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**COMMISSIONER'S JOURNAL**

**Wednesday**

**Regular**

**February 17, 2010**

The Coshocton County Commissioners met in Regular session on Wednesday, February 17, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Ken Smailes, WTNS, Ms. Valarie Boetang, the Tribune and Mrs. Robin Schonauer, Budget Director.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, February 10, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Sign Application and Certificate for Payment

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Application and Certificate for Payment to All Aspects Contracting for the NSP Village of Warsaw Project as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Shryock	yea
	Fischer	abstain – Warsaw

Affiliation

Then and Now Certificates

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>
CFLP Solid Waste District	\$5,472.07	Litter	200-0300-400.03
Coshocton City Sch #144-2-10	\$3,320.00	DJFS	030-0100-400.02
River View Schools #138-2-10	\$3,957.27	DJFS	030-0100-400.02
Cosh. Behavioral Health Choice	\$2,358.32	DJFS	030-0100-400.02

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Sign Contract with ATC Associates, Inc.

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contract with ATC Associates, Inc. for the Lead Hazard Risk Assessment Services for the Coshocton County CHIP Program.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Sign Subsidized Employment Program (SEP) Contract

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Subsidized Employment Program (SEP) Contract between JFS and Doug Marmie, State Farm Insurance, for said employee Shaun C. Urbana at a rate of \$10.00 per hour for a minimum of 30 hours per week effective February 15, 2010 as requested by Mr. Terry Miller, DJFS.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea



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## Sign Statutory Checklist

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Statutory Checklist of applicable statutes and regulations found in 24 CFR 58.5 and 58.6 for the Environmental Review Process for the BF-09-016-1 CDBG Grant Projects as requested by Mrs. Robin Schonauer, Budget Director.

Vote: Lee	yea
Shryock	yea
Fischer	yea

## Received Monthly Expense Report

Received the Monthly Expense Report for the months of October, November and December 2009 from Mr. Timothy Rogers, Coshocton County Sheriff.

## Transfers/Additional/Reductions

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

### Additional - NSP

FROM	TO	AMOUNT
Unappropriated Fund Balance	220-0200-5260.02	\$27,809.00

### Transfer – EMS

120-0100-5900.00	Trans. EMS Capt. Imp.	353-0100-4009.00	Trans. In EMS Cap.	\$45,000.00
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### Transfer-Water/Sewer

356-0100-5210.00	Equipment	356-0100-5400.02	\$1,100.00
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### Transfer-Coroner

001-0260-5260.00	Contract Services	001-0260-5400.00	Oth Exp	\$321.49
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## Reduction Appropriation Request

082-0100-5260.00	Contract Services	(\$5,000.00)
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## Transfer-Juvenile Court

211-0400-260.00	Placement	211-0100-102.00	Salary	\$ 2,500.00
211-0400-260.00	Placement	211-0100-110.00	PERS	\$ 362.50
211-0400-260.00	Placement	211-0100-115.00	Medicare	\$ 50.00
211-0400-260.00	Placement	211-0200-102.00	Contract	\$ 1,000.00
211-0400-260.00	Placement	211-0200-400.00	Other Exp	\$ 250.00
211-0400-260.00	Placement	211-0300-102.00	Salary	\$10,000.00
211-0400-260.00	Placement	211-0350-102.00	Salary	\$10,000.00
211-0400-260.00	Placement	211-0350-113.00	Insurance	\$ 2,000.00
211-0400-260.00	Placement	211-0550-102.00	Salary	\$ 2,000.00
211-0400-260.00	Placement	211-0700-300.00	Training	\$ 4,525.00
211-0400-260.00	Placement	211-0800-260.00	Parenting	<u>\$ 400.00</u>
Total				\$38,087.50

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## Reduction-Commissioners

110-0100-5260.00 Senior Center Levy

(\$39,359.00)

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Sign Business Associate Agreement

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Business Associate Agreement between Employers Health Choice and the Coshocton County Commissioners effective February 17, 2010 to protect employee health information only as permitted by law.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Sign Contract Amendment

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Contract Amendment between Job and Family Services and River View Local Schools which became effective February 10, 2010 to change the budget for Salaries from \$33,000.00 to \$34,555.00, Transportation from \$1,555.00 to \$0.00 at the request of Terry Miller, Director of JFS.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Sign OPWC Disbursement Request

Mr. Fischer made a motion, seconded by Mr. Shryock to sign OPWC Disbursement Request Form and Certification for project Three Rivers Sanitary Sewer in the amount of \$18,682.41 at the request of Brian Simmons, Utility Director.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Sign Non-Federal Sponsor's Self-Certification

Mr. Shryock made a motion, seconded by Mr. Fischer to approve D. Curtis Lee to sign a Non-Federal Sponsor's Self-Certification of Financial Capability for Decision Documents for the Fresno Waste Water System.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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## Public Hearing – Salt Brine – Resolution 2010-12

At 9:00 a.m. Mr. Lee opened the public hearing for the surface application of salt brine for NGO Development Corporation, 1500 Granville Rd., Newark, Ohio. There being no persons present to voice any objections Mr. Lee closed the public hearing at 9:10 a.m., Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2010-12 for the surface application of salt brine to be applied to listed parking lots and driveways.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Public Hearing Flood Plain

At 9:30 a.m. Mr. Lee opened the first of two public hearings for the Flood Plain Regulations. Mr. Fred Wachtel was in attendance. Mr. Wachtel stated that the only change to the regulations is that they have updated the maps. There being no persons present to voice any objections Mr. Lee closed the public hearing at 9:35 a.m. The second public hearing will be held on February 22, 2010 at 9:30 a.m.

## Discussion-EMS Warsaw Building

Mr. Bernie Minet, EMS Director attended the meeting to discuss the Warsaw EMS building. He would like to approach the council regarding renovations to the inside of the building. He would like to make a bigger garage door and eliminate one bay and make a commons area. He feels that cost would be less than \$15,000 plus building permits and architect fees. Mr. Batchelor told Mr. Minet he could pay for the permits and architect fees and then he would need council's approval to do the renovations and that they could increase the rent to cover the cost of the renovations. The Commissioners said that he could approach council with his request at their meeting tonight. Mr. Minet will follow up with the Commissioners next week.

## Canal Lands Lease

Mr. Robert J. Batchelor, Prosecutor was in attendance to discuss a parcel of property in the Canal area that the Commissioners own and they need to consider possibly selling this property. Mr. Batchelor stated that he would get back with the Commissioners with a possible solution.

## Discussion-Mike LaVigne

Mr. LaVigne attended the meeting to discuss AT&T and the issues with adding Hopewell and EMS to the fiber. AT&T has done the conversion to Optiman to the existing accounts. Hopewell and EMS will be added within the next couple weeks when the fiber has been pulled. This is not conversion to layer three. Mr. LaVigne will be getting quotes from a couple of different company's on the cost for the conversion to layer three.

## Sam's Club Memberships

Ms. Mindy Wilson attended the meeting to ask the Commissioners if she could approach the county employees and offer Sam's Club memberships to the employees. The Commissioners gave them permission to send out an email through the county email system giving the employees an opportunity to meet with a representative from Sam's Club to sign up.

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Recess

At 12:10 p.m. Mr. Lee recessed the meeting. At 3:00 p.m. regular session resumed.


Title Searches

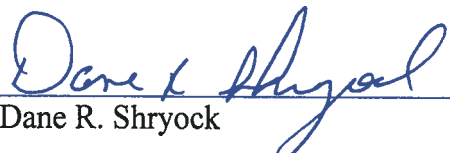
Mr. Shryock made a motion seconded by Mr. Fisher to select Owens & Manning Law Offices to conduct the necessary title searches for the FY 2008 Neighborhood Stabilization Program.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Adjourn

At 3:45 p.m. Mr. Lee adjourned the meeting.

  
D. Curtis Lee

  
Dane R. Shryock

  
Gary L. Fischer

  
Administrator/Clerk