

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 22, 2015

The Coshocton County Commissioners met in Regular session on Wednesday, April 22, 2015 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Beth Scott, The Beacon, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Lee to approve the minutes for the Monday, April 20, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending April 20, 2015 with 9 dogs picked up by the warden, 5 dogs brought in as strays, 3 dogs destroyed, 17 citations issued, 40 calls handled, 30 dog licenses sold, 12 late fees paid, 12 dogs sold, 6 dogs redeemed, 3 dogs per owner surrender, \$65.00 in boarding fees collected for a total of \$914.00 in fees collected.

2015 CORSA Participation Agreement

Mr. Lee made a motion, seconded by Mr. Fischer to sign the 2015 Participation Agreement with County Risk Sharing Authority, Inc. (CORSA), a joint self- insurance pool for the County covering County Employees and property in the amount of \$191,547.00 for the 2015 premium year.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Court Square Request

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to the Pomerene Center of The Arts the use of the Court Square beginning May 2, 2015 from 7:30 am -10:00 pm for an Evening Arts Dinner, then every Saturday morning until July 4, 2015 for music and an art project.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Employee Promoted – EMS

Mr. Lee made a motion, seconded by Mr. Fischer to promote Ms. Dixie Harmon to shift EMS Supervisor effective April 22, 2015 as requested by Mr. Todd Shroyer, EMS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Advertise Bids – 2015 OPWC County Resurfacing

Mr. Fischer made a motion, seconded by Mr. Lee to advertise bids for 2015 OPWC County Resurfacing. Ads will appear May 1, 2015 and bids will be opened May 18, 2015 at 9:00 a.m. in the Coshocton County Commissioners Office as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Then and Now Certificates

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

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Jolyn Dean	\$1,219.20	Hopewell	082-0100-5260.00
Cosh. Co. CSEA #094-4-15	\$2,791.36	DJFS	030-0100-5400.02

Vote: Shryock yea
 Fischer yea
 Lee yea

Transfers/Additional/Reductions

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

Transfer – Litter

FROM	TO	AMOUNT
200-0300-5400.01 Oth. Exp.	200-0300-5210.03 Equipment Signs	\$300.00

Additional – Sheriff

Unappropriated Fund Balance	246-0100-5300.00 CPT Travel	\$2,500.00
	246-0100-5400.01 CPT Training	<u>\$1,000.00</u>
	Total	\$3,500.00

Revenue not anticipated	150-0100-5400.03 Veh. Maint.	\$301.67
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Additional – Commissioners

Unappropriated Fund Balance	001-0110-5400.00 CCC Other Exp.	\$18,000.00
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Vote: Shryock yea
 Fischer yea
 Lee yea

Discussion – City of Coshocton 2015 CDBG Critical Infrastructure/Allocation

Mayor Steve Mercer, Mr. Jerry Stenner, Ms. Sherry Kirkpatrick, City of Coshocton and Mrs. Robin Schonauer, Commissioners Budget Director attended the meeting at the request of the Commissioners. Mr. Shryock welcomed everyone. He stated that a couple things have come up and the Commissioners would like to make certain everyone is on the same page. He stated that with the CDBG Competitive and Allocation grant funding, the County feels the best use of these funds would be in the City of Coshocton as they have the greatest need. He stated with that in mind, the Commissioners do have a few concerns. The 2013 Allocation grant was for curb cuts on SR 541. The projects should have been done in 2014 and they must be complete no later than August 31, 2015. The Commissioners have some concerns as the projects submitted were for curb cuts on 7th Street and Otsego and 7th Street and Denman Ave. Mr. Stenner stated that Mr. Cleek is aware of this and is alright with these changes. Mr. Stenner stated that he will have a conversation with Mr. Cleek about this. Mr. Shryock stated that it is vital to finish this project within the time limit as if we do not finish our projects, the monies go away and when we try to get competitive grants if the projects are not finished it will count against us. If the project can be moved and the scope changed, the Commissioners are fine with that. However, we just want to make certain the project is complete within the allotted time. Mr. Shryock then stated that second topic has to do with our 2015 Formula Allocation. Last year, the City waived their \$25,000 that the County was going to allocate to them and asked to have \$50,000 for 2015. The deadline for that application was April 15, 2015. We have yet to receive this information. The critical part of this \$50,000 was to be

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used as match monies for the Critical Infrastructure Grant that the County will apply for on the City's behalf. Mr. Shryock asked does the City have projects lined up for the 2015 Formula Allocation. Mr. Stenner stated that they have maxed out on funding until they get the new levy monies. The City's concern was the ability to find match funding for this grant. Mr. Stenner asked if there was any way that the deadline could be extended. Mr. Shryock stated that the Commissioners have spoken with Mr. Cleek and he can wait until the 30th of April for a project to be submitted for the 2015 Allocation. Mr. Stenner stated that they have identified a definite need for these catch basins. He explained that they have one at Fulton and Atwood Terrace that would be \$113,000 to repair. At 7th and Main they have 4 new ones for \$101,000. That is just some of the major ones. Mr. Lee asked if they have one for approximately \$50,000. Mr. Stenner stated that they have one near the Armory that has completely collapsed. Mr. Fischer asked if the engineering was done on this catch basin. Mr. Stenner stated that it has been done. Mr. Lee stated that we can use this one for the 2015 Allocation Grant then. This will also help with the scoring process on the Competitive Critical Infrastructure Grant as well. Mr. Shryock asked if they can use that project and complete the application process for this before the 30th of April. Mr. Stenner stated that he will have this complete by that date. Mr. Mercer stated that he apologizes as he feels they missed this deadline. There was then discussion on the process for obtaining estimates by engineers vs. contractors and Mrs. Schonauer explained that if you have a contractor supply your estimate, then that contractor cannot put a bid in on that project. Mr. Shryock then stated that we would now go to the Competitive grants. We only have one grant open at this time if West Lafayette can finish their grant and get it closed out. If this does get closed out, we want to apply for another grant. This will be the City of Coshocton's. This grant application must also be submitted to Mr. Cleek by April 30th. Mr. Shryock then stated that if they feel they are unable to get this complete by the deadline, they may want to hire someone to get this taken care of for them. We realize the greatest need is in the City of Coshocton and want to make certain they can put in the application as they will benefit the most. Mayor Mercer asked if West Lafayette does not finish their grant then we will be unable to proceed with the application project. The Commissioners stated that this is correct. The Mayor then stated that they are hoping to get the Critical Infrastructure this year, but they would also like to make application for the next year or thereafter for Downtown Revitalization and Neighborhood Revitalization as well. Mr. Lee stated that they need to identify those projects and have the engineering ready to go and then be ready to submit the project when the grants become available. Mr. Shryock then explained that the County has been in contact with the Contractor in the West Lafayette Grant. At this time they are waiting on asphalt for the driveway cuts. They are hoping to get the asphalt by the end of this week and be done before the end of the month. So, from our standpoint we can only wait and hope things will be done. The Commissioners thanked them for attending and hope to have their applications in by the 30th.

Discussion – Locke Tower

Mr. Rob McMasters attended the meeting to discuss the removal of the Locke Tower. Mr. Shryock stated that we are trying to decide how to proceed with this removal. The tower cost the county \$4,200. The cheapest estimate to date has been \$5,100 to just bring the tower down. Mr. McMasters stated that he has received an estimate just last night for \$1,500. He stated that it is JD Johnson and he will be coming in sometime this week and he will take him out to the site to make sure his quote is good. If it is a good price, we will then proceed. Mr. Lee stated that he talked with Leon Locke last night and when they are ready to go into that field, to contact him as there are horses there. Mr. Shryock asked if JD Johnson wants to keep the tower in that quote. Mr. McMasters stated that we are keeping the tower. The Commissioners thanked him for his information.

Executive Session – Insurance Review

At 11:04 a.m. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Michael Zaluski, Ms. Heather Mikluski and Ms. Diane Polasko to discuss the 1st Quarter 2015 Health Benefits Review. All vote aye. At 11:54 a.m. the meeting was returned to regular session. No action taken.

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Adjourn

At 12:11 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk