

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**March 2, 2009**

The Coshocton County Commissioners meet in Regular session on Monday, March 2, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Mr. Ken Smailes, WTNS, Ms. Kathie Dickerson, The Tribune, and Mrs. Mary Beck, Administrator/Clerk.

## Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Monday, February 23, 2009 meeting.

Vote: Shryock      yea  
Fischer            yea  
Lee                 yea

## Port Authority Payment

Mr. Lee made a motion, seconded by Mr. Fischer to approve 1<sup>st</sup> quarter payment to the Coshocton County Port Authority in the amount of \$13,750.00.

Vote: Shryock      yea  
Fischer            yea  
Lee                 yea

## Then and Now Certificates

Mr. Fischer 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>
Radiology Associates of S.E.O. Inc	130.00	DJFS	030-0100-400.00
Medical Services of Coshocton	200.00	DJFS	030-0100-400.00
Medical Services of Coshocton	110.00	DJFS	030-0100-400.00
Genesis Professional Corp.	489.17	DJFS	030-0100-400.00
Medical Services Of Coshocton	300.00	DJFS	030-0100-400.00
Zanesville Surgery Center	625.93	DJFS	030-0100-400.00
Genesis Professional Corp.	253.00	DJFS	030-0100-400.00
Sterling Solutions, Inc	700.00	Veterans	001-0910-5210.00
Genesis Professional Corp.	2,013.31	DJFS	030-0100-400.00

Vote: Shryock      yea  
Fischer            yea  
Lee                 yea

## Transport Expense Report

Received monthly Transport Expense account for the month of January 2009 from Sheriff Tim Rogers.

## Contract Amendment – JFS/City Health

Mr. Lee made a motion, seconded by Mr. Fischer to sign contract Amendment between JFS and Coshocton City Health Dept. total contract value changed from 36,330 to 38,330 at the request of Terry Miller.

Vote: Shryock      yea  
Fischer            yea  
Lee                 yea

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## Transfers/Additionalals

Mr. Fischer made motion, seconded by Mr. Lee to approve the following Transfer/Additionalals which have been certified by the County Auditor.

### Commissioners

FROM	TO	AMOUNT
001-1510-5900.06 Pa Mandated Share	030-9999-4009.00 Transfer In	\$179,826.00
001-1510-5900.01 Transfer Out Capital Imp	001-0410-5400.00 Oth Exp Capital	\$ 58,784.00

### Juvenile Court – Transfer

FROM	TO	AMOUNT
211-0400-5260.00 Placement	211-0300-5210.00 Equipment	\$22,000.00
211-0400-5260.00 Placement	211-0350-5102.00 Salary	\$13,847.00
211-0400-5260.00 Placement	211-0350-5110.00 PERS	\$ 2,000.00
211-0400-5260.00 Placement	211-0350-5111.00 Wk. Comp.	\$ 300.00
211-0400-5260.00 Placement	211-0350-5113.00 Insurance	\$ 4,000.00
211-0400-5260.00 Placement	211-0350-5115.00 Medicare	\$ 220.00
211-0400-5260.00 Placement	211-0350-5210.00 Equipment	\$22,000.00
211-0400-5260.00 Placement	211-0800-5260.00 Contract	\$ 900.00
	Total	\$65,267.00

Vote: Shryock    yea  
Fischer        yea  
Lee             yea

### Request for Payment

Mr. Lee made a motion, seconded by Mr. Fischer sign a Request for Payment and Status of Funds Report for the BC-07-016-2 in the amount of \$11,416.00 at the request of Robin Schonauer, Financial Analyst.

Vote: Shryock    yea  
Fischer        yea  
Lee             yea

### Dog Warden Report

Received the Dog Warden's Report for the week ending February 22, 2009 with 37 dogs left in the box, 4 dogs picked up by the warden, 16 dogs per owner surrender, 4 dogs brought in as strays, 9 dogs destroyed, 6 warnings issued, 2 citations issued, 45 tags sold, 2 late fees paid, 8 dogs sold, 1 puppy sold under 90 days, 37 dogs or puppies sold to rescue, \$5.00 in boarding fees collected, 1 dog redeemed for a total of \$590.00 in fees collected.

### Amendment #1 – Amphitheater

The following motion was tabled: Request a motion to sign an Amendment #1 to the Coshocton County Amphitheater, (COSH-012) to extend the project period through July 31, 2009.



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## Reduction Appropriations

Mr. Fischer made a motion, seconded by Mr. Lee to approve a Reduction Appropriations for Juvenile Court which has been certified by the County Auditor.

FROM	AMOUNT
211-0550-51020.00 Salary	(\$520.00)
211-0550-5115.00 Medicare	<u>(\$ 7.55)</u>
Total	(\$527.55)

Vote: Shryock	yea
Fischer	yea
Lee	yea

## Library's Annual Report

Received the Coshocton County Public Library's 2008 Annual Report and one page statistical report from Mrs. Ann Miller, Director.

## Open Bids – 1 Heavy Duty Dump Truck

At 9:00 a.m. bids for 1 Heavy Duty Dump Truck were opened with the following persons present: Mr. Andrew Jones, Mr. Darren Founds, Ace Truck Equipment, Mr. Jim Sokowoski, Truck Sales & Service. The following companies presented bids: WMD Motors, Inc. Zanesville, Ohio with a bid of \$110,044.06, Truck Sales & Service, Midvale, Ohio with a bid of \$102,615.00 with a stainless body option of \$6,992.00 and Bob McDorman Chevrolet, Inc., with a bid of \$104,867.00. Mr. Fischer made a motion, seconded by Mr. Lee to turn over all bids for 1 Heavy Duty Dump Truck to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote: Shryock	yea
Fischer	yea
Lee	yea

## Open Bids – 2009 Guardrail Project

At 9:15 a.m. bids for 2009 Guardrail Project were opened with the following persons present: Mr. Andrew Jones. Mr. Jones stated that the Engineer's Estimate for this job is \$449,531.13. The following companies presented bids for the project: M.P. Dory, Columbus, Ohio with a bid of \$524,967.50, Lake Erie Construction, Norwalk, Ohio with a bid of \$461,920.00, PDK Construction, Pomeroy, Ohio with a bid of \$455,380.26. Mr. Lee made a motion, seconded by Mr. Fischer to turn over all bids for 2009 Guardrail Project to Mr. Fred Wachtel, County Engineer.

Vote: Shryock	yea
Fischer	yea
Lee	yea

## Appropriations Request – Voinovich

Mr. T.J. Justice attended the meeting to tell the Commissioners that he has received an e-mail from Senator Voinovich's Office requesting that the Commissioners send a request for funding for the Justice Center. He stated that he understands that this has been requested in general, but not formally. He asked the Commissioners how they would like to proceed. Mr. Shryock stated that he does not remember completing a formal application. He does recall including this in our stimulus requests though. He asked if we should file an appropriations request for the Justice Center. Mr. Justice stated that any time a senator informs you to file a request, he feels the Commissioners should file the request. Mr. Shryock stated that the request would be for 16.8 million dollars. Mr.

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## Appropriations Request Continued

Fischer stated that if Mr. Justice is willing to complete the paper work, he feels we should proceed. Even though county residents voted the levy down, we are still liable for the Justice Center. He feels he would rather have control over the building of the facility then we should proceed. Mr. Shryock stated that if we can get funding for the facility we should pursue these avenues. Mr. Lee feels the same way. If Mr. Justice is willing to proceed, then he feels that we should move forward on the request. Mr. Justice stated that he would like to have a person that he can contact to get any detailed information needed. Mr. Shryock received a call from Sheriff Rogers and Mr. Shryock stated that the Sheriff recommends Lt. Jim Crawford, Sheriff's Office and Mr. Rick Axline, Shremshock Architects. Mr. Justice stated that he will need a resolution of support for this project to send with the request. The Commissioners thanked Mr. Justice for attending.

## Head Start Commendation

At 10:00 a.m. Mr. Dane Shryock read a letter of Commendation for Head Start, Inc., and presented the commendation to Mrs. Debbie Ford, Chief Fiscal Officer and Mrs. Karla Arnonhalt, Education Manager. The Commendation is for Head Start's achievement of attaining a Three Star Quality Rated Program.

## Executive Session – Personnel

At 10:39 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session to discuss personnel hiring, firing, discipline or compensation. All vote aye. At 10:41 a.m. the meeting was returned to regular session. No action taken.

## Recess


At 12:22 p.m. Mr. Shryock moved the meeting to recess. At 1:16 p.m. the meeting was returned to regular session.

## Adjourn

At 3:00 p.m. Mr. Shryock adjourned the meeting.

  
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Dane R. Shryock

  
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Gary L. Fischer

  
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D. Curtis Lee

  
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Administrator/Clerk

