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**COMMISSIONER'S JOURNAL**

**Monday**

**Regular**

**June 15, 2009**

The Coshocton County Commissioners met in Regular session on Monday, June 15, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was, Ms. Jessie Marcincavage, WTNS, Ms. Kathie Dickerson, the Tribune and Mrs. Mary Beck, Administrator/Clerk.

**Minutes**

Mr. Lee made motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, June 10, 2009 meeting.

Vote: Shryock      yea  
Fischer            abstain  
Lee                    yea

**Board Appointment – Tim France – Library Board, Chairman**

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Judge Tim France to serve as the Chairman of the Law Library Board effective July 1, 2009 through December 31, 2010 at which time the board will appoint a chairman, but Judge France will still serve as the Commissioners appointment to the board until December 31, 2014.

Vote: Shryock      yea  
Fischer            yea  
Lee                    yea

**Board Appointment – Jason Given – Law Library**

Mr. Lee made a motion, seconded by Mr. Fischer to appoint Mr. Jason Given, Esq. to serve as the Commissioners representative on the Law Library Board. His term will be effective July 1, 2009 and end December 31, 2013.

Vote: Shryock      yea  
Fischer            yea  
Lee                    yea

**Resolution 2009-32**

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-32 authorizing the Coshocton County Commissioners to file an application with the State of Ohio to participate in the CDBG 2009 Formula Program application.

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>DEPT.</u>	<u>ACCT. NUMBER</u>
Decosky Ford	\$195.27	Litter	200-0300-400.01
Toshiba Business Solution	\$355.35	Auditor	001-0120-400.00
JA Reke & Sons	\$411.61	Airport	001-0510-400.00
CDWG	\$182.00	Commissioners	001-0430-200.00

Vote: Shryock      yea  
Fischer            yea  
Lee                    yea

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Transfers/Additional

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

AUDITOR

FROM	TO	
AMOUNT		
001-0120-5113.00 HEALTH INS	001-0120-5200.02 SUPPLIES-	\$1,498.00
001-0120-5113.00 HEALTH INS	001-0120-5260.00 CONTRACT SERV.	\$ 495.00

TRANSPORTATION

088-0100-5400.02 OTH EXP FUEL	088-0100-5400.00 OTH EXP	\$1,000.00
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ENGINEER

050-0300-5265.00 CONTRACT PROJ	050-0300-5265.02 CONTRACT ISSUE II	\$3,000.00
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Vote: Shryock    yea  
       Fischer     yea  
       Lee         yea

Contract Amendment – JFS/First Step

Mr. Lee made a motion, seconded by Mr. Fischer to sign a contract amendment between Job and Family Services and First Step Family Intervention Services which became effective July 1, 2008. The following budget items were changed: Individual Counseling from \$15,000 to \$16,000, Salaries from \$9,969.07 to \$8,969.07. The total contract amount remains at \$26,681.00.

Vote: Shryock    yea  
       Fischer     yea  
       Lee         yea

Award Bid – OPWC 2009 LTIP Paving Project, OPWC Round 23

Mr. Fischer made a motion, seconded by Mr. Lee to award the tentative contract for 2009 OPWC LTIP Paving Project OPWC Round 23 to Small's Asphalt Paving, Inc., Gambier, Ohio for the unit bid total of \$181,106.18 as requested by Fred T. Wachtel, P.E., P.S., County Engineer.

Vote: Shryock    yea  
       Fischer     yea  
       Lee         yea

Award Bid – OPWC 2009 Motor Paving Project, OPWC Round 23

Mr. Lee made a motion, seconded by Mr. Fischer to award the tentative contract for 2009 OPWC Motor Paving Project OPWC Round 23 to Lytle Construction, Wooster, Ohio for the unit bid total of \$647,437.37 as requested by Fred T. Wachtel, P.E., P.S., County Engineer.

Vote: Shryock    yea  
       Fischer     yea  
       Lee         yea



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### Fresno CDBG Grant Project

Mr. Mike Carder, GGC Engineers, Mr. Bill Newton, GGC Engineers, Mr. Matt Robinette, Utilities Director, Mr. TJ Justice, The Coshocton Port Authority, Mrs. Robin Schonauer, Budget Director and Mr. John Cleek, CDC of Ohio attended the meeting to discuss the CDBG Grant application for the Fresno Sanitary Sewer Project. Mr. Carder stated that the county will receive 3.3 million dollars from stimulus funds for the project. He stated that the Fresno to West Lafayette drawings have been submitted to OEPA for their approval last Friday. The Pearl to Fresno will be submitted for approval by August 1, 2009. He hopes to bid the Fresno to West Lafayette portion of the project by September 1, 2009 and the Pearl Sanitary Sewer by October 1, 2009. Mr. Carder then moved to OPWC. They are requesting a letter on Farmland Preservation. They have to state in a letter that no farmland will be disrupted for the completion of this project. Mr. Justice stated that Regional Planning should sign-off on this letter. Mr. Shryock stated that he will see that Regional Planning gets a copy of this letter. Mr. Carder stated that he has drafted a letter to Mr. Michael Shapiro at the OEPA updating him on the project. The Commissioners stated that they are fine with him submitting the letter. Mr. Carder then went over some of the requested information that we will need to provide to OEPA and ARRA. Mr. Shryock stated that the Commissioners are very interested in determining where the Village of West Lafayette is on determining a rate for the waste. We need this information so that Pearl Cheese can determine if they are able to continue with their portion of the project. Mr. Justice stated that we could use a previous contract that the county has as a template. Mr. Dutton stated that they will need to set some standards before the Village will be able to set the rates. Mr. Fischer stated that the Village of West Lafayette wants the County to be the entity that will be billed for the waste water they receive. Mr. Justice stated that he will contact Mr. Dave Kadri today and talk to him about this project. He then stated that he is very pleased how everything has come together on this project. Mr. John Cleek asked that the board pass a resolution to apply for the CDBG competitive grant funding in the amount of \$500,000 for the Fresno the West Lafayette collection. Also an additional \$100,000 would be applied for the residents who qualify to hook into the system or fill their existing septic systems. He will get the information to the board so that we can put it on the agenda Wednesday. Mr. Shryock stated that he would like to commend Mr. Carder and GGC Engineers on all the work they have done to secure the funds for this project. He then asked if the OWDA loan that we got to engineer this project can be paid off with the stimulus funds received for this project. Mr. Carder stated that we will be able to use those funds to payoff the loan. Mr. Cleek then stated that he will need a rate structure for the Fresno to West Lafayette portion of the project in order to apply for the CDBG funds. Mr. Fischer stated that it was his understanding that there would be two different rate structures for the county. One for residential and secondly, a different rate for Pearl Cheese. Ms. Dickerson asked if these changes to the Villages Sanitary Sewer are going to affect the residents of West Lafayette. Mr. Carder stated that it should help the village keep the rates static. Mr. Fischer stated that there is a fixed cost to run a plant and when you bring in more customers, the fixed cost does not increase very much at all and then you have the income coming in to the plant which helps stabilize the rates to the existing residents. Mr. Fischer stated that he feels the size of this grant and the impact that it will have on the eastern end of the county is just historical. Timing is everything and the prior commissioners that worked on this project in the past had the insight for this project needs to be commended. He also stated that he appreciates GGC's hard work on this project as well. The Commissioners thanked everyone for attending.

### Board Appointment – CVB

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Mrs. Renee Guilliams to serve the unexpired term of Mr. Bethel Toler on the Convention and Visitors Bureau. The appointment is effective immediately.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Recess

At 11:32 a.m. Mr. Shryock moved the meeting to recess. At 1:00 p.m. the meeting was returned to regular session.

Adjourn

At 1:30 p.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
Gary L. Fischer

  
D. Curtis Lee

  
Administrator/Clerk