

COMMISSIONER'S JOURNAL

Monday**Regular****February 23, 2009**

The Coshocton County Commissioners meet in Regular session on Monday, February 23, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Mrs. Susan Corl, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, February 18, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2009-12 – Public Hearing

At 10:00 a.m. a public hearing for the application of NGO to spread salt brine on listed driveways and parking lots was held. There were no persons present at the hearing. At 10:07 a.m. Mr. Shryock closed the public hearing. Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-12 to approve the application of Salt Brine on listed parking lots and driveways by NGO Development Corporation, 1500 Granville Road, Newark, Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Litter – Budget Revision

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Program/Budget Revision Request form to transfer \$700.00 from vehicle expense to Signs as requested by Mr. Jeff Wherley, Litter and Recycling Prevention.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Certificate of Acceptance – Prosecutor

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Certificate of Acceptance for the Xerox Copier W5645PT / SN WTD-062433 that was delivered to the Coshocton County Prosecuting Attorney's Office on February 12, 2009.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

EMS Fund – Coshocton Foundation

Mr. Lee made a motion, seconded by Mr. Fischer to sign The Coshocton County EMS Fund Agreement between the Coshocton County Commissioners and the Coshocton Foundation for the Foundation to hold, manage and reinvest the fund exclusively for the purposes set forth in the Foundation's Articles of Incorporation, including any amendments thereto.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Court Square

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to Ms. Bobbie Smith the use of the Court Square on June 13, 2009 for a "Knit -In-Public" Day beginning at 9:00 a.m. and ending at 5:00 p.m.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Transfers/Additional

Mr. Lee made a motion, seconded by Mr. Fischer to approve the following Transfers/Additional which have been certified by the County Auditor.

Commissioners – Transfer

FROM	TO	AMOUNT
001-0110-5400.00 CCC Other	001-0830-5600.00 Crippled Children Fund	\$0.44
001-0270-5111.00 WC	001-0270-5115.00 Medicare	\$480.00
001-0420-5260.00 Contract Services	001-0270-5115.00 Medicare	<u>\$230.00</u>
	Total	\$710.00

Regional Planning – Transfer

070-0100-5260.00 Cont. Services	070-0100-5400.00 Other Expense	\$1,230.00
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Juvenile Court-Transfer

FROM	TO	AMOUNT
001-0230-5400.00 Attorney Fees	001-0230-110.00 PERS	\$10,500.00
001-0230-5200.00 Supplies	001-0230-110.00 PERS	\$ 4,600.00
001-0240-5200.00 Supplies	001-0230-110.00 PERS	<u>\$ 1,700.00</u>
	Total	\$16,800.00

Juvenile Court-Transfer

001-0231-102.00 Salary	001-0230-102.00 Salary	\$44,377.00
001-0231-110.00 PERS	001-0230-110.00 PERS	\$ 6212.00
001-0231-115.00 Medicare	001-0230-115.00 Medicare	\$ 643.00
001-0231-111.00 WC	001-0230-111.00 WC	<u>\$ 443.00</u>
	Total	\$51,675.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Animal Shelter Operating Agreement

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Animal Shelter Operating Agreement beginning March 1, 2009 and continuing until December 29, 2009.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Then and Now Certificates

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

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
H & H Auto Body	\$1,000.00	Sheriff	001-0610-5210.02
Hahn Oil	\$170.55	Sheriff	200-0400-5310.00
Rite Aid	\$333.72	Sheriff	001-0610-5400.04
Software Solutions, Inc.	\$2,594.29	EMS	120-0100-5400.00
Treasurer, State of Ohio	\$10,289.90	Hopewell	080-0100-400.00
Arwebb Office Plus	\$174.26	Hopewell	080-0100-200.00
Effective Strategies, LLC	\$861.00	Hopewell	080-0100-260.00
CARF	\$5,300.00	Hopewell	080-0100-260.00
Dailmer Truck Financial	\$55,700.90	Hopewell	080-0100-260.00
Hopewell Industries, Inc.	\$485.26	Hopewell	080-0100-260.00
Coshocton Tire and Retreading	\$184.00	Litter	200-0300-400.01
Coshocton County Commissioners	\$180.00	Prosecutor	001-0140-5400.00
Newspaper Network of Cent. Ohio	\$125.00	EMS	120-0100-5270.00
Walmart	\$261.56	Dist. Health	026-0100-5400.00
National City Visa	\$1,847.36	Dist. Health	084-0100-5400.00
CBHC	\$200.00	Dist Health	084-0100-5400.00
Pitney Bowes	\$268.00	Clerk of Cts.	001-0250-5260.00
Frazeysburg Fire Dept.	\$1,034.50	EMS	120-0100-5260.06
Buckeye Power	\$535.00	EMA	140-0100-5260.00

Vote: Shryock yea
 Fischer yea
 Lee yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Lee to approve the bills per computer printout dated February 25, 2009.

Vote: Shryock yea
 Fischer yea
 Lee yea

Animal Claim – Mr. Timothy Sposato

Mr. Lee made a motion, seconded by Mr. Fischer to approve an Animal Claim for Mr. Timothy J. Sposato, 44442 CR 23, Coshocton, Ohio, in the amount of \$350.00 and certified by Mr. Stephen Cox, Dog Warden.

Vote: Shryock yea
 Fischer yea
 Lee yea

Mike LaVigne – Broadband

Mr. Mike LaVigne, Mr. TJ Justice and Mr. Jon Mosier attended the meeting to discuss the One Community Broadband Project. Mike LaVigne stated that he has been contacted by One Community and he told them to contact Kyle Quellin and LightSpeed Solutions to discuss this issue. One Community then contacted Mr. LaVigne and stated that they can improve the counties broadband exponentially within 30 – 60 days. He asked if there are any economic development loans to make this happen. The cost is \$500,000. This would give the county a licensed frequency. Mr. Fischer stated that we were told by LightSpeed that the Killbuck and other towers would be up

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Broadband Continued

in 30-60 days. When you are talking grant funding, it will take many months to get these funds. Mr. LaVigne stated that they want the Commissioners to get a loan. Mr. Justice stated that the USDA does have a loan process that might work in this situation. That could take anywhere from 2 months to 3 – 6 months. Mr. LaVigne asked about the Stimulus money. Mr. Fischer stated that the Governor pulled all of his money from broadband. He then asked if we proceed with the way we are going, would we be able to hook this to the broadband at a later date. Mr. LaVigne stated that they would be able to do this later, but this would get the county in better shape sooner. Mr. Fischer asked Mr. Mosier his thoughts on this issue. Mr. Mosier stated that the subscriber equipment would be different. If we don't get something going pretty quickly, then the public may lose faith in the project. We are already set back on the MARCS towers as we won't have their contract back until March 3rd. Mr. LaVigne stated that if we start with the unlicensed and have residents purchase the subscriber equipment then change it with in one year. These residents would have to purchase all new equipment. Mr. Fischer stated that technology is constantly changing and since we have started this project 2 years ago things have really changed. Just from the e-mails we are receiving we really can't put this project off anymore. Obviously, One Communities solution is the best, but at this point if we don't have the funding to put this in place at this time. He wondered if we should not include this in our stimulus package requests. Mr. Justice stated that we really don't know when or if we will get funding for the broadband through the stimulus package. He also stated that we have submitted requests that the Commissioners have felt we already need and he wonders if this might take away from those projects that we have already submitted. Mr. Shryock stated that he understands the importance of broadband. Mr. Lee stated that if we would try to move forward on this, wouldn't Mr. Quellin stop his project and wait until we hear about the money? Mr. LaVigne stated that he does not know what their plans are. Mr. Shryock stated that if One Community is a not for profit organization, then couldn't they apply for funding for this project. Mr. Justice stated that the money in grant funding available at this time is approximately \$250,000. He would like to talk with One Community to see something on paper as to how this will work and how fast it can be accomplished. Mr. Shryock stated that he feels we may be able to get some more information Wednesday at the OMEGA meeting. Mr. LaVigne stated that he feels that the Commissioners should at least listen to what they have to say and then make a decision. Mr. Shryock stated that we will wait until after Wednesdays meeting and then get them in here and see what their plan is. The Commissioners thanked them for attending.

Mr. T.J. Justice –Webcam

Mr. Justice and Mr. Mike LaVigne attended the meeting to discuss the possibility of putting a webcam on the Annex Building or the Progress Center. He stated that he has a grant to provide this service through the Schooler Foundation monies. If the Commissioners would like to move forward on this project however, they will talk with the Prosecuting Attorney to determine if he has any issues with this project. Mrs. Beck stated that Mr. Batchelor will be attending the meeting today at 2 pm and we can discuss this with him at that time. The Commissioners thanked them for attending.

GGC Engineers – Congressional, Capital and Stimulus Projects

Mr. Mike Carder attended the meeting to discuss the Congressional, Capital and Stimulus Projects. Mr. Carder stated that he was attending to update the Commissioners on the projects that have been submitted. He stated that they submitted applications for the Fresno project to Senator Voinovich and Congressman Zach Space as well as signing onto the Governor's website for funding. He stated that they have also submitted this project to the Ohio EPA's website. Mr. Shryock asked how they submitted the project. Mr. Carder stated that they submitted it as a whole project including the Pearl Valley Cheese Factory. He stated that he feels this is all moving in the right direction. He stated that they are submitting to Sherrod Brown as well. He feels confident that something will happen. He feels that it is prudent if we get the funds to submit the waste to West Lafayette, we need to move on this very quickly. He feels we have made significant progress on these projects.

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GGC Continued

He plans to submit applications for \$500,000 to the CDBG for funding as well. They will also be able to apply for residential funding to help residents tap into the line. He stated that CDBG Funds are very competitive and the funds go quickly. If we would like him to apply for the funding he would be glad to or we can utilize the company that we already have in place. Mr. Shryock stated that we will contact Mr. Cleek at CDC to see if he has a problem if we have Mr. Carder applying for us or if he would like to apply for the funding for our county. Mr. Carder stated that we did receive \$100,000 in Issue II monies that we must use for the construction of this project. Mr. Carders stated that we should be ready to move quickly on this project. The Commissioners will need to come up with \$95,000 to proceed if we go to the forced main plan. He stated that we can get a low interest loan from Ohio Water Development Authority (OWDA) for this funding. He then presented the Commissioners with an estimate for a Water Treatment Plant. The total estimated cost is \$2,193,710.00. This consists of a treatment plant, storage tank and a well field. It can be located either in the North Corridor or Pleasant Valley area. This is similar to the plant that we toured in Dresden. Mr. Carder stated that we have submitted this plant option to congressional, capital and stimulus packages. He feels we really need to determine the ground water exploration in these areas. He would like the Commissioners to consider doing the ground water exploration. He feels the Fresno project is a more viable project than this project, but he still feels they should consider the ground water exploration just in case they look at this project. The Commissioners thanked him for attending.

Title IV-D Contracts

Ms. Tonya Lock, Ms. Janet Mosier and Ms. Kathy Revay attended the meeting to discuss the Title IV-D Contracts. She stated that they contract with Juvenile Court, Common Pleas Court and the Clerk of Courts for Child Support Services. They then apply to the Federal Government for reimbursement of these services. We are reimbursed at a rate of 66%. These reimbursed funds are then paid into the general fund.

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Title IV-D Contract between the Child Support Enforcement Agency (CSEA) and Juvenile court for the Federal Matching funds in the amount of \$93,946.29.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Title IV-D contract between the Child Support Enforcement Agency (CSEA) and Common Pleas Court for the Federal Matching funds in the amount of \$17,555.84.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Title IV-D Contract between the Child Support Enforcement Agency (CSEA) and Clerk of Courts for Federal Matching funds in the amount of \$29,247.00.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Discussion – OWDA

Mr. Shryock stated that he feels the county should have GGC apply for this loan funding in the amount of \$95,000. Mr. Fischer stated that we are under findings and orders at Fresno. The best solution is a forced Main to West Lafayette. He is in agreement Mr. Shryock. Mr. Lee also agreed. Mr. Fischer made a motion, seconded by Mr. Lee to request GGC Engineers to complete an application to the Ohio Water Development Authority (OWDA) in an amount not to exceed \$95,000 for the engineering Fresno Forced Main Project to West Lafayette.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Recess

At 12:26 p.m. Mr. Shryock moved the meeting to recess. At 2:00 p.m. the meeting was returned to regular session. Mr. Lee did not return to session as he is attending a Commissioners Training.

Neighborhood Stabilization Program

Mr. Robert Batchelor attended the meeting to go over the Joint Cooperation Agreement for Neighborhood Stabilization Program. He asked what grant funding would this allow for the county to acquire. Mr. Fischer stated that the funding we are applying for will allow for demolition of properties in the county. Mr. Batchelor stated that he has no issues with the agreement. Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Joint Cooperation Agreement for the Neighborhood Stabilization Program (NSP).

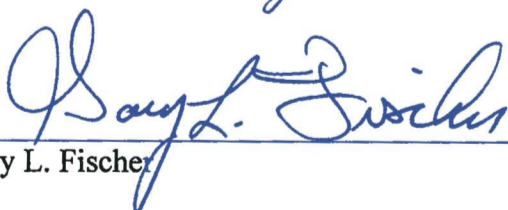
Vote:	Shryock	yea
	Fischer	yea
	Lee	absent

Adjourn


At 2:57 p.m. Mr. Shryock adjourned the meeting.



 Dane R. Shryock



 Gary L. Fischer



 D. Curtis Lee



 Administrator/Clerk