

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 16, 2009

The Coshocton County Commissioners met in Regular session on Wednesday, December 16, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Ms. Jessie Marcincavage, WTNS, Ms. Valerie Botaeng, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Monday, December 14, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Open Bids – 2010 Aggregate

At 9:00 a.m. bids for the 2010 Aggregate were opened. There were five bidders with the following bids: William Albert, Inc., Coshocton, Ohio with a bid of various amounts, Shelly Material, E. Fultonham, Ohio, with a bid of various amounts, Smalls Asphalt & Gravel, Gambier, Ohio with a bid of various amounts, National Lime Stone Co., Findlay, Ohio with a bid of various amounts,, and Kimble Clay & Limestone, Inc., Dover, Ohio with a bid of various amounts. Mr. Lee made a motion, seconded by Mr. Fischer to turn over all bids for 2010 Aggregate to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Open Bids – 2010 Fuel

At 9:15 a.m. bids for the 2010 Fuel were opened. There was one bidder with the following bids: Hahn Oil, Coshocton, Ohio with a bid of mark-up over rack of \$.05. Mr. Fischer made a motion, seconded by Mr. Lee to turn over all bids for 2010 Fuel to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Open Bids – 2010 Tires

At 9:30 a.m. bids for the 2010 Tires were opened. There was one bidder with the following bid: Coshocton Tire, Coshocton, Ohio with a bid of various prices from \$10.00 to \$75.00 for labor and handling. Mr. Lee made a motion, seconded by Mr. Fischer to turn over all bids for 2010 Tires to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

570

COMMISSIONER'S JOURNAL

Wednesday

Regular December 16, 2009

Open Bids – 2010 Scrap Steel

At 9:45 a.m. bids for the 2010 Scrap Steel were opened. Mr. Fred Wachtel, Mr. Ty Smith and Mr. Mike Carroll were in attendance. There were two bidders with the following bids: Lity, Coshocton, Ohio with a bid of \$.07 cents per lb. Sheet Steel and \$.10 cents per lb. for heavy steel/iron, and Coshocton Recycling with a bid of \$.075 cents per lb for sheet steel and \$.105 cents for heavy steel/iron. Mr. Fischer made a motion, seconded by Mr. Lee to turn over all bids for 2010 Scrap Steel to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

CCAO Group Retrospective Plan Agreement

Mrs. Tiffany Swigert attended the meeting and explained the need to sign the Retrospective Agreement. Mr. Fred Wachtel also attended and stated that he would like it noted that the Commissioners have taken away the insurance part of the billing as they charge the individual departments for their claims. Mr. Lee made a motion, seconded by Mr. Fischer to sign the County Commissioners Association of Ohio Workers Compensation Group Retrospective Rating Plan Agreement as requested by Mrs. Tiffany Swigert, Safety and Loss Control Coordinator.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2008-83

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-83 to approve the updated solid waste management plan and submit it to the OEPA for their approval.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2009-84

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2009-84 to provide for the current expenditures of Coshocton County during the fiscal year ending December 31, 2010, the following General Fund at 50% and Non-General Fund at 100% of current budget as temporary amounts and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2008-85

Mr. Miller attended the meeting to make the following request. Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-85 to make a change to the Coshocton County Department of Job and Family Services PRC Plan.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 16, 2009

Dog Wardens Report

Received the Dog Wardens Report for the week ending December 13, 2009 with 6 dogs left in the box, 10 dogs picked up by the warden, 8 dogs per owner surrender, 2 dogs brought in as strays, 9 dogs destroyed, 20 warnings issued, 66 tags sold, 12 dogs sold, 2 dogs under 90 days sold, 7 dogs or puppies sold to rescue, 25.00 in boarding fees collected, 6 dogs redeemed for a total of \$1,147.00 in fees collected.

Request for NSP Funds

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Request for NSP Funds and Tier 2 ER Certification as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Board Appointment – MRDD

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Ms. Farrah Cunningham to serve a term on the Coshocton County Board of MRDD. The term will be effective January 1, 2010 through December 31, 2013.

Vote:	Shryock	yea
	Fischer	abstain (Family member)
	Lee	yea

Board Appointment – CVB

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Mrs. Dorothy Skowrunski to serve a term on the Convention and Visitors Bureau Board. This term will be effective January 1, 2010 through December 31, 2011.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Then and Now Certificate

Mr. Lee made a motion, seconded by Mr. Fischer 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>
COTC #018-12-9	\$2,500.00	DJFS	035-0100-260.00
COTC #017-12-9	\$1,500.00	DJFS	035-0100-260.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Contract Amendment – JFS/FCFC

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Contract Amendment between JFS and FCFC Care Teams to change a budget line item but no change to the total contract amount as requested by Mr. Terry Miller, DJFS.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 16, 2009

Notice To Proceed – Fresno Wastewater System - TABLED

The following motion was tabled: Request a motion to sign the notice to proceed for the Fresno Waste Water System as requested by Mr. Brian Winkler, GGC Engineers.

Fresno Wastewater System Agreement – William Albert, Inc. - TABLED

The following motion was tabled: Request a motion to sign an agreement with William Albert, Inc. for the Fresno Wastewater System which generally consists of the construction of approximately 5,000 linear feet of eight inch diameter new gravity sewer in the unincorporated are of Fresno, Ohio and approximately 14,500 linear feet of four inch diameter force main from Fresno then along SR 93 to a manhole just north of US Rt. 36. Construction will involve open-cut as well as directional bore and jack and bore construction. The project also consists of the renovation of an existing lift station on SR 93 south of US Rt. 36 and construction of a new lift station in Fresno.

Transfer/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.

Transfer – Engineer

FROM	TO	AMOUNT
050-0200-5202.04 Asphalt	050-0200-5202.03 Aggregate	\$16,588.79
050-0300-202.04 Asphalt/Bridge	050-0200-5202.03 Aggregate	<u>\$ 8,242.75</u>
	Total	\$24,831.54

Reduction – ARDA Grant

230-0100-5260.05 ARDA Grant	(\$38,400.00)
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Transfer – REA

040-0100-5260.00 Contract Serv.	040-0100-5102.00 Salaries – Employees	\$10,448.00
040-0100-5260.00 Contract Serv.	040-0100-5110.00 PERS	\$ 1,229.00
040-0100-5260.00 Contract Serv.	040-0100-5115.00 Medicare	\$ 94.00
001-0120-5102.00 Salaries Emp.	001-0120-5270.00 Advertising	<u>\$ 300.00</u>
	Total	\$12,071.00

Additional – Water & Sewer

Unappropriated Fund Balance	356-0100-5400.02 Other Expense	\$5,000.00
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Reduction – Pear/Fresno

355-0100-5260.02 Pearl/Fresno	(\$400.00)
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COMMISSIONER'S JOURNAL

Wednesday

Regular

December 16, 2009

Transfer – Recorder

001-1510-5009.01	Transfer Out	011-0100-4900.00	Transfer In Recorder	\$1,300.00
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Additional – CHIP 2009

Revenue not anticipated	220-0551-5260.00	Admin CDBG	\$12,000.00
	220-0552-5260.00	Admin Home	\$ 8,000.00
		Total	\$20,000.00

Transfer – Small Cities

220-0547-5110.00	PERS	220-0547-5260.00	Admin BF-08	\$137.66
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Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Bernie Minet

Mr. Bernie Minet and Mr. Todd Shroyer attended the meeting to discuss the last MedFlight Bill as well as employee raises. Mr. Shroyer stated that they had received the MedFlight invoice. It is a little over \$135,000. This is less than they had anticipated, and they are pleased that we have finally received this invoice. Once this is paid, it will finalize our business with them.

Executive Session – Personnel Compensation

At 10:43 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session to discuss personnel compensation with Mr. Minet and Mr. Shroyer. All vote aye. At 10:55 a.m. the meeting was returned to regular session. No action taken.

Mr. Terry Miller – Employee Evaluation

Mr. Miller stated that he has sent two documents that pertain to his employee evaluation that is done by the employees at JFS. He also needs input from the Commissioners and then has asked that they sign-off on the evaluation and return it to him at JFS. He stated that he is not requesting any raises for staff at JFS for 2010. He stated that they did not receive any raises in 2009 either. He is hoping that they don't have anymore layoffs in 2010 and are hoping to position themselves to be able to give raises in 2011. It will all depend on what happens at the State level in the next couple years. The Commissioners thanked him for his input and for attending.

NSP Funding

Mr. Ralph Fogle attended the meeting to discuss the NSP Funding for the county. Mr. Shryock stated that they wanted to touch base with Mr. Fogle on this issue. We are participating in this grant funding. We have earmarked some areas for this funding. We are working with the Village of Warsaw, Conesville and West Lafayette to utilize these funds. We still have funding available for additional demolition. This has been expanded to low to moderate income areas in the county that have dilapidated or blighted homes that need to be demolished. This funding does not have to be re-paid to the county nor are there any restrictions to the home owner. The Commissioners are interested in knowing if the Health Department knows of any houses out in the county that have been vacant for 90 days and have the above qualifications. Mr. Fogle stated that he knows of homes that

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 16, 2009

NSP Funding Continued

may qualify, but is not certain if they fall in the areas that do qualify. He stated that he would look into this and see what he can come up with. Mr. Fischer stated that he feels we should get Mr. Fogle a list of the areas that qualify. Mr. Fogle stated that he would appreciate getting that information. The Commissioners thanked him for his help and for attending.

Recess

At 12:03 p.m. Mr. Shryock moved the meeting to recess. At 1:00 p.m. the meeting was returned to regular session.

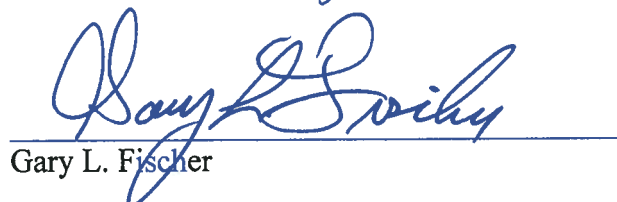
Mike LaVigne – City/County IT Agreement

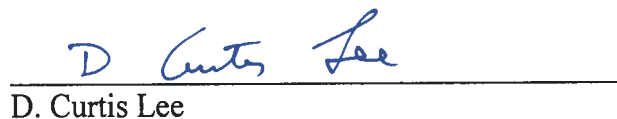
Mr. Mike LaVigne and Mrs. Robin Schonauer attended the meeting to discuss the issue of the City/County IT Agreement. General discussion followed. The Commissioners thanked Mr. LaVigne for attending.

Adjourn

At 4:06 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk