

COMMISSIONER'S JOURNAL

Monday

Regular

June 10, 2013

The Coshocton County Commissioners met in Regular session on Monday, June 10, 2013 with Mr. D. Curtis Lee and Mr. Gary L. Fischer. Mr. Dane R. Shryock was absent. Also in attendance was Mrs. Robin Schonauer, Budget Director.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Lee to approve the minutes for the Monday, June 5, 2013 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	absent

Resolution 2013-28

Mr. Lee made a motion, second by Mr. Fischer to sign Resolution 2013-28 to advance \$2,000.00 from the General Fund to the Jail Diversion (PSI) Grant Fund which will be reimbursed on or before December 31, 2013.

Vote:	Lee	yea
	Fischer	yea
	Shryock	absent

Transfers/Additional/Reductions

Mr. Fischer made a motion, second by Mr. Lee to approve the following Transfers/Additional/Reductions which have been certified by the County Auditor.

Transfer – Juvenile Court

FROM	TO	AMOUNT
211-0301-5113.00 Insurance	211-0301-5102.00 Salary	\$600.00

Transfer – Safety

001-1410-5112.00 Unemployment	001-1400-5400.00 Other Exp. Safety	\$1,350.00
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Additional – Regional Planning

Unappropriated Fund Balance	070-0100-5113.00 Health/Dental/Life	\$1,870.00
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Additional-Commissioners

Unappropriated Fund Balance	001-1510-5015.01 Advance Out	\$2,000.00
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Transfer-Engineer

050-0200-5265.04 Chip Seal	050-0300-5202.00 Bridge Materials	\$20,000.00
050-0200-5265.04 Chip Seal	050-0200-5202.03 Aggregate	\$20,000.00

COMMISSIONER'S JOURNAL

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Additional-EMS

Unappropriated funds	120-0100-5250.00 Contract Repairs	\$15,000.00
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Vote: Lee	yea
Fischer	yea
Shryock	absent

Receive Dog Warden's Report

Received the Dog Warden's Report for the week ending June 3, 2013 with 9 dogs picked up by the warden, 1 dog brought in as a stray, 8 dogs destroyed, 19 citations issued, 29 calls handled, 5 dog licenses sold, 4 late fees paid, 1 dog sold, 3 dogs redeemed, 2 dogs per owner surrender, \$50.00 in boarding fees collected for a total of \$328.00 in fees collected.

Resolution 2013-29

Mr. Lee made a motion, second by Mr. Fischer to sign Resolution 2013-29 to submit an application for FY 2013 Community Development Block Grant (CDBG) Allocation, Critical Infrastructure, and Neighborhood Revitalization Programs as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	yea
Shryock	absent

Then and Now Certificates

Mr. Fischer made a motion, second 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>
Figure The Odds-Dippin Dots	\$1,584.00	Park District	318-0300-5200.00
EmergiTech	\$27,412.55	Commissioners-911	100-0100-5400.00

Vote: Lee	yea
Fischer	yea
Shryock	absent

Sign Contract between JFS and Kno Ho Co Ashland CAC

Mr. Lee made a motion, second by Mr. Fischer to approve a Contract Amendment between JFS and Kno-Ho-Co Ashland CAC which will amend the budget, total amount and termination date as contained in the JFS contract forms which are incorporated by reference to the contract which became effective on July 1, 2012.

Vote: Lee	yea
Fischer	yea
Shryock	absent

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Sign a Business Associates Agreement with Area Agency on Aging Region 9

Mr. Fischer made a motion, second by Mr. Lee to sign a Business Associate Agreement with Area Agency on Aging Region 9, Inc. (AAA9) for the purpose of complying with the Health Insurance Portability and Accountability Act of 1996 as requested by Mrs. Tracy Haines, CCCTA Director.

Vote: Lee	yea
Fischer	yea
Shryock	absent

Sign a Business Associates Agreement and Service Agreement with AMB-MARS

Mr. Lee made a motion, second by Mr. Fischer to sign a Business Associates agreement and Service Agreement between AMB-MARS doing business as AMBUlance Medical Billing and the Coshocton County Commissioners effective June 10, 2013 for an initial term of three (3) years to obtain reimbursement for client's charges for all services rendered on or after the effective date, through billing of patients and third party payers and the management of client's accounts receivable for Coshocton County EMS.

Vote: Lee	yea
Fischer	yea
Shryock	absent

Discussion-Drive Access CR 10/Pump Station

Mr. Fred Wachtel attended the meeting to discuss a drive pipe that provides access to the Summerfields Pump Station and the Riechardt and the Miller properties on CR 10. He stated that he received a phone call from Mrs. Riechardt stating that the pipe was broken. The pipe was installed when the Summerfields property pump station was installed. The county has an easement to access the property to make the repairs. Mr. Fischer asked what the cost would be to repair the pipe. Mr. Wachtel estimated that the cost would not be more than \$400.00. Mr. Wachtel suggested that he would use the Water and Sewer funds to make the repair. Mr. Lee asked if this pipe was installed by the contractors at the time the water and sewer was installed at the Summerfield property and was this issue the County's issue to repair or was it the landowners issue to repair. Mr. Wachtel stated that technically this would be the landowners to repair but with the cost being so minimal if the County would repair it this time; he would like have a document drawn up and have the landowners sign off that all repairs after this date would be their responsibility. The Commissioners agreed with Mr. Wachtel's suggestion.

Discussion-Jeff Wherley/Disposal Update

Mr. Jeff Wherley attended the meeting to update the Commissioners on where he was with the recycling disposal issue. Jeff said that Tim Beck called him and stated that an employee of SBC said that they would cease operation for the county on June 30, 2013. After that conversation Jeff called SBC to see if they would give us an extension but they have not yet returned his call. He called Rumpke but they have not gotten back in touch with him. When he placed a call to J&J they seemed more willing to work with the County and stated they would submit a response this week but they did indicate that they would be willing to set up a site for us to dump our recycling and they would then remove it. He also took a trip to Mt. Vernon to look at their Recycling center as an option, they are currently working with the Alley Cats but the operation manager said that they were looking at phasing out the Alley Cat. Jeff stated that it is looking more like the larger companies are going to a single stream system and the Alley Cats are being phased out. He indicated that if SBC did cease operation with the County before we have something in place we could transport the recycling to New Lexington. Mr. Lee asked Mr. Wherley to get back with the Commissioner's next week.

4
COMMISSIONER'S JOURNAL

Monday

Regular

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Adjourn

At 11:00 a.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk