

February 3, 2010

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the following Temporary Additional Appropriations which have been certified by the County Auditor.

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| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

Mr. Doug Schonauer attended the meeting to present the Commissioners with the 2009 Juvenile/Probate Court Report. He stated that he is presenting this report on behalf of Judge David Burns. He said the report can be located on the County Website. This is the first year this report has been presented and they plan to continue the reporting each year. He stated that one milestones this year was the development of the Court Rules. These rules are a guide for attorneys and others that use the court services. He stated that they will be doing a pretty major software upgrade this year. So, if someone comes in to find information pertaining to a court case, they will be able to locate the information on-line and not have to go to the filing system. He stated that there is a lot of statistical information in the report, showing trends over the last few years. He stated that 2002 was a peak year for the criminal courts. There have been some decreases in these cases. There have been dramatic increases in the Child Support and Custody cases over the past years. The Commissioners thanked Mr. Schonauer for his report.

Ms. BJ McDowell, Ms. Diane DeWitt, Ms. Rosanna Jones, Mr. Dean Talbot and Ms. Mary Mason attended the meeting to give an update on the CERT Program. Mr. Lee welcomed everyone and stated that he understands that EMA has recently moved the CERT Program back under the direct supervision of the EMA and that they wanted to attend to give an update. Mrs. Mason presented the Commissioners with a CERT Handbook. She stated that with all the things going on in the world today, it is very important to have emergency volunteers. There have been over 100 residents that have gone through the CERT Program. She stated that she feels personally that if there is a disaster in this community we have the wrong person in charge. Mrs. Rosanna Jones presented the Commissioners with an Annual Report. She stated that in the report it is listed as to the different programs that were completed in 2009. She stated that they had a CERT Training Class for Kraft Foods and 6 individuals joined. She reviewed several of the trainings that were held throughout the 2009 calendar year. She reviewed the proposed 2010 CERT Trainings. She stated that they have been asked to do training to the Boy Scouts of America, but that will have to be canceled as their program has been put on hold. She stated that all of their future trainings have been put on hold by Mr. VanHorn. She also presented the Commissioners with a list of the members, trainings and what they do in the CERT Program. She stated that from 2007 to 2009 there were no trainings and the program did nothing. In 2009 is when they became active again. Their biggest hope is that the Commissioners see to it that the CERT Program stays active in Coshocton County. Ms. McDowell stated that she asked if they could do fundraisers. They were told that yes they could, but Mr. VanHorn would have to handle the account. She attended a meeting at McDonalds where she felt Mr. VanHorn verbally attacked Ms. Mason. She has since resigned from the ARES program. Mr. Talbot stated that they were approached by Mr. VanHorn to re-start the CERT Program. Mr. VanHorn nominated Mrs. Jones to be the leader. He then began to ask them to do certain things and then has proceeded to degrade what they do. Mr. Talbot stated that Mr. VanHorn has sent an e-mail to certain members stating that there would be three training opportunities for these members if they would like to attend. Mrs. Jones stated that they are volunteers and should not be treated the way he is treating them. She stated that she will not attend one of his trainings. She stated that they give

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Regular

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The Coshocton County Commissioners met in Regular session on Wednesday, February 3, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Ken Smailes, WTNS, Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, February 1, 2010 meeting.

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| Vote: Lee | yea |
| Shryock | yea |
| Fischer | yea |

Advertise Bids – 2010 Culvert

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to advertise bids for 2010 Culvert. Ads will appear February 5, 2010 and bids will be opened February 22, 2010 at 10:00 a.m. as requested by Mr. Fred Wachtel, County Engineer.

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| Vote: Lee | yea |
| Shryock | yea |
| Fischer | yea |

Advertise Bids – 2010 Guardrail Project

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to advertise bids for 2010 Guardrail Project. Ads will appear February 12, 19, and 26, 2010 and bids will be opened March 3, 2010 at 9:00 a.m. as requested by Mr. Fred Wachtel, County Engineer.

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| Vote: Lee | yea |
| Shryock | yea |
| Fischer | yea |

Monthly Food Costs – Justice Center

Received the Monthly Food Costs for the Month of January 2010 for the Coshocton County Justice Center from Sheriff Tim Rogers.

Monthly Mortgage Report

Received the Monthly Mortgage Report of the month of January 2010 from Mr. Dave Dilly, Coshocton County Recorder.

Then and Now Certificate

Mr. Fischer made a motion, seconded by Mr. Shryock 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> |
|--------------------------|---------------|-------------------|-----------------------|
| Republic Industrial Sup. | \$1,320.00 | Park District | 318-0300-5201.00 |
| MFC Drilling | \$8,513.18 | Park District | 318-0300-5400.05 |

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| Vote: Lee | yea |
| Shryock | yea |
| Fischer | yea |

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CERT Continued

their own monies and time and should not be treated this way. Mr. Talbot stated that he intends to respond if asked, but he is not able to serve as a leader in the organization. Ms. DeWitt stated that she is one of the newer members, she has never volunteered for anything. But, she feels this is very important and that is why she joined. She stated that she was given a letter stating that she was no longer a volunteer then received a phone call asking her to come and help put together forms for the H1N1 vaccinations at the schools. Mrs. Mason stated that she feels Mr. VanHorn just wants to be in charge. She feels the CERT Program is about volunteering and educating. Mr. Fischer stated that his understanding at this time is that Mr. Talbot is the only one who will continue to work with Mr. VanHorn. Mr. Talbot stated that he is not certain at this point but he will continue to communicate with him as well as Ms. DeWitt. The others stated that they are not certain at this point what they will do. Mr. Lee thanked them for their past volunteerism and for attending.

COTC Update

Mrs. Joy Padgett, Government Relations and Ms. Melanie Bolender Coshocton Campus Administrator attended the meeting to update the Commissioners on the Coshocton Campus. At this time, they are serving over 900 students. The majority of the students are from Coshocton County, but they do draw individuals from 14 different counties. They do also have a campus in Knox County and will be remodeling an old movie theater there. The growth in Knox County is also very good. She stated that the Commissioners are welcome to utilize their board rooms for any meetings that might be too big for their offices. Mr. Shryock stated that he praised the previous Board of Commissioners for seeing the benefits of the College to this community. He stated that it has been a great investment in our community. Mrs. Padgett stated that they will be starting a new Firefighters training in the fall. Ms. Melanie Bolender invited the Commissioners to a couple seminars at the college. She stated that they are excited to be hosting these seminars and hope the Commissioners can attend. The Commissioners thanked them for attending.

WODA Conference Call

Mr. John Tanoury, Mr. Glenn Schultz, Mr. Brian Simmons and Mrs. Tiffany Swigert attended the meeting. Mr. Tanoury stated that there were some outstanding issues on the Subdivider Agreement. The county wants a storm sewer assessment and also a monetary amount to help defer costs for the roadway. He stated that \$5.61 per household would be assessed for the Storm Sewer for a minimum period of 15 years. They are also willing to supply a single phase generator for the lift station. With respect to the roadway maintenance, they are willing to give \$21,000. In exchange, the county will accept roadway maintenance as well as the water and sewer lines and storm sewer system. Mr. Lee asked why there is a 15 year minimum on the storm sewer assessment. Mr. Tanoury explained that they own the homes for 15 years and after that the homeowners will buy them. That will allow them to renegotiate this charge again. Mr. Shryock asked what happens if those homes are not sold after 15 years. Mr. Tanoury stated that regardless of whether those homes are sold or not there will be a rate established. The Commissioners stated that they are in agreement with these terms. Mr. Tanoury stated that he will incorporate these terms into the agreement and get the forms back to them by the first of next week. The Commissioners thanked them for their call.

Fresno Project Update

Mr. Brian Winkler and Jen Emerick, GGC Engineers attended the meeting to give the Commissioners a weekly status update on the Fresno Waste Water/Fresno/Pearl Forced Main. He stated that the Fresno Waster Water System project will begin Monday. Fresno/Pearl force Main will begin after that. We have staking complete on all of Pearl. The lift station from Pearl was relocated and they are staking bore locations at this time. The pay requests were signed Monday and sent to OWDA for payment. There have been a couple modifications to the plans. We went from PVC to HDPE on the Pearl Side as well as the Fresno Waste Water side. He then discussed some other changes that the Commissioners need to make decisions on. He would suggest a larger

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Fresno/Pearl Update Continued


enclosure to ease the use on the lift station. The increased cost will be \$2,932.50. This change will need to be done on the Fresno Waste Water Side as well as the Fresno/Pearl Forced Main. He also explained that there is a need to relocate the lift station from the south side to the north side of Pearl Valley Cheese as well as the removal of a generator at the lift station. He stated that there are some additions as well as reductions. He would like to keep a running tally of the additions and reductions and then just complete one change order at the end of the project. The Commissioners stated that they are alright with doing this. He also asked William Albert to make provisions for a basket screening for the Fresno Lift Station to reduce the large deposits from going into the forced main. This is not a large cost and once he gets the information he will present it to the Commissioners. He then asked about the larger structure of ease for the enclosures in the lift stations. Mr. Simmons stated that it is much easier to work on these lift stations if they are larger enclosures. Mr. Winkler stated that he feels the funds are available for this change. The Commissioners stated that they feel we should go ahead and make this change. He stated that the Ground Breaking Ceremony is set for February 15th. Mrs. Emerick went over the list of people that will be in attendance. The Commissioners thanked them for their update.

Recess

At 12:04 p.m. Mr. Lee moved the meeting to recess. At 12:47 p.m. the meeting was returned to regular session.

Adjourn

At 1:28 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk