

March 5, 2015

Agenda

Pledge of Allegiance

9:45 Bids – Materials

Approve Minutes

Before/after Expenditures

Inter-fund Transfer/Advance

Cash Advance-Hazardous Mitigation Grant

Supplemental Appropriations (2)

Transfer of Funds (3)

Travel – EMA (Change date)

Addendum-Project #1-2015 Mill Twp Bridge Replacement Bid Opening- date

Senior Nutrition Program Agreement-Harcatus

Reschedule Annexation Hearings (Dover Twp/Hawk)

Appoint Apiary Inspector-2015

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY, THE 5TH DAY OF MARCH, 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 (219-2015) APPROVE MINUTES

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

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

RESOLUTION (220-2015) BEFORE/AFTER EXPENDITURES

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

Tusc Co Health Department (Sheriff)	306.00
Village of Tuscarawas (W/S)	4544.31

Lowe's (Sheriff)	171.02
Ohio Regional Development Corp (OCED)	200.00

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

RESOLUTION (221-2015) INTERFUND TRANSFER/ADVANCE

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following interfund transfer/advance as per State Auditor's recommendation:

Treasurer, Tusc. Co.	General to Capital (Newcomerstown CIC Interest)	\$69,916.00
Treasurer, Tusc. Co.	JFS Mandated Share (Feb/March)	\$33,452.67

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

Discussion: Commissioner Everett discussed the request for a cash advance regarding the Hazardous Mitigation Grant. Jill Lengler (Floodplain Coordinator/Regional Planning Director) spoke with MWCD and they are processing their check for the matching grant portion and the State is processing their payment but it may not be received in time for the closing so a cash advance is being requested.

RESOLUTION (222-2015) CASH ADVANCE – Hazardous Mitigation Grant

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the following cash advance:

From: A00 County General
To: T38 Hazardous Mitigation Grant
Amount: \$247,077.91

This will be re-paid when grant is received.

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

RESOLUTION (223-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Auditor	J000-J25	J000-J50	\$1,000.00	Estate Tax Administration
Commissioners	A018-A00	A001-A10	\$194.00	Professional Services

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

RESOLUTION (224-2015) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Sheriff	B55-22	B55-08	\$1,000.00	Travel
Common Pleas	T035-T03	T035-T10	\$3,000.00	Contract Services
Common Pleas	J12-J04	J12-J01	\$250.00	Supplies

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

RESOLUTION (225-2015) OUT OF COUNTY TRAVEL – EMA (Corrected Date)

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the corrected date for travel for Patty Levensgood, Director EMA/HS for March 9, 2015 changed from March 2, 2015 due to weather.

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

Discussion: Commissioner Metzger asked if the Engineer's Office needed to re-advertise the bid date for Project #1-2015 as they are requesting to revised the date. The Prosecutor's Office will be contacted to make sure all requirements have been met.

RESOLUTION (226-2015) ADDENDUM – Bids Project #1-2015 Mill Township Bridge Replacement

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl to approve the following addendum as requested by Joe Bachman, County Engineer, contingent upon confirmation that legal requirements have been met:

Project #1-2015 PID#89473 Tuscarawas County MIL=CR37-60 Bridge Replacement

Date of Addendum: March 2, 2015
Original Date of Bid: March 5, 2015 at 9:30 a.m.
Revised Date of Bid: March 12, 2015 at 9:30 a.m.

PROPOSAL/SPECIFICATIONS:

PAGE B-3:

Time: Revised bid date and time to be March 12, 2015 at 9:30 a.m.
Engineers Estimate: Revised Amount: \$1,625,000.00

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

RESOLUTION (227-2015) COOPERATIVE AGREEMENT – MOU – HARCATUS

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

COOPERATIVE AGREEMENT/MEMORANDUM OF UNDERSTANDING

This agreement is entered into by the Harcatus Senior Nutrition Program and Tuscarawas County Commissioners to help provide the delivery of current services of congregate and home delivered meals, to plan for future services, for information on services and to coordinate existing services for our mutual clients.

Clients are Tuscarawas County citizen's age sixty or older, and regardless of race, color, nationality, religion or gender.

Should either party to this agreement desire to amend such, a rider signed by both parties may be attached.

Should either party desire to cancel this agreement, a thirty-day written notice must be given prior to cancellation.

This agreement shall be in effect until replaced by another written and signed agreement.

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

NOTE: Commissioner Abbuhl noted there is no cost to the County for the Cooperative Agreement with Harcatus (above).

RESOLUTION (228-2015) RESCHEDULE ANNEXATION HEARINGS (Dover Twp/Hawk)

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to reschedule the annexation hearing for 4/02/2015 due to lack of quorum on the presently scheduled date (03/23/2015). The Clerk of the Board is instructed to provide copies of the minutes and a letter to the Attorney for the Petitioner, Douglas O'Meara, informing him of the rescheduled hearing date and Mr. O'Meara is instructed to re-inform the adjoining landowners of the newly scheduled date and to amend any newspaper publication accordingly.

The hearings will be rescheduled as follows:

9:30 a.m. April 2, 2015 Dover Township Petition for Annexation
 10:00 a.m. April 2, 2015 Hawk Petition for Annexation

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

RESOLUTION (229-2015) APPOINT APIARY INSPECTOR

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to appoint Ethan Urfer as Tuscarawas County Apiary Inspector. Mr. Urfer will serve for the 2015 apiary season (approximate season from March 15 to October 21, weather permitting). \$900 has been appropriated with a compensation rate of \$13.50 with a \$.46 mileage rate.

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

Note: It was noted that the County will purchase magnetic signs for his vehicles so Mr. Urfer is easily identified when he drives up to perform his apiary duties.

RESOLUTION (230-2015) PAY BILLS

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

Commissioners		
Gor Con Construction	Law Library/General Contract	1,405.56
Gor Con Construction	Law Library/General Contract	1,027.00
Frontier	Service/216.010.9884.031475.5	69.70
Brandywine Valley Development	Royalty Sharing	166.25
American Electric Power	Electric/NJNP	57.05
Frontier	Service/343.3921	199.74
Frontier	Service/364.8811	800.29
Frontier	Service/364.1916	53.31
Schindler Elevator	Service	536.43
Dominion East Ohio Gas	Service/107 EH	2,282.07
Dominion East Ohio Gas	Service/125 EH	1,763.92
G & L Supply	Supplies	837.33
Go Shred	Shredding Services	150.00
Accurate Auto	Repairs/Plow Truck	280.80
Fenton Brothers	Supplies	25.00
Rose Products	Supplies	221.85
Gardiner	HVAC Electronic Upgrade	9,085.00
Treasurer Tusc Co	Engineer Salt	708.30
ACY Communications	Network Drops	448.50
Multi County Juvenile Attn Center	45 th Anniversary Celebration	1,800.00
Mary Sherer	Insurance Claim	446.51
Dog Pound		
Frontier	Service	53.40
Sheriff		
Zashin & Rich	Legal Counsel	9,571.70
Zashin & Rich	Legal Counsel	1,584.90
Federal Express	Shipping	104.88
Clean Plus Inc	Gloves	1,485.00

911		
Frontier Power Co	Tower Electric	755.75
Frontier	Service	216.01
Hazardous Mitigation Grant		
Tuscarawas County Title Company	Property Acquisition/403 Potchner	245,500.00
Tuscarawas County Title Company	Closing Costs/403 Potchner	1,838.50
Clerk of Courts		
Daniel Loibl	Supplies	48.50
Xerox	Service	79.77
Independence Business Supply	Supplies	4.79
Staples	Supplies	26.34
Veterans		
Shawn Hursey	Travel	57.32
Debra Cook	Travel	155.40
James Thornton	Travel	57.32
Career Track	Training	299.00
US Postal Service	Annual Post Office Box Rental	232.00
Embassy Suites Hotel	Lodging	589.95
Xerox Corp	Lease	180.38
Juvenile/Probate		
Donna Miller	Atty Fees	93.75
Times Reporter	Legal Advertising	153.45
Xerox	Leased Copier	64.08
Xerox	Leased Copier	110.19
Xerox	Leased Copier	106.52
Xerox	Leased Copier	120.28
Emergency Management		
Gail Baldwin	Travel	193.91
Xerox	Copier Lease	124.29
Treasurer		
Lilienthal Southeastern	Real Estate Duplicate Books-Binding	1,042.50
Harris Computer Systems	Software Support	372.81
Recorder		
Xerox Business Services	Contract Services	3,999.12
Xerox Corp	Monthly Base Charge	162.74
Community Corrections		
Medtox Diagnostics	Drug Tests/Supplies	1,937.50
Child Support		
Total First Aid	Supplies	41.25
Traci Berry	Reimb/Supplies	40.21
Traci Berry	Travel	585.60
Frontier	Service	16.92
First Communications	Long Distance	188.73
Toshiba Business Solutions	Copier Maintenance	143.93
Information Technology		
Staples	Supplies	113.75
Provantage	Supplies	188.88
Provantage	Supplies	36.42
Engineer		
Joe Bachman	Travel & Misc Expenses	287.50
Southeastern Equipment Co	Repairs/Parts	1,845.73
State Industrial Products	Vehicle Cleaning Chemicals	183.50
Stony Point Supply	Bridge & Culvert Supplies	262.07
Frontier	Service	29.99
Michael Conrad/Conrad Electric	Electric/Vehicle Storage Bldg w/Wash Bay	20,000.00
Southeastern Equipment Co	Repairs/Parts	3,117.42
Cargill Inc	Salt per bid	15,960.36

Dominion East Ohio Gas	Service	4,949.90
American Electric Power	Electric	3,123.17
Davis Radiator	Repairs/Parts	550.00
Allstate Sales & Service	Repairs/Parts	213.52
Galicks	Bridge & Culvert Supplies	145.50
Deems Auto Electric	Repairs/Parts	165.00
Martin Mobile Glass	Repairs/Parts	690.74
Lowe's Business Account	Bridge & Culvert Supplies	214.24
SEI	Office Cleaning	424.00
Liniform	Uniform Rental	142.82
Kimble Recycling	Trash Dumpster NP & Port	56.05

Water & Sewer

Lowe's	Materials	21.96
Justin Angel	Reimb/Kerosene	21.36
Verizon Wireless	Cell Phone Service	316.82
Frontier	Service	45.94
Frontier	Service	42.29
Frontier	Service	50.08
Northern Safety & Industrial	Supplies	152.55
Advanced Auto Glass	Windshield Repairs	60.00
Lowe's	Materials	201.84
AWWA	Membership Fee	46.00
Donald Nape	Reimb/Rain Gear	183.49
Buckeye Power Sales	Heater Block for SV#3	148.41
Reidl's	Repairs	97.58
USA Bluebook	Lab Supplies	1,671.50
Rex Pipe	Materials	6.65
US Postal Service	Postage Stamps	147.00
AWWA	Membership Fees	250.00
Frontier	Service	59.88
Frontier	Service	46.94
OTCO	Safety Training	165.00
Layne Christensen Co	Water Quality Analysis/ Dundee WTP	1,460.00
USA Bluebook	Materials	299.95
Stony Point	Supplies	30.45
American Electric Power	Electric	178.44
Xerox	Copier Fee	69.35
Civil Design Associates	Backflow Program	2,675.00
Reidl's	Vehicle Repairs	10.30
Stony Point	Materials	112.42
Tusc Co Commissioners	Truck Payment	777.78
Tusc Co Commissioners	Repay Loan/Building	3,076.25
Lowe's	Materials	144.00
American Electric Power	Electric	539.36
American Electric Power	Electric	1,083.23
Newcomerstown Water	OM & R	3,765.04
WSOS	GIS Services	1,485.11

Job & Family Services

Treasurer State of OH	Driving Records	10.00
Blasenhauer Plumbing	Prevention Fund	2,172.00
John Reed	Prevention Grant	270.00
Drs Maurer & Hurst	FC Glasses	138.78
Herff Jones	FC Cap & Gown	37.00
Seth & Kathy Morrison	FP Water Sample Test	40.00
Todd & Jennifer Demain	FC SSI Money to Adoptive Parents	1,770.00
Aaron & Chevelle Barger	FC Clothing Reimb	36.22
Dr Nicholas Varrati MD	Drug Screens	60.00
Constance Welsh	Adoption Incentive	1,050.00
Aaron & Chevelle Barger	Transportation	25.76
Tusc Co Health Dept	Birth Certificates	50.00
Abbott Fire & Security	Door Alarm System	9,916.00
Treasurer Tusc Co	NSF Fee & Check	75.00
John & Sandra Shott	Transportation	27.60
Natalie Larkin	Travel & Training	140.71
Maggie Rentsch	Travel & Training	158.84
Jaime Grunder	Travel & Training	296.68

Kathy Fisher	Travel & Training	264.24
Laura Burton	Travel & Training	473.36
Patti Wendling	Travel & Training	20.70
Angela Barlock	Travel & Training	72.91
Elizabeth Renner	Travel & Training	83.48
Shannon Gribble	Travel & Training	27.37
Melani Jones	Travel & Training	18.40
Beverly Gerber	Travel & Training	514.15
Robb Rectanus	Travel & Training	781.04
Susan Legg	Travel & Training	98.50
AT & T	Advertising	4.44
Treasurer Tusc Co	Reimb PCSA/Supervised Visits	7,992.93
Zashin & Rich	Consultant Services	92.50

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

RESOLUTION (231-2015) RECESS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to recess at 9:14 a.m. until 9:45 a.m.

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

Commissioner Everett called the meeting out of recess and back into Regular Session at 9:45 a.m.

RESOLUTION (232-2015) ADVISEMENT BIDS – ENGINEER’S MATERIALS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to take under advisement the following bids that were opened and publicly read by Martha Campbell, Office Manager, County Engineer’s Office:

**Bid Tabulation
Tuscarawas County
March 5, 2015**

Ashes Bid

Bidder	Amount/Ton Furnished from Bidder’s source	Amount/Ton Delivery ONLY from County’s source
Rick Watson New Philadelphia OH	No bid	\$5.75

**ASPHALT CONCRETE MAINTENANCE MATERIALS
ALL PRICES FOB PLANT/TON**

COMPANY	301	402	404
Newton Asphalt Strasburg OH	52.00	54.00	59.00
Canton Asphalt Co. North Canton OH	48.00	51.00	57.00
MarZane Zanesville OH	50.00	55.00	60.00

Gas & Fuel Oil

Company	Winter Fuel Additive for diesel fuel – price per gallon	New Philadelphia		Port Washington		Gilmore	Dundee
		Unleaded 550 gal	# 2 Diesel (2) 2000 gal	Unleaded 300 gal	#2 Diesel 2000 gal	#2 Diesel 550 gal	#2 Diesel 300 gal
RJ Wright & Sons Newcomerstown OH	.03	.185	.17	.185	.17	.17	.17

Company	Wiltshire Treatment Plant		County Jail		City of Uhrichsville	
	Unleaded 2000 gal	#2 Diesel 500 gal	Unleaded 2000 gal	#2 Diesel 3000 gal	Unleaded 1000 gal	#2 Diesel 500 gal
RJ Wright & Sons Newcomerstown OH	.185	.17	.185	.17	.185	.17

ICE CONTROL GRITS

Bidder	FOB Plant/Ton	FOB New Phila	FOB Port Washington
Stocker Sand & Gravel Co. Gnadenhutten OH	7.00	No bid	No bid
Newton Asphalt Strasburg OH	4.50	No bid	No bid
Soehnen Bros. Sand & Gravel Beach City OH	3.60	No bid	No bid
Oster Sand & Gravel North Canton OH	4.25	8.50	No bid
Martin Quarry – SR 416 S&G New Philadelphia OH	4.00	7.00	10.00
Sidwell Materials dba Midvale S&G New Philadelphia OH	4.20	No bid	No bid

READY MIX CONCRETE

Bidder	Class	Bid per CY SE Quadrant	Bid per CY SW Quadrant	Bid per CY NE Quadrant	Bid per CY NW Quadrant
Smith Concrete Dover OH	5 ½ bag mix	105.00	105.00	105.00	105.00
	6 bag mix	108.00	108.00	108.00	108.00
	6 ½ bag mix	111.00	111.00	111.00	111.00
	Add on charge for less than 5 yd load	1-1.75 = \$110 2-2.75= \$85.00 2-2.75 = \$60 Engineer will get clarification regarding add on charges			
	Class C-5000 psi with superplasticizer	-----	-----	117.00	-----
Stocker Concrete Co. Gnadenhutten OH	5 ½ bag mix	99.50	99.50	103.50	103.50
	6 bag mix	102.00	102.00	106.00	106.00
	6 ½ bag mix	104.50	104.50	108.50	108.50
	Add on charge for less than 5 yd load	75.00	75.00	80.00	80.00
	Class C-5000 psi with superplasticizer	-----	-----	113.00	-----
Pleasant Valley Ready Mix Inc. Sugarcreek OH	5 ½ bag mix	92.00	92.00	92.00	92.00
	6 bag mix	94.00	94.00	94.00	94.00
	6 ½ bag mix	96.00	96.00	96.00	96.00
	Add on charge for less than 5 yd load	50.00	50.00	50.00	50.00
	Class C-5000 psi with superplasticizer	-----	-----	105.00	-----

SAND AND GRAVEL					
BIDDER	#8	#57	#304	SAND	#617
Newton Asphalt Strasburg OH	10.50	14.00	No bid	4.25	No bid
Soehnlén Bros. Sand & Gravel Beach City OH	7.20	11.00	No bid	3.20	No bid
Stocker Sand & Gravel co. Gnadenhutten OH	17.00	19.00	No bid	6.50	No bid
Tucson Inc. New Philadelphia OH	8.00	14.00	12.50	3.00	8.00
Oster Sand & Gravel North Canton OH	9.00	9.30	No bid	3.00	No bid
Midvale Sand & Gravel New Philadelphia OH	8.50	17.00	14.20	4.20	No bid
416 Sand & Gravel New Philadelphia OH	8.75	12.50	13.00	4.00	13.00

LIMESTONE

Bidder	FOB Location	#1 or #2	#4	#8	#8 Western White	#9 (grits)	#57	#57 Western White	#304	#411
Stocker Concrete Co Gnadenhutten OH	Plant	24.50	24.50	24.50	-	-	24.50	-	24.50	-
	North	-	-	-	-	-	-	-	-	-
	South	-	-	-	-	-	-	-	-	-
National Lime & Stone Co. New Philadelphia OH	Plant	18.75	18.50	-	18.50	-	-	18.50	18.50	18.50
	North	22.00	22.00	-	22.00	-	-	22.00	22.00	22.00
	South	22.50	22.50	-	22.50	-	-	22.50	22.50	22.50
Midvale Sand & Gravel New Philadelphia OH	Plant	16.00	16.00	-	-	-	16.00	-	16.00	16.00
	North	-	-	-	-	-	-	-	-	-
	South	-	-	-	-	-	-	-	-	-
Standing Stone Cadiz OH	Plant	10.90	10.90	11.90	-	-	13.00	-	10.20	10.20
	North	-	-	-	-	-	-	-	-	-
	South	-	-	-	-	-	-	-	-	-
APEX Cadiz OH	Plant	10.80	10.80	11.90	-	-	13.00	-	10.10	10.10
	North	-	-	-	-	-	-	-	-	-
	South	-	-	-	-	-	-	-	-	-
Kimble Co. Dover OH	Plant	16.50	16.50	17.00	22.50	-	17.00	22.00	15.70	-
	North	20.40	20.40	20.90	22.50	-	20.90	22.00	19.60	-
	South	22.40	22.40	22.90	22.50	-	22.90	25.00	21.60	-

Bidder	FOB Location	#617	Rip Rap Limestone A	Rip Rap Limestone B	Rip Rap Limestone C	Rip Rap Sandrock A	Rip Rap Sandrock B	Rip Rap Sandrock C	Rip Rap Sandrock D
Stocker Concrete Co Gnadenhutten OH	Plant	-	-	-	-	-	-	-	-
	North	-	-	-	-	-	-	-	-
	South	-	-	-	-	-	-	-	-
National Lime & Stone Co. New Philadelphia	Plant	-	-	-	29.00	-	-	-	-
	North	-	-	-	36.00	-	-	-	-
	South	-	-	-	37.00	-	-	-	-

Midvale Sand & Gravel New Philadelphia OH	Plant	-	-	-	-	-	-	-	-
	North	-	-	-	-	-	-	-	-
	South	-	-	-	-	-	-	-	-
Standing Stone Cadiz OH	Plant	10.20	-	-	-	-	-	-	-
	North	-	-	-	-	-	-	-	-
	South	-	-	-	-	-	-	-	-
APEX Cadiz OH	Plant	10.10	-	-	-	16.00	16.00	16.00	16.00
	North	-	-	-	-	-	-	-	-
	South	-	-	-	-	-	-	-	-
Kimble Co. Dover OH	Plant	-	30.49	30.49	30.49	25.49	25.49	25.49	19.49
	North	-	35.49	35.49	35.49	30.49	30.49	30.49	24.49
	South	-	37.49	37.49	37.49	32.49	32.49	32.49	26.49

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (233-2015) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 10:17 a.m. to meet in Regular Session, Monday, the 9th day of March, 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 & Clay*
Clerk of the Board