

COMMISSIONER'S JOURNAL

Monday

Regular

October 24, 2011

The Coshocton County Commissioners met in Regular session on Monday, October 24, 2011 with Mr. Gary Fischer, Mr. D. Curtis Lee and Mr. Dane Shryock. Also in attendance was Mr. Ken Smailes, 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, October 19, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Board Appointment

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mr. Tom Edwards to serve the unexpired term of Ms. Catherine Darr on the Metropolitan Housing Authority effective immediately.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Court Square – United Way

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the United Way to erect a Goal Sign on the Court Square from October 26, 2011 to January 26, 2012.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Court Square

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to the Veterans Service Commission the use of the Court Square on November 11, 2011 from 9:00 a.m. to 12:30 pm for a Veterans Day Ceremony.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Subordination Agreement – Rita Reeb

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Subordination Agreement for Rita Reeb for the property located at 101 Main Street, Nellie, Warsaw, Ohio 43844.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Satisfaction of Mortgage – Burris

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Satisfaction of Mortgage for Michael O. Burris and Wendy A. Burris for the property located at 26117 SR 83, Coshocton, Ohio 43812.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Resolution 2011-53

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2011-53 authorizing legislation resolution and cooperation agreement County Resurfacing Program 2012 for the Coshocton County Engineer/Commissioners as requested by Mr. Frederick Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2011-54

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-54 a resolution authorizing Frederick T. Wachtel to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2011-55

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2011-55 to approve the use of Special Emergency Planning funds to pay for lunch to be provided to LEPC Exercise Planning Committee members on October 25, 2011.

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.

Transfer – Treasurer

FROM	TO	AMOUNT
001-0130-5102.00 Salaries	001-0130-5113.00 Health/Dental/Life	\$1,718.75

Transfer – Juvenile/Probate Court

001-0230-5200.00 Supplies	001-0231-5400.01 Car	\$1,000.00
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Commissioners – Transfer

220-0547-5260.01 Fair Housing	220-0547-5102.00 Salaries	\$2,362.00
220-0547-5260.01 Fair Housing	220-0547-5110.00 PERS	\$ 208.00
220-0547-5260.01 Fair Housing	220-0547-5115.00 Medicare	<u>\$ 54.00</u>
	Total	\$2,624.00

001-0110-5102.00 Salaries Emp.	001-0110-5113.00 Insurance	\$2,038.22
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Additional – Water & Sewer

Unappropriated Fund Balance	356-0100-51020.00	Salaries	\$12,000.00
	356-0100-5110.00	PERS	\$ 1,004.00
	356-0100-5113.00	Insurance	\$ 1,183.00
	356-0100-5115.00	Medicare	\$ 220.00
		Total	\$14,407.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Status Report – B-F-10-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Ohio Community Development Block Grant Program Status Report for Grant B-F-10-1AP-1 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

FOP Agreement – Deputy Sheriff's

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Agreement between the Coshocton County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc., Deputy Sheriffs effective January 1, 2012 through December 31, 2012 as requested by Sheriff Timothy Rogers.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Monthly Food Costs

Received the Monthly Food Cost for the Coshocton County Justice Center for the month of September 2011 from Sheriff Timothy Rogers.

Payment Request – Fresno Wastewater Project

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Payment Request for Fresno Wastewater System in the amount of \$39,812.21 for William Albert, Inc. and \$6,000.00 for GGC Engineers as requested by Mr. Brian Winkler, GGC Engineers.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Medicare Part D Agreement – Aultra Administrative Group

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Agreement with Aultra Administrative Service to administer the County's Medicare Part D.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Purchase of Service Contract – Transportation/James Shivers

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract for the Purchase of Transportation Services between Coshocton County Coordinated Transportation and James G. Shivers for the period September 26, 2011 through September 26, 2012.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2011-56

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-56 to appoint Mr. William Buxton and Mr. Don Carpenter to serve on the Local Emergency Planning Commission (LEPC) for the term commencing August 16, 2011 through August 15, 2013.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

911 Committee

Mr. Shryock made a motion, seconded by Mr. Lee to call together the 911 Committee for the purpose of reviewing the 911 Plan that is currently in place.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Mr. Fischer left the meeting at 9:47 a.m. to attend a funeral. He returned at 1:00 p.m.

Mr. Jim Elliot, MVESC

Mr. Jim Elliott attended the meeting to discuss shared services. He stated that the Educational Service Center Board that he serves on is a 5 county board. They are submitting an application to the State of Ohio for shared services. They are following the model of the State of Oregon for their shared services. They are requesting funding for this project and are asking the support of the County Commissioners in all the counties that they serve. They are not asking for anything other than the Commissioners support. Mr. Lee asked if the funding is coming from the funds being withheld from the Local Governments. Mr. Elliot stated that he understands the funds are coming from the State, but not certain where the funding at the State Originates. The Commissioners stated that they will put the letter on the County Commissioners letterhead and get it back to him.

Fresno Non-Hook-ups

Mr. Jason Given and Mr. Brian Simmons attended the meeting to discuss the Fresno Residents that have failed to tap into the wastewater system that was EPA mandated. The County Commissioners set the deadline as October 6, 2011. Mr. Shryock stated that we have a couple issues as there are some properties that are unoccupied and are now in foreclosure. There are also some properties that are on an empty lots. Mr. Given stated that we don't need to be concerned with the empty lots at this time. When something is put on the lot we will worry about it then. He will work with the banks on the foreclosed properties to bring those in line with the mandate. That being said, there are 4 additional residences that need to be addressed immediately. Mr. Given then stated that he will look into the issue and bring back a plan for the Commissioners to follow. The Commissioners thanked him for attending.

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Letter of Support – MVESC

Mr. Lee made a motion, seconded by Mr. Shryock to sign a letter of support for the Muskingum Valley Educational Service Center to be a partner in the Southeast Ohio Shared Service Pilot Project submitted to the Ohio Department of Education.

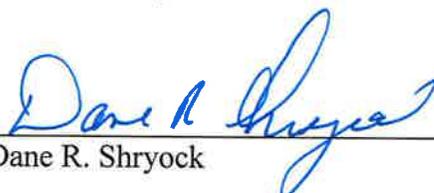
Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn

At 1:45 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk