

COMMISSIONER'S JOURNAL

Monday

Regular

June 18, 2012

The Coshocton County Commissioners met in Regular session on Monday, June 18, 2012 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Brianne Reiss, WTNS, 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, June 13, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2012-29

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-29 to designate the official Representative and Alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2012.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2012 -30

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2012-30 authorizing the Coshocton County Commissioners to file an application with the State of Ohio to participate in the CDBG 2012 Formula Program Application.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

CDBG 2012 Formula Application

Mr. Fischer made a motion, seconded by Mr. Lee to sign FY 2012 CDBG Formula Allocation application in the amount of \$96,000.00.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2012 – 31

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2012-31 Residential Anti-Displacement and Relocation Assistance Plan.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Resolution 2012 -32

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-32 Fair Housing Resolution.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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 – JFS

FROM	TO	AMOUNT
Unappropriated Revenue	090-0100-820.00 Grants	\$100,000.00

Additional – Veteran's		
Unantic. Rev Pay-In # CC00100790	001-0910-5400.01 KIA Memorial Bridge	\$25.00

Transfer – Commissioners		
362-0100-260.00 Contract Services	362-0100-400.02 Other Expenses	\$1,000.00

Transfer – Commissioners		
010-0100-5102.00 D&K Salaries	010-0100-5550.00 Animal Claims	\$1,000.00

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>
Albert Guarnieri Co.	\$1,028.12	Park District	318-0300-200.00
RKK Enterprises	\$1,187.50	Park District	318-0300-200.00
ODJFS	\$1,416.00	Park District	318-0500-112.00
Smart Bill, LTD.	\$2,275.70	Treasurer	001-0130-5400.00

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Contract Amendment – JFS/Coshocton Behavioral Health Choices

Mr. Lee made a motion, seconded by Mr. Fischer to sign contract amendment between Coshocton County JFS and Coshocton Behavioral Health Choices. The contract value total will change from \$30,000.00 to \$32,000.00.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Passport Agreement Renewal/Expansion

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Request for Passport Agreement Renewal/ Expansion as requested by Mrs. Tracy Haines, Coshocton County Coordinated Transportation Coordinator.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Airport Board – Request for Funding

Mr. Craig Casey, Mr. Tim Cox and Mrs. Robin Schonauer attended the meeting to request funding for the Coshocton County Airport. Mr. Cox stated that the Airport has a bill outstanding to William Albert for 70,981.94. They would like to get him paid. The funding they are waiting on is FAA addendum monies and with the budget constraints at the FAA as well as employment changes there, the Airport is waiting on the funds. They are asking if the Commissioners could pay the full amount, they are assured that the monies will come from the FAA to reimburse the Commissioners. Another option is to sell some real estate to the National Guard. They have a loan with Chase bank that needs to be met with these funds and then they would need to borrow approximately \$22,000 from the Commissioners until the FAA funds come in. Mr. Lee asked if they know when the National Guard check will be issued. Mr. Casey stated that the National Guard has had some issue making their end come together and we are trying to get these funds as soon as possible. Mr. Cox stated that the board is very appreciative of William Albert as they have been very understanding of these money issues. Mr. Shryock then asked if we loan them \$22,000 is there any thought process of how that will come back to the Commissioners? Mr. Casey stated that when the funds come from the FAA they will then reimburse the Commissioners. If the monies do not come by the end of the year, the Commissioners can take the monies from the Airports appropriations for next year. Mr. Shryock stated that if we loan them the full amount now will they then give us a portion of the monies when they get their check from the National Guard. Mr. Lee asked what guarantee do we have that they will pay us when they get their funds from the National Guard. Mr. Casey stated that they have been authorized by the Airport Board to come here and request this of the Commissioners.

Mr. Lee made a motion, seconded by Mr. Fischer to loan \$70,981.94 to the Coshocton County Regional Airport Authority to pay William Albert, Inc. money owed by them and that these loaned funds will be reimbursed by Regional Airport Authority via their funds that they receive from the sale of the National Guard property as well as the FAA funds. If these funds are not reimbursed prior to December 31, 2012 then the Board of Commissioners will take the remaining funds owed from the Airport Boards annual appropriations for 2013.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Transfer – Airport

Mr. Fischer made a motion, seconded by Mr. Lee to approve a transfer which has been certified by the County Auditor.

FROM	TO	AMOUNT
Unappropriated Fund Balance	001-0510-5400.00 Other Expense	\$70,981.94

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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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