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COMMISSIONER'S JOURNAL

Monday

Regular

June 22, 2009

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

Minutes

Mr. Lee made motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, June 17, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Request for Payment – Consolidated Mitigation Grant Process

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Consolidated Mitigation Grant Programs Request for Payment for Grant No. PDM-C FY 2008, CFDA #: 97.047 in the amount of \$27,500.00 as requested by Mr. Andrew Jones, Deputy Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Purchase of Service Agreement – JFS/Home Delivered Meals

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Purchase of Service Agreement between JFS and Home Delivered Meals, Title XX, 2009 in the amount not to exceed \$14,600.00 as requested by Mr. Terry Miller, JFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Purchase of Service Contract – JFS/Kaye's Homemaker Service

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Purchase of Service Contract between JFS and Kaye's Homemaker Service, 2009 in the amount not to exceed \$45,326.00 as requested by Mr. Terry Miller, JFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Purchase of Service Contract – JFS/Youth Services

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Purchase of Service Contract between JFS and 2009 Summer youth – JOG/CES in an amount not to exceed \$64,985.80 as requested by Mr. Terry Miller, JFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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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>
Ohio State Treasurer, Kevin Boyce	\$1,196.20	Auditor	260-0100-400.01
Coshocton Coordinated Transport.	\$371.70	DJFS	090-0100-820.00
Hill-Rom	\$3,087.50	Hopewell	087-0100-260.00

Vote: Shryock yea
Fischer yea
Lee yea

FY 2009 CDBG Formula Grant Application

Mr. Fischer made a motion, seconded by Mr. Lee to sign the FY 2009 Community Development Program Formula Allocation Neighborhood Revitalization Microenterprise Business Development Grant in the amount of \$105,000.00 and all documents pertaining to the grant application.

Vote: Shryock yea
Fischer yea
Lee yea

Independent contractor Agreement – JFS/Rachel Watts

Mr. Lee made a motion, seconded by Mr. Fischer to sign an Independent Contractor Agreement between JFS and Rachel Watts in the amount not to exceed \$16,640.00 plus an additional \$3,000 for documented mileage reimbursement at county rate for a total contract value of \$19,640.00 as requested by Mr. Terry Miller, JFS Director.

Vote: Shryock yea
Fischer yea
Lee yea

Purchase of Service Agreement – JFS/ Juvenile Court

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Purchase of Service Contract between JFS and Coshocton County Juvenile Court in an amount not to exceed \$12,715.00 as requested by Mr. Terry Miller, JFS Director.

Vote: Shryock yea
Fischer yea
Lee yea

Purchase of Service Agreement – JFS/Metropolitan Housing

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Purchase of Service Contract between JFS and Coshocton Metropolitan Housing Resident Council, Inc. in an amount not to exceed \$25,000.00 as requested by Mr. Terry Miller, JFS Director.

Vote: Shryock yea
Fischer yea
Lee yea



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Independent Contractor Agreement – JFS/Kassandra Murray

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Independent Contractor Agreement between JFS and Kassandra Murray in an amount not to exceed \$31,200.00 plus reimbursement for documented mileage at the county rate not to exceed \$2,000.00 for a total contract value not to exceed \$33,200.00 as requested by Mr. Terry Miller, JFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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.

JOB & FAMILY SERVICES

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
035-0100-260.00 Cont Services	035-0200-260.01 Contract Services Adult	\$50,000.00
035-0100-260.00 Cont Services	035-0200-260.02 Cont Serv. –Dislocated Wkr.	\$50,000.00

ADDITIONAL APPROPRIATIONS

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Unappropriated Funds	088-0100-400.03 Other Receipts	\$4,000.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Veterans Service Appointment

Mr. Fischer made a motion, seconded by Mr. Lee to Receive the appointment of Mr. Herb Tidrick as interim County Veterans Service Officer. The appointment was upon a vote of resolution and passed in regular session on June 18, 2009 by the Coshocton County Veterans Service Commission.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2009-34

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-34 to establish a special revenue fund to be known as Fund #235 FEMA PDM-C FY 2008 within the county financial records.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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House Bill 124

Mr. Rusty Dreher and Mr. Steve Cox attended the meeting to update the Commissioners on House Bill 124. Mr. Dreher stated that this will create a new enforcement section of the law. At this time, the Dog and Kennel is under the 955 section of the Ohio Revised Code. This new law would create a new section of the law (956) that would create a Kennel Control Authority that would look into the puppy mill issues. The Dog and Kennel Association is concerned that they will be the ones to receive all the phone calls relating to this issue. Mr. Dreher stated that County Commissioners Association of Ohio (CCAO) and the Dog and Kennel Association is not opposing or supporting this law. They plan to watch and see what happens. Mr. Dreher stated that they feel much better after talking to Mr. Cole from CCAO as they were concerned that this law was going to increase their work load, but were informed that this should not be the case. Mr. Cole told Mr. Dreher that he would keep him informed about this issue. The Commissioners thanked them for attending.

Recess

At 11:55 a.m. Mr. Shryock moved the meeting to recess. At 1:00 p.m. the meeting was returned to regular session.

Adjourn


At 2:03 p.m. Mr. Shryock adjourned the meeting.



Dane R. Shryock



Gary L. Fischer



D. Curtis Lee



Administrator/Clerk

