July 3, 2017

Agenda

Pledge of Allegiance

Approve Minutes

Before/After Expenditures

Supplemental Appropriations (2)

Out of County Travel – W/S

Tuscarawas County 2017 Hazard Mitigation Plan

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION MONDAY, THE 3RD DAY OF JULY, 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 (575-2017) APPROVE MINUTES

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the minutes of June 21st, 2017, as written.

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

RESOLUTION (576-2017) APPROVE MINUTES

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

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

RESOLUTION (577-2017) BEFORE/AFTER EXPENDITURES

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

Legal Fees (Sheriff's Office)	$10,920.00

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

RESOLUTION (578-2017) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Water/Sewer	E-1360-Q085-Q10	E-1360-Q085-Q04	$5,000.00	Non-Construction costs
Probate/Juvenile Court	M51-M11	M51-M01	$1,000.00	Guardianship Investigations

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

RESOLUTION (579-2017) OUT OF COUNTY TRAVEL – W/S

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve the following travel request as submitted by Michael Jones, Director Water/Sewer:

DATE: 07-20-2017
LOCATION: University of Rio Grande, Rio Grande Ohio
ATTEND: 1 (Michael Jones)
EXPENSE: None expected
REASON: Ohio EPA Funding opportunities for water/waste water infrastructure

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

Discussion: Alex McCarthy, Director of the Tuscarawas County Emergency Management Department, attended the Commissioners Meeting with Gail Baldwin in order to explain to the Commissioners what was all entailed in the Tuscarawas County 2017 Hazard Mitigation Plan. Mr. McCarthy stated that the plan provides guidance to reduce future risk, and considers the following: public participation, risk assessment, mitigation strategy, maintenance and review, and adoption of the resolution. Groups such as local municipalities, County Map office, Local police and fire, Union Hospital, Tuscarawas County the Regional Planning Commission, County Commissioners, and Red Cross were targeted as stakeholders to participate in plan development. Stakeholders attended meetings, reviewed drafts of the Mitigation Plan, and provided date. Assessing risk is a four step process involving identifying hazards, profiling hazard events, asset inventory, and estimated losses should a disaster occur. For Tuscarawas County, the top threats were dam failure, extreme temperatures, severe storms, and hazardous material incidents. Mr. McCarthy stated that just because these events were the top threats, this does not mean these threats were the most likely to occur. The threats are ranked in the order of the estimated impact, should one of these events occur. For example, a dam failure is not expected in Tuscarawas County, but should that occur, it would be incredibly disastrous for areas of Tuscarawas County. Strategies for mitigating disasters involved infrastructure maintenance and improvement, update of GIS mapping capabilities, promoting awareness, and ensuring that National Flood Insurance Plan requirements are met in flood prone areas. The Mitigation Plan must be updated every five year, but any interested party can request the plan be updated sooner. The plan may also be amended following a natural disaster. It is important to note that Mitigation Plans, save lives, property, and money, but also enable quick and effective recovery, enhanced coordination among jurisdictions, and expedites the receipt of disaster related grant finding.

Gail Baldwin stated that the process for this Mitigation Plan began in 2015, and that she made several trips to townships or other stakeholders so that the groups may have a voice in developing the plan. The Commissioners responded to that by saying that, although the plan is renewed every five years, the process truly restarts every three years, in which Mr. McCarthy and Mrs. Baldwin agreed. All three Commissioners stated that the work done in preparing the plan was appreciated, and stated to Director McCarthy that he did well presenting as the newly hired EMA Director.

RESOLUTION (580-2017) TUSCARAWAS COUNTY 2017 HAZARD MITIGATION PLAN

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to adopt the following Resolution per the request of Alex McCarthy Director of the Tuscarawas County Emergency Management Department:

Tuscarawas County 2017 Hazard Mitigation Plan
County Adoption Resolution

Resolution No. 580-2017
Tuscarawas County, Ohio

WHEREAS, the municipalities of Tuscarawas County, Ohio are most vulnerable to natural and human-made hazards which may result in loss of life and property, economic hardship, and threats to public health and safety, and

WHEREAS, Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires state and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities, and

WHEREAS, Tuscarawas County acknowledges the requirements of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds, and

WHEREAS, the Tuscarawas County 2017 Hazard Mitigation Plan has been developed by the Tuscarawas County Emergency Management Agency in cooperation with other county departments, local municipal officials, and the citizens of Tuscarawas County, and

WHEREAS, a public involvement process consistent with the requirements of DMA 2000 was conducted to develop the Tuscarawas County 2017 Hazard Mitigation Plan, and

WHEREAS, the Tuscarawas County 2017 Hazard Mitigation Plan recommends mitigation activities that will reduce losses to life and property affected by both natural hazards that face the County and its municipal governments,

NOW THEREFORE BE IT RESOLVED by the governing body for the County of Tuscarawas that:

- The Tuscarawas County 2017 Hazard Mitigation Plan is hereby adopted as the official Hazard Mitigation Plan of the County, and
- The respective officials and agencies identified in the implementation strategy of the Tuscarawas County 2017 Hazard Mitigation Plan are hereby directed to implement the recommended activities assigned to them.

ADOPTED, this 3rd day of July, 2017

ATTEST:

TUSCARAWAS COUNTY COMMISSIONERS
By
By Kerry Metzger
By

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

RESOLUTION (581-2017) PAY BILLS

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

911

Staples	Supplies	382.49
Frontier Power Co	Tower Electric	650.38
Ohio State Highway Patrol	LEADS	600.00
Frontier	Service	44.80
Frontier	Service	181.68
Woodpert	Aerial Mapping	25,000.00
Frontier	Wireless Tariff	544.32
American Electric Power	Tower Electric	115.93

Auditor		
Times Reporter	Legal Ad	212.50
Commissioners		
Keim Lumber	Cabinet	159.60
Jimmy Hitchcock	Humane Agent Salary	500.00
Frontier	Service	57.30
American Electric Power	NJNP Electric	94.43
Tuscora Electric	Supplies	107.12
Liberty Distributors	Supplies	330.72
Frontier	Service	212.70
Frontier	Service	982.74
Dominion Energy OH	Service/125 EH	127.05
Dominion Energy OH	Service/107 EH	130.77
Union Hospital	TB Testing	35.45
Brandywine Valley Development	Royalty Sharing	166.25
Common Pleas		
RJ Beck Protective Systems	Alarm System Central Station Monitoring	93.00
Coroner		
Smith Ambulance	Body Removal	567.00
Axis Forensic Toxicology	Tox Screen	135.00
Dog Pound		
Verizon Wireless	Service	101.30
Frontier	Service	60.46
American Electric Power	Service	396.78
Job & Family Services		
Quaneisha Cleveland-Lacey	Diversion	474.00
American Electric Power	Prevention/Electric	2,674.95
Cannon IV	Toners	325.58
Speedway Superamerica	Gas	172.65
Superfleet Mastercard Program	Gas	271.52
Family & Children First Council	2018 Contribution	2,500.00
Society for Equal Access	Transportation	96,740.40
UPS	Shipping	3.85
Tusc Co Commissioners	Rent & Utilities	4,457.93
Triad Deaf Services	Interpreter	99.00
Arsal Ahmad MD	Medical Completion Fee	50.00
Raymond & Laura Miller	Transportation	27.60
Sherwin Williams	Paint for Visitation Room	106.40
Nicole Peoples	Travel	89.06
Laura Burton	Travel	488.06
Patti Wendling	Travel	18.40
Charles & Karla Neal	Transportation	324.30
Nicolas & Clorissa Garlando	FC School Pictures	103.62
Jacob & Marilyn Miller	Water Sample Test	40.00
Charles & Karla Neal	Transportation	165.60
Juvenile/Probate		
Casnet	Microfilming	4,844.18
Recorder		
Conduent Business Services	Indexing	4,360.20
Sheriff		
MNJ Technologies	Computers/Detective Bureau	3,218.00
Staley Technologies	Repairs	43.28
Chuck Nicolson	Cruiser Repair	3,473.00
Joseph Jones	Reimb/Certified Mailing	6.59
US Bank Equipment Finance	Copier Leases	589.96
Graphic Enterprises	Copy Charges & Supplies	274.48

Vance Outdoors	Ammunition	969.89
Ed Luthy	Reimb/Toll Road Fee-Prisoner Transport	12.00
Ben Seikel	Reimb/Fuel-Prisoner Transport	10.01
G & L Supply	Supplies	1,840.11
Henry Heating & Cooling	Repairs	464.00
Frontier	Service	2,250.17
First Communications	Long Distance	13.79
Union Hospital	Inmate Medical Treatment	900.59
Kreiger Barrels	Sniper Rifle Equipment Parts	1,797.50
Times Reporter	Employment Ad	579.80
Mr Trailer Sales	Mobile Command Unit Repair	931.32
Southern Court		
Atty Michael Cochran	Acting Judges Fees	187.50
Water & Sewer		
Haueter Landscaping	Yard Work	182.96
Hillyard OH	Supplies	796.68
Hydraflo	Materials	298.70
Tusc Co Commissioners	Garage Payment	3,076.25
Key Government Finance	Camera Van Payment	25,897.57

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

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (582-2017) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to adjourn at 9:23 a.m. to meet in Regular Session, Wednesday, the 5th day of June, 2017.

VOTE: Chris Abbuhl, yes;
Kerry Metzger, 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.

Chris Abbuhl

Kerry Metzger

Joe Sciarretti

Attest: _____
Clerk