### COMMISSIONER'S JOURNAL

# Wednesday

# Regular

March 23, 2011

FY 2011 Applicant/Recipient Disclosure/Update Report

Mr. Lee made a motion, seconded by Mr. Shryock to sign the FY 2011 Applicant/Recipient Disclosure/Update Report as requested by Mr. John Cleek, CDC of Ohio.

Vote: Fischer Shryock

yea

Lee

yea yea

Environmental Review Documentation and Certification Form for General Administration, Fair Housing and Planning - FY 2011 CHIP

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Community Housing Improvement Program Environmental Review Documentation and Certification Form for General Administration, Fair Housing and Planning as requested by Mr. John Cleek, CDC of Ohio.

Vote: Fischer

yea yea

Shryock Lee

yea

## 2011 CHIP Public Hearing

At 10:00 a.m. Mr. Fischer opened the Public Hearing for FY 2011 CHIP Program Application. Mrs. Robin Schonauer and Mr. John Cleek attended the hearing. Mr. Cleek went over the proposed activities, Homeownership Program, Home Repair and Private Owner Rehabilitation. The primary goal for the CHIP is to improve the housing stock and living environment of Ohio's communities through a multi-faceted housing/neighborhood revitalization effort. In previous grants they did work with Habitat, but at this time, they would like to wait until the 2013 grant and apply for funding then. At this time, we do not know how much monies will be available for the program. If the numbers are similar to last year, there should be approximately 23-24 million available from the State. Counties can apply for up to \$500,000 for the program and if they are utilizing Habitat funding, they can apply for up to \$550,000. All proposed activities must be used to directly benefit low-moderate income households according to HUD-Section 8 area income limits or classified as limited clientele. Each grantee is responsible for complying with various State and Federal Regulations. He went over the income eligibility guidelines. He then stated that the President's budget cut the program approximately 71/2 % and the House proposed a cut of 63%. So, he is anticipating a cut, we just don't know how much at this time or how the cuts will be implemented. At 10:11 a.m. Mr. Fischer closed the public hearing.

## Muskingum River Advisory Committee

Mr. Duane Meyers attended the meeting to discuss the Muskingum River Advisory Committee. Mr. Meyers stated that the committee wanted him to approach the Commissioners with what they are doing at this time. He reviewed the committee members at this time. The county appointments are himself and Mr. Don Padgett. They are also asking the counties to reactivate the county subgroups. He gave the Commissioners handouts explaining where in the revised code the committee was formed and how the committee is to function. The Commissioners stated that they will look at the members and determine who would like to continue to serve and get back with Mr. Meyers. Mr. Meyers then asked to be able to set-up the sub-group and head the sub-group committee. He would like to ask anyone from the public that would be interested in this sub-group to be on it. Mr. Fischer asked that Mr. Meyers forward any interested persons to the Commissioners Office for review and appointment. The Commissioners thanked him for attending.

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The Coshocton County Commissioners met in Regular session on Wednesday, March 23, 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 Monday, March 21, 2011 meeting.

Vote: Fischer

yea

Shryock

yea yea

Lee

## Dog Wardens Report

Received the Dog Warden's Report for the week ending March 18, 2011 with 23 dogs left in the box, 10 dogs picked up by the warden, 7 dogs per owner surrender, 1 dog brought in as a stray, 29 dogs destroyed, 11 warnings issued, 22 calls handled, 20 dog license sold, 7 late fees paid, 7 dogs sold, 1 dog redeemed, \$40.00 in boarding fees collected for a total of \$449.00 in fees collected.

## Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated March 23, 2011.

Vote: Fischer

yea

Shryock Lee

yea yea

## Discussion – 495 Waterline Extension

Mr. Dave Miskimen and Mr. Brian Simmons attended the meeting to discuss the extension of the waterline on CR 495. Mr. Miskimen stated that he would like to know the Commissioners plans on the extension of the CR 495 waterline extension. Mr. Simmons stated that Mr. Miskimen is 695 feet away from the line at this time. He is trying to determine if we can extend the line another 400 feet. However, that will need to be approved by the EPA before we can proceed. In doing this, Mr. Miskimen will still be 250 away from the line. Mr. Shryock asked how much it would cost to go the whole 650 feet. Mr. Simmons stated that if we do our own engineering and get EPA approval, it could cost approximately an additional \$32,000. Mr. Shryock stated that he feels this may be a project that we should try to complete after we finish what we already have financed. Mr. Simmons stated that he feels it will be cheaper to do while the contractor is there. However, since we would need EPA approval, it would be considered a second project and need to bid separately. Mr. Lee stated that if we have a second project we should just go all the way to J. W.'s. Mr. Shryock stated that this would be approximately another 1200 feet and did Mr. Simmons have an estimate on that cost. Mr. Simmons stated that he did not have an estimate. Mr. Shryock then stated that he would like to see how many of those residents would be willing to hook into the water line before we extend the line the full 1200 or so feet. They informed Mr. Miskimen that they will look into the issue and get back with him about the feasibility of this extension. The Commissioners thanked him for attending.

# General Information/Authorization Legislation for FY 2011 CHIP

Mr. Shryock made a motion, seconded by Mr. Lee to sign the General Information/Authorization Legislation for the FY 2011 CHIP Application.

Vote: Fischer Shryock yea yea

Lee

yea

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# COMMISSIONER'S JOURNAL

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Recess

At 12:00 p.m. Mr. Fischer moved the meeting to recess.

Adjourn

At 2:43 p.m. Mr. Fischer adjourned the meeting.

Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk