

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 4, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, September 4, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Ken Smailes, WTNS, Ms. Elizabeth Dickson, The Tribune, Mrs. Josie Sellers, The Beacon 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 28, 2013 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Dog Warden's Report

Received the Dog Wardens Report for the week ending September 3, 2013 with 7 dogs picked up by the warden, 3 dogs brought in as strays, 9 dogs destroyed, 17 citations issued, 36 calls handled, 3 dog licenses sold, 3 dogs sold, 2 dogs redeemed, 2 dogs and 5 puppies per owner surrender, \$30.00 in boarding fees collected for a total of \$196.00 in fees collected.

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of August 2013 from Mrs. Susan Turner, County Recorder.

Resolution 2013-49

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2013-49 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Transfers/Additional/Reductions

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

Additional – Prosecutor

FROM	TO	AMOUNT
Revenue not Anticipated	245-0100-5300.00 Travel	\$1,000.00

Transfer – Sheriff's Rotary

150-0100-5112.00	Unemployment	150-0100-5200.00	Supplies	\$ 500.00
150-0100-5112.00	Unemployment	150-0100-5400.01	Training Expense	\$1,000.00
150-0100-5112.00	Unemployment	150-0100-5400.00	Other Expense	<u>\$ 500.00</u>
			Total	\$2,000.00

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Transfer – Hopewell

083-0100-113.00	Insurance	083-0100-200.00	Supplies	\$5,000.00
083-0100-113.00	Insurance	083-0100-400.00	Other	\$1,000.00
083-0100-113.00	Insurance	083-0100-300.00	Travel	<u>\$2,000.00</u>
Total				\$8,000.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

August 2013 Month End Auditor's Reports

Mr. Shryock made a motion, seconded by Mr. Fischer to receive and review the August 2013 Monthly Auditor Reports from Mrs. Christine Sycks, County Auditor.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Discussion – Park District Board

Mrs. Lori Everhart, Mr. Roger Moore, Dr. David Erwin and Ms. Kathy Milligan attended the meeting to discuss the Lake Park Public Water Project. Mrs. Robin Schonauer, Budget Director attended the meeting as well. Mr. Lee stated that we did some research on the requested loan from OMEGA. It was determined that we could declare an emergency on a project over \$50,000 and not more than \$100,000 and there had to be 3 estimates for the project. Their project is over the \$100,000 threshold. Another question that was asked is it possible to break the projects apart to avoid the bidding process. The Prosecutor gave an opinion that the project as presented was one project and it would be required to be bid. Mr. Lee then asked about their ability to borrow funds. Mrs. Everhart stated that they did look into this and it was determined that they could borrow funds from their levy proceeds after January 1st, but the funds would need to be paid back within one year. Mr. Lee then stated that the Commissioners have discussed this morning the possibility of advancing \$60,000 to the Park to get the mandatory projects done as well as discussed the possibility of the Commissioners getting a loan for the entire \$115,000 for the Park District. Mrs. Everhart stated that she did call and get the estimates for the project and intended to just pay the labor. Mr. Shryock stated that we would like to see the project move forward. Mr. Lee then asked if they are willing to wait until the October award for the OMEGA loan. Mr. Moore asked if the Commissioners get the loan would they still have to go through the bidding process. Mr. Lee stated that yes they will still need to go through the bidding process as the project was presented. Mr. Fischer asked what the priority items are that the EPA is requiring. Mrs. Everhart stated that the aquatic Center, the Pavilion and the office are mandatory at this time. Mrs. Everhart stated that she could pull out some of the non-mandatory items and that would bring the cost below \$100,000 and just do the potable water areas as phase I. Then do the non-potable after they receive levy funding in March as phase II. Mr. Fischer asked if that would allow them enough time to address the non-potable phase of the project. Mrs. Everhart stated that she feels this would take care of their issues. Mr. Lee stated that since the project has been presented as phase I and II, we will need 3 estimates and then the Commissioners would be able to declare an emergency for phase I and move forward with this project. Mrs. Everhart stated that she appreciates the Commissioners assistance in this matter and she will have the estimates to the Commissioners Office by next Tuesday. The Commissioners thanked them for their attendance.

Discussion – MARCS System

Sheriff Tim Rogers and Lt. Jim Crawford attended the meeting to discuss the county moving to the

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MARCS PS25 System and how this would be funded. Also in attendance was Mrs. Robin Schonauer, Budget Director. Mr. Lee stated that we have some questions about the discussion last week. He looked into the Local Innovative information and he feels we will possibly not qualify. Or, if we would qualify, we would only get \$100,000 and we would need to do a feasibility study as well. He just does not feel we really qualify for those monies. Mr. Lee then asked about the free user fees and if the quote that we have now shows that. Lt. Crawford stated that the quote is just for equipment. Mr. Lee then stated that the tower fees would need to be stretched out over a period of years as there is not enough funding in the 911 fund to cover the total cost in a year. The employee's payroll would need to be removed from that fund as well. He has figured that we will need to increase the Sheriff's General Fund by an additional amount annually to cover the cost of this system. Lt. Crawford asked if we have the ability to get a loan from the Port Authority Revolving Loan Fund. Mr. Lee stated that we will need to check on that. Sheriff Rogers stated that they thought possibly we could get a loan and stretch that out for 5-10 years. Mr. Shryock asked if we can use 911 monies to pay for the radios. Lt. Crawford stated that we can only use those monies for equipment and employees. Mr. Lee then asked if these radios are for the City as well. Sheriff Rogers stated that yes they would be used for the City. Mr. Lee asked if the City will be contributing to this as well. Sheriff Rogers stated that they have an investment in the radios, and have paid for them in the past. We can let them know the expense we have incurred and ask for their support. Mr. Shryock stated that we may want to look into a short term bond and see if this would be a better route to go. Mr. Lee stated that we will look at local institutions as well as contact our bond council to see which would be the best route to go. Sheriff Rogers stated that the figures we have are the maximum and may come in lower than that. Mr. Shryock stated that this is needed very much and way over due. The Commissioners are all in agreement on this. Mr. Fischer stated that MARCS has a good track record and works very well in our county. Sheriff Rogers thanked the Commissioners for their efforts in this matter. The Commissioners thanked them for their attendance.


The Shelly Company – Contract/Notice of Award/Notice to Proceed

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract/Notice of Award/Notice to Proceed with the Shelly Company, Thornville, Ohio in the amount of \$57,625.00 for the FY 2012 Village of Warsaw, Spring Mountain Road Street Improvement.

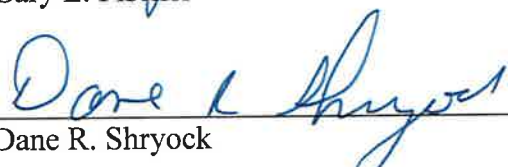
Vote: Lee	yea
Fischer	yea
Shryock	yea

Adjourn

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


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk