

COMMISSIONER'S JOURNAL

Monday

Regular

September 23, 2013

The Coshocton County Commissioners met in Regular session on Monday, September 23, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Ken Smailes, WTNS, Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, September 18, 2013 meeting as presented.

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.

Transfer – Juvenile Ct.

211-0201-5260.00	Cont. Serv.	211-0100-5300.00	JSO Training	\$1,000.00
211-0201-5300.00	Training	211-0100-5300.00	JSO Training	\$3,138.48
211-0201-5300.00	Training	211-0400-5200.00	Supplies	\$ 500.00
211-0201-5300.00	Training	211-0400-5200.01	Miscellaneous	\$1,311.52
211-0301-5102.00	Salary	211-0400-5200.01	Miscellaneous	\$ 51.94
211-0301-5113.00	Insurance	211-0400-5200.01	Miscellaneous	\$ 536.54
211-0301-5113.00	Insurance	211-0400-5260.00	Contract	\$4,432.15
211-0351-5102.00	Salary	211-0400-5260.00	Contract	\$1,567.56
211-0351-5102.00	Salary	211-0100-5260.00	Alternative School	\$ 186.14
211-0351-5110.00	PERS	211-0100-5260.00	Alternative School	\$ 865.89
211-0351-5111.00	Workers Comp.	211-0100-5260.00	Alternative School	\$ 169.69
211-0351-5113.00	Insurance	211-0100-5260.00	Alternative School	\$3,622.18
211-0351-5115.00	Medicare	211-0100-5260.00	Alternative School	\$ 83.38
211-0401-5200.00	Supplies	211-0100-5260.00	Alternative School	\$ 500.00
211-0401-5200.01	Miscellaneous	211-0100-5260.00	Alternative School	\$ 511.48
211-0401-5260.00	Cont. Serv.	211-0100-5260.00	Alternative School	\$ 311.24
211-0401-5260.00	Cont. Serv.	211-0300-5102.00	Salary	\$ 688.76
211-0401-5300.00	Training	211-0300-5102.00	Salary	\$ 366.06
211-0551-5102.00	Salary	211-0300-5102.00	Salary	\$ 733.35
211-0551-5110.00	PERS	211-0300-5102.00	Salary	\$ 251.59
211-0551-5115.00	Medicare	211-0300-5102.00	Salary	\$ 100.00
211-0551-5400.00	Restitution	211-0300-5102.00	Salary	\$1,024.75
211-0701-5300.00	Travel	211-0300-5102.00	Salary	\$1,142.86
211-0701-5300.00	Travel	211-0400-5260.00	Contract	\$.29
Total				\$23,095.85

Transfer – Sheriff

001-0610-5111.00	Workers Comp.	001-0610-5210.05	Teletype	\$ 514.00
001-0612-5113.00	HDL	001-0612-5102.00	Salaries	\$5,000.00
001-0612-5113.00	HDL	001-0612-5110.00	PERS	\$ 300.00
001-0612-5113.00	HDL	001-0612-5115.00	Medicare	\$ 120.00
Total				\$5,934.00

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	Additional – Hopewell		
FROM	TO		AMOUNT
Unappropriated Fund Balance	083-0100-200.00	Supplies	\$10,000.00
	083-0100-300.00	Travel	\$ 8,000.00
	083-0100-400.00	Other	<u>\$ 5,000.00</u>
		Total	\$23,000.00

	Additional – Hopewell		
Unappropriated Fund Balance	080-0100-260.02	Pathways	\$125,000.00

Transfer – JFS			
090-0100-260.00	Contract Serv.	090-0100-820.00	Grants \$35,000.00
090-0100-602.00	Protect Ohio	090-0100-820.00	Grants <u>\$20,000.00</u>
Total			\$55,000.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Treasurer, State of Ohio	\$6,950.89	Health Department	132-0100-5400.00
J.D. Johnson Sales & Serv.	\$12,602.00	EMS	120-0100-5210.00
Cosh. Coord. Transportation	\$2,512.08	Hopewell	080-0100-5260.00
Discount School Supply	\$1,275.62	Hopewell	080-0100-5200.00
Hasseman Marketing	\$1,766.52	Hopewell	083-0100-5200.00
Ohio Peace Off. Training	\$1,260.00	Sheriff's Rotary	150-0100-5400.01

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Assistant Director EMA Hired

Mr. Fischer made a motion, seconded by Mr. Shryock to hire Mr. William (Troy) Cole effective October 8, 2013 as the part-time Deputy Director of the Coshocton County Emergency Management Agency as requested by Mr. Rob McMasters, Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

4th Quarter Port Authority Payment

Mr. Shryock made a motion, seconded by Mr. Fischer to pay the Port Authority payment for the 4th Quarter 2013 in the amount of \$12,500.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Consent to Sublease – Board of DD

Mr. Fischer made a motion, seconded by Mr. Shryock permitting the Coshocton County Board of DD to enter into a Sublease with Hopewell Industries, Inc. of Coshocton for the premises located at 637 Chestnut Street, Coshocton, Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Dog Wardens Report

Received the Dog Warden's Report for the week ending September 16, 2013 with 12 dogs picked up by the warden, 3 dogs brought in as strays, 5 dogs destroyed, 14 citations issued, 27 calls handled, 4 dog licenses sold, 2 late fees paid, 1 dog sold, 1 dog redeemed, 1 dog per owner surrender, \$10.00 in boarding fees collected for a total of \$142.00 in fees collected.

Court Square – United Way

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to the United Way of Coshocton to place the United Way Goal Thermometer on the Court Square between October 21, 2013 and March 1, 2014.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Critical Infrastructure/Neighborhood Revitalization Grant – B-F-13-1AP-1

Mr. Fischer made a motion, seconded by Mr. Shryock to sign CDBG Grant Agreement B-F-13-1AP-1 in the amount of \$600,000.00 for the FY 2014 Critical Infrastructure and Neighborhood Revitalization Grant for the improvements to the Village of West Lafayette.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

CodeRED Weather Warning Addendum

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the CodeRED Weather Warning Service Addendum to add the CRWW Service at a cost of \$2,712.33 prorated for 2013 and an additional \$5,000 for 2014 as requested by Mr. Rob McMasters, EMA Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Relocation of the Warning Siren at the City Fire Department

Mr. Rob McMasters, EMA Director and Fire Chief Mike Layton, City of Coshocton attended the meeting to discuss relocating the Warning Siren owned by the County and located at the City Fire Station. Mr. Rob McMasters stated that the City is replacing the Warning Siren at the Fire Station and he would like to relocate the County Siren to Coshocton City Schools. The cost to do this would be approximately \$7,000. Chief Layton stated that he will pay for the replacement siren at his station. He feels the relocated siren should be moved to Coshocton City School unless the Commissioners have another place they would like to move it. Chief Layton stated that compared to the price of purchasing a new one, it is relatively inexpensive to move. Mr. Fischer stated that on the quote it talked about narrow banding the siren and it possibly not working then. Mr. McMasters

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stated that the other sirens have not been narrow banded and he doesn't understand why ours would have to be narrow banded. Chief Layton stated that on a receiver he does not think it is that important to be narrow banded. He does not feel this will change the reception at all. He also stated that he feels the quote is a little high. Mr. Shryock asked if we could get a quote from anyone else. Chief Layton stated that this company is the State Bid Contractor. He is not in this business but he does feel the quote is a little high. Mr. Lee asked if we should get additional quotes for the project. Mr. Shryock asked if this is something a local electrician could do. The Commissioners stated that they would like Mr. McMasters to look into the pricing and get back with them. The Commissioners thanked them for attending.

Litter Activity Report – 3rd Quarter 2013

Receive the Litter Activity Report for the 3rd Quarter 2013 from Mr. Mike Carroll, Litter Control Supervisor.

Horizon

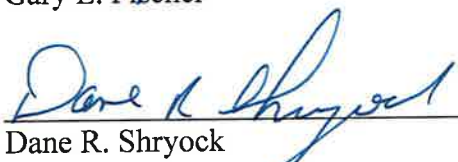
Mr. Ken Engstrom, Mr. Steve Steele and Ms. Chris Glassburn, Horizon attended the meeting to update the Commissioners on Horizon's activity in Coshocton County. Mr. Engstrom stated that he is now working with Horizon and he is here to bring the Commissioners up to date on the project. Mr. Steve Steele stated that they have extended their project deadline through the end of this year. When they originally applied for the project they had underestimated what they thought would be necessary for the project. So, they were not able to do as much as they first intended. He stated that they didn't get to all the counties that they intended to and Coshocton is one of those counties. They plan to expand the network into the counties they did not reach at an expense to Horizon over the next 3 years. Mr. Lee asked what 3 counties they did not get to. Mr. Steele stated Perry, Coshocton and Holmes. He stated that they are still working and intend to provide broadband to the 3 counties they did not get to. Mr. Shryock asked if the reason they did not get to us was the lack of population in those 3 counties. Mr. Steele stated that they tried to get permits in place and that kind of drove the areas they went to first as well as the customers they could get to sign-up. The Commissioners thanked them for their update.

Adjourn

At 2:47 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk