

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 19, 2012

The Coshocton County Commissioners met in Regular session on Wednesday, December 19, 2012 with Mr. Dane Shryock, Mr. D. Curtis Lee and Mr. Gary Fischer. Also present was Mr. Ken Smailes, WTNS, Ms. Beth Scott, The Beacon 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, December 17, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Open Bids – 2013 Aggregate

At 9:00 a.m. the following bids were opened for the 2013 Aggregate. National Lime & Stone Co. with a bid of various amounts, Shelly Materials, with a bid of various amounts, Walhonding Valley Sand and Gravel with a bid of various amounts, Shelly Materials, with a bid of various amounts, and Small's Sand and Gravel with a bid of various amounts. Mr. Fischer made a motion, seconded by Mr. Lee to turn over all bids for 2013 Aggregate to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Open Bids – 2013 Fuel

At 9:15 a.m. the following bids were opened for the 2013 Fuel. There was one bidder, Hahn Oil, Inc. with a bid of \$0.05 over rack price. Mr. Lee made a motion, seconded by Mr. Fischer to turn over all bids for 2013 Fuel to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Open Bids – 2013 Scrap Steel

At 9:30 a.m. the following bids were opened for 2013 Scrap Steel. There were two bidders: Coshocton Recycling with various amounts per month bid and Lity Scrap Yard with various amounts per month bid. Mr. Fischer made a motion, seconded by Mr. Lee to turn over all bids for 2013 Scrap Steel to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Open Bids 2012 Tires

At 9:45 a.m. the following bids were opened for Scrap Steel. There was one bidder, Coshocton Tire & Retreading with various tire prices. Mr. Lee made a motion, seconded by Mr. Fischer to turn over all bids for 2013 Tires to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Juvenile Accountability Block Grant

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Juvenile Accountability Block Grant, No.2011-JB-015-B057 in the amount of \$10,000 as requested by Mr. Doug Schonauer, Juvenile/Probate Court Administrator.

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.

Transfer – D&K

010-0200-5113.00	Insurance	010-0200-5102.00	Salaries	\$629.33
010-0200-5400.00	Other Exp.	010-0200-5102.00	Salaries	\$ 55.54
010-0200-5400.00	Other Exp.	010-0200-5110.00	OPERS	\$ 47.70
010-0200-5400.00	Other Exp.	010-0200-5115.00	Medicare	<u>\$ 7.11</u>
		Total		\$739.68

Transfer – JFS

090-0100-5260.00	Cont. Serv.	090-0100-5820.00	Grants	\$ 8,000.00
090-0100-5400.00	Other Exp.	090-0100-5820.00	Grants	<u>\$13,000.00</u>
		Total		\$21,000.00

Additional – Common Pleas Court

Unappropriated Fund Balance	244-0100-5999.00	Advanced Out	\$2,000.00
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Transfer – Transportation

088-0100-5115.00	Medicare	088-0100-5102.00	Salary	\$112.25
088-0100-5115.00	Medicare	088-0100-5110.00	Retirement	<u>\$341.07</u>
		Total		\$453.32

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Transfer – Engineer

050-0300-5202.01	Culvert	050-0300-5202.00	Bridge Materials	\$2,000.00
050-0300-5260.00	Consult. Serv.	050-0300-5202.00	Bridge Materials	\$6,800.00
050-0300-5265.00	Cont. Projects	050-0300-5202.00	Bridge Materials	<u>\$2,336.60</u>
Total				\$11,136.60

Transfer – Commissioners

001-1410-5113.00	Group Liabil.	001-0430-5210.00	IT Equipment	\$561.00
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Additional – Park District

Unappropriated fund Balance	001-1510-5009.00	Trns. Out Park Dist.	\$12,000.00
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Transfer – Park District

001-1510-009.00	Trns Out Park	318-0120-4009.00	Trns. In Park District	\$12,000.00
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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>
Travis Edie	\$2,250.00	Hopewell	080-0100-400.00
Nikki Markel	\$2,250.00	Hopewell	080-0100-400.00
Ann Lauvray	\$1,500.00	Hopewell	080-0100-400.00
Don Stroup	\$1,232.00	Sheriff	153-0100-5260.00
Specialty Roofing	\$2,375.00	Commissioners	001-0420-5260.00
Lindsay Concrete Products	\$21,062.18	Engineer	050-0300-5265.00
Coshocton Co. Commissioners	\$2,565.00	Hopewell	080-0100-260.00
Small's Asphalt Paving	\$2,058.73	Engineer	050-0300-5202.04

Vote: Shryock	yea
Lee	yea
Fischer	yea

Dog Warden's Report

Received the Dog Warden's Report for the week ending December 17, 2012 with 6 dogs picked up by the warden, 10 dogs brought in as strays, 6 dogs destroyed, 3 citations issued, 12 licenses sold, 7 dogs sold, 5 dogs per owner surrender for a total of \$264.00 in fees collected.

Executive session – Engineer's Collective Bargaining Agreement

At 8:30 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Fred Wachtel, County Engineer and Mr. Andrew Jones, Chief Deputy Engineer to discuss the Collective Bargaining Agreement. All vote aye. At 8:45 a.m. the meeting was returned to regular session with the following action:

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AFSCME Collective Bargaining Fact Finder Report

Mr. Lee made a motion, seconded by Mr. Fischer to affirm the Fact Finder Report and Recommendations for the AFSCME Collective Bargaining Agreement as presented by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

OSU Lease Discussion


Mr. Randall Peddicord, Assistant Prosecuting Attorney attended the meeting to discuss the OSU Lease. Mr. Peddicord stated that he did receive an e-mail with the proposed lease changes from OSU. Mr. Lee stated that he was not aware that this was a negotiation since this is our property and they would like to lease the property from us. He feels we made them a lease offer and they should accept it or not, but it is not a negotiation. Commissioner Shryock stated that he believes in the fundamental use of this property, but they came onto our property through the Federal Government unaware to the County. We have the ability to make revenue for the county with this property. We have to be good stewards for the county to make certain we use every available opportunity to utilize this property in the best interest of the county. He does not feel the restriction that OSU is requesting is in the best interest of the county. Mr. Fischer stated that we are looking at the best utilization of the land for the benefit of the county. If OSU is not willing to do as we ask with this lease, then we have to decide if we are willing to lease to them at all. He also stated that we are extending a privilege for them to complete their research, but we are the owners and we will dictate the lease not the entity trying to rent the land. Mr. Shryock stated that we need to maximize the use of that property for the best interest of the county. If OSU is willing to come back to us and agree to our terms of this lease, we will consider leasing to them. Mr. Lee stated that he is willing to just lease those portions of the property that they have their programs on and not full 430 some acres. Mr. Peddicord stated that he will send his response to OSU that they will only have the opportunity to lease those portions of the property that have their programs on and nothing more. The Commissioners will need to know what those projects are and where they are located on our property.


911 Towers


Mr. Jon Mosier and Mrs. Robin Schonauer attended the meeting to discuss the maintenance on some 911 towers. Mr. Mosier stated that he had a meeting with Lt. Crawford on Monday and was given 3 quotes. One is to hook-up the fiber at West Lafayette, and the other two are for work done in the amount of approximately \$15,000 for the 911 system. The work for these quotes has already been done. He apologizes for this. Mr. Shryock asked if this would take care of all the issues or can we expect more costs. Mr. Mosier stated that there is still more work to come, so he will try to keep up with these quotes better next time. Mr. Shryock asked if he thought the cost would be as much as the previous quotes. Mr. Mosier stated that he does not believe the cost will be as much for the remaining sites. The Commissioners thanked them for attending.


Adjourn

At 12:30 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk