

April 13, 2015

Agenda

Pledge of Allegiance

Approve Minutes

Before/after Expenditures

Supplemental Appropriations (2)

Transfer of Funds (1)

Proclamation – Fair Housing Month

Dog & Kennel Monthly Report – March 2015

Approve Bargaining Unit Agreements – Sheriff

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY, THE 13TH DAY OF APRIL, 2015, WITH THE FOLLOWING MEMBERS PRESENT:

Belle Everett
Kerry Metzger
Chris Abbuhl

Commissioner Everett presiding.

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

RESOLUTION (341-2015) APPROVE MINUTES

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

VOTE: Belle Everett, yes;
Kerry Metzger, yes;
Chris Abbuhl, yes;

RESOLUTION (342-2015) BEFORE/AFTER EXPENDITURES

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

Standard Plumbing & Heating (Water/Sewer)	298.01
Dover Municipal Utilities (Water/Sewer)	532.57
Brinkman Trenching & Excavating (Water/Sewer)	250.00
Centre Supply Co. (Water/Sewer)	1018.22

VOTE: Belle Everett, yes;
Kerry Metzger, yes;
Chris Abbuhl, yes;

RESOLUTION (343-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Commissioners	A018-A00	A001-A11	\$14.12	Other
Treasurer	A018-A00	A001-C02	\$14,149.88	Salaries
“ “	A018-A00	A001-C11	\$201.26	PERS

VOTE: Belle Everett, yes;
Kerry Metzger, yes;
Chris Abbuhl, yes;

RESOLUTION (344-2015) TRANSFER OF FUNDS














It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following transfer of funds:

DEPARTMENT	FROM	TO	AMOUNT	REASON
Engineer	K200-K02	K200-K11	\$9,800.00	Longevity

VOTE: Belle Everett, yes;
Kerry Metzger, yes;
Chris Abbuhl, yes;

RESOLUTION (345-2015) PROCLAMATION – FAIR HOUSING MONTH

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to declare the following:

Proclamation

WHEREAS, the Congress of the United States passed the Civil Rights Act of 1968, of which Title VIII declared that the law of the land would now guarantee the rights of equal housing opportunity; and

WHEREAS, April 2015 is the 47th Anniversary of the Passage of the federal Fair Housing Act; and

WHEREAS, April has traditionally been designated as FAIR HOUSING MONTH by the President of the United States and by the Governor of the state of Ohio; and










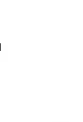




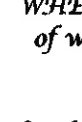
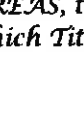
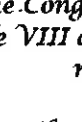
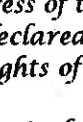
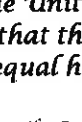
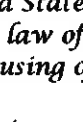
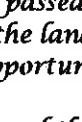
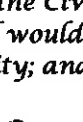
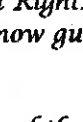

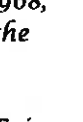


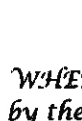
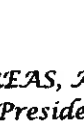

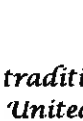
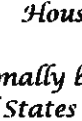
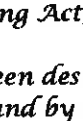
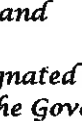
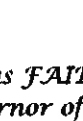
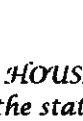
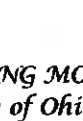
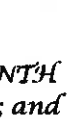


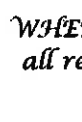
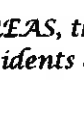
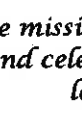
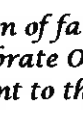
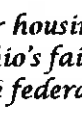
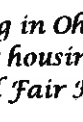
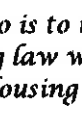
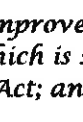
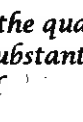
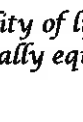
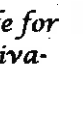


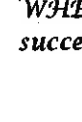
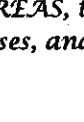
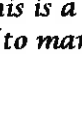
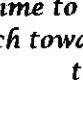
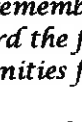
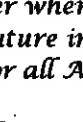
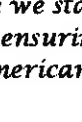
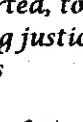
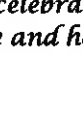
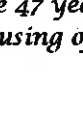
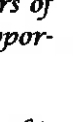


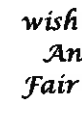
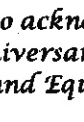
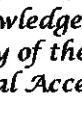
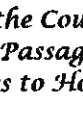
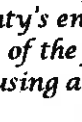
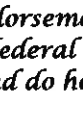
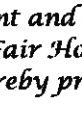
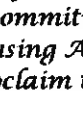
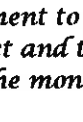
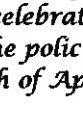
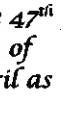


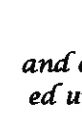
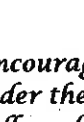
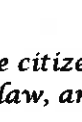
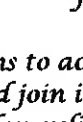
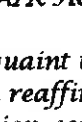
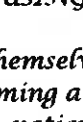
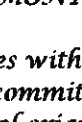
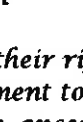
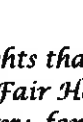
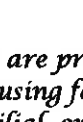
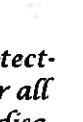

WHEREAS, the mission of fair housing in Ohio is to improve the quality of life for all residents and celebrate Ohio's fair housing law which is substantially equivalent to the federal Fair Housing Act; and

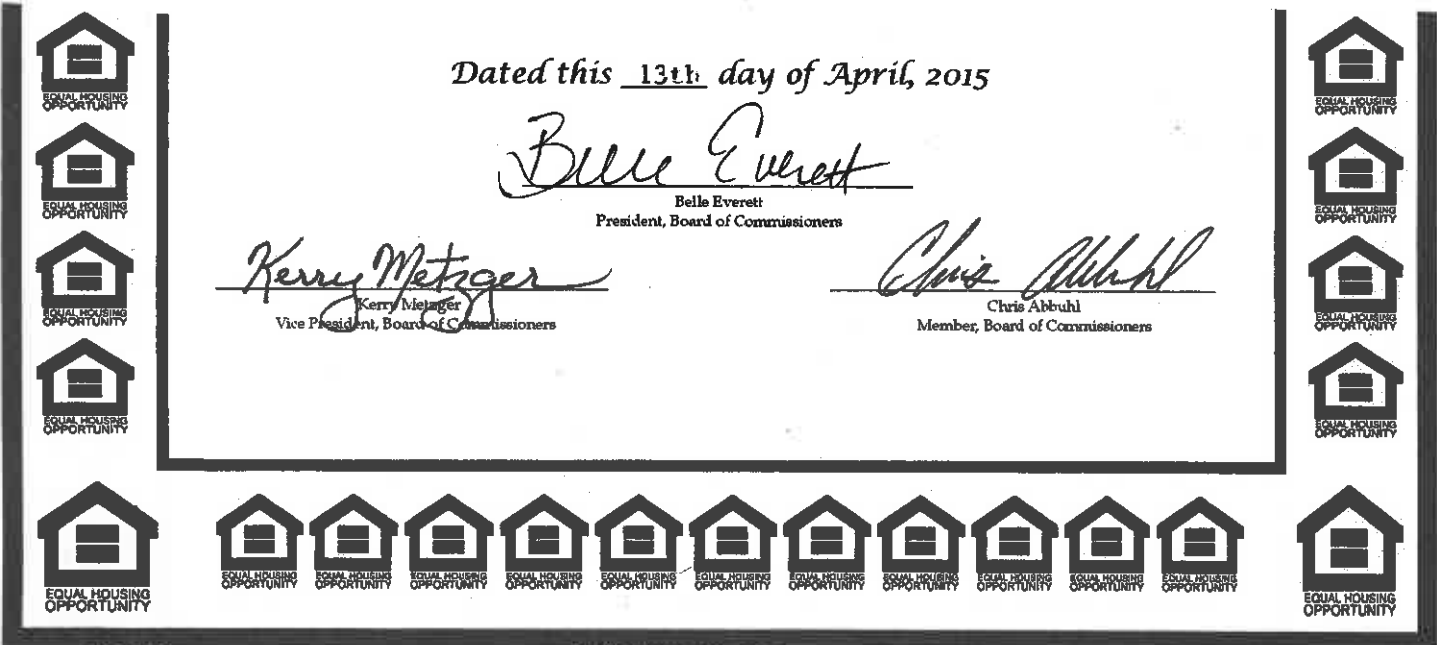
WHEREAS, this is a time to remember where we started, to celebrate 47 years of successes, and to march toward the future in ensuring justice and housing opportunities for all Americans

NOW THEREFORE, We, the Board of Commissioners of Tuscarawas County, Ohio wish to acknowledge the County's endorsement and commitment to celebrate 47th Anniversary of the Passage of the federal Fair Housing Act and the policy of Fair and Equal Access to Housing and do hereby proclaim the month of April as

FAIR HOUSING MONTH

and encourage citizens to acquaint themselves with their rights that are protected under the law, and join in reaffirming a commitment to Fair Housing for all regardless of race, color, religion, sex, national origin, ancestry, familial or disability status.



NOTE: Belle Everett, yes;
Kerry Metzger, yes;
Chris Abbuhl, yes;

RESOLUTION (346-2015) DOG & KENNEL MONTHLY REPORT

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the following Dog & Kennel Monthly Report for March 2015:

DOG & KENNEL MONTHLY REPORT

<i>MARCH 2015</i>	
DESCRIPTION:	AMOUNT:
Dogs picked up by Wardens:	24
a.) Owner requested pick up:	4
b.) Strays picked up by wardens:	20
c.) Strays brought in by public:	16
Complaints handled:	84
Dogs brought to pound by owners:	14
Total Number Dogs Euthanized:	17
Owner requested euthanasias:	6
Dog Holdovers:	60
Citations Issued:	7
Animal claims:	0
Dogs Sold:	7
Dogs Redeemed:	14
License Sold:	15
License Sold on road by Wardens:	1
License Fees:	\$ 308. ⁰⁰
Pound Fees:	\$ 282. ⁰⁰
Pick up Fees:	\$ 252. ⁰⁰
Euthanasia Fees:	\$ 84. ⁰⁰
Mileage on trucks (1 & 2):	2775
Releases to Rescues:	10

VOTE: Belle Everett, yes;
Kerry Metzger, yes;
Chris Abbuhl, yes;

**RESOLUTION (347-2015) APPROVE BARGAINING UNIT AGREEMENT (Sheriff)
911 Telecommunicators/Road Patrol, Process Server, Sergeants,
Detectives**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the Bargaining Unit Agreement between:

The Tuscarawas County Sheriff and The Fraternal Order of Police – Ohio Labor Council, Inc. – 911 Telecommunicators effective December 19, 2014 through December 31, 2017 as presented.

Tuscarawas County Sheriff and The Fraternal Order of Police - Ohio Labor Council Road Patrol, Process Server, Sergeants and Detectives effective January 1, 2015 through December 31, 2017 as presented.

ROLL CALL VOTE: Belle Everett, yes;
Kerry Metzger, yes;
Chris Abbuhl, yes;

Discussion: Commissioner Everett stated the Sheriff is available for comment and the Road Patrol, Process Servers, Sergeants & Detectives will get \$.25 (base pay increase) including 3% increase for the first 2 years and 3% increase the 3rd year. The 911 Telecommunicators will get \$.50 (base pay increase) including 3% increase the 1st year and 3% increase the 2nd and 3rd year. Both contracts had a cap in their contracts, that cap was removed. Commissioner Abbuhl appreciates the work the whole team (Sheriff, Tracey Judy, legal counsel and labor group) put forth to reach an agreeable contract as it takes a lot of time and effort to complete these negotiations. Commissioner Metzger stated that the rise in health insurance has become such a critical issue. He continued saying, as Commissioner Everett talked about caps, these agreements had an \$80 per month cap for health insurance premiums charged to the employee. When the negotiations opened up the county’s position was to remove the cap so it does not tie the hands of commissioners with rising health care costs. That is why you see the \$.50 adjustment. The one group chose to take it the first year and the other group chose to split it over 2 years. We need to keep the Self Insured Health Plan functioning. He also pointed out that the uniform allowance is increasing \$25 each year for the 3 year period. Commissioner Everett noted they haven’t reached the cap amount at this point. Commissioner Abbuhl clarified the majority has not reached the cap.

RESOLUTION (348-2015) PAY BILLS

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

Commissioners		
Tusc Co Soil & Water	Fourth Quarter 2015	43,899.25
Staples Business Advantage	Supplies	51.10
Lowe’s Business Account	Supplies	197.01
Multi Co Juvenile Attention System	Second Quarter 2015	17,847.63
Multi Co Juvenile Attention System	Second Quarter 2015	239,304.74
Comdoc	Supplies	32.41
East Central Oh Building Authority	Permit Fee	225.00
Dog Pound		
Tusc Co Sheriff’s Office	Fuel	427.03
Kimble	Service	104.30
Common Pleas		
Matthew Bender & Co	Legal Publications	86.08
Elizabeth Stephenson	Travel	93.60
Elizabeth Stephenson	Travel	98.68
Clerk of Courts		
Ohio Judicial College	Registration	25.00
Stephen Peck	Subscription Renewal	170.00
AT & T	Service	57.54
Comdoc	Lease	354.76

Juvenile/Probate

Chrysalis Counseling Center	Psychological Evaluation	875.00
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Veterans

Hennepin County Veteran Services	Registration	300.00
Xerox	Lease	231.78
Treasurer Tusc Co	Fuel/Engineer	74.50

Community & Economic Development

Tusc Co OCED	Admin/Enterprise Zone Expenses	2,367.58
Eagle Machinery	Refund/Enterprise Zone Double Payment	200.00

Information Technology

Provantage	Toner	728.66
Horizon	Internet Connection	395.00

Engineer

Twin City Automotive	Repairs/Parts	500.49
Fenton Brothers	Vehicle Storage Bldg w/Wash Bay	15,498.61
Dominion East Ohio Gas	Service	97.69
SEI	Office Cleaning	424.00
Rick Watson Trucking	Material Hauling per bid	910.32
Centre Supply	Repairs/Parts	1,289.85
Zieger Bolt & Nut House	Bridge & Culvert Supplies	269.10
NP Water Dept	Water & Sewer	127.86
Leader Machinery	Repairs/Parts	139.64
Fastenal	Bridge & Culvert Supplies	239.55
National Lime & Stone Co	Material per bid	3,859.17
Kimble Clay & Limestone	Materials	1,579.61
Soehnlén Sand & Gravel	Material per bid	4,819.32
Peterman Plumbing	Plumbing	375.65
Holmes Wayne Electric	Electric/Dundee	25.62
RJ Wright & Sons	Fuel Oil & Gas per bid	15,506.55

Child Support

Tusc Co Clerk of Courts	IV-D Contract	635.43
Tusc Co Clerk of Courts	IV-D Contract	541.73
City of New Philadelphia	Water/Sewer/Trash	69.19
CDW Government	Keyboard	46.17

Job & Family Services

American Electric Power	Electric	200.00
Aaron & Chevelle Barger et al	Boarding Home Payroll	20,260.00
Bloom's Printing	Fraud Awareness Placemats	1,464.00
WJER	Fraud Awareness Radiogram	250.00
Clayco Marketing	Fraud Awareness Ad in Coffee News	100.00
Grainger	Supplies	46.90
Provantage	Printer	255.50
Harris Computer Systems	Annual Maintenance	415.60
Timothy Haswell	Travel & Training	196.54
Mandy Prosser	Travel & Training	99.36
Geoffrey Geers	Travel & Training	249.75
Laura Burton	Travel & Training	255.46
Kathy Fisher	Travel & Training	134.83
Gayle Hahn	Travel & Training	24.84
Beverly Gerber	Travel & Training	399.31
Jaime Grunder	Travel & Training	244.89
Robb Rectanus	Travel & Training	486.32
Shannon Weekley	Travel & Training	302.26

Stacia Stevens	Travel & Training	273.22
Natalie Larkin	Travel & Training	140.58

Southern Court

Judge David Stucki	Acting/Visiting Judge Fees	600.00
Johnson Printing	Envelopes	372.00

Hazardous Mitigation Grant

Muskingum Watershed Conservation	Return Local Funds	26,207.76
Josh Mandel, Ohio Treasurer	Return FEMA Flood HMG Funds	156,707.48
Josh Mandel, Ohio Treasurer	Return OEMA Flood HMG Funds	26,202.76

NOTE: Commissioner Abbuhl noted the amount for the funding to be returned to Muskingum Watershed Conservation should be \$26,202.76 as per OMEGA's letter. The Auditor said the Commissioners can approve it as is and he will make the adjustment. Commissioner Abbuhl put a note on the voucher to correct the amount. Monies need to be returned to the State as one project that was to be mitigated had liens so the project could not go through therefore, funds need to be returned.

VOTE: Belle Everett, yes;
Kerry Metzger, yes;
Chris Abbuhl, yes;

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (349-2015) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 1:18 p.m. to meet in Regular Session, Thursday, the 16th day of April, 2015.

VOTE: Belle Everett, yes;
Kerry Metzger, yes;
Chris Abbuhl, 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.

Belle Everett

Kerry Metzger

Chris Abbuhl

Attest: *Jane A. Clary*
Acting Clerk