

May 5, 2014

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

COMMISSIONER'S JOURNAL

Monday

Regular

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Then and Now Certificates

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.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Coshocton County FCFC	\$7,500.00	DJFS	030-0100-5400.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Monthly Mortgage Report

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

CY 2015 Ohio Coordination Program Application – Resolution 2014-29

Mr. Lee made a motion, seconded by Mr. Shryock to sign the CY 2015 Ohio Coordination Program Application along with Resolution 2014-29 as requested by Mrs. Tracy Haines, CCCTA Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Monthly Transport Expense Report

Received the Monthly Transport Expense Account for the month of April 2014 from Sheriff Timothy L. Rogers.

Monthly Pay-In Report

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

Monthly Inmate Food Cost

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

Letter of Commitment – Ohio Heritage Loan/JFS Renovations

Mr. Shryock made a motion, seconded by Mr. Lee to sign a letter of commitment in the amount of \$407,600.00 for a fixed rate of 1.95% for a five year period with a balloon payment at the end of five years for the Renovations at the Job and Family Services Building with Ohio Heritage Bank.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Executive Session – Purchase of Property

Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session to discuss the possible purchase of property with Mr. Bernie Minet and Mr. Todd Shroyer. All vote aye. At 9:23 a.m. the meeting was returned to regular session. No action taken.

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Public Comment

Ms. Barbara Teti, Ms. Sue Johnston, and Ms. Roberta Kettler attended the meeting to inform the Commissioners of an upcoming fracking symposium. They also presented them with a personal letter on their feelings about fracking. The Commissioners thanked them for attending.

Public Hearing – 2015 Mobility Manager Grant Application

At 10 a.m. the public hearing for the 2015 Mobility Manager Grant Application was held with Mrs. Tracy Haines, CCCTA Director in attendance. At 10:10 a.m. the public hearing was closed.

Discussion – Mr. Jeff Wherley

Mr. Jeff Wherley attended the meeting at the request of the Commissioners. Mr. Fischer stated that they have requested Mr. Wherley to attend the meeting to ask why he has not submitted required budget reports to the Solid Waste District. Mr. Wherley stated that he had emailed Mr. Lonsinger and Lt. Crawford to schedule an appointment to discuss this and has never heard back from them. Mr. Lee stated that we can take care of this issue now as it is the Commissioners decision. Mr. Wherley stated that he had frozen his allocations. Mr. Lee stated that he had, but that it was the last year, 2015 that was the concern as he would need to allocate the additional funds. The Commissioners have decided to cut the dead deer program immediately out of the budget to try and make these dollars stretch. Mr. Shryock stated that we still need to consider cutting all the programs in order to make the monies work. The other Commissioners are in agreement with doing this. The Commissioners made the appropriate changes to the requested budgets and the Commissioners asked Mr. Wherley to submit these changes to the Solid Waste District. Mr. Wherley stated that he will submit these new numbers to the District as soon as he gets back to his office.

Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk