

COMMISSIONER'S JOURNAL

Monday

Regular

May 12, 2014

The Coshocton County Commissioners met in Regular session on Monday, May 12, 2014 with Mr. Gary Fischer, Mr. Dane Shryock, and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, May 7, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Contract – Prestressed Services Industries, LLC

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract with Prestressed Services Industries, LLC in the amount not to exceed \$79,980.00 for the OPWC Bridge Program as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2014-30

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-30 to nominate Mr. Barry Nolan and Mr. Stuart Gray to represent the Coshocton County Local Emergency Planning Committee.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Then and Now Certificates

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

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Family and Children First Coun.	\$5,000.00	Hopewell	080-0100-5260.00
West Lafayette Utility	\$1,714.89	Engineer	362-0200-5260.05
Coshocton County Commissioners	\$10,227.58	Park District	317-0200-5210.15

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Transfers/Additonal/Reductions

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

Additional – EMA

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Unanticipated Revenue	140-0100-5400.01	\$650.00
	140-0100-5400.01	<u>\$286.97</u>
	Total	\$936.97

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Additional – JFS

Unappropriated Fund Balance	030-0100-5400.02	Misc. TANF Cont.	\$100,000.00
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Additional – Hopewell

Unappropriated Fund Balance	081-0100-5260.00	\$42,600.00
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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2015 CFLP Budgets

Lt. Jim Crawford, Mr. Jeff Wherley and Mr. Steve Lonsinger attended the meeting at the request of the Commissioners to discuss the 2015 CFLP budgets. Mr. Fischer thanked them for attending and stated that this meeting was called to make Mr. Lonsinger and Lt. Crawford aware that budgets for next year were short and the Commissioners submitted adjusted budgets for them. Mr. Lee gave them the budget amounts that were submitted and stated that there are additional monies that will be split between all the counties so we should get some additional funds. Mr. Lonsinger stated that if his sanitarian's wages are cut below 75% then the solid waste district will not pay any of the vacation or leave time. Mr. Shryock asked why they would not pay for 75% of those wages. Mr. Wherley stated that there was an issue of accounting of time with the law enforcement, and this is why they have instituted that ruling. Lt. Crawford stated that is why they split the law enforcement grant 85%/15%. Mr. Lonsinger stated that at the end of June, his sanitarian will be moving to family coverage for health insurance and that will make a big difference. Mr. Lee asked what percentages of his wages are being paid from the solid waste district. Mr. Lonsinger stated that at this time he is paying 75%. Mr. Shryock stated that he feels the Commissioners should approach solid waste to determine why it would not be paid proportional with whatever percentage of his wages is paid by solid waste. Mr. Wherley stated that we need to remember that the numbers we budgeted, they are not set in stone. We will have monies left over from 2014 as well as the monies being split between the counties to apply however the Commissioners choose. Mr. Lonsinger stated that if he had more flexibility in his programs, he could subsidize his benefits through other funds. The Commissioners stated that they will check on this and see what can be done about it. The Commissioners thanked them for attending.

Authorization for Appointment/ Run for Elected Office – Plainfield Village Council

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to Mr. Michael LaVigne to become appointed and run for election on the Plainfield Village Council.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Discussion – Private Road Standards

Mr. Frederick T. Wachtel and Mrs. Tiffany Swigert attended the meeting to present the Commissioners with the Coshocton County Regional Planning Commission Private Road Subdivisions Guidance Document. Mr. Wachtel stated that he feels the Commissioners should journalize their thoughts about the process for these standards. The Commissioners stated that they would like to proceed with the public hearing process to make these changes. The Commissioners thanked them for attending.

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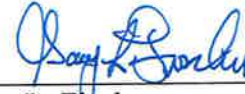
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Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk