

COMMISSIONER'S JOURNAL

Monday

Regular

August 22, 2011

The Coshocton County Commissioners met in Regular session on Monday, August 22, 2011 with Mr. D. Curtis Lee and Mr. Dane Shryock. Also in attendance was Mr. Leonard Hayhurst, WTNS, Ms. Jessie Marcincavage, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes as presented for the Wednesday, August 17, 2011 meeting.

Vote: Fischer	absent
Shryock	yea
Lee	yea

Letters of Support 2012 CFLP

Mr. Jeff Wherley attended the meeting with his application for the 2012 CFLP Solid Waste grants. Mr. Shryock made a motion, seconded by Mr. Lee to sign a letter of support for the Residential/Commercial Recycling and Recycling and Litter Prevention for the 2012 CFLP Grant year as requested by Mr. Jeff Wherley, Director.

Vote: Fischer	absent
Shryock	yea
Lee	yea

Subgrant Agreement – JFS/Board of DD

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Subgrant Agreement between JFS and Coshocton County Board of DD for the period July 1, 2011 through June 30, 2012 in an amount not to exceed \$64,000.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Fischer	absent
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.

Transfer – EMS

FROM	TO	AMOUNT
120-0100-5260.04 Billing Serv.	120-0100-5250.00 Contract Repairs	\$10,000.00
120-0100-5260.02 Utilities	120-0100-5250.01 Contract Repair – veh.	<u>\$15,000.00</u>
	Total	\$35,000.00

Transfer – Treasurer

001-0130-5103.00 Ins. Bonus	001-0130-5111.00 Worker's Comp.	\$200.00
001-0130-5102.00 Employee Salary	001-0130-5111.00 Worker's Comp.	<u>\$372.41</u>
	Total	\$572.41

Transfer – Public Defender

001-0630-5400.01 Rent & Utilities	001-0630-5111.00 Worker's Comp.	\$500.00
001-0630-5210.00 Equipment	001-0630-5111.00 Worker's Comp.	<u>\$670.71</u>
	Total	\$1170.71

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Transfer – Sheriff

001-0611-5102.00 Jail Salaries

001-0611-5210.04 Jail Equipment

\$2000.00

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

Resolution 2011-45

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-45 authorizing Mr. Frederick Wachtel, Coshocton County Engineer to prepare and submit an application to the participation in the Ohio Public Works Commission Emergency Project Programs and execute contracts as required.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

EMS Employees Hired

Mr. Shryock made a motion, seconded by Mr. Lee to hire Mr. Brian Vorhies and Mr. Anthony Kinsey as Part-time Intermittent Paramedics at the Coshocton County Emergency Medical Services effective August 22, 2011 as requested by Mr. Bernie Minet, EMS Director.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

Employee Hired – DJFS

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to DJFS to hire Rachel Watts for the position of Unit Support Worker 2 effective August 24, 2011 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

2012 CFLP Grant Applications

Mr. Shryock made a motion, seconded by Mr. Lee to sign the 2012 CFLP Grant Applications for Residential/Commercial Recycling and Recycling and Litter Prevention as requested by Mr. Jeff Wherley, Coshocton County Recycling Director.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

Discussion – Mr. Greg Mason, NGO

Mr. Greg Mason, NGO Development attended the meeting to discuss oil and gas leases. Mr. Mason stated that they are currently in negotiations to bring in a large developer to do drill the Utica Shale on properties that NGO owns the leases on. He is interested in the Watershed property that is owned by the Commissioners. He would like the Commissioners to keep them in mind when looking at leases for the Utica Shale. This is still all speculative at this time. Mr. Shryock asked if they are just looking at the shallow rights. Mr. Mason stated that yes they are interested in the shallow rights. Mr. Lee asked what kind of lease money NGO would be looking at. Mr. Mason stated that it would be possibly \$10-\$20 per acre for the Clinton Formation, Berea and Rose Run

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Discussion – Continued

Leases. He stated that they would probably lease 40 acres at a time. He stated that he would like to offer himself as a resource if the Commissioners have any questions about this. Mr. Shryock stated that we wanted to make certain we retained our leasing rights at the Watershed. He stated that at this time they do not plan to initiate leasing rights for that property until we determine what will happen with the federal funding for the Watershed. The Commissioners thanked him for his interest and stated that they will do additional research and get back with him.

Adjourn

At 12:53 p.m. Mr. Shryock adjourned the meeting.



Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk