

# October 22, 2015

## Agenda

*Pledge of Allegiance*

Approve Minutes

Transfer of Funds (6)

Supplemental Appropriation (8)

Before/after Expenditures

Out of State Travel-JFS

Authorize County Auditor Lease Agreement-Graphic Enterprises

Re-Appoint O'Donnell/Hillyer to Tusc. Co. University Branch District

Project #5-2015 Union Township Landslide Repair Contract/PWC

Pay Bills

*Other Business*

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, THURSDAY THE 22<sup>ND</sup> DAY OF OCTOBER, 2015, WITH THE FOLLOWING MEMBERS PRESENT:

Belle Everett  
Chris Abbuhl

Commissioner Everett presiding.  
Commissioner Metzger absent due to appointment outside of the county.

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

### **RESOLUTION (952-2015) 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 (953-2015) TRANSFER OF FUNDS**

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

| DEPARTMENT            | FROM    | TO      | AMOUNT     | REASON                 |
|-----------------------|---------|---------|------------|------------------------|
| Commissioners         | U35-U02 | U35-U06 | \$ .22     | Other Expenses         |
| Commissioners         | U40-U04 | U40-U06 | \$305.09   | Other Expenses         |
| EMA                   | A06-F08 | A06-F05 | \$250.00   | Advertising & Printing |
| Juvenile Court***     | A02-C22 | S60-S05 | \$8,000.00 | Contract Services      |
| Juvenile Court        | S60-S01 | S60-S05 | \$630.00   | Contract Services      |
| Probate Court         | S57-S01 | S57-S05 | \$939.50   | Contract Services      |
| Job & Family Services | H00-H01 | H00-H32 | \$32.04    | Unemployment           |
| Board of Elections    | A03-A03 | A03-A04 | \$400.00   | Equipment              |

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

**RESOLUTION (954-2015) SUPPLEMENTAL APPROPRIATIONS**

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

| DEPARTMENT      | FROM    | TO      | AMOUNT      | REASON                    |
|-----------------|---------|---------|-------------|---------------------------|
| Commissioners   | A18-A00 | A01-A09 | \$217.00    | Printing & Advertising    |
| Commissioners   | U40-U10 | U40-U11 | \$1,138.85  | JFS Security Upgrade      |
| Park Department | S95-S20 | S95-S06 | \$348.00    | Contract Services         |
| Probate Court   | S57-S10 | S57-S05 | \$2,025.73  | Contract Services         |
| Water & Sewer   | P20-P99 | P20-P40 | \$25,208.00 | Small Projects            |
| Auditor         | J00-J25 | J00-J06 | \$8,000.00  | Administrative            |
| Prosecutor      | S75-S25 | S75-S05 | \$63.30     | Contract Services         |
| Auditor         | J00-J25 | J00-J50 | \$1,000.00  | Estate Tax Administration |

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

**RESOLUTION (955-2015) BEFORE & AFTER EXPENDITURES**

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

|   |          |
|---|----------|
| Mancan Inc. (Information Technology)            | 233.28   |
| Mancan Inc. (Information Technology)            | 233.28   |
| Lowe's (Commissioners)                          | 510.40   |
| American Court Services (Community Corrections) | 10509.00 |
| NENA (Sheriff)                                  | 137.00   |

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

**RESOLUTION (956-2015) OUT OF STATE TRAVEL – JFS**

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the following travel request.

**DATE:** 11/22/15-11/24/15  
**TITLE:** Annual Conference on Promoting Healthy Attachments (through foster/adoption)  
**LOCATION:** Wilson Lodge at Oglebay/Wheeling West Virginia  
**ATTENDING:** Beth Kiggans, SSW 3  
**ANTICIPATED EXPENSE:** Encumbered for mileage, but will take agency car if available. (180 X .46=\$82.80) Meals \$30/day X 2 days=\$60.00. Hotel: One room for two nights \$105 plus tax=210 plus tax-One extra training: \$25.00 (includes meals)

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

**RESOLUTION (957-2015) AUTHORIZE COUNTY AUDITOR LEASE AGREEMENT-GRAPHIC ENTERPRISES**

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to authorize the Tuscarawas County Auditor to enter into the following lease agreement with Graphic Enterprises Office Solutions, Inc. as follows:

# Graphic Enterprises

## Office Solutions, Inc

A Visual Edge Technology Company

3874 Highland Park Dr NW  
 North Canton, Oh 44720  
 P: 330-494-9694  
 www.geiohio.com

|                   |                            |                   |                            |
|-------------------|----------------------------|-------------------|----------------------------|
| Order Date:       | October 16, 2015           | Sales Rep:        | Mike Gossett               |
| Ship Date:        |                            | Acct:             | 39575                      |
| Customer:         | Tuscarawas County Auditor  | Ship to Address:  | 125 East High Avenue       |
| Bill To Address:  | 125 East High Avenue       | City, State, Zip: | New Philadelphia, OH 44663 |
| City, State, Zip: | New Philadelphia, OH 44663 | Phone:            | (330) 364-8811             |
| Contact:          | Alan Sayre                 | Fax:              | (330) -                    |
| Phone:            | (330) 364-8811             | Email:            | sayre@co.tuscarawas.oh.us  |

**TERMS OF AGREEMENT**

**Lease**

| Qty          | Description   | System ID | Meter                        |                   |
|--------------|---|-----------|------------------------------|-------------------|
| 1            | KM454e<br>Konica Minolta 454e Bizhub B/W Print/Scan/Color Scan PS/PCL/XPS/2gb Mem/Duplex/DF701/USB Thb Drve |           |                              | \$77.04 per month |
| 1            | A2XM013<br>Konica Minolta PC-410 Large Capacity Cassette for B224-C754e/C308/C368                           |           |                              | Equipment Only    |
| 1            | A4MDWY1<br>Konica Minolta OT-506 Output Tray for C454/C554/B454-e/B554-e See Chuck C b4 ordering Spec       |           |                              | 60 month lease.   |
| 1            | D5133NT-NOI<br>ESP Power Filter Ntwk/Fax 120/15 Pigtail + 2 Receptacles (PM-15)                             |           |                              |                   |
| 1            | DIST-450<br>Delivery, Installation, Set-Up and Training   |           |                              |                   |
|              |   |           |                              |                   |
|              |   |           |                              |                   |
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|              |   |           |                              |                   |
|              |   |           |                              |                   |
|              |   |           |                              |                   |
| OTHER NOTES: |   |           | Subtotal                     |                   |
|              |   |           | D.I.S.T                      |                   |
|              |   |           | Total                        |                   |
|              |   |           | <i>plus applicable taxes</i> |                   |

|   |   |                            |                                   |
|---|---|----------------------------|-----------------------------------|
| GEI to issue rebate check for remaining lease payments: |   | Lease(s) to be terminated: | Lease Number(s) being terminated: |
| NO  | Customer to sign attached rebate letter outlining responsibilities and lease obligations. | NO                         |                                   |

**Tax Exempt: YES (Please provide a tax exempt form)**

Customer agrees to purchase/lease items described above in the terms hereof.

|             |        |
|-------------|--------|
| Signature:  | Title: |
| Print Name: | Date:  |

**Graphic Enterprises**  
**Office Solutions, Inc**  
*A Visual Edge Technology Company*  
**www.geiohio.com**

**3874 Highland Park Dr NW**  
**North Canton, OH 44720**  
**P: 330-494-9694 F:800-358-7769**

**SERVICE AGREEMENT**

|                   |                              |                |                    |
|-------------------|------------------------------|----------------|--------------------|
| Account #:        | 39575                        | Sales Rep:     | Michael L. Gossett |
| Customer:         | Tuscarawas County Auditor    | Start Date:    |                    |
| Address:          | 125 East High Avenue         | Meter Contact: | Alan Sayer         |
| City, State, Zip: | New Philadelphia, Ohio 44663 | Fax Number:    |                    |
| Phone:            | 330.364.8811                 | Email:         |                    |

**Contract Type (Circle One)**

- (A) Full Service and Supplies** - This agreement includes all mileage, calls, labor, color and black toner/developer/starter (based upon published yields), parts, photoconductor drums, remote support and loaner service.
- (B) Service Only** - This agreement includes all mileage, calls labor, parts, remote phone support and loaner service (Does not include master units or toner).

NOTE: Contract prices do not include shipping & handling charges on supplies.

| Model / System ID | BASE: Monthly Quarterly <u>Annually</u> |             | Overage Rate | Black or Color | Meter Reading Frequency |           |               |
|-------------------|---|-------------|--------------|----------------|-------------------------|-----------|---------------|
|                   | Copy Allowance                          | Base Charge |              |                | Monthly                 | Quarterly | <u>Annual</u> |
| KM454e            | 42,858                                  | \$ 300      | .007         | B/W            | Monthly                 | Quarterly | <u>Annual</u> |
|                   |   | \$          |              |                | Monthly                 | Quarterly | _____         |
|                   |   | \$          |              |                | Monthly                 | Quarterly | _____         |
|                   |   | \$          |              |                | Monthly                 | Quarterly | _____         |
|                   |   | \$          |              |                | Monthly                 | Quarterly | _____         |
|                   |   | \$          |              |                | Monthly                 | Quarterly | _____         |
|                   |   | \$          |              |                | Monthly                 | Quarterly | _____         |

Contracts to be cancelled: Cancel contract on A2917. Customer keeping equipment

**COMMENTS:**

**Terms and Conditions**

- GEI reserves the right to adjust minimum base billing amounts and/or overage rates during renewal periods and/or annually.
- A 60 day notice of cancellation is required in writing to the contract department in the event you should choose to cancel your contract. Cancellation does not entitle customer to a refund. Outstanding balances will be pro-rated based upon contract start date and cancellation dates. Unused supplies must be returned upon cancellation.
- It is the customer's responsibility to provide meter readings. If meter readings are not received GEI reserves the right to estimate readings based on past usage. Estimated invoices are due and payable upon receipt.
- Loaner - If GEI cannot repair your machine on your premises, GEI will provide a loaner copier until repairs can be made, at no additional charge. Standard meter rates and allowances do apply.
- Emergency Service - All parts and labor are provided to original owner/lessee during normal business hours. 8:00am - 5:00pm Monday - Friday
- Obligations - GEI's obligation does not include: (1) service or replacement parts required due to accident, negligence, misuse, fire, water, or act of God, specification changes, or changes in the user's power supply including power surges (2) service or replacement parts required after refusal to have parts installed at the time of GEI's recommendation (3) additional training after the installation of the machine (4) supplies used and copies registered during the service process (5) cassettes or trays (6) attachments, non-OEM (original equipment manufacturer) (7) the use of supplies (ie paper, toner, etc) that are incompatible with the equipment.

**Tax Exempt:**  **YES**  **NO** (Please provide valid tax exempt form)

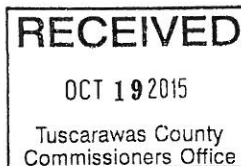
|             |   |
|-------------|---|
| Signature:  | Title:                                    |
| Date:       | Legal Name of Corporation or Partnership: |
| Print Name: | Agreement Accepted by GEI:                |

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

DISCUSSION: Allan Sayre, Chief Deputy Auditor, answered questions and explained various details of the lease agreement with Graphic Enterprises. The history of copies made in the Real Estate Assessment (REA) office varies from month to month so an annual contract is beneficial. The yearly copy allowance should be sufficient based on current numbers.

COMMUNICATION:

**TUSCARAWAS COUNTY UNIVERSITY  
BRANCH DISTRICT  
BOARD OF TRUSTEES**



*Frank Rose, Chairman  
Zoe Ann Kelley, Vice Chairman  
Sally O'Donnell, Secretary/Fiscal Officer*

*Richard Farrell  
Blair Hillyer  
Roger Lile  
James Pringle*

October 13, 2015

Ms. Belle Everett  
Tuscarawas County Commissioners  
125 E High Avenue  
Room 205  
New Philadelphia, OH 44663

Dear Commissioner Everett:


We are writing on behalf of the Tuscarawas County University District Board of Trustees to request that Ms. Sally O'Donnell and Mr. Blair Hillyer be reappointed to the District Board of Trustees. Both Ms. O'Donnell and Mr. Hillyer have expressed their desire to continue serving as a Trustee. As approved, the new four-year term of Ms. O'Donnell and Mr. Hillyer will expire in January, 2020.

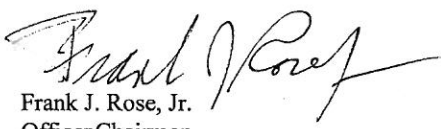
We are pleased Ms. O'Donnell and Mr. Hillyer have expressed their willingness to continue to serving as members of the Board of Trustees. The Tuscarawas County University Branch District Board of Trustees continues to play a critical leadership role in the fund-raising activities and the capital campaign for the future success of the Tuscarawas Campus and the surrounding community.

We remain committed to enhancing access to higher education, along with economic development and growth of local business and industry in Tuscarawas County. We believe, the continued service of Ms. O'Donnell and Mr. Hillyer to Kent State Tuscarawas will enable us to continue the campus' positive momentum.

Thank you for your consideration of this recommendation.

Sincerely,

  
Bradley A. Bielski, Ph.D.  
Dean & Chief Administrative  
Kent State University at Tuscarawas

  
Frank J. Rose, Jr.  
Officer Chairman  
Tuscarawas County University Branch District  
Board of Trustees

KENT STATE UNIVERSITY TUSCARAWAS  
330 University Drive Northeast • New Philadelphia, Ohio 44663-9403  
Phone: (330) 339-3391 • Fax: (330) 339-3321 • <http://www.tusc.kent.edu>



**RESOLUTION (958-2015) RE-APPOINT O'DONNELL/HILLYER TO TUSC. CO. UNIVERSITY BRANCH DISTRICT**

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to re-appoint Sally O'Donnell and Blair Hillyer to the Tuscarawas County University Branch Board of Trustees to a new four-year term expiring in January, 2020. This action is taken upon the recommendation of Bradley A. Bielski, Dean & Chief Administrative Officer, Kent State University at Tuscarawas and Frank J. Rose, Officer Chairman, Tuscarawas County University Branch District Board of Trustees.

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

DISCUSSION: Commissioner Abbuhl commented that both Ms. O'Donnell and Mr. Hillyer have served on the Board of Trustees for many years. They have seen growth at Kent State University Tuscarawas and have a great vision for the future. Both are great individuals and community members.

**RESOLUTION (959-2015) PROJECT #5-2015 UNION TOWNSHIP LANDSLIDE REPAIR CONTRACT/PWC**

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to approve the Contract on behalf of Union Township with Ohio West Virginia Excavating Company of Powhatan Point, Ohio for Project #5-2015 Union Township Landslide Repair as previously awarded and to appoint Chris Arthurs as Prevailing Wage Coordinator for this project. This action is taken upon the recommendation of Joe Bachman, County Engineer.

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

**RESOLUTION (960-2015) PAYMENT OF BILLS**

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

**Child Support**

|                   |   |          |
|-------------------|---|----------|
| Jeffrey Mamarella | IV-D Contract/Juvenile Court Magistrate | 2,707.49 |
| Jeffrey Mamarella | IV-D Contract/Common Pleas Magistrate   | 2,562.69 |
| Go Shred          | Shredding Services                      | 45.00    |

**Commissioners**

|                              |                               |           |
|------------------------------|-------------------------------|-----------|
| Gardiner                     | Preventative Maintenance      | 3,555.00  |
| Zadar Technology             | Door Repair & Upgrade/CSEA    | 6,718.55  |
| Frontier                     | Service/216.014.8124.092198.5 | 598.00    |
| First Communications         | Long Distance/Switchboard     | 130.04    |
| Liberty Distributors         | Supplies                      | 433.09    |
| First Communications         | Long Distance/Veterans        | 34.20     |
| Circle Fence Co              | Hub Rail Replacement          | 23,650.00 |
| Blasenhauer Plumbing         | Repairs                       | 3,368.65  |
| Blasenhauer Plumbing         | Repairs                       | 584.47    |
| Go Shred                     | Shredding Services            | 150.00    |
| Agland Coop                  | Fuel                          | 74.55     |
| G & L Supply                 | Supplies                      | 1,028.26  |
| Comdoc                       | Copier Charges                | 34.27     |
| Office Max                   | Supplies                      | 308.80    |
| Pipes Insurance              | Insurance Services            | 5,000.00  |
| Pitney Bowes Global Finance  | Lease/Postage Machine         | 669.00    |
| Union Hospital               | TB Testing                    | 310.84    |
| Staples Business Advantage   | Supplies                      | 51.57     |
| American Electric Power      | Electric/107 EH               | 2,392.17  |
| American Electric Power      | Electric/125 EH               | 6,199.48  |
| AloNovas Corp/Bargain Hunter | Classified Ad                 | 9.00      |
| US Bank                      | Interest/LOC                  | 16,457.05 |
| US Bank                      | Principal 2015                | 47,000.00 |
| Winfield Power               | Service/Plow Truck            | 168.00    |
| Tuscora Electric             | Supplies                      | 62.17     |

**Community & Economic Development**

|                        |                     |           |
|------------------------|---------------------|-----------|
| Tusc Co Recorder       | Recording Fees/CHIP | 180.00    |
| D & H Way Construction | CHIP Home Repair    | 11,834.00 |
| Times Reporter         | Subscription        | 379.34    |

**Dog Pound**

|                           |               |        |
|---------------------------|---------------|--------|
| First Communications      | Long Distance | 9.61   |
| Town & Country Vet Clinic | Medical Care  | 117.92 |
| Tusc Co Sheriff's Office  | Fuel          | 440.95 |

**Emergency Management**

|                          |              |        |
|--------------------------|--------------|--------|
| Xerox Financial Services | Copier Lease | 100.00 |
|--------------------------|--------------|--------|

**Engineer**

|                              |                                     |           |
|------------------------------|-------------------------------------|-----------|
| Staples Credit Plan          | Supplies                            | 249.26    |
| Zep Manufacturing            | Repairs/Parts                       | 1,395.30  |
| Occupational Medicine Center | Drug Screens & Physicals            | 90.00     |
| AA Blueprint Co              | Office Supplies                     | 117.68    |
| Boontown Sprayer Shop        | Brine Tanks & Pumps                 | 24,185.00 |
| Newton Asphalt Paving        | New Bridge/NP 8 <sup>th</sup> Drive | 25,175.00 |
| Newton Asphalt               | Materials per bid                   | 50,747.67 |
| Tusc Construction Supply     | Bridge & Culvert Supplies           | 130.00    |
| Palmer Engineering           | Services                            | 2,182.48  |
| Young Truck Sales            | Repairs/Parts                       | 33.62     |
| Cross Truck Equipment        | Repairs/Parts                       | 115.50    |
| Asphalt Materials            | Mat'l per bid                       | 3,368.00  |
| Martin Quarry                | Mat'l per bid                       | 53.04     |
| Razor Lake Sand & Gravel     | Grits                               | 1,808.77  |
| Summers Rubber               | Repairs/Parts                       | 222.02    |
| Walton Auto Parts            | Repairs/Parts                       | 430.00    |
| Kyle Weygant                 | Safety Training                     | 500.00    |
| Tusc Co Water & Sewer        | Water & Sewer                       | 36.20     |

**Hazardous Mitigation Grant**

|                     |                 |        |
|---------------------|-----------------|--------|
| Bryant Scott Norris | Mowing Services | 800.00 |
|---------------------|-----------------|--------|

**Human Resources**

|                 |                 |       |
|-----------------|-----------------|-------|
| Kris Lowdermilk | Travel/Training | 56.12 |
|-----------------|-----------------|-------|

**Job & Family Services**

|                                |                            |          |
|--------------------------------|----------------------------|----------|
| Tuscora Electric               | Light Bulbs                | 11.93    |
| Aden & Esther Miller           | FC Clothing Reimb          | 34.74    |
| Mark & Stephanie Haney         | Transportation             | 28.52    |
| Lisa Lafferty                  | KPIP                       | 300.00   |
| Northeast OH Behavioral        | FACES/Reports              | 1,600.00 |
| Action Now Pest Control        | Kinship/Bed Bug Treatment  | 800.00   |
| Walmart Community              | Kinship/Car Seat           | 149.88   |
| American Electric Power        | Kinship/Electric           | 421.76   |
| Walmart Community              | FACES/Dresser & Bed Sheets | 225.66   |
| Walmart Community              | FP Training Supplies       | 91.44    |
| Christopher & Stacy Troyer     | FC Clothing Reimb          | 125.46   |
| Mark & Stephanie Haney         | FC Clothing Reimb          | 127.19   |
| Seth & Kathy Morrison          | FC Clothing Reimb          | 97.82    |
| Walmart Community              | Prevention Fund/Baby Gates | 29.64    |
| Through the Years Child Center | Prevention Fund/Daycare    | 148.00   |
| Chrysalis Counseling Center    | Prevention Fund/Therapy    | 214.00   |
| US Postal Service              | Postage by Phone           | 2,500.00 |
| US Post Office                 | Business Reply             | 1,000.00 |
| Staples Credit Plan            | Signature Stamp            | 18.39    |
| Staples Advantage              | Supplies                   | 107.28   |
| Staples Contract               | Supplies                   | 784.08   |
| Tusc Co Water & Sewer          | Pump Station Maintenance   | 150.00   |
| Ziegler Tire                   | Car Repairs                | 670.50   |
| Simpson Heating & Cooling      | Maintenance/Heating System | 655.00   |
| Tammy Cairns                   | Meals                      | 10.78    |
| David Haverfield               | Travel                     | 150.88   |
| Robb Rectanus                  | Travel & Training          | 466.37   |

|                                      |                                |           |
|--------------------------------------|--------------------------------|-----------|
| April Bailey                         | Travel                         | 35.70     |
| Gabrielle Weingarth                  | Travel                         | 200.10    |
| Stacia Stevens                       | Travel & Training              | 138.74    |
| Mandy Prosser                        | Travel                         | 37.26     |
| Rebecca Teague                       | Travel                         | 7.29      |
| Business Card                        | Forensic Interviewing Training | 1,615.40  |
| Christopher & Stacy Troyer           | Transportation                 | 26.31     |
| Speedway Superamerica                | Transportation                 | 681.25    |
| Society for Equal Access             | Transportation                 | 47,620.77 |
| Language Line Services               | Interpreter                    | 31.34     |
| YP                                   | Advertising                    | 4.52      |
| Reuben & Amber Miller                | Transportation                 | 23.83     |
| <b>Park Department</b>               |                                |           |
| Environmental Design Group           | Trail & Greenspace Update      | 1,040.56  |
| <b>Prosecutor</b>                    |                                |           |
| Comdoc                               | Copies per Contract            | 105.82    |
| Comdoc Leasing                       | Lease Agreement                | 416.53    |
| <b>Public Defender</b>               |                                |           |
| First Communications                 | Long Distance                  | 22.01     |
| OH Assoc of Criminal Defense Lawyers | Registration                   | 350.00    |
| <b>Southern Court</b>                |                                |           |
| Atty Michael Cochran                 | Acting Judges Fees             | 150.00    |
| Thomson Reuters                      | Legal Books                    | 216.00    |
| Twin City Water & Sewer              | Service                        | 60.10     |
| American Electric Power              | Electric                       | 812.28    |
| <b>Treasurer</b>                     |                                |           |
| Columbus Marriott Northwest          | Lodging                        | 240.12    |
| Columbus Marriott Northwest          | Lodging                        | 355.88    |
| <b>Veterans</b>                      |                                |           |
| Lowes's Business Account             | Supplies                       | 197.35    |
| <b>Water &amp; Sewer</b>             |                                |           |
| Truck Sales                          | Repairs                        | 1,255.80  |
| Doheny                               | Repairs                        | 83.08     |
| Doheny                               | Repairs                        | 126.50    |
| Rex Pipe                             | Materials                      | 46.53     |
| Rex Pipe                             | Materials                      | 65.72     |
| Go Shred                             | Shredding Services             | 435.00    |
| SmartBill                            | Billings                       | 1,969.91  |
| Frontier                             | Service                        | 39.48     |
| Frontier                             | Service                        | 69.70     |
| Frontier                             | Service                        | 69.70     |
| RJ Wright & Sons                     | Fuel                           | 2,097.75  |
| Oster                                | Gravel                         | 52.01     |
| Fastenal                             | Materials                      | 209.03    |
| American Electric Power              | Electric                       | 117.97    |
| First Communications                 | Long Distance                  | 340.54    |
| Frontier                             | Service                        | 43.95     |
| Frontier                             | Service                        | 51.30     |
| T & T First Aid                      | Supplies                       | 121.95    |
| Cintas                               | Uniform Rental                 | 332.48    |
| MCTV                                 | Remote Access/Dundee           | 169.95    |
| Doheney                              | Repairs                        | 265.00    |

VOTE:

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



***NO OTHER BUSINESS COMING BEFORE THE BOARD.***

**RESOLUTION (961-2015) ADJOURN**

It was moved by Commissioner Abbuhl, seconded by Commissioner Everett, to adjourn at 9:14 a.m. to meet in Regular Session, Monday, the 26<sup>th</sup> day of October, 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

Kerry Metzger

Chris Abbuhl

Attest: Maria A. Lautenschlager  
Clerk of the Board

