

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 21, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, December 21, 2011 with Mr. D. Curtis Lee and Mr. Dane Shryock. Also in attendance was Mr. Ken Smailes, WTNS, Kathy Dickerson, Coshocton Tribune and Mrs. Robin Schonauer, Budget Director.

Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes as presented for the Monday, December 19, 2011 meeting.

Vote:	Fischer	Absent
	Shryock	yea
	Lee	yea

Sign Amendment Juvenile Court IV-D Contract

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Amendment to the Juvenile Court IV-D Contract as requested by Ms. Tonya Lock, CSEA Director.

Vote:	Fischer	Absent
	Shryock	yea
	Lee	yea

Dog Surrender Fee

Mr. Shryock made a motion, seconded by Mr. Lee to add a \$25.00 per dog Surrender Fee to the Animal Shelter Miscellaneous fees effective January 1, 2012.

Vote:	Fischer	Absent
	Shryock	yea
	Lee	yea

Library Board Appointment

Mr. Lee made a motion, seconded by Mr. Shryock to reappoint Mrs. Elizabeth Gauerke to serve another term on the Library Board effective January 1, 2012 and expiring December 31, 2018.

Vote:	Fischer	Absent
	Shryock	yea
	Lee	yea

Then and Now Certificates

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

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMNET</u>	<u>ACCOUNT NUMBER</u>
Triad Gov. Systems	\$2,754.00	BOE	001-0310-5260.00

Vote:	Fischer	Absent
	Shryock	yea
	Lee	yea

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Sign FCC/NEPA Public Involvement Form

Mr. Lee made a motion, seconded by Mr. Shryock to sign the FCC/NEPA Public Involvement Form for the AK Steel Coshocton Site, Project Code No. 2011714102/169652 as requested by Cellco Partnership, and its controlled affiliates doing business as Verizon Wireless.

Vote:	Fischer	Absent
	Shryock	yea
	Lee	yea

Final Pay Application Fresno

Mr. Shryock made a motion, seconded by Mr. Lee to sign the final payment to William Albert, Inc. for Fresno wastewater system in the amount of \$39,812.21.

Vote:	Fischer	Absent
	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 – Regional Planning

FROM	TO	AMOUNT
070-0100-5111.00 Worker's Comp	070-0100-5110.00 PERS	\$170.00

Transfer – Prosecutor

001-0140-52100.00 Equipment	001-0140-5102.00 Salaries	\$ 201.69
001-0140-5400.02 Transcript	001-0140-5102.00 Salaries	\$ 330.00
001-0140-5400.02 Transcript	001-0140-5113.00 Health Ins.	\$ 710.25
001-0140-5400.00 Other	001-0140-5113.00 Health Ins.	\$2,844.18
001-0140-5200.00 Supplies	001-0140-5113.00 Health Ins.	<u>\$ 315.82</u>
	Total	\$4,401.94

Additional – Water & Sewer

Unappropriated funds	356-0100-5260.02 Issue II Direct Pay	\$478.75
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Additional – Airport

Unanticipated Revenue	001-0510-5400.00 Other Expense	\$934.89
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Transfer-Board of Elections

001-0310-5260.00 Contract Services	001-0310-5200.00 Supplies	\$10,000.00
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Vote:	Fischer	Absent
	Shryock	yea
	Lee	yea

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John Fielden-Litter Report

Mr. John Fielden attended the Commissioner meeting to give his quarterly and annual litter control report for 2011.

Humane Society-2012 Contract

Ms. Marilyn Bucklew, Dr. Neal Heilman, Mrs. Chris Sturtz, Mr. Jerry Sturtz, Mr. Rusty Harrell, Mrs. Ann Harrell and Mrs. Ivy Farley from HATA and Mr. Russell Dreher, assistant Dog Warden attended the meeting to discuss the changes that the Commissioners have added to the Humane Society Contract. Marilyn Bucklew's concerns were the lack of communication between the Commissioner's office and the Humane Society. She felt if there were issues then they need to address them together so that everyone understood why changes need to take place. Ivy Farley's main concern was the cat boxes were going to be removed and with the removal of the dog drop box they would have lots of dogs running around the parking lot and then who would be responsible for the dogs. Could they take them into the shelter or did they have to wait until a Dog Warden arrived. Mr. Lee stated they could take them in the shelter and they could write on the form that it was a stray. She was also concerned with the new form that was to be completed by them when someone wanted to surrender a dog and refused to sign it. Would they be responsible for the \$25.00 surrender fee if some refused to sign the form? Mr. Lee stated that they could write on the form refused to sign and then HATA would not have to pay the surrender fee. Marilyn Bucklew asked for clarification on the dog warden forms regarding the columns not adding up. Mr. Dreher gave her a revised form. Marilyn Bucklew asked what the logic was on closing the drop boxes and charging the surrender fee. Mr. Lee stated that as a county we are to take care of the stray dogs, the County and HATA have different agendas; he feels that our problem is that other counties do not have drop boxes and we are getting dogs dropped off from other counties. Other counties charge \$50.00 and we do not charge so the dogs are coming to our county. Getting rid of the boxes should eliminate this issue. Dr. Heilman asked if residents would be required to show proof of residence. Mr. Lee stated that they would put their address on the surrender form. Marilyn Bucklew feels that it would not matter where the shelter was located we would still get dogs from other counties. HATA feels that they will not be able to complete the form and collect the \$25.00 fee. Mr. Lee stated that the forms are more for accountability of the dogs. Mr. Shryock complemented Chris Sturtz and Ivy Farley for their passion for the animals but we need to try to run the county as a business and this is a money issue and we are one of the few counties that do not charge a surrender fee. They want to clarify that HATA will not have to pay for the \$25 fee if the form was not completed correctly. They agreed that the Dog Wardens would collect the daily report and sign off on the report daily. HATA asked if the cat box could remain open. The Commissioners agreed not to close the cat box. But the dog box would be closed on January 1, 2012. It was also agreed that the Dog Wardens would complete a form if they dropped off a dog at the shelter and if a dog and puppies under 3 months were dropped off the charge would be only \$25.00. The Commissioners said they would make the agreed changes to the contract and sign it next week.

Mike LaVigne-Phones

Mr. Mike LaVigne attended the meeting to discuss the request from the Port Authority, Chamber and Convention and Visitors Bureau to get on the county phone system. Mr. LaVigne stated that technically they are already on the county internet system so it would not be a problem. The cost was discussed on what they would be charged.

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Executive Session-EMS Personnel Compensation

At 11:30 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Bernie Minet and Mr. Todd Shroyer to discuss Personnel Compensation. All vote aye. At 11:45 a.m. the meeting was returned to regular session. No action taken.

Adjourn

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

ABSTAIN

Gary L. Fischer

Dane R. Shryock

Dane R. Shryock

D Curtis Lee

D. Curtis Lee

Mary Beck

Administrator/Clerk