

COMMISSIONER'S JOURNAL

Monday

Regular

March 15, 2010

The Coshocton County Commissioners met in Regular session on Monday, March 15, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was 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, March 10, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Habitat for Humanity Coordination Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Coordination Agreement with Coshocton County Habitat for Humanity for the Coshocton County's FY 2009 CHIP Program New Construction/Habitat for Humanity as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

CHIP Pest Control

Mr. Shryock made a motion, seconded by Mr. Fischer to utilize Extermintal Termite and Pest Control for the CHIP 2009 pest inspection/treatment services as recommended by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Maximus County-wide Cost Allocation

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Certificate of County-wide Cost Allocation Plan as prepared by Maximus Consulting Services, Inc.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Grant No. A-09-016-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Grant Number A-09-016-1 in the amount of \$103,000.00 with the Governor's Office of Appalachia, State Appalachian Grant Program. This grant will extend the water lines in the Lake Park area.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to advertise bids for 2010 County Resurfacing Program. Ads will appear March 17, 2010 and bids will be opened on April 7, 2010 at 9:00 a.m. as requested by Mr. Fred Wachtel, County Engineer.

Advertise Bids – 2010 County Motor Paving

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to advertise bids for 2010 County Motor Paving. Ads will appear March 17, 2010 and bids will be opened on April 7, 2010 at 9:15 a.m. as requested by Mr. Fred Wachtel, County Engineer.

Court Square

Mr. Fischer made a motion seconded by Mr. Shryock granting permission to the Veterans Service Commission the use of the Court Square on Monday, May 31, 2010 for their Annual Memorial Day Services.

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.

Transfer – Commissioners

FROM	TO	AMOUNT
001-1510-5900.01 Trns. Out Cap	001-0410-5400.00 Cap. Improv.	\$51,764.00

Transfer – JFS

030-0100-400.02	Misc. TANF	030-0100-250.00	Contract Repair	\$20,000.00
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Advertise Sealed Bids – Engineer John Deere Tractor

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to advertise for sealed bids for an 1197, 6400 John Deere Tractor with a 2003 Alamo Boom Mower. Ads will appear March 18, 2010 and bids will be opened on April 5, 2010 at 9:00 a.m. as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Advertise Bids – 1989 Kobelco Mark III

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to advertise for sealed bids for a 1989 Kobelco Mark III track hoe. Ads will appear March 18, 2010 and bids will be opened on April 5, 2010 at 9:15 a.m. as requested by Mr. Fred Wachtel, County Engineer.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Municipal Court IT Agreement

Judge Tim France and Mr. Larry Miller attended the meeting to discuss the IT proposal. Judge France asked when we could start. He would like to get things going before April 1st. He also asked how we would bill him. Would it be monthly, quarterly or how will we bill them. The Commissioners stated that they feel that it will be billed monthly in arrears. Mr. Shryock stated that the IT Department can start next week and if there are no problems, Mr. LaVigne feels he can have it done prior to April 1st. That being all, Mr. Fischer made a motion, seconded by Mr. Shryock to go into an agreement with Coshocton Municipal Court to provide IT services by the county at a cost of \$1.90 per day per computer along with a one-time start up fee of approximately \$109.00 per computer. In addition, there is a charge of \$55.00 per hour/per employee to convert the court to the county IT System. This will be billed at 3/5 the total cost of the project.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Discussion – Mr. Charles Lanning

Mr. Charles Lanning attended the meeting and stated that the Humane Society let an employee go that put the animals on the internet for people to adopt. Now, the two employees left out there do not know how to utilize a computer. So, these dogs are not being put on the internet. He feels this is very vital in the adoption of the dogs as well as cutting down on putting the dogs down. He stated that they are trying to keep the adoptions up and feel this will increase unnecessary euthanasia. Mr. Lee stated that the Humane Society does have a contract to run the shelter through the end of this year. Mr. Shryock stated that the Ohio Revised Code only speaks to the Humane Society when running the County Shelter. Therefore, the Commissioners cannot utilize anyone other than themselves or the Humane Society to run the animal shelter. Mr. Lanning stated that he would be willing to help the Commissioners operate the shelter if they were inclined to go in that direction. The Commissioners thanked him for attending.

America in Bloom in Coshocton County

Mrs. Dorothy Skowrunski, Mrs. Kerry Rapp, Director of Clary Gardens and Mr. Bill Freund attended the meeting to introduce America in Bloom to the Commissioners. She stated that next year is the county's Bicentennial. They would like to get as many daffodils as possible to start the Bicentennial. She explained what America in Bloom is. America in Bloom is a not-for-profit motivating organization that serves as a catalyst for building community pride and participation through a focus on plants, gardens and community pride. It is a competition between communities similar in size throughout the nation. The first year we will participate and not compete. She is requesting that the Commissioners give a proclamation of support for this effort. The City of Coshocton will be entered into this project. They would also like to ask the county to participate to create a total beautification of our county for the bicentennial. Ms. Rapp stated that they intend to keep this going for years to come and the judging will be done on June 21st and 22nd. Mr. Freund stated that everywhere he has spoken to people about this project this has been a very positive endeavor for their communities. Mr. Shryock ask if there is anything other than what we have done

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America in Bloom Continued


in the past to enhance County Properties that we could do at this time. Ms. Rapp stated that as they learn more what is expected and planned, they will keep in contact with the Commissioners. Mr. Freund stated that they would really like to have the Commissioners help as well as Mr. Jeff Wherley, Recycling and Litter Prevention, with this project. The Commissioners thanked them for attending.

Recess

At 12:02 p.m. Mr. Lee moved the meeting to recess. At 1:05 p.m. the meeting was returned to regular session.

Adjourn

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


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk