

## COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**November 13, 2013**

The Coshocton County Commissioners met in Regular session on Wednesday, November 13, 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. 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, November 11, 2013 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Consulting Agreement – CDC of Ohio

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Agreement with CDC of Ohio for the FY 2013 CDGB Allocation, Neighborhood Revitalization and the Critical Infrastructure Programs in an amount not to exceed the total allowable administrative costs for each program.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Recycling Processing Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Recycling Processing Agreement with Rumpke, of Ohio, Inc. for the period November 1, 2013 through October 31, 2014 as requested by Mr. Jeff Wherley, Education Specialist.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Resolution 2013-60

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2013-60, a resolution permitting a payment of finance charges and/or late fees for the Coshocton County Prosecutors Office.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Consulting Agreement – MAXIMUS

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Consulting Agreement with MAXIMUS in an amount not to exceed \$6,600 for the direct and indirect costs under the IV-D Program for the Coshocton County Common Pleas Court.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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## Request for Reimbursement – Moving Ohio Forward Demolition Program

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Coshocton County Moving Ohio Forward Demolition Program Reimbursement Request #1 in the amount of \$67,298.42 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Shryock 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>
Pub. Ent. Pool of Ohio	\$6,626.80	Park District	318-0200-5400.03
Med3000	\$14,905.52	EMS	120-0100-5400.05
Knox Co. Bd. Of DD	\$16,082.74	Hopewell	080-0100-5260.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Transfer/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.

## Transfer – Probate/Juvenile Court

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
001-0231-5113.00 H/D/L	001-0230-5113.00 H/L/D	\$2,000.00

## Transfer – Commissioners

001-1410-5113.00	Gr. Liability	001-0110-5400.00	CCC Other Expense	\$3,267.52
001-0140-5263.00	Official Bonds	001-0110-5400.00	CCC Other Expense	\$2,292.00
001-1420-5263.00	Levies/Assess.	001-0110-5400.00	CCC Other Expense	<u>\$1,040.48</u>
			Total	\$6,600.00

## Transfer – Soil &amp; Water

060-0100-260.00	Rentals	060-0100-5210.00	Equipment	\$ 840.00
060-0100-5400.00	Svc. Fees	060-0100-5210.00	Equipment	<u>\$1,100.00</u>
			Total	\$1,940.00

## Transfer – Commissioners

001-0110-5113.00	CCC HDL	001-0110-5400.00	Other Expense CCC	\$3,750.00
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Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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### Approve Bills

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated November 13, 2013.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Dog Wardens Report

Received the Dog Wardens Report for the week ending November 12, 2013 with 8 dogs picked up by the warden, 5 dogs brought in as strays, 14 dogs destroyed, 11 citations issued, 42 calls handled, 2 dog licenses sold, 2 late fees paid, 6 dogs redeemed, 1 dog per owner surrender, \$70.00 in boarding fees collected for a total of \$288.00 in fees collected.

### Release of Mortgage – Annetta J. Wagoner

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Release of Mortgage for Annetta J. Wagner as recorded in Volume 185 pages 905-908 of the Coshocton County Mortgage Records and the tax mailing address being 232 W. Pleasant Street, Coshocton, Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### OSU – Hydrologic Station

Mr. Ken Scaife, Mr. Jim Buxton, Ms. Emily Adams and Mr. Steven Slack, OSU attended the meeting to give an update on the Hydrologic Station. Mr. Lee welcomed everyone and turned the meeting over to Mr. Slack. Mr. Slack stated that they are here to give an update on what is happening at the Hydrologic Station. He stated that they are still interested in the Federal Property out there. Once the property moves to the General Services Agency (GSA), they will then again try to acquire that property through GSA. At this time they still have a lease in place with the Federal Government. They do not anticipate any issues, but if anything would come up, they will be in contact with the Commissioners. These things just take some time. He then spoke about the projects that they have underway at the Hydrologic Station. He presented the Commissioners with an overview of the programs. He reviewed the status of each project and when the project termination dates will be. He then reviewed the Corn Cap Project (CSCAP). This is a multi-state project. In this project the same experiment is being run in several different regions to give them information on how weather events affect these crops. This is a five year project and they are in the middle of the project. Mr. Shryock asked what the plans are for the CSCAP program which is located on County Property, if the program is not complete when the lease is up. Mr. Slack stated that they will like to try to work something out with the Commissioners on this program. They are hoping to start conversations about the lease if possible. Mr. Lee asked if they intend to lease all of the county property. Mr. Slack stated that they are willing to work with the county to lease all or just a portion of the property. Mr. Lee asked if they are happy with the present agreement that we have in place at this time. Mr. Slack stated that they are happy with an annual agreement at this time as well. The Commissioners would like to offer a one year extension on the lease we have in place at this time. Mr. Slack stated that he will take the information back to his real estate people and get that extension moving. The Commissioners thanked them for attending.

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## Licking County Roll-off/Trailers

Mr. Jeff Wherley and Mr. Tim Beck, Recycling and Litter Prevention attended the meeting to discuss the roll-offs as well as the trailers that are available in Licking County. Mr. Wherley stated that they have some trailers and roll-offs that are being disposed of and he feels these roll-offs would work nicely in our county. He stated that they have a trailer that hauls the roll-off and eight roll-offs that can go too. He thought that these would work nicely to place these at the schools throughout the county. Mr. Lee asked how many total trailers and trucks Licking County has for disposal. Mr. Wherley stated that they have approximately 40 trailers/roll-offs. He then stated that he was offered 8 of the roll-offs. He is not certain how many trucks they would have available. Mr. Lee then stated that he feels we should try to get a truck as a back-up as well. Mr. Wherley stated that they do have some alleycats (trailers) that may become available in the near future. He stated that they would like to make the Commissioners aware of the opportunity here. The Commissioners stated that they would really like to have a back-up truck and then look at the alleycats that will become available later. Mr. Wherley stated that he will talk with Perry and Fairfield Counties to determine if this is possible. The Commissioners thanked them for attending.

Adjourn

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

  
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D. Curtis Lee  
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Gary L. Fischer  
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Dane R. Shryock  
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Administrator/Clerk