Monday

Regular

December 20, 2010

The Coshocton County Commissioners met in Regular session on Monday, December 20, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS, Ms. Kathie Dickerson, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

#### Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, December 15, 2010 meeting.

Vote: Lee

Shryock

yea yea

Fischer

yea

#### Appoint Patti Malenke – CVB

Mr. Shryock made a motion, seconded by Mr. Fischer to appoint Mrs. Patti Malenke to serve another two year term on the Convention and Visitors Bureau effective January 1, 2011.

Vote: Lee

yea

Shryock

yea

Fischer

yea

#### Appoint Renee Guilliams - CVB

Mr. Fischer made a motion, seconded by Mr. Shryock to appoint Ms. Renee Guilliams to serve another two year term on the Convention and Visitors Bureau effective January 1, 2011.

Vote: Lee

yea

Shryock

yea

Fischer

yea

Request for Funds – B-W-09-1AP-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report for Grant B-W-09-1AP-1 in the amount of \$349,474 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee

yea

Shryock

yea

Fischer

yea

#### Engineer – Purchase Food

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to the County Engineer to approve the purchase of food on an as needed basis for personnel called out for overtime throughout the year.

Vote: Lee

Shryock Fischer

yea yea

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2011 Annual Meeting Request - Engineer

Mr. Shryock made a motion, seconded by Mr. Fischer authorizing the County Engineer to approve attendance of employees of the County Engineer's Office at various meetings, conferences, and training seminars for the 2011 calendar year.

Vote: Lee

yea

Shryock Fischer

yea yea

2011 Awards Program - Engineer

Mr. Fischer made a motion, seconded by Mr. Shryock approving the establishment of a program to recognize outstanding employee performance at the County Engineer's office. Awards will be given at the employee recognition banquet in December each year and will not have a value of more than \$50.00.

Vote: Lee

yea

Shryock

yea

Fischer

yea

Engineer - Permission to hire Downes Hass, Kim, LLP

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to the County Engineer to utilize the services of Downs Fishel Hass Kim LLP, Attorneys at Law for labor relations with AFSCME for 2011.

Vote: Lee

yea

Shryock

yea

Fischer

yea

**Animal Shelter Operating Agreement** 

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Animal Shelter Operating Agreement with the Humane Animal Treatment Association for the period of one year effective January 1, 2011 through December 31, 2011.

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.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
MFC Drilling	\$3,967.76	Park District	318-0300-5400.05
Coshocton Health Dept.	\$2,875.00	Commissioners	001-0110-5400.00
		Vote: Lee	yea
		Shryock	yea
		Fischer	yea



## Monday Regular December 20, 2010

#### Transfers/Additionals/Reductions

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the following Transfers/Additionals/Reductions which have been certified by the County Auditor.

#### Transfer – Juv/Prob Court

FROM 001-0240-5504.00 Foreign Judge	TO 001-0231-5113.00 Health/Dental/L	ife	AMOUNT \$1,200.00
083-0100-200.00 Supplies 083-0100-300.00 Travel 083-0100-300.00 Travel	Transfer – Hopewell 083-0100-102.00 Salaries 083-0100-102.00 Salaries 083-0100-115.00 Medicare		\$6,000.00 \$8,000.00 \$ 500.00
		Total	\$14,500.00
200-0100-200.00 Supplies 200-0200-260.00 Disposal Fees	Transfer – Litter 200-0100-101.00 Salaries 200-0100-101.00 Salaries	Total	\$2.00 \$1.00 \$3.00
001-0620-5102.00 Salaries 001-0620-5300.00 Travel	Transfer – Recorder 001-0620-5400.00 Other Expense 001-0620-5400.00 Other Expense	Total	\$1,600.00 \$ 75.00 \$1,675.00
	Vote: Lee Shryock Fischer	yea yea yea	

#### Discussion - Ohio Pollution Control Fund

Mr. Steve Lonsinger and Mr. Robert Bremms attended the meeting to discuss grant possibilities through the Ohio Pollution Control Fund. Mr. Lonsinger stated they received information that the Water Pollution Control fund has \$5,000,000 set aside for failing septic systems. Water and Sewer districts are the funding agency, but the Commissioners can designate another entity to process the grant. Mr. Lonsinger asked that the Commissioners ask for \$70,000 to help with this program. There is income forgiveness on these loans. It is a sliding scale depending on the household's income. Mr. Shryock asked if the Health Department would be willing to administer this grant if they designate them. Mr. Bremms stated that they would like to do this if the Commissioners are willing to designate them as so. Mr. Shryock stated that if the Health Department is willing to undertake this, he has no problem with the designation. The other two Commissioners are in agreement. Mr. Lonsinger stated that he will complete the application and return on Wednesday to get the Commissioners signatures. The Commissioners thanked them for attending.

### Request for Payment – B-C-09-1AP-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for B-C-09-1AP-1in the amount of \$40,773.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Pearl/Fresno Sanitary Sewer System - Discussion

Mr. Brian Simmons attended the meeting and there was general discussion on the Pearl/Fresno Sanitary Sewer System.

Adjourn

At 1:46 p.m. Mr. Lee adjourned the meeting.

D. Curtis Lee

Dane R. Shryock

Gary L. Fischer

Administrator/Clerk