

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**February 7, 2011**

The Coshocton County Commissioners met in Regular session on Monday, February 7, 2011 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. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, February 2, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Courthouse

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Bicentennial Committee the use of the Courthouse on Saturday, May 7, 2011 to view the mural in the Courthouse as well as photograph the mural prior to the showing.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Monthly Pay-In Report

Received the Monthly Pay-In Report for the month of January 2011 from Mrs. Janet Mosier, Clerk of Courts.

## Blanket Meeting Request

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to the Clerk of Courts and staff to attend meetings and conferences for the 2011 calendar year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Request for Funds – CHIP – BC-09-1AP-2

Mr. Lee made a motion, seconded by Mr. Shryock to sign Request for Payment and Status of Funds Report in the amount of \$6,251 for the BC-09-1AP-2 CHIP Grant at the request of Mr. John Cleek.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Court Square

Mr. Shryock made a motion, seconded by Mr. Lee to grant permission to Kendrajo Wilson the use of the Court Square from 5 p.m. June 10, 2011 to 1 p.m. on June 11, 2011, to decorate and for the Wedding ceremony.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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## Blanket Meeting Request – Auditor

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Auditor and staff to attend meetings and conferences for the 2011 calendar year.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Collection Agreement – EMS

Mr. Shryock made a motion, seconded by Mr. Lee to sign the CCS Collection Services and Business Associate Agreement for the collection of delinquent accounts at the Coshocton County Emergency Medical Services as requested by Mr. Bernie Minet, EMS Director.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Executive Session – Personnel Hiring/Firing

At 10:05 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session to discuss personnel hiring/firing. All vote aye. At 10:15 a.m. the meeting was returned to regular session. No action taken.

## Security Camera Quote

Mr. LaVigne presented the Commissioners with a quote for security cameras in county buildings. General discussion then followed.

## Mr. Steve Lonsinger – Fresno Hookups

Mr. Steve Lonsinger, County Health Department and Mr. Brian Simmons, County Utilities Director attended the meeting to discuss the Fresno residential hookups. Mr. Fischer stated that we are now ready to hookup residents into the Fresno Sanitary Sewer System. The Residents need to be notified that they are required to hook into the system. We need to know who is responsible for that notification. Mr. Lonsinger stated that any resident that is within 200 feet of the line is required to hook into the system and it is the responsibility of the Health Department to notify these residents that they are required to hook into the system. Mr. Simmons stated that today they are starting to hookup the Low to Moderate Income homes. Mr. Lonsinger stated that the Health Department will notify the 59 residents of the requirement. Mr. Shryock stated that the cost of the residential hookup per month will be approximately \$35.00. There are two non-residential units that will be charged approximately 1.5 times the residential rate. Mr. Lonsinger asked if there will be a contractors list for the hookups. Mr. Simmons stated that there will be a contractors list for the hookups. Mr. Lee stated that the Commissioners have waived the tap-in fee for these residents. Mr. Lonsinger asked if there were a deadline for the time limit for these residents to hook into the line. Mr. Lee stated that the Commissioners will pass a resolution stating that it be six months from the date they are permitted to hook into the system. He feels this will be approximately the first of April and the resident will have six months from then. Mr. Simmons stated that there will be an approved contractors list that will be available on-line for residents to utilize to hook into the system. The Commissioners thanked everyone for attending.

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Adjourn

At 12:01 p.m. Mr. Fischer adjourned the meeting.

  
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Gary L. Fischer

  
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Dane R. Shryock

  
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D. Curtis Lee

  
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Administrator/Clerk