

## COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**January 4, 2012**

The Coshocton County Commissioners met in Regular session on Wednesday, January 4, 2011 with Mr. Gary Fischer, Mr. D. Curtis Lee and Mr. Dane Shryock. Also in attendance was Mr. Ken Smailes, WTNS, 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 as presented for the Wednesday, December 28, 2011 meeting.

Vote: Fischer	yea
Shryock	yea
Lee	yea

### Right-Of-Way Easement – Frontier Power

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Right-of- Way Easement between the Coshocton County Commissioners/State of Ohio MARCS Office of Information Technology and The Frontier Power Company for a tract of land approximately 0.033 acres in White Eyes Township, Section 5, Range 5, CR 188 and bounded by lands owned on the south of CR 188.

Vote: Fischer	yea
Shryock	yea
Lee	yea

### Resolution 2012-01

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2012-01 for the County Engineer Force Account. This resolution will authorize the County Engineer to employ labor and proceed by Force Account in the maintenance, repairs and construction of roads, bridges and culverts in Coshocton County during 2012.

Vote: Fischer	yea
Shryock	yea
Lee	yea

### Dog Warden's Report

Received the Dog Warden's Report for the week ending December 27, 2011 with 2 dogs left in the drop box, 3 dogs picked up by the warden, 11 dogs per owner surrender, 4 dogs brought in as strays, 19 dogs destroyed, 13 calls handled, 40 licenses sold, 9 dogs sold for a total of \$570.00 in fees collected.

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## MAXIMUS – Indirect Cost Allocations

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Agreement to provide Professional Consulting Services with MAXIMUS Consulting Services, Inc. to prepare the 2011, 2012 and 2013 Indirect Cost Allocation Plans for the sum of \$6,900.00 annually.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## MAXIMUS – Title IV-D Contract

Mr. Lee made a motion, seconded by Mr. Shryock to sign an agreement with MAXIMUS Consulting Services, Inc. to provide the IV-D Child Support Enforcement Program for Coshocton County for the sum of \$2,500.00 annually.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Monthly Mortgage Report

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

## Resolution 2012-02

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2012-02 for the repayment of an Advance from the General Fund to the 262 North Corridor/CR 55 Bond Fund.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Resolution 2012-03

Mr. Doug Schonauer attended the meeting to request the signing of the bed rental agreement. Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2012-03 for the 2012 Bed Rental Agreement between Muskingum County and Coshocton County for the detention of juvenile offenders.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## 911 Plan Amendment

Mr. Lee made a motion, seconded by Mr. Shryock to accept the proposed amendment to the Coshocton County 911 Plan as presented by the 911 Committee. The amendment shall read as follows: 9. B., Effective January 1, 2012 funds to pay dispatchers, 911 Coordinator and the Commissioners Communications Specialist wages may be paid from the 911 Fund not to exceed 50% of the 911 Fund Balance at the beginning of any one calendar year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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## Coshocton Head Start – Renovations


Mr. Steve Troendly, Mr. Ken Smailes and Mr. Scott Savage attended the meeting to discuss some renovations at the Head Start Building. Mr. Smailes stated that Mr. Savage has been brought on board to do some grant writing to help with these renovations. He stated that they began this process some years ago. He presented the Commissioners with architectural plans for the building. He stated that there is Federal interest in the building if they borrow federal dollars. The plan is to enlarge the patient rooms to make class rooms and change the nurse's stations into office space. Mr. Smailes stated that their plan is to expand the space in order to house the whole Head Start Program. He stated that John Davis is the architect they have been working with and Point One is doing the design. Mr. Shryock asked how long the lease is at this time. Mr. Smailes stated that it is a 25 year lease with the option for another 25years. Mr. Shryock stated if you are borrowing monies for these renovations, won't they need to have a lease in place to cover the length of the loan. Mr. Troendly stated that when they first started the process the Feds were alright with the 25 year lease. Mr. Smailes stated that one thing they watch closely is the funding coming from Washington for this Program. He stated that they hope and feel that the Federal Government feels their project is very worthwhile. At this time they are looking at grant funding to provide for the renovations as well as grant funding to pay for the renovations. Mr. Savage stated that he feels this is a good time to try to get the facility grant now. He hopes to use a capital campaign to help with funding these renovations. He stated that Coshocton County does have a good base of granting foundations and he hopes to utilize them. Mr. Smailes stated that if we do proceed with Federal dollars, there will be Federal interest in that building. This is based upon the dollar amount given which will determine the length of time that the building must be utilized as Head Start. He stated that they feel the lease pretty much covers this, but he wanted to make the Commissioners aware of this stipulation and we may have to make some type of addendum to the lease stating this. Mr. Shryock asked if they have an architect or engineer's estimate. Mr. Smailes stated that we are in the process of getting this estimate, but he feels it may be around 2 million. Mr. Shryock asked about the roof and what kind of shape it is in. Mr. Troendly stated that the roof is in very good condition. Mr. Lee asked if there is anything they need from the Commissioners. Mr. Savage stated that they need an updated legal description for the 46 acres and the building that is there at this time. Mr. Fischer stated that we will see if we can get that information for him. That being all, the Commissioners thanked them for attending.

Adjourn

At 1:46 p.m. Mr. Fischer adjourned the meeting.

  
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Gary L. Fischer

  
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Dane R. Shryock

  
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D. Curtis Lee

  
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Administrator/Clerk