

COMMISSIONER'S JOURNAL

Monday

Regular

June 6, 2016

The Coshocton County Commissioners met in Regular session on Monday, June 6, 2016 with Mr. D. Curtis Lee and Mr. Gary Fischer. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk. Mr. Dane Shryock was absent.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Lee to approve the minutes for the Wednesday, June 1, 2016 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	absent

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of May 2016 from Mrs. Susan Turner, Coshocton County Recorder.

Letter of Intent – Agricultural Society

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Letter of Intent to provide \$50,000 funding to the Coshocton County Agricultural Society upon approval of a grant funding request to the Ohio Capital Budgets – Agricultural Society Grants.

Vote: Lee	yea
Fischer	yea
Shryock	absent

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 County Auditor.

		Transfer – Litter		
TO		FROM		AMOUNT
200-0300-5210.03	Equip. Signs	200-0300-5400.01	Oth. Exp. Coll. Costs	\$300.00
		Transfer – Sheriff		
150-0100-5400.02	Other-Gasoline	150-0100-5260.00	Contract Services	\$10,000.00
150-0100-5400.02	Other-Gasoline	150-0100-5210.00	Equipment	<u>\$ 1,100.00</u>
TOTAL				\$11,100.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	absent

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.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
The Dexter Company	\$1,200.00	Engineer	050-0200-5400.01
Software Solutions Inc.	\$1,112.74	Sheriff	001-0610-5260.00
Software Solutions Inc.	\$1,112.74	Sheriff	150-0100-5260.00
Hahn Oil	\$1,210.34	CCCTA	088-0100-5400.02

Vote: Lee	yea
Fischer	yea
Shryock	absent

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Department of Rehabilitation and Adult Corrections Agreement

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Ohio Department of Rehabilitation and Corrections Grant Agreement for FY 2017 (7/1/2016 to 6/30/2017) in the amount of \$31,000.00 as requested by Judge Robert J. Batchelor.

Vote:	Lee	yea
	Fischer	yea
	Shryock	absent

May 2016 Monthly Financials

Mr. Lee made a motion, seconded by Mr. Fischer to receive and review the May 2016 Monthly Financials from Ms. Christine Sycks, Coshocton County Auditor.

Vote:	Lee	yea
	Fischer	yea
	Shryock	absent

Certificate of the County Auditor

Received the Certificate of the County Auditor that the Total Appropriations from each fund do not exceed the Official Amended Certificate.

Official Amended Certificate

Received the Official Amended Certificate of Estimated Resources dated May 26, 2017 from the Coshocton County Budget Commission.

Status Report – Grant S-C-15-1AP-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Ohio Housing Trust Fund Program Status Report for Grant S-C-15-1AP-1 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	absent

Status Report – Grant B-C-15-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Community Development Block Grant Program Request for Status Report for Grant B-C-15-1AP-1 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee yea
Fischer yea
Shryock absent

Status Report - Grant B-C-15-1AP-2

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Community Development Block Grant Program Request for Status Report for Grant B-C-15-1AP-2 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	yea
Shryock	absent

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Prisoner Food Cost Report

Received the Prisoner Food Cost for the month of May 2016 from Sheriff Tim Rogers.

Monthly Pay-In Report

Received the Monthly Pay-In report for the month of May 2016 from Ms. Janet Mosier, Clerk of Courts.

Ohio EPA Programs

Mrs. Joy Padgett attended the meeting to update the Commissioners on new programs at the Ohio EPA. Mrs. Padgett stated that she is part of a new office at EPA which is called the Office of Outreach and Community Support. She stated that Director Butler created this new office in the OEPA and he would really like everyone to look at the OEPA as a regulatory office. The idea of this office introduces everyone to the programs at the OEPA. The Office of Outreach and Community Support will help guide individuals with questions or assistance for the programs at the OEPA. She then explained the ability to get low interest loans that may be eligible for principle forgiveness through the OEPA. These loans are for both water and sewer projects. Mrs. Padgett then went over some Recycling Grants that are available through OEPA. These grants must contain matching funds. She then stated that the OEPA is dedicated to helping businesses with confidential assistance to comply with Ohio's environmental compliance requirements. These services are free and they are focusing on the needs of small businesses. She then reviewed the E-3 Program. This program encourages and recognizes excellence for environmental stewardship. Any business, industry, trade association, professional organization or local government of Ohio can be recognized for their commitment to environmental excellence. That being all, the Commissioners thanked Mrs. Padgett for attending.


Recycling and Litter Commercial Update

Mr. Jeffery Wherley and Mr. Andrew Kimble attended the meeting to update the Commissioners on potential options regarding the Commercial Recycling. Mr. Jeff Wherley introduced Andrew Kimble. As Kimble has the Coshocton City contract, they are in the area five days a week and have options that could assist Coshocton County. Jeff has been checking with other Counties to determine what services they provide regarding cardboard collection. Jeff has consulted with Perry, Licking and Fairfield Counties.

Perry County uses compactors that are manned. The compactors can be challenging as the hydraulics can freeze if the compactor is not indoors or has housing. An alternate option would be utilizing the frontload dumpsters. By placing approximately eight dumpsters at the Armory, this service would be comparable to the services that were provided at West Rock. Kimble would be able to pick up to twice per week. Mr. Andrew Kimble advised that other district contracts charge per dump at approximately \$18.00 per dumpster. This would be a cardboard only service as Kimble has the curbside recycling with the City of Coshocton contract. Commissioner Curtis Lee asked if this would be allowable within the program. Jeff advised that it would be allowable as it would be for public use.

Adjourn

At 11:00 a.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Gary L. Fischer

Dane R. Shryock


Administrator/Clerk