COMMISSIONER'S JOURNAL

Wednesday

Regular

April 2, 2014

The Coshocton County Commissioners met in Regular session on Wednesday, April 2, 2014 with Mr. D. Curtis Lee, Mr. Dane Shryock and Mr. Gary L. Fischer. Also in attendance was Ms. Beth Scott, The Beacon, Mr. Ken Smailes, WTNS, and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Monday, March 31, 2014 meeting as presented.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Open Bids – JFS Renovations

At 9:30 a.m. bids for the JFS Renovations were opened with the following persons present: Mr. Bruce Widder, Architect, Ms. Debbie Wyatt, Widder Architectural, Mr. Danny Brenneman JFS, Mr. Jed McCoy, JFS, Mr. Brian Bogner, BMC, Inc., Mr. Moe Beverly, MEB Systems, Inc., Mr. Jon McCarty, Buds, Inc., Mr. Justin Stoolfine, Ables, Heating & Cooling, Mr. Myron Goirs, Jr., G & M Construction, Mr. Travis Haugh, Benchmarck Construction, Mr. Chuck Hathaway, Hathaway Construction, Mr. Dave Harrison, Hilscher-Clarke, Al Ledrich, Wood Electric, Mr. Kenny Kimble, GHM, Inc., Mr. Heath Johnson, Johnson's Pumbling & Heating and Ms. Hope Longaberger, Johnson's Heating & Plumbing. At 9:30 a.m. the bids were open and read aloud. Mr. Lee made a motion, seconded by Mr. Shryock to turn over all bids for the Job and Family Services Renovations to Mr. Bruce Widder, Architect, for his review and recommendation.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of March, 2014 from Mrs. Susan Turner, Coshocton County Recorder.

Then and Now Certificate

Mr. Shryock made a motion, seconded by Mr. Lee to approve the following Then and Now Certificates which have been certified by the County Auditor.

PAYEE

AMOUNT

DEPARTMENT

ACCOUNT NUMBER

Emergency Comm. Network \$5000

911

100-0100-5400.00

Vote: Fischer

yea

Shryock

yea

Lee

yea

Resolution 2014-25

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-25 for the purpose of supporting State Issue 1, the renewal of the State Capital Improvements Program.

Vote: Fischer

yea

Shryock Lee

yea yea

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Dog Wardens Report

Received the Dog Wardens Report for the week ending March 31, 2014 with 4 dogs picked up by the warden, 12 citations issued, 33 calls handled, 6 licenses sold, 6 dogs sold, 1 dog per owner surrender for a total of \$157.00 in fees collected.

Court Square - First Fridays

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to Our Town Coshocton the use of the Court Square on Friday, May 2nd, June 6th, July 4th, August 1st, and September 5th for the First Friday Celebrations. From 4 p.m. to 8 p.m.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Court Square - Dogwood Festival

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Pomerene Center for the Arts the use of the Court Square from 11 a.m. to 2 p.m. beginning May 5th, and ending May 9th, 2014 for the Dogwood Festival.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Transfers/Additionals/Reductions

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

Additional – Prosecutor

FROM

AMOUNT

Unappropriated Fund Balance

404-0100-5260.00 Detac

\$40,000.00

Additional - Safety

Revenue not anticipated

001-1400-5300.00 Travel

\$250.00

Vote: Fischer

yea

Shryock Lee

yea yea

Justice Center Monthly Food Cost

Received the Monthly Inmate Food Cost Report for the month of March, 2014 from the Coshocton County Justice Center.

Municipal Lease – Ally Financial – 3 Cruisers

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Municipal Lease-Purchase Agreement for the Coshocton County Sheriff's Office with Ally Financial for the lease of 3 - 2014 Chrysler/Dodge Charger Police Vehicles in the amount of \$3,108.25 per month for the period of 3 years with a \$1.00 end of lease purchase option as requested by Sheriff Timothy Rogers.

Vote: Fischer

yea

Shryock

Lee

yea yea

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Investment Portfolio

Mrs. Janette Donaker attended the meeting to give her Investment Portfolio for January, February and March as well as present her Bank Statement for the months of January and February, 2014. Mrs. Donaker stated that the first half collection is over for real estate. She stated that they are almost up to 19 million that they will be settling for the first half. Mr. Shryock made a motion, seconded by Mr. Lee to receive and review the January, February and March, 2014 Investment Portfolio as well as the January and February, 2014 Bank Statements as presented by Mrs. Janette Donaker, Coshocton County Treasurer.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Discussion - Ms. Jennifer Mildren, Ohio Attorney General's Office

Ms. Jennifer Mildren, Mr. John Cleek and Mrs. Robin Schonauer attended the meeting to discuss the Moving Ohio Forward Grant Program. Ms. Mildren stated that the way their grant is written they are to periodically go out and review what has been done on the Moving Ohio Forward Program. Mr. Fischer thanked her for attending and stated that the program has been very beneficial to not only the county but the city and villages as well. Mr. Lee stated that we did split the grant funding between the city and the county. Ms. Mildren asked if there are additional residences that need to be demolished. Mr. Shryock stated that it would probably be easy to come up with additional demolitions. Mr. Fischer stated that once residents found out that there were no strings attached to the demolition, they were more willing to apply for the demolition. He feels this is a very good program. Ms. Mildren asked if there were any of the vacant lots sold that had demolitions on them at one time now being utilized for other things. Mr. Shryock stated that yes we have had one that actually built a new building and they are running a business from there but that was from the NSP Demolition monies. She asked if we did all the demolitions by owner consent and the Commissioners stated that they yes they had. Mr. Cleek stated that we are completely done with the demolitions for both Phase 1 and Phase 2. Ms. Mildren stated that there may be additional funds, but they are not certain what they will do with those funds at this time. Mr. Fischer stated that if there is a Phase 3, we would definitely be interested in these funds.

Affordability Care Act Meeting

Mr. Todd Shroyer, Ms. Kayla Chapman, Ms. Janet Mosier, Ms. Deb Bigelow, Mr. Jed McCoy, Mr. Fred Wachtel, Mr. Jim Crawford, Ms. Sheri Landaker, Mr. Doug Schonauer, Mr. Bethel Toler, Ms. Susan Turner, Mr. Jason Given, Ms. Jinni Bowman, Mr. Troy Cole, Ms. Camila Graham, Mrs. Breanne Smith, Mrs. Tracy Haines, Ms. Valerie Shaw, Mr. Jeff Wherley, Mr. Jeff Mullen and Ms. Wendy Wilson attended the meeting and were presented information on the reporting requirements for the Affordability Care Act. They were given instructions on the reporting requirements and what would be expected of each department head and elected official. The Commissioners thanked everyone for attending.

Adjourn

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

Gary L. Fischer

Dane R. Shrvock

D. Curtis Lee

Administrator/Clerk