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COMMISSIONER'S JOURNAL

Monday

Regular

February 22, 2010

The Coshocton County Commissioners met in Regular session on Monday, February 22, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Ken Smailes, WTNS, Ms. Kathie Dickerson, the Tribune and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, February 17, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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>
Maria Freeman	\$3,032.52	JFS	030-0100-400.02
CFLP Solid Waste District	\$9,654.05	Litter	200-0100-400.07
Knox County	\$4,183.50	Hopewell	080-0100-260.00
Treasurer, State of Ohio	\$1,127.62	Hopewell	080-0100-400.00

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Transfers/Additional/Reductions

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

Additional-Auditor

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Unappropriated fund balance	001-0120-5210.00 Equipment	\$4,000.00

Additional-JFS

Unappropriated fund balance	035-0200-400.02 ARRA Stim Gr- Rapid Response	\$6,115.00
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Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

2nd Public Hearing – Flood Plain Regulations

At 9:30 a.m. Mr. Lee opened the 2nd public hearing for the Flood Plain Regulations. Mr. Fred Wachtel, County Engineer was in attendance. Mr. Lee stated that as in the last public hearing, it was noted that there were no changes to the regulations, just to the mapping. Mr. Wachtel stated that just as an update, the Village of Warsaw has completed their regulations and the City of Coshocton has also completed their regulations and they mirror the county's regulations. At 9:36 a.m. there being no more comments, Mr. Lee closed the public hearing.

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WODA Subdivider Agreement

Mr. Fred Wachtel, County Engineer and Mrs. Tiffany Swigert attended the meeting to discuss the proposed Subdivider Agreement. Mrs. Swigert stated that she has reviewed the agreement and has requested a couple changes, one pertaining to the monthly assessment per household and the other about the natural run-off from property owners. She also stated that the fence that is to be build around the detention pond is to be done so at the satisfaction of the County Engineer. Mr. Lee noted that there may be a question of the lots being assessed. Mrs. Swigert stated that she will change the wording to lots 1-35 and take out reserve lots A and B. Mr. Wachtel stated that he feels it needs to be more explicit about the water that is normal drainage coming on to Woda. He also would like to utilize the word divert instead of force in reference to the water drainage. That being all, the Commissioners thanked everyone for attending.

Bid Opening – 2010 Culvert

At 10:00 a.m. bids for 2010 Culvert were opened with Mr. Fred Wachtel, County Engineer and Mr. Rico, Ferguson Waterworks was in attendance. There were 6 bidders with the following bids: Pipelines, East Liverpool, Ohio with a bid of \$58,011.20, Baughman Tile Co., Paulding, Ohio with a bid of \$62,490.00, Haviland Drainage Product, Haviland, Ohio with a bid of \$56,807.40, Lane Enterprises, Inc., Pulaski, PA, with a bid of \$67,622.20, Small's Asphalt Paving, Inc., Gambier, Ohio with a bid of \$58,333.20, and Ferguson Waterworks, Marietta, Ohio with a bid of \$57,203.20. Mr. Fischer made a motion, seconded by Mr. Shryock to turn over all bids for 2010 Culvert to Mr. Fred Wachtel for his recommendation.

Vote: Lee yea
Shryock yea
Fischer yea

Discussion – EMS/Hopewell Fiber

Mr. Mike LaVigne attended the meeting to discuss the EMS and Hopewell Fiber. He stated that they started the Hopewell and EMS installation of the Optiman. They will be going to fiber very soon. Mr. LaVigne requested that he be able to take an on-line class for the VMware Consulting and Training Credits. He stated that there is no cost for the training but, he would need to take the classes during working hours. He would be at work, but taking the class and not available. He is not certain when the class is available yet, but he feels it will take approximately one week to complete. Mr. Shryock stated that he feels education is very important and if Mr. LaVigne feels that he has the time to take these classes during work hours and it will not affect the IT Department then he has no problem with him taking the classes. The other two Commissioners are in agreement. The Commissioners thanked him for attending.

TJ Justice – Energy Block Grant Application

Mr. Justice stated that he received a call from the State of Ohio and they are requesting additional information about the grant that was applied for in December. This is good news as this means they are considering funding our grant request. However, they do not allow water savings projects and therefore that portion of the grant will be removed. He also stated that if we get the funding, ARRA funding is required to utilize all American made products. He has talked to the suppliers and they all use only American made products. They are requesting that we have a waste disposal plan of all the stuff being removed from the buildings. We should be notified within the next 2 weeks if we get the grant or not. The Commissioners thanked him for attending.

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Adjourn

At 1:45 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk