

COMMISSIONER'S JOURNAL

Wednesday

Regular

February 11, 2009

The Coshocton County Commissioners meet in Regular session on Wednesday, February 11, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Mr. Ken Smailes, WTNS, Ms. Kathie Dickerson, The Tribune, and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, February 9, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending February 8, 2008 with 5 dogs left in the box, 4 dogs picked up by warden, 17 dogs per owner surrender, 3 dogs brought in as strays, 18 dogs destroyed, 8 warnings issued, 105 tags sold, 6 late fees paid, 8 dogs sold, 5 puppies/dogs sold under 90 days old, 3 dogs/puppies sold to rescue, \$5.00 boarding fees collected, 2 dogs redeemed for a total fees collected of \$1,407.00.

Advertise Bids – 1 Heavy Duty Dump Truck

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to advertise bids for 1 Heavy Duty Dump Truck Chassis and Cab. Bids will be advertised February 13, and 20, 2009. Bids will be opened March 2, 2009 at 9:00 a.m. as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Approve Bills

Mr. Lee made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated February 11, 2009.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Lee to approve the following Then and Now Certificates which have been certified by the County Auditor.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
D & D Conditioning	\$4,080.00	Litter	200-0300-210.02
Cell Phone Zone	\$280.00	Litter	200-0200-200.00
Association of Ohio Recyclers	\$200.00	Litter	200-0100-400.08
Coshocton County Commissioners	\$120.00	Soil & Water	060-0100-450.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea



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January ODOT Invoice

Mr. Lee made a motion, seconded by Mr. Fischer to sign the January 2009 Invoice from the Ohio Department of Transportation as requested by Mrs. Tracy Haines, Coordinated Transportation Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Employee Hired

Mrs. Tracy Haines attended the meeting to request the hiring of Ms. Elaine Bailey. Mrs. Haines stated that she will be replacing an employee that has resigned. Mr. Fischer made a motion, seconded by Mr. Lee granting permission to hire Ms. Elaine Bailey as a part-time shuttle driver effective February 12, 2009 as requested by Mrs. Tracy Haines, Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Discussion - Federal Stimulus Package

Warsaw Mayor Ron Davis, West Lafayette Village Administrator, Dave Kadri, Mr. Mike Carder, Ms. Jennifer Emerick, GGC Engineers, Mr. T.J. Justice, Coshocton Port Authority, Mr. Rick Davis, Coshocton Memorial Hospital, Coshocton Mayor Steve Mercer, Coshocton City Services Director, Jerry Stenner attended the meeting. Mr. Shryock welcomed everyone and turned the meeting over to Mr. T.J. Justice. Mr. Justice stated that he participated in a state-wide conference call with the governor's office. There has been a Federal Stimulus Package developed since late fall and yesterday the senate has passed a version of the bill as well. They anticipate that the bill will be re-addressed and signed by Monday of next week. The Governor's office set-up this conference call to set guidelines as to the process of getting all the information needed to their office. He stated that the information is very important and needs to be disseminated to local entities. He distributed pages of the States website for the purpose of submitting projects. He stated that in order to submit a project, it must go through this website. There are 8 categories for which every submitted project must fall under. The first step is to register on the website and they will then give updates via this registration. Only one should apply for each project. This means for example, if the Commissioners are submitting a project for the Fresno Sanitary Sewer, then their engineer, GGC Engineers, should submit the project only one time and not them and the Commissioners. Once they get all the projects, they will send back a response telling each entity where to send a full application for their project. The Governors Office anticipates that they will funnel the federal funds through an already existing program. The grant awards will be made in three ways, a formula structure, a competitive basis and a discretionary basis. It is possible that some local grants will be provided to local governments directly from the Federal Government. He stated that they were not told when the deadline for registering your projects with the state. He encouraged all entities to have their projects submitted by no later than this Friday, February 13th. If they need any assistance, he will be glad to help submit their projects. He stated that entities should not be surprised if there are changes to the funding available, but he does not feel there will be a change in the process to apply for the funding through the state. Mayor Mercer asked if there was a limit on the number of projects to be submitted. Mr. Justice stated that it will be important to show that these projects are "shovel ready" as he feels these projects will need to be finished within a years time. He stated that maintenance projects should not be included in these projects unless they are actually an expansion of an existing facility or project, for example; an expansion of a sewer facility. He reiterated that even if entities have already filed a project, the filing with the Governor's Office still needs to be done. Mr. Shryock thanked Mr. Justice for representing this office on the conference call. He stated that our office would appreciate any help he can give this office on this project. He stated that our office is willing to help him in any way necessary to make

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Discussion Continued

certain our area gets all funding available. Mr. Justice stated that he fully expects that once the bill is signed, there will be additional conference calls with additional instructions. He stated that as he receives more information, we may need to call more meetings such as this. The Commissioners thanked everyone for attending.

Employee/Employer Relations

Ms. Cheryl Smailes and Mr. Ed Zinkon attended the meeting. Minutes from the last meeting were read and approved. Mr. Shryock asked for concerns. Mrs. Smailes stated that everyone in the Annex Building is very pleased with the cleaning at the Annex. They would like to thank the Maintenance Department for all their hard work. They are doing a great job! Mr. Shryock stated that we really appreciate hearing this and is very happy to hear this praise. He also stated that he would like it noted that in some emergency situations, such as a big snow, the buildings might have to be put on hold until they can get to them. He hopes that everyone understands and is supportive. Mrs. Smailes stated that they completely understand and are very willing to help out. Things are a lot better in the building. Mr. Shryock thanked everyone for attending and the next meeting will be March 11, 2009 at 10:00 a.m.

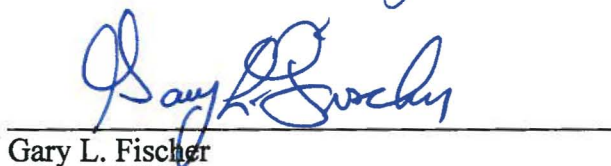
Discussion – Mr. Jim VanHorn


Mr. VanHorn attended the meeting and told the Commissioners that there will be a CERT Training class held at Kraft beginning February 24, 2009. Mr. Fischer stated that we really appreciate Mr. VanHorn looking into this situation and finding a solution.

Adjourn

At 1:21 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk

