

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**September 15, 2010**

The Coshocton County Commissioners met in Regular session on Wednesday, September 15, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

## Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, September 13, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Award Bid – Senior Center Roof Replacement

Mr. Charles Gallagher attended the meeting to request the Commissioners award the bid for the Senior Center Roof Replacement. Mr. Fischer made a motion, seconded by Mr. Shryock to award the bid for the Senior Center Roof Replacement to Specialty Roofing, Coshocton, Ohio with a low bid of \$45,697.00 and an alternate bid of \$1,100.00 as requested by Mr. Charles Gallagher, Architect.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Approve Bills

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated September 15, 2010.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Board Appointment – CVB

Mr. Fischer made a motion, seconded by Mr. Shryock to appoint Ms. Kacey Lahna and Ms. Kerry Rapp to serve on the Convention and Visitors Bureau. These terms are effective immediately will end on December 31, 2011.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Then and Now Certificate

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>
Coshocton Co. Commiss.	\$1,083.98	Litter	200-0300-210.02
Dell	\$2,896.81	Hopewell	080-0100-210.00
Laura Emig	\$2,000.00	Hopewell	080-0100-400.00

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Pay Request – Pearl/Fresno Sanitary Sewer

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Ohio Water Supply Revolving Loan Account Fund Payment Request for the Pearl/Fresno Sanitary Sewer System in the amount of \$528,826.35 with the following breakdown: William Albert - \$525,631.60 and Coshocton County – \$3,194.75.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Resolution 2010-48

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-48 for the endorsement of the OSU Extension Coshocton County Levy which will appear on the November 2, 2010 ballot.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

CompManagement Agreement Amendment

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an amendment to the agreement with CompManagement, Inc. for the representation of the County in the matters of Unemployment Compensation.

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.

Transfer – Juvenile Court

FROM	TO	AMOUNT
211-0300-102.00 Salary	211-0400-260.00 Placement	\$14.50

Additional – JFS

Unappropriated Fund Balance	380-0100-400.01 Shared Trans. To PA	\$15,000.00
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Additional – Regional Planning

Unappropriated fund Balance	070-0100-5400.00 Other Expense	\$200.00
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Additional – Juvenile Court

Revenue Not Anticipated	211-9000-5400.00 Placement	\$400.00
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Transfer – JFS

035-0100-400.08 Rapid Response	035-0100-260.00 Contract Services	\$26,849.88
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Transfers Continued

Additional – Transportation

Unappropriated Fund Balance	088-0100-5210.00	Equipment	\$3,000.00
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Additional – Auditor

Unappropriated Fund Balance	040-0100-5102.00	Salaries	\$9,199.00
	040-0100-5110.00	OPERS	\$ 304.00
	040-0100-5113.00	Health/Lf/Dental	\$12,936.00
	040-0100-5260.00	Contract Services	<u>\$ 4,000.00</u>
		Total	\$26,439.00

Transfer – Auditor

001-0120-5102.00	Salaries	001-0120-5210.00	Equipment	\$3,966.00
001-0120-5103.00	Insurance Bonus	001-0120-5210.00	Equipment	<u>\$ 124.00</u>
		Total		\$4,090.00

Transfer – Dog & Kennel

010-0200-5200.00	Supplies	010-0200-5102.00	Salaries	\$413.00
010-0200-5400.00	Other Exp.	010-0200-5110.00	OPERS	\$ 56.00
010-0200-5400.00	Other Exp.	010-0200-5115.00	Medicare	<u>\$ 3.00</u>
		Total		\$472.00

Transfer – REA

040-0100-5111.00	Workers Comp	040-0100-5102.00	Salaries – Employees	\$41.80
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Additional – JFS

Unappropriated Fund Balance	090-0100-300.01	ARG Travel	\$10,000.00
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Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Energy Savings - Executive Order 2010-09S

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Ohio Energy Resources Division Executive Order 2010-09S banning the expenditure of public funds on offshore services for Agreement ARRA-EECDBG-10-10, Energy Savings Grant.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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## Youth Leadership Coshocton

The Youth Leadership Coshocton attended the meeting to ask the Commissioners questions and to see how a meeting is run. The following persons were in attendance: Kayla Cowden, Katie Snider, Ali Lusk, Michelle Doughty, Danielle Woodward Wells, Sara Hamilton, Jacob Bresciani, Liz Kitther, Calia Gress, Seth Finton, Ethan Widder, Gabriel Mitchell, Chris Saylor, Seth Mason, Art Saylor, Mel Cantrell, Donna Meyers, Janette Donaker and Beth Dulaney. Mr. Lee opened the meeting and introduced everyone. Each Commissioner then gave a brief description of themselves and their history in government. Ms. Katie Snider asked what a daily problem of the County Commissioners is. Mr. Lee stated that the biggest daily issue that the Commissioners deal with is finances. We have decreased our budget considerably in the last two years. He explained the county's revenue sources and how they have decreased. We have lost approximately 1.2 million dollars in the last two years out of the county general fund budget. Ms. Ali Lusk asked if there was something they could change about their job, what it would be. Mr. Shryock stated many people in the community do not realize the decisions made here in this office are made in the best interest of Coshocton County and not for any other reason. The next question asked what some of the Commissioners responsibilities are. Mr. Lee explained that the major job is the budget, personnel policies, insurances both health and liability, the departments under the Commissioners, roads, such as vacations and assignments, water and sewer projects, contracts, buildings and maintenance. The next question asked if the Extension Levy does not pass what will happen. Mr. Lee explained that in order to have 4-H in the county, we are required to pay for the first educator. He stated that last year we gave Extension funding to have the first educator and that would probably be what they would do again. Mr. Shryock explained that one of the reasons OSU was cut was that the Commissioners determined that OSU was not a mandated funded department. When making the decision to keep essential government services OSU was not an essential government function. The next question asked what the Commissioners plans are to bring industry back to Coshocton. Mr. Lee explained that it is not the Commissioners responsibility to bring industry to Coshocton. They are responsible for making sure infrastructure is available and they can offer tax abatements for these companies. It is the responsibility of the Port Authority to entice companies to come here. Mr. Fischer stated that if we can create the proper environment then that makes Coshocton County look better. Another question asked if being a County Commissioner is a full-time job. Mr. Lee stated that it is not a normal 40 hrs/ 8-5 kind of day, but as far as being full-time, they probably put in at least full-time hours. Mr. Fischer stated that the job is what you make of it. You may have one week of only working 20-30 hours and then the next week you may have 60 -70 hours. To say it is a part-time job, he would have to say no. Mr. Shryock stated that the state says that it is a part-time job, but if you add all the hours put in, it is much more than that. Liz asked why they wanted to become Commissioners. Mr. Fischer stated that there was an opportunity for an open seat and he felt we needed to increase the infrastructure and broadband in the county. He feels that he was looking for a new challenge and has gotten one here in this office. Mr. Shryock stated that he was approached by Mr. Lee Wyse to run and he feels he has brought a financial background to the board and has continued to work to improve the county in the IT area, Budgetary and he has really enjoyed the challenge. Mr. Lee stated that he had over 18 years as a fiscal officer and he felt he had a good working knowledge of the job. He also felt that he could bring fiscal responsibility to the county. He also wanted to work on the water agreement with the city as well as the Fresno Sanitary Sewer Project. Mr. Fischer stated that all the issues that come before the board are handled mutually and nothing is partisan it is all done to improve the county. The next question asked how the Commissioners decided who to fund. Mr. Shryock explained that we look at mandated budgets first and then at legal and emergency services after that we look at the Commissioners, Auditor, Treasurer and Recorder. If there is extra after that, then they look at non-mandated departments. Seth asked if any of the Commissioners had any intentions of running for any other office after their career is over. All three Commissioners said no they are not interested in running for any other office. The next question was what the Commissioners have done to stimulate the economy in Coshocton County. Mr. Fischer stated that our broadband project has gotten internet to many companies that did not have good internet. With the initiation of the project many businesses have increased their internet sales as well as their ability to utilize credit cards. He feels anything we can do with infrastructure as far as broadband or water and sewer infrastructure will help stimulate the

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## Youth Leadership Continued


economy as well as continue the services available now. Mr. Lee stated that the extension of the airport runway is also another example of stimulating the economy in the county. Mr. Shryock stated that we have applied for several millions of dollars to do these projects. We are utilizing local companies that employ local people and that helps keep people working in our community. We have also applied for and received an energy grant that has been awarded to local contractors that will utilize local employees as well. That being all, Mr. Lee thanked everyone for attending.

## Recess

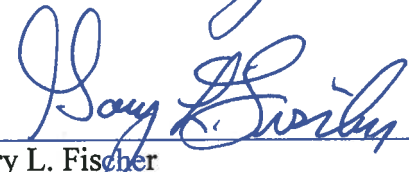
At 10:45 a.m. Mr. Lee moved the meeting to recess to attend the OMEGA Meeting in Cambridge.

## Adjourn

At 3:30 p.m. Mr. Lee adjourned the meeting.

  
D. Curtis Lee

  
Dane R. Shryock

  
Gary L. Fischer

  
Administrator/Clerk