

# COMMISSIONER'S JOURNAL

Wednesday

Regular

October 13, 2010

The Coshocton County Commissioners met in Regular session on Wednesday, October 13, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk, Mr. Leonard Hayhurst, The Tribune.

## Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, October 6, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## 2011 Ohio Coordination Program Grant - Coordinated Transportation

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the 2011 Ohio Coordination Program/Program Certifications and Assurances for the \$53,006.00 awarded to the Coshocton County Coordinated Transportation Agency.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Shryock 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>
American Humane	\$1,600.00	DJFS	090-0100-400.04
CCMH – Lifeline	\$3,043.50	DJFS	030-0101-640.00
Treasurer of State	\$8,309.80	Transportation	088-0100-5210.00
Nikki Markel	\$2,000.00	Hopewell	080-0100-400.00

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated October 13, 2010.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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## 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.

FROM		Additional – Commissioners	TO	AMOUNT
Unappropriated Funds		310-0310-5620.00	Marriage Lic. Spc. Act.	\$3,400.00
Transfer – Recorder				
001-0620-5102.00	Salaries Emp	001-0620-5113.00	H/D/L Insurance	\$570.00
Transfer – Engineer				
050-0200-5265.04	Chip/Seal Asph	050-0200-5202.01	Salt	\$70,000.00
050-0200-5265.04	Chip/Seal Asph	050-0200-5202.06	Fuel	\$20,000.00
050-0200-5265.04	Chip/Seal Asph	050-0300-5265.00	Bridge Contracts	\$53,632.76
050-0200-5113.00	Roads/Insurance	050-0100-5113.00	Admin./Insurance	\$ 3,000.00
Transfer – JFS				
030-0100-400.06	CORE qtr. Rec.	030-0100-260.00	Contract Services	\$20,000.00
030-0100-406.06	CORE qtr. Rec.	030-0100-603.00	A.B.L.E.	\$ 5,000.00
030-0100-260.01	Utilities	030-0101-640.00	Social Service Contract	\$ 8,000.00
030-0100-400.01	P.R.C.	030-0100-400.08	Local	\$ 200.00
Transfer – Water & Sewer				
356-0100-5200.00	Supplies	356-0100-5260.00	Contract Services	\$1,837.35
356-0100-5400.01	Misc. Utilities	356-0100-5260.00	Contract Services	\$1,500.00
356-0100-5113.00	Insurance	356-0100-5260.00	Contract Services	\$2,000.00
356-0100-5113.00	Insurance	356-0100-5400.02	Misc. Other Exp.	<u>\$2,000.00</u>
Total				\$7,337.35

Vote: Lee            yea  
           Shryock       yea  
           Fischer       yea

## Xerox Lease – County Recorder

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a 60 month lease with Xerox for a Copier/Scanner/Fax for the County Recorder's Office at a cost of \$719.13 per month.

Vote: Lee            yea  
           Shryock       yea  
           Fischer       yea

## Court Square

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to Coshocton Christian School the use of the Court Square to hang a banner for the Ballet Magnificat "Hiding Place" from October 13, 2010 through October 21, 2010. The Commissioners felt this was an advertisement and they cannot allow advertisements on the court square.

Vote: Lee            nay  
           Shryock       nay  
           Fischer       nay

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## Request for Payment – BF-09-1AP-1

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report for Grant BF-09-1AP-1 in the amount of \$55,250 as requested by Mrs. Robin Schonuaer, Budget Director.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## BF-10-1AP-1 – CDBG Formula Grant Agreement

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Small Cities Community Development Block Grant (CDBG) Program Community Development Program Grant Agreement for 2010 (BF-10-1AP-1) in the amount of \$120,000.00.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Investment Portfolio

Mrs. Michelle Darner and Mrs. Barbara Karr attended the meeting to give her Investment Portfolio. She stated that this will be her last report as she will retire on October 31<sup>st</sup>. She stated that things are looking very good. We are at 64% of the estimated revenue and we will bring in a guaranteed \$88,000 by the end of the year and she feels we will be very close to the \$250,000.00 estimate for 2010. She stated that she is thinking about lowering the investment revenues estimates for next year (2011). She has it at \$250,000 at this time and is considering lowering it to \$200,000.

## Executive Session – Personnel Compensation

At 9:04 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session to discuss personnel compensation with Mr. Bernie Minet and Mr. Todd Shroyer. All vote aye. At 9:22 a.m. the meeting was returned to regular session. The Board advised Mr. Minet to get a press release out to his employees and the press in reference to the PERS issue that has arisen.

## Ohio Coordination Program Capital Reimbursement Invoice

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Ohio Coordination Program Capital Reimbursement Invoice for the period July 1, 2010 through September 30, 2010 as requested by Mrs. Tracy Haines, Coordinated Transportation Director.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## New Freedom Operating Reimbursement Invoice

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the New Freedom Operating Reimbursement Invoice as requested by Mrs. Tracy Haines, Coordinated Transportation Director.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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## Coshocton County Health Plan Change

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Plan Change Form for the Coshocton County Commissioners to add the Travel Network to the County Plan Document.

Vote: Lee	yea
Shryock	yea
Fischer	yea

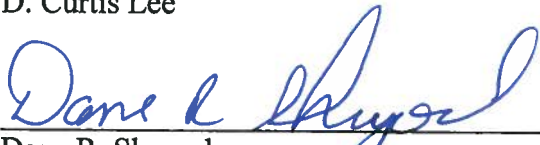
## Omnicity Update

Mr. Jon Mosier, Mrs. Sue Shipitalo, Mr. Chuck Wiseman and Mr. Bob Meissner attended the meeting. Mr. Meissner stated that the Conesville tower is now up and operational. They are booking installations for that area at this time. The Fresno Relay tower contract for that sight is now complete and installation should begin next Tuesday. They hope to complete the installation two – three weeks later and start booking installations. The County Road 93 site contract has been finalized and the expected installation date is Wednesday October 20<sup>th</sup>. They will schedule the booking installations shortly thereafter. Mr. Mosier stated that he is scheduled to go onto the MARCS tower at Conesville on October 25<sup>th</sup> with the Sheriff's equipment. They hope to be able to utilize all three MARCS towers with the Sheriff's equipment. This will fill-in on the dead areas in the county. Mrs. Shipitalo asked about a new pricing structure and Mr. Meissner stated that they completed 12 installs last week. Their goal is 15 per week and he is pushing for that. He stated that the Omnicity Call Center is now answering all Ohio calls. He then stated that they now have an internet satellite available to residents in the Coshocton County area. He stated that the cost for this service to residents will be \$300 install fee with a \$150 rebate that will be given. They normally require residents to sign a two year contract, but they will give the resident an option if fixed wireless becomes an available at a cost of \$50.00. The cost is \$77.50 per month for this service. Mr. Meissner stated that there are some rare instances where they may not be able to hit every single home with the satellite. There are ways to work around these issues though. The Commissioners thanked everyone for attending.

## Adjourn

At 1:07 p.m. Mr. Lee adjourned the meeting.

  
D. Curtis Lee

  
Dane R. Shryock

  
Gary L. Fischer

  
Administrator/Clerk