June 5, 2019

Agenda

Lord's Prayer

Pledge of Allegiance

Approve Minutes

Before/After Expenditures

Inter-Fund Transfer/Advance

Supplemental Appropriations (2)

Transfer of Funds (1)

Request No Hearing – Liquor Permit – Huffys Bar Grill LLC

CHIP Mortgage Release – Tuscarawas County/Dover

CLEAR Participation Agreement – CSEA/Commissioners, CCAO, Ohio CSEA Director's Association

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, WEDNESDAY, THE 5TH DAY OF JUNE, 2019, WITH THE FOLLOWING MEMBERS PRESENT:

Joe Sciarretti
Chris Abbuhl
Al Landis

Commissioner Sciarretti presiding

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

RESOLUTION (442-2019) APPROVE MINUTES

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

VOTE: Joe Sciarretti, yes;
Chris Abbuhl, yes;
Al Landis, yes;

RESOLUTION (443-2019) BEFORE/AFTER EXPENDITURES

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

Kramer Engineers (OCED)	$1,100.00
Axis Forensic Technology Inc (Coroner)	$320.00

VOTE: Joe Sciarretti, yes;
Chris Abbuhl, yes;
Al Landis, yes;

RESOLUTION (444-2019) INTER-FUND TRANSFER/ADVANCE

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to approve the following inter-fund transfer/advance:

Treasurer, Tusc. Co.	JFS Mandated Share June 2019	$18,438.92
Treasurer, Tusc. Co.	County General to Children Services Fund	$71,746.16

VOTE: Joe Sciarretti, yes;
Chris Abbuhl, yes;
Al Landis, yes;

RESOLUTION (445-2019) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
JFS	H000-H46	H000-H03	$20,000.00	To pay for public assistance equipment costs
IT	E-0440-A018-A00	A-0100-A001-J04	$3,000.00	To provide for Service/Support agreements fir Unitrends Backup. Support was previously provided under purchase warranty which is expiring

VOTE: Joe Sciarretti, yes;
Chris Abbuhl, yes;
Al Landis, yes;

RESOLUTION (446-2019) TRANSFER OF FUNDS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
County Court	A002-G05	A002-G08	$4,000.00	For postage – not enough in fund for postage through end of the year

VOTE: Joe Sciarretti, yes;
Chris Abbuhl, yes;
Al Landis, yes;

RESOLUTION (447-2019) REQUEST NO HEARING – LIQUOR PERMIT – HUFFYS BAR GRILL LLC

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to request NO HEARING in regards to a liquor permit for Huffys Bar Grill LLC EXCL Storage Room, 2352 SR 39 NE & Patio, Goshen Twp, New Philadelphia, OH 44663. No correspondence has been received regarding this request.

VOTE: Joe Sciarretti, yes;
Chris Abbuhl, yes;
Al Landis, yes;

Discussion: Attorney Richard Fox stated that Dover Law Director, Doug O'Meara, hired him to perform some real estate law duties for the City of Dover. In Dover, on 218 W. 12th St. there is a house under the CHIP program, which due to a storm has been made uninhabitable. The property has since been sold, however, in the title of the mortgage for CHIP loan mistakenly lists Tuscarawas County not the City of Dover. The loan should have been in the City of Dover's name, not Tuscarawas County. Mr. Fox noted that this was likely a clerical error where a template for the mortgage loan was not updated.

RESOLUTION (448-2019) CHIP MORTGAGE RELEASE – TUSCARAWAS COUNTY/DOVER

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

RESOLUTION TO AUTHORIZE PRESIDENT OF BOARD OF TUSCARAWAS COUNTY COMMISSIONERS TO SIGN CHARLOTTE A. MAY CHIP MORTGAGE RELEASE ON BEHALF OF THE CITY OF DOVER, OHIO

WHEREAS, in 2004 the City of Dover, through the Ohio Regional Development Corporation, entered into a CHIP loan agreement with Charlotte A. May, the owner of real estate located in the City of Dover at 218 West 12th Street, Dover, Ohio 44622; and

WHEREAS, at the time of the preparation of the mortgage deed to secure the CHIP loan with Charlotte A. May, the City of Dover had paperwork prepared by the Ohio Regional Development Corporation; and

WHEREAS, it appears from the documents, and after review of all pertinent information that a clerical typographical error incorrectly identified the mortgagee as the County of Tuscarawas, Ohio, rather than the City of Dover; and

WHEREAS, as a result, the mortgage securing the CHIP loan by the City of Dover to Charlotte A. May, which was recorded at Volume 1179, Page 786 of the Tuscarawas County Official Records, a copy of which is attached hereto, showed the mortgagee as the County of Tuscarawas, Ohio, rather than the City of Dover, Ohio; and

WHEREAS, the City of Dover, as a result of extensive storm damage to the property in 2018, has determined that the property damage makes the property unrepairable and the house uninhabitable, and the City Council has determined that therefore the circumstances are appropriate for the City of Dover to cancel, release, discharge and satisfy and release the lien against the property; and

WHEREAS, the City of Dover has passed Emergency Ordinance 35-19 to release and discharge the loan and lien of the mortgage recorded at Volume 1179, Page 786 of the Tuscarawas County Official Records. Further, the City of Dover has requested the County Commissioners, as their agent, to sign a Release of Mortgage due to the clerical typographical error identifying the County of Tuscarawas, Ohio as the mortgagee of the aforesaid mortgage.

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Tuscarawas County Commissioners be and hereby is authorized to sign a Release of Mortgage, as agent for the City of Dover, to release the property located 218 West 12th Street, Dover, Ohio from the lien of the mortgage recorded at Volume 1179, Page 786 of the Tuscarawas County Official Records.

Dated this 5th day of June, 2019.

JOE SCIARRETTI, President of Board of
Tuscarawas County Commissioners

CHRIS ABBUHL, Board of
Tuscarawas County Commissioners

AL LANDIS, Board of
Tuscarawas County Commissioners

RELEASE OF MORTGAGE

KNOW ALL MEN BY THESE PRESENTS: The Board of Tuscarawas County Commissioners, the owner and holder of a mortgage deed dated December 16, 2004, executed and delivered by Charlotte A. May pursuant to a CHIP loan through the City of Dover, Ohio, which mortgage deed was intended to be in favor of the City of Dover but that through a clerical error ownership of said mortgage became the property of the Board of Tuscarawas County Commissioners, said loan being in the sum of $29,461.00 for a deferred CHIP loan and $5,199.00 for a deferred CHIP recapture loan, said mortgage recorded at Volume 1179, Page 786 of the Tuscarawas County Official Records on February 18, 2005, for value received and as agent of the City of Dover pursuant to Dover Ordinance 35-19 releasing the lien of said loans against the property, does hereby release and discharge from the lien of the mortgage the following described property, situated in the City of Dover, County of Tuscarawas and State of Ohio:

Being 50 ft. off the rear of Lot 1772 and 1773 as presently known and renumbered in said City of Dover, Ohio.

Be the same more of less, but subject to all legal highways.

Parcel No. 15-02611.000

Signed by Joe Sciarretti, President of the Board of Tuscarawas County Commissioners this 5th day of June, 2019. The Board

JOE SCIARRETTI, President of Board of Tuscarawas County Commissioners

VOTE: Joe Sciarretti, yes;
Chris Abbuhl, yes;
Al Landis, yes;

RESOLUTION (449-20019) CLEAR PARTICIPATION AGREEMENT – CSEA/COMMISSIONERS, CCAO, OHIO CSEA DIRECTOR'S ASSOCIATION

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to accept the Participation Agreement between the County Commissioners Association of Ohio, the Tuscarawas County CSEA, and the Ohio CSEA Director's Association, in order to use the West Publishing Corporation's CLEAR (Consolidated Lead Evaluation and Reporting) database for the period beginning June 1, 2019 through May 31, 2021. This action is taken upon the request of Traci A. Berry, CSEA Director.

Discussion: Commissioner Abbuhl clarified that this is a two year agreement, which allows CSEA to access a system finding parents who owe child support money.

VOTE: Joe Sciarretti, yes;
Chris Abbuhl, yes;
Al Landis, yes;

RESOLUTION (450-2019) PAY BILLS

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to approve payment of the following bills:

Auditor			
Treasurer State of OH	LGS Audit	$8,290.00	
US Postal Service	PO Box Fees	$268.00	
			$8,558.00
Child Support			
Go Shred	Shredding Services	$45.00	
Pitney Bowes Global Finance	Postage Machine Lease	$423.24	
Erin Espenschied	Travel	$151.33	
Traci Berry	Registration	$539.00	
Tusc Co Clerk of Courts	IV-D Contract	$783.37	
			$1,941.94
Clerk of Courts			
Slingshot Technology	Service	$39.99	
Postmaster NP	PO Box Rent	$268.00	

			$307.99
Commissioners			
Fenton Brothers	Supplies	$58.05	
Finishing Touch Flooring	Flooring/Election Board	$8,751.86	
Melista Harding	Insurance Claim	$1,358.85	
Brandywine Valley Development	Royalty Sharing	$166.25	
Independent Elevator	Service	$231.00	
Jimmy Hitchcock	Humane Agent Salary	$500.00	
Frontier	Service	$59.72	
Frontier	Service	$219.38	
Frontier	Service	$219.38	
Office Depot	Supplies	$532.35	
G & L Supply	Supplies	$1,094.32	
Office Depot	Supplies	$14.46	
Blasenhauer Plumbing	Repairs	$550.00	
Frontier	Service	$970.33	
American Electric Power	Service	$88.92	
Frontier	Service	$69.70	
Dominion Energy	Service	$226.60	
Dominion Energy	Service	$134.50	
Dominion Energy	Service	$172.13	
City of New Philadelphia	Demo Permit/160 1st Drive	$30.00	
Joe Sciarretti	Travel	$97.03	
Miller's Clothing	Uniforms	$197.78	
Superior Basement Systems	Supplies	$104.00	
First Stop Signs	Supplies	$176.00	
NP ACE Hardware	Supplies	$59.98	
Go Shred	Shredding Services	$150.00	
Occupational Medicine Center	Pre-Employment Drug Screen	$38.00	
			$16,270.59
Community & Economic Development			
The Thrasher Group	Engineering Services/PY 2017	$23,660.50	
			$23,660.50
Dog Pound			
Lowe's	Supplies	$107.08	
Frontier	Service	$71.37	
American Electric Power	Service	$360.62	
Verizon Wireless	Service	$101.27	
Scott's Lawn Care	Mowing Services	$208.35	
Fairfield Computer Services	Monthly Licensing Software	$200.00	
Action Now Pest Control	Services	$35.00	
			$1,083.69
Engineer			
American Electric Power	Service	$1,667.39	
Joe Bachman	Travel & Misc Expenses	$524.90	
			$2,192.29
Healthcare Consortium			
Auditor of State	Review of Audit-2018	$164.00	
			$164.00
Human Resources			
Kris Lowdermilk	Travel	$157.00	
			$157.00
Job & Family Services			
Jeremy & Kristy Lynn	FP Training Stipend	$720.00	
Jeremy & Kari Klaserner	Transportation	$57.50	
Joseph & Barbara Miller	FP Training Stipend	$720.00	
Dustin & Andrea Paulson	FP Training Stipend	$720.00	

Nicholas & Clorissa Garlando	FC Clothing Reimb	$174.66	
Jeremy & Kari Klaserner	FC Clothing Reimb	$53.60	
Starmaker Studio	Independent Living	$267.00	
Northside Auto Repair	Car Maintenance	$1,211.38	
Speakwrite	User Fees	$144.00	
Gemalto Cogent Inc	Annual Web Check Maintenance Fee	$780.00	
Tuscora Electric	Supplies	$365.70	
Graphic Enterprises	Copier Contract Payment	$666.66	
			$5,880.50
Juvenile/Probate			
Tara Wright Timberlake	Guardianship Case Fees	$67.50	
Xerox	Leased Copier	$21.34	
Xerox	Leased Copier	$38.78	
Xerox	Leased Copier	$40.81	
			$168.43
Public Defender			
Copeco	Copies	$7.86	
			$7.86
Veterans			
Time Warner	Cable Services	$221.51	
Verizon Wireless	Cell Phones for Transportation	$115.28	
			$336.79
Water & Sewer			
Verizon Wireless	Service	$392.52	
Village of Tuscarawas	Sewage Disposal	$4,846.97	
Tusc Co Commissioners	Service Garage Payment	$3,076.25	
MNJ Technologies	Computer	$686.00	
OH American Water Works Assoc	Registration	$125.00	
Wheeling & Lake Erie Railway	Lease	$1,000.00	
American Electric Power	Service	$171.49	
Crossroads Hardware	Materials	$127.52	
Bull Country Compost	Top Soil	$180.00	
Hajoca Corp	Materials	$80.93	
Core & Main	Materials	$1,198.28	
Evoqua Water Technologies	Valves	$733.00	
Ports Petroleum	Fuel	$2,098.11	
American Electric Power	Services	$664.81	
Time Warner Cable	Internet Service	$59.99	
Summers Rubber	Materials	$162.12	
			$15,602.99
	GRAND TOTAL		$76,332.57

VOTE:

Joe Sciarretti, yes;
Chris Abbuhl, yes;
Al Landis, yes;

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (451-2019) ADJOURN

It was moved by Commissioner Landis, seconded by Commissioner Abbuhl, to adjourn at 1:15 p.m. to meet in Regular Session, Monday, the 10th day of June, 2019.

VOTE: Joe Sciarretti, yes;
Chris Abbuhl, yes;
Al Landis, 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.

Joe Sciarretti

Chris Abbuhl

Al Landis

Attest: _____
Adam Stilgenbauer, Clerk