

COMMISSIONER'S JOURNAL

Monday

Regular

August 26, 2013

The Coshocton County Commissioners met in Regular session on Monday, August 26, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, August 14, 2013 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Open Bids Courthouse Painting

At 9:00 a.m. bids for the Courthouse Painting were opened. There were two bidders with the following bids: Quality Masonry Co., Marion, Ohio with a bid of \$123,000.00, and Brian Bros. Painting & Restoration, Piqua, Ohio with a bid of \$78,850.00. Mr. Shryock made a motion, seconded by Mr. Fischer to turn over all bids for Courthouse Painting to Mr. Ike Reger for his review and recommendation.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Bid Opening FY 2013 CDBG Warsaw Paving Project

At 9:30 a.m. bids for the FY 2013 CDBG Warsaw Paving Project were opened. Mr. Ryan Packer, The Shelly Company was in attendance. There was one bidder with the following bid: The Shelly Company, Thornville, Ohio with a bid of \$57, 625.00. Mr. Fischer made a motion, seconded by Mr. Shryock to turn over all bids for the CDBG FY 13 Street Improvements – Village of Warsaw to Mr. Fred Wachtel, County Engineer for his review and recommendation.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Letter of Support Health Department – CFLP 2014 Grant Request

Mr. Steve Lonsinger and Mr. Zach Fanning attended the meeting to request a letter of support for the 2014 CFLP Health Department Grant Request. Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Letter of Support for the 2014 CFLP Solid Waste District Grant Application for the Coshocton County Health Department in the amount of \$45,798.80 as requested by Mr. Steve Lonsinger, Director of Environmental Health.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2013-47

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2013-47 to set the Dog and Kennel Registration Fees for the 2014 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

COMMISSIONER'S JOURNAL

Monday

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Dog Wardens Report

Received the Dog Wardens Report for the week ending August 19, 2013 with 8 dogs picked up by the warden, 3 dogs brought in as strays, 10 dogs destroyed, 9 citations issued, 30 calls handled, 3 dog Licenses sold, 2 dogs sold, 2 dogs redeemed, 4 dogs per owner surrender, \$15.00 in boarding fees collected, for a total of \$221.00 in fees collected.

Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Fischer 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>
Coshocton City Fire Dept.	\$1,080.08	EMA	240-0240-5400.00
MEORC	\$45,302.87	Hopewell	080-0100-5260.00
Coshocton Co. Commiss.	\$10,000.00	Hopewell	080-0100-5260.01
Republic Industrial Supply	\$1,447.87	Park District	318-0300-5200.00
Premier Health	\$6,202.37	Sheriff's Office	001-0611-5400.04
Pharmacy Data	\$1,712.55	Sheriff's Office	001-0611-5400.04

Vote: Lee	yea
Fischer	yea
Shryock	yea

Change in Employment Status – Zach Mills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the change in employment status of Mr. Zach Mills from part-time Paramedic to full-time paramedic effective September 1, 2013 as requested by Mr. Bernie Minet, EMS Director.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Court Square

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to Coshocton Health and Rehabilitation the use of the Court Square on August 30, 2013 from 11:30 a.m. to 1:00 p.m. for a food stand to raise funds for Lou Gehrig's Decease.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to Kelly Wright and William Searls the use of the Court Square on October 26, 2013 for a wedding from 1:30 p.m. to 3:30 p.m.

Vote: Lee	yea
Fischer	yea
Shryock	yea

COMMISSIONER'S JOURNAL

Monday

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August 26, 2013

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 – JFS

FROM	TO	AMOUNT
Unappropriated Fund Balance	030-0100-210.00 Equipment	\$1,000.00

Transfer – Commissioners

001-0420-5260.08 Gas	001-0420-5260.03 Copier	\$3,070.00
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Transfer – Litter

200-0100-5400.00 Educ. Reim.	200-0100-5270.00 Advertising	\$446.00
200-0100-5260.01 Disposal Fee	200-0100-5270.00 Advertising	\$ 51.55
200-0100-5260.01 Disposal Fee	200-0100-5200.00 Supplies	<u>\$152.20</u>
	Total	\$649.75

Additional – Litter

Revenue not anticipated	200-0100-5101.00 Litter Salaries	\$1,027.23
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Transfer – Board of Elections

001-0310-5102.00 Salaries	001-0310-5111.00 Workers Comp.	\$2,000.00
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Transfer – Treasurer

001-0130-5270.00	001-0130-5210.00	\$250.00
001-0130-5300.00	001-0130-5210.00	<u>\$500.00</u>
	Total	\$750.00

Additional – Clerk of Courts

Revenue not anticipated	013-0100-5210.00 Equipment	\$8,000.00
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Additional – Commissioners

Unappropriated Fund Balance	001-0410-5400.00 Cap. Improv. Oth. Exp	\$78,850.00
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Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Semi-Annual Apportionment – 911 Levy

Mr. Fischer made a motion, seconded by Mr. Shryock to receive the Statement of Semi-Annual Apportionment made at the August 2012 Settlement with the County Treasurer for the 911 Levy.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

COMMISSIONER'S JOURNAL

Monday

Regular

August 26, 2013

Contract Amendment – JFS/Gary Wolfgang

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contract Amendment between JFS and Gary Wolfgang to change the contract termination date from June 30, 2013 to September 30, 2013 and change the total contract value from \$25,000.00 to \$31,250.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Contract Amendment – JFS/Coshocton County Sheriff

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract Amendment between JFS and Coshocton County Sheriff's Office to change the contract termination date from June 30, 2013 to December 31, 2013 and change the total contract value from \$72,217.60 to \$98,103.05.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Contract Amendment – JFS/Family PACT

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contract Amendment between JFS and Family PACT to change the contract termination date from June 30, 2013 to September 30, 2013 and change the total contract value from \$50,000.00 to \$62,500.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Contract Amendment – JFS/Coshocton County Coordinated Transportation

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract Amendment between JFS and Coshocton County Coordinated Transportation to change the contract termination date from June 30, 2013 to December 31, 2013.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Contract/Notice of Award/Notice To Proceed – HD Waterworks

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a contract/Notice of Award/Notice to Proceed with HD Supply Waterworks in the amount of \$9,400.00 for the purchase of Fire Hydrants for the Village of West Lafayette for the FY 2013 CDBG Program Allocation .

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

COMMISSIONER'S JOURNAL

Monday

Regular

August 26, 2013

Resolution 2013-48

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2013-48 for a cash advance for the OCJS Grant Fund in the amount of \$2,500.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Subgrant Agreement – River View Schools/JFS

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Subgrant Agreement between JFS and River View Local Schools in the amount of \$45,000.00 for the period January 1, 2013 through September 30, 2013.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Subgrant Agreement – East Central Career Center/JFS

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Subgrant Agreement between JFS and East Central Career Programs in the amount of \$13,500.00 for the period August 1, 2013 through June 30, 2014.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Contract Amendment – JFS/Richard Frank

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract Amendment between JFS and Richard Frank to change the contract termination date from June 30, 2013 to December 31, 2013.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Contract Amendment – JFS/Clene-Rite - TABLED

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contract Amendment between JFS and Clene-Rite Cleaners to change the contract termination date from June 30, 2013 to December 30, 2013 and change the total contract value from \$54,930.00 to \$82,395.00. This motion was tabled in order to determine if it is legal to extend this contract.

Contract Amendment – JFS/Coshocton Probate & Juvenile Court

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract Amendment between JFS and Coshocton County Probate & Juvenile Court to change the contract termination date from June 30, 2013 to December 31, 2013 and change the total contract value from \$18,000.00 to \$36,500.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

COMMISSIONER'S JOURNAL

Monday

Regular

August 26, 2013

Area Agency On Aging Region 9 2014-2015 Grant Application

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Area Agency on Aging Region 9 2014-2015 Grant Application requesting \$27,000 in Title III B Fund and \$4,765 in State Block Funds as requested by Mrs. Tracy Haines, Director, Coordinated Transportation.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Executive Session – Personnel Complaint

At 9:22 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session to discuss an employee complaint. All vote aye. At 9:28 a.m. the meeting was returned to regular session. No action taken.

Local Government Innovation Fund

Mr. Jon Mosier, Lt. James Crawford, Lt. Dean Hettinger and Sheriff Tim Rogers attended the meeting to discuss the Local Government Innovation Fund and how the county can utilize this for our 911 infrastructure. Mr. Mosier stated that the Sheriff's Office continues to have radio issues. They would like to move the system to the MARCS. At this time we need to determine how the Commissioners would like to fund this. He stated that if the Commissioners decide to move forward with this plan, we will then have another meeting with Motorola and MARCS. Lt. Crawford presented the Commissioners with some price costs of exactly what would be needed and that is 60 portables and 40 mobiles. If we wait for the P25 upgrade to the system, we can save approximately \$30,000 on this. The P25 is the new national standard on the radios. If we choose to go on the system, the State says we in Coshocton County can be on the P25 by December of this year. We will need to add a new tower, but Motorola can have the radios up and running within two weeks. The cost for the use of the Verizon tower at the County Home, will be \$313,102. MARCS has an agreement with Verizon for the use of this tower. By doing this, it will improve the coverage for the Village of West Lafayette as well as the city of Coshocton. The total cost for the project will be \$401,150.05 for the P25 system and then \$313,102.00 for the tower site. Mr. Shryock asked what the life expectancy of this upgrade would be. Mr. Mosier stated that they will guarantee that Motorola will support the system through 2027 and some even say through 2030. However, as fast as things change, it would be difficult in his estimation to agree with that. Mr. Lee asked how this would be funded and Mr. Crawford stated that they would like to go to a lease program for the whole project that we could get a zero percent loan for that. Mr. Shryock asked if this would reduce any costs from their department or are they funding this through their office. Lt. Crawford stated that we have a current system in place and once we go to MARCS, what should we do with the old system. They cannot scrap it but possibly take it down to 3 towers. Mr. Shryock asked why they need to keep the old system if we are going to this new one. Lt. Crawford stated that we have 36 specials and auxiliary. They will still have the old system as we do not have the funding for them to be on the new system. The cost would be too great. At this point we are only giving the new radios to the full and part-time employees. Mr. Lee asked if they will be able to utilize 911 monies for the tower. Lt. Crawford stated that is correct. Mr. Fischer asked if there is a lot of cost for the old system. Sheriff Rogers stated that there are many reasons why they want to keep the old system in place. One being the Village of West Lafayette, as they have many auxiliary officers, not to mention the county auxiliary officers as well. He feels there will be hardly any costs in keeping the system active. Mr. Lee asked how lengthy the application process for the Local Government Innovation Fund would be. Mr. Mosier stated that since Motorola wants 3.64% interest, he feels we should look at the Government Innovation Fund as they are 0% interest. Lt. Crawford stated that they are waiting on the Commissioners blessing to move forward on this. Mr. Crawford stated that they feel that they have the monies in their budget as long as they have help from the Commissioners. Commissioner Fischer asked how their study determined how well the system worked. Lt. Hettinger stated that it worked amazingly. This was much better than the

COMMISSIONER'S JOURNAL

Monday

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August 26, 2013

current system. Sheriff Rogers stated that the current system is very old and the new system penetrates into the homes and the basements and works so much better. There are many more options with this system that will improve services. The Commissioners stated that they will take this matter under advisement to determine what funding is available and then get back with them to schedule a meeting with MARCS and Motorola. The Commissioners thanked them for attending.

3rd Quarter Insurance Review

Mr. Michael Zaluski, Specialty Insurance and Ms. Diane Polasko, Mutual Health Services attended the meeting to give the 3rd Quarter update. The Commissioners thanked him for this report.

Adjourn

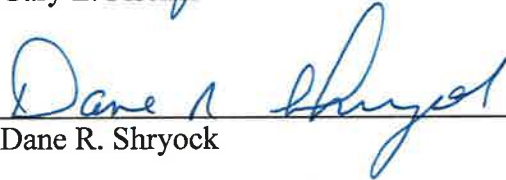
At 1:51 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk