

COMMISSIONER'S JOURNAL

Wednesday

Regular

November 10, 2010

The Coshocton County Commissioners met in Regular session on Wednesday, November 10, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS, and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, November 8, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Meeting Request – Common Pleas Court

Mr. Shryock made a motion, seconded by Mr. Fischer to approve a meeting request for Common Pleas Court Judge to attend the 2010 Ohio Common Pleas Judges Association Winter Conference at an estimated cost of \$716.30.

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 November 10, 2010.

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 – Common Pleas Court

FROM	TO	AMOUNT
001-0220-504.00 Foreign Judge	001-0220-300.00 Travel	\$100.00

Transfer – Sheriff

001-0611-5200.01 Prisoner Maint.	001-0611-5102.00 Jail Salaries	\$7,100.00
001-0611-5400.04 Prisoner Med.	001-0611-5102.00 Jail Salaries	\$5,400.00
001-0611-5400.04 Prisoner Med.	001-0611-5113.00 Jail Health/Dental/Life	\$1,000.00
001-0611-5400.04 Prisoner Med.	001-0611-5115.00 Jail Medicare	<u>\$ 700.00</u>
	Total	\$14,200.00

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Transfer – Sheriff

001-0610-5104.00	SRO Salaries	001-0610-5102.00	Salaries Employees	\$20,100.00
001-0610-5400.03	Other tires/rep.	001-0610-5102.00	Salaries Employees	\$ 5,000.00
001-0610-5113.00	Hlt./Dent./Life	001-0610-5110.00	PERS	\$ 3,000.00
001-0610-5210.07	Equip – Comp.	001-0610-5110.00	PERS	\$ 2,000.00
001-0610-5400.00	Others	001-0610-5110.00	PERS	\$ 2,591.19
001-0610-5210.00	Equipment	001-0610-5110.00	PERS	\$ 1,000.00
001-0610-5210.00	Equipment	001-0610-5115.00	Medicare	\$ 1,000.00
Total				\$34,691.19

Vote: Lee	yea
Shryock	yea
Fischer	yea

Confirmation of Account Information – Pear/Fresno ARRA Grant

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Confirmation of Account Information in regards to the Coshocton County ARRA Agreement with the Ohio Water Development Authority.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Energy Savings Grant Discussion – Ike Reger

Mr. Ike Reger attended the meeting to discuss the Energy Savings Grant Progress. Mr. Reger stated that they are looking at 3-4 more weeks on the change out of the lights in the buildings. The boiler in the annex is being replaced this week. Once that is replaced, they will begin to add and replace ductwork. At this time, they don't have a projection when this portion of the project will be done. He is estimating that it will be sometime toward the end of December. He then discussed the possibility of moving an employee to second shift to help with coverage. He stated that there is a problem with doing this as in the next couple weeks, they will need two employees to work second shift. That will only leave one employee for the whole county during the day. Mr. Shryock stated that we need to have a plan to make certain we can have coverage when it is needed. Mr. Reger intends to put one employee on second shift and rotate that each week. That will help save on the over-time hours. The Commissioners told Mr. Reger they approve of his plan.

Recess

At 11:55 p.m. Mr. Lee moved the meeting to recess. At 1:45 p.m. the meeting was returned to regular session.

Pictometry Demonstration

Mr. Michael Cowles, Pictometry, Ms. Barbara Mainwaring, Mr. Andrew Jones, Mr. Jim VanHorn, Mr. Fred Wachtel, Mr. Dave Dilly, Mrs. Chris Sycks, Mr. Todd Shroyer, Lt. Jim Crawford and Mr. Wes Tubbs attended the meeting for the presentation. Mr. Cowles gave a presentation on Pictometry. They take oblique images of areas. These images show the sides of structures from all directions. They offer unlimited licenses to government agencies. This program can integrate into an existing system or can be turn-key. Mr. Lee asked if the County Auditor is interested in going this route and Ms. Sycks stated that the County Auditor does have an interest in this but probably not until the 2015 re-evaluation year. The Commissioners thanked everyone for attending.

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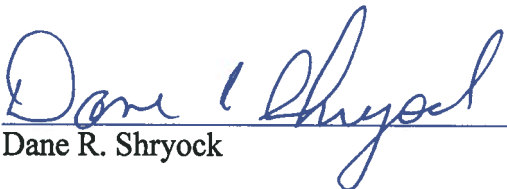

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Adjourn

At 4:00 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee
Dane R. Shryock
Gary L. Fischer
Administrator/Clerk