

COMMISSIONER'S JOURNAL

Monday

Regular

April 2, 2012

The Coshocton County Commissioners met in Regular session on Monday, April 2, 2012 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS, Ms. Kathie Dickerson, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes as presented for the Wednesday, March 28, 2012 meeting and the Special Meeting of March 29, 2012.

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Lee | yea |
| | Fischer | yea |

Resolution 2012-21

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-21 to set the maintenance/repair fees for the individual homes and businesses for the Fresno/Pearl Sanitary Sewer.

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Lee | yea |
| | Fischer | yea |

Certificate of Countywide Cost Allocation

Mr. Lee made a motion, seconded by Mr. Fischer to sign Certificate of County Wide Cost Allocation Plan that was prepared by Maximus Consulting Services.

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Lee | yea |
| | Fischer | yea |

Memorandum of Understanding – JFS/Prosecutor

Mr. Fischer made a motion, seconded by Mr. Lee to sign Memorandum of Understanding between Coshocton County Job and Family Services and the Coshocton County Prosecutor's office.

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Lee | yea |
| | Fischer | yea |

Contract – Lake Erie Construction

Mr. Lee made a motion, seconded by Mr. Fischer to sign Contract with Lake Erie Construction Company for the Guardrail Project, PID #86128 in an amount not to exceed \$507,840.00 at the request of County Deputy Engineer, Andrew Jones.

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Lee | yea |
| | Fischer | yea |

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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-Sheriff

| FROM | TO | AMOUNT |
|---------------------------|--------------------------|----------|
| 154-0100-5400.00 LETF OTH | 154-0100-5111.00 LETF WC | \$127.22 |

Transfer-Common Pleas Court

| | | |
|---------------------------|--------------------|----------|
| 001-0220-501.00 Juror Fee | 001-0220-111.00 WC | \$329.59 |
|---------------------------|--------------------|----------|

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Lee | yea |
| | Fischer | yea |

Vorys Advisors – Demands/Challenges – Oil Fracking

Mr. Zach Space, Vorys Advisors attended the meeting to have some discussion with the Commissioners about the demands and challenges of oil and gas fracking. He stated that he is working for Vorys Advisors in governmental affairs. One thing he has been focusing on is the oil and gas fracking in the area. He stated that Vorys Advisors does have a very strong energy section. He feels that we will not see anything like this again in our lifetime. He feels this is a positive development, but one we should be cautious about. This area has been plagued with economic issues for years and this could help tremendously. The reason he is here today is in hopes that he can be of assistance to the county. He explained there is a tax that the county's will receive that will pay the county between \$25,000 and \$35,000 per well per year. A significant portion of that tax will go to the schools. He stated that the county can utilize these monies to help increase infrastructure by bonding the funds coming in and taking those monies to build the infrastructure such as water and sewer, roads and bridges. He is requesting to consider Vorys Advisors for their bond counseling. He hopes the Commissioners will be receptive to talking with them about this issue. Mr. Shryock stated that we have used Joseph Robertson and Matt Stout, Bricker and Eckler as our bond counsel previously, but that is not to say we won't consider sitting down with them and discuss this. He stated that another thing these oil companies are interested in is becoming involved in some charitable foundations in the area and we should be looking at this. Mr. Shryock thanked him for attending and stated that the Commissioners will discuss this possibility and get back with him.

Adjourn

At 11:00 a.m. Mr. Shryock adjourned the meeting.

Dane R. Shryock
Dane R. Shryock

D. Curtis Lee

Absent
Gary L. Fischer



Administrator/Clerk