

COMMISSIONER'S JOURNAL

Monday

Regular

November 22, 2010

The Coshocton County Commissioners met in Regular session on Monday, November 22, 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. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, November 17, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Title IV-D Contract Amendment – Juvenile Court

Mrs. Tonya Lock attended the meeting to request an amendment to the Title IV-D Contract with Juvenile Court. They are increasing the contract slightly. Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Title IV-D Contract Amendment for Juvenile Court as presented by Ms. Tonya Lock.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Clerk of Courts – Pitney Bowes Lease

Ms. Janet Mosier attended the meeting to request the Commissioners renew a lease with Pitney Bowes for the Postage Machine in the Clerk of Courts Office. Mr. Shryock made a motion, seconded by Mr. Fischer to sign a 60 month lease with Pitney Bowes for the renewal of the State & Local Fair Market Value. The cost is \$134.00 per month – billed quarterly.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Request for Payment B-C-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 B-C-09-1AP-1 in the amount of \$39,885.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Road Kill Removal Agreement

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contract Agreement with Mr. Bryan K. Wine for the Road Kill Collection Grant that is processed by the Coshocton County Recycling and Litter Prevention Office.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Contract Amendment – JFS/JOG-East Central

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract Amendment between JFS and JOG – East Central to make a revision to the Budget Line Items, but making no change to the total value of the contract as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Clerk of Courts/Maximus Agreement

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Agreement with Maximus to provide Professional Consulting Services to provide a written report documenting the unit rate for the Clerk of Courts, Legal Division under the IV-D Program as requested by Ms. Janet Mosier, Clerk of Courts.

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>
VIAQUEST	\$4,061.15	Hopewell	082-0100-260.00
CDW	\$18,753.89	Hopewell	080-0200-210.00

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

2011 CFLP Recycling Reduction Grant

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the contract agreement for the 2011 CFLP Solid Waste District Recycling/Reduction Grant in the amount of \$78,854.04.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

2011 CFLP Recycling & Litter Prevention Grant

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the contract agreement for the 2011 CFLP Solid Waste District Recycling and Litter Prevention Grant in the amount of \$113,770.45.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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JFS/FCFC – 2010-11 – Care Teams

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contract Amendment between JFS and FCFC – 2010-11 Care Teams to make a change to the total contract value from \$38,000 to \$41,500 as requested by Mrs. Mindy Fehrman, DJFS Director.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Agreement – BBC& M Engineering

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Agreement with BBC&M Engineering, Inc. to perform a subsurface investigation for a proposed waterline extension project from Lake Park to County Road 495 and to Township Road 74.

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 – Title

FROM		TO		AMOUNT
012-0100-5111.00	W. Comp.	012-0100-5102.00	Emp. Salary	\$500.00
012-0100-5111.00	W. Comp.	012-0100-5110.00	PERS	\$ 50.00
012-0100-5111.00	W. Comp.	012-0100-5115.00	Medicare	<u>\$ 75.00</u>
			Total	\$625.00

Transfer – JFS

090-0100-300.01	ARG Travel	090-0100-400.04	ARG Other Expense	\$5,000.00
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Transfer – Commissioners

001-0420-5200.01	Maint.	001-0270-5501.00	Juror Fees	\$1,500.00
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Vote: Lee	yea
Shryock	yea
Fischer	yea

Memorandum of Understanding CCCT/Veterans

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Amendment to the Memorandum of Understanding between Coshocton County Coordinated Transportation and Coshocton County Veterans Service Commissioners to increase the flat rate for transportation to certain locations.

Vote: Lee	yea
Shryock	yea
Fischer	yea

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OPWC CR 495/CR 74 Disbursement

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Third Disbursement Request for the OPWC County Road 495/Township Road 74 Waterline Replacement (CN15N) Project as requested by Quicksall and Associates, Inc.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Energy Savings Grant Administration Agreement – Port Authority

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Agreement with the Coshocton Port Authority to administer Grant ARRA-EECDBG-10-10, Energy Efficiency and Conservation Block Grant in an amount not to exceed \$43,539.00.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Regional Planning Resolution of Cooperation

Mr. Shryock made a motion, seconded by Mr. Fischer to adopt the Coshocton County Regional Planning Commission Resolution of Cooperation as revised November 15, 2010 in accordance with Section 713.21 et seq. of the Ohio Revised Code.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Litter Report

Mr. Jeff Wherley attended the meeting to give his Litter report. He stated Licking County is talking about establishing a place where Coshocton County would drop our recyclables and then we would not have to go all the way to SBC. This is all still up in the air, but it may save us some monies in travel distance. He stated that SBC is still operating at this time, but he felt he should run this by the Commissioners to get their input. Mr. Shryock stated that if we are able to have our collectables taken to Licking County instead of SBC, we could theoretically be able to add another recycling site. Mr. Wherley stated that it could be possible as well as saving monies in travel as we would be traveling almost half the distance. He stated that we would need to make certain before we actually move that this will work as we have to have a place to take our recyclables. He will keep the Commissioners informed. The Commissioners thanked him for attending.

QCP – 2009-2010 Report

Mrs. Pam Davis, QCP, Mr. Ross Farro, and Mr. Dan Letcher, BRG attended the meeting. Mrs. Davis presented her plan year report to the Commissioners and there was general discussion about the County Health Plan. The Commissioners thanked her for attending. Mr. Letcher then discussed some of the drug issues on the plan. The Commissioners thanked them for attending.

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CORSA Renewal

Mr. Don Parkhill and Mrs. Tiffany Swigert attended the meeting to discuss the CORSA Renewal. Mr. Parkhill went over the renewal for the county. Mr. Fischer then made a motion, seconded by Mr. Shryock to sign the CORSA Renewal Application for 2011 as presented by Mr. Don Parkhill, Jacobs Vannaman Insurance Agency.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Water and Sewer Discussion – Brian Simmons

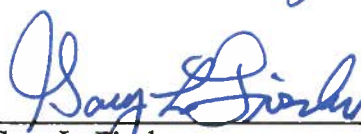
Mr. Brian Simmons attended the meeting to have general discussion about the county's water and sewer.

Adjourn

At 1:38 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk