

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 7, 2010

The Coshocton County Commissioners met in Regular session on Wednesday, April 7, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Mr. Ken Smailes, WTNS and Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, April 5, 2010 meeting.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

Monthly Pay In Report

Received the Monthly Pay-In Report for the month of March 2010 from Ms. Janet Mosier, Clerk of Courts.

Permission to use Court Square

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to Young At Heart Ministries the use of the Court Square on May 22, 2010 from 4:00 p.m. to 9:00 p.m. for singing.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

Divorce, Dissolution & Separation Fees and Marriage License Fees

Mr. Shryock made a motion, seconded by Mr. Fischer to release the funds for the Coshocton County Divorce, Dissolution & Separation Fees and Marriage License Fees to First Step Family Violence Intervention Services, Inc., for the 1st Quarter 2010.

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| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

Sign Notice of Award, Notice to Proceed and Notice of Commencement for the NSP

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Notice of Award, Notice to Proceed and Notice of Commencement for the NSP – Phase II Building Demolition Project work by All Aspects Contracting.

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| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

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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.

Water & Sewer – Transfer

| FROM | | TO | | AMOUNT |
|------------------|-------------|------------------|---------------|------------|
| 356-0100-5260.00 | Cont. Serv. | 356-0100-5400.00 | Other Expense | \$2,000.00 |

Reduction – Auditor

| | | | | |
|------------------|-----------|--|--|--------------|
| 001-0120-5210.00 | Equipment | | | (\$4,000.00) |
|------------------|-----------|--|--|--------------|

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| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

Sign Contract-All Aspects Contracting

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a contract with All Aspects Contracting in an amount not to exceed \$21,460.00 for the "NSP" Phase II Building Demolition Project as recommended by Mr. John Cleek, CDC of Ohio.

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| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

Accept Bid-1989 Kobelco

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the bid for the 1989 Kobelco from Rice Excavating who submitted a bid amount of \$14,000.00 as recommended by Mr. Fred Wachtel, County Engineer.

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| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

Investment Portfolio-Michelle Darner

Michelle Darner, County Treasurer attended the meeting to give her 1st quarter 2010 Investment Portfolio for the County. She reported our first quarter earnings are on track and are at 25% of our estimated earnings. She also reported that the real estate tax collections were up for the first half of 2010 and that they collected 93% of the current billing.



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Accept Bid-1997 John Deere Tractor with 2003 boom mower

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the bid for the 1997 John Deere Tractor with 2003 boom mower from Bethlehem Township Trustees with a bid of \$24,000.00 as recommended by Mr. Fred Wachtel, County Engineer.

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| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

Open Bids-2010 County Resurfacing Program

At 9:00 a.m. bids for the 2010 County Resurfacing Program were opened with 2 bidders with the following bids: Shelly Company, Thornville, OH with a bid of \$589,810.50 and Small's Asphalt Paving, Gambier, Ohio with a bid of \$561,927.20. Mr. Fischer made a motion, seconded by Mr. Shryock to turn over all bids for the 2010 County Resurfacing Program to Mr. Fred Wachtel, County Engineer for his recommendation.

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| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

Open Bids- 2010 Motor Paving Program

At 9:15 a.m. bids for the 2010 Motor Paving Program were opened with 3 bidders with the following bids: Lytle Construction, Wooster, Ohio with a bid of \$515,418.00, The Shelly Company, Thornville, Ohio with a bid of \$504,990.00 and Small's Asphalt Paving, Gambier, Ohio with a bid of \$484,475.10. Mr. Shryock made a motion, seconded by Mr. Fischer to turn over all bids for the 2010 County Resurfacing Program to Mr. Fred Wachtel, County Engineer for his recommendation.

| | | |
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| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

Executive Session – Personnel

At 9:35 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mr. Ike Reger to discuss personnel discipline. All vote aye. At 9:50 a.m. Mr. Lee returned the meeting to regular session. No action taken.

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Coshocton County Subdivision Regulations

Mr. James Hartzler and Mrs. Tiffany Swigert, Regional Planning Director attended the meeting to discuss the County's Subdivision Regulations. Mr. Lee was absent from the meeting to attend a Board of Revision Meeting. Mr. Hartzler stated that he first spoke with Tiffany about this issue back in the fall of 2008. He stated that the subdivisions in place date back to 1968 and he feels they should be amended. He would like to get a group of about 10 people together for about 3-4 meetings then he can work closely with them to come up with a draft document of the Subdivision Regulations. He stated that he has worked with many counties and what he has found is that the way that the regulations are planned is going to be a lot different than in other counties as we are a very rural county. Every county is in fact unique and the regulations must be done for each individual county because of the uniqueness. He discussed the method of determining the regulations for each county. He went over the authority given to establish these regulations. He stated that the whole process takes approximately 3-4 months to develop a document to present to the Commissioners. Mr. Shryock thanked Mr. Hartzler for attending today. He stated that he feels that Coshocton County should not have a Regional Planning Commission and have a County Planning Commission instead. Mr. Hartzler stated that he agrees with Mr. Shryock's assessment. He feels the Commissioners should seriously consider changing to a County Planning Commission. Mr. Shryock then stated that the Planning Commission would like to have the Subdivision Regulations updated. He stated that we are looking into possibly applying for grant funding to do this. At this time, we have not heard back from the grant funding agency. So, before we even approach this issue, we need to know an estimated cost for this project. Mr. Hartzler stated that he feels things will work out better if there is a sole funding force in the county. Normally the cost to create subdivision regulation is right around \$10,000.00 He stated that he would be willing to do this for \$7,500 - \$8,000 if there is a sole funding source. Mr. Shryock stated that at this time, \$10,000 is a huge number to the Commissioners. Although things are looking somewhat brighter, the Commissioners will need to discuss this issue. He thanked Mr. Hartzler for his time and stated that they will get back with him in the near future.

Adjourn

At 1:21 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock

Gary L. Fischer


Administrator/Clerk