

COMMISSIONER'S JOURNAL

Wednesday

Regular

March 2, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, March 2, 2011 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Ms. Kathie Dickerson, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Monday, February 28, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

BF-10-1AP-1 Environmental Review

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Environmental Review for the FY 2010 CDBG Formula Project with West Lafayette as requested by Mr. Whitaker Wright, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Employee Hired – JFS

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to Job and Family Services to hire Ms. Renee Flemming to fill the position of Social Worker 2 effective March 7, 2011 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Interagency Agreement – FCFC

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Interagency Agreement with Family and Children First Council in the amount of \$1,000 for the 2011 calendar year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Outside Employment – Russell Dreher

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to Mr. Russell Dreher to hold employment in addition to his employment with Coshocton County. This outside employment will not interfere in any way with his employment for Coshocton County.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Request for Release of Funds – BF-10-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign the ODOD/OHCP Request for release of funds and certification for federally funded State Projects for the BF-10-1AP-1 CDBG Grant as requested by Mrs. Robin Schonauer, Budget Director.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Transfers/Additional/Reductions

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

Transfer – Water & Sewer

FROM	TO	AMOUNT
356-0100-5260.00 Contract Serv.	356-0100-5400.01 Utilities	\$2,000.00

Vote: Fischer	yea
Shryock	yea
Lee	yea

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of February 2011 from Mr. David Dilly, Coshocton County Recorder.

Blanket Meeting Request – EMS

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the staff at the Emergency Medical Services to attend Trainings/Meetings/and Seminars for the 2011 calendar year.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Final Performance Report - B-F-09-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Final Performance Report for CDBG Grant B-F-09-1AP-1 as requested by Mrs. Robin Schonauer, Budget Director.

Vote: Fischer	yea
Shryock	yea
Lee	yea

City/County Park District

Mrs. Lori Everhart, Mrs. Alice Hoover and Mrs. Anne Miller attended the meeting to discuss the county waterline easement as well as a possible Levy. Mrs. Miller stated that the park has done everything they can do to cut expenses. She presented the Commissioners with a list of cuts they have made. Mr. Lee asked if they have any idea about the renewal of the golf course lease. Mrs. Everhart stated that they are discussing that with Golf Young at this time. Mrs. Miller stated that they would like to discuss the possibility of putting a levy on the November ballot to keep the park from closing. Mr. Shryock asked if they have a millage number. Mrs. Miller stated that if they

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Park District Continued

have approximately \$300,000 to get them through in the winter that should work. So, they would be requesting .4 to .5 mills. Mr. Fischer asked if this levy would be exclusive for Lake Park or would it also include the other parks in the county. Mrs. Miller stated that they felt that it will possibly be just for Lake Park. Mrs. Everhart stated that they feel that they need the full .4 or .5 mills to run their facility. Mr. Lee stated that the discretionary funds may be decreased if they were able to pass this levy and that would free up some monies for other parks. Mrs. Everhart stated that Fire Districts also get discretionary funding and they have levies as well. Mr. Shryock asked what a normal budget for them is. Mrs. Everhart stated that it has been as high as 1.2 million and most recently down to around \$600,000. The Commissioners stated that they will take this under advisement and get back with them on this issue. Mrs. Miller then stated that they would like to ask for free water in exchange for the easement that the Commissioners requested. Mr. Lee stated that we do not get the water for free. We have to pay the city for the water. Mr. Shryock stated that we have to pay the city \$200,000 up front and then \$3.00 per thousand for the water. Mrs. Everhart asked if the Commissioners paid for easements on the sewer lines in Fresno. Mr. Fischer stated that we did. Mr. Shryock then stated that on the last line that was run to Lake Park, the Commissioners are still paying a debt retirement that the park was required to pay. That figure is approximately \$3,500 per year. Also, with this new line, they are putting a pit and meter at a cost of approximately \$4,000 to aid the park in bringing water to the camp grounds. Mr. Fischer stated that we do have a considerable investment at this time in bringing the water to the park. However, we still have to pay the city for the water that the park would utilize. The Commissioners stated that they do understand their money dilemma, and can sympathize. They will wait to hear from them after they talk with the City on this issue. The Commissioners thanked them for attending.

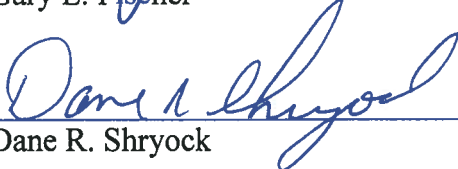
Litter Report


Mr. Jeff Wherley attended the meeting to give his Litter Report. He stated that 2011 grants have been received with a 90% pay back from the district. We will possibly be able to get a new truck for the recycling collections. He is proceeding with the specifications on this. He has received the trailer that specifically is for paper collection only. He would like to put this trailer at River View High School to see how things go. The Commissioners thanked Mr. Wherley for his report.

Adjourn

At 12:10 p.m. Mr. Fischer adjourned the meeting.


Gary L. Fischer


Dane R. Shryock


D. Curtis Lee


Administrator/Clerk