

COMMISSIONER'S JOURNAL

Wednesday

Regular

August 26, 2009

The Coshocton County Commissioners met in Regular session on Wednesday, August 26, 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. Fischer made motion, seconded by Mr. Lee to approve the minutes of the Monday, August 17, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Open Bids – Communications/911 Dispatch Console

At 9:00 a. m. bids for the Communications/911 Dispatch Console were opened. Lt. Jim Crawford, and Mr. Mark Lewitt, B&C Communications attended the opening and the following bidders submitted bids: B & C Communications, Akron, Ohio with a bid of \$138,642.00. Mr. Lee made a motion, seconded by Mr. Fischer to turn over all bids for the Communications/911 Dispatch Console to Sheriff Timothy Rogers for his review and recommendation.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Letter of Support – 2010 CFLP Grant Requests

Mr. Fischer made a motion, seconded by Mr. Lee to sign a letter in support of the 2010 Solid Waste Grant Requests as presented by Mr. Jeff Wherley, Coshocton County Recycling & Litter Prevention Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2009-56 Setting the 2010 Dog Licensing Fees

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2009-56 setting the Dog Licensing fees. The charge for Dog Registration fee is \$12.00 and the charge for Kennel Registration will be \$60.00 which will go into effect December 1, 2009.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Rescind May 5, 2008 Motion to Drop Animal Shelter Adoption Fees

Mr. Fischer made a motion, seconded by Mr. Lee to rescind the motion dated May 5, 2008 by Commissioner Larry Stahl and seconded by Commissioner Shryock to drop the adoption fee from \$20 to 10 for legitimate rescue organizations. By this action, the adoption fee for rescue organizations will return to \$20.00. Mr. Shryock stated that it was the intent when the adoption fee was dropped that this fee would save \$10 for rescue organizations. However, it is our understanding that this fee is still being collected and going to the Humane Society.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea



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Transfers/Additional/Reductions

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

FROM	Transfer- JFS TO	AMOUNT
035-0100-260.00 Contract Services	035-0200-400.00 ARRA Stimulus Admin	\$2,864.00
Additional – Hopewell		
Unappropriated Fund Balance	080-0100-200.00 supplies	\$25,000.00
	080-0100-260.00 Cont. Services	<u>\$50,000.00</u>
	Total	\$75,000.00
Additional – Three Rivers Sanitary Sewer		
Unanticipated Revenue	262-0100-5400.03 Three Rivers FD Sew	\$200,000.00
Additional – Juvenile Court		
Unanticipated Revenue	211-0400-5260.00 Placement	\$12,964.50
Additional – Hopewell		
Unappropriated Funds	080-0100-5900.00 Transfer Out	\$50,000.00
	082-0100-5260.00 Contract Services	\$50,000.00
	082-0100-5400.00 Other	<u>\$50,000.00</u>
	Total	\$150,000.00
Transfer – Hopewell		
080-0100-5900.00 Transfer Out	082-0100-4099.00 Transfer In	\$50,000.00
Transfer – D&K/Auditor		
010-0200-5111.00 Worker Comp	010-0200-5102.00 D & K Salaries – Aud.	\$161.20
010-0200-5200.00 Supplies	010-0200-5102.00 D & K Salaries – Aud.	\$400.00
010-0200-5400.00 Other Exp.	010-0200-5110.00 OPERS	\$ 57.00
010-0200-5400.00 Other Exp.	010-0200-5113.00 Insurance	\$.01
010-0200-5400.00 Other Exp.	010-0200-5115.00 Medicare	\$ 6.00
001-0120-5200.00 Supplies Aud.	001-0120-5103.00 Insurance Bonus	<u>\$229.00</u>
	Total	\$853.21
Reduction – Juvenile/Probate Court		
001-0232-400.00 Detention/Other		(\$7,500.00)
001-0231-210.00 Equipment		(\$3,000.00)
001-0230-503.00 Transcripts		<u>(\$2,000.00)</u>
	Total	(\$12,500.00)
Additional – Engineer		
Unanticipated Revenue	050-0200-5400.99	\$1,000,000.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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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>
Coshocton County Board of MRDD	\$30,798.59	DJFS	035-0200-260.00
Coshocton County Board of MRDD	\$15,610.23	DJFS	035-0100-260.00
Ohio RSC	\$200,000.00	Hopewell	080-0100-260.02
Disability Resource Network	\$2,190.00	Hopewell	080-0100-260.00
Visa	\$1,199.40	Hopewell	080-0100-400.00
River View Local Schools	\$1,003.75	DJFS	030-0100-400.02
Coshocton County Commissioners	\$6,160.00	Soil & Water	060-0100-260.00
Gemini Corporation	\$1,452.72	Park District	317-0200-210.07
Thompkins Child & Adolesc. Serv.	\$1,209.00	Juvenile Ct.	211-0400-5260.00

Vote: Shryock yea
 Fischer yea
 Lee yea

Court Square

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to April Schayes and Andrew Phillips the use of the court square on September 29, 2009 for a wedding.

Vote: Shryock yea
 Fischer yea
 Lee yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to the Coshocton Fire Fighters the use of the court square on Saturday, August 7, 2010 for a 5K Run for MDA.

Vote: Shryock yea
 Fischer yea
 Lee yea

Independent Contractor Agreement – JFS/Dr. Gary Wolfgang

Mr. Lee made a motion, seconded by Mr. Fischer to sign an Independent Contractor Agreement between JFS and Dr. Gary Wolfgang in an amount not to exceed \$48,000.00 as requested by Mr. Terry Miller, Director, DJFS.

Vote: Shryock yea
 Fischer yea
 Lee yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Lee to approve the bills per computer printout dated August 26, 2009.

Vote: Shryock yea
 Fischer yea
 Lee yea

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Hiland Acres Plat

Mr. Lee made a motion, seconded by Mr. Fischer to dedicate the Hiland Acres Plat. Situated in Lot 14 and Lot 18as shown on the plat titled "First Quarter, Range 5W, Township 6N, White Eyes Township, Coshocton County, Ohio as recorded in Plat Book 4, pages 136 and 137, in the 1st Qtr., Twp. 6N, Rng. 5W, U.S.M.L. White Eyes Township, Coshocton County, Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Depositories – 2009 – 2013

Mr. Fischer made a motion, seconded by Mr. Lee to accept all the depositories that were submitted for the period August 25, 2009 through August 24, 2013 and to sign any documentation pertaining to the acceptance of these depositories.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2009-57

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2009-57 to re-establish fund #083 in the Coshocton County financial records. This fund went off the county books December 31, 2006.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2009-58

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-58 granting permission to the Local Emergency Planning Commission (LEPC) to provide a catered lunch buffet on Wednesday, September 2, 2009 for their noon meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Dog Warden's Report

Received the Dog Warden's Report for the week ending 8/23/09 with 27 dogs left in the box, 8 dogs picked-up by the warden, 4 dogs per owner surrender, 12 dogs destroyed, 11 warnings issued, 15 calls handled, 21 tags sold, 5 late fees paid, 11 dogs sold, 1 dog or puppy sold to rescue, \$35 in boarding fees and collected \$125 in redemption fees paid for a total of \$540 in fees collected.

Notice to Proceed – Three Rivers Sanitary Sewer

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Request to Proceed for the Three Rivers Sanitary Sewer Improvement as requested by Mr. Fred Wachtel, Sanitary Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Investment Portfolio

Mrs. Michelle Darnier attended the meeting to give her monthly Investment Portfolio. She stated that she feels that she will reach her 2009 estimated revenue. The Commissioners thanked her for attending.

Letter of Support – CFLP – Litter Officer Grant Request

Mr. Fischer made a motion, seconded by Mr. Lee to sign a letter of support for the CFPL Grant request for the Litter Officer for the 2010 calendar year.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Discussion – Mr. Doug Schonauer – Juvenile/Probate Reduction Appropriation

Mr. Doug Schonauer attended the meeting. He stated that Judge Burns requested that he touch base with the Commissioners on the budget. He stated that they have reduced their budget by \$12,500. He stated that they will continue to monitor their accounts and continue to be conservative. Mr. Fischer thanked Mr. Schonauer for the return of the monies. He stated that the Commissioners appreciate their efforts and ask that he convey that to Judge Burns.

Discussion – Adoption Fees to Animal Rescues

Mr. Rusty Dreher attended the meeting at the request of the Commissioners. Mr. Shryock asked him if in fact the fees to legitimate rescues were still being charged the \$10 that was dropped in 2008 by the Commissioners. Mr. Dreher stated that in fact that is correct. He stated that he spoke with Holly Downing and she has always paid \$40 for the adoption of dogs at the shelter even after the Commissioners dropped the fee. He stated that in doing research, it was determined that the \$10 that the county dropped off, was then put on by the Humane Society to help pay for the spay and neuter of the dogs. Therefore, the county has lost \$2,880 on the collection of adoptions fees so far this year. Mr. Shryock stated that when the county dropped the fee, it was to help legitimate organizations adopt more dogs. Since this did not happen, the Commissioners feel that the County should get that fee to help run the Dog Warden Program. Mr. Shryock asked that the Humane Society be notified of this decision.

Sims Home Closure

Mr. Terry Miller and Mrs. Mindy Fehrman attended the meeting to discuss the closure of the Sims Home. Mr. Miller stated that a year ago they closed the Sims home for housing children. At that time they left the home open for meetings. At this point he has made a decision to cease all operations in the home. They will terminate the cleaning and stop the utilities. He is asking the Commissioners if they have any use for the home or if they would like to consider disposing of the property in some manner. If they need it for an office or some other use, he would be willing to allow that. He stated that the agency paid \$85,000 for the property and the current valuation on the property is \$75,520. Mr. Miller stated that if the Commissioners would like to sell the home, he would suggest that 50% of the sale go toward JFS and 50% goes to the Commissioners. Mr. Shryock stated that he feels he is ready to make a decision on this issue today. Mr. Lee is in agreement. He feels it will not be good to leave this house empty over the winter. Mr. Shryock asked Mr. Miller to look into advertising the sale of this home and to get back with Mary Beck in the Commissioners Office once he has looked into the requirements to do so.



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House Bill 260 – Ms. Martha Sullivan

Ms. Martha Sullivan, Regional Liaison, Secretary of State Jennifer Bruner attended the meeting to talk to the Commissioners about House Bill 260. This House Bill will allow for cost saving measures for the boards of elections, enhancements for the Statewide Voter Registration Database, streamline Ohio's voter ID Laws, expand the number of in-person early voting locations and reform provisional balloting. One of the main cost savings measures is to do away with special elections unless there is a vacancy in office and then it could possibly be done by mail. The cost savings estimate is 2.7 – 5.4 million dollars per year. This is a bipartisan blueprint for elections enhancements developed over the last nine months. She would like the Commissioners to review this and if they have any questions, please contact her at the Secretary of States Office. She would also like the Commissioners to have input on the proposed bill. She stated if they would like a complete look at the bill they can go to the Secretary of States website. Ms. Sullivan then discussed the Quality of Life questionnaire on the website as well. This is a combined information site for residents to input information about their community so anyone looking at the site can utilize the website as an informational tool. The Commissioners thanked Ms. Sullivan for attending.

ARC Projects

Mr. TJ Justice attended the meeting to explain to the Commissioners that OMEGA has contacted him about the number of projects submitted by Coshocton County. He would like the Commissioners prioritize these requests. The Commissioners reviewed the projects submitted and made suggestions as to the way they feel that these projects should be prioritized.

2009-2010 Health/Dental/Life and Vision Insurance Renewal

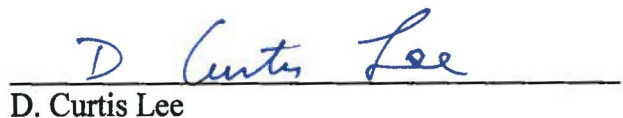
Mr. Ross Farro and Mr. Dan Letcher, Benefit Resource Group attended the meeting to discuss the options for the 2009-2010 plan year. Mr. Farro went over the companies that submitted proposals and it was determined that the County would stay with Aultra as they were able to come in with a proposal at .16% increase over last year with a slight change to the plan. Mr. Shryock thanked BRG and Mrs. Beck for their work in keeping the rates down to less than 1% over the last 2 years.

Adjourn

At 3:52 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk