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COMMISSIONER'S JOURNAL

Wednesday

Regular

January 6, 2010

The Coshocton County Commissioners met in Regular session on Wednesday, January 6, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Ken Smailes, WTNS and Robin Schonauer, Budget Director.

Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Monday, January 4, 2010 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Road Mileage Certification

Mr. Lee made a motion, seconded by Mr. Fischer to sign the road mileage certification as presented by Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Temporary Additional Appropriation

Mr. Fischer made a motion, seconded by Mr. Lee to approve the following Temporary Additional Appropriations which have been approved by Sandra Corder, Auditor:

Various Funds

From	To	Amount
UNAPROPRIATED FUND BAL.	001-0620-5210.00 EQUIPMENT-Recorder	\$1,815.35
UNAPROPRIATED FUND BAL.	001-0620-5300.00 TRAVEL-Recorder	\$553.00
UNAPROPRIATED FUND BAL.	001-0130-5210.00 EQUIP-Treasurer	\$650.00
UNAPROPRIATED FUND BAL.	001-0230-5503.00-TRANSCRIPT-Juvenile	\$501.00
UNAPROPRIATED FUND BAL.	001-0231-5210.00 EQUIP-Juvenile	\$1,250.00
UNAPROPRIATED FUND BAL.	001-0610-5210.06 EQUIP-RANGE-Sheriff	\$865.80
UNAPROPRIATED FUND BAL.	001-1400-5400.00 Oth Exp-Safety	\$1,782.92
UNAPROPRIATED FUND BAL.	050-0100-5265.00 Consultant -Engineer	\$4,608.00
UNAPROPRIATED FUND BAL.	211-0300-5200.00-Supplies/food-Probation	\$217.17
UNAPROPRIATED FUND BAL.	356-0100-5200.00-Supplies-Water & Sewer	\$100.00
UNAPROPRIATED FUND BAL.	356-0100-5260.00 Contract Serv.-Water & Sewer	\$1,556.00
	Total	\$13,899.24

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Meeting Request

Mr. Lee made a motion, seconded by Mr. Fischer to approve blanket meeting request for Sandy Corder, Auditor and staff to attend annual CAAO meetings in Ohio for the year 2010. Expenses will not exceed budgeted line item for travel.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Mortgage Report

Received the Mortgage Report for December 2009 from Dave Dilly, County Recorder.

Meeting Request

Mr. Fischer made a motion, seconded by Mr. Lee to approve blanket meeting request for Dave Dilly, County Recorder and staff to attend annual Ohio Recorders meetings in Ohio for the year 2010. Expenses will not exceed budgeted line item for travel.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Monthly Food Cost

Received the monthly food cost for December 2009 from Tim Rogers, Sheriff.

Divorce, Dissolution, & Separation Fees and Marriage Licenses Fees

Mr. Lee made a motion, seconded by Mr. Fischer to approve to release the Divorce, Dissolution, & Separation Fees and Marriage Licenses Fees to First Step Family Violence Intervention Services, Inc., 604 Walnut Street, Coshocton, Ohio 43812 for the fourth quarter 2009.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Monthly Pay In Report

Received the Monthly Pay In Report for December 2009 from Janet S. Mosier, Clerk of Court.

Resolution 2010-02

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2010-02 for the Coshocton County Emergency Management Agency to provide dinner for the Communication Planning Committee attendees on January 21, 2010.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Dog Wardens Report

Received the Dog Wardens Report for the week ending December 31, 2009 with 19 dogs left in the box, 17 dogs picked up by the warden, 14 dogs per owner surrender, 5 dogs brought in as strays, 25 dogs destroyed, 29 warnings issued, 62 tags sold, 14 dogs sold, 1 dog under 90 days sold, 3 dogs or puppies sold to rescue, 50.00 in boarding fees collected, 9 dogs redeemed for a total of \$205.00 in fees collected.

Dog Wardens Annual Report

Received the Dog Wardens Report for the year ending 2009 with 520 dogs left in the box, 375 dogs picked up by the warden, 521 dogs per owner surrender, 133 dogs brought in as strays, 659 dogs destroyed, 686 warnings issued, 1220 tags sold, 350 dogs sold, 108 dogs under 90 days sold, 305 dogs or puppies sold to rescue, \$1265.00 in boarding fees collected, 433 dogs redeemed for a total of \$23,722.00 in fees collected.

IT Update

Mr. Mike LaVigne attended the meeting to give an update on the IT Department. Mr. LaVigne stated that he received a quote from AT&T to add Hopewell and EMS to the fiber, by adding the two departments the entire county will need reconfigured and it would require the system to be shut down for one whole day and that would be too much for the IT Department to do without the assistance of AT&T. If they decide to do the upgrade they will do the switch over on a weekend when most of the county is not working. Mr. Shryock asked if he had asked Hopewell and EMS if they could contribute financially with the cost of the upgrade. Mr. LaVigne stated that he had not. Mr. Shryock suggested that a meeting be held with Hopewell and EMS to discuss this matter. Mr. LaVigne presented a quote for a new Exchange 2010 software upgrade for the servers we currently are operating on Exchange 2003. The cost for the software would be \$14,000 plus the memory would need to be upgraded at a cost of \$800.00. Mr. Shryock asked if would could operate on the system we currently was using for part of the year. Mr. LaVigne stated that we could operate with our current system. Mr. Lee also feels that we should hold off until the middle of 2010. He then asked if they would approve a tag along student for one week to shadow the IT department, the student is home schooled and is interested in computer programming. Mr. LaVigne has been in contact with Tiffany Swigert and he has the proper paper work to be completed for a volunteer. The Commissioners approved his request.

US Army Corps of Engineers-OWDA Loan

Ms. Lisa Morgan from the US Army Corps of Engineers Office, Mr. Mike Carder, GGC Engineers Office, Brian Simmons, Utilities Director were present for the meeting to discuss the Congressional Appropriations the County will be receiving for the Fresno Waster Water Project. Ms. Morgan gave an overview of the US Army Corps of Engineers office. She explained the process the Commissioners would have to follow in order to receive the funds. The county will need to have a 25% local match. Ms. Morgan explained that the county would be able to use resources such as their OWDA Loans or OPWC funds as their local match. It was discussed that the county would be only using the money for design work done on the Fresno portion of the project. Mr. Carder and the Commissioners office will supply Ms. Morgan with the requested information so contracts may be drawn up and the disbursement process can begin. The Commissioners thanked Ms. Morgan for attending the meeting.

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Adjourn

At 2:30 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk