

COMMISSIONER’S JOURNAL

Wednesday

Regular

April 6, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, April 6, 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, April 4, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Amended Certificate

Receive the Official Amended Certificate of Estimated Resources from the Coshocton County Budget Commission dated March 31, 2011.

Food Cost – Justice Center

Received the Food Cost Report for the Coshocton County Justice Center for the month of March 2011 from Sheriff Timothy Rogers.

Dog Wardens Report

Received the Dog Warden’s Report for the week ending April 1, 2011 with 14 dogs left in the box, 4 dogs picked-up by the warden, 1 dog per owner surrender, 16 dogs destroyed, 9 warnings issued, 4 citations issued, 29 calls handled, 18 licenses sold, 3 late fees paid, 1 dog redeemed for a total of \$357.00 in fees collected.

Court Square

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Pomerene Center for the Arts the use of the Court Square beginning May 2, through May 6, 2011 from 10:30 a.m. to 1:30 p.m. for the Dogwood Festival.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Lee 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>
Barnes & Noble Bookseller	\$1,448.15	DJFS	035-0100-260.00
Treasurer of State (MARCS)	\$2,400.00	Commissioners	230-0100-5260.05
Treasurer of State (MARCS)	\$14,400.00	Commissioners	230-0100-5260.05
Family & Children First Co.	\$5,000.00	Hopewell	080-0100-400.00
Ohio DJFS	\$1,066.53	FCFC	084-0100-5112.00
CFLP Solid Waste District	\$1,742.26	Health – Solid Waste	130-0100-5400.01
Vote:	Fischer	yea	
	Shryock	yea	
	Lee	yea	

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Transfers/Additional/Reductions

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

Additional – CDBG		
FROM	TO	AMOUNT
Unappropriated Funds	220-0547-5102.00 Salaries	\$16,500.00
	220-0547-5110.00 PERS	\$ 2,400.00
	220-0547-5111.00 Workers Compensation	\$ 600.00
	220-0547-5115.00 Medicare	\$ 250.00
	220-0547-5260.00 Administration	\$ 750.00
	220-0547-5260.01 Fair Housing	\$ 3,500.00
	220-0547-5260.02 Sewer Facility Improv.	\$67,500.00
	220-0547-5260.03 Street Improv. Tusc	\$ 8,500.00
	Total	\$120,000.00

Additional – Water & Sewer

Revenue not anticipated 356-0100-5400.00 Oth. Exp. City Reimb \$1,399.99

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Monthly Pay-In Report

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

Resolution 2011-21

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2011-21 ordering the residents of Fresno to connect to the Fresno Sanitary Sewer System, waiving the \$750 tap fee for a six month period and requiring the selection of a contractor from a list of county approved contractors.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Contract – William Albert, Inc. – CR 495/TR 74 Waterline Extension/CR 55 Master Meter

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Contract with William Albert, Inc. for the CR 495/TR 74 Waterline Extension / CR 55 Master Meter in an amount not to exceed \$242,340.42 as recommended by Mr. Patrick Marx, W.E. Quicksall & Associates.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Notice to Proceed – William Albert, Inc.

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Notice to Proceed with William Albert, Inc. for the CR 495/TR 74 Waterline Extension/CR 55 Master Meter Project.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Discussion – Public Defender Commission

Mr. Jeff Mullen and Mr. Jason Given attended the meeting to discuss the Commissioners options for the Public Defender Commission. Mr. Mullen stated that at least two of the members are to be attorneys. The Commission meets quarterly and is a five member commission with two vacancies at this time. Mr. Given stated that there are some options in Mike McCullough and Mike Manning as well as non-practicing attorneys Mr. Robin Coffin or Mr. Don Parkhill. Mr. Mullen said that at this time the Commissioners have one appointment open and the Judge has one appointment open. Mr. Shryock asked if we cannot get an attorney to serve, what are our options. Mr. Mullen stated that since the revised code states that there should be two attorneys, he feels the Commissioners should try to appoint an attorney. Mr. Fischer stated that we will send letters to the two attorney's that do not take appointed cases and see what response we get from them and go forward from there. The Commissioners thanked them both for attending.

Investment Portfolio

Mrs. Janette Donaker attended the meeting to give her Investment Portfolio Report. She stated that they are already at 42% of the interest they anticipated collecting because they have collected 1.2 million more in taxes the first half this year over last year as well as additional income on delinquent taxes. She intends to make an adjustment depending upon how the 2nd half taxes come in. Mr. Shryock asked if this will affect our income next year when the CD's coming due this year are re-invested. Mrs. Donaker stated that we will lose some income in the next few years as the rates will be declining. The Commissioners thanked her for her report.

Discussion – Truck Weight Limits – Mr. Mike Gaynor

Mr. Mike Gaynor attended the meeting to discuss truck weight limits. He stated that he is meeting with local law enforcement and elected officials to talk about a bill going through congress that would increase the weight limits on trucks an additional 20,000 pounds. They have many concerns about these heavier trucks and the impact that they will have on our roads and bridges. They are also concerned about the rail diversion if this heavier weight limit is available. When looking at the broad impact of this bill, they feel that it should be opposed. He is asking the Commissioners send a letter opposing these changes to Congressman Bob Gibbs who sits on the Transportation Committee. Mr. Lee asked if the weight limits vary from State to State. Mr. Gaynor stated that the federal limit is 80,000 lbs. Mr. Fischer asked where ODOT and the County Engineer's Association of Ohio stands on these issues. Mr. Gaynor stated that they are working to get an appointment with ODOT to discuss this issue. He encouraged the Commissioners to discuss this issue with our County Engineer as well. Mr. Fischer stated that we will take this under advisement until we can discuss this issue with the County Engineer and County Commissioners Association of Ohio. They thanked him for attending.

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Omnicity Update

Mr. Mike LaVigne, Mr. Stu Johnson and Ms. Missy Zickel attended the meeting to give an update on Omnicity. Mr. Johnson stated that they had a total of 16 installs in March. They continue to do a lot of marketing and call backs for the promotion they were running. Omnicity as a whole had a very exciting month as they got the Knox Tower in Columbiana County up and running. Mr. Fischer stated that Conesville Fire Station and Three Rivers Fire Station (Tuscarawas Branch) are having interference issues. They were to have a technician come back, but have not had anyone come back. He hasn't heard any more about Conesville, but the Tuscarawas branch is still having problems. Mr. Johnson stated that he will look into this. Mr. Shryock asked if they were familiar with Light Square and it what they are doing will have an impact on Omnicity. Mr. Johnson stated that in his opinion this is very far down the road and the cost is enormous as well as the interference issues. He does not see how the cost structure will work with this project. The Commissioners thanked him for attending.

Sewer Project Maps/Coshocton Bicentennial Ag as Are Project

Ms. Deb Bigelow attended the meeting to present the Commissioners with the Fresno Sewer Project Maps and to update them on the Coshocton Bicentennial Ag as Art Project. She stated that the district along with the Engineer and the Pomerene Center as a tribute to agriculture will plant a large "C" in corn and then a large area of soybeans around the "C". They are locating these C's in the cloverleaf's as you come into town. They are hoping to harvest the crops and use the monies raised to help plant the crops for the next year. She just wanted to make the Commissioners aware of what they are doing so if there are any questions, they will be able to answer them. The Commissioners thanked her for attending.

Employee Hired – EMS

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to Mr. Bernie Minet, EMS Director to hire Mr. James Miller as a part-time paramedic effective immediately.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Juvenile Court Budget Discussion

Judge David Burns, Mr. Doug Schonauer and Mrs. Robin Schonauer attended the meeting to discuss Juvenile Courts 2011 budget. General budget discussion then followed.

Adjourn

At 3:26p.m. Mr. Fischer adjourned the meeting.

	
Gary L. Fischer	
	
Dane R. Shryock	
	
D. Curtis Lee	


Administrator/Clerk