

COMMISSIONER'S JOURNAL

Monday

Regular

October 26, 2009

The Coshocton County Commissioners met in Regular session on Monday, October 26, 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 a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, October 21, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Personnel Policy Amendment 2009-01

Mr. Fischer made a motion, seconded by Mr. Lee to sign Amendment 2009-01 for the Coshocton County Personnel Policy Manual. In an effort to conform to the CDC and the County Health Department suggestions, this amendment will change the number of days required to present a health care provider's note.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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.

Additional – Commissioners

FROM	TO	AMOUNT
Unanticipated Revenue	355-0100-5260.02 Pearl/Fresno Forced Ma	\$12,655.48

Transfer – Commissioners

220-0547-5260.04	Fair Housing	220-0547-5102.00	Salaries	\$227.83
220-0547-5260.00	Admin.	220-0547-5102.00	Salaries	\$497.33
220-0547-5260.00	Admin.	220-0547-5110.00	PERS	\$ 20.00
220-0547-5111.00	WC	220-0547-5115.00	Medicare	<u>\$ 18.09</u>
			Total	\$763.25

Transfer – Commissioners

001-0110-5400.00	CCC Other Exp	001-0270-5400.02	Indigent Defense	\$2,000.00
001-0420-5200.00	Supplies Maint.	001-0270-5501.00	Juror Fees	<u>\$1,500.00</u>
			Total	\$3,500.00

Transfer – JFS

035-0200-260.02	ARRA Cont Serv	035-0100-260.00	Contract Services	\$15,000.00
035-0200-260.01	ARRA Cont Ault	035-0100-260.00	Contract Services	<u>\$ 5,000.00</u>
			Total	\$20,000.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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OPWC Issue I Projects – W.E. Quicksall & Associates

Ms. Janette Wierzbecki, W.E. Quicksall & Associates and Mr. Brian Simmons, County Water and Sewer attended the meeting to discuss some possible projects for the OPWC Issue I funding. Ms. Wierzbecki stated that the project cost for the County Road 55 Master Meter project is \$45,700. That being said, the following resolution was then passed:

Resolution 2009-70

Mr. Fischer made a motion, seconded by Mr. Lee Resolution 2009-70 to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or local transportation Improvement Program(s) and to execute contracts as required for the CR 55 Master Meter Project.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Ms. Wierzbecki then stated that she looked into the suggestion of the County Engineer for the future extension of the county water lines, unfortunately that added approximately 3,000 feet of line and increased the cost to \$574,520.00. This includes the extension on CR 74. Mr. Shryock asked if residents are already hooked into the public system at this time, and an upgrade is made, who is responsible for hooking the new system to the resident. Ms. Wierzbecki stated that in her experience, it is the homeowner's responsibility to hook into the system. Mr. Simmons stated that it will cost a homeowner approximately \$800.00 to do this. Mr. Shryock stated that this is considerably more than they originally wanted to spend. He asked if there is any place they can stop and continue at a later date. Ms. Wierzbecki stated that they can stop right at CR 495 and get a pressure reducing valve to feed out that extension. Mr. Simmons stated that he feels they need to make the loop on CR 74 and possibly put the CR 495 on hold. If we do this, then the cost goes back to \$318,000.00. Mr. Lee stated that he feels this sounds like the most logical thing to do right now and then do the CR 495 at a later date. The other Commissioners are in agreement. The following resolution was then passed:

Resolution 2009-71

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2009-71 to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or local transportation Improvement Program(s) and to execute contracts as required for the CR 495 Water Line Replacement Project.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

The Commissioners thanked Ms. Wierzbecki for attending.

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Adjourn

At 3:11 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk