

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**April 21, 2010**

The Coshocton County Commissioners met in Regular session on Wednesday, April 21, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Mr. Ken Smailes, WTNS, Kathie Dickerson, The Tribune and Mary Beck, Administrator/Clerk.

## Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, April 19, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Resolution 2010-19

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-19 to transfer a 1998 Ford Expedition, VIN # 1FMRU18W7WLB4435 to the Village of Warsaw for a sum of \$500.00.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Advertise Bids – JFS Janitorial

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission for the Department of Job and Family Services (JFS) to advertise bids for the Janitorial Services at JFS. Bids will appear April 28, 2010 and May 5, 2010. Bids will be opened June 2, 2010 at 9:00 a.m. as requested by Mr. Terry Miller, JFS Director.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Letter of Termination – Krista Slone

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to Mr. Bernie Minet to send a letter of implied resignation to Ms. Krista Slone due to her failure to correspond or have any communication over the past 5 months with the Coshocton County EMS.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## 2010 Community Development Grant Award – Recycling and Litter

Mr. Jeff Wherley attended the meeting to discuss the newly awarded grant. Mr. Fischer made a motion, seconded by Mr. Shryock to sign the 2010 Community Development Grant Award Agreement in the amount of \$32,000.00 for the Coshocton County Litter and Recycling Prevention as requested by Mr. Jeff Wherley, Director.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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## Lease Agreement – Albert Haines Tower Agreement

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Lease Agreement with Mr. Albert Haines for the right to locate, inspect, construct, reconstruct, protect, maintain, repair, renew, operate and remove facilities for the transmitting and receiving of broadcast and dispatching with radio communications equipment system in, on and upon a steel tower not exceeding twenty-four (24) inches in diameter nor sixty (60) feet in height on a tract located 859 feet west of the East line and 130 feet south of the North line of said 60 acre tract on Mr. Haines property.

Vote: Lee	yea
Shryock	yea
Fischer	yea

## Area 7 PYO – Sub-grant Agreement

Ms. Lisa Scott attended the meeting to explain the need for the Commissioners to sign this agreement. Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Area 7 PYO Sub-grant Agreement making the Coshocton County Commissioners the fiscal agent for the WIA funds from Area 7.

Vote: Lee	yea
Shryock	yea
Fischer	yea

## Reduction Appropriations

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the following Reduction Appropriations which have been certified by the County Auditor.

FROM	TO	AMOUNT
262-0100-5400.02	NC Sewer Line	(\$2,296.88)
356-0100-5260.04	TRFD Contract Services	(\$96,025.14)

Vote: Lee	yea
Shryock	yea
Fischer	yea

## Mr. Paul Golden – OSU Extension

Mr. Paul Golden, OSU Extension Agent for Coshocton County attended the meeting to give an update on the Coshocton Office. Mr. Golden stated that he had been contacted by Dr. Smith and asked to come back to OSU as a returning retiree. That took effect on Monday, April 19<sup>th</sup>. He is to help stabilize the program areas, make certain communications remain open and he will be responsible for all 4 program areas. Mr. Golden will now be responsible for everything in the OSU Extension office. He feels it is his duty to make certain all resources are available to run the 4-H program as well as all other programs. He understands the importance of the 4-H program and he wants the Commissioners to know that he feels that it should also be known that the other 3 programs are very vital as well. 90% of the agriculture in Coshocton County is produced by 10% of the area farmers. It is important to understand that the other 10% of the farmers are vital as well and the programs they offer at Extension are vital to these farmers. He stated that the public generally doesn't get to see the work that Extension does with agriculture. He wanted to make it clear that they do a lot of work with agriculture; it is just not publicized like 4-H is. OSU is an entity that residents can go to that has researched and unbiased information. He feels they can continue to make a difference in the community. They intend to continue to be fully engaged in the community as the resources dictate. They will do the best job that they can. He explained that Extension is in the process of going through a reduction in force and during this time, their office

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OSU Continued

will be decreased in manpower with two employees other than himself. He then went over some of the issues that have been brought out over the reductions. He intends to work with the Advisory Committee to find a plan of action within 35-45 days. He stated that he feels it is important to let the Commissioners know what Extension intends to do and how they intend to do it. He stated that he intends to keep Extension engaged in the community and make things work. The Commissioners thanked him for attending and giving his update. Mr. Golden then stated that the office will remain open 4 days per week and the hours will be 9am to 5 pm being closed on Fridays.


Recess

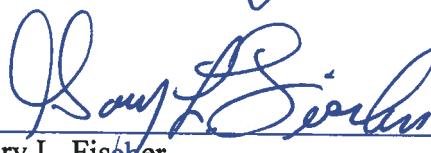
At 11:30 a.m. Mr. Lee moved the meeting to recess. At 2:30 p.m. the meeting was returned to regular session.

Adjourn

At 3:25 p.m. Mr. Lee adjourned the meeting.

  
D. Curtis Lee

  
Dane R. Shryock

  
Gary L. Fischer

  
Administrator/Clerk

