

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 11, 2012

The Coshocton County Commissioners met in Regular session on Wednesday, July 11, 2012 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Casey Brown, Ms. Kathie Dickerson, The Tribune, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes as presented for the Monday, July 9, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Public Hearing – Brine Application – Michael Porcher – Resolution 2012-37

At 9:00 a.m. Mr. Shryock opened the public hearing. There being no persons present with any objections, Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-37 for the application of salt brine to be applied to the Michael Porcher property.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2012-38 – EMS Levy Certification

Mr. Bernie Minet and Mr. Todd Shroyer attended the meeting to discuss the renewal of the EMS levy. Mr. Minet then asked the Commissioners for guidance on how to get donations for the levy campaign. The Commissioners explained that they will need to set-up a committee and open a checking account and ask for contributions for the campaign. The Commissioners suggested that they talk with other entities that have levies to see how they set-up their campaigns. Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2012-38 requesting Auditor Certification for a 2 mill renewal with a 1 mill increase to 3 mills Levy for the operation and maintenance of the Coshocton County Emergency Medical Services for the citizens of Coshocton County.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending July 9, 2012 with 12 dogs picked up by the warden, 8 dogs brought in as strays, 5 dogs destroyed, 11 citations issued, 19 calls handled, 3 dog licenses sold, 2 late fees paid, 4 dogs redeemed, 2 dogs per owner surrender, \$70.00 in boarding fees collected for a total of \$280.00 in fees collected.

Monthly Pay-In Report

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

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Approve Bills

Mr. Fischer made a motion, seconded by Mr. Lee to approve the bills per computer printout dated July 11, 2012.

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.

FROM	Additional – Common Pleas Court		AMOUNT
Unappropriated Fund Balance	017-0100-210.00	Court Spec. Proj.	\$15,000.00

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Prisoner Food Costs

Received the Prisoner Food Costs for the month of June 2012 from Sheriff Timothy Rogers.

Commendations – Freedom Day

Mr. Fischer made a motion, seconded by Mr. Lee to sign Commendations for Tina Larntz, LaTasha Fralin, Christine Cornish, Trisha Huston, Mary Polasky and Jonathan Fisher on their accomplishment of becoming a independent citizens in our community.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Amendment No. 9 to the Non-grandfathered Coshocton County Employee Benefit Plan

Mr. Lee made a motion, seconded by Mr. Fischer to sign Amendment No. 9 to the Non-grandfathered Coshocton County Employee Benefit Plan.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Electric Savings

Ms. Kathy Tegland, Palmer Energy Company and representing CCAO and Mrs. Robin Schonauer, Budget Director attended the meeting to discuss Electric Savings. Ms. Tegland stated that she represents CCAO in the area of gas and electric savings. She stated that areas that are not REA, are eligible to join together to maximize savings and Coshocton County has some of these areas. She stated they will need to join the CCAO program to opt-out of government Aggregation and then submit to the Board of Elections to be on the ballot. Once they are on the ballot, it would need to be voted on at the township levels as well. Mr. Lee stated that he understood that the City could do this on their own. Ms. Tegland stated that they can only do this on their own city facilities.

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Mr. Lee stated that at this time residents have the ability to go on a savings plan with their own company they choose. Ms. Tegland stated that this is true but if this passes on the ballot, these individuals will get the opportunity to opt-out. Mr. Lee asked how they will be able to determine who has REA and who has AEP or other. Most of the county townships are split having both companies. Ms. Tegland stated that it would be up to the trustees or CCAO to come in to make certain they are informed. Mr. Lee asked how long will these residents be locked into the rate. Ms. Tegland stated that everyone gets the information but if the resident has an individual contract, they would not be able to join until that resident's contract is up. The Commissioners stated that we need to have further discussion on this issue with CCAO as well as the townships. They also would possibly like to put our county buildings on the program and see if we have any savings and then possibly put it out to the public if we do see the savings they are saying we will. The Commissioners thanked her for attending.

Investment Portfolio

Ms. Breanne Mathews, Deputy Treasurer attended the meeting to present the Investment Portfolio to the Commissioners. She stated that we have collected 77% of the anticipated revenue for 2012 to date. She stated that they are in the process of collecting real estate taxes and feels they will collect as much as they did last year. The Commissioners thanked her for attending.

Notice to Award, Notice to Proceed and Contract – Small's Asphalt Paving – FY 11 Formula Project – Village of Warsaw

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Notice of Award, Notice to Proceed and Contract with Small's Asphalt Paving for the FY 11 Formula – Village of Warsaw Various Street Improvements in an amount not to exceed \$70,061.39.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Executive Session – Personnel

At 11:00 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session to discuss personnel hiring/firing/discipline/ compensation with Mr. Brian Simmons. All vote aye. At 11:18 a.m. the meeting was returned to regular session. No action taken.

Request for Payment – BF-11-1AP-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for BF-11-1AP-1 in the amount of \$64,000.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Discussion – Water & Sewer

Mr. Fred Wachtel attended the meeting to discuss County Engineer taking over the Water & Sewer Funds for the County Commissioners. General discussion then followed.

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Resolution 2012-39

Mr. Lee made a motion, seconded by Mr. Fischer to sign resolution 2012-39 authorizing Mr. Frederick T. Wachtel, P.E., P.S., Coshocton County Engineer to be appointed as Coshocton County Sanitary Engineer and to assume day-to-day responsibility for the operation of the Coshocton County Utility Department.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2012-40

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-40 establishing compensation for Frederick T. Wachtel, P.E., P.S., Coshocton County Engineer, for his services as Coshocton County Sanitary Engineer. These funds will be paid from the Coshocton County Utility Department fund and will not exceed \$13,000.00 annually.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resignation – Brian Simmons

Mr. Lee made a motion, seconded by Mr. Fischer to accept the resignation of Mr. Brian Simmons effective 11:59 pm Friday, July 13, 2012 as his position will now be taken over by the County Engineer.


Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Adjourn

At 2:23 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk