

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 14, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, December 14, 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. Shryock made a motion, seconded by Mr. Lee to approve the minutes as presented for the Wednesday, December 7, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Open Bids 2012 Aggregate

At 9:00 a.m. bids for the 2012 Aggregate were opened with the following bids: Shelly Materials, Various amounts, Walhonding Valley Sand & Gravel, Various amounts and Small's Asphalt with various amounts. Mr. Lee made a motion, seconded by Mr. Shryock to turn over all bids for the 2012 Aggregate to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Open Bids – 2012 Engineers Fuel Bid

At 9:15 a.m. bids for 2012 Engineer's Fuel were opened with the following bids: Hahn Oil, Inc. with a bid of \$.05 above Rack for gasoline, high sulfur diesel, low sulfur diesel and kerosene. Mr. Shryock made a motion, seconded by Mr. Lee to turn over all bids for the 2012 Engineer's Fuel Bid to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Open Bids – 2012 Tires

At 9:30 a.m. bids for the 2012 Tires were opened with the following bids: Coshocton Tire & Retreading, Inc., with various pricing for the tires. Mr. Lee made a motion, seconded by Mr. Shryock to turn over all bids for 2012 Tires to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Open Bids – 2012 Scrap Steel

At 9:45 a.m. bids for 2012 Scrap Steel were opened with the following bids: Coshocton Recycling, with various bid amounts for steel, steel/iron, iron and aluminum. Mr. Shryock made a motion, seconded by Mr. Lee to turn over all bids for 2012 Scrap Steel to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 14, 2011

Programmatic Agreement with HUD

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Amendment to the Programmatic Agreement for HUD- Funded Programs as requested by Mrs. Robin Schonauer, Budget Director.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Settlement Agreement – Janet Lawrence

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Full and Final Settlement Agreement and Release of all Claims and Demands with the Estate of Alvie Miller, Jacqueline Hardesty Estate Administrator, County Risk Sharing Authority, Janet Lawrence, Thomas Lawrence and the Ohio Bureau of Workers Compensation.

Vote: Fischer	yea
Shryock	yea
Lee	yea

2012 Animal Shelter Operating Agreement

Mr. Lee made a motion, seconded by Mr. Shryock to sign the 2012 Animal Shelter Operating Agreement with the Humane Animal Treatment Association (HATA).

Vote: Fischer	yea
Shryock	yea
Lee	yea

CR 7 Road Maintenance Agreement – Anadarko

The following motion has been tabled until further notice due to questions on signature lines as well as other legal questions. Request a motion to sign the Coshocton County Road Maintenance Agreement with Anadarko E & P Company LP beginning at Linton Township Road 142 and ending at Linton Township Road 137, approximately 0.7 miles of Coshocton County Road 7.

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 – Sheriff

FROM	TO	AMOUNT
001-0610-5102.01 Salaries Ct. Gua	001-0610-5102.00 Salaries	\$2,200.00
001-0610-5110.00 PERS	001-0610-5102.00 Salaries	\$1,000.00
001-0610-5113.00 H/D/L	001-0610-5102.00 Salaries	\$1,000.00
001-0611-5102.00 Jail Salaries	001-0610-5102.00 Salaries	\$4,000.00
001-0611-5110.00 Jail PERS	001-0610-5102.00 Salaries	\$1,000.00
001-0611-5200.01 Supplies Pris. Maint	001-0610-5102.00 Salaries	\$1,000.00
001-0611-5250.00 Jail Cont. Repiar	001-0610-5102.00 Salaries	<u>\$1,000.00</u>
	Total	\$11,200.00
150-0100-5102.00 Salaries	150-0100-5400.02 Gasoline	\$2,000.00

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 14, 2011

Transfer – Juvenile/Probate

211-0300-5102.00 Salaries	211-0550-5102.00 Salaries	\$ 40.85
211-0350-5102.00 Salaries	211-0550-5102.00 Salaries	\$ 441.42
211-0350-5110.00 PERS	211-0550-5102.00 Salaries	\$ 62.30
211-0350-5113.00 Insurance	211-0550-5102.00 Salaries	\$ 151.34
211-0350-5115.00 Medicare	211-0550-5102.00 Salaries	\$ 138.48
211-0400-5260.00 Placement	211-0100-5260.00 Alternative Sch.	\$1,146.72
211-0700-5300.00 Travel	211-0100-5260.00 Alternative Sch.	<u>\$2,000.00</u>
	Total	\$3,981.11

Transfer – Engineer

050-0200-5265.04 Chip Seal Asphalt	050-0200-5202.03 Aggregate	\$15,000.00
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Transfer – Sheriff

150-0100-5113.00 Rotary HLD	150-0100-5115.00 Rotary Medicare	\$ 200.00
200-0400-5102.00 Litter Salaries	200-0400-5310.00 Litter Transp.	\$ 10.08
200-0400-5113.00 Litter HLD	200-0400-5310.00 Litter Transp.	\$ 862.06
200-0400-5110.00 Litter PERS	200-0400-5310.00 Litter Transp.	<u>\$ 7.92</u>
	Total	\$1,080.06

Transfer – Recorder

FROM	TO	AMOUNT
001-1510.5009.01 Misc. Transfer out	0110-0100-4900.00 Transfer in	\$1,300.00

Additional – Recorder

Unappropriated funds	001-1510-5009.01 Misc. Transf. out	\$1,300.00
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Additional – Commissioners

Unanticipated Revenue	356-0100-5400.00 City Reimb.	\$1,259.89
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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.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
CDW Government	\$7,182.69	Hopewell	080-0100-210.00
Commissioners	\$1,526.40	EMS	120-0100-5260.00
First Step #56-12-11	\$3,578.51	DJFS	030-0101-640.00
Commissioners #005-12-11	\$4,998.51	DJFS	030-0100-260.00
Aultra Administrative	\$33,545.92	Commissioners	002-0100-5260.00
CCAO	\$5,997.00	Commissioners	001-0110-5400.00
Pharmacy Data	\$3,678.15	Sheriff	001-0611-5400.04
AT&T	\$1,512.00	Hopewell	080-0100-260.01
Hope Douglas	\$1,225.00	Hopewell	080-0100-400.00
Rose Chemical	\$2,208.95	Hopewell	080-0100-200.00
Shannon Shontz	\$2,250.00	Hopewell	080-0100-400.00
Pomerene, Burns, & Skelton	\$1,262.86	Prosecutor	404-0100-5400.00

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 14, 2011

Then and Now Certificates Continued

OWDA	\$1,012.10	Debt Payment	260-0100-400.02
Huntington National Bank	\$24,085.00	Commissioners	262-0100-400.04
Village of Warsaw	\$1,043.00	Park District	318-0600-260.00
Philip A. Wagner	\$1,305.00	Park District	318-0600-250.00
Kno-Ho-Co	\$1,475.73	DJFS	030-0101-640.00
Health District #098-11-11	\$2,807.75	DJFS	030-0101-640.00
Denise Bates #026-11-11	\$1,595.00	DJFS	090-0100-260.00
RACO Transmission	\$1,201.52	EMS	120-0100-5250.01
Kno-Ho-Co	\$1,980.15	DJFS	030-0101-640.00
Home Health Agency #81-12-11	\$2,540.75	DJFS	030-0101-640.00
MFC Drilling	\$1,812.42	Park District	318-0300-400.05
Gary Wolfgang #010-12-11	\$1,750.00	DJFS	030-0100-260.00
Balestra, Harr, & Scherer	\$42,320.00	Auditor	Various

Vote: Fischer	yea
Shryock	yea
Lee	yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Lee to approve the bills as per the computer printout dated December 14, 2011.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Employee/Employer Relations

Lt. Jim Crawford, Mr. Ike Reger, Mr. Jeff Wherley, Mrs. Cheryl Smailes, Mr. Ed Zinkon and Mr. Doug Schonauer attended the meeting. Mrs. Smailes made a motion, seconded by Mr. Crawford to approve the minutes as read. All vote aye. Mrs. Smailes then stated that she would like to thank the Maintenance Department for the work they have done on the restrooms. They look really nice. Mr. Wherley stated that he would like to thank the Commissioners and all county staff for the work they do and how well they get along together. Mr. Schonauer asked if there was anything the Commissioners would like to take back to staff. Mr. Shryock stated that the budget outlook really depends on the carryover as we do know that the State has cut the counties pretty severely. We are hoping the carryover will help with some of these cuts. Insurance continues to be an issue. We are continually struggling to pay the claims. We plan to look at all possible changes to correct this. He then stated that we are in hopes of collecting some funds from the casinos and hopes this will increase our revenue as well as possibly gas and oil. Mr. Fischer stated that we have looked at the 911 levy funds and are in the process of making a change to our 911 plan that would allow the monies to be used to pay for dispatchers, the 911 Coordinator and Commissioners Communications Specialist. We hope to utilize these excess funds over the next couple years until we can generate some revenues from oil and gas or the casinos. Mr. Fischer stated that if anyone has any ideas, we are always open to suggestions.

Conference Call – USDA

Mr. Jim Hampton, Dr. Jim Bonta and Mr. Ed Riley from the USDA had a conference call with the Commissioners. Mr. Riley stated that the North Appalachian Watershed will be closing. At this time they are in the process of closing the facility. They are dealing with the personnel and coming up with plans for continuing some of the research there. There are some research programs that they hope to continue. They wanted to bring the Commissioners up to date on what is happening. He understands that OSU has contacted the Commissioners about leasing the property. It is the intent of USDA to terminate their contract with the Commissioners once they have their issues worked out with their employees. They just wanted to make the Commissioners aware that they do

COMMISSIONER'S JOURNAL

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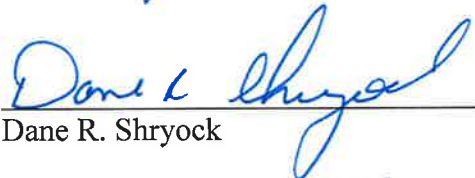
not intend at this time to continue the lease. They will be formally notified in the near future. Mr. Fischer stated that he would like to extend the Commissioners regrets for the loss of the North Appalachian Watershed in our community. It has been an asset to the industry here and we are unfortunate to have lost it. He then asked if there is a time table in place for the closing. Mr. Riley stated that they are looking at possibly 3 months at least to address the closing. Mr. Bonta stated that the actual restoration may take longer than 3 months but he is not certain how long it will take. Mr. Shryock asked if the lysimeters are on the county property or USDA property. Mr. Bonta Stated that there are two sets of lysimeters on county property. Mr. Shryock asked if they have a thought process for these lysimeters. Mr. Bonta stated that the ones on the county property are being used in two different projects they are collaborating with OSU on. These projects will not be done until sometime in November of 2012. They are certain that they have funding for the next year and a half for some of the projects. Mr. Hampton asked if the Commissioners have a long term plan for the lysimeters. Mr. Shryock stated that in our original discussions with USDA about the lease, it was discussed that USDA remove them, but we are open for discussion on this matter. Dr. Bonta stated that those lysimeters are eligible for the historic register and that is something to think about. Mr. Shryock stated that at this time, we do not have a long term plan for the property. We have discussed many options. Could they pass ownership of the lysimeters to the county and then the county could lease them to OSU? Mr. Riley stated that option is something they are certainly open too. The Commissioners thanked everyone for the information.

Adjourn

At 2:15 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk