# Monday

## Regular

May 24, 2010

The Coshocton County Commissioners met in Regular session on Monday, May 24, 2010 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also in attendance was Ken Smailes, WTNS, Ms. Kathie Dickerson, The Tribune and Mary Beck, Administrator/Clerk.

COMMISSIONER'S JOURNAL

#### Minutes

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

Vote: Lee

yea

Shryock

yea

Fischer

yea

## Resolution 2010-25

Mrs. Anne Randles and Mr. Terry Miller attended the meeting to request the Commissioners support the Alternative Response Program which is a pilot project. Mrs. Randles reviewed the program for the Commissioners. Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-25 in support of the Alternative Response Program to be initiated by Coshocton County Job and Family Services as requested by Mr. Terry Miller, Director.

Vote: Lee

yea

Shryock Fischer

yea yea

**Court Square** 

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to Coshocton Elks the use of the Court Square on June 13, 2010 for a Flag Day Ceremony honoring our nation's flag and its history.

Vote: Lee

yea

Shryock

yea

Fischer

yea

### Annual Prosecuting Attorney's Report

Received the Annual Prosecuting Attorney's Report for the period September 1, 2008 through August 31, 2009 from Mr. Robert Batchelor, Prosecuting Attorney.

## 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.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
COTC #021-5-10	\$2,328.75	DJFS	035-0100-400.08
RHDD	\$1,175.75	Hopewell	088-0100-5260.02
Zane State College #018-5-10	\$4,405.39	DJFS	035-0100-400.08
Bexdan	\$1,557.21	Hopewell	080-0100-400.00
Crystal Sharier	\$1,068.75	Hopewell	080-0100-260.00
Premier Election Solutions	\$2,895.00	Bd. Of Elections	001-0310-5260.00
		Vote: Lee	yea
		Shryock	yea
		Fischer	yea

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## Transfers/Additionals/Reductions

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

## Transfer - Sheriff

FROM 001-0611-5260.00 Cont. Serv.	TO 001-0610-5200.00	Jail Supplies	AMOUNT \$5,000.00			
Transfer – Juvenile Court						
211-0200-5102.00 Clin. Asses.	211-0550-5102.00	Salary	\$1,675.00			
Additional – Juvenile Court						
Revenue not anticipated	211-0100-5260.00 211-0300-5102.00 211-0350-5102.00 211-0400-5260.00	Alt. School Salary Salary Placemnet Total	\$ 4,500.00 \$11,512.00 \$ 5,003.60 <u>\$ 1,973.47</u> \$22,989.07			
Additional-JFS						
Unappropriated Fund Balance	030-0100-400.00	Other Expense	\$25,000.00			
	Additional – Coroner					
Unappropriated Fund Balance	001-0260-5400.00	Other Expense	\$500.00			
Transfer – Commissioners						
220-0930-5260.01 Prog. Inc.	220-0930-5260.00	Cont. Serv. Pr. Inc.	\$5,000.00			
Additional – Commissioners						
Unappropriated Fund Balance	220-0930-5260.00	Cont. Serv. Pr. Inc.	\$15,000.00			
	Vote:	Lee yea Shryock yea Fischer yea				

CR 495/TR 74 Waterline Extension & CR 55 Master Meter Agreement – W.E. Quicksall

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Agreement with W.E. Quicksall & Associates for the engineering services for the County Road 495/Township Road 74 Water Line Extension Project and the Master Meter on County Road 55.

> Vote: Lee yea Shryock yea Fischer yea

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Hopewell/County IT

Mrs. Jill Lahna and Mr. Steve Oster attended the meeting to discuss the possibility of combining the County IT Services with their IT services. Mr. Oster stated that they are having difficulty with finding someone to provide all these services. They would intend to pay monies into the County IT Program to help provide this service. Mr. Shryock asked what are they interested in utilizing from the county system. Mrs. Lahna stated that they would intend to utilize the county's system completely. They have approximately 60 computers that would need to be added to the system. Mr. Oster stated that they hope that this will help with their equipment purchase planning as well. Mr. Lee stated that the Commissioners would like Mr. LaVigne to look at what they have and determine what the cost might be to bring them into our system. They will then get back with them to discuss costs. The Commissioners thanked them for attending.

## Discussion - Program Income Monies

Mrs. Robin Schonauer attended the meeting and explained that Mr. John Cleek, CDC of Ohio contacted her and stated that they had received a letter from Ohio Department of Development stating that our request to have our NSP Target Area amended to allow for the Habitat Home in West Lafayette had been approved. Habitat would like to close on this property immediately and he asked permission to utilize Program Income Monies and advance Habitat these monies for this purpose. They will then reimburse the Program Income Monies from the NSP Funds. The Commissioners stated that they have no issue with them doing this.

### Swiss Valley Discussion

Mr. Todd Shroyer attended the meeting to discuss the issue with the Swiss Valley Ambulance Service. Mr. Shroyer stated that they met with the Swiss Valley Board. They intend to work through paying the late bills. Swiss Valley is trying to determine a list of residents that were billed for the non-transport. He is trying to help them come up with this list. He feels that things are more improved after this meeting. He stated that he will be working with their office person and their chiefs to alleviate this issue. However, until the board meets in June, they will not know for sure if it is resolved. Mr. Shroyer stated that he will contact Mr. Curtis Garber, Crawford Township Trustee to bring him up to date on the issue. The Commissioners thanked Todd for attending.

Adjourn

At 12:56 p.m. Mr. Lee adjourned the meeting.

D. Curtis Lee

Dane R. Shryock

Gary L. Fischer

Administratør/Clerk