

271

COMMISSIONER'S JOURNAL

Monday

Regular

July 11, 2011

The Coshocton County Commissioners met in Regular session on Monday, July 11, 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, second by Mr. Shryock to approve the minutes of the Wednesday, July 6, 2011 meeting.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending July 7, 2011 with 25 dogs left in the box, 15 dogs picked up by the warden, 19 dogs per owner surrender, 4 dogs brought in as strays, 25 dogs destroyed, 18 warnings issued, 4 citations issued, 23 calls handled, 21 licenses sold, 3 late fees paid, 11 dogs sold, 14 dogs redeemed, \$775.00 in boarding fees collected for a total of \$1,523.00 in fees collected.

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.

Transfer – Commissioners

FROM	TO	AMOUNT
001-1410-5113.00 Unemp. Comp.	001-0270-5115.00 Muni Ct. Medicare	\$750.00
001-1410-5113.00 Unemp. Comp.	001-0110-5102.00 CCC Salaries	<u>\$2,500.00</u>
	Total	\$3,250.00

Additional – Water & Sewer

Unappropriated Fund Balance	355-0100-5400.99 Fresno OWDA	\$87,253.72
	356-0100-5260.02 Issue II Dir. Pay	<u>\$5,105.59</u>
	Total	\$92,359.31
Unanticipated Revenue	356-0100-5260.02	\$183.14
Unanticipated Revenue	001-0410-5210.01 Equip-Direct Pay	\$18,539.00
JP Morgan/Chase Loan-Energy Eff.	001-0410-5210.01 Equip-Direct Pay	\$104,602.22

Transfer/Veterans

001-0910-5670.01 Rel Allow Transp. 001-0910-5113.00 Health Insurance \$ 3,000.00

Additional – Probate/Juvenile Court

Unanticipated Revenue	211-0100-102.00 Salary	\$ 5,000.00
	211-0100-110.00 PERS	\$ 700.00
	211-0100-115.00 Med	\$ 75.00
	211-0700-300.00 Travel	\$ 6,500.00

# COMMISSIONER'S JOURNAL

Monday

Regular

July 11, 2011

211-0800-200.00 Membership	\$ 2,250.00
211-0400-200.00 Supplies	\$ 500.00
211-0400-200.01 Misc	\$ 3,500.00
211-0100-260.00 Alt. School	\$ 0.00
211-0300-102.00 Salary	\$12,732.00
211-0300-110.00 PERS	\$ 1,782.50
211-0300-111.00 Wk. Comp	\$ 184.59
211-0300-113.00 Insurance	\$ 4,000.00
211-0300-115.00 Med	\$ 254.64
211-0300-300.00 Travel	\$ 500.00
211-0550-102.00 Salary	\$ 5,000.00
211-0550-110.00 PERS	\$ 850.00
211-0550-111.00 Wk. Comp	\$ 87.50
211-0550-115.00 Med	\$ 100.00
211-0350-102.00 Salary	\$11,000.00
211-0650-110.00 PERS	\$ 1,900.00
211-0350-111.00 Wk. Comp	\$ 352.00
211-0350-113.00 Insurance	\$ 3,825.76
211-0350-115.00 Med	\$ 287.00
211-0300-260.00 Contract	\$ 900.00
211-0200-102.00 Contract	\$ 2,100.00
211-0800-260.00 Contract	<u>\$ 1,200.00</u>
Total	\$65,581.00

## Transfer – Probate/Juvenile Court

211-0400-5260.00	211-0550-5102.00 Salary	\$1,500.00
211-0400-5260.00	211-0350-5102.00 Salary	\$1,087.21
211-0400-5260.00	211-0350-5110.00 OPERS	\$ 83.03
211-0400-5260.00	211-0350-5113.00 Health	<u>\$ 989.50</u>
	Total	\$3,659.74

Vote: Fischer      yea  
                  Shryock      yea  
                  Lee      yea

## Purchase of Service agreement – JFS/Family PACT

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Purchase of Service Contract between JFS and Family PACT, in an amount not to exceed \$87,500 for the period July 1, 2011 through June 30, 2012 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Fischer      yea  
                  Shryock      yea  
                  Lee      yea

## Purchase of Service Agreement – JFS/Coshocton County Transportation

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Purchase of Service Contract between JFS and Coshocton County Coordinated Transportation, for the period July 1, 2011 through June 30, 2012 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Fischer      yea  
                  Shryock      yea  
                  Lee      yea

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**July 11, 2011**

## Independent Contractor Agreement – JFS/Dawna F. Walters

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Independent Contractor Agreement between JFS and Dawna F. Walters, M.A., PCC, in an amount not to exceed \$37,500 for the period July 1, 2011 through June 30, 2012 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Purchase of Service Agreement – JFS/City Health Department

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Purchase of Service Contract between JFS and Coshocton City Home Health Agency, in an amount not to exceed \$35,000 for the period July 1, 2011 through June 30, 2012 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Purchase of Service Agreement – JFS/Clene Rite Janitorial Services

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Purchase of Service Contract between JFS and Clene-Rite Cleaners, in an amount not to exceed \$60,888 for the period July 1, 2011 through June 30, 2012 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## ODOT Reimbursement Invoice

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Ohio Department of Transportation Quarterly Invoice for the Quarter ending June 30, 2011 as requested by Mrs. Tracy Haines, Transportation Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## 2<sup>nd</sup> Public Hearing – 2011 Formula

At 9:00 a.m. the 2<sup>nd</sup> Public Hearing for the 2011 Formula Projects were held. Mrs. Beck stated that the county will receive \$110,000.00 in Formula funding for grant year 2011. The following projects will be included in the grant application that will be presented to the Ohio Department of Development: \$10,400 – Village of West Lafayette, Street Improvements, Street Signs, \$64,000 – Village of Warsaw, Street Improvements, Resurfacing various village streets, \$13,600 – Neighborhood Facilities, First Step Family Violence Intervention Services, Electrical Upgrades and \$22,000 – Administration/Fair Housing. There were no other persons in attendance. At 9:15 a.m. Mr. Fischer closed the public hearing.

# COMMISSIONER'S JOURNAL

Monday

Regular

July 11, 2011

## 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>Department</u>	<u>Fund</u>	<u>Amount</u>
Resource Int.	Commissioners	356-0200-5260.00	\$3,934.99
GGC Engineers	Commissioners	355-0100-5260.04	\$4,700.00
Philip A. Wagner	Park District	318-0600-5250.00	\$1,471.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Litter Truck – Mr. Jeff Wherley

Mr. Jeff Wherley attended the meeting to discuss the recent vehicle issues that the Litter Department has been having. He stated that they have had some brake issues on the back-up truck and the truck they are now using will now cost them over \$8,000 to repair. He stated that he feels they need to request the new vehicle at the next board meeting. He asked the Commissioners what they want to do with the old truck as he feels it will cost more to repair than the truck is worth. The Commissioners told him to contact the district to start the process of seeing if anyone in the district is interested in the truck. They also asked him to take the State Purchase price of the new truck and see if any local dealership can match that price.

## WODA Olde Hickory Discussion

Mr. Ike Reger, Mrs. Tiffany Swigert, Mr. Don Brown and Mr. Don Wells attended the meeting to discuss the mowing of the county owned parcels in the WODA Olde Hickory Subdivision. Mr. Fischer stated that we are wondering where we left the mowing issue with the Tuscarawas Township Trustees. Mr. Shryock stated that originally we were going to charge an assessment on the resident's water/sewer bills of \$5.61 per month. We did get a Prosecutor's Opinion and it stated that we could not assess their water/sewer bills, it would have to be assessed on the Real Estate Taxes. Mr. Reger stated that there really has been no mowing done in the subdivision outside the actual home lawns. Mrs. Swigert stated that the WODA Manager contacted the County Engineer's Office to see why we have not done any mowing. Mr. Lee stated that we are only responsible to mow what the county owns and that is parcels A and B. Mr. Shryock asked what the Township's opinion on this issue is. If we ask them to mow, we won't have any funds collected until next year. Mr. Brown stated that they had intended to utilize the pine trees to stop weed growth around the retention pond, they would like to wait and see how the trees do with all this rain to determine if they will be able to be saved. He asked if they were to do the mowing, would there be a problem with them being on the county property. Mrs. Swigert stated that if they have an agreement with the Commissioners there should be no problem. Mr. Fischer stated that he feels we need to contact WODA to determine why they are not mowing the areas that are theirs to mow. Mrs. Swigert stated that she will call WODA to find out why they are not mowing and what they expect the county to mow. The Commissioners stated that our maintenance department will do the mowing of parcels A, outside the fence and B this year if WODA does not agree to do it and then possibly contract with Tuscarawas Township next year. Mr. Fischer thanked everyone for attending.

# COMMISSIONER'S JOURNAL

Monday

Regular

July 11, 2011

Adjourn

AT 12:06 p.m. Mr. Fischer adjourned the meeting.

  
\_\_\_\_\_  
Gary L. Fischer

  
\_\_\_\_\_  
Dane R. Shryock

  
\_\_\_\_\_  
D. Curtis Lee

  
\_\_\_\_\_  
Administrator/Clerk