

# January 26, 2015

## Agenda

*Pledge of Allegiance*

Approve Minutes

Before/after Expenditures

Temporary Appropriation

Interfund Transfer/Advance

Promissory Note – Water/Sewer – Purchase of Truck

Travel – JFS

Equipment Request – JFS (Microwave)

Ohio Historic Preservation Office Agreement – CDBG/HOME Grants

Frontier Maintenance Agreement

Liquor Permit – Bouhachem Petroleum LLC (E. High/Baltzley Valley Rd)

Service Agreement – Stark County (SR800 Sewer Lift Station Improvement)

Service Agreement – Stark County (Engineering Planning Sandyville WWTP Improvement)

Pay Bills

*Other Business*

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY, THE 26<sup>TH</sup> DAY OF JANUARY, 2015, WITH THE FOLLOWING MEMBERS PRESENT:

Belle Everett  
Kerry Metzger  
Chris Abbuhl

Commissioner Everett presiding.

*The Lord’s Prayer was said.*

*The Pledge of Allegiance was said.*

### **RESOLUTION (087-2015) APPROVE MINUTES**

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

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

### **RESOLUTION (088-2015) BEFORE/AFTER EXPENDITURES**

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

Foutz Appliance Center (Sheriff)	100.00
Kegler Brown Hill Ritter (W/S)	3507.20
RJ Wright & Sons (Sheriff)	6113.71

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

**RESOLUTION (089-2015) TEMPORARY APPROPRIATIONS**

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

COMMISSIONERS  
U040-U01 \$28,000.00 Transfer out – W/S Promissory Note

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

**RESOLUTION (090-2015) INTERFUND TRANSFER/ADVANCE**

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

Tusc. Co. Treasurer Capital Project to WS Short Lived Assets \$28,000.00

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

**RESOLUTION (091-2015) LOAN AGREEMENT/PROMISSORY NOTE – W/S**

**IN THE MATTER OF APPROVING A LOAN AGREEMENT AND  
PROMISSORY NOTE FROM THE TUSCARAWAS COUNTY  
METROPOLITAN SEWER DISTRICT FOR THE PURCHASE  
OF A 1/2 ton 4WD TRUCK**

The Board of Tuscarawas County Commissioners, Tuscarawas County, Ohio met in regular session on January 26, 2015, with the following members present:  
Chris Abbuhl, Kerry Metzger, and Belle Everett.

It was moved by Commissioner Abbuhl, and seconded by Commissioner Metzger, to adopt the following resolution:

WHEREAS, the Tuscarawas County Board of Commissioners received a request from the Tuscarawas County Metropolitan Sewer District for a loan in the amount of Twenty eight thousand and no/100 Dollars (\$28,000) for the purchase of a new truck for use by the District. The truck to be used by our water operators for transporting tools and equipment utilized in the day to day operations of our various water treatment facilities and distribution systems;

WHEREAS, the Tuscarawas County Metropolitan Sewer District will benefit by receiving and Tuscarawas County Metropolitan Sewer District customers will benefit from the extension of this loan from the Board as opposed to private financing;

NOW, THEREFORE, BE IT RESOLVED by the Tuscarawas County Board of Commissioners, Tuscarawas County, Ohio:

Section 1. The Tuscarawas County Board of Commissioners approves the loan as requested by the Tuscarawas County Metropolitan Sewer District;

Section 2. Upon receipt of the executed Promissory Note, substantially in the form as Exhibit “A” attached, the Tuscarawas County Auditor shall disburse the loan proceeds from the U40 Capital Projects Fund to the Tuscarawas County Metropolitan Sewer District;

Section 3. This Resolution shall take effect and be in force immediately after its passage.

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

## COGNOVIT PROMISSORY NOTE

\$28,000

Dated:

FOR VALUE RECEIVED, Tuscarawas County Metropolitan Sewer District (the "Borrower"), promises to pay to the order of Tuscarawas County Board of Commissioners, (the "Lender"), located at 125 East High Avenue, New Philadelphia, Ohio 44663, or at such other address as may be designated in writing by the Lender, the principal sum of Twenty eight thousand and no/100 Dollars (\$28,000), at the rate of zero percent (0%) interest per annum until paid. The principal on this Note shall be paid in Thirty Six (36) consecutive monthly installments of Seven hundred seventy seven and 78/100 Dollars (\$777.78), due and payable on the 1<sup>st</sup> day of each calendar month commencing on the first day of the first calendar month immediately following the first full calendar month after the Disbursement Date.

The Borrower may prepay all or any portion of the principal sum at any time without penalty.

The payment of this Note and all interest may be secured by a lien on the motor vehicle purchased by Borrower, at Lender's option.

If a default shall occur in the payment of any installment of principal under this Note, in either case continuing for a period of ten (10) days after written notice of the failure to make any such payment when due and payable, or if an Event of Default shall have occurred and be continuing, then, at the option of the Lender, the entire principal sum shall become due and payable at once, without demand or notice.

If any provision is in conflict with any statute or rule of law of the State of Ohio or is otherwise unenforceable for any reason whatsoever, then such provision shall be deemed separable from and shall not invalidate any other provision of this Note.

If this Note is placed in any attorney's hands for collection, or collected by suit, either before or after maturity, there shall be paid to the holder of this Note reasonable attorney fees, costs and other expenses incurred by the holder in enforcing the terms of this Note.

The undersigned authorizes any attorney-at-law to appear in any court of record situated in Tuscarawas County in the State of Ohio, or elsewhere, where the undersigned resides or has its principal place of business, signed this Note, or can be found, after the obligation evidenced hereby, or any part thereof becomes due and is unpaid, and waives the issuance and service of process and confesses judgment against the undersigned in favor of the holder of this Note for the amount then appearing due, together with the costs of this suite, and thereupon to release all errors and waive all right to appeal and stay of execution.

This Note is executed in Tuscarawas County, Ohio, and shall be construed in accordance with the laws of the State of Ohio.

**WARNING: BY SIGNING THIS PAPER YOU GIVE UP YOUR RIGHT TO NOTICE AND COURT TRIAL. IF YOU DO NOT PAY ON TIME, A COURT JUDGMENT MAY BE TAKEN AGAINST YOU WITHOUT YOUR PRIOR KNOWLEDGE, AND THE POWERS OF A COURT CAN BE USED TO COLLECT FROM YOU REGARDLESS OF ANY CLAIMS YOU MAY HAVE AGAINST THE CREDITOR WHETHER FOR RETURNED GOODS, FAULTY GOODS, FAILURE ON THIS PART TO COMPLY WITH THE AGREEMENT OR ANY OTHER CUASE (R.C. 2323.13)**

TUSCARAWAS COUNTY METROPOLITAN  
SEWER DISTRICT

By: *Michael B. Jones*  
Michael B. Jones  
Its Director

STATE OF OHIO, TUSCARAWAS COUNTY, SS:

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of Jan., 2015, by Michael B. Jones, the Director of Tuscarawas County Metropolitan Sewer District, who acknowledged that he did sign the foregoing instrument as authorized representative of Tuscarawas County Metropolitan Sewer District for the uses and purposes mentioned.

*Lisa Tanner*  
Notary Public  
My Commission Expires: 11/21/16

(seal)

**LISA TANNER, Notary Public**  
State of Ohio  
My Commission Expires 11/21/16

This Note was approved as to form by the office of the Tuscarawas County Prosecutor, by Robert R. Stephenson II, Assistant Prosecuting Attorney.

**RESOLUTION (092-2015) TRAVEL – JFS**

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

**DATE:** 2/3/2015  
**TITLE:** CANTON DISTRICT DIRECTOR'S MEETING  
**LOCATION:** CAMBRIDGE  
**ATTENDING:** DAVID HAVERFIELD  
**ANTICIPATED EXPENSE:** Mileage of approximately 84 miles equals \$38.64, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 2/10/2015  
**TITLE:** CW2 ENGAGING FAMILIES IN FAMILY CENTERED CPS  
 This one-day workshop presents the key concepts of engagement and rapport-building between the child welfare caseworker and the family being served. Participants explore the child protective services casework approach as an integration of engagement and protective authority, explore the dynamics of resistance, and are introduced to interviewing strategies to promote engagement in child protective services.  
**LOCATION:** CAMBRIDGE  
**ATTENDING:** SANDY BURRIER  
**ANTICIPATED EXPENSE:** Mileage of approximately 84 miles equals \$38.64, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 2/10/2015  
**TITLE:** GATHERING AND DOCUMENTING BACKGROUND INFORMATION  
 201-A10-S Gathering & Documenting Background Information Maureen Heffernan Tuesday, February 10, 2015 NEORTC  
**LOCATION:** AKRON  
**ATTENDING:** BETH KIGGANS  
**ANTICIPATED EXPENSE:** Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 2/18/2015 2/19/2015  
**TITLE:** FAMILY AND CHILD ASSESSMENT 201-A1-S Family and Child Assessment Ann Bagley  
 Wednesday, February 18 & Thursday, February 19, 2015 NEORTC  
**LOCATION:** AKRON  
**ATTENDING:** KATHY FISHER  
**ANTICIPATED EXPENSE:** Mileage of approximately 122 miles equals \$56.12, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 2/23/2015  
**TITLE:** PLANFUL PLACEMENTS  
 Quality placements begin with quality thinking, and this workshop devotes a lot of time and energy into "thinking" things through. Participants will discover the successful strategies behind making great placements. This learning examines the resiliency factors of placement, and time will be devoted to assessing the placement strategies that are already in place. This is an excellent opportunity to bring a team from your county.  
**LOCATION:** CAMBRIDGE  
**ATTENDING:** BETH KIGGANS  
**ANTICIPATED EXPENSE:** Mileage of approximately 84 miles equals \$38.64, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 2/23/2015  
**TITLE:** PCSAO LEGISLATIVE COMMITTEE  
**LOCATION:** COLUMBUS  
**ATTENDING:** DAVID HAVERFIELD  
**ANTICIPATED EXPENSE:** Mileage of approximately 234 miles equals \$107.64, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 2/24/2015  
**TITLE:** COUNTY READINESS MANAGERS MEETING  
**LOCATION:** MARYSVILLE  
**ATTENDING:** AMY DOTTS AND NATALIE STEPHEN  
**ANTICIPATED EXPENSE:** Mileage of approximately 258 miles equals \$118.68, or an agency van will be utilized, if available, and meals at \$15.00.

**DATE:** 2/24/2015  
**TITLE:** K2, SPICE, BATH SALTS; WHA TARE SYNTHETIC DRUGS  
 The use of synthetic drugs has exploded in popularity since 2008, when the DEA first encountered their recreational use. What are they, and why are they so popular? This workshop will explore what is known about the recent phenomenon of synthetic drugs - including the effects the user is looking for - and will identify the ingredients, health concerns, and trends, as well as the reasons it is so difficult to keep these substances illegal and off the market. The workshop will also include a section on how synthetic drugs can, and do, have a place in drug treatment with Suboxone/Subutex and Methadone. Participants will learn what makes one synthetic drug different from another.

**LOCATION:** CAMBRIDGE

**ATTENDING:** JAIME GRUNDER, GABBY WEINGARTH, CINDY MCGUIRE

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

**DATE:** 2/27/2015

**TITLE:** HUMAN TRAFFICKING- MODERN DAY SLAVERY

Millions of people are enslaved around the world today. Half are believed to be children. Seventy percent of those entering the United States as trafficked persons are commercially sexually exploited, and many of them are children. U.S.-born children who are commercially sexually exploited are victims of domestic trafficking. Recent studies place the number of children trafficked domestically between 100,000 and 300,000. This presentation will define human trafficking, explain why it is an issue for Ohioans, offer tools to evaluate if you have come into contact with a trafficked person, and emphasize the necessity of interagency cooperation.

**LOCATION:** CAMBRIDGE

**ATTENDING:** MAGGIE RENTSCH, ELIZABETH RENNER

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

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

#### **RESOLUTION (093-2015) EQUIPMENT REQUEST – JFS (Microwave Oven)**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the following equipment request for Tuscarawas County Job & Family Services as recommended by David Haverfield, Director:

One Frigidaire 1.4 cubic feet microwave oven in the amount of \$129.00 from the H00-H03 line item. This is to replace the microwave that recently broke.

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

**Discussion:** Since the Commissioners have not enacted the equipment freeze, there is no longer a need to submit equipment request.

#### **RESOLUTION (094-2015) AGREEMENT - OHIO HISTORIC PRESERVATION OFFICE FOR CDBG/HOME GRANTS**

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to authorize a four-year Programmatic Agreement (PA) (FY-2015 to FY-2019) with the Ohio State Historic Preservation Office (SHPO) for complying with Historic Preservation Issues as they pertain to the Community Development Block Grant Program (CDBG) and the Home Investment Partnership (HOME) Grant. The PA is considered an administrative requirement for receiving the above referenced funds from the State of Ohio Development Services Agency/Office of Community Development (ODSA/OCD). Advisory Council on Historic Preservation (ACHP) has chosen not to participate in this agreement.

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

**RESOLUTION (095-2015) FRONTIER MAINTENANCE AGREEMENT – Telephone System**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the following agreement with Frontier:

	<p><b>VOICE MAINTENANCE SCHEDULE</b></p> <p>Frontier Confidential</p>
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This is Schedule Number MNT2 to the Frontier Services Agreement dated January , 2015 ("FSA") by and between Tuscarawas Co ("Customer") and Frontier Communications of America, Inc. on behalf of itself and its affiliates ("Frontier").

**Primary Customer Premises:**

Street Address: **101 E High Avenue**  
 City, State, Zip: **New Philadelphia, Ohio, 44663**

**Schedule Date: January 21st, 2015**

**Service Term: 5 years**

**Payment Schedule: monthly**

Customer orders maintenance Services for the equipment identified in Attachment 1 to this Schedule ("Equipment"), incorporated herein by this reference.

Maintenance Services:	Qty	# of Equipped Ports	Payment Amount <small>monthly, annually or pre-paid based on selected Payment Schedule</small>
Basic Plan – 8x5 PBX & Key System		select	\$
Enhanced Plan – 8x5 PBX, Key System, all station equipment		select	\$
Premium Plan - 24x7 PBX & Key System		select	\$
Premium Plus Plan – 24x7 PBX, Key System, all station equipment	5	1,000 - 1,999	\$ 1042.90
Software Assurance	5	select	\$ Included in Pricing
Monitoring & Notification		select	\$
On-Site Technician – full time		select	\$
On-Site Technician – part time (    hours/    )		select	\$
Voice Mail Systems	5		\$ MAS Server Included
Overhead Paging Systems			\$
Call Center Systems			\$
<b>TOTAL:</b>			<b>\$ 62,574.00</b>

SERVICE DESCRIPTION	BASIC PLAN	ENHANCED PLAN	PREMIUM PLAN	PREMIUM PLUS PLAN	MONITORING & NOTIFICATION	FULL OR PART TIME ON SITE TECHNICIAN
Maintenance Hours	8 x 5 (M - F excluding Holiday)	8 x 5 (M - F excluding Holiday)	7 x 24 x 365	7 x 24 x 365		Negotiated
Moves, Adds, Changes	Hourly Rate	Hourly Rate	Hourly Rate	Hourly Rate	Hourly Rate	Yes
Equipment Repair and Return	PBX & Key Systems	PBX & Key System & all station equipment	PBX & Key System	PBX & Key System & all station equipment		PBX & Key Systems & all station equipment
Alarm Monitoring & Notification	PBX Only	PBX Only	PBX Only	PBX Only	PBX Only	PBX Only
Preventive Maintenance	System Backups PBX & Key Systems (if capable) either remotely or on-site	System Backups PBX & Key Systems (if capable) either remotely or on-site	System Backups PBX & Key Systems (if capable) either remotely or on-site	System Backups PBX & Key Systems (if capable) either remotely or on-site	System Backups PBX & Key Systems (if capable) either remotely or on-site	System Backups PBX & Key Systems (if capable) either remotely or on-site
Software Assurance	Yes (Additional Charge)	Yes (Additional Charge)	Yes (Additional Charge)	Yes (Additional Charge)		Yes (Additional Charge)
Customer Portal	Yes (Monitored Device Only)	Yes (Monitored Device Only)	Yes (Monitored Device Only)	Yes (Monitored Device Only)	Yes (Monitored Device Only)	Yes (Monitored Device Only)
Response Time	Major – 2 hours Minor - Next Business Day	Major – 2 hours Minor - Next Business Day	Major – 2 hours Minor - Next Business Day	Major – 2 hours Minor - Next Business Day		

**Service Limitations and Conditions:**

- Maintenance Service does not include any level of support related to wiring, telephone jack(s), batteries, generators or UPS units.
- Customer is responsible for ensuring that all equipment is at current manufacturer supportable software release prior to Frontier providing maintenance Services.
- A Network Monitoring Probe is required for all monitored equipment, unless Frontier specifically waives this requirement.
- Preventive Maintenance will be provided remotely or on site
- "Response" means remote restoral efforts or technician dispatch
- Frontier is not responsible for damages due to acts of god, power or grounding issues, battery failure, water, environmental (temperature/humidity), or any other cause outside its control.
- System Administration and Voice Mail password activity are not included with Maintenance Services, but may be requested by Customer and subject to current time and materials rates.
- Maintenance Services provided outside of Maintenance Hours at Customer's request will be charged at current time and materials rates.



**VOICE MAINTENANCE SCHEDULE**

Frontier Confidential

**Supplemental Terms and Conditions**

1. Frontier will provide maintenance and repair services with respect to the Equipment ("Maintenance Services") at the locations identified in Attachment 1 ("Customer Premises(s)"). Only authorized agents and representatives of Frontier may perform such work. Any repair, alteration, configuration or servicing of the Equipment by Customer or third parties without the written consent of Frontier is a default of this Agreement and cause for termination of Maintenance Services, in whole or in part, at Frontier's option.
2. During the Service Term, Frontier will maintain a point-of-contact twenty-four (24) hours a day, seven (7) days a week for Customer to report a problem with the Equipment to Frontier. When a problem occurs, after Customer has ascertained that it is not a result of an act or omission of Customer, Customer's equipment or facilities, or any third party or their facilities, Customer must contact Frontier to identify the problem and initiate an investigation ("Trouble Ticket"). Responsibility for Trouble Ticket initiation rests solely with Customer. Once the Trouble Ticket has been opened, the appropriate Frontier departments will initiate diagnostic testing and isolation activities to determine the source and severity of the problem. Frontier and Customer will cooperate to restore the Equipment to operational condition. If the source of the problem is within the Equipment, Frontier will be responsible for the repair or replacement of the Equipment, in Frontier's sole discretion. If the source of the problem is not the Equipment, at Customer's request Frontier will cooperate with Customer to conduct testing and repair activities, subject to Frontier's standard technician rates.
3. Frontier will exercise commercially reasonable efforts to isolate any problems with the Equipment and to restore such Equipment to ordinary operational condition within the Response Time, identified in the Service Description table above, following receipt of Customer's notification that the Equipment is inoperative.
  - a. A Trouble Ticket will be categorized as "Major" if fifty percent (50%) of the system's stations or trunks are inoperable, or Customer is experiencing a complete loss of attendant call processing. Frontier will use commercially reasonable efforts to respond to Customer's request within two (2) hours from the time a Trouble Ticket is initiated, and will complete the necessary repairs to the Equipment as soon as reasonably practicable.
  - b. All other Trouble Tickets will be categorized as "Minor", and Frontier's policy is to respond to Customer's request during Frontier's normal weekday business hours, Monday through Friday, excluding Saturday, Sunday, and holidays, within one (1) business day from the time a Trouble Ticket is initiated, and will complete the repairs as soon as reasonably practicable.
  - c. Customer may request Maintenance Services be performed after Frontier's normal weekday business hours, and under such circumstances Maintenance Services will be billed to Customer at Frontier's then current overtime hourly rate plus expenses.
4. If Frontier, in its sole discretion, determines that a unit of Equipment needs to be replaced, such Equipment will be replaced with equipment of like kind and functionality from a manufacturer of Frontier's choice at the time of replacement ("Exchange Unit"). The Exchange Unit may not be new but will be in good working order and of like kind and functionality. If Customer owns the Equipment, at the time of exchange title to the Exchange Unit will transfer to Customer, and Frontier will assume title to the replaced unit. The replaced unit will be returned to Frontier's inventory at Frontier's expense. Customer shall ensure that the failed Equipment is free of encumbrances at the time of the exchange. Customer further agrees to remove all external attachments or objects from the unit of equipment to be replaced before the time of exchange. Customer relinquishes all rights to such removed Equipment to Frontier.
5. Maintenance Service does not include or apply to: (i) electrical work external to the Equipment, including but not limited to power or back-up power to or from the Equipment; (ii) Equipment failures caused by factors not related to the Equipment or outside Frontier's control, including but not limited to failure of the applicable Customer Premises to conform with Frontier's specifications; (iii) use of the Equipment for any purpose other than as intended by the manufacturer; (iv) damage caused by attempted maintenance or repairs performed by anyone other than an Frontier employee or representative; (v) Equipment supplies, accessories, painting, or refurbishing; and (vi) any activity related to anything not furnished by Frontier, or use of Equipment with other equipment which fails to conform to manufacturer or Frontier specifications.
6. Frontier may modify any of the maintenance charges at any time during the term of this Agreement by providing thirty (30) days prior written notice to Customer. Frontier may elect to assign billing functions to a third party.
7. Customer agrees that the Services provided by Frontier hereunder are subject to the terms, conditions and restrictions contained in any applicable agreements (including software or other intellectual property license agreements) between Frontier and Frontier's vendors.

This Schedule and any of the provisions hereof may not be modified in any manner except by mutual written agreement. The above rates do not include any taxes, fees or surcharges applicable to the Service. This Schedule, and all terms and conditions of the FSA, is the entire agreement between the parties with respect to the Services described herein, and supersedes any and all prior or contemporaneous agreements, representations, statements, negotiations, and undertakings written or oral with respect to the subject matter hereof.

Frontier Communications of America, Inc.	Tuscarawas County - Courthouse
Frontier's Signature:	Customer's Signature: 
Printed Name:	Printed Name: Belle Everett
Title:	Title: President of the Board of Commissioners
Date:	Date: January 26, 2015





VOICE MAINTENANCE SCHEDULE

Frontier Confidential

Attachment 1  
Equipment List

Customer Premises: 101 East High Avenue, New Philadelphia, OH 44663		
Maintenance Type: 7X24 Premium, Station hardware included/Cisco 8x5x5yr		
Qty	Equipment	Description
1	Mitel 3300(s) and Peripherals	Courthouse – All Mitel hardware and all associated station equipment – 5 Year/ 24X7
1	Cisco Smartnet on Data Switches	Courthouse – Cisco 48 port data hardware – This coverage is only 8X5 NBD – 5 Yr
Customer Premises: Courthouse location		
Maintenance Type:		
Qty	Equipment	Description
Customer Premises:		
Maintenance Type:		
Qty	Equipment	Description
Customer Premises:		
Maintenance Type:		
Qty	Equipment	Description
Customer Premises:		
Maintenance Type:		
Qty	Equipment	Description

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

**RESOLUTION (096-2015) REQUEST NO HEARING LIQUOR PERMIT - Bouhachem Petroleum**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to request NO Hearing for the following liquor permit. There was no communication received either for or against this permit request:

**NOTICE TO LEGISLATIVE AUTHORITY**

**OHIO DIVISION OF LIQUOR CONTROL**  
6606 TUSSING ROAD, P.O. BOX 4005  
REYNOLDSBURG, OHIO 43068-9005  
(614)644-2360 FAX(614)644-3166

TO

0861661 PERMIT NUMBER		NEW TYPE	BOUHACHEM PETROLEUM LLC CORNER OF E HIGH AV & BALTZLEV VALLEY RD NEW PHILADELPHIA OH 44663
ISSUE DATE			
01 09 2015 FILING DATE			
C1 C2 PERMIT CLASSES			
79 TAX DISTRICT	928 B	A69926 RECEIPT NO.	

FROM 01/16/2015

PERMIT NUMBER		TYPE
ISSUE DATE		
FILING DATE		
PERMIT CLASSES		
TAX DISTRICT		RECEIPT NO.

**RECEIVED**  
JAN 20 2015  
Tuscarawas County  
Commissioners Office



MAILED 01/16/2015

RESPONSES MUST BE POSTMARKED NO LATER THAN 02/17/2015

**IMPORTANT NOTICE**

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL WHETHER OR NOT THERE IS A REQUEST FOR A HEARING. REFER TO THIS NUMBER IN ALL INQUIRIES **B NEW 0861661**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT THE HEARING BE HELD  IN OUR COUNTY SEAT.  IN COLUMBUS.

WE DO NOT REQUEST A HEARING.  DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

James A. Clark (Signature) 1/26/15 (Date)

(Title) -  Clerk of County Commissioner  
 Clerk of City Council  
 Township Fiscal Officer

**CLERK OF COUNTY COMMISSIONERS  
125 EAST HIGH AVE  
NEW PHILADELPHIA OHIO 44663**

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

**RESOLUTION (097-2015) SERVICE AGREEMENT – STARK COUNTY – SR800 SEWER LIFT STATION IMPROVEMENT**

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

**RESOLUTION APPROVING SUPPLEMENTAL NO. 1 TO THE TUSCARAWAS COUNTY/STARK COUNTY SEWER SERVICE AGREEMENT FOR THE STATE ROUTE 800 SEWER LIFT STATION IMPROVEMENT PROJECT**

WHEREAS, the Tuscarawas County/Stark County Service Agreement dated September 7, 1978 provides for Capital Improvement cost sharing between the parties; and

WHEREAS, the Tuscarawas County Sanitary Engineer previously determined that improvements were necessary for the Tuscarawas County State Route 800 sewer lift station utilized by both Tuscarawas and Stark Counties; and

WHEREAS, it is necessary to enter into a supplemental agreement to share in the cost of the improvements made to said pump station; and

WHEREAS, it has been determined that the best method for determining the percentages allocable to the parties for capital costs will be the Single Family Equivalent (SFE) method; and

WHEREAS, Tuscarawas County has offered a percentage savings to Stark County in return for a one time lump sum payment from Stark County; and

WHEREAS, Supplemental No. 1 to the Service Agreement is necessary to establish cost sharing for said project.

NOW, THEREFORE BE IT RESOLVED, that this Board of Tuscarawas County Commissioners shall enter into and execute Supplemental No. 1 to the Sewer Service Agreement with Stark County, a copy of which agreement is attached hereto and made a part hereof, the same as though rewritten herein in full.

VOTE:

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

**TUSCARAWAS-STARK COUNTY SEWER SERVICE AGREEMENT  
SUPPLEMENTAL NO. 1 – S.R. 800 SEWER LIFT STATION IMPROVEMENTS**

THIS SUPPLEMENTAL AGREEMENT made and entered into this 26 day of January, 2015, by and between the Board of County Commissioners of Tuscarawas County, Ohio (hereinafter referred to as "Tuscarawas"), duly authorized by a resolution adopted by the Tuscarawas Board on the 26 day of January, 2015, and the Board of County Commissioners of Stark, Ohio (hereinafter referred to as "Stark"), duly authorized by a resolution adopted by the Stark Board on the 14 day of January, 2015, witnesseth:

WHEREAS, Tuscarawas County and Stark County entered into a sewer service agreement on September 7, 1978, hereinafter referred to as the Basic Agreement; and

WHEREAS, the Agreement obligates Tuscarawas and Stark to share in the cost of capital improvements to shared portions of the wastewater collection system and treatment plant proportionately based on the number of single family equivalents (SFE's) tributary to the facility divided by the total number of SFE's utilizing said facility; and

WHEREAS, the same terms used herein have the definitions as described in the Basic Agreement; and

WHEREAS, the Tuscarawas County Sanitary Engineer previously determined that extensive improvements to their State Route 800 sewer lift station were necessary to replace worn out equipment and to provide for reliable pumping of wastewater generated within the Tuscarawas and Stark service areas; and

WHEREAS, Tuscarawas obtained engineering services, developed detailed plans, obtained financing and constructed a replacement pump station for the State Route 800 lift station the cost of said improvements, including engineering design, permits and construction in the amount of \$473,231.30; and

WHEREAS, the Basic Agreement outlines the process by which Tuscarawas and Stark agree to participate in capital improvements and Tuscarawas is now requesting that Stark enter into a supplemental agreement to participate in the cost of the design and construction of the improvements in the same manner as they participated in the cost of the original facilities outlined in the Agreement; and

WHEREAS, the improvements to the S.R. 800 sewer lift station have conferred a present benefit upon users thereof residing within the Stark Metropolitan Sewer District for which Stark would have paid; and

WHEREAS, Tuscarawas has determined that Stark's participation rate should be 54.48% or \$257,816.41, based on the East Sparta system SFE count of 517.357 divided by the total SFE count to the SR 800 lift station of 949.657; and

WHEREAS, Tuscarawas has offered to Stark a discounted rate of 47.0505% percent, in the sum of \$222,657.69, in exchange for one lump sum payment made by Stark; and

WHEREAS, each County, acting under authority of Revised Code Section 6117.01 et. seq., and the common law of Ohio, are fully authorized to enter into this Supplemental Agreement.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants hereinafter set forth, and of other good and valuable considerations, Tuscarawas County and Stark County do hereby agree to amend the Basic Agreement as follows:

1. Stark's percentage of the cost of the SR 800 sewer lift station replacement shall be 47.0505% of the \$473,231.30 total construction cost.
2. Stark agrees to participate in the cost of the design and construction of the SR 800 lift station at a discounted rate in the sum of \$222,657.69 in exchange for a lump sum payment.
3. The Stark County Sanitary Engineer is directed to make payment to Tuscarawas County in the amount of \$222,657.69.

If and to the extent that this may be required, any and all other provisions of the Basic Agreements which may be inconsistent with the terms of this Supplemental Agreement are hereby amended so as to conform hereto.

IN WITNESS WHEREOF, the Stark and Tuscarawas have caused this First Supplemental Agreement to be executed by their respective officers thereunto duly authorized and the Agreement shall be in effect as of the day and year first above written.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Assistant Prosecuting Attorney Stark County

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Assistant Prosecuting Attorney Tuscarawas County  
Special Counsel

BOARD OF COMMISSIONERS STARK COUNTY:

Commissioner Thomas M. Barnabei  
Commissioner Janet Weir Creighton  
Commissioner Richard Regula

BOARD OF COMMISSIONERS TUSCARAWAS COUNTY:

Commissioner Chris Abbuhl  
Commissioner Kerry Metzger  
Commissioner Belle Everett

January 26, 2015

Date

G:\ADMIN1\Agreements-Public\Tuscarawas\SR 800 PS Agreement

**RESOLUTION (098-2015) SERVICE AGREEMENT – STARK COUNTY – ENGINEERING PLANNING SANDYVILLE WWTP IMPROVEMENTS**

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

**RESOLUTION APPROVING SUPPLEMENTAL NO. 2 TO THE TUSCARAWAS COUNTY / STARK COUNTY SEWER SERVICE AGREEMENT FOR ENGINEERING PLANNING FOR THE TUSCARAWAS COUNTY SANDYVILLE WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT**

WHEREAS, the Tuscarawas County/Stark County Service Agreement dated September 7, 1978 provides for Capital Improvement cost sharing between the parties; and

WHEREAS, the Tuscarawas County Sanitary Engineer has determined that improvements need to be made to the Tuscarawas County Sandyville Wastewater Treatment Plant (WWTP); and

WHEREAS, Tuscarawas County has entered into an agreement with an engineering firm for the purpose of developing an engineering planning report to outline the options available for said wastewater plant improvements; and

WHEREAS, it is necessary to enter into a supplemental agreement to share in the cost of said planning expenses; and

WHEREAS, it has been determined that the best method for determining the percentages allocable to the parties for capital costs will be the Single Family Equivalent (SFE) method; and

WHEREAS, Supplemental No. 2 to the Service Agreement is necessary to establish cost sharing for said project.

NOW, THEREFORE BE IT RESOLVED, that this Board of Tuscarawas County Commissioners shall enter into and execute Supplemental No. 2 to the Sewer Service Agreement with Stark County, a copy of which agreement is attached hereto and made a part hereof, the same as though rewritten herein in full.

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

**TUSCARAWAS-STARK COUNTY SEWER SERVICE AGREEMENT  
SUPPLEMENTAL AGREEMENT No. 2  
PLANNING PHASE ENGINEERING SERVICES**

THIS SUPPLEMENTAL AGREEMENT made and entered into this 26 day of January, 2015, by and between Tuscarawas County, Ohio (hereinafter referred to as "Tuscarawas"), by its Board of Tuscarawas County Commissioners, duly authorized by a resolution adopted by the Board on the 26 day of January, 2015, and the County of Stark, Ohio (hereinafter referred to as "Stark"), by its Board of Stark County Commissioners, duly authorized by a resolution adopted by the Board on the 14 day of January, 2015, witnesseth:

WHEREAS, Tuscarawas County and Stark County entered into a sewer service agreement on September 7, 1978, and Supplemental Agreement No. 1 on January 14, 2015 for the Sandyville Lift Station #2 (SR 800) Pump Station Replacement Project, said Agreements referred to as the "Basic Agreements"; and

WHEREAS, Tuscarawas and Stark have determined that extensive improvements (the Project) to the Tuscarawas Sandyville/East Sparta Wastewater Treatment Plant (Plant) are required to preserve and promote public health and welfare and Tuscarawas has contracted with W.E. Quicksall and Associates, Inc. (WEQ) to complete facilities planning for the Project; and

WHEREAS, the Stark County Sanitary Engineer is in receipt of the Facilities Plan prepared by WEQ for the Tuscarawas Sandyville/East Sparta Wastewater Treatment Plant; and

WHEREAS, Tuscarawas has obtained a planning loan administered through the Ohio Environmental Protection Agency's Water Pollution Control Loan Fund (Ohio EPA WPCLF) and financed through the Ohio Water Development Authority (OWDA), the specifics of which are as provided in Exhibit A; and

WHEREAS, Tuscarawas must make semi-annual payments to OWDA for the planning loan; and

WHEREAS, prior to this Supplemental Agreement No. 2, Tuscarawas has made semi-annual payments to OWDA as provided in Exhibit B; and

WHEREAS, upon such time as Tuscarawas initiates a design and/or construction loan for the Project, the balance of the planning loan and capitalized interest thereof shall be rolled over into the design and/or construction loan and semi-annual payments for the planning loan shall cease until such time as either design loan and/or construction loan payments are due; and

WHEREAS, the "Basic Agreements" obligates Tuscarawas and Stark to revise same as necessary and as required; and

WHEREAS, Tuscarawas and Stark, acting under authority of Revised Code Section 6117.01 et seq., are fully authorized to enter into this Agreement; and

WHEREAS, the same terms used herein have the definitions as described in the "Basic Agreements".

NOW, THEREFORE, in consideration of the premises and of the mutual covenants hereinafter set forth, and of other good and valuable considerations, Tuscarawas and Stark do hereby agree to the following terms of this Supplemental Agreement No. 2:

- 1 The percentage of the capital cost contribution to be paid by Stark for the project shall be 46.92% which is derived at by dividing the Stark Single Family Equivalents (SFE's) by the total SFE's tributary to the Plant. The 46.92% shall be Stark's contribution to all Project capital costs unless modified by future supplements to the Basic Agreements.
- 2 The Stark County Sanitary Engineer is directed to reimburse Tuscarawas in the amount of \$6,887.68 for previously incurred costs as provided in Exhibit B in one lump sum payment due no later than March 1, 2015.
- 3 The Tuscarawas County Sanitary Engineer is directed to invoice the Stark County Sanitary Engineer on a semi-annual basis for Stark's share of the planning loan costs. Such invoice will include a copy of the invoice received by Tuscarawas from OWDA which reflects both the interest and principal payments due for such planning loan. The estimated repayment schedule for the planning loan is anticipated to be in general conformance with Exhibit C; however, Stark agrees to base payment upon the actual invoices rendered by OWDA as supplied by Tuscarawas.
- 4 The Tuscarawas County Sanitary Engineer is directed to cease such invoices when either all debts associated with the planning loan have been satisfied, or at such time as Tuscarawas initiates a design and/or construction loan for the Project in which the balance of the planning loan and capitalized interest thereof have been rolled over into the design and/or construction loan.
- 5 The Stark County Sanitary Engineer is directed to pay Stark's share (46.92%) of the planning loan payments until such time as all debts associated with the planning loan have been satisfied, or at such time as Tuscarawas initiates a design and/or construction loan for the Project in which the balance of the planning loan and capitalized interest thereof have been rolled over into the design and/or construction loan.

If and to the extent that this may be required, any and all other provisions of the Basic Agreements which may be inconsistent with the terms of this Supplemental Agreement are hereby amended so as to conform hereto.

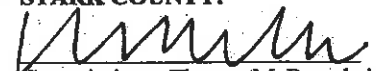
This Agreement includes the Exhibits attached hereto, all of which are fully a part of this Agreement as if herein fully set forth in writing.

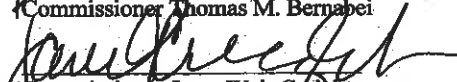
IN WITNESS WHEREOF, Tuscarawas and Stark Counties have caused this Supplemental Agreement No. 2 to be executed by their respective officers thereunto duly authorized and the Agreement shall be in effect as of the day and year first above written.


APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Assistant Prosecuting Attorney  
Stark County

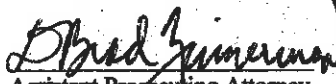
BOARD OF COMMISSIONERS  
STARK COUNTY:


  
Commissioner Thomas M. Bernabei

  
Commissioner Janet Weir Crighton

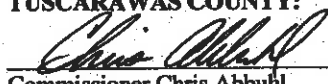
  
Commissioner Richard Regula


APPROVED AS TO FORM:


  
Assistant Prosecuting Attorney  
Tuscarawas County

  
Special Counsel

BOARD OF COMMISSIONERS  
TUSCARAWAS COUNTY:

  
Commissioner Chris Abbuhl

  
Commissioner Kerry Metzger

  
Commissioner Belle Everett

January 26, 2015

**EXHIBIT A  
PLANNING LOAN INFORMATION**

**Lender**  
Ohio EPA Water Pollution Control Loan Fund #CS390080-0011  
Ohio Water Development Authority (OWDA) #6249

**Financed Amount**  
\$68,466.55

**Term**  
5 years

**Interest Rate**  
2.57%

**EXHIBIT B  
PRIOR COSTS INCURRED BY TUSCARAWAS COUNTY**

Payment Date	Interest	Principal	Principal Outstanding Balance
			\$34,244.62
01/01/2014	879.79	6,460.02	\$62,006.53
07/01/2014	796.78	6,543.03	\$55,463.50
<b>Total Amount Paid</b>	<b>1,676.57</b>	<b>13,003.05</b>	

**Total Prior Costs**  
\$14,679.62

**Stark's Share**  
(46.92%)(14,679.62) = \$6,887.68

**EXHIBIT C  
ESTIMATED REPAYMENT SCHEDULE**

Payment Date	Interest	Principal	Total	Stark's Share
01/01/2015	712.70	6,627.11	7,339.81	3,443.84
07/01/2015	627.55	6,712.26	7,339.81	3,443.84
01/01/2016	541.29	6,798.52	7,339.81	3,443.84
07/01/2016	453.93	6,885.88	7,339.81	3,443.84
01/01/2017	365.45	6,974.36	7,339.81	3,443.84
07/01/2017	275.82	7,063.99	7,339.81	3,443.84
01/01/2018	185.06	7,154.75	7,339.81	3,443.84
07/01/2018	93.18	7,246.63	7,339.81	3,443.84

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**Discussion:** Commissioner Everett wanted to give kudos to Michael Jones (Sanitary Engineer and Director, Water & Sewer) for getting the agreements in place with Stark County to alleviate potential problems in the future.

**RESOLUTION (099-2015)**

**PAY BILLS**

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

**Commissioners**

Winfield Companies	Salt Services	600.00
Pitney Bowes Global Financial	Lease/Postage Machine	669.00
Office Max	Supplies	308.80
Fayette Flag & Banner	Flags	565.70
Frontier	Service/339.1855	342.87
American Electric Power	Electric/107 EH	2,711.75
American Electric Power	Electric/125 EH	6,575.89
Belle Everett	Travel	13.00

**Clerk of Courts**

Sherwin Williams	Paint	50.66
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**Community Corrections**

American Court Services	Random Drug Testing	195.00
Tusc Co Sheriff's Office	Security	622.50

**Common Pleas**

Copeco	Toner	59.99
Buehler's Food Market	Jury Supplies	77.99
MNJ Technologies	Memory	58.60

**Engineer**

Fenton Brothers	Repairs/Parts	336.31
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**Treasurer**

County Treasurer's Association of OH	2015 Membership	2,128.56
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**Public Defender**

First Communications	Long Distance	19.85
Frank Bair	Utilities	340.20

**Sheriff**

Gardiner	Pump Repair	2,554.00
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**911**

Guernsey Muskingum Electric	Tower Electric	252.57
American Electric Power	Tower Electric	225.55
Staley Technologies	Maint Contract	50.00

**Southern Court**

Thomson Reuters	Legal Books	195.00
Twin City Water & Sewer	Service	60.10
American Electric Power	Electric	566.13

**Veterans**

Finefrock Gordon Funder Home	Indigent Burial	1,000.00
SEA	Transportation	14,816.86

**Law Library**

Integrity Computer Center	Service Call	70.00
Best Copier Technologies	Service Agreement	173.80
Independence Business Supply	Supplies	44.90
Tusc Co Clerk of Courts	Notary Fees	35.00
Tusc Co Clerk of Courts	Notary Fees	49.00
Thomson Reuters	Westlaw Government	1,529.54
Thomson Reuters	Westlaw Government	1,481.02
Matthew Bender Lexis Nexis	Books on Subscription	1,556.18
Matthew Bender Lexis Nexis	Books	1,929.68

**Water & Sewer**

Massillon Cable TV	Remote Access/Dundee WTP	169.95
AT & T	Service	52.60



Zashin & Rich	Consultant Services	914.70
Smartbill	Billings	825.15
Troy Pantelis	Cleaning	320.00
Tusc Co Commissioners	Loan Repayment	3,076.25
CSX Transportation	Annual Fee	200.00
Frontier	Service	49.74
Frontier	Service	42.29
First Communications	Service	340.02
Dover Utilities	Utility	265.52
Dover Utilities	Utility	312.72
Michael Benza & Associates	Dundee WTP Improvement Project	292.50
Zashin & Rich	Consultant Services	501.90
Frontier	Service	37.54
Cintas	Uniform Rental	313.14
Rex Pipe	Materials	14.47
Columbia Gas	Service	479.80
Columbia Gas	Service	838.72
Smartbill	Billings	1,101.69
Dollar Bank Leasing	Copier Lease	129.00
Summer Rubber	Materials	23.21
State Electric Supply	Battery	26.50
<b>Emergency Management</b>		
Total ID Solutions	Technical Support	625.00
Patty Levengood	Supplies/Car Wash	10.00
<b>Child Support</b>		
Toshiba Business Solutions	Copier Maintenance	107.61
Toshiba Business Solutions	Staple Cartridge	95.00
Frontier	Fax Service	48.54
Verizon Wireless	Broadband Wireless Service	80.30
<b>Job &amp; Family Services</b>		
Speedway Superamerica	Transportation	457.01
USPS	Postage by Phone	2,500.00
Staples Advantage	Supplies	82.60
Tusc Co Commissioners	Rent & Utilities	5,818.55
Kennedy Insurance	Bond Annual Renewal Premium	200.00
Tusc Co Sheriff's Office	Transportation	412.85
Office Max Inc	Supplies	1,235.20
Performing Arts Center at KSU	Adoption Incentive	950.00
American Electric Power	Electric	140.00
Forensic Fluids Labs	Drug Screen	66.00
Vital Registration WV	Birth Certificate	12.00
Guidestone	Supervised Visits	2,188.14
<b>Commissioners</b>		
Belknaps Body Shop	Additional Cruiser Repair	1,875.85
Troyer Roofing & Construction	Barn Roof Repair/NJ	13,200.00
OMEGA	Registration/Abbuhl	20.00
American Electric Power	Electric/JFS	2,495.88
American Electric Power	Electric/JFS Light	99.43
Gardiner	HVAC Electric Upgrade	9,000.00
Hanhart Agency	Bond	100.00
Hanhart Agency	Bond	100.00
American Electric Power	Electric/Veterans	350.39
Hilscher Clarke	Touchscreen Lock System Upgrade	5,450.00
Fayette Flag & Banner	Flags	611.62
<b>Dog Pound</b>		
Occupational Medicine Center	Pre-Employment Drug Screen	38.00
Town & Country Vet Clinic	Medical Care	185.13
Action Now Pest Control	Pest Control	30.00
Xerox	Service	25.58
Treasurer State of OH	Dangerous Drug License Renewal	150.00
<b>Sheriff</b>		
American Electric Power	Electric	11,780.67
Gardiner	Circulating Pump	562.65

Henry Heating & Cooling	A/C Repair	650.00
Parr Public Safety	Cruiser Repairs	79.43
Federal Express	Shipping Charges	160.33
<b>911</b>		
Staples	Supplies	495.07
American Electric Power	Tower Electric	270.35
<b>Employee Dress Down Day Fund</b>		
Megan McKean	Dress Down Day	155.01
<b>Engineer</b>		
First Communications	Long Distance	21.38
Hot Mix Technical Services	Asphalt Sample Testing	3,517.50
<b>Public Defender</b>		
Children's Law Center	Registration	97.00
<b>Water &amp; Sewer</b>		
Tusc Co Commissioners	Crane Payment	1,219.50
Ream & Haager Lab	Lab Services	241.00
Ream & Haager Lab	Lab Services	488.00
Ream & Haager Lab	Lab Services	616.00
RJ Wright & Sons	Fuel	2,221.13
AT & T	Service	52.91
<b>Recorder</b>		
PC Associates	Supplies	148.00
Staples	Supplies	44.95
<b>Clerk of Courts</b>		
Independence Business Supply	Supplies	148.50
Tusc Co Commissioners	Supplies	1,670.25
Tusc Co Commissioners	Supplies	1,473.75
First Data	Service	550.16
Twin City Chamber	Lease	175.00
<b>Common Pleas</b>		
Elizabeth Stephenson	Reimb/Wellness Program Supplies	106.47
<b>Child Support</b>		
Tusc Co Sheriff's Office	IV-D Contract	4,356.44
The Ohio CSEA Director's Assoc	Appriss Contract/2nd Half	450.00
American Electric Power	Electric	1,722.08
First Communications	Long Distance	129.86
<b>Job &amp; Family Services</b>		
Frontier	Service	553.53
Graphic Enterprises	Staples	398.92
Provantage	Scanners	2,968.00
Graphic Enterprises	Copier Contract	94.37
Treasurer State of OH	Airwatch	72.00
Career Track	Membership	199.00
AT & T	Advertising	4.44
Lisa Wodkowski	Travel & Training	106.17
SEA	Transportation	54,088.35
Aden & Esther Miller	Transportation	59.80
Triad Deaf Services	Interpreter	45.00
Stephanie Allan	KPIP	600.00
Chrysalis Counseling Center	Therapy	321.00
VOTE:	Belle Everett, yes;	
	Kerry Metzger, yes;	
	Chris Abbuhl, yes;	

**Discussion:** Commissioner Abbuhl noted the bill for Hilscher-Clarke is the final bill for the jail touch screen and locks project. The County will now be able to show proof of completion through the Ohio Facilities Commissioners to get reimbursement of approximately \$9,000.

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

**RESOLUTION (100-2015) ADJOURN**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 1:12 p.m. to meet in Regular Session, Thursday, the 29th day of January, 2015.

VOTE: Belle Everett, yes;  
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.*

*Belle Everett*

*Kerry Metzger*

*Chris Abbuhl*

Attest: *Jane Q. Clay*  
Clerk of the Board