

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**June 12, 2013**

The Coshocton County Commissioners met in Regular session on Wednesday, June 12, 2013 with Mr. D. Curtis Lee and Mr. Gary L. Fischer. Mr. Dane R. Shryock was absent. Also in attendance was Josie Sellers, Coshocton Beacon, Ken Smailes, WTNS and Mrs. Robin Schonauer, Budget Director.

## Approve Minutes

Mr. Lee made a motion, second by Mr. Fischer to approve the minutes for the Monday, June 10, 2013 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	absent

## Received Dog Warden Report

Receive the Dog Warden's Report for the week ending June 10, 2013 with 9 dogs picked up by the warden, 2 dogs brought in as strays, 4 dogs destroyed, 7 citations issued, 28 calls handled, 9 dog licenses sold, 8 late fees paid, 9 dogs redeemed, 4 dogs per owner surrender, \$135.00 in boarding fees collected for a total of \$654.00 in fees collected.

## Approve Bills

Mr. Fischer made a motion, second by Mr. Lee to approve the bills per computer printout dated June 12, 2013.

Vote:	Lee	yea
	Fischer	yea
	Shryock	absent

## Approve Transfers/Additional/Reductions

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

### Litter-Transfer

FROM	TO	AMOUNT
200-0100-5400.05 Awards/Promo	200-0100-5270.00 Advertising	\$500.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	absent

## Sign Commendation for Jones Metal Product Co.

Mr. Fischer made a motion, second by Mr. Lee to sign a Commendation honoring Jones Metal Product Company in Celebration of attaining 90 Years of Business in Coshocton County.

Vote:	Lee	yea
	Fischer	yea
	Shryock	absent

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## Discussion-Park District

Mrs. Lori Everhart and Dr. David Erwin from the Park District attended the meeting to give an update on their EPA water mandate. Mrs. Everhart stated that they have been following the EPA's recommendations and have had their water treated from the raw water field but they are required to connect everything to the potable water. The EPA told the City that the Park District had to be connected to the potable water. The City has been given notice by the EPA to shut off the raw water lines at the Park by July 30, 2013. The Park has requested an extension from the EPA until Dec. 31, 2013. In the past the Park District's finances have been an issue but with the passage of the levy in May they can now get this project started this summer. They would like to start with the Aquatic Center. She stated they have contacted Philip Wagner for an estimate to have the Aquatic center's water lines switched over to the potable water and have spoken to Brian Simmons from the County Water department to get an estimate on the County's tap fees. The Park District would like to ask the Commissioners if they would consider reducing or waiving the county's meter charge, the 10% surcharge and the 1 ½ times outside water rate. Mr. Lee stated that the 1 ½ times water rate was a City charge. He also stated that the Commissioners have had conversation with Fred Wachtel about the possibility of having the County tap fees waived. Lori said the monthly meter charge would be around \$176.00 per month. Mr. Lee said the County may consider adding a seasonal fee. Mr. Lee asked if they could reduce the number of meters by connecting multiple facilities to the same line. Lori was not sure this would be an option as the Camp ground is currently being served on a well owned by the park but was not sure they would be able to connect the remainder of the facilities. They will also have an issue when they run the water to Hill Top Golf course because they could not afford to irrigate the golf course with potable water. She did speak to Bethel Toler at the airport about the possibility of using existing water well on the airport property. Lori is hoping that these issues will be addressed at their meeting on Monday with the EPA. She also asked if the Park District could borrow funds from the Commissioners against their next year's levy proceeds if not they do have a second option. And that would be they could borrow money on a low interest loan if the City applied to OMEGA on their behalf. Lori said that she has spoken with Jeanette Weirsbecki at OMEGA regarding these funds. Mr. Lee asked if they had a cost estimate. Lori stated that they did not have a cost estimate at this time. But she hopes to have more answers on Monday. Mr. Lee stated that at this time the County did not have the funds available to loan due to an outstanding PERS payment that will soon be payable to PERS. Mr. Fischer reiterated that the county's unappropriated fund balance may look like the funds are available but they are already earmarked for PERS. The Commissioners thank them for attending the meeting.

## Employee/Employer Relations Meeting

Mrs. Cheryl Smailes, Mr. Michael LaVigne and Mr. Doug Schonauer attended the meeting. Minutes from the last meeting were read and approved. Mrs. Smailes moved to approve the minutes second by Mr. Schonauer. All vote aye. Mr. Lee asked if the Auditor's office had put in a ticket with Maintenance for the painting of the Annex. Mrs. Smailes stated that she was not sure if Christine Sycks had spoke with Maintenance regarding that matter. Mr. Lee stated that the Annex Building and the Courthouse should have received their first aid kits. Mr. Lee asked if there were any new concerns. Mr. Schonauer stated that when he went out to the storage barn to retrieve boxes that they noticed the boxes were moist from moisture in the building. Mr. Schonauer also stated that last month the carpet was cleaned at the Probate Court and the Court personnel were not notified prior to them coming so that they could pick up items and they could prepare the office for the cleaners. They also had a few items miss placed and not put back in the proper location. That being all, Mr. Lee closed the meeting. The next meeting will be September 11, 2013 at 10:00 a.m.

## Palmer Energy-Brenda Fargo

Mrs. Brenda Fargo from Palmer Energy attended the meeting to give an update on the CCAO Energy programs. Mr. Fargo discussed a Natural Gas program that they currently have available to help lower the natural gas cost and the Aggregation program and the Energy Savings programs. The

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Commissioners said that they would like for her to look into our natural gas cost to see if we could reduce our current cost. Mr. Lee stated that we were still not interested in the Aggregation program as this time and that 2 years ago the County had applied for and received approximately \$480,000 through the Energy Savings Grant. The Commissioners thanked Mrs. Fargo for attending.

Adjourn

At 11:30 a.m. Mr. Lee adjourned the meeting.

  
D. Curtis Lee

  
Gary L. Fischer

  
Dane R. Shryock

  
Administrator/Clerk