

COMMISSIONER'S JOURNAL

Wednesday

Regular

June 19, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, June 19, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Ms. Beth Scott, The Beacon, Mr. Tommy Patterson, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes for the Monday, June 17, 2013 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Public Hearing – Brine Application – Walhonding Hills Campgrounds – Resolution 2013-30

At 9:00 a.m. a public hearing for the Brine Application of Walhonding Hills Campgrounds was opened. There being no persons present with any input, Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2013-30 for the surface application of salt brine to be applied on the roads in the Walhonding Hills Campground.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Investment Portfolio

Ms Breanne Mathews, Chief Deputy Treasurer attended the meeting and presented the Treasurer's Investment Portfolio. Mr. Shryock made a motion, seconded by Mr. Fischer to receive and review the Investment Portfolio for the month of May 2013 from the Coshocton County Treasurer, Mrs. Janette Donaker.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2013-31- Foreclosure/Unclaimed Money Fund

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2013-31 to establish fund #301 Foreclosure Unclaimed Money Fund within the county financial record.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Sheriff – PNC Credit Card

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to utilize PNC Bank for a Business Credit Card to the following employees of the Sheriff's Office: Sheriff, Timothy Rogers, Lt. James Crawford, Lt. Dean Hettinger, Lt. Chad Jackson and Dep. Scott Mast.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Transfers/Additional/Reductions

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

Additional – Public Defender

FROM	TO	AMOUNT
Unappropriated Fund Balance	001-0630-5102.00 Salaries	\$8,372.00
	001-0630-5110.00 PERS	\$1,173.00
	001-0630-5111.00 WC	\$ 113.00
	001-0630-5115.00 Medicare	<u>\$ 121.00</u>
	Total	\$9,779.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending June 17, 2013 with 12 dogs picked up by the warden, 4 dogs brought in a strays, 9 dogs destroyed, 8 citations issued, 28 calls handled, 1 dog license sold, 3 dogs redeemed, 3 dogs per owner surrender, \$10.00 in boarding fees collected for a total of \$152.00 in fees collected.

Employee Hired – JFS

Mr. Shryock made a motion, seconded by Mr. Fischer to hire Ms. Jandi Adams as an Eligibility Referral Specialist 2 at the Department of Job and Family Services effective July 1, 2013.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

2nd Public Hearing 2013 CDBG Programs

At 10:00 a.m. the 2nd Public Hearing for the 2013 CDBG Programs was opened. Mr. John Cleek, CDC of Ohio, Mr. Dave Kadri, West Lafayette Village Administrator and Mrs. Robin Schonauer were in attendance. Mr. Cleek reviewed all the CDBG Programs that the County is applying for. He stated that CDC is representing Coshocton County for the 2013 CDBG Community Block Program. He stated that the Allocation Program has been dramatically cut throughout the state. He stated that they are moving to more competitive programming. He explained that the County has applied for the maximum amount allowable for the competitive program as well as the Allocation program. He reviewed the Allocation Program projects. He stated that the City of Coshocton is included in our program this year. They have submitted a sidewalk improvement project for the City and the second project is with the Village of West Lafayette and it is for Fire Protection Facilities. He then moved on to the Neighborhood Revitalization Program. The County is applying for the maximum amount for the following projects: Fire Protection Facilities and Equipments, Parks and Recreation Facilities and Street Improvements. He stated that we are applying for the Village of West Lafayette and Lafayette Township on the Critical Infrastructure Program, for new infrastructure to install 4200 linear feet of 10 inch water line to Lafayette Meadows, Gentle Brook which is a Developmental Disability Facility. Mr. Cleek state that the grant applications are due this Friday. That being all, Mr. Lee closed the public hearing at 10:24 a.m.

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Mr. Jeff Wherley – Disposal Update

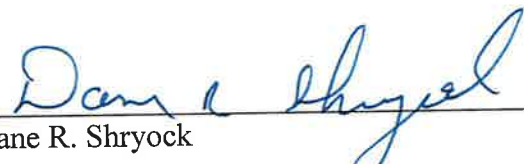
Mr. Jeff Wherley attended the meeting to give the Commissioners an update on the recycling disposal issue. Mr. Wherley stated that he visited Rumpke and had a good meeting. He told them at the very least he would like to be able to drop our recycling at Mt. Vernon. Rumpke stated that this would be fine with them. Mr. Wherley stated that they could start this on a trial basis anytime. However, when he contacted Mt. Vernon they were not aware of the meeting he had with Rumpke in Columbus, he is talking with the Columbus Office and they will get back with him very soon. Mr. Wherley also talked with J & J Recycling and he is waiting to hear back from them. He stated that we are still up in the air on this, but he feels we will be able to continue our program. He stated that he would like to move our program to single stream recycling as it is much more efficient. He stated that the program in place now is more time consuming and if we could go to the roll-offs, we could really expand our program. Mr. Shryock asked Mr. Wherley to put a request in letter form to get these roll-offs from the CFLP. The Commissioners then asked Mr. Wherley to contact Rumpke again and get something in writing from them stating that they are willing to take our waste stream for at least 3 months. So that we might be able to acquire the roll-off's by that time. The Commissioners thanked him for attending.

Adjourn

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


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk