

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**July 8, 2009**

The Coshocton County Commissioners met in Regular session on Wednesday, July 8, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Mrs. Mary Beck, Administrator/Clerk.

## Minutes

Mr. Fischer made motion, seconded by Mr. Lee to approve the minutes of the Monday, July 6, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Public Hearing – Resolution 2009-38

At 9:00 a.m. A public hearing for the surface application of salt brine to be applied to the track at the residence of John and Jackie Wilkins was held. There being no persons present to voice any objections, Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2009-38 for the surface application of salt brine to be applied to the oval track at 28047 SR 93 Fresno, Ohio, John and Jackie Wilkins.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Release of Funds

Mr. Fischer made a motion, seconded by Mr. Lee to release the 2<sup>nd</sup> Quarter Divorce, Dissolution & Separation Fees and Marriage Licenses Fees to First Step Family Violence Intervention Service, Inc. 604 Walnut Street, Coshocton, Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Ohio Heritage Loan - \$200,000.00 – Three Rivers Sanitary Sewer

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Promissory Note, Loan Application, Entity Authorization and Business Purpose Statement for up to \$200,000.00 loan from Ohio Heritage Bank for a period of 10 years at a rate of 3.45% for the Three Rivers Sanitary Sewer Project. Mr. Shryock stated that preliminary engineering estimates were approximately \$229,000.00, of that we have a \$50,000.00 grant from OPWC and \$20,000.00 match monies from the Three Rivers Fire District which will leave a balance of approximately \$159,000.00 to be borrowed. However, engineering fees have come in considerably less than anticipated. Therefore, if the project comes in at the engineers estimate, we will have approximately \$120 - \$130,000.00 to be borrowed. This project is the completion of a commitment made two years ago to the Three Rivers Fire District and the Township Trustees.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Monthly Food Costs – Jail

Received the Monthly Food Costs for the month of June 2009 from the Coshocton County Sheriff, Timothy Rogers.

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## 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>
WMD Motors, Inc.	\$126.66	Engineer	050-0200-400.01
Downs, Hurst & Fishel, LLP	\$510.00	Transportation	088-0100-5400.00
Clever Towing	\$150.00	Transportation	088-0100-5400.01
Coshocton County Commissioners	\$383.00	Transportation	088-0100-5400.01
Milligan Memorials	\$100.00	Veterans	001-0920-5676.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Part-time to Full-time – EMS

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to hire Mr. Ricky Patterson to the full-time position of EMT effective July 8, 2009 as requested by Mr. Bernie Minet, EMS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## 2<sup>nd</sup> & 3<sup>rd</sup> Quarter Port Authority Payment

Mr. Fischer made a motion, seconded by Mr. Lee to pay the 2<sup>nd</sup> and 3<sup>rd</sup> Quarter Port Authority payments in the amount of \$13,750.00 per quarter for a total of \$27,500.00 as requested by Mrs. Robin Schonauer, Budget 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.

### Veterans – Additional

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Revenue not anticipated Pay-In #CC00089490	001-0910-5670.00	\$573.74

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## 2<sup>nd</sup> Quarter 2009 Solid Waste Report

Received the 2<sup>nd</sup> Quarter 2009 Solid Waste Report from Mr. Ralph Fogle, Coshocton County Health Sanitarian.

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## Court Square – Liberty Church

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to Liberty Church the use of the Court Square on Saturday, August 1, 2009 from 8 a.m. to 11 p.m. for an open air concert and ministry.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Transportation – Invoice

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Ohio Coordination Program Capital Reimbursement Invoice for the period April 1, 2009 through June 30, 2009 as requested by Mrs. Tracy Haines, Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## TALX – Mrs. Tonya Lock

Ms. Tonya Lock and Mr. Terry Miller attended the meeting to discuss the TALX Contract. Mr. Miller stated that they attended to request the Commissioners sign an agreement with the Ohio Child Support Commission. This contract previously was a free service to all counties. However, the State is now unable to continue this. So, all CSEA's in the State went together to get an agreement for a reduced cost. Mr. Fischer made a motion, seconded by Mr. Lee to sign a contract with TALX to verify child support orders and public assistance benefits. The contract is for a period of one year beginning July1, 2009. The cost is \$3.10 pre request.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Employee/Employer Relations

Mrs. Cheryl Smailes and Mr. Doug Schonauer, attended the meeting, minutes from the last meeting were read and approved. Mr. Shryock asked for concerns. Mrs. Smailes asked when the carpets would be cleaned and Mrs. Schonauer stated that we have received proposals and have selected a company and they will be doing the cleaning in the next couple weeks. Mrs. Smailes then stated that they are noticing some centipedes in the building and was wondering if we could get them exterminated. Mr. Shryock stated that we will look into it. Mrs. Smailes then asked about the cleaning of the front windows in the Annex Building. It has not been done for quite some time. Mrs. Schonauer stated that he hasn't come to clean the windows lately, and she will contact him to see if he can come again. Mr. Shryock then asked Mrs. Schonauer if we have an agreement with an exterminating company. He asked that we have maintenance take a look at it to see if it can be treated. Mrs. Smailes then requested that a bulletin board be added to the entrance at the Annex Building. Mr. Shryock stated technically anything being put on the bulletin boards should have approval before being put on the board. Mrs. Smailes stated that they normally allow any not for profit to put their flyers on the board. Mr. Shryock stated that we will look into having a second board put up. He does feel that someone needs to be approving the things put on the board. We will contact maintenance to see about getting another bulletin board. Mr. Schonauer then stated that he would like to praise maintenance on the job they are doing with the amount of staff that they have. He then suggested that these meetings be held quarterly. The Commissioners are in agreement. The Commissioners thanked everyone for attending and the next meeting will be held on Wednesday, September 9, 2009 at 10:00 a.m.

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Recess

At 12:02 p.m. Mr. Shryock moved the meeting to recess. At 1:07 p.m. the meeting was returned to regular session.

Adjourn

At 1:59 p.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
D. Curtis Lee

  
Gary L. Fischer

  
Administrator/Clerk