

COMMISSIONER'S JOURNAL

Monday

Regular

April 27, 2009

The Coshocton County Commissioners meet in Regular session on Monday, April 27, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was, Mr. Ken Smailes, WTNS and Mrs. Robin Schonauer, Assistant Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, April 22, 2009 meeting.

Vote:	Shryock	yea
	Fischer	abstain
	Lee	yea

Contract Amendment – JFS/Rachel Watts

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract Amendment between JFS and Rachel Watts which will change the budget line item, but the contract value will remain the same as requested by Mr. Terry Miller, Director, DJFS.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Contract Amendment – JFS/Lifeline

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Contract Amendment between JFS and Lifeline to change the total contract value from \$2,500.00 to \$12,000.00 as requested by Mr. Terry Miller, Director, DJFS.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Contract Amendment – JFS/Kno-Ho-Co Home Delivered Meals

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract Amendment between JFS and Kno-Ho-Co Home Delivered Meals – 2008-2009 to change the contract value from \$25,000 to \$14,000 as requested by Mr. Terry Miller, Director, DJFS.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Interagency Agreement – Children & Family First Council

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Interagency Agreement with Coshocton County Family and Children First Council to fund the council in the amount of \$1,000 for the calendar year beginning January 1, 2009.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea



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Resolution 2009-24

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2009-24 authorizing Frederick T. Wachtel, P.E., P.S., to file the an application with the appropriate State Office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act for the Three Rivers Peninsula Project.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Status of Funds B-C-07-016-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for CHIP Grant B-C-07-016-1 and B-C-07-016-2 in the amount of \$8,475.00 as requested by Mrs. Robin Schonauer, Financial Analyst.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Contract Amendment – JFS/William Johnson

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract Amendment between JFS and William Johnson to change the total contract value from \$9,102.00 to \$18,402.00 as requested by Mr. Terry Miller, Director, JFS.

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
Charles Beatty	\$125.00	Commissioners	010-0100-5550.00

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.

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Commissioners – Transfer

FROM		TO		AMOUNT
001-1410-5113.00	Group Liab.	001-0430-5261.00	IT Equip. Lease	\$8,000.00
001-0420-5260.02	Phones	001-0110-5113.00	WC Comm	\$605.21
001-0420-5260.02	Phones	001-0420-5111.00	WC Maintenance	\$620.61
001-0420-5260.02	Phones	001-0430-5111.00	IT WC	\$242.27
001-0420-5260.02	Phones	001-0625-5111.00	WC Humane Society	\$ 5.29
356-0100-5400.00	Oth. Exp. W &	356-0100-5111.00	WC Sewer & Water	\$105.58
220-0547-5260.00	CDBG Admin	220-0547.5111.00	CDBG W Comp	<u>\$ 47.75</u>
			Total	\$9,626.71
001-0420-5260.02	Phone	001-0250-5200.01	Postage Clk. Of Cts.	\$3,000.00

JFS – Transfer

090-0100-820.00	Grants	090-0300-111.00	W. Comp. Sims Home	\$50.17
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Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Three Rivers Peninsula Project

Mr. Frederick T. Wachtel, County Engineer and Mr. Andrew Jones attended the meeting to discuss the Three Rivers Peninsula Project. Mr. Jones stated that he has been working on the Pre-Disaster Mitigation Grant and they are close to submittal. A Resolution was submitted for today's agenda to give Mr. Frederick T. Wachtel the approval to submit an application with the appropriate State Office. Mr. Jones stated this project will have multiple funding sources which include two Clean Ohio Grants, possible Neighborhood Stabilization Program funding, and they have also received local in-kind donations and corporate donations. The project cost will be around 1 million. The project will be funded 75/25, the Federal funding will be around \$789,937 and the local match will be \$263,312, the Clean Ohio Grant will be used as the local match. This project will acquire and demolish existing structures and then the property will be converted into green space. Mr. Lee asked how many properties they have acquired. Mr. Jones stated that they have acquired 2 properties at this time. Mr. Shryock thanked them for attending.

CORSA Renewal

Mr. Don Parkhill, Mrs. Ronda Stone and Mrs. Tiffany Swigert attended the meeting to discuss the CORSAs renewal. Mr. Don Parkhill stated that the CORSAs premium was \$920.00 less this year than last year. The county is now insuring 15 more vehicles due to EMS, and property liability is up by 3 %. Mr. Parkhill stated that the Commissioners could bill the departments for their property insurance as well as the vehicle insurance. Mr. Shryock stated that we would like to continue charging the non general fund departments for the Vehicle Insurance, and only CCMH and Head Start for the property insurance as they have done in the past, Mr. Lee and Mr. Fischer agreed. Mr. Parkhill then stated that the county currently has a 6 million dollar umbrella and that they could increase the umbrella to 10 million for an additional cost of \$4,093. Mr. Shryock asked how soon a decision had to be made on the increase of the umbrella; Mr. Parkhill stated that they would need to know by April 30, 2009. Mr. Shryock stated that they would take it under advisement.

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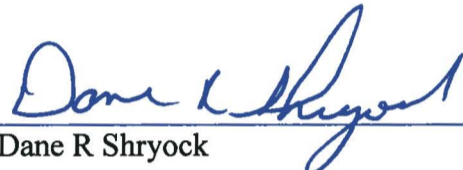
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Mike LaVigne-IT Updates

Mr. Michael LaVigne attended the meeting to update the Commissioners on the IT department. Mr. LaVigne asked if the Digital Signature policy that was signed last week has to be adopted by other county agencies. Mr. Shryock asked Mr. LaVigne if there was an issue with the policy and a department. Mr. LaVigne stated that there was an office at this time that was not compliant with the policy and had reservations about the policy. Mr. Shryock asked Mr. LaVigne to make an appointment with that office and find out what the issue was with the policy. Mr. LaVigne also stated that he now has a certificate server in place and they now have the availability to encrypt and decrypt emails and documents as well as attach an electronic signature to them.

Adjourn

At 11:38 a.m. Mr. Shryock adjourned the meeting.



Dane R Shryock



Gary L. Fischer



D. Curtis Lee



Clerk