

COMMISSIONER'S JOURNAL

Wednesday

Regular

March 21, 2012

The Coshocton County Commissioners met in Regular session on Wednesday, March 21, 2012 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS, Mr. Leonard Hayhurst, The Tribune and 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 19, 2012 meeting.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Advertise Bids – Outfitting one 2013 Freightliner Cab and Chassis – Engineer

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to advertise bids for Outfitting one 2013 Freightliner cab and chassis provided by the County with a Stainless Steel Dump Body and Central Hydraulics. Ads will appear March 26, 2012 and bids will be opened in the County Commissioners Office on April 11, 2012 at 9:00 a.m. as requested by Mr. Fred Wachtel, County Engineer.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Dog Wardens Report

Received the Dog Warden's Report for the week ending March 19, 2012 with 9 dogs picked-up by the warden, 2 dogs brought in as strays, 7 dogs destroyed, 5 citations issued, 16 calls handled, 7 dog licenses sold, 1 late fee paid, 5 dogs sold, 3 dogs redeemed, 1 dog per owner surrender for a total of \$276.00 in fees collected.

Then and Now Certificates

Mr. Fischer 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>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
CCBDD	\$10,325.52	Hopewell	083-0100-5113.00
Treasurer, State of Ohio	\$22,136.51	Hopewell	080-0100-4000.02
Prestress Services Industries	\$54,172.00	Engineer	050-0300-5265.02
Ohio State Coroners Association	\$1,124.00	Coroner	001-0260-400.00
Coshocton County Commissioners	\$2,029.29	Hopewell	080-0100-260.01
PNC Bank NA	\$16,177.08	Debt	086-0100-400.01
Coshocton County DJFS	\$1,044.54	DJFS	380-0100-400.01

Vote: Shryock	yea
Lee	yea
Fischer	yea

Blanket Meeting Request – Safety

Mr. Fischer made a motion, seconded by Mr. Lee to approve a Blanket Meeting Request for the 2012 calendar year to attend meetings, conferences and seminars for the Safety and Loss Control Coordinator.

Vote: Shryock	yea
Lee	yea
Fischer	yea

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Transfers/Additional/Reductions

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

Juvenile Court – Transfer

FROM	TO	AMOUNT
001-0240-5200.00 Supplies	001-0240-5400.00 Other	\$4,000.00

Additional – CHIP

Unappropriated Fund Balance	220-0930-5260.00 Contract Srv. Prg. Inc.	\$10,000.00
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Additional – Sheriff

Revenue not anticipated	150-0100-5102.00 Salaries	\$26,670.00
	150-0100-5110.00 PERS	\$ 2,605.00
	150-0100-5113.00 Health/Dental/Life	\$37,000.00
	150-0100-5400.00 Others	\$ 612.00
	150-0100-5400.01 Training	<u>\$ 1,000.00</u>
	Total	\$67,887.00

Transfer – Sheriff

150-0100-5210.02 Uniforms	150-0100-5260.00 Cont. Services	\$2,000.00
150-0100-5112.00 Unemployment	150-0100-5400.02 Gasoline	\$6,000.00
150-0100-5200.01 Daily Supplies	150-0100-5400.02 Gasoline	\$ 523.00
150-0100-5210.04 Tires & Repairs	150-0100-5210.03 Equipment Teletype	\$1,921.00
150-0100-5210.01 Car Insurance	150-0100-5210.03 Equipment Teletype	\$1,510.00
150-0100-5210.01 Car Insurance	150-0100-5210.05 Equipment Range	<u>\$ 990.00</u>
	Total	\$12,944.00

Vote: Shryock	yea
Lee	yea
Fischer	yea

Ohio Department of Rehabilitation and Corrections Agreement

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Ohio Department of Rehabilitation and Correction Agreement for Community Control/Probation Services for the period March 1, 2012 through March 1, 2014 as requested by Judge Robert J. Batchelor, Common Pleas Court.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Resolution 2012-20 and CY 13 Grant Application Documents

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-20 and all documents pertaining to the CY 2013 Ohio Coordination Program Application in the amount of \$59,374.00 for the Coshocton County Coordinated Transportation Agency.

Vote: Shryock	yea
Lee	yea
Fischer	yea

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Award Bid Coshocton Guernsey Guardrail Project ODOT PID 87911

Mr. Lee made a motion, seconded by Mr. Fischer to award the bid for Coshocton Guernsey Guardrail Project ODOT PID 87911 to PDK Construction, Inc. of Pomeroy, Ohio with the unit price contract amount of \$500,272.40 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Award Bid Coshocton Guernsey Guardrail Project ODOT PID 86128

Mr. Fischer made a motion, seconded by Mr. Lee to award the bid for Coshocton Guernsey Guardrail Project ODOT PID 86128 to Lake Erie construction Company of Norwalk, Ohio with the unit price contract amount of \$507,840.00 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Shale Direction and Programs – Mr. Joe Barone

Mr. Joe Barone attended the meeting and presented the Commissioners with information about Shale Directions and Programs. Mr. Barone stated that he started a business that helps the oil industry communicate with local industry. Their goal is to make it easy for everyone to get information. He stated that Belmont County, Harrison County and the City of Canton have signed on as well. He feels it is very important for people to be able to access information about local officials and news that is going on in their county. He stated that by making this information available to the gas companies it helps economic development and growth. The cost is \$2,500 per year to participate in this program. They would like to work with the County, Chamber and the Port Authority to get this information. Mr. Shryock stated that the Commissioners will take his proposal under advisement and get back with him. They thanked him for attending.

Frontier Power – Mr. Tom Barcroft

Mr. Tom Barcroft attended the meeting to request the build of a tie line to help with the issues they are having in the Chili area. He would be running this new line across the county owned property in the area of the Hydrologic Station. He presented them with a map showing where the new line would be. Approximately 900 feet of the line would need to have the trees removed. He presented them with an easement that Frontier Power uses. Mr. Shryock asked if the line would be along the road. Mr. Barcroft stated that he will build the line as close to the road as possible. Mr. Shryock stated that we have a lot going on in that area right now. We have a timber bid out at this time and we need to determine if that would affect any of this. Mr. Barcroft stated that he intends to go up the west side of the road until he gets to almost the end of the county property and then cross over to connect to the existing line. Mr. Lee stated that he feels this will not affect us too much with where they intend to go. He doesn't feel there will be interference with our timber harvest. Mr. Barcroft asked for a verbal ok from the Commissioners today. Mr. Shryock asked Mrs. Beck to contact Mr. Joel Berry, our forrester to make sure this will not interfere. Mr. Shryock stated that the Commissioners have no issue giving a verbal ok at this time and they will forward the easement on to the Prosecutor for his review. The Commissioners thanked him for attending.

Executive Session – Possible Litigation

At 10:12 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Jason Given and Mr. Randy Peddicord to discuss possible litigation. All vote aye. At 10:57 a.m. the meeting was returned to regular session. No action taken.

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Adjourn

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


Dane R. Shryock
D. Curtis Lee
Gary L. Fischer
Administrator/Clerk