

COMMISSIONER'S JOURNAL

Monday

Regular

October 22, 2012

The Coshocton County Commissioners met in Regular session on Monday, October 22, 2012 with Mr. Dane Shryock, Mr. D. Curtis Lee and Mr. Gary Fischer. Also present was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes as presented for the Wednesday, October 17, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Ohio Transportation Coordination Grant

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Ohio Coordination Program – Project No. CRD-0016-008-131 in the amount of \$59,374.00 for the period January 1, 2013 through December 31, 2013 and all pertaining documentation.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2012-53 – Bridge Program

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-53 authorizing Frederick T. Wachtel, Coshocton County Engineer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2012 – 54 – County Resurfacing

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2012-54 authorizing Frederick T. Wachtel, Coshocton County Engineer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to First Step the use the court square on October 25, 2012 for the Clothesline Project for Domestic Violence Awareness Month.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Then and Now Certificate

Mr. Lee made a motion, seconded by Mr. Fischer to approve the following Then and Now Certificates which have been certified by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARMTENT</u>	<u>ACCOUNT NUMBER</u>
Yager Consultants	\$2,500.00	Airport	001-0510-5400.01
Guernsey Cty. Commiss.	\$1,720.24	FCFC	084-0100-5260.00

Vote: Shryock	yea
Lee	yea
Fischer	yea

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.

Additional – Hopewell

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Unappropriated Funds	080-0100-400.02 Waivers	\$100,000.00
	080-0100-201.00 Materials	\$ 1,000.00
	080-0100-260.02 Pathways	<u>\$ 75,000.00</u>
	Total	\$176,000.00

Transfer – Commissioners

001-1410-5113.00	Grp. & Liab	001-0420-5200.00	Maintenance Supplies	\$5,000.00
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Transfer – Auditor

001-0120-5103.00	Emp. Ins. Bon	001-0120-5200.00	Supplies	\$ 24.00
001-0120-5111.00	W. Comp	001-0120-5200.00	Supplies	\$327.07
001-0120-5200.02	Sup. Com. Rm	001-0120-5200.00	Supplies	<u>\$270.00</u>
		Total		\$621.07

Transfer – Transportation

088-0100-5400.01	Veh. Maint.	088-0100-5400.03	Gas Vouchers	\$800.00
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Transfer – DJFS

030-0100-5400.01	Oth. Exp. PCR	030-0100-5250.00	Contracts Repair	\$2,000.00
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Vote: Shryock	yea
Lee	yea
Fischer	yea

FY 2013 Juvenile Block Grant Application

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Juvenile Accountability Block Grant Application – FY 2013 for the Coshocton County Juvenile Court's Intensive Probation Project as requested by Mr. Doug Schonauer, Court Administrator.

Vote: Shryock	yea
Lee	yea
Fischer	yea

October 22, 2012

Mr. Fischer made a motion, seconded by Mr. Lee to approve a Budget Revision Request 2012 for the Recycling Site Program to move \$2,000 from Equipment and \$1,000 from Vehicle Expense to Fringes as requested by Mr. Jeff Wherley, Program Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Mr. Lee made a motion, seconded by Mr. Fischer to approve a Budget Revision Request 2012 for the Litter Education and Collections Program to move \$2,000.00 from Vehicle Expense and \$1,000 from Advertising/Print to fringes as requested by Mr. Jeff Wherley, Program Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Memorandum of Understanding between Coshocton County Coordinated Transportation and Coshocton City Schools to coordinate existing transportation services within Coshocton County.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Notice of Award to Phillip A. Wagner, Inc. for the BF-11-1AP-1 Grant Project at the First Step Family Violence Intervention Services in an amount not to exceed \$9,950.00.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Contract with Phillip Wagner, Inc. for the BF-11-1AP-1 Grant Project at the First Step Family Violence Intervention Services in an amount not to exceed \$9,950.00.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Notice to Proceed to Phillip A. Wagner, Inc. for the BF-11-1AP-1 Grant Project at the First Step Family Violence Intervention Services in an amount not to exceed \$9,950.00.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Prevailing Wage Certificate

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Prevailing Wage Certification to Phillip A. Wagner, Inc. for the BF-11-1AP-1 Grant Project at the First Step Family Violence Intervention Services in an amount not to exceed \$9,950.00.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Head Start Roadway

Mr. Steve Troendly, Head Start and Mr. Ike Reger, County Maintenance attended the meeting and stated that the road into Head Start that is owned by the county is breaking up. If something is not done, it will continue to deteriorate. He stated to patch the road would cost around \$6,000. Mr. Lee stated that if we can use some Formula funds to repave the road it would not be until 2014. Reger stated that they can get some hot patch and repair some of the holes. The Commissioners asked Mr. Reger to please get this taken care of as soon as possible.

Ms. Vicki Laudick – OCJS L.E. Law Enforcement Grant

Ms. Vicki Laudick attended the meeting to discuss the OCJS L.E. Law Enforcement Grant. She stated that there is \$20,000 out there for training. It is only available from February to August. She would like to bring a law enforcement training for domestic violence and sexual assault victims. This training would be for law enforcement officers as well as prosecutors. She has spoken with the Sheriff's Office and they are not going after these funds. She is asking that the Commissioners act as the fiscal agent for this grant and she will apply for the grant. There will be no cost to the county at all. There is a 10% match, but she feels that we can get that waived. Mr. Lee asked if the monies were all training dollars. Ms. Laudick stated that they would pay for the training as well as the monies it would require to have all the deputies and dispatchers at the training. Mr. Shryock asked if we could still apply for the grant since we are not law enforcement and she is not law enforcement. She stated that the Sheriff's Office is very much aware of this and in favor of her applying for this grant. Mr. Shryock stated that the Commissioners are in favor of her applying for this grant. She will need to work with the Sheriff's Office to get the application process going.

Generator Discussion

Mr. Mike LaVigne and Mrs. Robin Schonauer attended the meeting to discuss the Courthouse generator. They have a couple quotes for a new generator at the courthouse and move the one that exists over to the Annex Building. This should accommodate all the growth that we have had recently. Mr. Lee asked why it is almost as much to move the generator as it is to purchase a new one. Mr. LaVigne stated that they have to move the natural gas line from the basement. Mr. Fischer asked if we have capital improvement monies for this. Mrs. Schonauer stated that we do not have any of those funds left. Mr. LaVigne stated that he did get these estimates because of the problems we had this past summer. The cost to purchase a new generator is approximately \$14,900 and the cost to move the old generator is approximately \$9,500. Mr. Shryock stated that we only have so much funding. Is this something that we absolutely need, or can we work with what we have and utilize the monies for other needed equipment. Mr. LaVigne stated that this is something he has thought about as well because he has several equipment leases coming up and may need to upgrade. He just thought if there was extra money at the end of the year this may be something they would like to do. The Commissioners stated that they would just like to leave things as they are for now. This could be possibly something they could use next year's capital improvement monies.

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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