

# COMMISSIONER'S JOURNAL

Monday

Regular

August 30, 2010

The Coshocton County Commissioners met in Regular session on Monday, August 30, 2010 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk, Ms. Kathie Dickerson, The Tribune, Ms. Jessie Marcincavage, WTNS.

## Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Friday, August 27, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## AMENDMENT – Resolution 2010-38

Mr. Paul Golden attended the meeting to explain the need for the requested amendment. Mr. Fischer made a motion, seconded by Mr. Shryock to sign an amendment to resolution 2010-38 as follows: for the purpose of providing educational activities including agriculture and 4-H, by the Coshocton County OSU Cooperative Extension Service Office.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Resolution 2010-43

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-43 to file an application with the appropriate State Office for the purpose of obtaining certain Federal Assistance under the Disaster Relief Act (Public Law 288, 23<sup>rd</sup> Congress) or otherwise available from the President's Disaster Relief Fund.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Contract – United Precast, Inc.

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a contract with United Precast, Inc., in an amount not to exceed \$111,635.00 for the 2010 OPWC Bridge Program as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## OMEGA/EODA/Columbus to Pittsburgh Corridor Board Appointments

Mr. Shryock made a motion, seconded by Mr. Fischer to appoint the position of the Director of the Coshocton Port Authority to represent the Commissioners on the Ohio Mid-Eastern Governments Association, Ohio Mid-Eastern Governments Association Executive Board, Eastern Ohio Development Alliance and the Columbus-Pittsburgh Corridor Committee.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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## Request for Payment – B-C-1AP-09-1

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for Grant B-C-09-1AP-1 in the amount of \$13,048.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee            yea  
         Shryock        yea  
         Fischer        yea

## Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Fischer 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>
Napa or GKM Auto Parts, Inc.	\$1,046.95	Engineer	050-0200-5400.01
Indoff	\$1,380.00	Hopewell	080-0100-210.00
Hopewell Industries	\$18,182.10	Hopewell	080-0100-260.00

Vote: Lee            yea  
         Shryock        yea  
         Fischer        yea

## Dog Warden's Report

Receive the Dog Warden's Report for the week ending August 23, 2010 with 20 dogs left in the drop box, 12 dogs picked up by the warden, 6 dogs per owner surrender, 2 dogs brought in as strays, 54 dogs destroyed, 19 warnings issued, 2 citations issued, 11 tags sold, 5 late fees paid, 3 dogs sold, 1 puppy under 90 days sold, \$15.00 in boarding fees collected, 4 dogs redeemed for a total of \$387.00 in fees collected.

## Program Amendment – FY 2011 Reclaim Ohio Grant

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Program Amendment for the FY 2011 Reclaim Ohio Grant. This amendment is needed to reflect additional program money that was approved in a non-time Supplemental Funding Grant.

Vote: Lee            yea  
         Shryock        yea  
         Fischer        yea

## 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 County Auditor.

### Additional – JFS

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Unappropriated Fund Balance	030-0100-400.00 Other Expense	\$20,000.00

### Transfer – Treasurer

001-0130-5102.00 Emp. Sal.	001-0130-5111.00 W. Comp	\$17.76
001-0130-5270.00 Adv.	001-0130-5111.00 W. Comp	<u>\$81.50</u>
	Total	\$99.26

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**August 30, 2010**

### Additional – Commissioners

## Transfer – Commissioners

## Transfer – Water & Sewer

### Additional – Hopewell

## Transfer – Juvenile Court

## Transfer – Engineer

## Transfer – Sheriff

### Additional – Sheriff

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Mr. Rob Stout – CR 55 Water

Mr. Rob Stout attended the meeting to discuss the water situation on CR 55. He asked what the future plans are for extending the water on CR 55. He is hauling around 500 gallons of water a day. He stated at this point the water is approximately 8/10 of a mile away from him. Mr. Lee stated that we are putting a master meter in place on CR 55 as well as an extension on CR 495. These two things will position us to go in that direction and extend that line on CR 55. Mr. Stout stated that at this point he is trying to decide if he should purchase tanks and bury them to hold the water he is hauling in, or should he try to wait for the line. Mr. Shryock stated that it cost approximately \$30-35 dollars per foot to lay the water line. He asked how many houses are in that area. Mr. Stout stated that he does not know how many houses that would affect. Mr. Stout asked if they can require the residents to hook-up to the water. Mr. Shryock stated that they cannot require residents to hook into the line unless there would be some type of EPA mandate. Mr. Stout asked if it would be possible to run the line himself. Mr. Shryock stated that our regulations state that we would require him to put the line in per our specifications and run it to the end of his property. Or, he could apply for a variance and see if it would be feasible to just run a line to his property that would service just him. Mr. Stout stated that realistically he could explore the issue of running the line at his expense. He asked if it would matter how many residents were willing to hook into the system. The Commissioners stated that it wouldn't matter as they cannot require them to hook in. Mr. Stout asked what will need to be done to get the waterline moved 3/10 of a mile to his property. Mr. Shryock stated that we would need to have an engineer draw-up plans and then get an EPA permit and then bid the project out. Mr. Stout stated that he will talk with Mr. Brian Simmons, Coshocton County Utilities Director on this issue. The Commissioners thanked him for attending.

Ms. Yvonne Grant and Ms. Gloria McDonald – Loader Road Water

Ms. Yvonne Grant and Ms. Gloria McDonald attended the meeting to talk with the Commissioners about extending water to her residents on Loader Road. She is a mile off SR 541. Mr. Shryock stated that we did do a survey some years back and determined that it was not very cost effective to run a line on Loader Road. There were not enough residents to support the line. Therefore, we started to look for ways to create a loop out there. He stated that the only problem is that there is not money to pay for these lines. He stated at this point, it would cost a homeowner approximately \$200 per month to provide water out there. Mrs. McDonald asked if there was a possibility of getting grant monies to cover this. Mr. Lee stated that if we could get some grant funding it would maybe bring the monthly amount down to around \$100, which is still too high of a monthly payment. Mrs. McDonald asked if there are any other alternatives. Mr. Shryock stated that the only thing we can continue to do is go project by project and continue to try to get grant monies to help pay for these projects. Ms. Grant asked where on the list of projects is the Loader Road. Mr. Fischer stated that the 541 West area is an area where we do get a lot of requests for water. Unfortunately at this time there is not something that can be done at this time. We understand that the area in which they are talking about is very much in need of water, and we will continue to try to get grant funding to extend our lines. Ms. Grant asked why residents are required to hook into sewer, but not water. Mr. Fischer stated that the EPA is who makes the mandate, we don't control that. Mr. Shryock stated that we will continue to look for funding and we intend to continue the expansion of the counties water systems. Ms. Grant stated that she is considering getting a reservoir and having water hauled to her residence. Mr. Lee stated that it might not be a bad idea as they cannot give her a timeline on when the water will be out there. The Commissioners thanked her for attending.

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Resolution 2010-44

Mr. Fischer made a motion, seconded by Mr. Shryock to sign resolution 2010-44 to advance \$6,044.63 from the Coshocton County General Fund to the Fresno Water & Sewer Fund.

Vote: Lee	yea
Shryock	yea
Fischer	yea

## Alternative Response Program

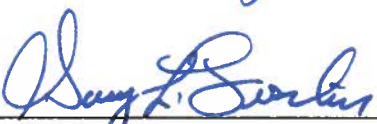
Mrs. Mindy Fehrman and Mrs. Anne Randles attended the meeting to explain the Alternative Response Program. They have previously been into the office to talk with the Commissioners about this program. Mrs. Fehrman stated that they wanted to let the Commissioners know that they have some employees that are working with this program that will be traveling out of state for training for this program. The travel will be paid for by a grant that provides this type of training for this program. She stated that alternative response is sort of a philosophical change to how they have been handling these situations with children. The Commissioners thanked them for attending.

Adjourn

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

  
D. Curtis Lee

  
Dane R. Shryock

  
Gary L. Fischer

  
Administrator/Clerk