

COMMISSIONER'S JOURNAL

Monday

Regular

April 23, 2012

The Coshocton County Commissioners met in Regular session on Monday, April 23, 2012 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes as presented for the Wednesday, April 18, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Timber Agreement

Mr. Joel Berry, Mr. Ricky Neal and Mr. Noah Mechling attended the meeting to sign the agreement. Mr. Lee made a motion, seconded by Mr. Fischer to sign a Conveyance of Timber Agreement with Yoder Lumber Company in the amount of \$242,000.00 for the 2012 Timber Harvest at the Hydrologic Station Property owned by Coshocton County.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to The Pomerene Center of the Arts the use of the court square from 5/7/2012 through 5/11/2012 11:30am to 1:00 pm for the Dogwood Festival.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Award Bid Flexible Pavement

Mr. Lee made a motion, seconded by Mr. Fischer to award the bid for Flexible Pavement Materials 2012 to both bids received. All purchase decisions will be based upon the distance the material will be hauled and the availability of the material as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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>
Coshocton Co. DJFS	\$4,868.63	DJFS	380-0100-400.01
American Precision Survey	\$2,750.00	Engineer	050-0300-5265.00

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.

Additional Veterans

FROM	TO	AMOUNT
Unanticipated Revenue	001-0920-5676.00 Grave Markers	\$100.00
Unanticipated Revenue	001-0910-5676.00 Grave Markers	\$100.00

Additional – Hopewell

Unappropriated Funds	080-0100-400.02 Waiver Match	\$100,000.00
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Transfer – Veterans

001-0910-5676.00 Grave Marker	001-0910-5400.00 Other Expense	\$1,000.00
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Transfer – Juvenile Court

001-0230-5400.00 Oth. Atty Fee	001-0230-52502.00 Sheriff Fees	\$1,000.00
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Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to the Coshocton Firefighters the use of the Court Square on Saturday August 4, 2012 for a 5K run for MDA.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

WODA Olde Hickory Ditch Assessment 2012

Received the 2012 WODA Olde Hickory County Ditch Assessment from Mr. Fred Wachtel, Coshocton County Engineer.

Advertise Bids – OPWC 2012 County Asphalt Resurfacing

Mr. Lee made a motion, seconded by Mr. Fischer to advertise bids for OPWC 2012 County Asphalt Resurfacing. Bids will be advertised May 4, 2012 and opened on May 21, 2012 at 9:00 a.m. in the Coshocton County Commissioners Office.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Advertise Bids – OPWC 2012 County Motor Paving

Mr. Fischer made a motion, seconded by Mr. Lee to advertise bids for OPWC 2012 County Motor Paving. Bids will be advertised May 4, 2012 and opened on May 21, 2012 at 9:15 a.m. in the Coshocton County Commissioners Office.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Extended Hours Operating Agreement – DJ Energy

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Service Agreement with DJ Energy Company to extend the normal operating hours at the Coshocton County Recorder's Office from 4:00 pm to 8:00 pm Monday through Friday except for holidays. There will be no additional cost to Coshocton County for these services.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Extended Hours Operating Agreement – Tagco, Inc.

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Service Agreement with Tagco, Inc. to extend the normal operating hours at the Coshocton County Recorder's Office from 4:00 pm to 8:00 pm Monday through Friday except for holidays. There will be no additional cost to Coshocton County for these services.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Court Square

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to the Presbyterian Church the use of the Court Square on June 10, 2012 and August 19, 2012 for outdoor worship service and picnic from 9:30 a.m. to 12:30 p.m.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Mr. Tim Mulford – Oil & Gas

Mr. Tim Mulford attended the meeting to discuss the oil and gas issue. Mr. Mulford stated that he feels the oil and gas is a great thing, but he is concerned that they will bring out of town workers in to do the work and he is looking for support from the Commissioners to make them utilize local workers. He stated that in Pennsylvania and West Virginia they did resolutions to endorse this issue and it seemed to help. The Commissioners stated that they would look into passing a resolution in support of this issue. The Commissioners thanked him for attending.

Jean Wilson – Sherrod Brown's Office

Ms. Wilson attended the meeting to discuss a new bill being introduced. It is called Connecting Rural America Act. It provides funding through the rural broad band funding. This will be grant funding as well as loan funding. She feels it will be very beneficial to Coshocton County. There is not a lot of money in the bill at this time, but it does have a mandatory minimum and funding should be available each year.

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Jean Wilson continued

Mr. Lee asked if this would provide towers. She stated that it isn't stated yet what will it will fund, but she is certain that it will be in there. Ms. Wilson stated they are hoping this will be attached to the farm bill and that should assure its passage. Mr. Shryock asked how this will affect farmers. Ms. Wilson went on to explain that this is for the last mile and it will help rural America and Appalachia especially on this issue. Ms. Wilson then asked if there is anything they can do for the county. There was general discussion about the county's needs. The Commissioners thanked her for attending.

Investment Portfolio

Ms. Breanne Mathews attended the meeting to present the Treasurers Investment Portfolio. She stated that they are on track for the estimated investment revenue for this year. They are hoping to come in a little over the estimate. The Commissioners thanked her for attending.

Insurance Proposal – The Forker Agency

Mr. Mike West attended the meeting to present the Commissioners with a proposal to be the health insurance consultant for the county. He then presented his proposal.

Conference Call – USDA – Hydrologic Station Lease

Mr. Ed Riley, Ms. Judy Adams, Dr. Larry Chandler, Mr. Jim Hampton, and the Commissioners had a telephone conference to discuss the latest information at the Hydrologic Station and the disposal process. Mr. Riley stated that the location is in the process of being closed. In January they sent letters to eligible institutions that the property would be available. Ohio State University did submit an application on April 17, 2012. They also asked other federal agencies if they were interested in the property but have had no agency submit a letter of response. In terms of the process for deciding who will receive the property is up to the Secretary of the Treasurer. They do know that they have certain actions that they must take in order dispose of the facility. They are in the middle of an environmental assessment and it will be done by late July or early August of this year. They will need to determine what needs to be taken care of before they can transfer the property. They will also need to prepare a deed for transfer. He is optimistic that this will all be done by the end of September. He did want to talk about the fact that the lease with the county has not been terminated yet. He stated that this would need to coincide with the transfer of the federal property to its new owner. Commissioner Lee asked who is doing the research at this time. Mr. Bonta stated that it is OSU through ARS. Mr. Hampton stated that ARS is officially handling the research, but OSU is doing the research. Mr. Shryock questioned the ability of ARS to sublease our property to OSU. Mr. Hampton stated that once property is leased by the government it becomes government property. So any activity that is going on out there is ARS activity. Mr. Shryock asked about the disposal of the lysimeters. According to the lease the county has the option to purchase those. Mr. Hampton stated that it still needs to be determined. Mr. Riley stated that the property could be given to OSU and they would have to have an agreement with the county for the property. The Commissioners thanked them for the call.

Executive Session

At 2:00 p.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session to discuss personnel discipline. All vote aye. At 2:21 p.m. the meeting was returned to regular session. No action taken.

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Adjourn

At 2:24 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk