

# COMMISSIONER'S JOURNAL

## Monday

## Regular

**May 9, 2011**

The Coshocton County Commissioners met in Regular session on Monday, May 9, 2011 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

## Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, May 4, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

### 60 Month Shortel Telephone System Lease – Keystone Financial - TABLED

The following motion was tabled. Request a motion to sign a 60 month lease for the Shortel Telephone System with Horizon –Keystone Financial in the amount of \$7,556.00. This lease will save the county approximately \$5,000 per month.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Resolution 2011-23

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-23 a cooperative agreement for a supplement loan for the Fresno Waste Water Project between Coshocton County Commissioners and the Ohio Water Development Authority.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Release of Mortgage – Joyce Stumbo

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Release of Mortgage for Opal Joyce Stumbo for property located at 24779 TR 422, Warsaw, Ohio and recorded in Volume 211, pages 558-561 in the Coshocton County Mortgage Records.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Release of Mortgage – Joyce Stumbo

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Release of Mortgage for Opal Joyce Stumbo for property located at 24779 TR 422, Warsaw, Ohio and recorded in Volume 211, pages 554-557 in the Coshocton County Mortgage Records.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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## Contract Amendment – DJFS/Coshocton County Sheriff

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract Amendment between DJFS and Coshocton County Sheriff to change the line item budgeted, but keep the total contract value the same as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Status of Funds Report – B-W-09-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Status of Funds Report for grant B-W-09-1AP-1 for the Fresno Sewer Facilities Project for the period ending March 31, 2011 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Status of Funds Report – B-C-09-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Status of Funds Report for Grant B-C-09-1AP-1 for the Coshocton County CHIP Program for the period ending March 31, 2011 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Status of Funds Report – B-C-09-1AP-2

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Status of Funds Report for Grant B-C-09-1AP-2 for the Coshocton County CHIP Program for the period ending March 31, 2011 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Meeting Request – BOE

Mr. Shryock made a motion, seconded by Mr. Lee granting permission for the Board of Elections to attend their District Meeting in Marietta, Ohio on May 20, 2011 at an estimated cost of \$134.70.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Meeting Request – BOE

Mr. Lee made a motion, seconded by Mr. Shryock granting permission for the Board of Elections to attend their Summer Conference in Columbus, Ohio from June 20-22, 2011 at an estimated cost of \$1,900.00.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Monthly Food Cost – Justice Center

Received the Monthly Food Cost Report for the Coshocton County Justice Center from Sheriff Timothy Rogers.

Transfers/Additional/Reductions

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

Additional – JFS

FROM	TO	AMOUNT
Unappropriated Fund Balance	090-0100-400.00 Other Expense	\$20,000.00

Additional – Hopewell

Unappropriated Fund Balance	083-0100-5113.00 Insurance	\$35,000.00
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Additional – Sheriff

Unappropriated Fund Balance	246-0100-5300.00 CPT Travel	\$2,000.00
	246-0100-5400.01 CPT Training	<u>\$1,500.00</u>
	Total	\$3,500.00

Transfer – Engineer

050-0200-5210.00 Equipment	050-0200-5265.04 Chip Seal Asphalt	\$60,000.00
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Vote: Fischer	yea
Shryock	yea
Lee	yea

MARCS Tower – Hydrologic Station

Mr. Lee made a motion, seconded by Mr. Shryock to sign the State of Ohio Lease Agreement for the Multi-Agency Radio Communication System located at the Coshocton County Hydrologic Station Property.

Vote: Fischer	yea
Shryock	yea
Lee	yea

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## Agreement to Maintain Olde Hickory Subdivision Roads

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Agreement with Tuscarawas Township Trustees for the monies in the amount of \$21,000 provided by WODA for the Olde Hickory Subdivision to maintain and repair the roadways.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Meeting Request – Public Defender

Mr. Lee made a motion, seconded by Mr. Shryock granting permission the Public Defender to attend Continuing Legal Education in Columbus, Ohio on May 20, 2011 at an estimated cost of \$250.00.


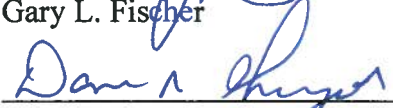
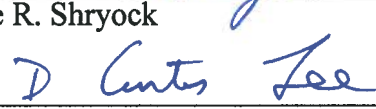
Vote: Fischer	yea
Shryock	yea
Lee	yea

## CR 495 Waterline Extension

Mr. Brian Simmons and Mr. Fred Wachtel attended the meeting to discuss extending the CR 495 Waterline an additional 400-650 feet. Mr. Simmons presented the Commissioners with a cost estimate for extending the waterline. He stated that the cost estimate he gave them is just for the main line. He stated that it could be an additional \$10,000 added to what he presented. Mr. Shryock stated that to extend the line an additional 650 feet would be a debt reduction of over \$20 per month for the residents. Mr. Lee stated that we already have \$200,000 invested in the project and he feels another \$30-40 thousand will not make that much difference in the payments. He feels we should go ahead and do the additional 650 feet. Mr. Shryock stated that he has no problem going the additional 650 feet, but he would like to determine what our options are for payment on the project. Mr. Wachtel stated that we can always approach OPWC and say that we have an emergency situation and we would like to go ahead and extend the line to clear a problem of the unmetered water being utilized by 4 homes. He feels there would be grant monies that we may be able to get to help in this extension. Mr. Fischer asked if Mr. Wachtel would be willing to take on this project extension. Mr. Wachtel stated that he feels it would not be that big a deal to engineer this project. He then stated that the extension could also be looked at as a change to the scope of the project and we would be able to utilize the additional monies that are there in the zero percent loan that would have been returned as the project came in under bid. Mr. Shryock stated that he likes the idea of grant monies as opposed to loan monies. Mr. Wachtel stated that if they would like to go this route, then we will need to contact our district representative to see what she feels we will need to do in the way of an emergency. If we are turned down for the grant monies, then we can ask for a scope change. Mr. Wachtel suggested that he and Mr. Simmons contact our OPWC Representative to discuss this issue and then get back with the Commissioners. The Commissioners are in agreement with his suggestion. They thanked everyone for attending.

Adjourn

At 12:00 p.m. Mr. Fischer adjourned the meeting.


Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

  
 Administrator/Clerk