

January 3, 2017

Agenda

Pledge of Allegiance

Approve Minutes

Before & After Expenditures

Declare Items Obsolete – Dog Pound

Out of County Travel – Water & Sewer

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION ON TUESDAY THE 3RD DAY OF JANUARY, 2017, WITH THE FOLLOWING MEMBERS PRESENT:

Kerry Metzger
Chris Abbuhl
Joe Sciarretti

Commissioner Metzger presiding.

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

NOTE: Commissioner Metzger welcomed Commissioner Joe Sciarretti to the Tuscarawas County Board of Commissioners.

RESOLUTION (001-2017) APPROVE MINUTES

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

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

RESOLUTION (002-2017) BEFORE & AFTER EXPENDITURES

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

OTCO (Water/Sewer)	185.00
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VOTE: Kerry Metzger, yes;
Chris Abbuhl, yes;
Joe Sciarretti, yes;

RESOLUTION (003-2017) DECLARE ITEMS OBSOLETE – DOG POUND

It was moved by Commissioner Sciarretti, seconded by Commissioner Abbuhl, to declare, as obsolete for the use for which it was acquired in accordance to Ohio Revised Code 307.12 (B).

- 4 office chairs
- 1 metal wagon (tires are rotted and flat)
- 1 Troy Built push mower (does not run)

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

RESOLUTION (004-2017) OUT OF COUNTY TRAVEL – WATER & SEWER

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following travel requests.

DATE: 01/11/17
TITLE: CASE MANAGEMENT CONFERENCE (DOVER LAWSUIT)
LOCATION: U.S. DISTRICT COURT YOUNGSTOWN, OHIO
ATTENDING: MIKE JONES
ANTICIPATED EXPENSE: \$0.00

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

RESOLUTION (005-2017) PAYMENT OF BILLS

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

911		
Xerox	Xerox Charges	159.68
Frontier	Wireless Tariff	544.32
Commissioners		
Brandywine Valley Development	Royalty Sharing	166.25
Samuel J Hitchcock	Humane Agent Salary	500.00
Atty William Lang	Legal Fees	2,116.67
Times Reporter	Legal Ad	198.40
Ward & Emler	½ Survey Service (Maren Property)	425.00
Common Pleas		
Sound Communications	Maintenance/Support	6,048.74
Staples Credit Plan	Supplies	400.00
Staples Credit Plan	Supplies	87.05
Dog Pound		
American Electric Power	Electric	755.31
Verizon Wireless	Service	101.25
Times Reporter	Dog License Notice	75.04
Times Reporter	Dog License Notice	329.12
Information Technology		
Provantage	Supplies	21.89
Juvenile/Probate		
MNJ Technologies	Computer Monitor	233.00
MNJ Technologies	Computer	620.00
Mary Warlop	Guardian ad Litem Fees	675.00
Total First Aid	Supplies	23.60
Recorder		
Xerox Business	Indexing	3,907.80
Xerox Business	Web Delivery	350.00
Sheriff		
Justice Data Solutions Inc	Veterans Status Report	150.00
Ream & Haager Lab	Water Sampling & Testing	125.00
Wood Electric	Light Pole Repairs	275.07
Fenton Brothers	Supplies	131.04
Frontier	Service	2,217.96
Gall's	Supplies	5,496.00
Xerox	Xerox Charges	1,291.44

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

OTHER BUSINESS: Commissioner Abbuhl welcomed Commissioner Joe Sciarretti to the Tuscarawas County Board of Commissioners and is looking forward to working with him. Commissioner Abbuhl also recognized Greg Allison from the Ohio Governor’s Office who was in attendance. Commissioner Abbuhl congratulated Cody Garbrandt, a Tuscarawas County native, on claiming the mixed martial artist and UFC Bantamweight Champion.


NO FURTHER BUSINESS COMING BEFORE THE BOARD.

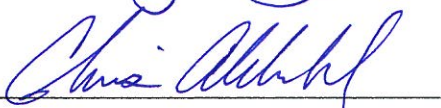
RESOLUTION (006-2017) ADJOURN


It was moved by Commissioner Abbuhl, seconded by Commissioner Sciarretti, to adjourn at 1:07 p.m. to meet in Regular Session, Thursday, the 5th day of January, 2017.

VOTE: Kerry Metzger, yes;
Chris Abbuhl, 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.







Attest: 
Clerk of the Board