.00
Tusc Construction Supply	Bridge & Culvert Supplies	72.50
Ziegler Bolt & Nut House	Bridge & Culvert Supplies	202.00
Frontier Communications	Service	152.40
Holmes Wayne Electric	Service/Dundee	22.45
Stocker Concrete	Mat'l per bid	1,068.75
Twin City Automotive	Repairs/Parts	95.21
Kuester Implement	Repairs/Parts	694.99
Carpenter Heating & Cooling	Repairs	199.13
American Electric Power	Electric	1,991.80
Dominion East Ohio Gas	Service	67.43
Dover Brake	Repairs/Parts	533.90
Holmes Rental Station	Equipment Rental	825.00
Liniform	Supplies	37.83
State Chemical	Supplies	2,126.50
Ohio Valley Hydroseeding	Purchase Used Hydroseeding Truck	15,000.00
Body & Paint by Kejo	Repairs	1,885.56
Galicks	Bridge & Culvert Supplies	17.84
Fastenal	Bridge & Culvert Supplies	331.39
Asphalt Materials	Permacoat for Cold Mix	53,556.28
Asphalt Materials	Mobilization & Pug Milling/Cold Mix	2,686.50
Starlight Enterprises	Office Cleaning	530.00
National Lime & Stone	Mat'l per bid	4,096.73
NP Water Dept	Water & Service	258.73
Young Truck Sales	Repairs/Parts	309.94
Yoder Small Engines	Repairs/Parts	131.21
Gemstone Gas & Welding	Bridge & Culvert Supplies	33.00
Helblings	Supplies	36.00
Liniform	Uniform Rental	128.16
Lowe's Business Account	Bridge & Culvert Supplies	255.68
Joe Bachman	Travel & Misc Reimb	511.98
Heritage Cooperative	Fuel Oil & Gas per bid	11,729.59
Kimble Clay & Limestone	Mat'l per bid	23,136.21
Centre Supply	Repairs/Parts	21.02
Clum Service	Tire Repair	159.00
Ohio Valley Hydroseeding	Hydroseed Various Projects	2,379.69
Newton Asphalt Paving	Pave CR 47 Intersection Project per bid	41,903.48
<b>Information Technology</b>		
Provantage	UPS Battery	118.69

Provantage	Supplies	572.96
Provantage	Supplies	134.47
<b>Job &amp; Family Services</b>		
Society for Equal Access	Transportation	86,226.00
Society for Equal Access	Transportation	91,001.40
Kohl's Dept Store	TANF Back to School	23,045.98
Kohl's Dept Store	TANF Back to School	15,865.12
Superfleet Mastercard Program	Gas	307.13
Horizons of Tuscarawas & Carroll	Transportation	47,490.75
Debra Whitney	Travel	45.21
Language Line Services	Interpreter	1,231.92
Staples Advantage	Supplies	78.92
Go Shred	Paper Shredding	138.75
Graphic Enterprises	Copy Contract Payment	771.63
Cincinnati Bell Technology	Phone Bill	2,475.78
Gabrielle Weingarth	Travel	119.59
Nicole Peoples	Travel	179.77
Brittany Renner	Travel	425.58
Erin Johnson	Non-IV-E Daycare	294.76
T & G Youth Services	Independent Living	350.00
Jaime Grunder	Travel	239.02
Laura Burton	Travel & Social Worker License Renewal	624.34
Trudy Lewis	Travel	213.06
Elizabeth Renner	Travel	440.72
Natalie Zimmerman	Travel	77.00
Malissa Cantarero	Travel	195.91
Elizabeth Benedetto	Travel	254.00
Christine Shear	Travel	286.53
Jolynn Papuga	Travel	37.26
Robb Rectanus	Travel	327.50
David Haverfield	Travel	203.60
Lenore Cardani	Travel	109.57
US Postal Service	Postage by Phone	2,500.00
Loretta Galbreath	Travel	53.02
Beverly Gerber	Travel	171.42
Kathy Fisher	Travel	275.80
Jeremy & Kari Klaserner	FP Training Stipend	720.00
Staples Advantage	Supplies	35.72
Office Depot	Supplies	81.56
Language Lines Services	Interpreter	805.39
Lexis Nexis Risk Solutions	User Fee	226.00
Amy Dotts	Travel	118.68
Thomas Cannon	Travel	157.50
Heather Miller	Travel	155.31
Stacia Stevens	Travel	469.44
Mark & Raynah Abbuhl et al	AA & SAMS	27,682.80
Raymond & Laura Miller	FC Clothing Reimb	191.98
Samuel & Victoria McDaniel	FC Clothing Reimb	152.08
Melvin & Verna Yoder	FC Clothing Reimb	23.11
David & Tracey Taylor	FC Clothing Reimb	32.55
Simon & Katie Yoder	FC Clothing Reimb	91.48
Jacob & Esther Mast	FC Clothing Reimb	325.82
Lon & Wanda McEnroe	FC Clothing Reimb	62.54
Multi County Juvenile Attention System	Independent Living	843.35
Dr Nicholas Varrati MD	Drug Screens	174.00
Tusc Co Health Dept	Birth Certificates	25.00
Nicolas & Clorissa Garlando	Transportation	246.10
Building Block Adoption Service	Adoption Incentive	3,600.00
Alco Services	PASSS	1,035.00
Adoption & Attachment Therapy	PASSS	1,125.00
Cannon IV	Toner	162.43
Heather Sago	Diversion	178.00
Brianna Harris	Diversion	315.00
<b>Juvenile/Probate</b>		
Joy Reed	Travel	466.63
Johnson Printing	Supplies	392.75



Xerox	Leased Copier	349.20
Xerox	Leased Copier	129.90
Xerox	Leased Copier	331.51
<b>Law Library</b>		
Tusc Co Clerk of Courts	Notary Fees	252.00
Treasurer Tusc Co	Audit Fees	118.85
<b>Park Department</b>		
Treasurer Tusc Co	Audit Fees	116.25
Miller & Co	Portable Toilet @ CLP	90.00
<b>Public Defender</b>		
Copeco	Copier Contract	482.71
The Supreme Court of OH	Registration	75.00
Pitney Bowes Reserve Account	Postage	1,000.00
Matthew Bender & Co	Law Books	539.06
<b>Recorder</b>		
Xerox	Base & Copy Charges	163.24
Copeco	Supplies	415.96
Conduent Business Solutions	Contract Services	4,453.12
<b>Sheriff</b>		
Staples	Supplies	633.78
Staley Technologies	Service Contract/Radios	359.42
Zashin & Rich	Legal Counsel	230.20
Lowe's	Supplies	382.90
Hajoca Corp	Supplies	107.94
G & L Supply	Supplies	1,096.08
Wood Electric	Light Repairs	1,287.00
Interstate Fire & Security	Repairs	145.00
Ream & Haager Lab	Water Sampling & Testing	120.00
Dominion East Ohio Gas	Natural Gas	2,997.45
Aultman Hospital	Inmate Medical Treatment	176.00
Dutch Creek Foods	Inmate Food	5,459.43
Time Warner	Cable/Internet	221.47
Verizon Wireless	Cell Phone Service	476.79
Mel Peters Towing	Towing Service	100.00
Pro-Trim	Chair Repairs	480.00
Fenton Brothers	Supplies	415.84
Helblings	Repairs	159.55
Belenky	Repairs	408.93
NP Water Dept	Water	2,531.50
Avalon	Food for Inmates	5,722.54
Treasurer Tusc Co	Audit Fees	72.27
Treasurer Tusc Co	Audit Fees	281.68
Ohio BCI & I	CCW Background Checks	2,727.00
Treasurer Tusc Co	Audit Fees	95.78
First National Bank of Dennison	Transportation	323.25
<b>Treasurer</b>		
Treasurer Tusc Co	Audit Fees	81.76
Tusc Co Recorder	Tax Lien Release Fees	64.00
<b>Veterans</b>		
Verizon Wireless	Service	114.84
Action Now Pest Control	Pest Control	45.00
Finishing Touch Carpet Cleaning	Office Cleaning	585.00
Time Warner Cable	Cable Service	216.32
<b>Water &amp; Sewer</b>		
Ohio EPA	Zoarville Water System Imp Plan Submittal	11,867.90
National Road Utility Supply	Hydrant Parts	2,038.08
Bridges Excavating	Sewer Line Replacement	15,801.00
Frontier	Service	47.15
American Electric Power	Electric	324.41
Cintas	Uniform Rental	394.13

Troy Pantelis	Cleaning Service	320.00
Lowe's	Materials	201.56
Stony Point	Materials	347.10
Harris Battery	Materials	61.43
Dixon Engineering	Mineral City Storage Tank Rehab	1,000.00
Northern Safety	Supplies	54.36
American Electric Power	Electric	778.05
Frontier	Service	55.87
Frontier	Service	41.71
Liberty Ford	Service	24.41
Pioneer 360	Service	97.50
Advance Auto Glass	Windshield/Installation	140.99
Reidl's	Repairs	269.35
Lowe's	Materials	38.63
Clum Tire	Tires	256.00
Lowe's	Materials	25.51
WE Quicksall	Hill Street Waterline	4,250.00
Frontier	Service	50.89
USA Bluebook	Water System Improvements	4,377.97
Columbia Gas	Gas Utility	275.77
Coshocton Environmental Testing	Lab Service	240.00
Civil Design	Service Surveying	2,600.00
City of Dover	Sewage Disposal	8,608.93
Kimble	Sewage Disposal	2,177.36
OUPS	Services	16.00
Summers Rubber	Materials	469.94
New Cool	Equipment	484.00
Kimble	Container Service	44.80
Civil Design Associates	Backflow Prevention Service	700.00
Advanced Auto Glass	Replace Windshield	267.64
Stanley Miller Construction	Contractor Pay #1	29,914.80
Pro-Tech	Electrical Port Washington	3,300.00
American Electric Power	Service	4,383.72
Newcomerstown Water	Sewage Disposal	7,490.34
Albers & Albers	Legal Services	6,486.75
Standard Plumbing	Maintenance	1,870.00
American Message Centers	Answering Service	360.00
Enger Auto	Materials	442.61
Enger Auto	Materials	113.75
Fenton Brothers	Materials	126.80
Enger Auto	Equipment	84.98
American Electric Power	Electric	373.83
Holmes Wayne Electric	Service	650.00
ProCore Power Equipment	Service	9.00
Haueter Landscaping	Brush Hog Field/Dundee	300.00
American Message Center	Answering Service	360.00
Standard Plumbing	Maintenance	1,870.00
Ziegler	Repairs	50.00
Stony Point	Materials	152.00
Tusc Co Commissioners	Supplies	333.39

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

#### RESOLUTION (871-2017) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to move into recess at 3:26 p.m. until 3:30 p.m. for the purpose of the 911 system upgrade discussion.

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

*Commissioner Abbuhl called the meeting out of recess and into regular session at 3:30 p.m. for the purpose of the 911 system upgrade discussion.*

**911 SYSTEM UPGRADE DISCUSSION**

Orvis Campbell, Tuscarawas County Sheriff, and Jim Torch met with the Commissioners regarding the upcoming necessary 311 system upgrades. Sheriff Campbell stated that the end of life for the 911 system is at the end of 2018. It is important to note, however, that end of life for the 911 system does not mean that after December 31<sup>st</sup>, 2018 the Tuscarawas County 911 system shuts off. At the end of 2018, outages may become more frequent and severe. It is also important to note, that often the public never realizes there are outages in the 911 system because of backup systems and the quick work of Staley Technologies. Sheriff Campbell took a brief moment to thank Staley Technologies for their incredible work in maintaining the Tuscarawas County 911 system.

Sheriff Campbell presented two options regarding the 911 system to the Commissioners: first, rebuild the Tuscarawas County 911 system again, as done previously; two, go with the statewide MARCS system. There are positives and negatives to both directions. Refitting the 911 system through the county allows for more autonomy but will put much more maintenance and financial responsibility on Tuscarawas County. The MARCS system, used by approximately 66 other counties, would be nearly 4.5 million dollars cheaper over the ten year maintenance period, but would result in less autonomy and some difficult contract negotiations. MARCS is undoubtedly cheaper, and Tuscarawas County would likely pay less than many other counties as Tuscarawas County owns its towers. The county would also only pay the fees, and would not have to directly pay for maintenance costs. While fees may increase over the tenure of the system, any technology upgrades would be the responsibility of MARCS. Using the MARCS system would also allow Tuscarawas County to roam other towers free of charge, meaning that areas on the outskirts of the county would be able to use towers nearby in other counties to provide better coverage. Mr. Torch iterated that this would be of great benefit to those areas. Sheriff Campbell made the comparison to that of purchasing the same car from two different dealers, and one automotive dealership having the same car for significantly cheaper. Whether Tuscarawas County upgrades the system autonomously or through the MARCS system, Motorola and Staley Technologies will be utilized, and the system will be nearly identical. However, MARCS at approximately 11 million dollars is nearly 4.5 million dollars cheaper. Sheriff Campbell stated that he could not justify asking the Commissioners to figure out a way to spend 4.5 million dollars more on the same system.

**RESOLUTION (872-2017) UNDER ADVISEMENT – 911 SYSTEM UPGRADE**

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to take under advisement the recommendation of Sheriff Orvis Campbell in regards to the 911 System Upgrade with MARCS.

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

*NO OTHER BUSINESS COMING BEFORE THE BOARD.*

**RESOLUTION (873-2017) ADJOURN**

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to adjourn at 3:59 p.m. to meet in Regular Session, Monday, the 16<sup>th</sup> day of October, 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: 