

## COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**April 22, 2009**

The Coshocton County Commissioners meet in Regular session on Wednesday, April 22, 2009 with Mr. Dane Shryock and Mr. D. Curtis Lee in attendance. Also present was, Mr. Ken Smailes, WTNS and Mrs. Mary Beck Administrator/Clerk.

### Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, April 20, 2009 meeting.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

### Resolution 2009-23

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2009-23, a contract between Coshocton County and ATC Associates, Inc., for the provision of the lead hazard risk assessment services to Coshocton County's Community Housing Improvement Program (CHIP). This is contingent upon CHIP funding

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

### Intent To Contract – ATC

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Statement of Intent to Contract with ATC Associates, Inc., for the lead hazard services associated with the County's FY 2009 CHIP Program, pending CHIP Funding.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

### Letter Accepting Proposal

Mr. Shryock made a motion, seconded by Mr. Lee to sign a letter accepting the proposal of ATC Associates, Inc. for the Lead Risk Assessment Services for the FY 2009 CHIP Program, pending CHIP funding.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

### Electronic Signature Policy

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Coshocton County Commissioners Use of Electronic Signatures Policy as prepared by Mr. Mike LaVigne, IT Director.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

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## Court Square

Mr. Shryock made motion, seconded by Mr. Lee granting permission to The Presbyterian Church the use of the Court Square on June 21, 2009 and August 16, 2009 to hold outdoor worship and an ice cream cone reception.

Vote: Shryock      yea  
Fischer      absent  
Lee      yea

## Award Bid – Flexible Pavement

Mr. Lee made a motion, seconded by Mr. Shryock to award the Flexible Pavement Materials 2009 bid to all three bidders (Shelly Materials, Inc., Small's Asphalt Paving, Holmes Supply Corp.). All purchase decisions will be based upon the distance the material will be hauled and the availability of the material at the request of Fred Wachtel, County Engineer.

Vote: Shryock      yea  
Fischer      absent  
Lee      yea

## Then and Now Certificate

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>
Smartbill	\$3,000.00	TREASURER	001-0420-5260.00
Tiffany Wehr	\$2,000.00	HOPEWELL	080-0100-400.00

Vote: Shryock      yea  
Fischer      absent  
Lee      yea

## Public Hearing – FY 2009- CHIP Grant

At 9:00 a.m. Mr. Shryock opened the public hearing. Mr. John Cleek, CDC, Mrs. Robin Schonauer, Coshocton County Commissioners and Ms. Andrea Schwietzer attended the hearing. Mr. Cleek went over the proposed activities. He stated that this is a required public hearing. The county is eligible to file for these funds through the Federal Government. The FY 2009 CHIP is based on the findings through the Housing Advisory Committee and as selected by the County Commissioners. There is approximately 23 million dollars available through the Ohio Department of Development and he feels this will be the most competitive grant ever. Grant awards may not exceed \$500,000. Applications are due May 1, 2009. Awards will be made approximately 4 months from the submission deadline. All proposed activities must be to directly benefit low-moderate income households as defined according to HUD – Section 8 area income limits or classified as limited-clientele. Primary activities are as follows; Homeownership Program – to provide 2 households with 1<sup>st</sup> time homebuyers with down-payment and closing costs assistance and funds to bring the house up to code. Home Repair – to approximately 15 households countywide who have home repair needs. Private-Owner Rehabilitation – to approximately 6 owner-occupied households. New Construction (Habitat For Humanity) – to construct 1 housing unit. The goal of the CHIP Program is to improve the housing stock and living environment in Ohio communities through a multi-faceted housing/neighborhood revitalization effort. The Commissioners thanked him for the information. At 9:11 a.m. Mr. Shryock closed the hearing.



517  
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**Positive Balance**


Mrs. Amy Hasseman, Ms. Haley Combs and Mrs. Sandra Corder attended the meeting to discuss the Positive Balance Program. Mr. Shryock stated that our office has had some conversations with Mrs. Corder about the need for office space. Mrs. Hasseman stated that the program is moving along and they are in the process of trying to add some employees as these employees work in conjunction with college credits. They are located at Chase right now, but will need new space in the near future. She stated that they are requesting that the county give them internet access as well as provide a phone line. Mrs. Corder stated that in addition to the Dog and Kennel office, they would like to utilize the storage room beside it as well. Mr. Shryock stated that we will provide the office space and he feels that we will be able to supply the phone and internet as well. Historically we bill back \$5 monthly for the internet and we will need to discuss the possibility of not charging that fee. Mrs. Corder asked when the office would be available. Mr. Shryock stated that it is available now as we have moved the Dog and Kennel Office. The Commissioners thanked them for attending.

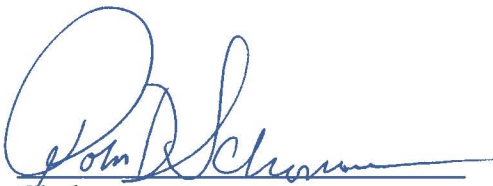
**Adjourn**

At 2:30 p.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
Gary L. Fischer

  
D. Curtis Lee

  
Clerk