February 2, 2015

Agenda

Pledge of Allegiance

Approve Minutes

Before/after Expenditures

Temporary Appropriations

Advertise Bids - Valve Maintenance Trailer (W/S)

Appoint LEPC Member - M. Nolen

Appoint Flood Plain District Appeal Board Members 2015

Out of County Travel - EMA

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY, THE 2^{ND} DAY OF FEBRUARY, 2015, WITH THE FOLLOWING MEMBERS PRESENT:

Kerry Metzger Chris Abbuhl

Commissioner Metzger presiding.

NOTE: Commissioner Everett absent due to a previously scheduled appointment.

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

RESOLUTION (114-2015) APPROVE MINUTES

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

VOTE:

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

RESOLUTION (115-2015) BEFORE/AFTER EXPENDITURES

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

SEA (Veterans)	14816.86
Widder Architectural Services (Capital Projects)	1275.00
(62) 66	689.00
Helblings Supply Inc. (Sheriff)	102.28
Clum Tire Service Co. (Engineer)	62.00
Everly Concrete Products (Engineer)	2377.50

VOTE:

RESOLUTION (116-2015) TEMPORARY APPROPRIATIONS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following additional temporary appropriations:

Dog Pound

B00-B03 \$1500 B00-B04 \$140 Supplies Equipment

Juvenile

T22-T11

\$1,400.00

Special Evaluations

VOTE:

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

RESOLUTION (117-2015) ADVERTISE BIDS – VALVE TRUCK (W/S/)

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to advertise the following bids:

ADVERTISEMENT FOR BID

Sealed bids will be received at the Office of the Clerk of the Board of County Commissioners of Tuscarawas County, 125 East High Avenue, New Philadelphia, OH 44663 until 9:30 am on Thursday, February 26, 2015 for the purchase of a valve maintenance trailer. Specifications and bid forms are on file in the office of the Tuscarawas County Sanitary Engineer, 9944 Wilkshire Boulevard, Bolivar, Ohio 44612 and http://www.co.tuscarawas.oh.us/Water&Sewer/bids.htm. Copies of Bid Forms and specifications may be obtained free of charge for item being bid.

All bids must be in a sealed envelope marked "Valve Maintenance Trailer Bid."

A bid bond in the amount of 5% of the bid or a certified check for this amount must accompany all bids for the purchase of the specified equipment.

The Commissioners have the right to reject any or all bids and to waive any informalities or irregularities in the bids received.

By Order of the Board of Tuscarawas County Commissioners:

Chris Abbuhl Belle Everett Kerry Metzger

ATTEST: Jane E. Clay, Clerk

Publish:

The Times Reporter on February 12, 2015

http://www.co.tuscarawas.oh.us/Water&Sewer/bids.htm

Bid Tabulation will be posted on above website upon award of bid.

VOTE:

Communication:

Tuscarawas County Local Emergency Planning Committee Tuscarawas County Planning Committee Planning Committee

2295 Reiser Avenue SE, New Philadelphia, OH 44663

Phone: 330-308-6670 Fax: 330-308-6675

JAN 28 2015

Tuscarawas County
Commissioners Office

January 27, 2015

Tuscarawas County Commissioners Courthouse Annex 125 East High Avenue New Philadelphia, OH 44663

RE: Application for Appointment to LEPC

Commissioners:

As requested by the LEPC at their January 23, 2015 meeting, we are submitting the name of one applicant for your consideration of placement on the Tuscarawas County Local Emergency Planning Committee. The application is enclosed along with a copy of LEPC Resolution 0415.

Marc A. Nolen - Dover Chemical Corporation

Upon receipt of your approval (a copy of the resolution), we will submit the application to the State Emergency Response Commission (SERC) as required under 3750 ORC.

Thank you for your attention to this request.

TUSCARAWAS COUNTY LEPC

Patty Levengood, CEM -

Information/Community Coordinator/Vice-Chair

PL/ap

Enclosures

RESOLUTION (118-2015) APPOINT LEPC MEMBERS - M. Nolen

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to appoint Marc A. Nolen of Dover Chemical Corporation to the Tuscarawas County Local Emergency Planning Committee. The application will be submitted to the State Emergency Response Commissioner (SERC) as required under 3750 ORC.

VOTE:

Communication:

Tuscarawas County Flood Plain Administration

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125 East High Avenue * Room 210 * New Philadelphia, Ohio 44663 * Phone 330-365-3246 * FAX 330-365-3250

January 29, 2015

JAN 29 2015
Tuscarawas County
Commissioners Office

Tuscarawas County Commissioners 125 E. High Ave. New Philadelphia, Ohio 44663

Re: Flood Plain District Appeal Board Appointees for 2015

Dear Commissioners:

It's time to reappoint members to the Floodplain District Appeal Board. There is no time limit for how long a person can be on the board, they just need to be appointed each year. This is a five member board that consists of the following:

Patty Levengood Joe Bachman EMA Director County Engineer

Chris Zoller Hans Baltzley Lee Finley County Extension Agent Soil & Water Conservation District

Citizen

We are respectfully requesting that these individuals be reappointed to the Flood Plain District Appeal Board.

Thank You

Jill P. Lengler, Flood Plain Coordinator

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RESOLUTION (119-2015) APPOINT FLOOD PLAIN DISTRICT APPEAL BOARD MEMBERS 2015

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to appoint the following members to the Flood Plain District Appeal Board as recommended by Jill Lengler, Flood Plain Coordinator/Regional Planning Director:

Patty Levengood

EMA Director

Joe Bachman

County Engineer

Chris Zoller

County Extension Agent

Hans Baltzley

Soil & Water Conservation District

Lee Finley

Citizen

VOTE:

RESOLUTION (120-2015) OUT OF COUNTY TRAVEL – EMA

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following travel request as submitted by Patty Levengood, Director:

DATE: February 20, 2015
LOCATION: Union County
ATTEND: Patty Levengood
EXPENSE: Use of County Vehicle

REASON: EMAO Executive Board Meeting

VOTE:

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

RESOLUTION (121-2015) PAY BILLS

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

Commissioners		
American Electric Power	Electric/NJNP	52.61
Kayline	Supplies	436.88
Dominion East Ohio Gas	Service/125 EH	1,620.11
Agland Coop	Supplies	193.78
First Stop Signs	Lettering Services	109.00
Standard Plumbing	Mediation HVAC	3,109.02
Standard Plumbing	Mediation HVAC	2,238.08
Standard Plumbing	Law Library HVAC	430.00
Standard Plumbing	Law Library HVAC	225.00
Staples Business Advantage	Supplies	69.18
Pipes Insurance	Insurance Services	5,000.00
Brandywine Valley Development	Royalty Sharing	166.25
Buckeye Power Sales	Generator Repairs	608.50
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Dog Pound	Medical Core	138.24
Town & Country Vet Clinic	Medical Care	156.24
Clum Tire	Tire Repair	623.66
American Electric Power	Electric	023.00
Public Defender		
Kimble	Recycling Service	107.86
Treasurer Tusc Co	Notary Renewal	21.00
Staley Technologies	Activate Phone	145.00
Water & Sewer		
Verizon Wireless	Cell Phone Service	322.85
Advanced Auto Glass	Windshield	206.48
Northeast OH Natural Gas	Utility	120.76
Northeast OH Natural Gas	Utility	7.38
Petro Liance	Generator Oil/Motor Grease	621.26
Advanced Auto Glass	Windshield	145.47
Buckeye Power	Repairs/Stone Creek	1,000.00
Buckeye Power	Repairs	633.95
Kimble	Hopper Rental & Screening Disposal	206.78
Kimble	Hopper Rental & Screening Disposal	208.00
Kimble	Hopper Rental & Screening Disposal	103.39
American Electric Power	Electric	1,574.56
Frontier	Service	54.85
American Electric Power	Electric	286.12
Frontier	Service	59.58
Frontier	Service	45.12
Frontier	Service	45.64
Tusc Co Commissioners	Loan Repayment	3 <u>,</u> 076.25
Reidl's	Vehicle Repairs	10.30
Engineer		
Buehlers Food Market	Parts & Repairs	29.37
	-	

Everly Concrete Products Jim's Towing Service	Boom Truck to set Grease Trap Towing	350.00 1,200.00
Juvenile/Probate Staples Staples Staples Staples Staples Karen Dummermuth Shannon Davis Donna Miller Courtview	Supplies Supplies Supplies Equipment Guardian Fees Type Transcript Guardianship Fees	600.00 83.93 41.78 1,166.00 579.64 63.00 206.25 2,475.00
Recorder	Support	
Xerox	Service	4,212.00
Common Pleas Thomson Rueters West Comdoc Quickprint Center Staples Credit Plan	Legal Publications Supplies Courthouse Brochures Supplies	314.50 116.00 405.00 47.97
E		
Emergency Management Patty Levengood Emergency Management Assoc of OH	Cell Phone Reimb 2015 Membership	21.55 225.00
Sheriff Zashin & Rich Zashin & Rich Zashin & Rich Zashin & Rich Agland Coop	Legal Counsel Legal Counsel Legal Counsel Legal Counsel K9 Supplies	443.20 3,000.00 1,001.70 5,713.70 39.99
911 Frontier Power Co	Tower Electric	500.13
Job & Family Services Darrell Loar Tusc Co General Health District National Furniture First Step Family Violence Intervention Chrysalis Counseling Center Amber Doughty	KPIP Birth Certificates Beds Registration Assessment KPIP	600.00 100.00 140.00 625.00 825.00 300.00
Community & Economic Development Simpson Heating & Cooling	nt CHIP Home Repair/S-C-14-1CT-1	3,660.00
VOTE:	Belle Everett, absent; Kerry Metzger, yes; Chris Abbuhl, yes;	

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (122-2015) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to adjourn at 1:08 p.m. to meet in Regular Session, Thursday, the 5th day of February, 2015.

VOTE:

Belle Everett, absent; Kerry Metzger, yes; 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.

Commissioner Everett, absent;

Attest: Clerk of the Board