

July 8, 2019

Agenda

Lord's Prayer

Pledge of Allegiance

Suspend Minutes

Inter-Fund Transfer/Advance

Supplemental Appropriations (3)

Out of County Travel – EMA

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY, THE 8TH DAY OF JULY, 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 (538-2019) APPROVE MINUTES

It was moved by Commissioner Abbuhl, seconded by Commissioner Landis, to suspend the minutes.

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

RESOLUTION (539-2019) INTER-FUND TRANSFER/ADVANCE

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

Treasurer, Tusc. Co.	JFS Mandated Share	\$8,196.26
Treasurer, Tusc. Co.	JFS Mandated Share	\$8,100.82
Treasurer, Tusc. Co.	Co. General to Co. Building Improvement (3Q)	\$71,250.00
Treasurer, Tusc. Co.	Co. General to Capital Projects (3Q)	\$150,612.25

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

RESOLUTION (540-2019) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Community Corrections	T013-T15	T013-T03	\$2,446.00	To cover costs of electronic monitoring
Juvenile Court	S68-S50	S68-S04	\$500.00	Insufficient funds for supplies
Water/Sewer	E-1325-Q075-Q99	E-1323-Q075-Q83	\$1,500.00	To cover non construction costs of Wilkshire Water System Upgrade

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

RESOLUTION (541-2019) OUT OF COUNTY TRAVEL – EMA

It was moved by Commissioner Landis, seconded by Commissioner Abbuhl, to approve the following travel request as submitted by Alex McCarthy, EMA Director:

DATE: 08-06-2019
LOCATION: Columbiana County EMA
ATTEND: Gail Baldwin
USING COUNTY VEHICLE: No
EXPENSE: Mileage - \$51.00 (102 miles round trip); Meals - \$15.00
REASON: Invited to observing an operation Volunteer Reception Center (VRC), which will help glean ideas for local Tusc Co. VRC response.

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

RESOLUTION (542-2019) PAY BILLS

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

911		
Tusc. County IT	Equipment	\$1,881.53
Staley Technologies	Maintenance Contract on Paging System	\$737.65
MNJ Technologies Direct Inc.	Unitrends Support & Contract Renewal	\$2,920.00
		\$5,539.18
Commissioners		
Multi County Juvenile Attn System	3 rd Quarter	\$240,847.36
Medicine Center Pharmacy	TB Meds	\$202.96
		\$241,050.32
Community & Economic Development		
Leggett & Harr siding	CHIP Home Repair	\$23,803.00
		\$23,803.00
Coroner		
Axis Forensic Toxicology Inc.	Toxicology Screen	\$320.00
Allied Infortech Corp	Microfilming	\$2,467.94
Union Hospital Association Services	Toxicology	\$13.84
Cuyahoga Co. Medical Examiner	Autopsy	\$1,275.00
Smith Ambulance	Body Removal	\$143.00
		\$4,219.78
Job & Family Services		
Mark & Raynah Abbuhl, et al	Adoption Subsidy	\$27,553.23
		\$27,553.23
Law Library		
Clerk of Courts	Notary Fees	\$294.00
		\$294.00
Park Department		
Jesse Rothacher	Travel	\$56.46
		\$56.46
Sheriff		
ID Networks	Livescan Maintenance Contract	\$3,995.00
Jones Family Dentistry	Inmate Dental Treatment	\$270.00
Steel Valley Portable X-ray Service	Inmate X-rays	\$300.00
Atlantic Tactical	Munitions Bags	\$135.70

Model Uniforms	Uniform Cleaning	\$156.04	
Wadsworth Service	Chiller Repair	\$2,374.67	
H.C. Lobalzo & Sons Inc.	Plug Attachment	\$15.34	
Lowes	Maintenance Supplies	\$75.62	
Mastercard	Travel from Training	\$61.01	
City of New Philadelphia	Inmate Transport – Smith Ambulance	\$172.90	
Staples	Supplies	\$159.12	
Heritage Coop	Gasoline	\$10,398.88	
			\$18,114.28
Veterans			
Verizon Wireless	Cell Phones for Transportation	\$115.28	
Action Now Pest Control	Monthly Pest Control	\$45.00	
Time Warner Cable – Northeast	Services	\$221.51	
Miller’s Creamery	Ice Cream for Veterans Day	\$851.70	
Tusc. Co. IT Department	Supply Charges	\$817.57	
American Legion Post #205	Memorial Day Expenses	\$67.85	
			\$2,118.91
Water/Sewer			
Canton Sterilized Wiping Cloth Co.	Supplies	\$94.00	
			\$94.00
	GRAND TOTAL		\$322,843.16

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

OTHER BUSINESS

Commissioner Landis stated that the scaffolding for the painting in the Annex is going up on schedule and the demolition project is moving along well.

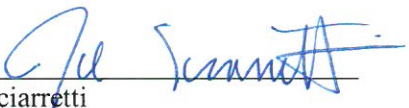
NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (543-2019) ADJOURN


It was moved by Commissioner Landis, seconded by Commissioner Abbuhl, to adjourn at 9:06 a.m. to meet in Regular Session, Wednesday, the 10th day of July, 2019.

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

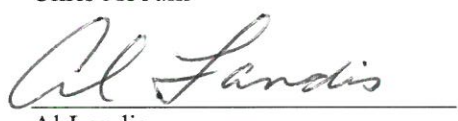
We hereby certify the above and foregoing to be a true and correct account of the proceedings as had by and before us on the day and year first written above.



Joe Sciarretti



Chris Abbuhl



Al Landis

Attest: 

Adam Stilgenbauer, Clerk