Wednesday

Regular

March 6, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, March 6, 2013 with Mr. Dane Shryock, Mr. D. Curtis Lee and Mr. Gary Fischer. Also present was Ms. Beth Scott, The Beacon, Ms. Valerie Boetang, and Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes as presented for the Monday, March 4, 2013 meeting.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Dog Wardens Report

Received the Dog Warden's Report for the week ending March 4, 2013 with 3 dogs picked up by the warden, 5 dogs brought in as strays, 3 dogs destroyed, 5 citations issued, 24 calls handled, 17 licenses sold, 9 late fees paid, 8 dogs sold, 3 dogs per owner surrender for a total of \$467.00 in fees collected.

Court Square – Austin Lewis

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to Austin Lewis the use of the Court Square on May 11, 2013 from 2 p.m. to 5 p.m. for a wedding.

Vote: Lee

yea

Fischer

yea

Shryock yea

Transfers/Additionals/Reductions

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the following Transfers/Additionals/Reductions which have been certified by the County Auditor.

Transfer - Litter

FROM		TO		AMOUNT	
200-0300-400.01 200-0100-200.00 200-0300-210.02 200-0300-400.01 200-0100-400.05 200-0100-400.02 200-0100-400.08 200-0100-400.09	Coll costs Equip. Trailers Other Exp. Awards Vehicle Expense Memberships Workshops	200-0300-400.03 200-0100-400.07 200-0300-400.03 200-0300-400.03 200-0100-400.07 200-0100-400.07 200-0100-400.07 200-0100-400.07	Reimbursement Reimbursement Reimbursement Reimbursement Reimbursement Reimbursement Reimbursement Reimbursement	Total	\$1,000.00 \$ 600.09 \$4,000.00 \$2,673.04 \$2,500.00 \$2,158.48 \$ 75.00 \$ 500.00 \$13,058.61
Additional – Litter					
Unappropriated Fu	and Balance	200-0100-400.07	Reimbursement		\$5,930.00
Transfer – Sheriff's Rotary					
150-0100-5112.00	Unemployment	150-0100-5260.00	Contract Service	es	\$10,000.00

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Additional – Coroner

Unappropriated Fund Balance

001-0260-5400.00 Other Expense

\$2,015.00

Vote: Lee

yea yea

Fischer Shryock

yea

Monthly Pay-In Report

Received the Monthly Pay-In Report for the month of February 2013 from Mrs. Janet Mosier, Clerk of Courts.

Accept Proposal - CHIP/CDBG Grant Administration - CDC of Ohio

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the proposal of CDC of Ohio for the Coshocton County's FY 2013 Community Housing Improvement Program (CHIP) and Community Development Program (CDBG) Competitive Programs as they were the only company that submitted a proposal.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Prisoner Food Cost – January 2013

Received the Prisoner Food Costs for the Month of January 2013 from the Coshocton County Sheriff's Office.

February 2013 Auditor Month End Reports

Mr. Fischer made a motion, seconded by Mr. Shryock to accept and review the Monthly Financial Reports for the month of February 2013 from Ms. Christine Sycks, Coshocton County Auditor.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Veterans ID Program

Mrs. Susan Turner and Mr. Jim Barstow attended the meeting to discuss the Veterans ID Program. Mr. Barstow presented the Commissioners with information about this program. Mrs. Turner stated that the Stark County Recorder's Office started this program in the last year. This is a good program that will enable the County Recorder's to make a card and get access to individuals that they would like to have. It is information about the veterans discharge but it is redacted so that the veteran's social security number is not on it. The veteran would be able to use this card for many reasons. Mr. Barstow stated that they see this as being a very viable tool for veterans. Mrs. Turner stated that she and Mr. Barstow looked into this program and to set it up would cost less than \$5,000. The equipment will cost \$3,799 and then we would have to re-order some ribbons to make up the total of almost \$5,000. Mr. Barstow stated that other county agencies could utilize this as well. Mrs. Turner stated that the Recorder's Office does not have enough funds to purchase this item and the Veterans have returned funding over the past years. They are asking that the Commissioners purchase this equipment and ribbons. Mrs. Turner listed some of the counties that utilize this program. Mr. Lee asked how much it costs to change the template for other offices to utilize the machine. Mrs. Turner stated that she does not have that figure at this time, but she will get it for them. Mr. Barstow stated that he is certain it is very feasible. Mrs. Turner stated that she will charge the veteran \$1.00 for this card. Mr. Barstow stated that this will be a big outreach to

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reach out to all veterans and will be a big benefit to all veterans. Mr. Fischer stated that he feels that not only will this be a benefit to veterans; it will benefit the County as we will be able to utilize it for our benefit as well. Mr. Shryock stated that he is in agreement with this purchase. The Commissioners stated that they will fund this project and asked them to proceed with the program. The Commissioners thanked them for attending.

ODOT Mileage Certification

Mr. Fred Wachtel, County Engineer attended the meeting to present the Commissioners with the Coshocton County ODOT Mileage Certification. Mr. Wachtel stated that the mileage is 350.535 miles of county roads in the county. Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Ohio Department of Transportation Road Mileage Certification for the 2012 calendar year.

Vote: Lee yea Fischer yea Shryock yea

Flood Plain Issue - Mr. Larry Roetzel, Sheehan Pipeline Construction Company

Mr. Fred Wachtel, County Engineer, Mrs. Dorothy Skowrunski, Port Authority, Mr. Larry Roetzel, Sheehan Pipeline Construction, Mr. Jason Given, County Prosecutor and Mrs. Tiffany Swigert, Regional Planning attended the meeting to discuss a Flood Plain issue that has arisen. Mr. Lee introduced everyone in attendance. Mr. Roetzel explained their purpose for being in Coshocton County. He stated that they may be in Coshocton County for the next 6-9 months. He stated that just his company will be bringing 500 employees to Coshocton County and they will also employ local residents as well. Mr. Lee stated that we have had some questions as to whether we can allow a variance or make a change to the Flood Plain Regulations. Mr. Shryock stated that we have adopted the minimum regulations as per the State of Ohio and it was for the purpose of allowing entities to be eligible for Flood Insurance. He has asked that Mrs. Beck contact FEMA to determine if the county can amend our regulations to allow for instances such as this that will affect the Flood Plain area for a temporary amount of time. He also stated that we should continue the variance process in this situation. So, if changing the regulations is not an option then we should go the variance route. Mr. Roetzel will need to submit a variance request to the Flood Plain Administrator and then he will forward it to the Regional Planning Director for processing. Mr. Shryock then asked how the enforcement of the process would affect everyone. Mr. Wachtel stated that he will turn over any enforcement issues to the Prosecutor. Mr. Given stated that the variance process would be over before he would take any action. Mrs. Skowrunski stated that she feels this needs to be addressed for future issues. Mr. Roetzel stated that he has stopped all work on the buildings at this time. Mr. Shryock stated that he understands that this is a temporary situation and hopes that we can make this work. Mr. Fischer stated that he feels it will be more of a hazard to stack these trailers up higher on blocks then to just move them if there is an issue. He hopes we can address this and hopes that we can make the proper changes to see that this is not an issue in the future. Mr. Lee is in agreement about the additional blocks under the trailers. The Commissioners stated that they feel there should be no enforcement on this company. They would ask that the Prosecutor not to take any action in the way of enforcement on this issue while this company is in the process of acquiring a variance on this issue. Mrs. Swigert asked that the variance be turned in to her as Mr. Wachtel is leaving for vacation. Mr. Wachtel stated that it is the Commissioners regulations and if they would like him to do that, he will allow that. Mrs. Swigert then informed Mr. Roetzel to please make certain she got the forms as soon as possible. The Commissioners thanked everyone for attending.

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Adjourn

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

D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk