

## COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**June 29, 2009**

The Coshocton County Commissioners met in Regular session on Monday, June 29, 2009 with Mr. Dane Shryock, arriving at 10:00 a.m., 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 motion, seconded by Mr. Fischer to approve the minutes of the Monday, June 24, 2009 meeting.

Vote:	Shryock	absent
	Fischer	yea
	Lee	yea

### Committee Appointment

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Mr. Michael LaVigne to serve on the OMEGA Broadband Committee as the Commissioners representative effective July 1, 2009.

Vote:	Shryock	absent
	Fischer	yea
	Lee	yea

### Capital Lease Agreement – Chase

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Capital Lease Agreement with Chase Bank in the amount of \$48,486.96 for the purchase of computer equipment. The lease is for a 60 month period.

Vote:	Shryock	absent
	Fischer	yea
	Lee	yea

### Fresno Addendum

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Addendum to Fresno Sanitary Sewer, Fresno Pump Station and Force Main & Pearl Force Main and Force Main Design Agreements. This is for Professional Engineering Services for grant administration, construction administration and resident observation services.

Vote:	Shryock	absent
	Fischer	yea
	Lee	yea

### Health Plan Amendment NO. 1

Mr. Lee made a motion, seconded by Mr. Fischer to sign Amendment No. 1 to the Coshocton County Commissioners Employee Health & Welfare Plan. This amendment will change the date of termination of coverage to 30 days after the death of an employee.

Vote:	Shryock	absent
	Fischer	yea
	Lee	yea

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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#</u>
CDWG	\$113.00	FCFC	084-0200-5400.00
CDWG	140.00	CFC	084-0200-5400.00
DJFS	798.92	CFC	084-0200-5260.00
DJFS	\$1,396.23	FCFC	084-0200-5400.00

Vote: Shryock      absent  
          Fischer      yea  
          Lee              yea

**Amendment – JFS/Elizabeth Warschauer**

Mr. Lee made a motion, seconded by Mr. Fischer to sign an agreement between Coshocton County Jobs and Family Services and Elizabeth J. Warschauer, to provide Outreach and Social Work Services for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$25,000.00 as requested by Mr. Terry Miller, JFS Director.

Vote: Shryock      absent  
          Fischer      yea  
          Lee              yea

**Contract – JFS/Angela Cantrell**

Mr. Fischer made a motion, seconded by Mr. Lee to sign an agreement between Coshocton County Jobs and Family Services and Angela Cantrell, to provide community based programming for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$25,000.00 which includes mileage, training, supplies and other business expenses as requested by Mr. Terry Miller, JFS Director.

Vote: Shryock      absent  
          Fischer      yea  
          Lee              yea

**Contract – JFS/Pam Chaney**

Mr. Lee made a motion, seconded by Mr. Fischer to sign an agreement between Coshocton County Jobs and Family Services and Pamela J. Chaney, to provide adult literacy service for adults enrolled in the Adult Basic and Literacy Education Program for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$30,160.00 as requested by Mr. Terry Miller, JFS Director.

Vote: Shryock      absent  
          Fischer      yea  
          Lee              yea



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**Contract JFS/David Grove**

Mr. Fischer made a motion, seconded by Mr. Lee to sign an agreement between Coshocton County Jobs and Family Services and David R. Grove, for the supervision and consultation to JFS staff and family systems therapy for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$17,000.00 as requested by Mr. Terry Miller, JFS Director.

Vote:	Shryock	absent
	Fischer	yea
	Lee	yea

**Contract – JFS/Larry Boal**

Mr. Lee made a motion, seconded by Mr. Fischer to sign an agreement between Coshocton County Jobs and Family Services and Larry Boal, to provide social work supportive services to foster parents, birth parents, and residents of Department's residential facility for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$26,000.00, plus reimbursement at county rate for documented mileage expense not to exceed \$4,000.00 for contract value of \$30,000.00 as requested by Mr. Terry Miller, JFS Director.

Vote:	Shryock	absent
	Fischer	yea
	Lee	yea

**Contract – JFS/Coshocton Behavioral Health Choices**

Mr. Fischer made a motion, seconded by Mr. Lee to sign an agreement between Coshocton County Jobs and Family Services and Coshocton Behavioral Health Choices to delineate the terms and conditions to be adhered to in operating a training program as allowed under Title XX funds for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$18,000.00 as requested by Mr. Terry Miller, JFS Director.

Vote:	Shryock	absent
	Fischer	yea
	Lee	yea

**Contract – JFS/Larry Stitt**

Mr. Lee made a motion, seconded by Mr. Fischer to sign an agreement between Coshocton County Jobs and Family Services and Larry Stitt, to provide community based programming for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$25,000.00 as requested by Mr. Terry Miller, JFS Director.

Vote:	Shryock	absent
	Fischer	yea
	Lee	yea

**Public Hearing – FY 2009 CDBG Water and Sewer Grant Funding**

At 10:00 a.m. Mr. Fischer opened the public hearing. Mr. John Cleek, CDC of Ohio and Mrs. Robin Schonauer, Budget Director attended the public hearing. Mr. Shryock came into the meeting as well. Mr. Cleek explained that this is a required public hearing for the competitive program through CDBG. They are applying for \$500,000. for project cost and an additional \$100,000 for residential septic costs or costs associated with hooking into the system. He stated that he plans to submit the grant request within the next week or two. He stated that he is concerned with the way the surveys are coming back. There are several homes that have not responded. He feels that if we send a flyer out to the area explaining what the monies will be used for we will have a better response. Mr. Fischer stated that he feels this would be a great idea. He stated that the

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Public Hearing Continued

residents need to understand that this is an EPA mandated project and it is going to happen. Mr. Lee asked how many houses are we short. Mr. Cleek stated that we need to survey as many houses as possible. He explained that it is vital to get as many or all the residents surveyed to help get this grant funding. Mr. Cleek feels that if they can get the door hanger out there and then go back a couple days later, the residents might be more willing to cooperate with the surveys. Mrs. Schonauer stated that some of the issues are that the Engineer says we have 47 homes and the employee doing the surveys had only 43 and he had 22 homes not responding with 9 of those homes vacant. Mr. Fischer stated that we need to have the surveys completed for all the homes to assure that we will get funding. This is an assistance program that will help the residents of Fresno. Mr. Cleek stated that also this will help with the rate structure as well. The less loan money that is needed, then the less debt retirement will need to be repaid. That being all, the public hearing was closed at 10:17 a.m.

Three Rivers Fire District Sanitary Sewer – Loan Funding

Mr. Fischer made a motion, seconded by Mr. Lee to borrow up to \$200,000.00 to fund the Three Rivers Sanitary Sewer from Ohio Heritage Bank at a rate of 3.45% fixed for a ten year period.

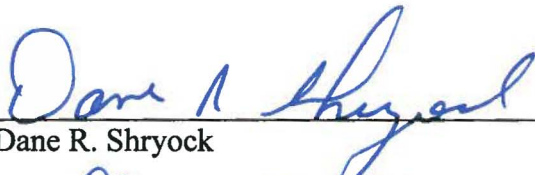
Vote: Shryock	yea
Fischer	yea
Lee	yea


Recess

At 12:07 p.m. Mr. Shryock moved the meeting to recess. At 1:00 p.m. the meeting was returned to regular session.

Adjourn

At 2:30 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

