

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 16, 2009

The Coshocton County Commissioners met in Regular session on Wednesday, September 16, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Ms. Valarie Boating, The Tribune, 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 Monday, September 14, 2009 meeting.

Vote: Shryock yea
Fischer yea
Lee yea

Sims Home Auctioneer Agreement

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Uniform Personal Property & Real Estate Auction Contract with Peddicord Rice Auction Realty to auction the Sims Home property located at 316 North 3rd Street as requested by Mr. Terry Miller, JFS Director.

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.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Tangent	\$1,279.25	Commissioners	001-0430-5260.00

Vote: Shryock yea
Fischer yea
Lee yea

Patty Malenke – CVB Appointment

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Ms. Patty Malenke to finish the unexpired term of Mr. Joe Miller on the Convention and Visitors Bureau. This appointment will be effective immediately.

Vote: Shryock yea
Fischer yea
Lee yea

Satisfaction of Mortgage – Brian K. Kirker

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Satisfaction of Mortgage for Mr. Brian K. Kirker for real estate located at 528 East 4th Street, West Lafayette, Ohio and as recorded in Volume OR Book 498, page 722-726.

Vote: Shryock yea
Fischer yea
Lee yea



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Mortgage Satisfaction – Robert and Sherry Hudson

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Satisfaction of Mortgage for Robert G. and Sherry L. Hudson for real estate located at 19000 SR 83, Coshocton, Ohio and as recorded in Volume OR Book 495, page 888-892.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Court Square

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to Liberty Church the use of the Court Square on October 10, 2009 from 7 am – 3pm for music and ministry.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Exit Audit – 2008 Annual Audit

Mr. Brenden and Mr. Tim Loper, Balestra, Balestra, Harr & Scherer, Mrs. Sandra Corder, County Auditor and Ms. Christine Sycks, Chief Deputy Auditor attended the meeting to perform the 2008 Exit Audit. Mr. Shryock thanked everyone for attending and turned over the meeting to Mr. Balestra. Mr. Balestra stated that the auditing approach was in line with AICPA Audit and Accounting Guide – State and Local Governments. The Audit was complete on June 26, 2009. The County did receive an unqualified opinion which is the best a government entity can receive. There was noted a noncompliance in the Human Services fund as well as the Motor Vehicle Gas Tax fund that the appropriations at the end of the year exceeded the revenue. It was also noted that the county should establish a special revenue fund for the commissary. Also, when the Transportation Coordinator was replaced, monies were discovered in a desk drawer. In the future all monies will be deposited in a timely manner. The last noncompliance is for two super-blanket purchase orders that were not closed prior to year end. In the future, the County will ensure that this is corrected. The audit was a very good audit and the county did receive an unqualified opinion. Mrs. Corder stated that the county's responses to all noncompliance findings can be viewed on the Auditor of States website. Mr. Balestra stated that the county officials and employees do a great job responding to their requests for documents. He then went over the communications to the audit. He stated that the county implemented GASB Statement No. 45 and Statement No. 50. He stated that they had no significant difficulties performing the audit. There were no major issues discussed with management. He then presented the Commissioners with a request to sign an acknowledgement stating that he did go over the results of the audit. Mr. Shryock and Mr. Lee commended the Auditor's Office as well as all the offices on the audit. The Commissioners thanked them for attending.

Records Commission

At 10:00 a.m. Mrs. Sandra Corder, Mrs. Debbie Addy and Mrs. Cheryl Murray attended the meeting. Minutes from the last meeting were read. Mrs. Corder moved to accept the minutes, seconded by Mrs. Murray. All vote aye. The motion carried. Mrs. Debbie Addy presented a disposal request from the Treasurers Office. The request was read aloud. Mrs. Corder moved to accept the disposal request, seconded by Mrs. Murray. All vote aye. The motion carried. That being all, the next meeting will be held Wednesday March 17, 2009 at 10 a.m. Mr. Shryock adjourned the meeting.

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Youth Leadership – Question and Answer

Mrs. Kathy Thompson, Mrs. Janette Donaker, Mrs. Donna Meyers, Mr. Art Saylor, Jen Schlegel, Justin Thompson, Bre Moran, Jordan Mullet, Kaci Spang, Mike Myers, Marcus Elgart, Felecia Lane, Jessica Casterline, Lorren Foster, Aubrey Lawrence, Jenna Krider, Mike Feldner, Tyler Bradford and Ms. Brianne Mathews attended the meeting. Mr. Shryock introduced everyone in attendance. He gave a brief description of what a Commissioners Office does and the roles of the Commissioner. Mr. Fischer stated that we are basically the general administration department of the county. We meet twice a week, but typically we are in here everyday. We attend many meetings. At times we must divide the meetings so that the Commissioners are represented at many meetings. Ms. Brea Moran asked how and where the Commissioners decide to make cuts to the budgets with the economical conditions. Mr. Shryock stated that we budget for mandated offices first. Secondly, we go to non mandated. Mr. Fischer stated that there are many things that are important to this community that are not mandated such as parks, fairboard, OSU Extension and Soil and Water to name a few. They answered several more questions. Mr. Jordan Mullet asked why the Commissioners would support the Ethanol Plant when none has succeeded to date. Mr. Shryock explained that this board had no influence on this plant. We didn't have any monies involved. Jen Schlegel asked what we are currently doing with the water expansion as well as the wireless. Mr. Lee stated that we are currently working on a contract with the city of Coshocton and we are also working on the expansion of waste water from West Lafayette to Fresno. Mr. Fischer stated that we are working diligently on expanding wireless throughout the county as well as infrastructure for the four-lane highway and water and waste water. We are hoping this will help with economic development. Mr. Shryock also stated that we are working diligently with the Port Authority to attract new businesses to the area. The next question asked was how the Commissioners plan to keep the county operating with less and less revenue. Mr. Fischer stated that we are trying to consolidate and operate more efficiently by combining jobs and not replacing employees that have retired or left the county. The Commissioners thanked them for attending.

Fresno Update

Mr. Matt Robinette, Mr. Brian Simmons and Mr. Mike Carder attended the meeting. Mr. Shryock turned the meeting over to Mr. Carder. He stated that he was here today to present the final product for both projects at Fresno. Mr. Carder stated that he spoke with Mr. Tim Leasure and he needs to do a site visit and then everything will be ready to go with the CDBG Grant. Mr. Fischer asked were we are on the easements. Mr. Carder stated that they have spoken to all but one on the Fresno to Pearl portion. Mr. Carder stated that he feels we should get a good response to the bidding process. Mr. Carder stated that we have received information from the railroad on the annual payment for the railroad crossings. At this point, they are going to charge the county an annual fee. Mr. Carder then stated that if we could get an easement from a local landowner, this could possibly alleviate a large portion of this charge. Mr. Shryock stated that he feels we should have Mr. Simmons and Mr. Robinette go see the landowner to see if this could be a possibility. The Commissioners thanked everyone for attending.

Recess

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



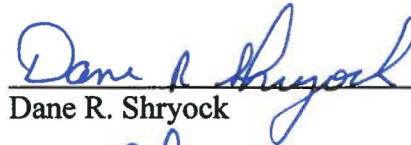
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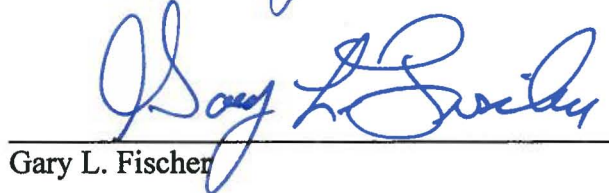
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Adjourn

At 2:22 p.m. Mr. Shryock adjourned the meeting.



Dane R. Shryock



Gary L. Fischer



D. Curtis Lee



Mary Beck
Administrator/Clerk