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COMMISSIONER'S JOURNAL

Monday

Regular

September 14, 2009

The Coshocton County Commissioners met in Regular session on Monday, September 14, 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. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, September 9, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Contract Amendment – JFS/Clene-Rite Cleaners

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract Amendment between JFS and Clene-Rite Cleaners to change the total contract value from 75,994.20 to \$60,228.50 as requested by Mr. Terry Miller, DJFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Mr. Brian Simmons – Internship

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to Mr. Brian Simmons to complete his internship through the Operator Training Committee of Ohio “Environmental Career Student” with the Coshocton County Water and Sewer district. His internship will be complete on November 1, 2009.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending September 6, 2009 with 25 dogs left in the box, 3 dogs picked-up by the warden, 11 dogs per owner surrender, 18 dogs destroyed, 18 warnings issued, 22 calls handled, 18 tags sold, 6 late fees paid, 7 dogs sold, 2 puppies under 90 days sold, 8 dogs or puppies sold to rescue, \$135 in boarding fees collected, \$100 in redemption fees paid for a total of \$645 in fees collected.

Real Estate Payment Contract – Joan Schlegel

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Payment Contract with Joan Schlegel for delinquent real estate taxes. This agreement will remit the penalty added on August 17, 2009.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea



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Resolution ²⁰⁰⁹⁻⁶²~~2009-61~~

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution ²⁰⁰⁹⁻⁶²~~2009-61~~ to accept Cpl. Erin D. Miller and Dane Shryock to the membership roster of the Local Emergency Planning Commission (LEPC). Their terms will expire August 15, 2011.

Vote: Shryock yea
Fischer yea
Lee yea

LEPC Application for Appointment – Erin D. Miller

Mr. Lee made a motion, seconded by Mr. Fischer to accept the application for appointment to the Local Emergency Planning Commissioner from Cpl. Erin D. Miller.

Vote: Shryock yea
Fischer yea
Lee yea

LEPC Application for Appointment – Dane R. Shryock

Mr. Fischer made a motion, seconded by Mr. Lee to accept the application for appointment to the Local Emergency Planning Commissioner from Dane R. Shryock.

Vote: Shryock abstain
Fischer yea
Lee yea

Programmatic Letter of Agreement

Mr. Lee made a motion, seconded by Mr. Fischer to sign the cover letter for the execution of the Programmatic Agreement for HUD-funded programs as requested by CDC of Ohio.

Vote: Shryock yea
Fischer yea
Lee yea

Purchase of Service Contract – JFS/River Local Schools

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Purchase of Service Contract between JFS and River View Local Schools- GAP Program for the period August 19, 2009 through June 30, 2010 in an amount not to exceed \$55,000.00.

Vote: Shryock yea
Fischer yea
Lee yea

Purchase of Service Contract – JFS/Ridgewood Local Schools

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Purchase of Service Contract between JFS and Ridgewood Local Schools for the period August 19, 2009 through June 30, 2010 in an amount not to exceed \$55,000.00.

Vote: Shryock yea
Fischer yea
Lee yea

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OHPO Coordination Agreement

Mr. Fischer made a motion, seconded by Mr. Lee to sign the new Coordination Agreement with OHPO for the CDBG and Home funded activities in Coshocton County.

Vote: Shryock yea
Fischer yea
Lee yea

Resolution 2009-63
2009-62

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2009-63 declaring the week of September 20, 2009 as "National RC&D Week" to publicly acknowledge the benefits of the Resource Conservation and Development Program in Coshocton County.

Vote: Shryock yea
Fischer yea
Lee yea

Transfers/Additional/Reductions

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

Additional - Hopewell

Table with 3 columns: FROM, TO, AMOUNT. Lists various revenue and expense items like Salaries, PERS, Workers Comp, Insurance, Medicare, Supplies, Equipment, Travel, and Other with their respective amounts.

Transfer - JFS

Table with 4 columns: FROM, TO, Description, Amount. Shows a transfer from CORE Qtr Rec. to Contract Services for \$31,917.67.

Vote: Shryock yea
Fischer yea
Lee yea

Employee Hired - EMA Assistant Director

Mr. Lee made a motion, seconded by Mr. Fischer to hire Ms. Jordan Seib in the position of Deputy Director of the Emergency Management Agency effective September 29, 2009 as requested by Mr. Jim VanHorn EMA Director.

Vote: Shryock yea
Fischer yea
Lee yea



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Attachment A – Assurances

Mr. Fischer made a motion, seconded by Mr. Lee to sign Attachment A – Assurances verifying that the Coshocton County Coordinated Transportation does comply with all requirements of Title VI of the Civil Rights Act of 1964, 1964 Civil Rights Act as amended in 1972 and Section 504, Rehabilitation Act of 1973.

Vote: Shryock	yea
Fischer	yea
Lee	yea

Temporary Hire

The Commissioners have determined the need to hire Mrs. Donna Fischer to work 7 days for a six hour period each day to help work on the spreadsheets for the open enrollment of the county's health, dental, life, and vision plan for 2009-2010. She will be hired through Mancan and the total cost for the 7 days is approximately \$575.00. The money to pay for Mrs. Fischer's employment will come from the county's insurance fund.

Recess

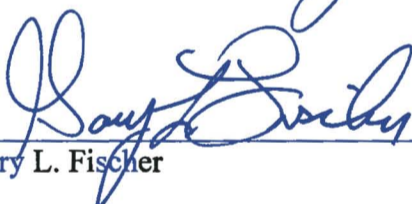
At 11:53 a.m. Mr. Shryock moved the meeting to recess. At 1:00 p.m. the meeting was returned to regular session.

Adjourn


At 3:15 p.m. Mr. Shryock adjourned the meeting.



 Dane R. Shryock



 Gary L. Fischer



 D. Curtis Lee



 Administrator/Clerk

