

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**January 27, 2010**

The Coshocton County Commissioners met in Regular session on Wednesday, January 27, 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. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, January 25, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Resolution 2010-07

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2010-07 authorizing the exemption of purchases of \$1,000 or less from the prior certification requirements.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Contract Amendment – JFS/GOG

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contract Amendment between DJFS and JOG – WIA Youth to make a line item change to the budget, but keeping the same total value of \$60,000.00 as requested by Mr. Terry Miller, DJFS.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Contract Amendment JFS/Board of DD

Mr. Fischer made a motion, seconded by Mr. Shryock motion to sign a Contract Amendment between DJFS and Coshocton County Board of DD to make a change to the total contract value from \$65,000.00 to \$92,000.00 as requested by Mr. Terry Miller, DJFS Director.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Approve Bills

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated January 27, 2009.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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## Release of Mortgage – Kimberly Arden

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Release of Mortgage for Kimberly S. Arden for the tax mailing address of 724 Adams Street, Conesville, Ohio as recorded in volume 187, pages 478-480, Coshocton County Mortgage Records.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## 2011 Ohio Coordination Program Application/Specialized Transportation Application 2010

### Resolution 2010-08 and Resolution 2010-09

Mrs. Tracy Haines, Coordinated Transportation, attended the meeting to request that the Commissioners sign Resolution 2010-09, 2011 Ohio Coordinated Program Application as well as Resolution 2010-08, Specialized Transportation Application. She stated that the 2011 Coordination application is for her and the transportation program and the Specialized Transportation Application is for the purchase of a new vehicle and a new computer. Mr. Shryock made a motion, seconded by Mr. Fischer to sign resolution 2010-09, the 2011 Coordinated Program Application in the amount of \$53,006.00 and all forms pertaining to the application. Also, to sign resolution 2010-08, the Specialized Transportation Application in the amount of \$39,874.00 and all forms pertaining to the application as requested by Mrs. Tracy Haines, Coordination Director.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## City/County IT Agreement

Mrs. Robin Schonauer and Mr. Mike LaVigne attended the meeting to discuss the City County IT Agreement. Mr. LaVigne presented the Commissioners with some cost estimates and then discussion ensued on the details of a possible agreement. The Commissioners asked Mr. LaVigne to set-up a power point and present it to the Commissioners and Mayor on Monday.

## 2010 ODNR Grant Application

Mr. Jeff Wherley attended the meeting to request the Commissioners sign the 2010 ODNR Grant Application. He stated that the financial picture for the Solid Waste District is looking pretty tight. He stated that he has cut-back on the purchase of trailers. He then stated that he has found a grant through ODNR to purchase these trailers. He is requesting \$32,000.00 for the purchase of 2 additional trailers. Mr. Fischer made a motion, seconded by Mr. Shryock to sign and support the 2010 ODNR Grant Application in the amount of \$32,000.00 for 2 Alley-cat Trailers.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## EMS Employee Compensation

Mr. Bernie Minet attended the meeting and stated that a couple years ago they determined that they would like to go with over-time vs. comp-time. At this time they would like to offer both and let the employee determine if they want overtime or comp-time. He stated that this has created an issue because employees are not accumulating enough time throughout the year to take 2 weeks in a row off. He would like to let an employee earn up to 40 hours of comp-time per year and if they don't use that time, it will be paid off at the end of each year. They will try it this way this year, but

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## EMS Discussion Continued

possibly allow employees to carryover the comp-time next year. The Commissioners stated that they have no problem with EMS doing this. Mr. Minet then stated that they will have a vote on the union issue at EMS. He stated that more than 30% of the employees requested to have a vote on this issue. He will keep the Commissioners updated on this. The Commissioners thanked him for attending.

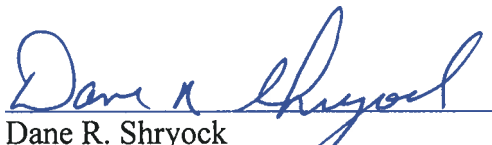
## Discussion – Secretary of State – Programs/Initiatives

Mr. Mike Rankin, Assistant Secretary of State and Mrs. Martha Sullivan, Regional Liaison, attended the meeting to discuss some of the programs and initiatives from the Secretary of State's Office. She stated that one program, Better Lives, Better Ohio is a wealth of information for all residents of the state. It will help you get a better picture of your community and where you rank on certain things in the state. Mr. Rankin stated that he has previously been Director of the Bureau of Motor Vehicles. He stated that having good information helps with recovery planning for everyone. To help prepare our county with the recovery, this website will help everyone. He stated the Secretary of State Jennifer Brunner has met all four of her goals that she established when she came into office. Ms. Sullivan stated that they have had great reviews on their website. Mr. Rankin stated that if the Commissioners would like they can link this site through the county website. Mr. Shryock stated that he has been on the Secretary of State's website many times and he feels it is very easy to utilize. The Commissioners thanked them for attending.

## Adjourn

At 3:09 p.m. Mr. Lee adjourned the meeting.

  
D. Curtis Lee

  
Dane R. Shryock

  
Gary L. Fischer

  
Administrator/Clerk