

COMMISSIONER'S JOURNAL

Wednesday

Regular

June 23, 2010

The Coshocton County Commissioners met in Regular session on Wednesday, June 23, 2010 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also in attendance was Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, June 21, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Public Hearing – Brine Application – Walhonding Hills Campgrounds – Resolution 2010-31

At 9:00 a.m. a public hearing on the brine application of Walhonding Hills Campground was held. There being no persons present to voice any objection, Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-31 for the surface application of salt brine to be applied on their property at Walhonding Hills Campground.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Shryock motion 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>
Owens & Manning	\$1,070.00	Commissioners	220-0200-5260.02
ATC Associates	\$2,955.00	Commissioners	220-0200-5260.02

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Purchase of Service Agreement – JFS/Coshocton Behavioral Health Choices

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Purchase of Service Contract between JFS and Coshocton Behavioral Health Choices for the period July 1, 2010 through June 30, 2011 in an amount not to exceed \$30,000.00 as requested by Mr. Terry Miller, DJFS.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Purchase of Service Contract – JFS/Coshocton County Coordinated Transportation

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Purchase of Service Contract between JFS and Coshocton County Coordinated Transportation for the period July 1, 2010 through June 30, 2011 as requested by Mr. Terry Miller, DJFS.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Purchase of Service Contract – JFS/Coshocton Behavioral Health Choices

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Purchase of Service Contract between JFS and Coshocton Behavioral Health Choices for the period July 1, 2010 through June 30, 2011 in an amount not to exceed \$16,000.00 as requested by Mr. Terry Miller, DJFS.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Lease Agreement – Village of Warsaw – Reservoir Ground

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Lease Agreement with the Village of Warsaw for the Water Reservoir Grounds Lease to install and operate communications equipment on or in the leased premises for the period of 5 years at a cost of \$1.00 per year.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Litter Collection Report

Mr. John Fielden attended the meeting and presented his litter collection report for the 2nd Quarter 2010.

Discussion – Animal Shelter/Dog Tags

Mrs. Sandy Corder, County Auditor and Ms. Chris Sycks, Chief Deputy Auditor attended the meeting to discuss the Animal Shelter and Dog Tags. Mrs. Corder stated that they met with Chris Sturtz and talked about the use of the computer at the shelter. Mrs. Sturtz stated that they really don't have the time to input the sales of tags at the shelter. Mrs. Corder stated that they had instituted a policy that the tags had to be sold via satellite office with a direct link to our system. She then stated that she is looking for suggestions as to what to do to keep the satellite office open. She suggested that possibly during the months of December and January the dog wardens could assist in doing the tags. Mrs. Corder stated that her main questions is do we want to continue with the shelter being a satellite office and if so what can we do to keep it. Mr. Lee stated that we will have to take her request under advisement and get back with her. Mrs. Corder then stated that they could possibly allow the Human Society to add \$.75 to the sale of each tag to help with the cost of providing the service. The Commissioners stated that they have no problem with them making this offer to the Humane Society. They thanked them for attending.

Energy Grant

Mr. TJ Justice attended the meeting to discuss the County's Energy Savings Grant. Mr. Justice presented a draft contract with ESG. He asked that the Commissioners go over the draft and contact ESG with any issues. He then presented the Commissioners with an amended budget for the Energy Grant. He spoke with the State of Ohio and they would prefer that he change the line items on the budget sheet. The Commissioners stated that they have no problem in doing this.

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Adjourn

At 12:00 p.m. Mr. Lee adjourned the meeting.

Absent
D. Curtis Lee

Dane R. Shryock
Dane R. Shryock

Gary L. Fischer
Gary L. Fischer

Tom McManus
Administrator/Clerk