

**COMMISSIONER'S JOURNAL**

**Monday**

**Regular**

**July 26, 2010**

The Coshocton County Commissioners met in Regular session on Monday, July 26, 2010 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Ken Smailes, WTNS, Kathy Dickerson, Coshocton Tribune and Mary Beck, Administrator/Clerk.

**Minutes**

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

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

**Public Hearing – Resolution 2010-39**

At 9:00 a.m. a public hearing for the surface application of salt brine for Oxford Mining was held with Mr. Wayne Light present. There being no persons present to voice any objection, Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2010-39 for the surface application of salt brine to be applied on areas for haul roads and land surfaces on surface mine lands permitted by the Ohio Department of Natural Resources as requested by Oxford Mining.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

**OPWC CN15 N Loan**

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Loan Number CN 15N with the Ohio Public Works Commission for the County Road 495/Township Road 74 Water Line Replacement in the amount of \$237,820.00 and all documents pertaining to the agreement.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

**Court Square – Towne Centre**

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to Coshocton Towne Centre the use of the Court Square on August 19 and 20, 2010 for the Canal Festival Celebration.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

**Agreement – JFS/Coshocton County Sheriff**

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Purchase of Service Agreement between JFS and Coshocton County Sheriff's Office for the period July 1, 2010 through June 30, 2011 in an amount not to exceed \$55,000.00 as requested by Mr. Terry Miller, DJFS.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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## Transfers/Additional/Reductions

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

### Additional – Water & Sewer

FROM	TO	AMOUNT
Unappropriated Fund Balance	356-010-5260.02 Issue II Dir. Pay	\$47,444.55

### Additional – JFS

Unappropriated Fund Balance	030-0100-601.00 Public Assistance	\$3,000.00
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### Transfer – Transportation

088-0100-5112.00 Unemployment	088-0100-5113.00 Insurance	\$7,174.00
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### Transfer-Self Insurance

002-0100-5260.01 Claims	002-0100-5260.00 Contract-Admin Fee	\$25,000.00
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Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Housing and Semi-Annual Income Report

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Housing Semi-Annual Program Income Report for the Home Funds for the period ending June 30, 2010.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Change Order No. 1 – Phase IV NSP Demolition

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Change Order No. 1 for the Coshocton County-Phase IV Building Demolition to decrease the total contract value to \$7,550.00 as recommended by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Resolution 2010-40

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-40 to set the salary schedule for Mr. Robert L. Jones as a member of the Coshocton County Veterans Service Commission.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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## Resolution 2010-41

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2010-41 declaring the official intent and reasonable expectations of the Coshocton County Commissioners on behalf of the State of Ohio to reimburse Coshocton County for the CR 495/TR 74 Water Line Replacement, OPWC loan Project Number CN23N with the proceeds of Tax Exempt Debt of the State of Ohio.

Vote: Lee	yea
Shryock	yea
Fischer	yea

## Notification of Disbursement – Loan CN23N

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the notification of Disbursement Method for Loan Number CN23N, Coshocton County, County Road 495/TR 74 Water Line Replacement in the amount of \$237,820.

Vote: Lee	yea
Shryock	yea
Fischer	yea

## 2<sup>nd</sup> Quarter ARC Project Report

Mr. Fischer made a motion, seconded by Mr. Shryock to sign 2<sup>nd</sup> quarter ARC Project report for the Wireless Broadband project.

Vote: Lee	yea
Shryock	yea
Fischer	yea

## Energy Savings Grant

Mr. TJ Justice, Mrs. Renee Hardesty, Mr. Martin Miller and Mr. Dan Shaffer attended the meeting to discuss the Energy Savings Grant. Mr. Justice stated that we now had the grant agreement and it had been signed by the Commissioners. He felt that everyone needed to get together to discuss the grant and the reporting that would be required throughout the grant on a monthly basis. The Port Authority Office would work closely with ESG to get the reports submitted. He also wanted to remind ESG that they would need to be in compliance with the grant. Things like all parts and equipment would need to be American made and that ESG's subcontractors would need to submit detailed invoices. Mr. Miller stated there would be a project manager assigned to our project and he would work closely with the contractors and the Port Authority. He will make sure all paper work will be reported correctly. Mr. Justice stated that the State is requesting that invoicing be done twice during the project; once in the middle and then when the project was completed. But, that really would not work with our projects because they will not be able to complete the projects one building at a time. Mr. Justice feels that the State will work with us on this. Mr. Shaffer stated that he will have the prevailing wage documents and progress reports completed monthly. Mr. Justice feels that there are a few items that need to be addressed on the Performance contract between the Commissioners and ESG. The two items of concern are the support services section and the annual savings. Mr. Miller stated that the measurement of performance in the contract is not a priority and it can be eliminated from the contract at this time. Then it can be discussed when they get closer to the end of the contract. Mr. Lee asked if the measurement of performance only needed to be done for one year after the project to meet ARRA guidelines. Mr. Miller stated that he was not sure without looking through the grant. Mr. Justice believes that a report is required one year later that shows the energy savings for that year. Mr. Miller said that at the end of the project that they would work with the county and come up with a plan that details these savings. Mr. Fischer also believes that they should pull this from the contract. Mr. Lee asked what the estimated amount

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## Energy Savings Grant Continued

of savings for the county was. Mr. Shryock stated it was around \$ 26,057 in energy savings. Mr. Justice asked if the county would want copies of all the reporting for their files, he was told yes the Commissioners would need a copy in their grant file. Mr. Lee thanked everyone for attending.

Adjourn

At 12:15 p.m. Mr. Lee adjourned the meeting.

  
D. Curtis Lee

  
Dane R. Shryock

  
Gary L. Fischer

  
Administrator/Clerk