

COMMISSIONER'S JOURNAL

Monday

Regular

September 27, 2010

The Coshocton County Commissioners met in Regular session on Monday, September 27, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk, Mr. John Thomas, Ms. Valarie Boteng, The Tribune and Mr. Ken Smailes, WTNS.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, September 22, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Resolution 2010-50

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-50 to make a change to the Department of Job and Family Services Pay Scale Table as requested by Mr. Terry Miller, Director.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Resolution 2010-51

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2010-51 granting permission to Mr. Danny Brenneman to sign in the absence of the newly placed Director of DJFS, Mrs. Melinda V. Fehrman effective October 1, 2010.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Change Order No. 3 – Fresno/Pearl Sanitary Sewer Project

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Change Order No. 3 to William Albert, Inc., to grant an extension of the contract time due to weather delays and change in submittal design for the Pearl/Fresno Wastewater System Project.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

ARRA Monthly Grant Report

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the ARRA Grant Monthly Report for the Coshocton County Energy Savings Grant # ARRA-EECDBG 10-10.

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.

Transfer – IT

FROM		TO		AMOUNT
001-0430-5200.00	IT Supplies	001-0430-5260.00	Contract Serv. IT	\$1,577.00
001-0430-5210.00	IT Equip	001-0430-5260.00	Contract Serv. IT	\$1,086.97
001-0430-5260.02	Phone Repair	001-0430-5260.00	Contract Serv. IT	<u>\$1,000.00</u>
			Total	\$3,663.97

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>
Hasseman Marketing	\$5,615.00	Hopewell	080-0100-260.00

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

JFS – Terry Miller

Mr. Terry Miller and Mr. Danny Brenneman attended the meeting to discuss the request for resolution 2010-50 and 2010-51. Mr. Miller explained the necessity for the Pay Table Change which is resolution 2010-50. He then explained the need to have it approved for Mr. Brenneman to sign in the absence of Mrs. Mindy Fehrman, the new Director of JFS.

Executive Session – Personnel - JFS

At 9:14 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Terry Miller and Mr. Danny Brenneman to discuss personnel. All vote aye. At 9:18 a.m. Mr. Lee returned the meeting to regular session with the following action: A letter will be sent to Mrs. Hazel Boyer in response to her complaint filed against the Department of Job and Family Services.

Transportation – Driver Pay Increases

Mrs. Tracy Haines attended the meeting to request that the Commissioners allow her to give two of her drivers an increase in their hourly rate. She also asked that Duane Meyers have his hours increased to 29.75 per week. The new rates are as follows: Nick Rose an increase of \$.25 and Duane Meyers and increase of \$.40. The Commissioners stated that they have no problem with the increases as long as they are within her budget.

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County Recorder Proposal

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the proposal from Mr. David Dilly, Coshocton County Recorder for the acquisition or maintenance of micrographic or other equipment or for contract services as stated in ORC. 317.321.


Vote: Lee	yea
Shryock	yea
Fischer	yea

Discussion – Mr. Alan Donaker


Mr. Alan Donaker attended the meeting to discuss access management. He stated that we are having some issues with access management in that there have been some access denied for reasons being that it would be cost prohibitive to put a drive in a certain area. When being questioned on the issue, he will approve, but it should only be denied for line of sight or spacing. Another thing that is being done is that he is putting a time frame on how long the resident has to put the driveway in place. At this time, when he is challenged he does the correct thing. However, it takes time away from the projects when you have to take the time to challenge the issue. Mr. Shryock stated that if the Engineer has legitimate concerns, he should talk with the resident and let them know his concerns, but he should not tell them he has the authority to deny something if he does not. Mr. Donaker stated that as another issue, the townships are to be notified if access has been approved or denied. However, Mr. Donaker and other townships have not received any notification of the access requests. The Commissioners stated that they will take this under advisement.

Adjourn

At 12:07 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk