COMMISSIONER'S JOURNAL

Wednesday

Regular

March 13, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, March 13, 2013 with Mr. Dane Shryock, Mr. D. Curtis Lee and Mr. Gary Fischer. Also present was Mrs. Josie Sellers, The Beacon 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 11, 2013 meeting.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Title IV-D - CSEA/Common Pleas Court

Mrs. Tonya Lock attended the meeting to explain the Title IV-D Contract with Common Pleas Court. Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Title IV-D Contract between Coshocton County Child Support Enforcement Agency and the Coshocton County Common Pleas Court in the amount of \$69,641.30 as requested by Ms. Tonya Lock, CSEA Director.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Title IV-D - CSEA/Juvenile Court

Mrs. Tonya Lock attended the meeting to explain the Title IV-D Contract with Juvenile Court. Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Title IV-D Contract between Coshocton County Child Support Enforcement Agency and the Coshocton County Juvenile Court in the amount of \$133,772.48 as requested by Ms. Tonya Lock, CSEA Director.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Title IV-D - CSEA/Clerk of Courts

Mrs. Tonya Lock attended the meeting to explain the Title IV-D Contract with the Clerk of Courts. Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Title IV-D Contract between Coshocton County Child Support Enforcement Agency and the Coshocton County Clerk of Courts in the amount of \$60,871.44 as requested by Ms. Tonya Lock, CSEA Director.

Vote: Lee

e

Fischer

yea

yea

Shryock

yea

Dog Warden's Report

Received the Dog Warden's Report for the week ending March 11, 2013 with 5 dogs picked up by the warden, 5 dogs brought in as strays, 9 dogs destroyed, 23 calls handled, 10 dog licenses sold, 9 late fees paid, 1 dog redeemed, 2 dogs per owner surrender, \$5.00 in boarding fees collected for a total of \$308.00 in fees collected.

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Commercial Lease – Russell Fry

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Commercial Lease with Russell Fry for the lease of a parking lot accessed by a city alley way and located between the County Maintenance Building and the structure commonly referred to as the McCoy Building. The term of the lease will be one year beginning January 1, 2013 in the amount of \$500.00 annually.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Resolution 2013-16

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2013-16 supporting a partnership agreement with the City of Coshocton for an Impact Study on Combining Water and Sanitary Sewer.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Partnership Agreement - City of Coshocton

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Partnership Agreement with the City of Coshocton as part of the Local Government Innovation Fund Application to collaborate in a feasibility study addressing both economic and environmental issues facing the region regarding an extended municipal sanitary sewer and water system.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Transfers/Additionals/Reductions

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

Transfer - EMS

FROM

TO

AMOUNT

120-0100-5900.00 Trns Out EMS Cap. 353-0100-4009.00 Trns. In EMS Cap.

\$100,000.00

Vote: Lee

yea

Fischer Shryock

yea yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the Bills per computer printout dated March 13, 2013.

Vote: Lee

Fischer

yea yea

Shryock

yea

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Employee/Employer Relations

Mr. Ed Zinkon and Mrs. Cheryl Smailes attended the meeting. Minutes from the last meeting were read and approved. Mr. Lee asked for concerns. Mr. Shryock stated that to address a question from the last meeting about safety classes and first aid kits. He stated that Mrs. Swigert will work with Todd Shroyer in EMS to set up some first aid classes as well as him getting first aid kits. Mrs. Smailes moved to approve the minutes seconded by Mr. Zinkon. All vote aye. The motion carried. Mrs. Smailes stated that the Christine Sycks has requested some cleaning and painting on the outside of the front of the Annex Building. Mr. Zinkon stated that JFS employees have nothing. Mr. Schonauer asked if they had seen continued activity on the oil and gas in the Recorder's Office. Mrs. Smailes stated that things are very quiet over there. Mr. Schonauer stated that they have had 2 companies come in this week in the Probate Court requesting information. He just wanted to inform the Commissioners of this activity. That being all, Mr. Lee closed the meeting. The next meeting will be June 12, 2013 at 10:00 a.m.

Records Commission

Mr. Jason Given, Mrs. Susan Turner, Ms. Janet Mosier, Ms. Christine Sycks, Ms. Lindsay McCullough, Mrs. Kathy Stone, Mr. Andrew Jones and Mr. Mike LaVigne attended the meeting. Minutes from the last meeting were read. Ms. Mosier made a motion, seconded by Ms. Sycks to approve the minutes from the last meeting. All vote aye. The motion carried. Ms. Janet Mosier presented an updated RC-2 Form for the Clerk of Courts and Title Offices. Mr. Given made a motion, seconded by Mrs. Turner for her RC-2For the Clerk of Courts. All vote aye. The motion carried. Mr. Andrew Jones presented an RC-2 Form for the County Engineer's Office. Ms. Mosier made a motion, seconded by Mr. Given to approve the request for the County Engineer's Office. All vote aye. The motion carried. That being all, Mr. Lee adjourned the meeting.

Discussion – Hopewell Industries Internet Access

Mr. Jason Given, County Prosecutor, Mr. Mike LaVigne and Mrs. Mary Tufford attended the meeting. Mrs. Tufford had requested previously that the Commissioners consider her request for internet access at the Hopewell Industries Building. Mr. Lee stated that after much discussion on this issue, and have come to the conclusion that as a local government we should not be in competition with other internet companies. Therefore the County will decline her ability to get internet through the county. We do not feel we should be in direct competition with a private company that will be able to provide this for her. Mr. Shryock asked if it would be viable for Ms. Tufford to get her system up and running in 3 ½ months. Mr. LaVigne stated that she should be able to complete this. Mrs. Tufford stated that she understands and is trying to prioritize what needs to be done because 74 people depend on the decisions that are being made today. This might not be what she wants to hear, but at least she knows and can start making her plans. The Commissioners thanked her for attending. Mrs. Tufford then left the meeting. The Commissioners then had more conversation with Prosecuting Attorney, Jason Given. It has been decided that from this date forward, the Commissioners will only allow other governmental entities on our internet system.

Adjourn

At 12:00 p.m. Mr. Lee adjourned the meeting.

D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Mary Beck, Administrator/Clerk