

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 20, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, July 20, 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. Shryock made a motion, second by Mr. Lee to approve the minutes of the Monday, July 18, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Court Square

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to Ms. Deana Gerbrick the use of the Court Square from 4:00 p.m. on October 12, 2012 to 6:00 p.m. on October 13, 2012 for a wedding ceremony.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Contract – The Shelly Company – OPWC 2011 Asphalt Resurfacing

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract with The Shelly Company, Thornville, Ohio not to exceed \$215,000.00 for the 2011 OPWC County Asphalt Resurfacing Program as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Then and Now Certificates

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

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
CP&E MARKETING	\$1,329.84	Public Defender	001-0630-5200.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2011-41

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-41 authorizing the Coshocton County Commissioners to file an application with the State of Ohio to participate in the CDBG 2011 Formula Program.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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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.

Juvenile Court – Transfer

FROM	TO	AMOUNT
001-0231-5102.00 Salaries	001-0231-5102.01 Intensive Probation	\$10,000.00

Additional – Commissioners

Revenue not anticipated	001-0110-5400.00 CCC Other Exp.	\$2,500.00
	001-0430-5102.00 IT Salaries	\$3,065.39
	001-0430-5110.00 IT PERS	\$1,000.00
	001-0430-5115.00 IT Medicare	<u>\$ 100.00</u>
	Total	\$6,665.39

Transfer – Real Estate Assessment

040-0100-5210.00 Equipment	040-0100-5400.01 Contract Services	\$2,560.00
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Additional – Commissioners

Unappropriated Fund Balance	355-0100-5260.04 ARRA Frs. OWDA	\$4,750.00
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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Traffic Retroreflectivity Maintenance Program

Mr. Fred Wachtel attended the meeting to explain this program. Mr. Shryock made a motion, seconded by Mr. Lee to sign the Traffic Sign Retroreflectivity Maintenance Program for Coshocton County Calendar Year 2012 as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Senior Center – Senior Levy

Mr. Mike Stephens, Ms. Donna Denning, Ms. Jamie Thomas attended the meeting to discuss the Senior Center Agreement. Mr. Stephens stated that we have approximately \$64,000 set aside for maintenance of the Senior Center. Ms. Thomas stated that fortunately they don't have a lot of maintenance issues, but when they do, they call the County Maintenance Department and the county will make the necessary repairs. They do purchase the materials and the county does the labor. She would estimate that they call the county once every other month or so. They have been very good in working with them. Mr. Shryock asked if they do the snow removal and Ms. Thomas stated that they do plow the parking lots. They are very good about making certain the parking lot is clean. Mr. Shryock then asked if they have any thoughts about repair or replacement of the parking lot. Ms. Thomas stated that to date there have not been really any issues with that and looks to be in good condition. Mr. Lee asked how much they set aside each year for expenditures. Mr. Stephens stated that they did not put any funding in that line item this year since they already have \$64,000 in the fund. Mr. Shryock stated that just for clarification, they will take care of all maintenance costs outside of the labor the county can provide. However, if the maintenance department is unable to do the labor for the repair, they will be responsible for pay all costs of the

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Senior Center Continued

repair. Mr. Stephens stated that he will put stated that he will put this language in the lease. Mr. Stephens will put this language together and send it back over to the Commissioners within the next two weeks for their review. That being all, the Commissioners thanked them for attending.

Sansdecker, CPS

Mr. Scott Sands and Mr. Angelo Kallipolitis attended the meeting to introduce their company Sandsdecker. Mr. Sands stated that they are a small company based in Columbus and have offices in Zanesville and Logan. They started this firm 13 years ago and do engineering, surveying and land planning. They are here to let the Commissioners know that they would like to do work for the county and if they have any projects they hope the Commissioners give them an opportunity to do the work. He stated that they have done a lot of school projects as well as water and sewer projects. Mr. Lee stated that right now there really isn't much on the horizon for the county. Mr. Shryock stated that at this time we are just finishing up with a small water project but have nothing in the near future planned. He asked if they will respond to an RFP request and Mr. Sans stated that this is why they have come in today, just to make certain we know who they are. The Commissioners thanked them for attending.

EMA Employee Discussion

Mr. Jim VanHorn attended the meeting to discuss the position that will become available when Jordan Seib leaves July 29th. He stated that they have advertised for this position and have received a few resumes. At this time, he will continue down this road and go through the resumes and interview process. He feels this is not an emergency situation as he and the EMA secretary can handle the office while this process goes forward. One thing he would like to consider is to make this position a full-time position from the beginning and not starting out as part-time. He would also like to give the secretary a 3% raise with the additional work she will be required to do once Jordan is gone. He may also have to increase his hours back to 40 per week until the position is filled. That being all, the Commissioners thanked him for the information and update.

Contract Underground Archives

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Contract with Underground Archives for the storage of the Coshocton County Recorder's Records for a 5 year period as requested by Mr. David Dilly, Coshocton County Recorder.


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