

# February 13, 2017

## Agenda

### *Pledge of Allegiance*

9:15 State Auditors – Pre-Audit Conference  
9:30 a.m. Budget Work Session

Approve Minutes (2)

Before/after Expenditures

Temporary Appropriations

Supplemental Appropriation (2)

Solicit Applications – Apiary Inspector

Travel – Maintenance

Dog & Kennel Monthly Report -- January 2017

Setting Dates for Viewing & Hearing - Vacation of Right-of-Way CR111A

Pay Bills

*Other Business*

*Recess until 9:30 a.m. for the purpose of Budget Work Session*

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY, THE 13<sup>TH</sup> DAY OF FEBRUARY, 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 (142-2017) APPROVE MINUTES**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the minutes of January 9, 2017 as written.

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

### **RESOLUTION (143-2017) APPROVE MINUTES**

It was moved by Commissioner Sciarretti, seconded by Commissioner Abbuhl, to approve the minutes of the previous meeting (February 8, 2017) as written.

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

**Discussion:** James Barrow was present to ask about the ad valorem tax collections. Recent reports by the oil and gas trade association the last 6 years shows they have paid over 44 million dollars to 6 counties in Ohio, 3 are contiguous to Tuscarawas County (Guernsey, Harrison & Carroll) but no notable revenues for Tuscarawas County. Mr. Barrow would like to make sure the oil and gas producers are properly reporting since this is a self-reporting tax. Larry Lindberg, County Auditor, explained the tax is based on the value as reported by the producer and has been in place for years. The rates are based on the levies approved within the county/township they are producing the product. Tuscarawas County is now reporting a little differently as they are now loading the data directly from the Ohio Department of Natural Resources (ODNR) since the rules have just changed to allow. Horizontal wells are a bit more complex as the value crosses borders as well as school districts with the primary being where the wellhead is located. Mr. Lindberg is working with Holmes County as they have the same software. If a well is producing in 2016, the producer will report the activity in 2017 and the tax will be collected in 2018. Commissioner Abbuhl added the Ohio Oil & Gas Association is reporting increased activity in the oil and gas industry. Tuscarawas County benefits from the workers utilizing county hotels, gas stations and other purchases when they are in our County as well as the ad valorem tax.

Commissioner Abbuhl asked Mr. & Mrs. Hughes in attendance if they had anything to bring before the Board. They declined.

**RESOLUTION (144-2017) BEFORE/AFTER EXPENDITURES**

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

Times Reporter (OCED)	508.40
Xerox Corp (911)	157.27
Charles & Karla Neal (JFS)	229.08
Encompass Christian Counseling (JFS)	1500.00
The Village Network (JFS)	1500.00

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

**RESOLUTION (145-2017) TEMPORARY APPROPRIATION**

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

**FELONY DELINQUENT CARE & CUSTODY**

T22-T09	Shoplifting Diversion Program for 1 <sup>st</sup> Time Offenders	\$1,025.00
T22-T13	Drug Testing (Substance Abuse)	\$ 300.00

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

**RESOLUTION (146-2017) SUPPLEMENTAL APPROPRIATIONS**

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
LEPC	B051-B25	B051-B15	\$3,411.80	Training
Water/Sewer	Q070-Q99	Q070-Q04	\$5,000.00	Services
“ “	Q070-Q99	Q070-Q07	\$15,000.00	Project Development Capital Fund

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

**RESOLUTION (147-2017) EXECUTIVE SESSION – PRE-AUDIT CONFERENCE**

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to go into an Executive Session for the purpose of the Pre-Audit Conference with the State Auditors, Becky Chesla, Amy Wilson and Steven Moomaw as per ORC 121.22 (D)(2).

TIME: 9:16 a.m.

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

*Commissioner Abbuhl called the meeting out of Executive Session and back into Regular Session at 9:30 a.m.*

**RESOLUTION (148-2017) SOLICIT APPLICATIONS – APIARY INSPECTOR**

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to solicit applications for an Apiary Inspector for calendar year 2017 as follows:

The Tuscarawas County Board of Commissioners are accepting applications until **FEBRUARY 24, 2017** for the position of Apiary Inspector for the 2017 apiary season (approximate season from March 15 to October 31, weather permitting).

The rate of pay is \$13.50 per hour with the mileage rate of \$0.46 per mile. Total appropriation of \$900.00. This position is considered to be an Independent Contractor and will not have contributions made to OPERS. This appointment is on an annual basis.

The apiary inspector monitors colony health to curtail the spread of contagious bee diseases and pests. Keeping track of colony health also reveals trends in beekeeping statewide. Investing in a County Apiary Inspector improves the likelihood that the bees required for pollination are disease free and will survive.

The Ohio Department of Agriculture provides training and instruction for county appointment apiary inspectors.

Applications are available online at [co.tuscarawas.oh.us](http://co.tuscarawas.oh.us) or by contacting the Commissioner's Office at [commissioners@co.tuscarawas.oh.us](mailto:commissioners@co.tuscarawas.oh.us) or (330-365-3240).

Thank you for your time and consideration.

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

**RESOLUTION (149-2017) TRAVEL – MAINTENANCE**

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve the following state mandated travel request for Jack Hupp, Maintenance Supervisor:

DATE: March 8, 9, 10, 2017  
TITLE: BWC Safety Congress  
LOCATION: Columbus OH  
ATTEND: Jack Hupp  
EXPENSE: \$611.00

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

**RESOLUTION (150-2017) DOG & KENNEL MONTHLY REPORT – January 2017**

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve the Dog & Kennel Monthly Report for January, 2107.

**DOG & KENNEL MONTHLY REPORT**

JANUARY 2017

1)	Total dogs picked up by Wardens (a+b)	<u>24</u>
	a. Owner requested pick up	<u>2</u>
	b. Strays picked up by Wardens	<u>22</u>
2)	Strays brought in by public	<u>15</u>
3)	Dogs brought to pound by owners	<u>25</u>
4)	Total Dogs to Pound (1+2+3)	<u>64</u>
5)	Dogs Sold	<u>14</u>
6)	Dogs Redeemed by Owners	<u>13</u>
7)	Releases to Rescues	<u>22</u>
8)	Dog Holdovers	<u>34</u>
9)	Number of dogs euthanized	<u>9</u>
10)	Euthanasia Fees	<u>\$ 0</u>
11)	Pound Fees	<u>\$ 778</u>
12)	Pick up Fees	<u>\$ 280</u>
13)	License Fees	<u>\$ 378</u>
14)	Licenses sold on the road by Wardens	<u>0</u>
15)	License Sold at the Pound	<u>24</u>
16)	Complaints Handled	<u>66</u>
17)	Citations Issued	<u>2</u>
18)	Animal Claims	<u>0</u>
19)	Mileage on Trucks (1 & 2)	<u>4,466.3</u>

Submitted by: Jerry Warner - Just. Co. Dog Warden

**Discussion:** Commissioner Metzger would like the mileage for the Dog Pound Trucks to be separate so they are aware of the mileage on each of the trucks instead of a total of both trucks. Commissioner Sciarretti stated that he and Crystal visited the Dog Pound last week. The employees were actively seeking a new home for the eight dogs in the pound and cleaning the kennels. The Dog Pound had a need for chairs and we had some that we were not utilizing so they have been taken to the Dog Pound for use. Mr. Sciarretti also discussed an incident last year where they had a vicious dog come to their home and Terry Warner, Dog Warden apprehended the huge dog.

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

**Discussion:** Commissioner Abbuhl discussed the request from Joe Bachman, County Engineer to vacate what appears to be a private drive way and does not seem to be a benefit to the County but the Commissioners will view the area and hold a hearing on his request.

**RESOLUTION (151-2017) SETTING DATES FOR VIEWING & HEARING CR 111A**

**TUSCARAWAS COUNTY COMMISSIONER'S  
RESOLUTION 151-2017**

**IN THE MATTER OF A REQUEST FOR  
VACATION OF A RIGHT-OF-WAY  
ON COUNTY ROAD 111A FILED BY  
JOSEPH S. BACHMAN, TUSCARAWAS COUNTY ENGINEER AND  
SETTING DATES FOR VIEW AND HEARING**

The Board of Tuscarawas County Commissioners, Tuscarawas County, Ohio met in regular session on February 13, 2017, with the following members present: Chris Abbuhl, Kerry Metzger, and Joseph Sciarretti.

Commissioner Metzger, moved the adoption of the following resolution:

WHEREAS, R.C. 5553.04 provides that when the Board of County Commissioners is of the opinion that it will be for the public convenience or welfare to locate, establish, alter, widen, straighten, vacate, or change the direction of a public road, it shall so declare by resolution, which resolution shall set forth the general route and termini of the road, or part of the road, to be located, established, or vacated, or the general manner in which the road is to be altered, widened, or straightened, or the direction of the road is to be changed.

WHEREAS, a request was filed with the Clerk of the Board of County Commissioners on January 19, 2017, by Joseph S. Bachman, Tuscarawas County Engineer, regarding the vacation of a right-of-way for County Road 111A in Lawrence Township; the request and reasons underlying the request are set forth in Exhibit "A" attached, a January 18, 2017, letter from Joseph S. Bachman, Tuscarawas County Engineer; Exhibit "B" attached contains a description/plat of the right-of-way limits of the portion of Tuscarawas County Road 111A sought to be vacated.

WHEREAS, in accordance with R.C. 5553.04 through 5553.11, the Board of Commissioners accepts the request for the vacation and relocation of the right-of-way for County Road 111A in Lawrence Township and sets the date for a view in connection with the request for **March 8, 2017 at 10:00 a.m.**, meeting at the site of the vacation/relocation and further sets the date for a final hearing for **March 8, 2017 at 4:00 p.m.**, to be held in the office of the Tuscarawas County Commissioners; the Clerk of the Board shall give notice of the time and place for both the view and hearing by publishing an appropriate notice in *The Times-Reporter* once a week for two consecutive weeks which shall include a brief statement of the character of the requested improvement. Additionally, the Clerk under R.C. 5553.05(B) shall send written notice of the final hearing by first class mail at least twenty (20) days before the date of the final public hearing to the owners of the properties abutting upon the portion of the road to be vacated, together with the Director of the Ohio Department of Natural Resources. These notices shall be mailed to the addresses of such owners appearing on the County Auditor's current tax list: Gregory J. Sivy, PPN 34-03014-000, 10497 Fort Laurens Drive, N.W., Bolivar, Ohio, 44612 and Matt and Tonya A. Troup, 34-00032-005, 10461 Fort Laurens Road, N.W., Bolivar, Ohio, 44612.

THEREFORE, BE IT RESOLVED by the Board of Tuscarawas County Commissioners that the Board accepts the above-mentioned request of the Tuscarawas County Engineer and officially sets the dates and times noted above for the view and final hearing on the requested vacation of the right-of-way as petitioned.

Commissioner Sciarretti seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

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

This document reviewed by: Robert R. Stephenson II (0034616), Civil Division, Office of Ryan Styer, Tuscarawas County Prosecutor, 125 East High Avenue, New Philadelphia, Ohio, 44663.

**RESOLUTION (152-2017)****PAY BILLS**

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

**Auditor**

Treasurer Tusc Co	Fuel	45.74
Comdoc	Contract/Printers	119.39

**Commissioners**

Tusc Co General Health District	TB Treatment	91.00
Middaugh Printers	Letterhead	102.00
Hillyard OH	Supplies	14.47
Comdoc	Copier Service Charge	34.69
Go Shred	Shredding Services	190.00
Blasenbauer Plumbing	Repairs	2,965.28
Treasurer Tusc Co	Internet Auction Distribution	1,418.63
GovDeals	Auction Sale Fees	102.62
Liberty Distributors	Supplies	492.84

**Common Pleas**

Comdoc	Contract Base Rate Charge	32.67
Union Hospital	Wellness Program	142.90
Quickprint Center	Supplies	295.00

**Community & Economic Development**

Provantage	Supplies	458.78
Times Reporter	Subscription	236.40

**Dog Pound**

Parkway Auto Group	Service	44.92
The Ohio State University	Dog Registration Fee	1,505.50
Tusc Co Sheriff's Office	Fuel	349.00
Tusc Co Sheriff's Office	Fuel	180.69
New Philadelphia Ace Hardware	Vac Wheel	47.12
Barrett Brothers	Journal Paper	142.00
Times Reporter	Legal Ad	285.20
Union Hospital Association	TB Treatment	16.20

**Emergency Management**

Emergency Management Assoc of OH	Registration	30.00
Pitney Bowes Global Finance	Postage Meter Lease	79.50

**Engineer**

RJ Wright & Sons	Fuel Oil & Gas per bid	1,843.93
Dover Brake	Repairs/Parts	1,192.62
NP Water Dept	Water & Service	479.74
Independence Business Supply	Repairs/Parts	23.97
Gemstone Gas & Welding Supplies	Bridge & Culvert Supplies	1,845.00
Kimble Clay & Limestone	Materials	702.25
Kimble Clay & Limestone	Materials per bid	474.62
Stocker Trucking	Contract Snow & Ice Control	175.00
National Lime & Stone	Material per bid	1,044.48
Soehnen Sand & Gravel	Material per bid	1,624.32
Carpenter Heating & Cooling	Repairs	327.36
Tatmans Excavating	Oil Supplies	1,004.00
Truck Sales & Service	Repairs/Parts	1,385.15
Ohio Machinery	Repairs/Parts	158.77
Ohio Light Truck Parts	Repairs/Parts	199.00
Triple R Trailer Sales	Repairs/Parts	74.00
Cross Truck Equipment	Repairs/Parts	115.50
Clum Tire Service	Tire Repairs	36.00
Pleasant Valley Ready Mix	Bridge Concrete per bid	1,527.00
RMS & Company	Bridge Guardrail/Replacement	18,890.00
RJ Wright & Sons	Gas & Fuel Oil per bid	7,826.97
Trackside Overhead Doors	Trackside Overhead Doors	113.00
Geoshack Ohio	Survey Supplies	303.59
Yoder Small Engines	Repairs/Parts	110.74

Southeastern Equipment Co	Parts/Repairs	8,367.50
Independence Business Supply	Supplies	34.78
Amerigas Propane	Heating Fuel/Port	1,409.33
<b>Job &amp; Family Services</b>		
Michael & Patricia Fish	KPIP	525.00
Vincent & Dana Beachy et al	Boarding Home Payroll	19,294.00
Staples Credit Plan	Supplies	85.22
Staples Advantage	Supplies	248.53
Pitney Bowes	Supplies	231.99
G & L Supply	Supplies	161.93
Lexis Nexis Risk Solutions	User Fee	226.00
Simpson Heating & Cooling	HVAC Maintenance	675.00
Action Now Services	Pest Control	55.00
Graphic Enterprises	Copier Contract Plan	465.05
Ziegler Tire	Car Maintenance	884.17
Tusc Co Commissioners	Rent & Utilities	5,519.36
Verizon Wireless	Cell Phone Bill	993.21
Frontier	Fire Lines	106.44
First Communications	Phone Bill	88.58
Timothy Haswell	Travel	127.19
Joseph Krocker	Travel	94.76
David Haverfield	Travel	26.68
David Haverfield	Travel	45.08
Amy Dotts	Travel	118.68
Timothy Haswell	Travel	121.21
SSB Community Bank	Client Bank Statements	82.00
Language Line Services	Interpreter	1,575.77
Stacia Stevens	Travel	780.39
Malissa Cantarero	Travel & Training	50.05
Gabrielle Weingarth	Travel	114.87
Kathy Fisher	Travel	217.16
Fredy & Leona Tenorio	Transportation	13.80
Nicholas & Clorissa Garlando	Transportation	53.36
David & Tracey Taylor	Transportation	23.00
Simon & Katie Yoder	Transportation	69.00
Lon & Wanda McEnroe	Transportation	35.19
Treasurer State of OH	Fingerprints	756.00
Agnes Walker et al	NET Mileage Reimb	11,262.64
Patti Wendling	Travel	18.40
Society for Equal Access	Transportation	89,759.40
Society for Equal Access	Transportation	88,512.05
<b>Juvenile/Probate</b>		
Jane Gingrich	Investigative Fee	125.00
Elizabeth Zlocki	Interpreter	25.00
Judge Linda Kate	Reimb/Furniture & Door Knobs	469.90
<b>Recorder</b>		
Xerox Business Service	Contract Service	4,512.30
Xerox	Base Charges	164.76
<b>Sheriff</b>		
RJ Wright & Sons	Gasoline	7,018.28
<b>Southern Court</b>		
Atty JJ Ong	Acting Judge Fees	180.00
<b>Water &amp; Sewer</b>		
Jeffrey Mamarella, Treasurer	Assessment Fees	336.00
Frontier	Service	54.67
Columbia Gas	Utility	2,048.66
Fitzpatrick Zimmerman & Rose	Legal Fee	265.00
Cintas	Uniform Rental	358.78
Stony Point	Materials	148.09
Kimble	Material	138.77
Frontier	Service	191.92
American Electric Power	Electric	5,587.64

City of Dover	Sewage Disposal	10,981.60
Walter Young & Donna Young	Easement	1,179.00
American Water Works Association	Membership Dues	75.00
RJ Wright & Sons	Fuel	1,225.14
Ream & Haager Lab	Lab Services	751.50
OUPS	Services	442.94
Fitzpatrick Zimmerman & Rose	Legal Services	115.00
Osters	Material	141.65
Gempler's	Material	45.30
Therma Stor	Material	97.70
Newcomerstown Water	Sewage Disposal	3,765.04
Kimble	Sewage Disposal	579.25
Occupational Medicine Center	Random Drug Screen	45.00
Haueter Landscaping	Snow Removal	120.00
Jack Doheny Co	Materials	207.31
Enger Auto	Materials	197.43
Enger Auto	Equipment	89.99
Kimble	Container Pick up	40.00
Holmes Wayne Electric	Utility	1,601.00
American Electric Power	Electric	1,214.72
Jeffrey Mamarella, Treasurer	Assessment	444.00

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

**RESOLUTION (153-2017) RECESS**

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to recess at 9:41 a.m. until 10:00 a.m. for the purpose of Budget Work Session.

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

*Commissioner Abbuhl called the meeting out of Recess and back into Regular Session at 10:03 a.m. for the purpose of Budget Work Session. General and Non General Budgets were reviewed.*

OTHER BUSINESS: Commissioner Metzger stated there are numbers out for the loss of the Medicaid MCO Sales Tax and this year may not impact the General Fund as much as anticipated but 2018 will definitely be affected. He will ask the Auditor about creating a line item for these funds to be used over a period of 2-3 years. Commissioner Abbuhl discussed the Coroner's request for an office chair, table and painting. The Board of Developmental Disabilities has declared items obsolete that he may be able to utilize and will check with the Health Department on their painting policy.

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

