

COMMISSIONER’S JOURNAL

Monday

Regular

June 27, 2011

The Coshocton County Commissioners met in Regular session on Monday, June 27, 2011 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance were Mr. Ken Smailes, WTNS and Mrs. Robin Schonauer/Budget Director.

Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes of the Wednesday, June 22, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Sign Purchase Service Agreement/Kay’s Homemaker Services, LLC

Mr. Lee made a motion, second by Mr. Shryock to sign Purchase of Service Agreement between Job and Family Services and Kay’s Homemaker Services, LLC, effective July 1, 2011 through June 30, 2012 for a sum not to exceed \$42,992.50.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Sign Contract Agreement/Larry Boal, Boal LTD

Mr. Shryock made a motion, second by Mr. Lee to sign an Independent Contractor Agreement between Job and Family Services and Larry Boal, Boal LTD for social work supportive services effective July 1, 2011 through June 30, 2012 for a rate of \$22.00 per hour not to exceed \$26,000.00 plus reimbursements not to exceed \$4,000.00.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Sign Contract Agreement/JoAnn Uhlig

Mr. Lee made a motion, second by Mr. Shryock to sign an Independent Contractor Agreement between Job and Family Services and JoAnn Uhlig for client counseling services effective July 1, 2011 through June 30, 2012 for a rate of \$35.00 per hour not to exceed \$13,000.00.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

TABLED-Sign Confidentiality Agreement

Request a motion to sign a Confidentiality Agreement between Caremark, L.L.C. together with its pharmacy benefit management affiliates, Coshocton County Commissioners and Educators Consulting Services LLC.

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Then and Now Certificates

Mr. Lee made a motion, second by Mr. Shryock to approve the following Then and Now Certificates which have been certified by the County Auditor.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Thomas Weaver	\$11,308.76	Park District	318-1000-5260.04
Specialty Roofing	\$ 3,000.00	Park District	318-1000-5260.04
Keim Lumber	\$ 1,667.80	Park District	318-0500-5250.00
Albert Guarnieri	\$ 3,183.00	Park District	318-0300-5200.00
Pomerene, Burns, Skel.	\$ 1,369.73	Prosecutor's Office	404-0100-5260.00
Hitchens and Assoc.	\$ 1,915.90	Hopewell	080-0100-5400.00
OMERESA	\$21,399.32	Hopewell	080-0100-5400.09

Vote: Fischer yea
 Shryock yea
 Lee yea

Transfers/Additional/Reductions

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

Juvenile Court/Reduction

FROM	Description	AMOUNT
211-0100-5102.00	Personal Services	\$195.99

Transportation/Transfer

FROM	TO	AMOUNT
088-0100-5210.00 Equipment	088-0100-5300.00 Travel	\$500.00

Additional/Juvenile Court

Revenue not anticipated	211-0400-5260.00 Placement	\$14,915.04
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Vote: Fischer yea
 Shryock yea
 Lee yea

Resolution 2011-32 Brine Application Walhonding Hills Campgrounds

At 10:00 a.m. a public hearing for the Brine application of Walhonding Hills Campground was held. There was no one in attendance. Public hearing was closed at 10:15 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-32 for the Brine Application for the property located at 32236 TR 364, Walhonding, Ohio.

Vote: Fischer yea
 Shryock yea
 Lee yea

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Board Appointment

Mr. Shryock made a motion, second by Mr. Lee to appoint Mike McCullough to the Coshocton County Board of DD to fill the unexpired term of Farrah Cunningham that will expire on December 31, 2013.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Sign Technical Service Support Agreement/Physio-Control

Mr. Lee made a motion, second by Mr. Shryock to sign a Technical Service Support Agreement between Coshocton County EMS and Physio-Control, Inc. for the period of July 1, 2011 through June 30, 2014 for a cost of \$33,129 per term, payable in Annual installments.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Water Pollution Control Loan Fund

Mr. Steve Lonsinger and Wendy Keffer were in attendance to discuss the Water Pollution Control Loan Fund. Mr. Lonsinger stated that the Commissioners applied for a loan with the EPA to assist homeowners who have failing sewage systems. The county has been awarded \$70,000 or up to that amount. This is 100 % or 85% loan forgiveness to the homeowner based on their income. The Commissioners will be the local government agency that will enter into a loan agreement with the EPA and sign a Resolution. The Health department will solicit for home owners that meet the criteria. There will be enough funds to repair up to 10 failing septic systems. The Health department will request 3 quotes from local contractors per project. When the contractor has completed the work the Health Department will approve the system and then submit the invoice to the Commissioners to complete the billing process to the EPA. The loan is for an 18 month period. Mr. Shryock asked if there were any administration fees with this loan and who will determine the eligibility of the homeowner. Mr. Lonsinger stated that the Health department would handle the income certification and it would be handled on a first come first serve bases. Mr. Lee asked how he would advertise for this project. Mr. Lonsinger indicated that he would use the media and by word of mouth. He would also send out letters to the local contractors. Mr. Shryock asked if the only things the Commissioner's office would be responsible for would be to pass the resolution and to submit request for payments to the EPA and to pay the contractors. Mr. Lonsinger agreed. In regards to the funding for the Health Department through the CFLP District Mr. Lonsinger asked if the Commissioner's know what he could expect for 2012. The Commissioner's had asked Mr. Jeff Whereley to attend the meeting on regards to the CFLP District funding for 2012. Mr. Whereley made a call to Carol Philips of the CFLP District and she discussed the funding for 2012 and 2013 for Coshocton County. She indicated that revenue was on task for 2011 and the Health Department should expect approximately the same funding in 2012. Mr. Shryock then asked Mr. Whereley where things were with the CR 1 tire removal. Mr. Lonsinger stated that the Health Department spoke with the OEPA and they declined to assist with the removal. Mr. Whereley indicated that he had already spent his budget for tire removal for 2011. He estimated the cost of removal for the tires on CR 1 to be around \$5,000.00. The Commissioners thanked them for attending.

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Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk