

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 19, 2007

The Coshocton County Commissioners meet in regular session on Wednesday, September 19, 2007 with Mr. Dane Shryock, Mr. Gary Fischer in attendance. Also present was Ken Smailes, WTNS and Mary Beck Clerk

Approval of Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes as presented for Monday, September 19, 2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	absent

Semi-Annual Program Income Report

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Semi-Annual Program Income Report and submit it to the Ohio Department of Development as of 6/30/07.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	absent

Transfer Request

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the following Transfer Request which has been certified by the County Auditor.

Auditor

FROM		TO		AMOUNT
001-0120-5111.00	Workers Comp	001-0120-5110.00	PERS	\$2,600.00
001-0120-5111.00	Workers Comp	001-0120-5115.00	Medicare	\$ 705.00
040-0100-5113.00	H/D/L	040-0100-5102.00	Salaries	\$2,000.00
040-0100-5400.00	Other Exp.	040-0100-5102.00	Salaries	\$ 900.00
040-0100-5111.00	Workers Comp	040-0100-5110.00	PERS	\$ 900.00
040-0100-5260.00	Cont. Services	040-0100-5110.00	PERS	\$1,800.00
040-0100-5111.00	Workers Comp	040-0100-5115.00	Medicare	<u>\$ 85.00</u>
			Total	\$6,650.00

Commissioners

001-0420-5111.00	W. Comp	001-0420-5400.00	Other Expense	\$1,302.74
001-0410-5400.00	Cap. Improv.	001-0110-5400.00	CCC Other Exp.	\$5,000.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	absent

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Additional Appropriations

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the following Additional Appropriation Requests which have been certified by the County Auditor.

Safety

FROM	TO	AMOUNT
Revenue not anticipated	001-1400-400.01 CORSA Reimb.	\$2,978.49

Water & Sewer

Unappropriated Fund Balance	353-0100-5009.00 Trns. Out CR 495	\$18,087.42
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Vote:	Shryock	yea
	Fischer	yea
	Stahl	absent

Discussion – Water

Mr. Shryock stated that he spoke with the Mayor, Tim Turner at the Chamber golf outing yesterday and he stated that it will take up to three or four months before the City will get the results of the audit. He stated that he told the Mr. Shryock that he does not believe the Commissioners will not wait that long. Mr. Shryock stated that he will inform the Commissioners of this. Mr. Fischer would like to send a letter asking the Chairman of the Infrastructure Committee, Debbie Wallace if in fact the negotiations are on hold until the city gets the results from the audit back. Ms. Beck will draft a letter.

Discussion – Dog Warden Assistant

Mr. Shryock stated that he received a call from Mr. Steve Cox and he is now available to start work as the Assistant Dog Warden on Monday, September 24, 2007.

Discussion – Program Income Monies

Ms. Schonauer attended the meeting and stated that the Commissioners have received a letter from Habitat for Humanity requesting \$25,000 for a house in Millcreek Township. The Commissioners stated that they would like to provide the funding through the Program Income Monies. Also she stated that she has had an emergency request for funding for a water well for a family on SR 83 North. The Commissioners stated that if she does qualify, then utilize the funds from Program Income Monies.

Coshocton Youth Leadership Class

Mr. Fred Wachtel and Ms. Michelle Darner attended the meeting to introduce the 2007-2008 Coshocton Youth Leadership Class. Members of the class include: Morgan Carey, Jenni Gilmore, Ashley Albertson, Joseph Bairas, Adam Turner, Courtney Crown, Allison Ball, Alexis Lawrentz, Carrie Patterson, Laura Stuckey, Scott Poland, Josh Saylor and Sam Carpenter. Also present was Donna Myers and Andrea Schweitzer.

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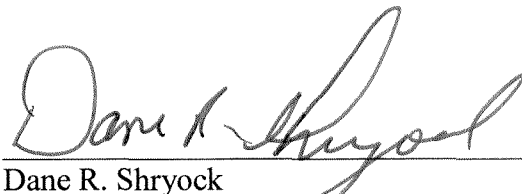
September 19, 2007

2007 CHIP Grant

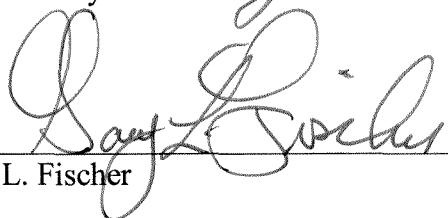
Mr. John Cleek attended the meeting to discuss the 2007 CHIP Grant. Ms. Robin Schonauer attended the meeting as well. Mr. Shryock thanked Mr. Cleek for his efforts in obtaining a grant this year. Mr. Cleek stated that the county rated very well. We received all the monies that we applied for. We should receive the grant agreement within the next couple of weeks pending the signing of a letter that addressed some of the states requirements. Once the final grant agreement comes from the state, he will have a press release ready for the Commissioners. He stated that he understands that the state has already sent something to the press, but he will still do a formal press release from the Commissioners. As for the grant, they are proposing six owner rehabs in the county. He is hoping to do more than that though. We will do 13 home repairs that are of an emergency need. We will assist 3 first time home buyers with assistance as well. We have applied for \$10,000 to update our CHIS. Mr. Cleek stated that we will need office space for the employee that will need to be hired to help with applications. They will also be able to reimburse the county for the cost of a phone and office equipment. Mr. Shryock asked if there is anything else that will be needed please let us know. He requested the county's Policies and Procedures Manual so that he can ask the State if we can re-develop them and make them compatible with his forms. Ms. Schonauer stated that she will get that to him. Ms. Schonauer then stated that the Commissioners have decided to utilize Program Income Monies for Habitat for Humanity and also to fund an emergency water well. Mr. Cleek will take on these additional projects and can be paid for his time out of the Program Income Funds. He stated that all the county will need on the water well is to have the health department sign off on the well. This whole process will hinge on the environmental review. If the State does not require it, then we can have the project done as soon as the Commissioners approve the estimates. The Commissioners thanked him for attending.

Adjourn

At 12:15 p.m. Mr. Shryock adjourned the meeting.



Dane R. Shryock



Gary L. Fischer

Absent

Larry K. Stahl



Clerk