Monday

Regular

August 10, 2009

The Coshocton County Commissioners met in Regular session on Monday, August 10, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Mr. Ken Smailes, WTNS, Ms. Valarie Boateng, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, August 5, 2009 meeting.

Vote: Shryock

yea

Fischer

yea

Lee

yea

Letter of Support – 2010 Solid Waste Grant

Mr. Steve Lonsinger attended the meeting to request the Commissioners give him a letter of support for the 2010 Solid Waste Grant. This grant is to enforce the EPA Regulations. They are not requesting funds for property clean-up this year. Mr. Shryock stated that the Commissioners appreciate his efforts. Mr. Fischer made a motion, seconded by Mr. Lee to sign a letter of support for the 2010 Solid Waste Grant to be submitted to the Coshocton Licking Fairfield Perry Solid Waste District as requested by Mr. Steve Lonsinger, Coshocton County Health Department.

Vote: Shryock

yea

Fischer

Lee

yea yea

Semi-Annual Program Income Report

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Housing Semi-Annual Program Income Report for the period 12-31-2008 through 6-30-2009 as requested by Mrs. Robin Schonauer, Budget Director.

Vote: Shryock

yea

Fischer

yea

Lee

yea

Contract Amendment – JFS/Juvenile Court

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Contract Amendment between JFS and Juvenile Court to make a line item change to the budget as requested by Mr. Terry Miller, JFS Director.

Vote: Shryock

yea

Fischer Lee

yea yea

Court Square

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to Suicide Prevention Coalition the use of the Court Square on September 10, 2009 for a suicide prevention awareness balloon launch from 5:00 p.m. to 8:00 p.m.

Vote: Shryock

yea

Fischer Lee

yea yea

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Transfers/Additionals/Reductions

Mr. Fischer made a motion, seconded by Mr. Lee to approve the following Transfers/Additionals/Reduction Appropriations Requests which have been certified by the County Auditor

Auditor.		-		
Transfer - Safety				
FROM 001-1400-5400.00 Oth. Exp.	TO 001-1400-5103.00 Insurance Bonus	AMOUNT \$200.00		
Airport – Reduction				
001-0510-5102.00 Salaries 001-0510-5110.00 PERS 001-0510-5115.00 Medicare 001-0510-5113.00 Insurance	Total	(\$5,700.00) (\$ 798.00) (\$ 83.00) (\$1,119.00) (\$7,700.00)		
	Transfer-Commissioners			
001-1410-5263.00 Official Bond	001-0620-5103.01 Ins Bonus Recorder	\$800.00		
	Transfer-Commissioners			
001-0110-5110.00 PERS 001-1400-5400.00 oth Exp Safety	001-0110-5111.00 WC 001-1400-5111.00 WC Safety Total	\$1,131.42 <u>\$ 138.92</u> \$1,270.34		
Additional Appropriation-Commissioners				
Unanticipated Revenue	001-0110-5400.02 oth Exp Wireless Rent	\$2,400.00		
Additional Appropriation-Fresno Water & Sewer				
Unanticipated Revenue	355-0100-5260.02 Pearl to Fresno Force	\$53,000.00		
	Transfer- Dog & Kennel			
010-0100-5200.00 Supplies 010-0100-5200.00 Supplies 010-0100-5200.00 Supplies 010-0100-5400.00 oth exp	010-0100-510.00 PERS 010-0100-5115.00 Medicare 010-0100-5102.00 Salaries 010-0100-5102.00 Salaries Total	\$458.00 \$ 17.00 \$172.43 \$580.31 \$1,227.74		
Transfer-Juvenile Court				
211-0100-5110.00 PERS 211-0300-5110.00 PERS 211-0550-5110.00 PERS	211-0400-5260.00 Placement 211-0400-5260.00 Placement 211-0400-5260.00 Placement	\$ 139.90 \$ 434.90 \$1,395.90		

\$ 424.90

\$2,394.79

211-0400-5260.00 Placement

Total

211-0350-5110.00 PERS

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	Transfer-Juvenile Court			
211-0400-5260.00 placement	211-0100-5102.00 Personal Services	\$2,500.00		
211-0400-5260.00 placement	211-0100-5110.00 PERS	\$ 362.50		
211-0400-5260.00 placement	211-0100-5115.00 Medicare	\$ 50.00		
211-0400-5260.00 placement	211-0700-5300.00 travel	\$5,325.00		
211-0400-5260.00 placement	211-0800-5200.00 membership	\$2,000.00		
211-0400-5260.00 placement	211-0400-5200.00 clothing	\$ 500.00		
211-0400-5260.00 placement	211-0400-5200.01 misc	\$2,900.00		
211-0400-5260.00 placement	211-0100-5260.00 Alt school	\$7,500.00		
211-0400-5260.00 placement	211-0300-5102.00 Salary	\$20,000.00		
211-0400-5260.00 placement	211-0300-5110.00 PERS	\$4,500.00		
211-0400-5260.00 placement	211-0300-5115.00 Medicare	\$ 469.00		
211-0400-5260.00 placement	211-0300-5300.00 Travel	\$2,500.00		
211-0400-5260.00 placement	211-0550-5102.00 Salary	\$6,000.00		
211-0400-5260.00 placement	211-0500-5110.00 PERS	\$2,000.00		
211-0400-5260.00 placement	211-0550-5111.00 WC	\$ 150.00		
211-0400-5260.00 placement	211-0550-5115.00 Medicare	\$ 200.00		
211-0400-5260.00 placement	211-0350-5102.00 Salary	\$15,000.00		
211-0400-5260.00 placement	211-0350-5110.00 PERS	\$4,200.00		
211-0400-5260.00 placement	211-0350-5111.00 WC	\$ 600.00		
211-0400-5260.00 placement	211-0350-5113.00 INS	\$7,000.00		
211-0400-5260.00 placement	211-0350-5115.00 Medicare	\$ 435.00		
211-0400-5260.00 placement	211-0300-5260.00 Contract	\$ 600.00		
211-0400-5260.00 placement	211-0200-5102.00 Contract	\$2,025.00		
211-0400-5260.00 placement	211-0200-5400.00 oth exp	<u>\$ 250.00</u>		
	Total	\$87,066.50		
Additional Appropriation-JFS				
Unappropriate Revenue	035-0200-5260.00 ARRA Cont Youth	\$30,000		
Transfer-Recorder				
001-0620-5210.00 Equip	001-0620-5102.00 Salaries	\$2.620.60		
001-0620-5300.00 travel	001-0620-5102.00 Salaries	\$3,630.69		
001-0620-5400.00 oth exp	001-0620-5102.00 Salaries	\$ 133.32		
001-0620-5400.00 oth exp	001-0620-5110.00 PERS	\$ 522.99		
001-0620-5400.00 oth exp	001-0620-5115.00 Medicare	\$ 75.00		
	Total	\$ 8.00 \$4,370.00		
	Vote: Shryock	rea		
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Contract Amendment – JFS/Pamela Chaney

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract Amendment between Job and Family Services and Pamela Chaney to change the total contract value from \$30,160 to \$28,080 effective August 10, 2009.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Contract – JFS/Coshocton City Schools

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Contract between Job and Family Services and Coshocton City Schools to operate a training program as allowed under TANF funds for the period of July 2009 to June 30, 2010 in an amount not to exceed \$55,000.00.

Vote: Shryock yea Fischer yea Lee yea

Request For Funds – CHIP 2007

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for grant BC-07-016-02 and BC-07-016-01 in the amount of \$23,250.

Vote: Shryock yea Fischer yea Lee yea

Amended Plat - O-linger Here Subdivision

Mr. Fischer made a motion, seconded by Mr. Lee to approve the Amended Platt of Lot 9, Lot 10, Lot 11, and Lot 12 of O-linger Here Subdivision located in Jackson Township on County Road 55.

Vote: Shryock yea Fischer yea Lee yea

Public Safety Awareness Day

Ms. Janice McFerren, Mid-east Career Center and Ms. Ann Combs, Siegrist Auditorium attended the meeting to explain the Public Safety Awareness Day. They would like to honor our community fire fighters, peace officers and emergency medical services. This will be held for a six county area. They will honor one individual from each entity in each of the six counties. She stated that Danielle Peck will be performing that evening and before she performs, they would like to have one Commissioner to present the award to the recipients within their county. This will occur on October 17, 2009. This will be a day long event with the evening ceremony being the grand-finally. Ms. Combs stated that this will be a ticketed event and the proceeds will go to Mid-east Career Center to help offset the cost of providing these courses. There will be many demonstrations and activities for families. Ms. Combs stated that they are asking that the Commissioners support their efforts in the way of a proclamation, or funding for the event. Mr. Shryock asked what funding amount they are requesting. Ms. McFerren stated that Muskingum County gave \$100 toward the event, but any show of support would be appreciated. Mr. Shryock asked what the ticket prices are. Ms. McFerren stated that they are \$15.00 and they have 1776 seats. Mr. Shryock stated that at least one of the Commissioners will attend the event. Ms. McFerren stated that they hope to continue this event every year. She asked that the Commissioners recommend areas to place the posters in our county and will contact them at a later date for this determination. The Commissioners thanked them for attending.

Sanitary Sewer Discussion

Mr. Steve Lonsinger attended the meeting. Mr. Shryock asked what the intention of the Health Department will be when the Commissioners do a sanitary sewer line project in the county. Mr. Lonsinger stated that if the sewer line is within 200 feet of a home, they are generally required to tap into the line. He stated that once that becomes accessible to the home owner, he will inform them that they are required to tap into the line. Mr. Shryock stated that the Commissioners should

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Discussion Continued

send Mr. Lonsinger a letter informing him of our expansion and the homes that will be affected. Mr. Lonsinger stated that the Commissioners are not required to notify him, but if they would, that would allow him more time to work with the home owners to get them prepared for the tap-in. The Commissioners thanked him for attending.

Discussion - Budget

Mrs. Sandra Corder, Ms. Chris Sycks, Mrs. Michelle Darner and Mrs. Robin Schonauer attended the meeting to discuss the 2009 budget. There was general discussion on the 2009 budget.

Adjourn

At 12:29 p.m. Mr. Shryock adjourned the meeting.

Dane R. Shryock

Gary L. Fischer

D. Curtis Lee

Administrator/Clerk