

COMMISSIONER'S JOURNAL

Monday

Regular

July 27, 2009

The Coshocton County Commissioners met in Regular session on Monday, July 27, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Mr. Ken Smailes, WTNS, Mrs. Kathie Dickerson, Coshocton Tribune and Mrs. Tiffany Swigert, acting Administrator/Clerk.

Minutes

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

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Tracy Haines – New Freedom Funds – Resolution 2009-44

Mrs. Tracy Haines attended the meeting to explain the New Freedom Grant Funds. ODOT contacted their office stating that if the majority of their clients transported are disabled they could apply for these grant monies. If these monies are received CCCTA could expand their services to include Warsaw, West Lafayette and Conesville areas. Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-44, an authorizing resolution granting permission to Mrs. Tracy Haines, Director of Coordinated Transportation to apply for New Freedom Grant Funds.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Award Bid – 911 Console Furniture

Mr. Lee made a motion, seconded by Mr. Fischer to award the bid for 911 Console Furniture to B & C Communications for the amount of \$54,770.00, as they were the only bidder and we are currently doing business with B & C Communications as recommended by Lt. Jim Crawford, Sheriff's Office.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Independent Contractor Agreement – JFS/Leondra Davis

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Independent Contractor Agreement between JFS and Leondra Davis for an amount not to exceed \$34,138.48 as requested by Mr. Terry Miller, DJFS.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Contract – Lytle Construction

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract with Lytle Construction in the amount not to exceed \$690,000.00 for OPWC Motor Paving Project OPWC Round 23 as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

71 /
COMMISSIONER'S JOURNAL

Monday

Regular

July 27, 2009

Contract – Small's Asphalt Paving, Inc.

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Contract with Small's Asphalt Paving, Inc. in an amount not to exceed \$200,000.00 for the 2009 OPWC LTIP Paving Project, OPWC Round 23 as requested by Mr. Fred Wachtel, County Engineer.

Vote: Shryock yea
Fischer yea
Lee yea

Resolution 2009-45

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2009-45 to nominate members to the Local Emergency Planning Commission (LEPC).

Vote: Shryock yea
Fischer yea
Lee yea

Resolution 2009-46

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-46 to approve the funding to provide lunch on August 5, 2009 for attendees of the Citizen's Corp Council.

Vote: Shryock yea
Fischer yea
Lee yea

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.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Downes, Hurst & Fishel	\$3,357.50	Transportation	088-0100-5400.00

Vote: Shryock yea
Fischer yea
Lee yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to the Presbyterian Church the use of the Court Square on Sunday, August 23, 2009 for a worship service.

Vote: Shryock yea
Fischer yea
Lee yea



COMMISSIONER'S JOURNAL

Monday

Regular

July 27, 2009

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
001-0420-5200.00	Supplies	001-0420-5102.00	Maint. Salaries	\$2,000.00
001-0420-5200.00	Supplies	001-0420-5110.00	Maint. PERS	\$2,697.00
001-1410-5113.00	Group Liab. Ins.	001-0270-5400.02	Indigent Defense	<u>\$3,375.00</u>
			Total	\$8,072.00

Regional Planning – Transfer

070-0100-5113.00	Insurance	070-0100-5102.00	Salary	\$423.60
070-0100-5200.00	Supplies	070-0100-5102.00	Salary	\$ 36.37
070-0100-5200.00	Supplies	070-0100-5110.00	PERS	\$298.12
070-0100-5200.00	Supplies	070-0100-5115.00	Medicare	<u>\$ 10.00</u>
			Total	\$768.09

Water & Sewer – Transfer

356-0100-5200.00	Supplies	356-0100-5110.00	PERS	\$ 300.00
356-0100-5210.00	Equipment	356-0100-5102.00	Salaries	\$1,000.00
356-0100-5260.00	Contract Serv	356-0100-5102.00	Salaries	\$2,748.93
356-0100-5113.00	Insurance	356-0100-5100.00	PERS	\$ 476.05
356-0100-5400.02	Other Misc. Exp	356-0100-5110.00	PERS	\$ 78.63
356-0100-5400.02	Other Misc. Exp	356-0100-5102.00	Salaries	\$1,753.07
356-0100-5400.02	Other Misc. Exp	356-0100-5115.00	Medicare	<u>\$ 73.00</u>
			Total	\$6,429.68

Vote: Shryock	yea
Fischer	yea
Lee	yea

Reduction Appropriations

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

Tax Map

FROM		AMOUNT
001-1210-5200.00	Supplies	(\$1,000.00)
001-1210-5210.00	Equipment	<u>(\$1,000.00)</u>
	Total	(\$2,000.00)

Commissioners

001-0110-5102.00	Salaries	(\$5,000.00)
001-0110-5300.00	Travel Commissioners	(\$2,689.55)
001-0420-5200.00	Supplies – Maintenance	(\$12,000.00)
001-0420-5200.01	Maint. Garage	(\$2,000.00)
001-0430-5260.02	Phone Repair – IT	(\$1,000.00)
001-1400-5400.00	Other Exp. – Safety	(\$3,130.00)
001-0420-5200.02	Gasoline	<u>(\$7,000.00)</u>
	Total	(34,819.55)

COMMISSIONER'S JOURNAL

Monday

Regular

July 27, 2009

Reductions Appropriations Continued

FROM	Commissioners	AMOUNT
001-0110-5400.00	Other Expense	(\$8,500.00)
001-0110-5400.01	Port Authority	<u>(\$5,000.00)</u>
	Total	(\$13,000.00)
Coroner		
001-0260-5260.00	Contract Services	(\$638.00)
001-0260-5400.00	Other Expense	<u>(\$81.00)</u>
	Total	\$718.00
Prosecuting Attorney		
001-0140-5102.00	Salaries	(\$8,753.00)
001-0140-5110.00	PERS	(\$1,403.00)
001-0140-5115.00	Medicare	(\$ 145.00)
001-0140-5200.00	Supplies	(\$1,296.23)
001-0140-5200.01	Books	(\$ 41.70)
001-0140-5400.00	Other	(\$ 371.20)
001-0140-5400.02	Transcripts	<u>(\$1,054.25)</u>
	Total	(\$13,064.38)
Vote: Shryock yea		
Fischer yea		
Lee yea		

Mrs. Michelle Darner, Mr. David Dilly, Mrs. Sandra Corder, Sheriff Tim Rogers and Lt. James Crawford attended a meeting to discuss budget reductions. Mrs. Michelle Darner stated that after receiving the request to make a five percent reduction she has reviewed her options and is unable to meet that request without having to make cuts to the employees. Mrs. Sandy Corder and Mr. David Dilly echoed the same statement. They are looking at some options at this time regarding the operation of their offices. Sheriff Tim Rogers stated that they are a 24/7 operation and they will have to make significant cuts. Lt. Jim Crawford asks for consideration in regards to their cuts as they were hit significantly during the first cuts in addition to the \$62,000.00 reduction. Mr. Dane Shryock stated that the Commissioners are waiting on appropriation reduction figures from other departments. They will be making contact with those offices today and when all of the figures are received there will be further review. Mrs. Michelle Darner asked that they be notified as soon as possible. Mr. Dane Shryock stated that these decisions are not easy as these are decisions that are affecting families. We have asked everyone to take a five percent cut. Mr. Gary Fischer stated that he would like to see all the figures from the other departments before a decision is made. Mr. Curtis Lee agreed.

Mrs. Michelle Darner thanked the Commissioners for their hard work. Mrs. Sandy Corder stated that the Budget Commission will be meeting monthly to closely review the figures through the end of the year. The next meeting date is not set, but will likely be scheduled in late August or early September.



COMMISSIONER'S JOURNAL

Monday

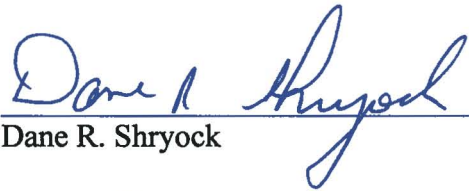
Regular

July 27, 2009

Mr. Jeff Wherley attended a meeting to discuss the potential of obtaining a stimulus worker. Mr. Jeff Wherley stated that Mr. John Fielden had advised him of this possibility. Mr. Jeff Wherley contacted Robin Snider at Hopewell/CCDJFS. She has a young man that could work approximately ten hours a week. Mr. Jeff Wherley stated that he would like the Commissioners blessing to further pursue this option. Mr. Shryock asked Mr. Wherley to continue his efforts. Mr. Jeff Wherley gave a general update to the Commissioners on their recycling rates and pending grant.

Adjourn

At 12:00 p.m. Mr. Shryock adjourned the meeting.



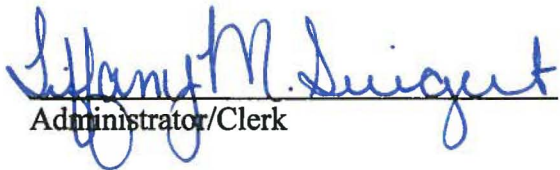
Dane R. Shryock



Gary L. Fischer



D. Curtis Lee



Administrator/Clerk