

COMMISSIONER'S JOURNAL

Monday

Regular

September 13, 2010

The Coshocton County Commissioners met in Regular session on Monday, September 13, 2010 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk, Mr. Ken Smailes, WTNS and LEEANNE MOORE, The Tribune.

Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, September 8, 2010 meeting.

Vote:	Lee	yea
	Shryock	abstain
	Fischer	yea

Midwest Diversified Recovery Services – Letter

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a letter to give 60 days' notice to Midwest Diversified Recovery Services, LLC that the county will terminate the agreement on November 13, 2010.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to Mr. Kent Kirker and Mr. Jack Dotson the use of the Court Square in September 11, 2010 for a 9/11 Surge.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Counter Offer – Aultra File 09-282

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a letter to counter-offer in the amount of \$26,000.00 for the subrogation of Aultra file number 09-282.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

4th Quartet 2010 Port Authority Payment

Mr. Fischer made a motion, seconded by Mr. Shryock to pay the 4th Quarter Port Authority payment as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Monthly Food Cost Report

Received the Monthly Food Cost Report for the month of August 2010 from the Coshocton County Sheriff, Tim Rogers.



COMMISSIONER'S JOURNAL

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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>
OMERESA	\$86,231.26	Hopewell	080-0100-400.09

Vote: Lee	yea
Shryock	yea
Fischer	yea

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.

Transfer – Board of Elections

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
001-0310-5260.00 Cont. Serv.	001-0310-5102.00 Salaries	\$5,000.00

Additional – Water & Sewer

Unappropriated Fund Balance	262-0100-5400.04 NC Bond Payments	\$8,050.05
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Vote: Lee	yea
Shryock	yea
Fischer	yea

Title XX – Transportation/Board of DD

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Title XX contract with the Coshocton County Board of DD as requested by Mrs. Tracy Haines, Transportation Director.

Vote: Lee	yea
Shryock	yea
Fischer	yea

WODA Retention Pond

Mr. Don Brown, Mr. Fred Wachtel, Mr. Andy Jones, Mr. Charles Selders, Mr. Don Wells and Mrs. Tiffany Swigert attended the meeting to discuss the Woda Retention Pond. Mr. Lee opened the meeting and stated that it is his understanding that Tuscarawas Township will do the grass maintenance at the Woda project. He then stated that the curbs and the storm sewer are the responsibility of the county. If Tuscarawas Township is willing to take over the retention pond, they would like to have the fence removed to allow for easier access. Mr. Shryock stated that technically by law, he believes that it is the county's responsibility to do this, but if the Township would like to take this over to help keep their employees busy he has no problem allowing them to do this. He stated that the assessment that was put on by the Commissioners would be used in this case. Mr. Wells stated that he feels that if they are already in the area doing this, they could take this over as well. He then stated that they would like to talk with Woda to see if it will be possible to keep the fence down to allow for easier access in mowing. He does not feel there will be a need to have the fence as the only water that will be in the pond is after a large rain. The majority of the time it will be a dry pond. Mr. Lee asked what Mrs. Swigert feels about taking the fence away. She

COMMISSIONER'S JOURNAL

Monday

Regular

September 13, 2010

WODA Continued

stated that it is a liability issue and she understands that the pond will be dry 98% of the time, and if there is something that can be worked out, she would like to look at that. Mr. Jones stated that the biggest concern is that the drainage pipes are very large and it would be a concern that children would try to get in there. Mr. Fischer asked if it were possible to put grates on the pipes. Mr. Wachtel stated that it would be something that we could possibly look at. He is concerned about people taking the grates off. Mrs. Swigert asked if we could ask Woda to put the grates on the pipes instead of the fence. Mr. Wells stated that it is a maintenance issue and he understands that the area in question will be dedicated to the county. He felt that they should possibly just put one fence around the development and keep the pond out of the development. Mr. Simmons stated that at this time the pond does not have a ledge and without having that, he would not recommend not having a fence. Mr. Jones stated that we could ask them to put a ledge on that to help with that issue. Mr. Shryock stated that maintenance is a very big issue and if we can do anything to decrease the maintenance, we should work on that as long as it does not create a hazard. Mr. Lee stated that he feels we should minimize the slopes and not put the fence in at all. From maintenance stand point it will be much easier to get in there and take care of the mowing. Mr. Fischer stated that he is alright with it if that is what they want to do. Mr. Shryock asked if Mr. Wachtel wanted the maintenance on this facility. Mr. Wachtel stated that he thought the Commissioners maintenance department would do the mowing there. The system in place allows us to collect monies to maintain this system. If the Commissioners want to hire Tuscarawas Township to take care of this for them, then he has no problem with that. Mr. Shryock asked the Township if they would bill us for the maintenance or how would they want to collect their monies. He then stated that the assessment will be put into an account for future need on maintenance of that system. Mr. Wachtel stated that once that account is established, then Tuscarawas Township can bill the county for their maintenance. Mr. Fischer stated that he feels there needs to be a contingency fund built in for this purpose. Mr. Lee stated that we could turn the assessment over the Township and have them build the contingency fund themselves. Mr. Shryock stated that he would be more inclined to set the account up and have the Township submit bills for payment. Mr. Brown stated that there is an issue with the drainage pipes at this time. They need to be anchored in some way. That issue needs to be addressed very soon. Mr. Lee stated that we should turn the matter over to the County Prosecutor to determine if we can turn the system over to the Township or if we should keep the account and have the Township submit bills. He would also need to address the issue of the agreement with Tuscarawas Township as well as the issue of Keene Township being responsible for approximately 5-7 of the homes. The Commissioners thanked everyone for attending.

BWC Group Retrospect Rating Program

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Bureau of Workers Compensation Employer Statement for Group Retrospect Rating Program as requested by Mrs. Tiffany Swigert, Safety Coordinator.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

CR 495 Water Project

Mr. Mike Jones, Quicksall & Associates and Mr. Brian Simmons attended the meeting to discuss the CR 495 Waterline Project. Mr. Jones presented the Commissioners with copies of the title sheet for the project. It will then be sent to the EPA for their approval. He stated that due to the topography in the project area, there will be an increase in the budget. He stated that it does not mean the project will come in at that, but this is just an estimate. They determined that they can do a directional boring under the river as it will be just as cost effective as an open cut.

COMMISSIONER'S JOURNAL

Monday

Regular

September 13, 2010

CR 495 Continued

Mr. Lee asked when this can go to bid. Mr. Jones stated that they can bid the project while the EPA approves the project. Or, they can have a geothermal company do an investigation and that will put things a month back. The Commissioners stated that they are not willing to bid the project out prior to EPA approval. Mr. Simmons stated that he feels that the geothermal investigation needs to be done as well. The Commissioners told Mr. Jones to get three estimates for the Geothermal and bring it back for their decision. Mr. Simmons then stated that he would like to continue the waterline approximately 400 feet further. He would like to go to the next fire hydrant. He was hoping that they would not use ductile under the SR 36 bore and this would save enough monies to add the 400 feet. Mr. Jones stated that the County gets such a good deal on the ductile that it will not save any on the bore. Mr. Lee asked if Mr. Simmons would like to add this now or wait and see if there is a contingency at the end. Mr. Shryock asked if we can add this as an alternate. Mr. Jones stated that we can look into this and see if OPWC is willing to allow us to extend this project. Mr. Lee asked Mr. Jones to contact OPWC to see if they will allow the extension, but the Commissioners feel this needs to be added to the project. Mr. Simmons stated that his major concern at this time is to maintain water for the residences that are on TR 74. There are possibly 4 homes that will be affected and this could be between a week to a week and a half without water service. The Commissioners thanked him for attending.

EPA Title Sheet – CR 495 Waterline Project

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the CR 495 Waterline Project Title Sheet and submit it to the EPA for their approval.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Open Bids – Senior Center Roof

At 10:00 a.m. bids for the Senior Center Roof Replacement was opened with the following persons present: Mr. Charles Gallagher, Mr. Joe Butler, Mr. Joe Wigfield, Mr. Calvin Cain, Mr. Bill Coyne and Mr. Calvin Walker. There were 9 bidders with the following bids: Moisture-Guard Corp., \$52,000.00, Alt. \$2,500., Roofing Systems, LLC, \$47,400.00, Alt. - \$1,100., Merriam Roofing Co., \$63,642.00, Alt. - \$3,015., Specialty Roofing, \$45,697.00, Alt. - \$1,100., Saup/Hartley Roofing, \$53,515., Alt. - \$4,113., Hicks Roofing, \$57,636., Alt. – 4,200., Hittle Roofing, Inc. \$50,711., Alt. - \$1,350.00, K & W Roofing, \$53,376., Alt. - \$2,647., Kalkreuth Roofing & Sheet Metal, \$50,600.00, Alt. - \$2,400. Mr. Shryock made a motion, seconded by Mr. Fischer to turn over all bids to Mr. Charles Gallagher for his review and recommendation.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

America In Bloom – Coshocton Foundation Committee

Mr. Fischer made a motion, seconded by Mr. Shryock to appoint Mr. Bill Freund to serve as the County Commissioners representative on the Coshocton Foundations America In Bloom Committee.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

COMMISSIONER'S JOURNAL

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OSU Extension Levy

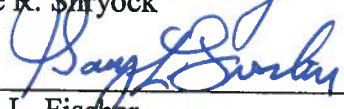
Mr. Paul Golden, Mrs. Rhoda Crown, Mrs. Kelly Miller and Mr. Todd Endsley attended the meeting to inform the Commissioners where they are on the OSU Extension Levy. Mr. Golden did a PowerPoint presentation about the Levy. Mrs. Miller stated that Mr. Rick Merrill is the Chairman of the committee and he was not able to attend as he had some dental issues. She reviewed all committee members and their tasks. She reviewed the need for the levy and the lack of funds available to OSU at this time. She stated that they want to make voters aware that there must be local funding to continue OSU Extension services. She noted that there are four areas that OSU sponsors. She stated that the county fair will continue, but 4-H will end if the levy does not pass. She reviewed what the residents get if the levy passes. She stated that they don't dwell upon just one; they promote all four areas of Extension. She stated that 4-H does come up more than others, but it is because of the huge participation in 4-H that Coshocton county has. She said the cost of the levy will be \$6.12 per year for a home valued at \$50,000. For CAUV land valued at \$100 - \$900 per year, it will be around 6.5 cents per acre for land enrolled in the program. She then stated that if people are interested in donating to the levy they can send checks to Rhoda Crown at P.O. Box 606, Coshocton, Ohio. Mr. Lee stated that in the last levy, there were 2 precincts that passed the levy and in those precincts they had strong door to door calls. Mrs. Miller stated that they intend to work on increasing the door to door calls. Mrs. Crown stated that they are working with Township Trustees to find residents that are willing to help with the door to door as well as letting them know if there is some function that they should be attending. She stated that the absentee ballots did hurt the levy last time and they hope to get information out early to help alleviate this. Mr. Endsley stated that Coshocton has a very large group of OSU Alumni and they plan to send a personal letter from President Gee asking for their help in passing this levy to keep OSU Extension in our community. Mrs. Miller then stated that the levy committee has come up with a resolution of endorsement that they are asking area boards and businesses to endorse the levy. They then intend to publicize those entities that have signed letters of endorsement. They are asking that the Commissioners sign a resolution of endorsement as well. Mrs. Miller stated that they will have their first mailings go out on September 22nd and hope to have their signage available then as well. They have attended many more events while working on this levy campaign. She feels the more word that gets out the better. Mrs. Crown stated that she feels that since they have information about approximately how much it will cost those residents with CAUV it will have a positive impact on those residents. Mr. Golden stated that he feels it is necessary to let people know that there is not a 3 ½ % cost of living adjustments for OSU Extension employees. Raises are based on merit and performance entirely. They have an employee of the Senior Fair Board to come in and help with the preparation for the County Fair. They appreciate very much the work she is doing. They have no intention of increasing staff if the levy passes. The two employees will go back to full-time instead of part-time. They will hire an agent to replace himself. If the levy passes, they will have 4-H camp next summer. He reviewed some of the other programs that bring funds into the county and reviewed other options to help other county programs in our community. He explained that OSU Extension is funded through the Ohio Legislature and there must be local matching money to provide the four programs that can be offered. The Commissioners thanked them for attending.

Adjourn

At 1:30 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Mary Beck