

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 11, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, September 11, 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 and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Monday, September 9, 2013 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Resolution 2013-52

Mrs. Jeanette Wierzbicki and Ms. Misty Tolzda, OMEGA and Mrs. Robin Schonauer, Budget Director attended the meeting. Ms. Wierzbicki stated that the county has elected to apply for a loan for the Lake Park Potable Water Project. She explained that the interest rate will be 1.5% for 20 years. Mr. Lee asked if the loan could be paid off early. Ms. Wierzbicki stated that this cannot be paid off early. She stated that there are other options for 5 and 10 years as well. The Commissioners contacted Lori Everhart at the Park District and the Commissioners discussed with her that they would prefer a 5 year loan with payments of \$20,454.20 annually for 5 years. She had no issue with this. Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2013-52 a resolution authorizing the cooperative agreement for the planning and construction of the Lake Park Waterline Improvement Project between Coshocton County and Ohio Water Development Authority. An emergency exists because of an EPA mandate that Coshocton Lake Park be removed from the City of Coshocton's raw water prior to December 31, 2013. This does not allow enough time for the normal bid process to meet this deadline. The Ohio Revised Code Section 307.86 allows us to address this emergency.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Change to the Legal Load Limits for Coshocton County Bridges

Mr. Fischer made a motion, seconded by Mr. Shryock to modify the legal load limits of the following bridges as recommended by Mr. Frederick Wachtel, County Engineer:

<u>Township</u>	<u>Route</u>	<u>Bridge Number</u>	<u>SFN</u>	<u>Currently Posted</u>	<u>New Posting</u>
Adams	TR 172	2	1633589	None	20 Tons
Adams	CR 103	1	1631772	35 Tons	9 Tons
Crawford	CR 227	1	1631500	30 Tons	5 Tons
Keene	TR 26	2	1632671	None	24 Tons
Washington	TR 436	3	1631543	30 Tons	15 Tons
Bedford	TR 61	1	1631187	20 Tons	22 Tons
White Eyes	TR 178	2	1630318	20 Tons	25 Tons
Crawford	TR 89	2	1630741	16 Tons	Legal
Crawford	TR 231	6	1631144	14 Tons	Legal

Vote: Lee	yea
Fischer	yea
Shryock	yea

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Resolution 2013-51

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2013-51 declaring an emergency according to ORC. 307.86 for the Coshocton City/County Lake Park Potable Water Project.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Park District Letter

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a letter to the Coshocton County Park District stating that the Coshocton County Commissioners are not interested in purchasing the approximate 6.8409 acres located in parcel number 0371520001102.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

AEP Easement

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Easement & Right of Way with Ohio Power Company for the following described lands located in the City of Coshocton, Coshocton County, Ohio and being part of out lots 38 & 39 2nd Quarter Township No(s) T-5-N, Range No(s) R-6-W. Being part of a .610 acre tract of land as described in the Official Records Volume 549 Page 141 of the Coshocton County Recorder's Office (Parcel #0430000464000).

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Dog Warden's Report

Received the Dog Warden's Report for the week ending September 9, 2013 with 2 dogs picked up by the warden, 2 dogs brought in as strays, 15 dogs destroyed, 4 citations issued, 21 calls handled, 5 licenses sold, 1 late fee paid, 4 dogs sold, 1 dog redeemed, 1 dog per owner surrender with a total of \$162.00 in fees collected.

Resolution 2013-53

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2013-53 granting permission to the Local Emergency Planning Commission to provide funding for light refreshments for the attendees of the Wednesday, September 25, 2013 Meth Lab Training.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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.

FROM		Transfer – Veterans		AMOUNT
		TO		
001-0920-5676.00	Grave Markers	001-0920-5675.00	Burial	\$1,000.00
001-0920-5676.00	Grave Markers	001-0910-5400.00	Other	<u>\$1,000.00</u>
Total				\$2,000.00

Additional – Coroner

Unappropriated Fund Balance	001-0260-5260.00	Contract Services	\$10,000.00
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		Additional – Municipal Court		
Unappropriated Fund Balance		001-0270-5400.02	Indigent Defense	\$5,000.00
		Additional – Senior Citizens Levy		
Unappropriated Fund Balance		110-0100-5260.00	Contract Services	\$5,082.00
		Transfer – Engineer		
050-0200-5265.04	Chip/Seal	050-0200-5202.03	Aggregate	\$10,000.00
050-0200-5265.04	Chip/Seal	050-0200-5210.00	Fuel	\$20,000.00
050-0200-5265.04	Chip/Seal	050-0200-5102.00	Salaries	\$10,000.00
050-0200-5265.04	Chip/Seal	050-0200-5400.00	Other Expense	\$ 5,000.00
050-0300-5202.01	Culvert	050-0200-5202.01	Salt	<u>\$15,000.00</u>
Total				\$60,000.00

Vote: Lee	yea
Fischer	yea
Shryock	yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated September 11, 2013.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Resolution 2013-54

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2013-54 an advance from the general fund to the OCJS fund in the amount of \$7,000.00.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Satisfaction of Mortgage – Michael McVay

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Satisfaction of Mortgage for Michael W. McVay, Divorced for the real estate located at 46439 CR 286, Coshocton , Ohio and recorded in Volume OR 614 page 576-579, Instrument 20130000134.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Notice of Award/Notice To Proceed/Contract – Phase I Moving Ohio Forward Demolition – Raze International, Inc.

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Notice of Award, Notice to Proceed and Contract for the Phase I Coshocton County Moving Ohio Forward Demolition with Raze International, Inc. in an amount not to exceed \$60,490 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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Notice of Award/Notice to Proceed/Contract – Moving Ohio Forward Demolition Phase II –
William Albert Inc.

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Notice of Award, Notice to Proceed and Contract for the Phase II Coshocton County Moving Ohio Forward Demolition with William Albert, Inc. in an amount not to exceed \$31,425 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	yea
Shryock	yea

CodeRED Weather Alerts

Mr. Rob McMasters, EMA and Lt. Dean Hettinger, Sheriff's Office attended the meeting to discuss CodeRED Weather Alerts. Mr. McMasters stated that also included in the CodeRED System is the CodeRED Automated Weather Alerts. He said that after all the storms this summer they started looking into the automated weather alerts. These come from the NOAA Weather Systems and go directly through our system. He stated that since we have the CodeRED System in place we will have to pay only an additional \$5,000 to add this alert system on to ours. There is one downfall to the system though and that is the residents that have phone numbers in the system now will need to go back in and re-register in order to get the new alerts. He will work very hard to get this information out to residents. He stated that he does not have the monies in his budget to do this. He is asking the Commissioners to fund this additional alert system. This is an annual cost. Mr. Shryock asked if we have ever gone over the allotted minutes in our agreement. Lt. Hettinger stated that we have never used all our minutes to date. The Commissioners stated that they will fund this additional system and they will get with Mrs. Schonauer to determine where to pay the invoice from.

Head Start School Renovations

Ms. Sheryl Hardesty and Mr. Stephen Troendly attended the meetings to discuss some renovations at the Head Start School. The building is owned by the County Commissioners. Mr. Troendly stated that the renovation is a very slow process. They are waiting to hear about funding. They did choose to do a 2 phase project. The east wing had water damage and they are going to renovate that first. This will cost approximately \$900,000. They hope to do that next summer. It is a slow progression. As a result of that they would like to see if it would be possible to get natural gas back into the building. The gas only goes to 20th street which is almost to the top of the hill on CR 16. They are working on a feasibility study to determine a cost and if other residents would be interested. They have since determined that Jim Aslanidis has a gas line on county property that they could possibly tap into. He stated that they feel this will help a lot on the cost of the heating of the building. They are waiting to hear back from Mr. Aslanidis. He then stated that they are having some leaks in the center of the building and would like to re-roof that area of the building. They have put it out to bid, but have not received anything bids to date. They did just have a building inspection and there was an issue with the furnace. This has been taken care of. There are some plumbing things that were brought up as well. They will try getting these taken care of as well. Mr. Shryock stated that they do have a lease with the County which requires that they get approval for any renovations. He, Mr. Fischer and Mr. Lee do not have any issues with these renovations. Mrs. Hardesty stated that for safety reasons, they are adding secure doors to the building as well. The Commissioners stated that they understand the need for this and have no issues with this as well. The Commissioners thanked them for coming.

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Employee/Employer Relations

Mrs. Cheryl Smailes and Mr. Doug Schonauer attended the meeting. Minutes from the last meeting were read. Mrs. Smailes moved to approve the minutes and Mr. Schonauer seconded the motion. All vote aye, except Mr. Shryock as he was not present for the previous meeting. The motion carried. Mr. Lee stated that the painting had been complete at the Annex Building. Mrs. Smailes stated that it looks very nice. Mr. Lee then stated that we looked into making the barn climate controlled, but the cost was very excessive. Mrs. Beck asked that they inform employees that the Federal Market Place requirement will be upon us soon. If they are eligible for insurance they will receive information in the last pay of September about the new Federal Market Place Coverages. She also asked them to tell employees that the insurance bonuses will be paid in the last pay in November this year as this is a 15 month plan year. That being all, Mr. Lee adjourned the meeting and the next meeting will be December 11, 2013.

Records Commission

Mrs. Susan Turner, County Recorder, Mr. Jed McCoy, Ms. Janet Mosier, Clerk of Courts attended the meeting. Minutes from the last meeting were read. Mrs. Turner made a motion, seconded by Ms. Mosier to approve the minutes as read. All vote aye. The motion carried. Mr. Shryock made a motion, seconded by Ms. Mosier to accept the RC-2 Form as presented by Mrs. Susan Turner, Recorder for the County Recorder's Office. All vote aye. The motion carried. Ms. Mosier made a motion, seconded by Mrs. Turner to accept the RC-2 Form as presented by Mrs. Mary Beck for the County Commissioners Office. All vote aye. The motion carried. Mr. Lee then adjourned the meeting. The next meeting will be March 12, 2014.

Private Road – Discussion

Mr. Fred Wachtel and Mrs. Tiffany Swigert attended the meeting to discuss the County Commissioners Private Road Standards. General discussion then followed.

Adjourn

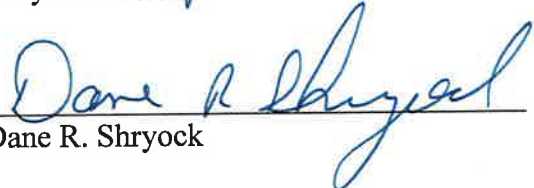
At 2:04 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk