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**COMMISSIONER'S JOURNAL**

**Wednesday**

**Regular**

**February 24, 2010**

The Coshocton County Commissioners met in Regular session on Wednesday, February 24, 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. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, February 22, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

**CCMH – Certification by a Local Government**

Mr. Robert Miller attended the meeting and explained the need for the Commissioners to sign this certificate. It is required for the 340B Medicare Drug Plan. This will allow them to purchase the medications for outpatient drugs at a very large discount. This could possibly save the hospital approximately \$500,000.00 a year in drug costs. The Commissioners must attest that Coshocton County Memorial Hospital is a hospital in Coshocton County. Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Certification by Appropriate State or Local Government that Coshocton County Memorial Hospital, Assoc., a Private, Non-Profit Hospital is under contract to provide Health Care Services to Low Income Individuals as requested by Mr. Robert Miller, Coshocton County Memorial Hospital.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

**Resolution 2010-13 – Flood Plain Regulations**

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2010-13 to adopt regulations for areas of special flood hazard that are necessary for participation in the National Flood Insurance Program.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

**Resolution 2101-14**

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-14 to advance \$15,000.00 from the County General Fund to Fund 356, Water and Sewer. This advance will be reimbursed on or before December 31, 2010.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

**CSEA/Common Pleas Court Title IV-D Contract**

The following motion was tabled: Request a motion to sign the Title IV-D Contract between Coshocton County Child Support Enforcement Agency and Coshocton County Common Pleas Court in the amount of \$51,202.52. The unit rate is \$156.58 per final entry as requested by Ms. Tonya Lock, CSEA Director.



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The following motion was tabled: Request a motion to sign the Title IV-D Contract between Coshocton County Child Support Enforcement Agency and Coshocton County Juvenile Court in the amount of \$104,012.29. The unit rate is \$126.08 per final entry as requested by Ms. Tonya Lock, CSEA Director.

CSEA/Clerk of Courts Title IV-D Contract

The following motion was tabled: Request a motion to sign the Title IV-D Contract between Coshocton County Child Support Enforcement Agency and Coshocton County Clerk of Courts in the amount of \$49,213.52. The unit rate is \$140.61 per final entry as requested by Ms. Tonya Lock, CSEA Director.

### Transfers/Additional/Reductions

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

FROM	TO	AMOUNT
Unappropriated Fund Balance	246-100-5400.01	\$5,000.00

Unappropriated Fund Balance	083-0100-200.00	Supplies	\$3,000.00
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245-0100-510200 (\$3,031.36)

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Dog Warden's Report

Received the Dog Wardens Report for the week ending 2/23/10 with 5 dogs left in the box, 6 dogs picked-up by the warden, 21 dogs per owners surrender, 1 dog brought in as a stray, 5 dogs destroyed, 13 warnings issued, 20 calls handled, 22 tags sold, 1 late fee paid, 10 dogs sold, 12 dogs or puppies sold to rescue, 1 dog redeemed for a total of \$531.00 in fees collected.

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## Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated February 24, 2010.

Vote: Lee                yea  
          Shryock        yea  
          Fischer        yea

## Award Bid – 2010 Culvert Pipe

Mr. Shryock made a motion, seconded by Mr. Fischer to award the bid for 2010 Culvert Pipe to Haviland Drainage Products, Haviland, Ohio with a low bid of \$56,807.40 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## 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>
Visa	\$1,313.60	Hopewell	080-0200-210.00

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Resolution 2010-15

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-15 to support the efforts of the "Columbus to Pittsburgh Corridor" in its goal that a roadway for this project be constructed.

Vote: Lee	yea
Shryock	yea
Fischer	yea

## Municipal Court IT Agreement

Mr. Mike LaVigne, Judge Tim France, Mr. Mike McCabe and Mrs. Karen Shaw attended the meeting to discuss the IT Agreement with Municipal Court. Mr. Lee welcomed everyone. He stated that we are here to work something out with Municipal Court to get them up and working on the County IT System. He asked them information on the number of computers that they will be adding to the system and if they have any ideas on what they pay at this time. Mr. McCabe stated that they understand that the County IT Department will not be working on the City's IT issues. He would like to see that there is a complete break with the City and move the Cities lines from the Municipal Court Offices up to the City offices. Judge France asked about everything that would be included in this merger. He also stated that they would like the Commissioners to determine a proportionate cost for them to be added to the system. Mr. McCabe stated that at this time they understand that the City will not be coming on to the system but, possibly at a future date once they see exactly what this system can do, they will be more interested in coming onto the system. They are looking at upgrading their computers and have received an estimate from Mr. LaVigne. They are very happy with the estimate he gave them and are considering adding scanners to the estimate as they would like to go paperless or more so than they are at this time. Mr. Shryock stated that he feels it is very important to update equipment when coming on the system. He told Judge France

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Municipal Court Continued

that he is very forward thinking in moving to the county system. Mr. Lee stated that at this time we will offer them \$1.33 per computer and this will include access to the IT Department, all upgrades including archiving, back-ups and pretty much anything to do with the IT Department. What this does not include is the initial hook-up which will be charged at an hourly rate as well as when something breaks down and the IT Department will charge an hourly rate to fix that. Mrs. Shaw stated that she wants to make certain that she will not lose any access to her court software provider at this time. Mr. LaVigne assured her that the county utilizes the same provider in our courts and he can assure her that there will be no issues with them. Mr. Lee stated that he feels it is important for them to understand that we are offering them the same rate as we did the City. There is an initial fee of approximately \$100 per computer for the hook-up as well as the IT Departments time to hook everyone up. Judge France asked that the Commissioners charge them what it costs the County at this time and then we can re-address this at the end of the year. If at that time the cost is lower, then they can lower the cost or raise the cost depending on the actual cost for the system to the County. Mr. Shryock stated that we will get the cost in letter form to them as soon as possible. The Commissioners thanked them for attending.

Fresno Update – Brian Winkler

Mr. Brian Winkler, GGC Engineers attended the meeting to give an update on the Fresno and the Pearl/Fresno Project. He stated that William Albert will be driving piles today. They will be working from Pearl down to Fresno. GGC may be switching observers on the site. He stated that he may have Tom Bradshaw and Chuck Jolivette both on the project. Mr. Lee stated that it was his understanding that Brian Simmons, County Utilities would be doing some of the observing on this as well. Mr. Winkler stated that it is his understanding that he will be doing all the forced mains. Mr. Fischer stated that he understood that Mr. Simmons would be involved because he would eventually be responsible for the total system, but he didn't think he would be paid by GGC for that. Mr. Winkler stated that he anticipates everything going well. The Commissioners thanked him for attending.


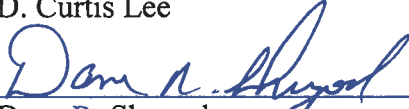
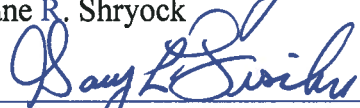
County Waste Removal/Disposal Policy For Construction or Remodeling Projects

Mr. Fischer made a motion, seconded by Mr. Shryock to adopt a policy for the Removal/Disposal of waste for any construction or remodeling projects and to follow all Federal, State and Local guidelines as they pertain to the removal/disposal of waste for the any of these projects. This policy will be added to all bidding documents utilized by Coshocton County.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Adjourn

At 1:34 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee

Dane R. Shryock

Gary L. Fischer

  
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Administrator/Clerk