

COMMISSIONER'S JOURNAL

Monday

Regular

January 14, 2013

The Coshocton County Commissioners met in Regular session on Monday, January 14, 2013 with Mr. Dane Shryock, Mr. D. Curtis Lee and Mr. Gary Fischer. Also present was Mr. Ken Smailes, WTNS, Ms. 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, January 9, 2013 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

2013 President Appointed

Mr. Fischer made a motion, seconded by Mr. Shryock to appoint Mr. D. Curtis Lee as Coshocton County Commissioners Board President for the 2013 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

2013 Vice-President Appointed

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mr. Gary L. Fischer as the Coshocton County Commissioners Board Vice President for the 2013 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

2013 Administrator/Clerk Appointed

Mr. Fischer made a motion, seconded by Mr. Shryock to appoint Mary Beck as Administrator/Clerk for the Coshocton County Board of Commissioners for the 2013 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

2013 Budget Director Appointed

Mr. Shryock made a motion, seconded by Mr. Fischer to appoint Robin Schonauer as Budget Director for the Coshocton County Board of Commissioners for the 2013 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

2013 Mileage Reimbursement

Mr. Fischer made a motion, seconded by Mr. Shryock to set the mileage reimbursement for the 2013 calendar year according to the IRS Guidelines which can be located at www.irs.gov/taxpros.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

COMMISSIONER'S JOURNAL

Monday**Regular****January 14, 2013**

2013 Meal Allowance

Mr. Shryock made a motion, seconded by Mr. Fischer to set the meal allowance for the 2013 calendar year to \$35.00 per day.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Investment Portfolio

Ms. Breanne Miller attended the meeting to present the Investment Portfolio for the Coshocton County Treasurer. She stated that we ended up 2012 with a little more revenue than anticipated. Mr. Fischer made a motion, seconded by Mr. Shryock to review the Coshocton County Treasurer's Investment Portfolio for the month of December 2012.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

1st Quarter Port Authority Payment

Mr. Shryock made a motion, seconded by Mr. Fischer to pay the 1st Quarter 2013 Port Authority Payment in the amount of \$12,500 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Hammontree & Associates – Bridge Inspection Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Agreement with Hammontree & Associates, Limited for the Coshocton County 2013 Bridge Inspection as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Dog Warden Report

Received the Dog Warden's Report for the week ending January 7, 2013 with 6 dogs picked up by the warden, 3 dogs brought in as strays, 12 dogs destroyed, 1 citation issued, 15 calls handled, 42 licenses sold, 2 dogs sold, 1 dog redeemed, 8 dogs per owner surrender for a total of \$609.00 in fees collected.

Resolution 2013-02

Mr. Shryock made a motion, seconded by Mr. Shryock to sign Resolution 2013-02 permitting the payment of finance charges not to exceed \$20.00 per event for the 2013 calendar year by the Coshocton County Sheriff's Office.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

COMMISSIONER'S JOURNAL

Monday**Regular****January 14, 2013**

Discussion Continued

lease from Horizon for the County Home Property. He stated that they are not interested in giving the county access for the Animal Shelter. Mr. Shryock asked if this is a private company or a not for profit. Mr. Fischer stated that he is not certain, but he feels they are a private company utilizing government funds to provide the service. Mr. Lee stated that we are alright with letting them have the easement. Mr. Peddicord stated that they are asking for an easement at no cost. Mr. Fischer stated that he doesn't want to stand in the way of progress so he is willing to go ahead with this. Mr. Shryock stated that he will be alright with the lease as well. They asked Mr. Peddicord to clean-up the lease and they would be willing to sign it. Mr. Peddicord then stated that he has heard nothing back from OSU on the lease of the Hydrologic Station. He stated in his last letter we informed OSU that they would need to contact us as soon as possible to discuss leasing the property past March 31, 2013. Mr. Lee stated that we have not heard from the USDA about the disposal of USDA property on County owned property. According to our lease, the USDA property would revert to the county unless some other arrangements were made. Mr. Given and Mr. Peddicord stated that they will look into all these issues and get back with them. The Commissioners thanked them for attending.

2013 Board Appointments

The following Board Appointments were set for the 2013 calendar year.

Eastern Ohio Development Alliance (EODA)

Gary Fischer, Commissioner

Local Emergency Planning Commission (LEPC)

Dane Shryock, Commissioner

Curtis Lee, Commissioner

Gary Fischer, Commissioner

Homeland Security – Threat Risk Needs

All Three Commissioners

Transportation Advisory Committee

Dane Shryock, Commission

Workforce Investment Act (WIA)

Curtis Lee, Commissioner

Ohio Mid-Eastern Governments Association (OMEGA)

Dane Shryock, Commissioner

Curtis Lee, Commissioner

Port Authority Director

Gary Fischer, Commissioner – Alternate

Coshocton/Fairfield/Licking/Perry Solid Waste District (CFLP)

All Three Commissioners

D. Curtis Lee, Commissioner – Policy Committee*

Airport – Advisory Capacity

Gary Fischer, Commissioner

Family Children First

Curtis Lee, Commissioner

Convention & Visitors Bureau (CVB)

Curtis Lee, Commissioner

COMMISSIONER'S JOURNAL

Monday

Regular

January 14, 2013

Temporary Additional

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the following Temporary Additional Appropriations which have been certified by the County Auditor.

Engineer

FROM	TO	AMOUNT
Pay-In #CC00103273 K Roberts	352-0100-5400.00 Other City Reimb.	\$350.00

Common Pleas Court

Unappropriated Fund Balance	017-0100-5210.00 Court Spec. Projects	\$50,000.00
-----------------------------	---------------------------------------	-------------

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Then and Now Certificates

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

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Public Engines	\$1,188.00	Sheriff	001-0610-5260.00
Licking Co. Coroner's Off.	\$1,165.00	Coroner	001-0260-5260.00
OACB	\$11,500.00	Hopewell	080-0100-5400.00
Phillip Wagner	\$3,802.00	Hopewell	080-0100-5250.00
US Bridge	\$1,666.36	Engineer	050-0300-5202.00
Michele Baldwin	\$1,468.50	Juvenile Court	001-0230-5400.00
Time Warner Cable	\$1,353.66	Commissioners	001-0420-5260.02
AEP	\$3,939.36	Commissioners	001-0420-5260.01
AEP	\$1,660.90	Commissioners	001-0420-5260.01
Pomerene, Burns & Skelton	\$9,913.62	Prosecutor	404-0100-5260.00
Jamison Underwriting	\$1,524.60	Common Pleas	001-0220-5400.00

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Humane Society Payment

Mr. Shryock made a motion, seconded by Mr. Fischer to pay the annual Humane Society payment in the amount of \$13,020 to be paid in monthly installments in the amount of \$1,085.00 per month.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Discussion – Legal Issues

Mr. Randall Peddicord and Mr. Jason Given attended the meeting to discuss some legal issues concerning Hopewell privatization, OSU lease and Horizon Lease. Mr. Given stated that in the matter of Hopewell privatization, they will look into all the legality of doing this. The Commissioners stated that they have some concerns with how this will all take place. They would like the Prosecutor to look into how this should be done. Mr. Given stated that they will sit down with Mr. Oster and discuss the process. Mr. Peddicord then stated that he received another draft

COMMISSIONER'S JOURNAL

Monday

Regular

January 14, 2013

Regional Planning

All Three Commissioners

Regional Planning Executive Committee

Dane Shryock, Commissioner

Federal Emergency Management Agency (FEMA)

Gary Fischer, Commissioner

Family Services Planning

Curtis Lee, Commissioner

County Investment Policy Board

Dane Shryock, Commissioner

Curtis Lee, Commissioner

County Insurance Committee

All Three Commissioners

OUS Extension - Advisory Capacity

All Three Commissioners

Emergency Food and Shelter Program (EFSP)

Gary Fischer, Commissioner

* Board Presidents Responsibility

Adjourn

At 1:00 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee
Gary L. Fischer
Dane R. Shryock
Administrator/Clerk