

June 25, 2015

Agenda

9:15	David Schaeffer	ADAMHS Levy
9:30	Pam Ferrell	Senior Center Levy

Pledge of Allegiance

Approve Minutes

Interfund Transfer/advance

Supplemental Appropriations (5)

Before/After

Out of County Travel-JFS July 2015

Road Maintenance Agreement-Red Malcuit Inc. (CR110)

Rescind Resolution (562-2015) Transfer Law Library

Authorize Cyber Liability Coverage

Accept Water/Sewer Sanitary Sewage Improvements

Adopt 2015 Amendment to Final 9-1-1 Plan

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 25TH DAY OF JUNE, 2015, WITH THE FOLLOWING MEMBERS PRESENT:

Belle Everett
Chris Abbuhl

Commissioner Everett presiding.

Commissioner Metzger was absent due to attendance at the CCAO County Symposium in Columbus

The Lord's Prayer was said.

The Pledge of Allegiance was said.

RESOLUTION (569-2015) APPROVE MINUTES

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

VOTE:

Belle Everett, yes;
Kerry Metzger, absent;
Chris Abbuhl, yes;

RESOLUTION (570-2015) INTERFUND TRANSFER/ADVANCE

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

Treasurer, Tusc. Co.	1 mill transfer to Co. Building Improvement	\$225,000.00
Treasurer, Tusc. Co.	1 mill transfer to Capital Projects	\$225,000.00
Treasurer, Tusc. Co.	Transfer from Casino Revenue to Capital Projects	\$72,250.00

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

RESOLUTION (571-2015) SUPPLEMENTAL APPROPRIATIONS

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

DEPARTMENT	FROM	TO	AMOUNT	REASON
Water/Sewer	Q75-Q99	Q75-Q51	\$44,016.00	Test Hole Well
Water/Sewer	P30-P99	P30-P52	\$4,385.00	Road Improvements
Water/Sewer	P20-P99	P20-P40	\$4,385.00	Road Improvements
Juvenile Court	T22-T20	T22-T08	\$600.00	Maintenance-van
Clerk of Courts	A18-A00	A02-E02	\$24,320.00	Salaries
Clerk of Courts	A18-A00	A02-E10	\$15,674.00	Insurance
Clerk of Courts	A18-A00	A02-E11	\$3,405.00	P.E.R.S.
Clerk of Courts	A18-A00	A02-E12	\$353.00	Medicare
Clerk of Courts	A18-A00	A202-E02	\$350.00	Longevity

DISCUSSION: The two supplemental appropriations from Water/Sewer for road improvements are being evenly taken out of the unappropriated balance in both the Water Fund and Sewer Funds. These funds will be reimbursed once payments are received from the residents of the Village of Mineral City. There has been a shared cost agreement in place to maintain this road for many years; therefore the County Commissioners are honoring the agreement. The road improvements are necessary so that emergency vehicles and the county water truck, which uses this road daily, can pass through.

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

RESOLUTION (572-2015) BEFORE/AFTER EXPENDITURE

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

Widder Architectural Services (Commissioners)	228.75
Tusc. Co. General Health Dept. (Commissioners)	491.00
Gardiner (Commissioners)	342.50
Leppo (Engineer)	1125.00
Snyder Brothers Sales & Service (Engineer)	391.08
Northeast Ohio Behavioral (Job & Family Services)	180.00
Hilscher-Clarke Electric Co. (Common Pleas)	184.15
Tusc. Co. Health Dept. (Sheriff)	750.00

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

RESOLUTION (573-2015) TRAVEL – JFS

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the following state mandated travel request for Job & Family Services as recommended by David Haverfield, Director:

DATE: 07/07/15
TITLE: CANTON DISTRICT DIRECTOR’S MEETING
LOCATION: CAMBRIDGE, OHIO
ATTEND: DAVID HAVERFIELD AND MELISSA RAINSBERG

EXPENSE: Mileage of approximately 84 miles = \$ 38.64, or an agency van will be utilized, if available, and meals at \$15.00

DATE: 07/20/15
TITLE: PCSAO LEGISLATIVE MEETING
LOCATION: COLUMBUS, OHIO
ATTEND: DAVID HAVERFIELD
EXPENSE: Mileage of approximately 234 miles = \$ 107.64, or an agency van will be utilized, if available, and meals at \$15.00
VOTE: Belle Everett, yes;
Kerry Metzger, absent;
Chris Abbuhl, yes;

RESOLUTION (574-2015) ROAD MAINTENANCE AGREEMENT-RED MALCUIT INC.

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the road maintenance agreement with Red Malcuit Inc. to use Tuscarawas County Road No.110 from Route 800 to 950' East of Fairview Road, a distance of 1 mile, for hauling equipment and stone for the period beginning June 25, 2015 and ending September 25, 2015. This action is taken upon the recommendation of Joe Bachman, County Engineer.

TUSCARAWAS COUNTY COMMISSIONERS

125 East High Avenue, Room 205
New Philadelphia, Ohio 44663
(330) 365-3240

Chris Abbuhl
Belle Everett
Kerry Metzger

Jane Clay
Clerk
Crystal DiGenova
Administrative Assistant

**TUSCARAWAS COUNTY
ROAD MAINTENANCE AGREEMENT**

This agreement made between RED MALCUIT INC., hereinafter called the Company, and the Tuscarawas County Commissioners, hereinafter called the County.

WITNESSETH:

Whereas the Company has need to use Tuscarawas County Road No. CR 110 from Route 800 to 950' East of Fairview Road, a distance of One miles, for hauling Equipment/Stone for the period beginning June 25, 2015 and ending September 25, 2015

Therefore, the Company agrees that certain damages may occur from such unrestrained use during this period and agree (1) to furnish all material needed to repair such road during the hauling period and to restore the road to its original condition after hauling is completed, (2) to furnish all material needed for dust control during the hauling period, and (3) to reimburse the County all costs, including equipment and labor, in the event that extreme damage is done to said road. In the event that extreme damage is done, the Company will be billed by the County for labor and equipment used to restore the said road unless other arrangements are previously made.

If more than one significant hauler is using the road, determination of damages will be by mutual agreement between the Company and the County

COMPANY


Signed by

RED MALCUIT INC.

Company 707 S Wooster Ave.
PO Box 166

Strasburg, Oh 44680

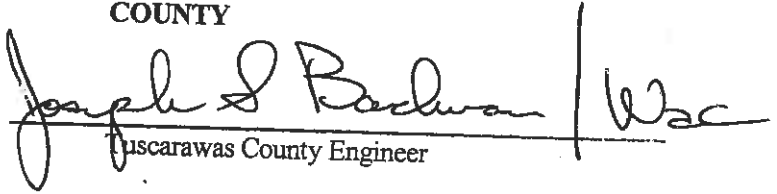
Address 330-878-7114

Phone redmalcuit@yahoo.com


E-mail address 6/19/2015

Date

COUNTY


Tuscarawas County Engineer

June 25, 2015

Date 

Commissioner Metzger, absent


Tuscarawas County Commissioners

VOTE:

Belle Everett, yes;
Kerry Metzger, absent;
Chris Abbuhl, yes;

RESOLUTION (575-2015) RESCIND RESOLUTION (562-2015) TRANSFER LAW LIBRARY

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to rescind RESOLUTION (562-2015) TRANSFER OF FUNDS-LAW LIBRARY in the amount of \$1,884.30 as requested by Kathy Moreland-Fell.

VOTE:

Belle Everett, yes;
Kerry Metzger, absent;
Chris Abbuhl, yes;

NOTE: The funds needed for this transfer were already encumbered so this transfer was not necessary.

RESOLUTION (576-2015) AUTHORIZE CYBER LIABILITY COVERAGE

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to authorize the following proposal by Arthur J. Gallagher Risk Management Services, Inc. for Cyber Liability Coverage:

Cyber Insurance Statement Of Fact

No. S-50008533/1

Insurer/Underwriters:	Barbican Consortium 9354 33.34% (BAR 1955 82.5% / ANV 1861 17.5%) Brit Syndicate 2987 33.33% Aegis Consortium 9937 33.33% (AES 1225 55.00% / AUL 1274 18.75% / AUW 609 12.50% / CNP 4444 7.40% / CNP 958 1.85% / ARG 2121 4.50%) ("We" or "Us")
Insured:	Tuscarawas County, Ohio ("You" or "Your")
Insurance Broker:	Kevin Fink ("Insurance Broker")

It is very important that You carefully read all of this Statement.

Before We agree to underwrite Your Policy, You provided information to Us (through Your Insurance Broker) as part of Your application for this Policy.

You have confirmed to us, that:

- Your business activities are not one of the following: Social Media, Adult Content, Technology Company, Payment Processing, Business Process Outsourcing, Debt Collector.
- You agree that the statements contained below, including any attachments thereto and all other information and materials submitted by You or on Your behalf to Us are Your agreements and representations, that they shall be deemed material to the risk assumed by Us, and that this Policy is issued in reliance upon the truth thereof.
- The misrepresentation or non-disclosure of any matter by You in the application for coverage or any supplemental materials submitted therewith will render the Policy null and void and relieve Us from all liability under the Policy.
- This Statement of Fact, together with any other information provided by You, is incorporated in and forms the basis of Your insurance Policy and We have relied on this information in offering this Policy to You on its current terms.

WARNING

If any of this information is incorrect, You must contact Your Insurance Broker immediately. We reserve the right in accordance with the terms of Your Policy, to amend the Premium and/or terms and conditions or cancel Your Policy if there is a material inaccuracy in the information.

If You fail to advise Us that the information is inaccurate, We may avoid the cover, with the result that You would not have insurance for any Claims during the Policy period. If You are in any doubt whether a fact is material, You should disclose it.

Insured's Duty of Disclosure

You have a duty to disclose to the Underwriters, before the Policy is entered into, every matter that is known to You, being a matter that:

1. You knows to be a matter relevant to the decision of the Underwriters whether to accept the risk and, if so, on what terms; or
2. a reasonable person in the circumstances could be expected to know to be a matter so relevant.

This duty of disclosure also applies to any renewal, extension, variation or reinstatement of the Policy. The Underwriters are entitled to refuse to cover the additional exposure or charge a reasonable additional premium or, if the nature of the change in circumstances entails a substantially different risk, whether in type or degree, from that previously envisaged, to avoid the contract.

Throughout the Period of Insurance You shall give Your Insurance Broker notice, as soon as reasonably practical, of any material change in any fact, activity or circumstance as described in Your application for this Policy.

You declare that the following information provided to Us (through Your Insurance Broker) is true and correct:

Company identification	
Name of Insured	Tuscarawas County, Ohio
Address	125 E. High Avenue
City	New Philadelphia
State	Ohio
ZIP Code	44663
Contact person e-mail address	commissioners@co.tuscarawas.oh.us
Industry	Government
Operating expenditure	\$62,460,475

Risk	
Do You back up Your data at least once a week and store it in an offsite location or Your outsourcer does?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Do You have antivirus and firewalls in place and that these are regularly updated (at least quarterly)?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Coverage details	
Limit of liability	\$1 000 000 <input type="checkbox"/> \$2 000 000 <input checked="" type="checkbox"/> \$3 000 000 <input type="checkbox"/> \$5 000 000 <input type="checkbox"/> \$10 000 000 <input type="checkbox"/>
Have You previously purchased a Cyber Policy?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

No Claims Declaration	
Are You aware of or have any grounds for suspecting any circumstances which might give rise to a claim?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Within the last 5 years have You suffered any systems intrusion, tampering, virus or malicious code attack, loss of data, loss of portable media, hacking incident, extortion attempts, data theft or similar, resulting in a claim that would have been covered by this insurance.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

Dated: 6/25/15

Belle Everett
 Authorized Signatory

Tuscarawas County, Ohio

Client Authorization to Bind Coverage

After careful consideration of Gallagher's proposal dated June 9, 2015, we accept the following coverage(s). Please check the desired coverage(s) and note any coverage amendments below:

	LINE OF COVERAGE	CARRIER
<input checked="" type="checkbox"/> Accept <input type="checkbox"/> Reject	\$2M Cyber Liability	Lloyd's of London
<input type="checkbox"/> Accept <input checked="" type="checkbox"/> Reject	TRIA Coverage	
<input type="checkbox"/> Accept <input checked="" type="checkbox"/> Reject	OPTIONAL LIMITS OR RETENTIONS (as shown on "Additional Limit Options")	Lloyd's of London
	Limit 1,000,000 Retention 15,000 Premium \$ 9,135	
	Limit 3,000,000 Retention 15,000 Premium \$13,703	
	Limit 5,000,000 Retention 15,000 Premium \$16,901	

The above coverage may not necessarily represent the entirety of available insurance products. If you are interested in pursuing additional coverages other than those addressed in the coverage considerations included in this proposal, please list below:

Producer/ Insured Coverage Amendments and Notes:

PLEASE MAKE TERM EXPIRATION DECEMBER 1, 2016 AND PRO RATE
INVOICE ACCORDINGLY

It is understood this proposal provides only a summary of the details; the policies will contain the actual coverages.

We confirm the values, schedules, and other data contained in the proposal are from our records and acknowledge it is our responsibility to see that they are maintained accurately.

We agree that your liability to us arising from your negligent acts or omissions, whether related to the insurance or surety placed pursuant to these binding instructions or not, shall not exceed \$20 million, in the aggregate. Further, without limiting the foregoing, we agree that in the event you breach your obligations, you shall only be liable for actual damages we incur and that you shall not be liable for any indirect, consequential or punitive damages.

By: Belle Everett
Specify: owner, partner or corporate officer
Belle Everett
Print Name
 Date: June 25, 2015

VOTE:

Belle Everett, yes;
 Kerry Metzger, absent;
 Chris Abbuhl, yes;

NOTE: Tuscarawas County previously did not carry Cyber Liability coverage; however with the new Auditor employee portal it is necessary.

RESOLUTION (577-2015) ACCEPT WATER/SEWER SANITARY SEWAGE IMPROVEMENTS

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to accept the following described project for ownership and maintenance:

Resolution:

The Sanitary Engineer has recommended to the Tuscarawas County Board of Commissioners that the following sanitary sewage improvements be accepted for ownership and maintenance:

Hennis Care Centre Sanitary Sewer Extension, which consists of 168 lineal feet of 8-inch gravity sewer and one (1) manhole. Based upon construction documentation, the value of this project has been determined to be \$32,350.00

The Sanitary Engineer has determined that the improvements:

1. *Were constructed in accordance with Ohio Environmental Protection Agency (OEPA) Requirements;*
2. *The facilities have been inspected by the Sanitary Engineer's office and have been determined to comply with the requirements of the TCMSD Rules; and*
3. *Since the improvements were made within the limits of a public right-of-way, it is not necessary for the developer to transfer or assign easements to the County.*

In accordance with Section 14.8 of the Tuscarawas County Metropolitan Sewer District's Rules and Regulations (TCMSD Rules), the Tuscarawas County Board of Commissioners hereby accept the above described project for ownership and maintenance purposes.

A copy of this resolution will be forwarded to the Developer, Hennis Care Centre of Bolivar.

Sincerely,

Michael Jones, P.E.

Sanitary Engineer

Tuscarawas County Metropolitan Sewer District

9944 Wilkshire Boulevard NE

Bolivar, Ohio 44612

Phone: (330) 874-3262 x 302

VOTE:

Belle Everett, yes;
 Kerry Metzger, absent;
 Chris Abbuhl, yes;

RESOLUTION (578-2015) ADOPT 2015 AMENDMENT TO FINAL 9-1-1 PLAN

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to adopt the following amendment to the Tuscarawas County 9-1-1 Plan as recommended by the 9-1-1 Planning Committee:

Due to the Customer Premise Equipment (CPE) rapidly reaching “end of life,” this equipment will be upgraded from the legacy system to a Geo-Diverse, Session Initiation Protocol (SIP) system. This system is in compliance with the NENA i3 Standards and the Native Emergency Services IP Network (ESInet) connectivity. This upgrade will allow Tuscarawas County to continue to provide the 9-1-1 services in the county, will allow us to accept new technology as it becomes available and will enable us to have a backup alternate site in the event we are not able to operate the Primary PSAP out of the Sheriff’s Office. Tuscarawas County E9-1-1 Central Dispatch will continue to be the sole Primary PSAP for Tuscarawas County (A Side site). It will receive all 9-1-1 calls and dispatch calls for all EMS, fire and law enforcement calls with the exception of three (3) law enforcement agencies (City of Dover Police, City of New Philadelphia Police and Village of Newcomerstown Police, which have their own Dispatchers and act as secondary PSAPs within our County), the Ohio State Highway Patrol and any out of county calls, in which case the call will be transferred to the appropriate agency.

In the event the primary PSAP is not functioning, calls will roll over to the secondary PSAPs until a backup alternate site can become operational at the Tuscarawas County Courthouse Annex. The Annex will be the B Side site for the 9-1-1 CPE and be equipped with four (4) SIP Phones with ANI/ALI displays.

The new equipment, the cost of the upgrade, the local exchange carriers and the network providers are attached to the 2015 amendment to the 9-1-1 Final Plan.

Equipment

Primary PSAP CPE

Airbus Communications VESTA 9-1-1 Call Processing System with Geo-Diverse Servers
 A Side located at the Tuscarawas County Sheriff’s Office
 B Side located at the Tuscarawas County Courthouse Annex

Six (6) workstations at the Tuscarawas County Sheriff’s Office

Four (4) SIP Phones with ANI/ALI Display at the Courthouse Annex to be used as the temporary backup facility for 911 Call Taking and Central Dispatching

Upgraded to an Uninterrupted Power Supply (UPS) 40kVA/40kW Single Module Liebert System

Upgrade to the Domain Controller, storage, backup tapes and switches

Secondary PSAP CPE located at Dover Police Station

1 Switch
 1 SIP Phone with ANI/ALI Display
 1 UPS

Secondary PSAP CPE located at New Philadelphia Police Station

1 Switch
 1 SIP Phone with ANI/ALI Display
 1 UPS

Secondary PSAP CPE located at Newcomerstown Police Station

1 Switch
 1 SIP Phone with ANI/ALI Display
 1 UPS

Equipment Cost

Airbus Communications Equipment	\$406,002.29
3 Years of Maintenance	\$ 39,685.38
Liebert UPS	\$ 48,545.00
3 Years of Maintenance	\$ 5,250.00
Server and other Equipment	\$ 54,607.80

Total **\$554,090.47**

Equipment will be purchased utilizing Reimbursement Wireless 9-1-1 Funds (H.B. 361) and an Appalachian Region Commission Grant facilitated by Ohio Mid-Eastern Governments Association. All upgrades will be paid in full upon completion of the project.

Incumbent Local Exchange Carrier

Local Exchange Carriers have changed ownership since the 9-1-1 Final Plan was submitted. The new Local Exchange Carriers serving Tuscarawas County are:

- Frontier North Inc. (now serving the area that was previously serviced by GTE)
- AT&T Ohio (Now serving the area that was previously serviced by Ohio Bell)

Network

All networking connections between the Primary and Secondary PSAPs, as well as between the Tuscarawas County Sheriff's Office and the Tuscarawas County Courthouse Annex will be provided and maintained by Frontier North.

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

DISCUSSION: Commissioner Everett explained the 9-1-1 planning committee, consisting of the Mayor of New Philadelphia, the Mayor of Dover, and the President of the Board of Commissioners, met to discuss the future of 9-1-1. They recommended to the commissioners that they adopt the 2015 amendment to the final plan. The equipment is end of life and will be upgraded. In order to move forward and keep up with technology they needed to amend the plan. Commissioner Abbuhl reported the cost of equipment is \$600,000.00. He received notification that the grant from Appalachian Regional Commission for \$100,000.00 has been signed and now the 911 telephone system upgrade project can move forward.

RESOLUTION (579-2015) PAYMENT OF BILLS

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

Commissioners

Pitney Bowes Reserve Account	Postage	20,000.00
Lehigh Endsley Insurance	Bond	50.00
G & L Supply	Supplies	662.31
Frontier	Service/339.1855	421.35
Speedie	Service	310.00
American Electric Power	Electric/JFS	2,940.65
American Electric Power	Electric/JFS light	74.63
Hanna Campbell & Powell	Legal Services/WC	45.00
Tusc Co General Health District	Reimb Concrete Repair Work per lease	4,600.00
Frontier	Service/364.6784	205.02
Graphic Enterprises	Classified Ad/Custodial Worker I	8.00
Go Shred	Shredding Services	150.00
Morrow Control	Supplies	17.06
GorCon Construction	Install Door	3,620.00
Independence Business Supply	Table Bases/HR	880.00
Millers Clothing	Uniforms	161.86
Widder Architectural Services	Architect Services/JFS Security	376.13
NP Postmaster	Business Reply Mail	1,200.00
Rose Products	Supplies	232.36

Dog Pound

Millers Clothing	Uniforms	914.56
Town & Country Vet Clinic	Medical Care	203.32

Park Department

Miller & Co	Portable Toilet CLP	70.00
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Treasurer

Tusc Co Recorder	Tax Lien Release Fees	64.00
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Common Pleas

Staples Credit Plan	Supplies	130.17
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Juvenile/Probate

MNJ Technologies	Printer	98.00
Times Reporter	Legal Advertising	322.55
Jane Gingrich	Guardianship Investigation Fees	125.00
Jane Gingrich	Travel	16.80

Jane Gingrich	Guardianship Investigative Fees	125.00
Staples	Supplies	487.28
Staples	Supplies	54.87
Public Defender		
Pitney Bowes	Supplies	144.00
First Communications	Long Distance	22.77
Staples	Supplies	189.94
Information Technology		
Provantage	Supplies	125.26
Recorder		
Staples	Supplies	53.55
Community & Economic Development		
Hina Environmental Solutions	CHIP Home Repair	440.00
Tusc Co OCED	Admin Services/Fair Housing Services	2,483.81
Tusc Co OCED	General Admin/CHIP	3,771.44
Clerk of Courts		
North End Press	Case Files	935.00
Frontier	Service	50.13
Prosecutor		
Comdoc Leasing	Lease Agreement	416.53
Southern Court		
American Electric Power	Electric	785.30
Quill	Supplies	44.98
Information Technology		
Provantage	Supplies	855.61
Hewlett Packard	Server Maintenance	83.02
Hewlett Parkard	Server Maintenance	330.00
Leadership Tuscarawas	Leadership Tusc Registration	1,500.00
Community Corrections		
Verizon Wireless	Cell Service	151.20
Child Support		
American Electric Power	Electric	1,547.02
Water & Sewer		
Clum Tire	Tires	516.00
Reidl's	Repairs	544.37
Clum Tire	Tires	516.00
Michael Benza & Associates	Dundee Waterline Replacement Project	7,688.00
Tusc Co Commissioners	Crane Truck Payment	1,219.50
Tusc Co Commissioners	Chevy Silverado Payment	777.78
Frontier	Service	51.04
Frontier	Service	43.62
First Communications	Long Distance	333.09
Dover Utilities	Electric	314.16
American Electric Power	Electric	96.32
Mike Jones	Travel	275.00
Twin City Water & Sewer	Midvale/Barnhill Sewer Charges	5,096.78
SmartBill	Billings	1,968.62
Coshocton Environmental Testing	Lab Service	117.50
Coshocton Environmental Testing	Lab Service	160.00
Univar	Chemicals	2,301.00
MCTV	Remote Access/Dundee WTP	169.95
Occupational Medicine Center	Drug Testing	45.00
Occupational Medicine Center	Drug Testing	72.00
Cintas	Uniform Rental	327.18
Bridges Excavating	Laurens Drive Road Repair	1,060.00
USA Bluebook	Materials	282.27
Hydraflo	Materials	739.59

Fastenal	Materials	6.00
Job & Family Services		
Office Max	Supplies	1,323.36
Angela Barlock	Travel	142.05
Geoffrey Geers	Travel	278.58
Jaime Grunder	Travel	484.60
Lisa Wodkowski	Travel	97.52
Guidestone	Transportation	596.00
Christopher & Stacy Troyer	Transportation	53.18
Provantage	Scanners	3,401.00
CDW Government	Computer Cables/Reception	17.38
US Postal Service	Postage by Phone	2,500.00
Tusc Co Commissioners	Cost Allocation Plan	5,459.00
Tusc Co Commissioners	Cost Allocation Plan	34,038.00
Raymond & Laura Miller	FC Clothing Reimb	276.03
Reuben & Amber Miller	FC Clothing Reimb	72.24
Randy & Luella Miller	FC Clothing Reimb	32.11
Aaron & Chevelle Barger	FC Clothing Reimb	42.11
Guidestone	Placement Costs for Foster Child	1,550.00
Tusc Co Health Dept	FC Doctor Visit	12.41
Cynthia McGuire	Travel	100.36
Andrew & Kelli Miller	FC Clothing Reimb	134.94
Simon & Katie Yoder	FC Clothing Reimb	428.16
Michael & Jennifer Morosko	FC Clothing Reimb	294.09
Michael Rennicker	Independent Living Graduation Incentive	1,000.00
Kyler Pringle Lundholm Durman	Non-Recurring Adoption Expenses	1,148.00
Guidestone	KPIP Grant/Parent Mentoring Class	48.44
John Reed	FACES/Bedroom Furniture	310.00
Amber Doughty	KPIP	300.00
Tusc Co Health Dept	FC Birth Certificate	25.00
Christopher & Stacy Troyer	FC Medical Supplies	29.66
Ernie Kleski	Travel & Training	16.76
Thomas Cannon	Travel	219.42
Guidestone	Prevention Fund/Parenting Mentoring	1,545.24
Dr Nicholas Varrati MD	Drug Screens	300.00
Walter & Melissa Brennan	FC Clothing Reimb	548.24
Guideston	KPIP Grant/Parent Mentoring Class	271.26
Jaime Grunder	FC State ID	8.50
Seth & Kathy Morrison	FC Clothing Reimb	107.23
Dennis & Jeanne Hostetler	FC Clothing Reimb	212.09
Connie Beckley	FC Clothing/Medical Expenses	153.82
Richard & Michelle Chapin	FC Clothing Reimb	34.59
Charity McGraw	Gas Allowance	100.00

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

DISCUSSION: David Schaeffer, Executive Director, ADAMHS Board was present to request the Commissioners to place a 0.5 mill renewal levy on November 3, 2015 ballot. This renewal is necessary in order to continue to serve the needs of Tuscarawas County residents with severe and persistent mental health issues. This levy has been in existence since 1985. The ADAMHS serves the needs of 3,400 adults and children in Tuscarawas County. Commissioners stated they would submit their request to the County Auditor to begin the process.

DISCUSSION: Pam Ferrell, Executive Director, Tuscarawas County Senior Center, Jim Contini, and Bob Hall, Board members, were present to discuss their request to the Commissioners to place a levy on the ballot for the general election November 3, 2015. The current levy is a 0.7 mill levy. They would like the support of a 0.8 mill levy. Jim Contini stated they would like to be proactive instead of reactive and the levy is necessary in order to sustain and provide additional services. The #1 issue facing the Senior Center at this time is transportation. Several years ago they reduced services and would like to reinstate those services. They would also like to strengthen the satellite centers and expand hours. Commissioner Abbuhl stated he is pleased with the facilities being utilized and expressed how valuable they are to the community.

OTHER BUSINESS: Commissioner Abbuhl noted that he would be joined by other economic development leaders on Friday June 26, 2015 at the Common Wealth Incubator in Youngstown, Ohio for an informational tour of the facility. This facility provides commercial kitchen facilities for those interested in starting or expanding their own business.

NO FURTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (580-2015) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to adjourn at 9:49 a.m. to meet in Regular Session, Monday, the 19th day of June, 2015.

VOTE: Belle Everett, yes;
Kerry Metzger, absent;
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

Commissioner Metzger, Absent

Chris Abbuhl

Attest: Maria A. Lautenschlager
Clerk of the Board