

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 7, 2010

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

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, June 30, 2010 meeting.

Vote:	Lee	abstain
	Shryock	yea
	Fischer	yea

Award Bid – 2010 OPWC Bridge Program – Precast Concrete Structures

Mr. Shryock made a motion, seconded by Mr. Fischer to award the bid for 2010 OPWC Bridge Program – Pre-cast Concrete Structures to Lindsay Concrete Products Co., Inc., Canal Fulton, Ohio with a bid of \$73,182.00 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Award Bid – 2010 OPWC Bridge Program – Pre-stressed Concrete Box Beams

Mr. Fischer made a motion, seconded by Mr. Shryock to award the bid for 2010 OPWC Bridge Program – Pre-stressed Concrete Box Beams to Untied Precast, Inc., Mt. Vernon, Ohio with a bid of \$111,635.00 as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

2nd Quarter Port Authority Payment

Mr. Shryock made a motion, seconded by Mr. Fischer to pay the 2nd Quarter 2010 Port Authority Payment as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Purchase of Service Agreement – JFS/River View Schools

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Purchase of Service Contract between JFS and River View Local Schools for the period July 1, 2010 through June 30, 2011 in an amount not to exceed \$50,000.00 as requested by Mr. Terry Miller, DJFS.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 7, 2010

Purchase of Service Contract – JFS/FCFC

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Purchase of Service Contract between JFS and Family and Children First Council for the period July 1, 2010 through June 30 2011 in an amount not to exceed \$38,000.00 as requested by Mr. Terry Miller, DJFS.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Purchase of Service Contract – JFS/FCFC

Mr. Fischer made a motion, seconded by Mr. Shryock motion to sign a Purchase of Service Contract between JFS and Family and Children First Council for the period July 1, 2010 through June 30 2011 in an amount not to exceed \$78,000.00 as requested by Mr. Terry Miller, DJFS.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Purchase of Service Contract – JFS/Coshocton City Home Health

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Purchase of Service Contract between JFS and Coshocton City Home Health for the period July 1, 2010 through June 30 2011 in an amount not to exceed \$35,126.00 as requested by Mr. Terry Miller, DJFS.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Independent Contractor Agreement – JFS/Pamela Chaney

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Independent Contractor Agreement between JFS and Pamela J. Chaney for the period July 1, 2010 through June 30, 2011 in an amount not to exceed \$20.00 per hour or a total of \$27,040.00 as requested by Mr. Terry Miller, DJFS.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Independent Contractor Agreement – JFS/Rachel Watts

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Independent Contractor Agreement between JFS and Rachel Watts for the period July 1, 2010 through June 30, 2011 in an amount not to exceed \$9.00 per hour or a total of \$15,000.00 as requested by Mr. Terry Miller, DJFS.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 7, 2010

Independent Contractor Agreement – JFS/JoAnn Uhlig

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Independent Contractor Agreement between JFS and JoAnn Uhlig for the period July 1, 2010 through June 30, 2011 in an amount not to exceed \$35.00 per hour or a total of \$13,000.00 as requested by Mr. Terry Miller, DJFS.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Independent Contractor Agreement – JFS/Joan Staufer

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Independent Contractor Agreement between JFS and Joan Staufer for the period July 1, 2010 through June 30, 2011 in an amount not to exceed \$40.00 per hour or a total of \$13,000.00 as requested by Mr. Terry Miller, DJFS.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Independent Contractor Agreement – JFS/Larry Boal

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Independent Contractor Agreement between JFS and Larry Boal for the period July 1, 2010 through June 30, 2011 in an amount not to exceed \$22.00 per hour or a total of \$30,000.00 as requested by Mr. Terry Miller, DJFS.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Independent Contractor Agreement – JFS/Angie Cantrell

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Independent Contractor Agreement between JFS and Angie Cantrell for the period July 1, 2010 through June 30, 2011 in an amount not to exceed \$15.00 per hour or a total of \$31,872.00 as requested by Mr. Terry Miller, DJFS.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Release of Funds

Mr. Fischer made a motion, seconded by Mr. Shryock to release the Coshocton County Divorce, Dissolution & Separation Fees and Marriage Licenses Fees to be sent to First Step Family Violence Intervention Services, Inc., Coshocton, Ohio for the 2nd Quarter, 2010.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

120

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 7, 2010

Monthly Pay-In Report

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

Monthly Transport Expense Report

Received the Monthly Transport Expense Report for the month ending May 31, 2010 from Sheriff Timothy Rogers.

Prisoner Food Cost

Received the Monthly Food Cost Report for the month of June 2010 from the Coshocton County Sheriff's Office.

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of June 2010 from Mr. David Dilly, Coshocton County Recorder.

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 Coshocton County Auditor.

Transfer – Juvenile Court

FROM	TO	AMOUNT
001-0230-5102.00 Salary	001-0231-5102.00 Salary	\$14,000.00
001-0230-5110.00 OPERS	001-0231-5110.00 OPERS	\$ 2,350.00
001-0230-5115.00 Medicare	001-0231-5115.00 Medicare	\$ 245.00
001-0230-5113.00 Health Ins.	001-0231-5113.00 Health Ins.	<u>\$ 170.00</u>
	Total	\$16,765.00

Additional - EMS

Unappropriated Funds	120-0100-5400.02	ODPS Tr. Equip. Gr.	\$6,000.00
----------------------	------------------	---------------------	------------

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

DD Commendation

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Commendation for Cindy McConnell, Linda Sharnock, Missy Hahn and Tani Huebner on their accomplishment of becoming independent citizens in our community and sharing their stories so that others might be encouraged to do so in the same manner.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea



COMMISSIONER'S JOURNAL

Wednesday

Regular

July 7, 2010

Contract – The Shelly Company – OPWC County Resurfacing

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a contract with the Shelly Company, Thornville, Ohio for the OPWC County Resurfacing Program – 2010 in an amount not to exceed \$580,577.00 as requested by Mr. Fred Wachtel, County Engineer.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Hopewell – County IT

Mrs. Jill Lahna, Mr. Steve Oster, and Mr. Mike LaVigne attended the meeting to discuss the possibility of Hopewell becoming part of the County IT System. Mr. LaVigne stated that Hopewell would like to move forward and come onto our system. He told them we need to come up with a rate to charge them. This will be similar to how we handled Municipal Court. He then stated that there are some issues that need to be addressed as Hopewell will have classroom computers as well as administration computers. So, he has come up with two different rates for these computers. He stated that the rates he has come up with are as follows: for the administration computers (30) it will be \$1.90 per day per computer. For the classroom computers (35) he has come up with a rate of \$1.57 per day per computer. He is not certain of the exact numbers of the computers, so this is just an estimated cost. But the total comes to approximately \$40,861.75 annually. Mr. Shryock stated that we understand that this is approximately \$10,000 more than what they pay for their contracted employee at this time but, he then asked if this included their antivirus archiving and licensing. Mrs. Lahna stated that no those are additional costs. Mr. Oster stated that he does not feel this is an unreasonable cost. Mr. LaVigne stated that there is a one-time charge for set-up at \$55.00 per computer. This would be an approximate cost of \$4,245.00 for start-up. Mrs. Lahna asked how we would connect Hopewell Industries. Mr. LaVigne stated that he plans to run a wireless from Municipal Court. Mr. Oster asked if they decide to move forward, would we then have a contract drawn-up? Mr. Fischer stated we have a letter of agreement with Municipal Court and we would probably do the same here. Mr. Oster asked if they anticipate any increases in the cost in the near future. Mr. LaVigne stated that at this time he does not anticipate any major increases. Mr. Lee thanked them for attending and stated that we look forward to hearing back from them.

Energy Savings Grant

Mr. Marty Miller, ESG attended the meeting to discuss the county's Energy Savings Grant. Mr. Miller stated that he was here to update the Commissioners on the grant as well as the contract with ESG. He stated that he is working with the Port Authority on the grant. He stated that they are trying to continue to hold the pricing that they got last year. They have been successful as of this date. He then stated that he understands that the Commissioners would like to have some clarification on some of the language in the contract. It is the Measurement and verification part of the agreement. He stated that some people only keep this in the agreement for the first few years, but the county can do as they wish. He also stated that ARRA funding requires that they have this in place. Mr. Lee asked how long ARRA is requiring the auditing. Mr. Miller stated that he believes it is two years. Mr. Lee asked if the pricing for this is set in stone. Mr. Miller stated that yes those costs are set in stone. Mr. Fischer asked if option C will satisfy the ARRA requirements. Mr. Miller stated that it will satisfy all ARRA requirements. Mr. Fischer then stated that we know that there will be a savings, and since we are utilizing grant monies, he would prefer not to spend our money to prove that we are saving monies. Mr. Miller stated that he will verify what the ARRA tracking requires and come up to some type of agreement with the Commissioners to fulfill our obligation to ARRA. Mr. Shryock asked how long from start to finish on this project. Mr. Miller stated that this is an 8-9 month project from start to finish. The Commissioners thanked Mr. Miller for attending.

COMMISSIONER'S JOURNAL

Wednesday

Regular


July 7, 2010

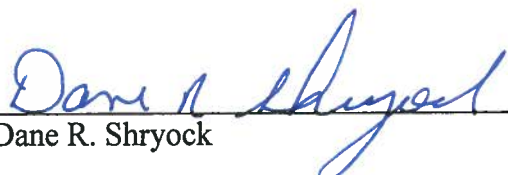
OSU Extension Levy

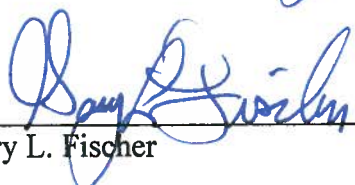
Ms. Kelly Miller attended the meeting to discuss putting the OSU Extension Levy on the ballot. They are requesting a .4 mill additional levy. Mr. Shryock asked if there were any other levies going on the ballot this fall. Mr. Lee stated that he is not aware of any county-wide issues to be placed on the ballot. Mr. Lee asked if this would provide adequate funding and personnel for 4-H camp. Mrs. Miller stated that she cannot speak for that however, the staffing level will be back and they did say that the reason for not having 4-H camp was low staffing levels. Mrs. Miller stated that there is a concern of the office being open over the lunch hour and with this levy being passed, they will be open over the lunch hour. Mr. Lee stated that he does appreciate the fact that they are asking for less than they did last time. Mr. Lee stated that it was understood that the cost of this levy would be borne by Extension if the levy did not pass. He then stated that he has been torn as to whether or not to put it back on the ballot, but he does feel that it should be up to the citizens of the county to determine this voter issue. Mr. Shryock stated that he will support putting this to the voters. Mr. Fischer stated that he has been approached by people telling him not to insult them by putting this back on the ballot. But, in his mind this is a different levy and he feels the voters have a right to vote on this issue. The Commissioners thanked Mrs. Miller for attending.

Adjourn

At 12:55 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk