

COMMISSIONER'S JOURNAL

Wednesday

Regular

August 14, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, August 14, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Ms. Beth Scott, The Beacon, Ms. Elizabeth Dickson, The Tribune, Mr. Ken Smailes, and Ms. Breanne Reiss, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Monday, August 12, 2013 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Commendation – Mr. James C. Stone

Mr. James Barstow, Mr. James Stone, Mr. Don Kennedy, Mr. Jim Ayers, Mr. Tom Apple, Mr. Jack Lipps, Mr. Jerry Green, Mr. George Leach, Mrs. Diana Caton, Mr. Bob Jones, Mr. Ron Layton Mr. L. A. Baker, Mrs. Patty Dilly, Mr. Herb Tidrick, Mr. Russell Hammond, Mr. Paul Markley, Mr. Dave Dilly and Mr. William Petit were in attendance. Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Commendation for Mr. James C. Stone for his commitment toward the Honor Guard and participating in over 1,070 military funerals. Mr. Lee read the Commendation aloud.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Letters of Support – 2014 CFLP Grants

Mr. Jeff Wherley attended the meeting to request letters of support for the 2014 Recycling and Litter Prevention Activity and Recycling Trailer Activity. The amounts requested are \$139,564.33 and \$102,755.68 respectively. Mr. Shryock made a motion, seconded by Mr. Fischer to sign letters of support for the 2014 Litter Prevention & Recycling Grant as well as the Residential/Commercial Recycling grant as requested by Mr. Jeff Wherley, Litter and Recycling Prevention.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Letter of Support – 2014 Litter Law Enforcement Grant – CFLP

Lt. Jim Crawford attended the meeting to request a letter of support for the 2014 Litter Law Enforcement in the amount of \$60,754.81. He reviewed the program to date and feels this is a very worthwhile grant. Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Letter of Support for the 2014 Coshocton Litter Law Enforcement grant request as requested by Lt. James Crawford, Sheriff's Office.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Meeting Request – IT/911

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to Mr. Mike LaVigne and Mr. Jon Mosier to attend NPSBN Workshop on August 28, 2013 in Columbus Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Dog Wardens Report

Received the Dog Wardens Report for the week ending August 12, 2013 with 14 dogs picked up by the warden, 2 dogs brought in as strays, 6 dogs destroyed, 11 citations issued, 32 calls handled, 12 dog licenses sold, 8 late fees paid, 3 dogs sold, 7 dogs redeemed, \$40.00 in boarding fees collected for a total of \$485.00 in fees collected.

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated August 14, 2013.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Contract/Notice of Award/Notice to Proceed – Osburn Associates – Tusc. Township

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contract, Notice of Award and Notice to Proceed for Osburn Associates in the amount of \$10,153.12 for traffic signs for the Tuscarawas Township Street Improvements FY 2012 CDBG Allocations.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Contract/Notice of Award/Notice to Proceed – Osburn Associates – Village West Lafayette

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract, Notice of Award and Notice to Proceed for Osburn Associates in the amount of \$6,625.91 for traffic signs for the West Lafayette Street Improvements FY 2012 CDBG Allocations.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Request for Payment – BF-12-1AP-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Fund Report for grant BF-12-1AP-1 in the amount of \$34,980 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Executive Session – Personnel

At 9:33 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session to discuss personnel compensation with Mr. Rob McMasters. All vote aye. At 9:42 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Bank Barn Proposals

There were no proposals for the demolition/reclamation of the Bank Barn located on TR 171.

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Additional – Prosecutor

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the following Additional appropriations request from the Prosecutor which has been certified by the County Auditor.

Additional – Prosecutor

FROM	TO	AMOUNT
Unappropriated Fund Balance	404-0100-5260.00 Detac	\$35,000.00

Vote: Lee	yea
Fischer	yea
Shryock	yea

Palmer Energy

Mr. Russ Ely, Palmer Energy attended the meeting to discuss options that Palmer Energy can offer to the county. They are attending through CCAO and they are here to help determine how to best use our gas and electricity. He stated that they have curtailment programs, which offers benefits if you are willing to curtail the use of electric or gas at certain times. These types of contracts are called Demand Response Contracts. He stated that at this point they are only asking for Coshocton County to determine if they are interested in participating in something like this. They are still in the RFP process to determine which company CCAO will recommend. He then discussed the energy assessment program. This is where they bring energy savings ideas to counties to determine what types of assessments are needed in the county and how the county would pay for the improvements. Palmer Energy would also be there to act as the general contractor for the improvements as well. The Commissioners thanked him for his information and stated that they will take this under advisement and get back with him.

Recess

At 12:00 p.m. Mr. Lee moved the meeting to recess. At 1:00 p.m. Mr. Lee returned the meeting to regular session.

New Administrative Assistant Position – EMS

Mr. Todd Shroyer and Mr. Bernie Minet attended the meeting and requested the Commissioners allow them to look into the possibility of adding an administrative assistant position to the EMS roster. They would like the job description called Accounting Clerk. This position would allow them to free up some of their time to be in the field to see what all the other workers are doing. Mr. Lee asked if they would have monies in their budget for this position. Mr. Shroyer stated that they do have monies in their budget for this position. The Commissioners stated that they have no problem with them proceeding to add this position.

Executive Session – Personnel

At 1:30 p.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mrs. Tracy Haines to discuss personnel hiring/compensation. All vote aye. At 1:43 p.m. Mr. Lee returned the meeting to regular session with the following action taken:

Mr. Fischer made a motion, seconded by Mr. Shryock to reclassify Mr. Duane Myers from part-time employment to full-time effective August 12, 2013 as requested by Mrs. Tracy Haines, Transportation.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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Discussion – 2014 Dog Tags

Mr. Rusty Dreher, Dog Warden and Mrs. Christine Sycks, County Auditor attended the meeting to discuss the 2014 dog license fees. Mr. Dreher stated that he would like to keep the tags at \$12 for an annual tag, \$36 for a 3 year tag and \$120 for a permanent tag and Kennel tags at \$60. The Commissioners are in agreement with this. Ms. Sycks requested that she only sell the 3 year and the permanent tags during the period December 1st through January 31st and only single year tags with a penalty after that. The Commissioners requested Mrs. Beck to create a resolution with these figures for the next meeting. The Commissioners thanked everyone for attending.

Adjourn

At 3:10 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee
Gary L. Fischer
Dane R. Shryock
Administrator/Clerk