

## COMMISSIONER'S JOURNAL

Wednesday

Regular

March 7, 2012

The Coshocton County Commissioners met in Regular session on Wednesday, March 7, 2012 with Mr. Gary Fischer, Mr. D. Curtis Lee and Mr. Dane Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

## Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes as presented for the Monday, March 5, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Resolution 2012-17

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2012-17 to support the creation of the Walhonding River Water Trail.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Contract Amendment – JFS/Coordinated Transportation

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Contract Amendment between JFS and Coshocton County Coordinated Transportation to change the per mile for passenger rate as listed on the amended contract as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Purchase of Service Contract – JFS/Kevin Loving

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Purchase of Service Contract between JFS and Kevin H. Loving to support the JFS Document Imaging System and the CSEA Document Imaging System as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Purchase of Service Contract – JFS/Sandra Anglin

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Purchase of Service Contract between JFS and Sandra A. Anglin to install and support the CSS Solution as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Memorandum of Understanding – CCCTA/Veterans

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Memorandum of Understanding between Coshocton County Veterans Service Commission and the Coshocton County Coordinated Transportation Agency to provide drivers for the veterans’ DAV van as requested by Mrs. Tracy Haines, CCCTA Director.

Vote: Shryock      yea  
Lee                yea  
Fischer           yea

Transfers/Additional/Reductions

Mr. Fischer made a motion, seconded by Mr. Lee to approve the following Transfers/Additional/Reductions which have been certified by the County Auditor.

Transfer – Commissioners

FROM		TO		AMOUNT
001-1510-5009.01	Trns. Out	262-0100-4009.00	NC Bond Trn. In	\$15,258.00
001-1510-5900.07	D&K Trn. Out	010-0100-4090.00	D&K Trns In	\$20,000.00

Vote: Shryock      yea  
Lee                yea  
Fischer           yea

Certificate of Appropriations

Received the Certificate of the County Auditor that the total appropriations from each fund do not exceed the official estimate of resources.

Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month of February 2012 from Mrs. Janet Mosier, Clerk of Courts.

Award Bid – 2012 MVG County Asphalt Resurfacing

Mr. Lee made a motion, seconded by Mr. Fischer to award the bid for 2012 MVG County Asphalt Resurfacing Program to Small’s Asphalt Paving of Gambier Ohio as they were the lowest and best bidder with a bid of \$101,337.23 as recommended by Mr. Fred Wachtel, County Engineer.

Vote: Shryock      yea  
Lee                yea  
Fischer           yea

Award Bid 2012 MVG Motor Paving

Mr. Fischer made a motion, seconded by Mr. Lee to award the bid for 2012 MVG County Motor Paving to Lytle Construction, Inc. of Wooster, Ohio as they were the lowest and best bidder with a bid of \$406,850.50 as recommended by Mr. Fred Wachtel, County Engineer.

Vote: Shryock      yea  
Lee                yea  
Fischer           yea

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## Coshocton County Information Technology Departments COOP Plan

Mr. Lee made a motion, seconded by Mr. Fischer to adopt the Coshocton County Information Technology Departments Continuity of Operations Plan (COOP) as presented by Mr. Michael LaVigne, CCIT Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Juvenile/Probate Court – Copier Lease

Mr. Fischer made a motion, seconded by Mr. Lee to sign a 60 month lease for one LD140SP Copier and one IR1025IF Copier in the amount of \$384.65 for the Juvenile/Probate Court as requested by Mr. Doug Schonauer, Court Administrator.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Contract for Purchase of Service – CCCTA/RHDD

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract for the Purchase of Transportation Services with Residential Housing for Developmentally Disabled for the period March 1, 2012 through February 28, 2013 as requested by Mrs. Tracy Haines, CCCTA Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Contract for Purchase of Service – CCCTA/Sarah “Sally” Wolford

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Purchase of Transportation Services with Sarah “Sally” Wolford for the period March 1, 2012 through February 28, 2013 as requested by Mrs. Tracy Haines, CCCTA Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Contract for Purchase of Service – CCCTA/Sharon Cummings

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Purchase of Transportation Services with Sharon Cummings for the period March 1, 2012 through February 28, 2013 as requested by Mrs. Tracy Haines, CCCTA Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Contract for Purchase of Service – CCCTA/Marian Bragg

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Purchase of Transportation Services with Marian Bragg for the period March 1, 2012 through February 28, 2013 as requested by Mrs. Tracy Haines, CCCTA Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Contract for Purchase of Service – CCCTA/Jeffrey Fortune

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Purchase of Transportation Services with Jeffrey Fortune for the period March 1, 2012 through February 28, 2013 as requested by Mrs. Tracy Haines, CCCTA Director.


Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

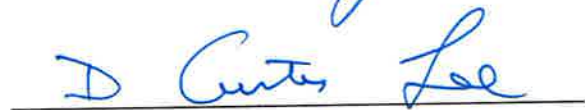
## EMA Update


Mr. James VanHorn and Mr. Rob McMasters attended the meeting to give an update on EMA. He went over the LEPC information, discussed the Citizens Corps Projects and stated that he will review and update the Coshocton County Emergency Operations Plan. LEPC completed a revision of the Hazard Materials Plan in October of 2011. They did conduct inspections of 7 facilities in the county who reported having extremely hazardous substances in their facilities. They did make several attempts to get the CERT Program back on track, but due to minimum response from CERT members, the program has been reduced to providing preparedness classes for the general public. A project was started to develop a Comprehensive Communications Plan for Coshocton County. Coshocton County has a communications system in place and everyone can talk to each other. The plan is now in draft form and is 99% complete for where the county plans to take the radio part of communications system. EMA participated in the following trainings: HazMat awareness class, a Bomb Awareness Presentation, Crisis Management for Schools, ICS 300 Training Class, Advanced Skywarn Class, PIO Training and CPR/AED Refresher Training. They participated in many activities such as Coshocton First Fridays, Leadership Coshocton, Coshocton County Fair, Amateur Radio Field Day, and many more. They continue to conduct monthly testing of the County's Warning Sirens. Mr. VanHorn stated that Jordan Seib, Deputy EMA Director resigned July 30, 2011 and with the support of the Commissioners they did advertise, interview and did hire Mr. Rob McMasters and he started employment on October 3, 2011. He reviewed the grant funding that EMA receives at this time and also discussed some grants they plan to apply for. He then discussed some of their plans for 2012. He hopes to bring in more training classes and he hopes to have the public more involved in preparedness. The Commissioners thanked him for his update.

## Adjourn

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

  
Dane R. Shryock

  
D. Curtis Lee

  
Gary L. Fischer

  
Administrator/Clerk