COMMISSIONER'S JOURNAL

Monday

Regular

March 11, 2013

The Coshocton County Commissioners met in Regular session on Monday, March 11, 2013 with Mr. Dane Shryock, Mr. D. Curtis Lee and Mr. Gary Fischer. Also present was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes as presented for the Wednesday, March 6, 2013 meeting.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the following Then and Now Certificates which have been certified by the County Auditor.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
H&H	\$3,104.92	Sheriff	001-0610-5210.02
Downes, Fishel, Hass & Kim	\$1,297.75	Sheriff	001-0610-5260.00
Cosh. Community Housing	\$10,000.00	Hopewell	080-0100-5260.00
Hopewell Industries	\$30,000.00	Hopewell	080-0100-5260.00
Hasseman Marketing	\$3,500.00	Hopewell	080-0100-5260.00
Maximus	\$6,900.00	Commissioners	001-0110-5400.00

Vote: Lee

yea

Fischer Shryock yea

yea

Transfers/Additionals/Reductions

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

Additional - EMS

FROM Unappropriated finds	TO 120-0100-5250.00 Contracted Repairs			AMOUNT \$30,000.00
220-0545-5260.00 Admin	Transfer – Commissioners 220-0545-5260.05 Fair Housing			\$ 110.00
	Vote:	Lee Fischer Shryock	yea yea yea	

Subordination of Mortgage - Jesse Fischer

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Subordination of Mortgage for Jesse M. Fischer for the property located at 218 Beaver Street, Warsaw, Ohio, bearing the date 6/22/2004 and recorded in Book 347, page 793.

Vote: Lee

yea

Fischer Shryock

abstain yea

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Resolution 2013-15

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2013-15 to appoint Rex Green to the LEPC Membership.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Advertise Bids – EMS Medical Billing

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to advertise bids for Coshocton County Medical Services Ambulance Billing. Ads will appear March 15th and 22nd, 2013. Bids will be opened April 3, 2013 in the Coshocton County Commissioners Office.

Vote: Lee

yea

Fischer Shryock yea yea

Public Hearing - CDBG, CHIP and Home Grant Applications

At 10:00 a.m. Mr. Lee opened the public hearing. Mr. John Cleek, CDC of Ohio and Mr. Dave Kadri, Village Administrator, West Lafayette attended the public hearing. Mr. Cleek stated that this is the annual public hearing for the Community Housing Improvement Programs through Ohio Department of Development. Mr. Cleek reviewed all the programs and explained how each possible grant would apply to the county. He discussed the Affordable Housing grants, Homeless & Supports grants, the Community & Economic Development Grants and then reviewed the Administration costs for all the grants. He explained that this year the county will apply for a Community Improvement grant along with our Community Annual Allocation which previously was called the Formula Funds. He also explained that they are looking into a Critical Infrastructure Grant. Mr. Kadri explained that they have a project that would possibly fall in this category. They would like to run a water line to the Hartville Homes/RHDD Facility just outside the city limits. They have a real need and they feel this will be a good fit for this program. Mr. Cleek then stated that this year the County is eligible to apply once again for the CHIP Program. He did recently have a meeting to determine once again what the county's needs are and they seem to be very similar to what was needed in the past. Mr. Shryock asked what percentage of the state is funded under this program. Mr. Cleek stated that last year was a very tough year for funding. He stated that only approximately 63% of the entities requesting funding were funded. It does seem that more entities are requesting funds, and the state uses a rating form. The first question is the distress of an area. The second is past performance, and administrative capacity as well as the overall grant application being in order. He feels that it will be even more competitive this year. He stated that they have cut the eligible funding by \$100,000 and hopes this will increase the ability to fund more entities. Mr. Cleek then stated that we will have additional public hearings for the specific grants that the county will be applying for. The Commissioners thanked everyone for attending.

Adjourn

At 12:00 p.m. Mr. Lee adjourned the meeting.

Dane R. Shryock

Administrator/Clerk