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COMMISSIONER'S JOURNAL

Wednesday

Regular

July 1, 2009

The Coshocton County Commissioners met in Regular session on Wednesday, July 1, 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. Fischer made motion, seconded by Mr. Lee to approve the minutes of the Monday, June 29, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Public Hearing – Resolution 2009-36

At 9: 00 a.m. a public hearing for the application of Oxford Mining for the surface application of salt brine to be applied to haul roads and land surfaces on surface mine lands was held. There being no persons present to voice any objections, Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2009-36 for the surface application of salt brine to be applied on areas for haul roads and land surfaces on surface mine lands permitted by the Ohio Department of Natural Resources.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Dog Wardens Report

Received the Dog Warden's Report for the week ending 6/29/09 with 9 dogs left in the box, 12 dogs picked up by the warden, 9 dogs per owner surrender, 2 dogs brought in as strays, 22 dogs destroyed, 35 warnings issued, 10 citations issued, 13 tags sold, 2 late fees paid, 6 dogs sold, 1 puppy under 90 days sold, \$40.00 in boarding fees collected, 6 dogs redeemed, for a total of \$420.00 in fees collected.

Service Contract – JFS/Sheriff

Mr. Lee made a motion, seconded by Mr. Lee to sign a Purchase of Service Contract between JFS and Coshocton County Sheriff's Office for the period July 1, 2009 through December 31, 2009 in an amount not to exceed \$30,518.56 as requested by Mr. Terry Miller, JFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Park District Audit – 2008

Received the Audit Report for the Coshocton City/County Park District for year ending December 31, 2008.

Purchase of Service Agreement – JFS/CCMH

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Purchase of Service Agreement between CCMH – Lifeline and JFS for the period July 1, 2009 through June 30, 2010 in an amount not to exceed \$15,000.00 as requested by Mr. Terry Miller, JFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Purchase of Service Agreement – JFS/Coshocton City Home Health

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Purchase of Service Contract between JFS and Coshocton City Home Health Title XX for the period July 1, 2009 through June 30, 2010 in an amount not to exceed \$40,330.00 as requested by Mr. Terry Miller, JFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Then and Now Certificate

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>
Kenneth Grewe	\$147.43	Bd. Of Elections	001-0310-5400.00

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.

FROM		Transfer – Juvenile Court TO		AMOUNT
211-000-260.00	Placement	211-0300-102.00	Salary	\$13,838.00
211-000-260.00	Placement	211-0300-110.00	PERS	\$ 1,500.00
211-000-260.00	Placement	211-0300-115.00	Medicare	\$ 156.00
211-000-260.00	Placement	211-0350-102.00	Salary	\$10,000.00
211-000-260.00	Placement	211-0350-110.00	PERS	\$ 1,400.00
211-000-260.00	Placement	211-0350-111.00	Wkr. Comp.	\$ 200.00
211-000-260.00	Placement	211-0350-113.00	Insurance	\$ 3,000.00
211-000-260.00	Placement	211-0350-115.00	Medicare	\$ 145.00
Total				\$30,239.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Cooperative Agreement – OWDA -Pearl to Fresno

Mr. Fischer made a motion, seconded by Mr. Lee to sign Cooperative Agreement For The Un-Sewered Areas Planning Loan Program with the Ohio Water Development Authority in the amount of \$106,000.00 for the Pearl to Fresno Force Main and Pumping Station project.

Vote: Shryock	yea
Fischer	yea
Lee	yea

Contractor Agreement – JFS/Maria Freeman

Mr. Lee made a motion, seconded by Mr. Fischer to sign Independent Contractor Agreement Amendment between Maria Freeman and Job and Family Services as the Project Manager for Family PACT for the period of July 1, 2009 through June 30, 2010 at the rate of \$32.23 per hour not to exceed a total of \$64,722.40 at the request of Mr. Terry Miller, JFS Director.

Vote: Shryock	yea
Fischer	yea
Lee	yea

Service Contract – JFS/First Step

Mr. Fischer made a motion, seconded by Mr. Lee to sign Service Contract between First Step Family Violence Intervention Service and Job and Family Services for operating training program as allowed under Title XX funds for the period of July 1, 2009 through June 30, 2010 not to exceed the sum of \$26,643 at the request of Mr. Terry Miller, JFS Director.

Vote: Shryock	yea
Fischer	yea
Lee	yea

Service Contract – JFS/Coshocton Behavioral Health Choices

Mr. Lee made a motion, seconded by Mr. Fischer to sign Service Contract between Coshocton Behavioral Health Choices and Job and Family Services for operating training program as allowed under Protect Ohio funds for the period of July 1, 2009 through June 30, 2010 not to exceed the sum of \$28,246.83 at the request of Mr. Terry Miller, JFS Director.

Vote: Shryock	yea
Fischer	yea
Lee	yea

Service Contract – JFS/Coshocton Juvenile Court

Mr. Fischer made a motion, seconded by Mr. Lee to sign Service Contract between Coshocton County Juvenile Court and Job and Family Services for operating training program as allowed under TANF funds for the period of July 1, 2009 through June 30, 2010 not to exceed the sum of \$27,900.00 at the request of Mr. Terry Miller, JFS Director.

Vote: Shryock	yea
Fischer	yea
Lee	yea

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Resolution 2009-37

Mr. Lee made a motion, seconded by Mr. Fischer to transfer the ownership of a 2009 GMC Dump Truck, Plow Frame, Plow and Spreader to Bedford Township for a sum of \$17,000.00.

Vote: Shryock	yea
Fischer	yea
Lee	yea

IT Update

Mr. Mike LaVigne attended the meeting to update the Commissioners on the IT Department. He stated that Hopewell is requesting faster internet. The only option there is fiber. He has the same issue with EMS. They only have a T1 line. The cost to move these departments to fiber will increase our monthly bill by approximately \$600.00. At his end there is not engineering required, but they will have to go have the fiber installed to these departments. Mr. Shryock stated that we can use levy monies to put the fiber in at the EMS, but he was not certain if we would be able to utilize levy monies for Hopewell. Mr. Fischer stated that he would like to see a formal request from Hopewell before we make a decision on this. Mr. LaVigne stated that their IT department has requested an estimate on this. Mr. Shryock stated that he is in agreement with Mr. Fischer and we need a request from their Superintendent before we spend anytime on this. Mr. Fischer stated that with the information that he has today, he feels they should be responsible for any of the costs over and above what we are paying now. Mr. LaVigne then stated that he has had a meeting with LightSpeed and One Community. They intend to utilize the WOSU Tower to hit the hospital and then back to the Courthouse. Mr. Shryock asked what we will be required to do on the Courthouse in the way of equipment. Mr. LaVigne stated that we will need to get permission from Judge Evans before we do anything over there. Mr. Fischer stated that we really need to be in contact with LightSpeed so that this is in place before August 1st. Mr. LaVigne stated that he will contact One Community and LightSpeed. Mr. LaVigne then stated that we are actually moving servers over to the virtual server and it is working like a champ. He also stated that Juvenile Court is doing video arraignment. He has been approached by Judge Tim France and he would like to have video arraignment with the Sheriff. Mr. LaVigne stated that it is his understanding that the Mayor does not want the County supporting the City. Judge France is really in favor of being able to do this. The Sheriff is also. Mr. Shryock stated that it is not us against the City. We actually fund 3/5 of the Municipal Court Budget. Mr. LaVigne stated that if the Judge would like, we can take his court on our servers and do all his support. He also stated that we can bring the whole city under the county IT and for a nominal fee; it would save the city and taxpayers a lot of money. Mr. Shryock stated that the Commissioners feel Mike should contact the Judge to see how we should proceed and then get back with the Commissioners. Mr. Shryock then asked about the Dog Warden Program. He asked if there is an easy way to download the program on a computer, have satellite offices sell tags and update the information and then retrieve that information to update our system. Mr. LaVigne stated that yes it can be done. He is just not certain how easy or difficult it might be. The Commissioners thanked Mike for attending.

Park Hotel Lot – Anne Cornell

Ms. Anne Cornell attended the meeting to see if it would be feasible for the County Maintenance to mow the sod on the Park Hotel Lot. Mr. Fischer asked how the workers would get to the area that needs mowed. Ms. Cornell stated that there is an access boardwalk to the sod. She also stated that they intend the area to be utilized by the public. This is a public initiative and she feels it will have a really nice impact. The Commissioners stated that we will look into the issue to determine if our liability will cover this and get back with her. They thanked her for attending.

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Pay Increase – Tracy Haines

Mrs. Haines attended the meeting. Mr. Shryock stated that Mrs. Haines has reached her probationary period and the Commissioners are very pleased with what she has accomplished with the Transportation Office. Therefore the Commissioners deemed that she should receive a \$1.00 per hour increase in her hourly rate. These funds that are involved in this raise are non-general in nature and will not affect the general fund.

Commendation

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Commendation for John Gillispie, Susan Warne, Ron Rice and Todd Gatewood on their accomplishment of becoming independent citizens in Coshocton County.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

City/County Water Agreement – John Rouch

Mayor Steve Mercer, Charles Hathaway, Mr. John Rouch, RCAP, Mr. Scott Shaneyfelt, USDA, Mr. Charles Dietz, USDA, Mr. Jack Hoogeveen, RCAP, Mrs. Debbie Wallace, Mr. Matthew Robinette, Mr. TJ Justice, Coshocton Port Authority and Mr. Jerry Stenner attended the meeting. Mr. Rouch presented the Commissioners with a proposal and recommendations from RCAP. Mr. Shryock welcomed everyone and stated that we contacted Mr. Rouch to set-up a time for discussion in regards to the City/County Water Agreement. Mr. Rouch stated that he brought with him some gentlemen from the USDA as they are interested in helping the Commissioners with this project. Mr. Shryock stated that we really appreciate RCAP's involvement in this project as he feels the city does as well. Mr. Rouch then discussed the report that he submitted and answered any questions about the report. Mr. Lee asked if we can pursue this contract now as opposed to waiting for grant funding. Mr. Rouch stated that if the Commissioners want to move forward now, they should work with their legal counsel to proceed. He asked that the Commissioners let USDA work with them through this process. Mr. Rouch then reiterated that the numbers he gave them are just estimates as they are based on the numbers from the County Water Plan that was done back in 2007. There will be some variables in this process. Mr. Shryock asked if we could go ahead a fund this project and then at a later date, could they roll that over and bond it with a larger project? Mr. Shaneyfelt stated that the funds could be rolled over and bonded. Mr. Rouch asked that the City take his final report to the Infrastructure Committee and then present it to City Council. Mr. Justice stated that he feels it would be of great benefit to have RCAP in attendance when the plan is presented to City Council. Mr. Rouch stated that they will try very hard to get someone to the meeting to answer any questions. Mr. Rouch stated that he feels the next step would be for City Council to adopt the plan. He stated that there may be some changes on both parts, but they both agree to the basic concept. Mr. Fischer asked for clarification on infrastructure outside the city. Do we need to establish a per thousand rate on the waste water side and a capacity rate as well. Mr. Shaneyfelt stated that if they are selling at a bulk rate, then they would have to establish master meters to register the volume coming into the plant. Mr. Shryock stated that he is comfortable with the premise of Mr. Rouch's recommendation. Mayor Mercer stated that he would echo the same sentiments. As one who has been involved with this from the beginning, we have a favorable attitude toward what has been presented. He looks forward to the opportunity to move forward with this project. Mr. Scott Shaneyfelt stated that they have brought with them a grant application for the Commissioners to look at. He feels this is a very good time frame for the Commissioners to apply for these funds. This loan funding expires September 1, 2010. There are some things that are required, a PER (Preliminary Engineering Report) and an environmental report. The loan is for a forty year period. The Commissioners thanked everyone for their information and for attending.

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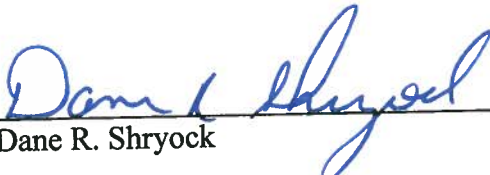
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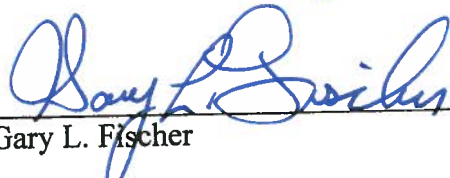
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Adjourn

At 3:23 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk