

470
COMMISSIONER'S JOURNAL

Wednesday

Regular

July 13, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, July 13, 2011 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS, Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes of the Monday, July 11, 2011 meeting.

Vote: Fischer yea
 Shryock yea
 Lee yea

Commendation – Board of DD

Mr. Lee made a motion, seconded by Mr. Shryock to sign Commendations for Verna Troyer and Tina Duncan for becoming independent citizens in the Coshocton County Community.

Vote: Fischer yea
 Shryock yea
 Lee yea

Confidentiality Agreement – Medical Mutual

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Confidentiality Agreement with Medical Mutual of Ohio to receive confidential information to provide an insurance quote as requested by Mrs. Mary Beck, Administrator/Clerk.

Vote: Fischer yea
 Shryock yea
 Lee yea

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 – Hopewell

FROM	TO	AMOUNT
Unappropriated Fund Balance	080-0100-201.00 Materials	\$20,000.00

Transfer – Sheriff

153-0100-1101.01 Law Enf. Ed.	153-0100-5210.00 OVI Equipment	\$1,000.00
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Vote: Fischer yea
 Shryock yea
 Lee yea



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Approve Bills

Mr. Shryock made a motion, seconded by Mr. Lee to approve the bills per computer printout dated July 13, 2011.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Litter Report

Mr. John Fielden attended the meeting to give his Quarterly Litter Report. He presented the report to the Commissioners. There being no questions, the Commissioners thanked him for his report.

Coshocton City/County Park District Levy

Mrs. Ann Miller and Mrs. Alice Hoover attended the meeting to discuss a request to put a levy on the November ballot for the Park District. Mrs. Miller presented the Commissioners with a request for a .5 mill levy to be placed on the November 2011 ballot for a period of 5 years for operating expenses. Mr. Lee asked if they understood if the levy does not pass they will be responsible for paying for the cost of the levy. Mrs. Miller stated that they understand this and the Friends of the Park will help with these costs. Mr. Lee asked if this is a county-wide levy. Mrs. Miller stated that it is and Mrs. Hoover then stated that they are inviting West Lafayette and Warsaw to join in the support of this levy. Mr. Fischer asked how much this will generate and Mr. Hayhurst stated that it should generate \$359,829.62 per the County Auditor's Office. Mr. Fischer then asked if any of the other parks would get any of these monies. Mrs. Miller stated that they plan to set aside 10 percent of the monies to allow other government entities to apply for those funds. These funds would be expended annually and the City/County Park Board would determine who would get these funds. Mrs. Hoover stated that it would have to be a government entity applying for the funds. Mrs. Miller stated that it is their goal to just get through the winter months. Mrs. Hoover stated that so much of their problems are expenses outside their control such as utilities and liability insurance. This is a very essential levy and they intend to get professional help to make this happen. Mr. Shryock asked if this is something unique to Coshocton. Mrs. Miller stated that other counties have levies and she spoke about this with someone and they told her he was unaware of any park our size that doesn't have a levy. Mr. Lee asked what their plans are for a committee. Mrs. Miller stated that they are holding a meeting next Wednesday to establish a committee. The Commissioners stated that they will ask for the County Auditor Certification on Monday and do the Resolution to place it on the November 2011 ballot. They then thanked them for attending. After the Park Board Members left it was determined that the Park District does not need Commissioners to put this levy on the ballot. According to Ohio Revised Code 1545.20 – 1545.21 gives them authority to do so. Mrs. Miller was called and informed of this discovery and will proceed with her board members and contact the County Board of Elections.

Investment Portfolio

Mrs. Janet Donaker and Ms. Teresa Thorson attended the meeting to give the Treasurers Investment Portfolio Report. She introduced Teresa and stated that she is the person hired to work on delinquent taxes. She then stated that she feels they will meet their estimated revenue for 2011. Mr. Shryock stated that while at a district meeting, they had been told that County Treasurer's have the ability to loan funds to other county offices. This would get a better interest rate on monies while also giving local government entities a break on the amount of interest they have to pay. They gave her the Ohio Revised Code that gives her the ability to do this. She stated that she will look into this and get back with them. The Commissioners thanked her for her report.

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CFLP Grant Application/Letter of Support

Mr. Lee made a motion, seconded by Mr. Shryock to sign the CFLP Solid Waste District Grant Application for \$32,000 for a truck for the Coshocton County Recycling and Litter Prevention along with a letter of support.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Adjourn

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



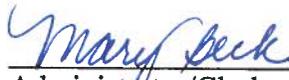
Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk