

## COMMISSIONER'S JOURNAL

**Monday****Regular****April 13, 2009**

The Coshocton County Commissioners meet in Regular session on Monday, April 13, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was, 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, April 8, 2009 meeting.

Vote: Shryock     yea  
       Fischer     yea  
       Lee         yea

## Court Square

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to Abate of Ohio Region 2 the use of the Court Square on Sunday, May 17, 2009 from 1:30 p.m. to 2:30 p.m. for Motorcycle Awareness Parade and Proclamation.

Vote: Shryock     yea  
       Fischer     yea  
       Lee         yea

## Then and Now

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.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Aladtec, Inc.	\$1,880.00	EMS	120-0100-5260.00
Health Smart/Ameriscript	\$354.04	Sheriff	001-0611-5400.04
West Payment Center	\$727.00	Prosecutor	001-0140-5200.01
The Ohio LTAP Center	\$110.00	Engineer	050-0100-400.07

Vote: Shryock     yea  
       Fischer     yea  
       Lee         yea

## Status Report CHIP Grant

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Status Report for Grant Number B-C-07-016-2 and B-C-07-016-1 for the 2007 CHIP Grant as requested by Mr. John Cleek, CDC of Ohio, the County's Grant Administrator.

Vote: Shryock     yea  
       Fischer     yea  
       Lee         yea

## Award Bid – OPWC Round 23 Resurfacing

Mr. Fischer made a motion, seconded by Mr. Lee to award the bid for County OPWC Round 23 Resurfacing Program 2009 to The Shelly Company, Thornville, Ohio with their unit price bid total of \$733,197.70 as recommended by Mr. Fred Wachtel, County Engineer.

Vote: Shryock     yea  
       Fischer     yea  
       Lee         yea

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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.

FROM		Water & Sewer – Additional TO	AMOUNT
Unanticipated Revenue		355-0100-54260.01 Fresno Force Main	\$87,500.00
090-0100-820.00 Grants		JFS – Transfer 090-0300-111.00 W. Comp. Sims Home	\$82.23
FROM		Water & Sewer – Transfer TO	AMOUNT
356-0100-5260.00 Cont. Serv		356-0100-5111.00 Workers Comp.	\$253.80
002-0100-5400.00 Oth. Exp.		Self Ins. – Transfer 002-0100-5111.00 W. Comp	\$114.76
Commissioners			
001-0420-5200.00 Supplies		001-0420-5111.00 Workers Comp.	\$1,202.68
001-0430-5210.00 IT Equip.		001-0430-5260.00 Cont. Services	\$3,000.00
001-0420-5200.00 Supplies Maint		001-0430-5260.00 Cont. Services	<u>\$ 900.00</u>
		Total	\$5,102.68

Vote: Shryock    yea  
          Fischer    yea  
          Lee            yea

Investment Portfolio

Mrs. Michelle Darner attended the meeting to present her Investment Portfolio. She stated that Ohio Heritage and Home Loan have given her 2% on a T-Bill. She also stated that 1<sup>st</sup> half collection is complete. She collected about 93% of what was billed for the current first half. She stated that the delinquency has been piling up for about 4 years. We had 2.3 million dollars delinquency going into this year. Of that, we collected about 32%. Overall, we billed 28 million for the full year plus delinquent. We collected between 12 and 13 million. The Commissioners thanked her for her report.

Cops Hiring Recovery Program (CHRP)/Community Oriented Policing Services (COPS)

Mr. Fischer made a motion, seconded by Mr. Lee authorizing Mr. James Crawford permission to apply for a Community Oriented Policing Services (COPS) in the amount of \$379,670 as requested by Tim Rogers, Coshocton County Sheriff.

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 April 15, 2009 and to be released on that date.

Vote: Shryock    yea  
          Fischer    yea  
          Lee            yea



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### Discussion – Fresno LMI Surveys

Mr. Matt Robinette and Mrs. Robin Schonauer attended the meeting to discuss the issue of the required surveys for the Fresno Sanitary Sewer Project. Mr. Shryock stated that after attending a meeting with the Ohio Department of Development, and the discussion of a possible \$600,000 in grant funding the surveys are necessary. There is a new process of determining the low to moderate income surveys. This area will need to be surveyed and Mr. John Cleek, CDC of Ohio, stated that we will need to go door to door and if there are, for example 50 houses, we will need to survey at least 44 houses. This survey process will need to be completed within 2 weeks. Mr. Shryock stated that Matt should contact Mr. Mike Carder, GGC Engineers, to determine exactly what houses need to be surveyed. The Commissioners thanked Mr. Robinette for attending.

### Discussion – One Community

Mr. Michael LaVigne attended the meeting to discuss the One Community Project. Mr. LaVigne stated that he has negotiated the pricing down with One Community to \$2,000 per month. At this time we are paying \$2,300 per month for 10 Megs. This is half as much as we would get from One Community. This will take us to 20 Megs and give us a backbone for our network. This agreement would be for 5 years. Mr. Shryock stated that he feels we should go ahead and proceed with this project and then see where this takes us. Mr. Fischer is in agreement as is Mr. Lee. Mr. LaVigne stated that he will have the contract drawn-up for the Commissioners review and once they approve the draft, he will have One Community provide the final document. The Commissioners thanked him for attending.

### Executive Session – Personnel

At 10:32 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Bernie Minet and Mr. Todd Shroyer to discuss personnel hiring, firing, compensation discipline and Workers Compensation. All vote aye. At 10:48 a.m. the meeting was returned to regular session with the following action taken: Mr. Lee made a motion, seconded by Mr. Fischer permission to hire Krista Sloan as a full-time paramedic, Greg Fisher as a part-time paramedic, Richard Phelps as a full-time EMT and Daniel Reedy as a full-time EMT effective April 14, 2009 as requested by Mr. Bernie Minet, EMS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

### ARC Grant Agreement

Mr. Lee made a motion, seconded by Mr. Fischer which will authorize Mr. Fischer to sign a Grant Agreement between Appalachian Regional Commission and the Coshocton County Commissioners.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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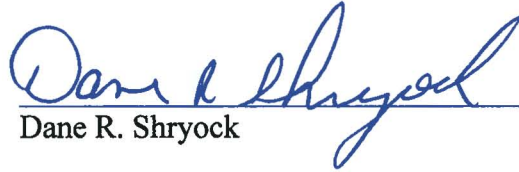
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Adjourn

At 11:56 a.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
Gary L. Fischer

  
D. Curtis Lee

  
Administrator/Clerk

