

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**January 11, 2010**

The Coshocton County Commissioners met in Regular session on Monday, January 11, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

## Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, January 6, 2010 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Contractor Agreement – JFS/Boal LTD

Mr. Fischer made a motion, seconded by Mr. Lee to sign Independent Contractor Agreement between Boal, LTD and the Department of Job and Family Services for social work supportive services to foster parents, birth parents, and residents of the Department's residential facility. Services will be from January 1, 2010 through June 30, 2010 and will be paid at the rate of \$20.00 per hour not to exceed a total of \$12,275.00 plus reimbursement at county rate for documented mileage expense not to exceed \$1,702.10 for a total contract value of \$18,977.10.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Contractor Agreement – JFS/Coshocton County Sheriff

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract Amendment between Coshocton County Department of Job and Family Services and Coshocton County Sheriff's Department. This amendment changes the contract termination date from 12/31/2010 to 6/30/2010, change the amount of the contract from \$30,518.56 to \$61,882.79, change the per unit rate from \$29.85 per hour to \$30.16 per hour as reflected in budget.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## 2010 Mileage Set

Mr. Fischer made a motion, seconded by Mr. Lee to set the mileage rate for 2010 to mirror the Internal Revenue Service rate and is set at \$.50 effective January 1, 2010. This rate may vary throughout the year and may be checked at [www.irs.gov](http://www.irs.gov).

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## 2010 Meal Reimbursement Set

Mr. Lee made a motion, seconded by Mr. Fischer to set the 2010 meal rate at \$35.00 per day.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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## EMS Employee Hired

Mr. Fischer made a motion, seconded by Mr. Lee to grant permission to hire Ms. Heather Parker at the Coshocton County Emergency Medical Service as a full time employee effective January 30, 2010 as requested by Mr. Bernie Minet, Director, CCEMS.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Resolution 2010-04

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2010-04 to Forgive a Cash Advance from The Dog and Kennel Fund to the General Fund in the amount of \$10,000.00.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Coordinated Transportation Invoice

Mr. Fischer made a motion, seconded by Mr. Lee to sign Ohio Coordination Program Capital Reimbursement Invoice in the amount of \$15,156 at the request of Tracy Haines, CCCTA Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Temporary Additional

Mr. Lee made a motion, seconded by Mr. Fischer to sign the following Temporary Additional Appropriation Request which has been approved by County Auditor, Sandra Corder.

### Sheriff

FROM	TO	AMOUNT
Unappropriated funds	001-0610-5210.03 Uniforms	\$10,000.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Commendation – Sarah Jane Lindsey

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Commendation for Mrs. Sarah Jane Lindsey on her 31 years of employment at the Ohio State University Extension Office.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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2010 Chairman

Mr. Fischer made a motion, seconded by Mr. Shryock to appoint Mr. D. Curtis Lee to serve as the Chairman of the Board for the 2010 calendar year.

Vote: Lee	abstain
Fischer	yea
Shryock	yea

Vice – Chairman 2010

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Mr. Dane Shryock as Vice Chairman for the 2010 calendar year.

Vote: Lee	yea
Fischer	yea
Shryock	abstain

Administrator/Clerk

Mr. Fischer made a motion, seconded by Mr. Shryock to appoint Mrs. Mary Beck to serve as the Administrator/Clerk for the 2010 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Assistant Administrator/Clerk

Mr. Shryock made a motion, seconded by Mr. Fischer to appoint Mrs. Robin Schonauer as the Administrator/Clerk in the absence of Mrs. Beck for the 2010 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Change Order -- Fresno/Pearl Force Main

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Change Order No. 1 to revise material of 4" sanitary force main pipe from PVC C-900 to HDPE DR 13.5 with 4710 resin. Material price increase results in a cost of \$1.54/f for 1,500 IF for a total increase of \$23,100.00 as recommended by Mr. Brian Winkler, GGC Engineers.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Boards /Committees

The following board appointments were discussed and appointed as follows:

## Eastern Ohio Development Alliance (EODA)

**Gary Fischer**

## Local Emergency Planning Commission (LEPC)

Dane Shryock

**COMMISSIONER'S JOURNAL****Monday****Regular****January 11, 2010****Homeland Security – Threat Risk Needs**

All Three Commissioners

**Transportation Advisory Committee**

Dane Shryock

**Workforce Investment Act (WIA)**

Curtis Lee

**Ohio Mid-Eastern Governments Association (OMEGA)**

Dane Shryock

**Coshocton/Fairfield/Licking/Perry Solid Waste District (CFLP)**

All Three Commissioners

Curtis Lee – Policy Committee\*

**Airport – Advisory Capacity**

Gary Fischer

**Family Children First**

Curtis Lee

**Convention & Visitors Bureau (CVB)**

Curtis Lee

**Regional Planning**

All Three Commissioners

**Regional Planning Executive Committee**

Dane Shryock

**Federal Emergency Management Agency (FEMA)**

Gary Fischer

**Family Services Planning**

Curtis Lee

**County Investment Policy Board**

Dane Shryock

Curtis Lee

**County Insurance Committee**

All Three Commissioners

**Kno-Ho-Co Community Action**

Gary Fischer

Curtis Lee

**OUS Extension - Advisory Capacity**

All Three Commissioners

**Emergency Food and Shelter Program (EFSP)**

Gary Fischer

\* Board Chairman Responsibility

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## Contract – Fresno Waste Water System

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract with William Albert, Inc. this project generally consists of the construction of approximately 5,000 linear feet of eight inch diameter new gravity sewer in the unincorporated area 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 the 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.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Resolution 2010-03

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-03 authorizing a cooperative agreement for construction of the Fresno Waste Water Project between Coshocton County Board of Commissioners and the Ohio Water Development Authority and declaring it an emergency.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## OWDA Construction Loan for Fresno Waste Water Project

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the OWDA Construction Loan Application for the Fresno Waste Water Project in the amount of \$383,007.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Recess

At 12:10 p.m. Mr. Lee moved the meeting to recess. At 12:59 p.m. the meeting was returned to regular session.

## 2010 Budget Discussion

There was general discussion about the 2010 budget.

## Adjourn

At 3:31 p.m. Mr. Lee adjourned the meeting.

  
D. Curtis Lee

  
Dane R. Shryock

  
Gary L. Fischer

  
Mary Buck  
Administrator/Clerk