

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 2, 2009

The Coshocton County Commissioners met in Regular session on Wednesday, September 2, 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. Robin Schonauer, Assistant Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Monday, August 31, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Mortgage Report

Received monthly Mortgage Report for the month of August 2009 from David Dilly, Recorder.

Dog Warden Report

Received the Dog Warden's Report for the week ending August 29, 2009 with 23 dogs left in the box, 22 dogs picked-up by the warden, 10 dogs per owner surrender, 1 dogs brought in as strays, 22 dogs destroyed, 35 warnings issued, 6 citations issued, 19 tags sold, 5 late fee paid, 12 dogs sold, 4 puppies under 90 days sold, 3 dogs or puppies sold to rescue, \$25.00 in boarding fees collected, 0 dogs redeemed for a total of \$580.00 in fees collected.

Transfer/Additional

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

Additional/Commissioners

From	To	Amount
Unappropriated fund balance \$26,400.00	260-0100-5400.03 Probate Ct/ Phone system	
Unappropriated fund balance \$138,642.00	100-0100-5400.00 oth expense 911	

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Purchase Contract –CCCTA Drivers/Sally Wolford

Mr. Fischer made a motion, seconded by Mr. Lee to sign a contract for the Purchase of Transportation Services between the Coshocton County Commissioners by and through Coshocton County Coordinated Transportation and “Driver” Sally Wolford, Coshocton, Ohio effective July 13, 2009 through July 13, 2010. Payment will be paid for actual services delivered to authorized eligible recipients as determined by CCCTA. Rates are specified in contract.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Purchase Contract –CCCTA Drivers/Jeff Fortune

Mr. Lee made a motion, second by Mr. Fischer to sign a contract for the Purchase of Transportation Services between the Coshocton County Commissioners by and through Coshocton County Coordinated Transportation and “Driver” Jeff Fortune, Coshocton, Ohio effective July 13, 2009 through July 13, 2010. Payment will be paid for actual services delivered to authorized eligible recipients as determined by CCCTA. Rates are specified in contract.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Purchase Contract –CCCTA Drivers/Sharon Cummings

Mr. Fischer made a motion, seconded by Mr. Lee to sign a contract for the Purchase of Transportation Services between the Coshocton County Commissioners by and through Coshocton County Coordinated Transportation and “Driver” Sharon Cummings, West Lafayette, Ohio effective July 13, 2009 through July 13, 2010. Payment will be paid for actual services delivered to authorized eligible recipients as determined by CCCTA. Rates are specified in contract.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Purchase Contract –CCCTA Drivers/Beverly Patrick

Mr. Lee made a motion, second by Mr. Fischer to sign a contract for the Purchase of Transportation Services between the Coshocton County Commissioners by and through Coshocton County Coordinated Transportation and “Driver” Beverly Patrick, Coshocton, Ohio effective July 13, 2009 through July 13, 2010. Payment will be paid for actual services delivered to authorized eligible recipients as determined by CCCTA. Rates are specified in contract.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Purchase Contract –CCCTA Drivers/Samuel McCabe

Mr. Fischer made a motion, seconded by Mr. Lee to sign a contract for the Purchase of Transportation Services between the Coshocton County Commissioners by and through Coshocton County Coordinated Transportation and “Driver” Samuel A. McCabe, Coshocton, Ohio effective July 13, 2009 through July 13, 2010. Payment will be paid for actual services delivered to authorized eligible recipients as determined by CCCTA. Rates are specified in contract.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Purchase Contract –CCCTA Drivers/Residential Housing for the Developmentally Disabled

Mr. Lee made a motion, second by Mr. Fischer to sign a contract for the Purchase of Transportation Services between the Coshocton County Commissioners by and through Coshocton County Coordinated Transportation and “Driver” Residential Housing for the Developmentally Disabled, Coshocton, Ohio effective July 13, 2009 through July 13, 2010. Payment will be paid for actual services delivered to authorized eligible recipients as determined by CCCTA. Rates are specified in contract.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2009-61

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-61 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Satisfaction of Mortgage-Boyer

Mr. Lee made a motion, second by Mr. Fischer to sign a Satisfaction of Mortgage for Albert P. Boyer and Donna J. Boyer for the property located at 19074 TR450, Coshocton, Ohio 43812 which was recorded in Volume OR 500, Page 78-81, Instrument 200900003131 of the Coshocton County Records Records.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Satisfaction of Mortgage-Rine

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Satisfaction of Mortgage for Gregory Alan Rine for the property located at 45311 CR 58, Coshocton, Ohio 43812 which was recorded in Volume OR 489, Page 522, Instrument 200900001074 of the Coshocton County Recorders Records.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Janice McFerren-Public Safety Event

Ms. Janice McFerren attended the Commissioners meeting to discuss the public safety event that is to be held in Zanesville on October 17, 2009 @ 7pm. Ms. McFerren asked who from the Commissioners office would be attending. Mr. Fischer stated that he had planned to attend; Mr. Lee and Mr. Shryock also confirmed that they would be in attendance for the ceremony. Ms. McFerren thanked the Commissioners for their time.

Bernie Minet EMS Vehicle Purchase

Mr. Bernie Minet and Mr. Todd Shroyer attended the meeting to discuss the option of purchasing an additional ambulance for 2009. Mr. Shroyer stated that Ford has come out with a new style motor for 2010 and they don't feel they want to try the 2010 model with the new motors when they have 2 new ambulances that are working great from 2009. Mr. Shroyer stated that they could purchase for the same price as they did earlier this year for around \$117,000. Mr. Lee asked what the life expectancy of an ambulance is. Mr. Shroyer stated that they try to get over 200,000 miles on each vehicle. Mr. Fischer asked how many years would 200,000 miles equal. Mr. Minet stated 10 years is the estimated life. Mr. Shryock stated that he feels that Mr. Minet and Mr. Shroyer knows how to run their department and if they feel they need to purchase a new ambulance then they have the green light from the Commissioners to go through the process. Mr. Shroyer stated that they would be using the state purchasing program to purchase the ambulance.

Executive Session-EMS

At 10:15 Mr. Lee made a motion second by Mr. Fischer to go into executive session with Mr. Bernie Minet and Mr. Todd Shroyer to discuss personnel hiring, firing, discipline or compensation. All vote aye. At 10:30 a.m. Mr. Shryock returned the meeting to regular session. There was no action taken.

GGC Engineers-Fresno Sewer Discussion

Mr. Mike Carder from GGC Engineers attended the meeting to give a brief update on the Fresno Sewer Project. The final Permit to install from the EPA should be out this week for the Fresno Force Main to West Lafayette. He hopes to put the Fresno to West Lafayette and the Fresno Collection out to bid by September 14, 2009. Mr. Carder presented an estimate for the archaeological investigation from Weller & Associates, Inc. for an estimated cost of \$11,245.00. Mr. Carder has asked the Commissioners to apply for a Supplemental Design Loan from Ohio Water Development Authority for the Fresno to West Lafayette Force Main to get them through until the stimulus funds come through in late October and then this loan could be paid off with the stimulus dollars. Mr. Carder also presented a draft letter regarding Pearl to Fresno Wastewater System Project Easement Acquisition Plan. Mr. Carder asked how the Commissioners would like to approach the residents. Mr. Shryock stated that he felt it would be best if Mr. Carder or one of his associates could go to each residents home to obtain those signatures.



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Accept Resignation

Mr. Mathew Robinette, Water/Sewer Director attended the meeting to present the Commissioners with a letter of resignation as director of the Water/Sewer Department so that he could continue his education as a full time student at The Ohio State University. His resignation will be effective September 18, 2009. The Commissioners accepted his resignation and thanked him for all of his hard work and dedication to his job.

Adjourn

At 2 PM Mr. Shryock adjourn the meeting.


Dane R. Shryock
Gary L Fischer
D. Curtis Lee
Administrator/Clerk

