

COMMISSIONER'S JOURNAL

Monday

Regular

June 6, 2011

The Coshocton County Commissioners met in Regular session on Monday, June 6, 2011 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Ms. Kathie Dickerson, The Tribune, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, June 1, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Contract – 2011 County Asphalt Resurfacing – The Shelly Company

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Contract with the Shelly Company, Thornville, Ohio in the amount not to exceed \$260,000.00 for the 2011 County Asphalt Resurfacing Program as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2011 OPWC County Motor Paving Contract – Small's Asphalt Paving

Mr. Shryock made a motion, seconded by Mr. Lee to award the bid for 2011 OPWC County Motor Paving to Small's Asphalt Paving, Gambier, Ohio with a bid of \$338,620.42 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2011 OPWC County Resurfacing Program Contract – The Shelly Company

Mr. Lee made a motion, seconded by Mr. Shryock to award the bid for 2011 OPWC County Asphalt Resurfacing to The Shelly Company, Thornville, Ohio with a bid of \$196,892.75 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2nd Quarter Port Authority Payment

Mr. Shryock made a motion, seconded by Mr. Lee to pay the 2nd Quarter Port Authority Payment in the amount of \$12,500 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Monthly Mortgage Report

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

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Letter Authorizing Palmer Energy Company

Mr. Lee made a motion, seconded by Mr. Shryock to sign a letter authorizing Palmer Energy Company, Inc., Toledo, Ohio as part of the County Commissioners Association of Ohio program to secure electric pricing information on our behalf.

Vote: Fischer	nay
Shryock	nay
Lee	nay

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.

Additional – Hopewell

FROM	TO	AMOUNT
Unappropriated Fund Balance	080-0200-210.00 EFMAP	\$180,000.00

Transfer – Auditor

001-0120-5113.00 H/L/D	001-0120-5102.00 Salaries – Employees	\$577.00
010-0200-5110.00 OPERS	010-0200-5113.00 Insurance	<u>\$ 82.00</u>
	Total	\$659.00

Additional – REA

Unappropriated Fund Balance	040-0100-5102.00 Salaries – Emps.	\$1,549.00
	040-0100-5113.00 Insurance	\$3,747.00
	040-0100-5260.00 Contract Services	<u>\$6,000.00</u>
	Total	\$11,296.00

Vote: Fischer	yea
Shryock	yea
Lee	yea

Credit Card – Prosecutor's Office

Mr. Shryock made a motion, seconded by Mr. Lee authorizing the use of a departmental credit card for the County Prosecutor's Office as requested by Mr. Jason Given, County Prosecutor.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Monthly Pay-In Report

Receive the Monthly Pay-In Report for the month of May 2011 from Ms. Janet Mosier, Clerk of Courts.

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OPWC Disbursement Request #7 – Master Meter on CR 55 – OPWC Project #CN23N

Mr. Lee made a motion, seconded by Mr. Shryock to sign OPWC Project #CN23N, Master Meter on CR 55, Disbursement Request #7 in the amount to \$183.14 as requested by Ms. Jeanette Wierzbicki, W.E. Quicksall & Associates.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Consulting Service Agreement – HR Butler – Steve Fate

Mr. Shryock made a motion, seconded by Mr. Lee to sign a consulting agreement with LLC & HR Butler as the county's consultant of record for the benefits program including but not limited to medical , Rx, Dental, vision and life insurance.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Departmental Budget Meeting

Mr. Jack Patterson, Mr. Herb Tidrick, Mrs. Patty Dilly, Mr. Jason Given, Mr. Jim VanHorn, Mrs. Robin Schonauer, Ms. Deb Bigelow, Ms. Beth Barrett, Ms. Janet Mosier, Mrs. Janette Donaker, Sheriff Tim Rogers, Lt. Jim Crawford, Judge Robert Batchelor, Mrs. Susan Turner, Mr. Todd Shroyer, Mr. Jeff Mullens, Mrs. Sherry Landaker, Mrs. Sandra Corder, Mrs. Melinda Fehrman and Mr. Danny Brenneman attended the budget meeting. Mr. Fischer stated that this is a general overview of the 2012 budget to let everyone know what we know and to answer any questions that people may have. He stated that Local Government funds (LGF) have been a big topic lately. We did set \$350,000.00 back for the estimated loss in LGF this year. He also stated that we just entered into a new telephone contract that will save us at least \$4,000 per month as well as we have recently signed a new internet agreement with AT&T that will save us dramatically on our internet. We also are looking at changing our consulting for our insurance that will save us approximately \$20,000. Mr. Lee stated that we have noted an increase in the sales tax and we understand that it is because of the sales tax being added to medicare equipment and this year it was added to the medicare prescriptions. He stated that we will possibly lose monies in LGF, TPP Reimbursements and Kilowatt Reimbursements over the next two years that will total up to 1 million. He stated that we just wanted everyone to know that we will have a shortfall in our monies next year. The best case scenario is to level fund departments, but it is looking like we will be a little short in doing that. Mr. Shryock stated that we will lose public utilities loss tax in the amount of \$181,000. We are getting affected pretty dramatically with the monies that the state is taking. We realize there are some problems with Senate Bill 5 as it will do nothing to allow the county to get relief in funding on this bill. We have yet to see the Governors tools that he stated would be available for counties to recoup the monies the state is taking. We had hoped to get funding from the Casino's, but if the State allows slot machines in the race tracks, then that will take 28% of the casino monies that would go to the counties and move it to the State. Mr. Fischer stated that we have had an opportunity to speak with Christina Wagner, Governors Office Representative about these concerns. Mr. Shryock stated that we were approached by an office holder about guidance on the 2012 budget so they decided to hold this meeting with all departments to let everyone know what we know and answer any questions. Mr. Wachtel asked what the funding will be next year. Mr. Shryock stated that the anticipated revenue needs to be very accurate at possible. As for the expense side, those can be adjusted, but we don't anticipate being able to give departments more than they received this year. Judge Batchelor asked if they flat line their budgets, can they anticipate getting those funds. Mr. Shryock stated that until the State budget is set and we know exactly what we are getting we cannot give a firm number. Mrs. Corder reiterated again what Mr. Shryock stated. Judge Batchelor stated that it is very difficult to submit a budget and plan for next year and then get a letter in

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Budget Meeting Continued

December stating that they are being cut and have to start all over. Mr. Shryock stated that at this point, until we hear from the state, we cannot tell you exactly what we are going to get. Judge Batchelor asked if they flat line their budgets will the Commissioners do the same. Mr. Shryock stated that they will do the best that we can as we have utilities and IT that come into play and may not be able to do so, but as far as employees are concerned, they intend to keep things the same. Mr. Shryock then stated that some departments do get significant funding through the State and have been informed that we will be losing some of that funding and they would like to utilize the general fund to replace those grants. Mrs. Donaker then stated that we will have much lower revenue for interest income next year and that will be a big hit to the general fund. That being all, Mr. Fischer thanked everyone for attending.

Vehicle Request

Lt. Jim Crawford and Sheriff Tim Rogers attended the meeting to request that the Commissioners give them approximately \$14,500 to replace a county vehicle that was totaled in an accident. They had an option of repairing the old vehicle with a salvaged title and they did get approximately \$7,500 from the insurance to replace the vehicle. The Commissioners stated that they did not feel comfortable using a salvaged title for a sheriff's vehicle. The Commissioners stated that they will encumber the monies for them to get a new vehicle. The Sheriff thanked them for the monies.

Award Bid – Outfitting One 2012 Freightliner Cab

Mr. Lee made a motion, seconded by Mr. Shryock to award the bid for Outfitting one Freightliner Cab with Stainless Steel Dump Body and Central Hydraulic System to Monroe Trucking Equipment, Gallion, Ohio with a low bid of \$41,559.00.


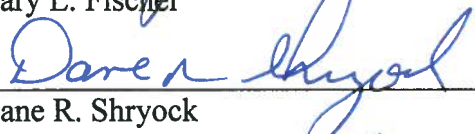

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

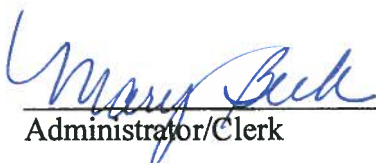
Executive Session - Personnel

At 1:01 p.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session to discuss personnel with Mrs. Robin Schonauer. All vote aye. At 1:33 p.m. the meeting was returned to regular session. No action taken.

Adjourn

At 1:48 p.m. Mr. Fischer adjourned the meeting.


Gary L. Fischer

Dane R. Shryock

D. Curtis Lee


 Administrator/Clerk