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COMMISSIONER'S JOURNAL

Monday

Regular

May 23, 2011

The Coshocton County Commissioners met in Regular session on Monday, May 23, 2011 with Mr. Gary Fischer, Mr. Dane Shryock 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. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, May 18, 2011 meeting.

Vote: Fischer	yea
Shryock	yea
Lee	yea

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.

FROM	Additional – Juvenile/Probate TO	AMOUNT
Unappropriated Fund Balance	001-0231-5102.00 Salaries Juv/Prob	\$55,000.00
	Additional – JFS	
Unappropriated Fund Balance	030-0100-250.00 Contract Repair	\$4,000.00
Reduction – Sheriff's Rotary		
150-0100-5103.00 Ins. Bonus		(\$200.00)
150-0100-5110.00 PERS		(\$24,855.00)
150-0100-5111.00 Workers Compensation		(\$2,466.96)
150-0100-5113.00 Health/Dental/Life		(\$17,166.00)
150-0100-5115.00 Medicare		(\$2,839.00)
150-0100-5200.00 Supplies		(\$1,254.50)
150-0100-5200.01 Daily Supplies		(\$4,435.16)
150-0100-5210.00 Equipment		(\$17,582.00)
150-0100-5210.01 Insurance		(\$2,595.00)
150-0100-5210.02 Uniforms		(\$3,047.50)
150-0100-5210.03 Teletype		(\$3,411.00)
150-0100-5210.04 Tires and Repair		(\$1,569.00)
150-0100-5210.05 Range		(\$8,000.35)
150-0100-5210.06 New Cruisers		(\$20,900.00)
150-0100-5250.00 Contract Repairs		(\$21,428.89)
150-0100-5260.00 Contract Services		(\$33,222.45)
150-0100-5400.00 Others		(\$4,098.00)
150-0100-5400.01 Training		(\$11,544.84)
150-0100-5400.02 Gas		(\$7,851.00)
150-0100-5400.03 Maintenance Garage		<u>(\$11,026.00)</u>
	Total	(\$199,492.65)
Additional – Sheriff's Rotary		
Unappropriated Funds	150-0100-5102.00 Salaries	\$167,842.60
	150-0100-5112.00 Unemployment	<u>\$ 16,000.00</u>
	Total	\$183,842.60
Vote: Fischer yea		
Shryock yea		
Lee yea		

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W.E. Quicksall & Associates – Engineering Agreement Amendment No. 2

Mr. Lee made a motion, seconded by Mr. Shryock to sign Amendment No. 2 to the Engineering Agreement for the County Road 495/Township Road 74 Water Line Extension Project and Master Meter on CR55 with W.E. Quicksall & Associates to extend the line an additional 650 feet.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2011-28

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2011-28 to sell county personal property, including motor vehicles acquired for the use of county offices and departments, and road machinery, equipment, tools or supplies which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, by internet auction.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Memorandum of Understanding – GovDeals, Inc. - TABLED

The following motion was tabled for further information. Request a motion to sign a Memorandum of Understanding with GovDeals, Inc. to sell county personal property, including motor vehicles acquired for the use of county offices and departments, and road machinery, equipment, tools or supplies which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, by internet auction.

Condition Survey – USDA Office – 724 Pine Street

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Condition Survey Report for the Coshocton County USDA Service Center office located at 724 S. 7<sup>th</sup> Street Coshocton, Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

LEPC Planning Committee Appointment – William Kobel

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Local Emergency Planning Committee Application for Appointment for Mr. William Kobel.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea



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## LEPC Planning Committee Appointment – James Crawford

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Local Emergency Planning Committee Application for Appointment for Mr. James Crawford.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Animal Shelter Fees – Mrs. Chris Sturtz

Mrs. Chris Sturtz, Humane Society attended the meeting to discuss the Animal Shelter fees. Mrs. Sturtz stated that when she adopts out a dog, the fee is \$50 and the county gets \$22 and the Humane Society gets \$10. She stated that they previously were getting \$10 a few years ago that the Commissioners took back. They are getting into their savings account to run the shelter and they won't have monies then to provide humane services to residents. She also stated that they are not getting any donations as well as no monies from the Friends of the Animal Shelter. That group no longer exists. They do not get funding from the thrift shop on Main Street either. She stated that they did have to call a repair man to come and fix the air conditioner a couple months ago that was installed by the Friends of the Animal Shelter and she thought they were to pay for all repairs. She stated that in 1989 they received \$800 per month and now they only receive \$1085 per month. Prices have gone up considerably and if they can keep the additional \$10 per dog adoption that now goes to the county that will help them immensely. She stated that the animals get really good care while they are at the shelter and that is very expensive. She hates to use their savings because she doesn't know what will come in the way of humane complaints. Mr. Lee asked if the \$500 per month they are utilizing in humane funds was in addition to the monies the county is giving them as well as the money from adoptions. Mrs. Sturtz stated that it is in addition to the county monies as well as dog adoptions. Mr. Fischer asked if the sedatives and euthanasia medication costs are based on the size of the dogs. Mrs. Sturtz stated that yes they are. Mr. Fischer then asked if they have a problem with Parvo. Mrs. Sturtz stated that they do not have an issue with Parvo. The shelter is very clean. A lot of time dogs get stressed by the heat or moving from one place to another. Mr. Fischer asked what the fee to adopt a dog is. Mrs. Sturtz stated that it is \$50 and they get \$28 of that, but they give \$10 back to those people that get their dog spay or neutered. Also the dogs get vaccines as well. He then asked if they still get food donations. She stated that they get food donations weekly. She stated that they do donate food to residents to keep the number of dogs down in the shelter. Mr. Lee then stated that the \$10 county fee for adopting dogs was dropped to save money for dogs to be rescued. Mrs. Sturtz stated that she knows a lot about rescues and they take a dog and buy it for \$50 and sell it for \$250. Mrs. Sturtz then stated that they had permission from the Commissioners to add the \$10 on to the monies that they get for the adoptions once the county dropped their \$10 fee. Mr. Shryock stated that he believes that the Commissioners were unaware that the Humane Society was adding that fee back on to the adoptions. He had Mrs. Beck read the minutes from that meeting and it clearly stated that the Humane Society was not at the meeting where the Commissioners took the fee off. Mr. Lee then reviewed the amount of monies the county spends on utilities for the Animal Shelter it was approximately \$15,000. He then stated that he noticed on last year's report there was a discrepancy on the number of dogs coming in and going out. He stated that there were 74 dogs unaccounted for last year and this year to date, there are 91 dogs unaccounted for. Mrs. Sturtz stated that she will check with Ivy Farley to see what the issue is as she does the accounting for the dogs. Mr. Shryock stated that we have to be diligent on the monies we give the Humane Society and be certain that the monies from the Dog and Kennel fund are not used on cats at all. He asked if it costs them \$500 per month to take care of the cats. Mrs. Sturtz stated that the dogs take a lot more time than the cats, but she could not come up with a cost here. He then asked about the drop box and whether we should get rid of the drop box and charge residents to pay a small fee to get rid of their dogs. He is wondering if we need to rethink the drop box and would that take care of a lot of these issues. Mrs. Sturtz stated that she is concerned that people will just turn their dogs lose and we will have dogs running at large. She stated that yes we are probably being taken advantage of, but still feels that we should keep the drop

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Humane Continued

boxes. She stated that the Humane Society is very fortunate to have the shelter and they will continue whether they grant her request for the additional \$10 on the adoptions. Mr. Fischer stated that the Commissioners will take her request under advisement and get back with her.

Jeff Wherley – CR 1A Tires

Mr. Jeff Wherley attended the meeting to discuss the tires that were found on CR 1A. Jeff presented pictures of the site and stated that he spoke with Ralph Fogle and Bob Brems about this issue and they were unable to find funds to clean this. They are still looking for additional sources. He feels that we should contract with Liberty Tire to get this taken care of. They would drop off a trailer and we would load the trailer ourselves. Mr. Wherley then asked if it would be possible to borrow a front-end loader from the County Engineer to help move these tires from back in the wooded area to the trailer. Mr. Wachtel then came into the meeting. Mr. Wherley asked permission to utilize one of his front-end loaders and a driver for these tires. Mr. Wachtel stated that it would depend on when he wanted this done. Mr. Wherley stated that if it is an issue of scheduling, he would be glad to accommodate him. Mr. Wachtel stated that he is certain that there will be some type of partnering they can do with Jeff.


Mr. Wherley then stated that he did get the final numbers on the truck that they are planning to purchase for the recycling collection. He asked if he could put it on the CFLP agenda for Friday. The Commissioners stated that they are fine with putting it on the agenda. The Commissioners thanked him for attending.

Outfitting one 2012 Freightliner cab and chassis

Mr. Fred Wachtel attended the meeting at the request of the Commissioners to explain his recommendation for Outfitting one 2012 Freightliner cab and chassis. Mr. Wachtel stated that they had put together a set of specifications for the bids and two of the bidders did not conform on the specifications as far as the request for a certain type of bed, hydraulics and plow. Mr. Shryock explained the process of rejecting a bid and asked Mr. Wachtel if he did speak to the all the bidders about their bids and the bottom line is he is recommending that they stay with what they have had in the past. Mr. Shryock asked if the company he is recommending had any non-conformities. Mr. Wachtel stated that they did not. Mr. Shryock stated that his concern is that if the other equipment can perform the same function as what Mr. Wachtel is requiring then shouldn't we take the lowest bid. Mr. Shryock would like to review the bids and discuss this issue with the Prosecuting Attorney to make certain we are covered on this. Mr. Wachtel stated that he will send a letter with the breakdown of exactly how the bids are non-conforming and then the Commissioners will proceed. The Commissioners thanked him for attending.

Adjourn

At 11:40 a.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