

COMMISSIONER'S JOURNAL

Monday

Regular

April 7, 2014

The Coshocton County Commissioners met in Regular session on Monday, April 7, 2014 with Mr. D. Curtis Lee, Mr. Dane Shryock and Mr. Gary L. Fischer. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, April 2, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Monthly Mortgage Report

Received the Monthly Pay-In Report for the month of March 2014 from Ms. Janet Mosier, Clerk of Courts.

2nd Quarter Port Authority Payment

Mr. Shryock made a motion, seconded by Mr. Lee to pay the 2nd Quarter 2014 Port Authority Payment in the amount of \$12,500.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Transfers/Additional/Reductions

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

FROM	TO	AMOUNT
	Transfer – Commissioners	
001-1410-5263.00 Official Bonds	001-1420-5263.00 Real Estate	\$120.00
	Additional – Commissioners	
Unappropriated Fund Balance	001-0410-5210.00 Equipment	\$4,739.00
	Additional – Juvenile Court	
Pay-In CC00108434	001-0230-5400.00 Attorney Fees	\$ 245.00
Pay-In CC00108842	001-0230-5400.00 Attorney Fees	\$ 385.00
Pay-In CC00108972	001-0230-5400.00 Attorney Fees	<u>\$2,443.00</u>
	Total	\$3,073.00
	Additional – Common Pleas Court	
Unappropriated	017-0100-5210.00 Equipment	\$10,000.00
	Vote: Fischer	yea
	Shryock	yea
	Lee	yea

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Advertise Bids – CR 17 Bridge Replacement

Mr. Shryock made a motion, seconded by Mr. Lee to advertise bids for the CR 17 Bridge Replacement. Ads will appear on April 11, 18, and 25, 2014 and bids will be opened in the Coshocton County Commissioners Office on April 28, 2014 at 9:00 a.m. as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

County Auditor Certificate

Received the Certificate of the County Auditor that the Total Appropriations from each fund do not exceed the last amended official estimate of resources for the fiscal year beginning January 1, 2014.

Official Amended Certificate

Received the Official Certificate of Estimated Resources dated March 31, 2014 from the Coshocton County Budget Commission.

Then and Now Certificates

Mr. Lee 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>
Meranda Law Firm	\$8,463.00	Common Pleas	001-0220-500.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Transport Expense Report – January 2014

Receive the Monthly Transport Expense Account Report for the month of January 2014 from Tim Rogers, Coshocton County Sheriff.

Transport Expense Report – February 2014

Received the Monthly Transport Expense Account Report for the month of February 2014 from Tim Rogers, Coshocton County Sheriff.

Transport Expense Report – March 2014

Received the Monthly Transport Expense Account Report for the month of March 2014 from Tim Rogers, Coshocton County Sheriff.

Meeting Request – Clerk of Courts

Mr. Shryock made a motion, seconded by Mr. Lee to approve a Meeting Request for the Clerk of Courts to attend the Ohio Clerk of Courts Association 3rd District Meetings. The first of which will be held on April 10, 2014 in Cambridge, Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Meeting Request – Clerk of Courts

Mr. Lee made a motion, seconded by Mr. Shryock to approve a Meeting Request for the Clerk of Courts to attend the Ohio Clerk of Courts Association Monthly Executive and Legislative meetings, which will be held in Columbus, Ohio, as well as to attend Summer and Winter Conference.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

CFLP Policy Advisory Committee Budgets

Mr. Steve Lonsinger, Mr. Zach Fanning, Coshocton Health Department and Mr. Jeff Wherley, Recycling and Litter Prevention attended the meeting to discuss the Coshocton Fairfield Licking Perry Solid Waste District Policy Advisory Committee Budgets. Mr. Wherley stated that the subcommittees are meeting tomorrow and they are trying to put together their 10 year budget plans. He stated that there are programs that we budget in the CFLP that are not mandated and therefore we need to determine if the Commissioners want to continue these programs. He stated that the programs that are funded for the Health Department and Sheriff work very well with the programs that are mandated. He asked the Commissioners for their input on what they would like to see in the next 10 years. Mr. Shryock stated that one of the questions that keeps coming up is the fact that initially the funding of the solid waste districts were based on the decreased amount of things going into the landfills. As we decrease the amounts going into the landfills, this will then decrease the funding for our programs. Years ago, we were a very wealthy district. Now we are seeing the tonnage going into the landfill decreasing and thereby decreasing our revenue for our programs. Now we need to decide if we want to increase taxes immensely to continue the programs we have in place at this time. The past history shows that townships and cities had an issue passing a much smaller increase in taxes. So, the Commissioners feel that this really is not a viable option as they do not feel we will be able to get the tax increase passed. Mr. Shryock asked if we were to give up the non-mandated programs, would those funds then become available to other counties in the solid waste district that are not willing to cut their programs. Mr. Wherley stated that the funds would go back into the pot and other counties would be able to utilize them. Mr. Shryock stated that he struggles with this as he feels those programs are a good benefit to our residents. He asked if there is some other way to divide the funds so that each county gets a certain percentage of the revenue. He stated as he understands it, we would not be able to do this with the funding mechanisms in place at this time. But, if those were to be changed, then possibly we could do this. Mr. Lonsinger stated that in Coshocton County the services that we provide are different than the other 3 counties. He stated that we are not zoned and that makes things very much different than other counties. Mr. Shryock asked if anyone has asked counties to make a budget that only contained the programs that the counties have in place at this time with only cost of living increases to them. Mr. Fischer stated that he understood that the counties were merely sending in a wish list. Mr. Shryock stated that he doesn't have a problem keeping the programs we have in place and not growing more programs. Mr. Wherley stated that he is in agreement with Mr. Shryock. He stated that he feels that the private industry is not willing to take on the recycling without subsidies being paid to them from the solid waste district. Mr. Shryock stated that he has concerns with the ability of private industry continuing to want to take our recyclables if we were to go to private industry for our collection program. Recycling is a very volatile industry. That is why he feels we should just submit a status quo budget. Mr. Wherley stated that he feels that we have good services and provide very well with what we have. The Commissioners stated that they would like to proceed with submitting a budget that will maintain the programs we have in place with cost of living increases. The Commissioners thanked everyone for attending.

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Adjourn

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

Absent

Gary L. Fischer

Dane R. Shryock

Dane R. Shryock

D Curtis Lee

D. Curtis Lee

Mary Beck

Administrator/Clerk