

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 19, 2012

The Coshocton County Commissioners met in Regular session on Wednesday, September 19, 2012 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Ms. Josie McCormick, The Beacon, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes as presented for the Monday, September 17, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Coordination Agreement – Habitat For Humanity

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Coordination Agreement with Coshocton County Habitat for Humanity for the Coshocton County Program Income New Construction/Habitat for Humanity as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Satisfaction of Mortgage – David and Dale Anne Laughlin

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Satisfaction of Mortgage for David L. and Dale Ann Laughlin for the property located at 228 Bernaird Street, Coshocton, Ohio and recorded in Volume 157 on page 1465-1467, Instrument 9900003813 of the Coshocton County Records Records.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Transfers/Additional/Reductions

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

FROM		Transfer – Title Office TO		AMOUNT
012-0100-5210.00	Equipment	012-0100-5400.00	Other Expense	\$5,000.00
Transfer – Common Pleas Court				
001-0220-500.00	Attorneys	001-0220-400.00	Others	\$12,000.00
001-0220-500.00	Attorneys	001-0220-210.00	Equipment	\$ 1,000.00
001-0220-500.00	Attorneys	001-0220-200.00	Supplies	<u>\$ 3,000.00</u>
Total				\$16,000.00
Transfer – Commissioners				
001-1410-5113.00	Group Liab.	001-1410-5400.00	Capital Improvements	\$2,439.03
Additional – Common Pleas Court				
Unappropriated Funds		009-0100-210.00	APA Equipment	\$500.00

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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EODA Appointment – Mr. Gary Fischer

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mr. Gary Fischer to serve as the Coshocton County Commissioners Representative to the Eastern Ohio Development Association effective January 1, 2013.

Vote:	Shryock	yea
	Lee	yea
	Fischer	abstain

Court Square

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to Health Services of Coshocton the use of the Gazebo from 11/9/12 through 01/6/13 for a Community Remembrance Tree.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Grant Agreement – Federal Aviation Association Project #3-39-0028-1812

Mr. Bethel Toler attended the meeting to ask the Commissioners to sign the above grant agreement. Mr. Fischer made a motion, seconded by Mr. Lee to sign the Federal Aviation Administration Grant Agreement Project No: 3-39-0028-1812 with the Coshocton County Commissioners maximum obligation of \$17,183.30 as requested by the Coshocton County Regional Airport Authority.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Youth Leadership Coshocton

The members of the Youth Leadership Coshocton attended the meeting to ask the Commissioners questions about what they do and how their office works. Those in attendance were Amanda Matchett, Lauren Brinker, Emily Hardesty, Casey Fortney, Kaitlyn Salmans, Kurtis Croft, Joanna Eberwine, Jordan Cognion, Erika Massie, Brittany Williams, Sarah Vickers, Maisie Mitchell, Ryan Lowe, Donna Meyers, Art Saylor, Janette Donaker and Breanne Mathews. The Commissioners gave a little history about each of them and then answered questions of the group. Ryan Lowe questioned exactly what do the Commissioners do and Mr. Shryock explained a little bit about what the responsibilities of the Commissioners are. They are the taxing authority for the county as well as handle all employee insurance benefits and liability insurance for the buildings as well as maintenance and upkeep. Mr. Lee stated that we are the budgeting authority for all county departments. We determine the general fund department's annual budgets and he then reviewed which departments these funds were distributed to. They have the ability to form water and waste water districts. We are the appointing authority for many boards in the county as well. The Commissioners are the only entity in the county that is permitted to sign contracts. Mr. Fischer then explained how the election process for the Commissioners worked. Mrs. Beck stated that the Commissioners are also the legislative authority in that they create the personnel policy for the county as well as Human Resources. Mrs. Donaker asked where the county got the money to provide to the departments. Mr. Shryock explained that our funding comes mainly from sales tax as well as funding from Real Estate Taxes, fees and we are just starting to get income the casinos as well. Mr. Lee then stated that we did get almost a million in local government funds but in the last several years those funds have been cut severely. Mr. Shryock stated that we try to run this county as a business and try to keep politics out of all our decisions. Mr. Fischer stated that individually no Commissioner has any power they are part of a board. The board was asked about oil companies and if the board gave incentives for them to come here. The Commissioners stated that it is private business, but they are doing everything they can to get them to Coshocton County.

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Executive Session – Mr. Robbie McMasters – Personnel Compensation

At 10:03 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Robbie McMasters to discuss personnel compensation. All vote aye. At 10:16 a.m. the meeting was returned to regular session with the following action taken.

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Mr. Robbie McMaster as the Director of Emergency Management effective October 6, 2012.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Mr. Lee made a motion, seconded by Mr. Fischer granting Mr. Robbie McMaster fiduciary responsibilities of the Emergency Management Agency effective October 6, 2012.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Ms. Christine Sycks – SSI Upgrade

Ms. Christine Sycks and Mrs. Jinni Bowman attended the meeting to discuss the needed upgrade to the County Auditor's SSI System. She stated that we are at the limit of our deduction fields in the SSI System. We have not had an upgrade since 2000. She feels this would be a good time to look into this. This would upgrade us to the newest system out there. The cost for this upgrade would be \$41,050.00 and we would also need to have some updates in our fire wall as well at an estimated cost between \$2,200 - \$2,400. She stated that for budgetary purposes we can spread this cost over three years. The Commissioners stated that we have some funds available at this time and they feel it would be better to pay for this system now. The Commissioners stated that they will have Mrs. Schonauer transfer these funds to her to get this started immediately.

Mr. Jim Hampton – Hydrologic Station/OSU Lease

Mr. Jim Hampton attended the meeting to give an update on the Hydrologic Station and discuss where the Commissioners are on the OSU Lease. Mr. Hampton stated that his intent with this meeting is to bring the Commissioners up to speed on what is happening at the Hydrologic Station. General discussion then followed. The Commissioners thanked him for attending.

Discussion – Water & Sewer

Mr. Brian Simmons and Mr. Fred Wachtel attended the meeting to discuss the Coshocton County Water and Sewer District. General discussion then followed. It was decided that any new customers coming on line will be required to pay the debt retirement fee as well as new property owners.

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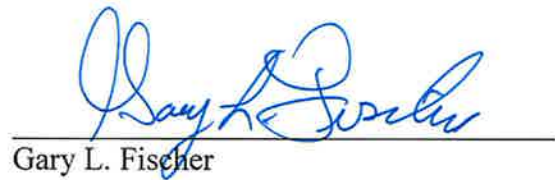
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Adjourn

At 2:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock
D. Curtis Lee
Gary L. Fischer

Administrator/Clerk