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COMMISSIONER'S JOURNAL

Monday

Regular

March 8, 2010

The Coshocton County Commissioners met in Regular session on Monday, March 8, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Mr. Ken Smailes, WTNS, Ms. Valerie Boateng, 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, March 3, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Award Bid – Coshocton/Guernsey Guardrail Project 2010

Mr. Fischer made a motion, seconded by Mr. Shryock to award the bid for Coshocton/Guernsey Guardrail 2010 to Lake Erie Construction, Norwalk, Ohio with a low bid of \$544,840.00 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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 County Auditor.

Additional – Sheriff

FROM	TO	AMOUNT
Unappropriated Funds	151-0100-5200.00 Supplies	\$1,500.00
Unappropriated Funds	151-0100-5260.00 Contract Services	\$1,000.00

Additional – Water & Sewer

Unappropriated Funds	356-0100-5260.04 TRFD Contract Serv.	\$96,025.14
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Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

CDBG Program Status Report B-F-09-016-1

Mr. Fischer made a motion, seconded by Mr. Shryock motion to sign the CDBG Program Status Report for B-F-09-016-1 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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CDBG Final Performance Report B-F-08-016-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the CDBG Program Final Performance Report for Grant B-F-08-016-1 as requested by Mrs. Robin Schonauer, Budget Director.

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>
Clene Rite #065-3-10	\$4,306.28	DJFS	030-0100-260.00

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Dog Wardens Report

Received the Dog Warden's Report for the week ending March 2, 2010 with 6 dogs left in the box, 10 dogs picked up by the warden, 4 dogs per owner surrender, 3 dogs brought in as strays, 2 dogs destroyed, 13 warnings issued, 2 citations issued, 12 calls handled, 19 tags sold, 5 late fees paid, 6 dogs sold, 3 puppies under 90 days sold, 11 dogs or puppies sold to rescue, \$35.00 in boarding fees collected, 6 dogs redeemed for a total of \$618.00 in fees collected.

Court Square Request

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the Chamber of Commerce to use the court square for their First Friday's event starting May 7, 2010 and continuing on the first Friday of every month until September 3, 2010 from 4pm-8pm.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

CDBG Program and Home Income Sources and Uses

Mr. Fischer made a motion, seconded by Mr. Shryock motion to sign the CDBG and HOME Program Income Sources and Uses of Non-Economic Development Program Income at the request of Robin Schonauer, Budget Director.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Transport Expense Report

Received the monthly Transport Expenses report for the months ending January 2010 and February 2010 from Sheriff Tim Rogers.

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Executive Session – Mr. Terry Miller – Employee Hiring

At 9:01 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Terry Miller to discuss personnel hiring. All vote aye. At 9:20 a.m. Mr. Lee returned the meeting to regular session. No action taken.

In-Kind Contribution – Positive Balance

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the In-Kind contribution Forms for Positive Balance for the period October 1, 2009 through March 1, 2010 as requested by Ms. Katherine Howard.

Vote: Lee	yea
Shryock	yea
Fischer	yea

1st Public Hearing – 2010 CDBG Grant

At 10:00 a.m. Mr. Lee opened the public hearing Mrs. Mary Beck, Mrs. Robin Schonauer, Mr. Ken Smailes, Ms. Valerie Boateng, Mr. Curtis Lee, Mr. Dane Shryock and Mr. Gary Fischer were in attendance. Mr. Lee turned the hearing over to Mary Beck, CDBG Administrator for Coshocton County. Mrs. Beck stated that the county anticipates applying for approximately \$105,000.00 in CDBG Formula Funding for 2010. She stated that letters have been sent to all villages as well as townships giving information as to the requirements for applying for these funds. She stated that activities must be designed to primarily benefit low or moderate income persons, or aid in the prevention or elimination of slum and blight, or meet an urgent community need. She then reviewed projects from 2009 and 2008. That being all, Mr. Lee closed the public hearing.

Executive Session – Mr. Bernie Minet

At 11:29 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Bernie Minet to discuss Collective Bargaining Strategies as well as hiring, firing and discipline. All vote aye. At 12:00 p.m. Mr. Lee returned the meeting to regular session. No action taken.

Discussion – Warsaw EMS Station

Mr. Minet stated that in the newspaper article that was published a week or so ago, Mr. Minet was quoted as saying that they would need to build a new station. However, he did continue by saying that at this time there is not funding available for that. He really feels it necessary to make certain the Commissioners are aware that he was not misquoted, but that what was said in the newspaper was not complete. He also stated that another thing that was said is that the new ambulance did not fit in the squad house. He has had several people ask him why they did not purchase one that would fit and he stated that they do not make ambulances smaller than the one they purchased anymore. He just felt it was necessary to clarify these two issues with the Commissioners

Recess

At 12:05 p.m. Mr. Lee moved the meeting to recess. At 12 54 p.m. Mr. Lee returned the meeting to regular session.

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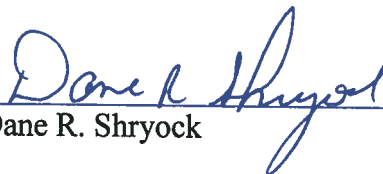
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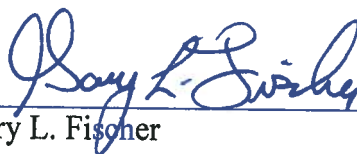
March 8, 2010

Adjourn

At 2:15 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee

Dane R. Shryock

Gary L. Fischer

Administrator/Clerk