

COMMISSIONER'S JOURNAL

Monday

Regular

March 23, 2009

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

Minutes

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

Vote: Shryock yea
Fischer yea
Lee yea

Clerk of Courts Year End Report – 2008

Received the Clerk of Courts Year End Report for 2008 from Coshocton County Clerk of Courts, Ms. Janet Mosier.

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.

Table with 4 columns: PAYEE, AMOUNT, DEPARTMENT, ACCOUNT NUMBER. Rows include Echoing Hills, Thomas Roahrig, Blaugrund, Herbert & Martin, Inc., Knox County Board of MRDD, Hathaway, Jamie Duling, BWC #203-3-9, J.P.Morgan Chase Bank, and VISA 2.

Vote: Shryock yea
Fischer yea
Lee yea

Contract Amendment – JFS/Opportunity School

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Contract Amendment between JFS and Coshocton County Opportunity School to make a change to a budget line item, but the total contract value will remain \$18,600.00.

Vote: Shryock yea
Fischer yea
Lee yea

Executive Session

At 9:14 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session to discuss personnel hiring, firing, discipline or compensation with Mr. Mike LaVigne. All vote aye. At 9:07 a.m. the meeting was returned to regular session. No action taken.

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### Contract Amendment – JFS/Larry Boals

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract Amendment between JFS and Mr. Larry Boal to make a change to a budget line item, but the total contract value will remain \$22,800.00.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

### Advertise Bids – OPWC Round 23 Resurfacing – 2009]

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to advertise bids for County OPWC Resurfacing Program 2009, Round 23. Ads will appear March 27, 2009 and April 3, 2009. Bids will be opened April 8, 2009 as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

### Mr. Phil Kehn – Farmland Preservation Program

Mr. Phil Kehn attended the meeting to represent Mr. Tracy Renfrew in the issue of the Farmland Preservation Program. He stated that he wanted to clarify a couple things for the application that Mr. Renfrew wants to do. He stated that this is a very complicated procedure. He stated that Mr. Renfrew is asking the Commissioners for a resolution of support for his application for the Farmland Preservation Program. He stated that not all applicants have the Commissioners sponsor the program. If the Commissioners agree they can do a resolution. He stated that only 8% of these applicants get funded. It is a very complicated application program. He wants to clarify that Mr. Renfrew is not asking the Commissioners for a sponsorship. He is merely asking for their blessing. Mr. Shryock stated that the sample resolution that we were given appears to be a sponsorship. Mr. Kehn stated that he just brought that as an example of a resolution. He does not want them to sponsor his application as it would be a lot of work. He stated that Mr. Renfrew already has two other possible sponsors. Mr. Shryock stated that he feels it is very admirable of Mr. Kehn to help Mr. Renfrew in this project. Mr. Shryock stated that we will take the request to do a resolution under advisement. The Commissioners thanked him for attending.

### Executive Session

At 11:15 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session to discuss personnel, hiring, firing, discipline or compensation. All vote aye. At 11:49 a.m. The meeting was returned to regular session. No action taken.

### Sales Tax Report

Mrs. Sandy Corder attended the meeting to present the Sales Tax report for March. The sales tax is down overall to 12.14% for the month. She stated that this is actually monies collected in December 2008 and paid in January 2009. At this point, she feels that she will not make an amendment. She is watching this very closely though. The Commissioners thanked her for her report.

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Recess


At 11:55 a.m. Mr. Shryock moved the meeting to recess. At 1:35 p.m. the meeting was returned to regular session.

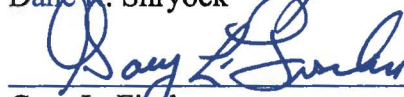
Senator Jimmy Stewart

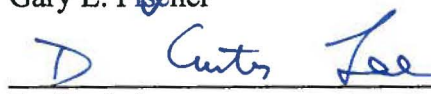
Mr. Bethel Toler, Mr. Jim Loose, Mr. John Strasser, Senator Jimmy Stewart, Mr. T.J. Justice, Dr. Jerold Meyer, and Mrs. Marion Sutton attended the meeting. Mr. Shryock opened the meeting and thanked everyone for attending. Mr. Stewart stated that he wanted to take this opportunity to come to Coshocton to talk about some of the projects on our agenda and he also stated that he would like to be able to help in any way to get those projects to move forward for Coshocton. Mr. Shryock stated that the airport extension is a very important project for Coshocton County. Not only will it help with job retention, but job creation as well. The Commissioners feel this is a huge project for Coshocton County. Another project is the Fresno Project. We are under an EPA mandate on this project. If we receive no grant funding for this project, residents will be unable to afford their waste water bill. We will definitely need some help on this project. We have applied for Stimulus funding as well as Capital and Congressional Appropriations to help with this project. A third project is the extension of a waste water line in Canal Lewisville that would extend the line to the Three Rivers Fire District. This is a small project and we still need approximately \$150,000.00 for it. Mr. Fischer stated that we also have a broadband project. We are working with SZD Whiteboard of Columbus, Ohio and we have asked for \$930,000.00 of Federal Stimulus monies to hook into One Community's Fiber and also to help offset the equipment charge to the residents. We have just started working on the electrical at the Killbuck site last week. Mr. Lee stated that we have also applied for funding for the County Justice Center as the bond that was on the ballot last November failed. Also, we requested funding for two small water treatment plants. Mr. Justice stated that the airport and the Fresno projects are very important to Coshocton. Mr. Stewart asked if anyone has utilized the MARCS towers for this purpose before. Mr. Fischer stated that they have not. We are the first. He also stated that when he last met with the MARCS tower people, Meigs County was planning to utilize the MARCS towers as well. Mr. Stewart stated that there was funding left over from the Broadband earmark for infrastructure, and he believes each county is going to get some of this funding. He will check into this and let the Commissioners know if and how much Coshocton will get. Mr. Shryock asked besides all the requests that we have sent for monies for the airport, is there anything we have missed. Senator Stewart stated that he feels the county has asked all the right entities. He then explained how the capital appropriations would work. He stated that he typically likes to do small projects for 50 – 60 thousand. Mr. Stewart then asked what the situation on the TANF monies are. Mr. Shryock stated that those funds have been cut severely and Job and Family Services have had to lay-off employees and intend to lay-off more employees. Mr. Stewart stated that he would encourage the Commissioners to let the local mayors know that if they have a small project to please contact him. Mr. Stewart stated that a lot of funding from the Stimulus will go to education, Medicare and Medicaid funding. The Commissioners thanked Mr. Stewart for attending.

Adjourn

At 3:30 p.m. Mr. Shryock adjourned the meeting.

  
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Dane R. Shryock

  
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Gary L. Fischer

  
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D. Curtis Lee

  
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Administrator/Clerk