

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 14, 2014

The Coshocton County Commissioners met in Regular session on Wednesday, May 14, 2014 with Mr. Gary Fischer, Mr. Dane Shryock, and Mr. D. Curtis Lee. Also in attendance was 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, May 12, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Proclamation – 100 Years of Extension

Ms. Emily Adams attended the meeting and gave the Commissioners a brief update on what is going on at the Extension office. The Commissioners presented her with a Proclamation for 100 years of Extension. Mr. Fischer read the Proclamation aloud. Mr. Lee made a motion, seconded by Mr. Shryock to sign a Proclamation celebrating the 100th anniversary of the signing of the Smith-Lever Act, the founding legislation of the nationwide Cooperative Extension System.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Permission to Advertise – 2014 OPWC Asphalt Resurfacing Project

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to the County Engineer to advertise bids for 2014 OPWC Asphalt Resurfacing Project. Bids will appear May 16, 2014 and will be opened in the Coshocton County Commissioners Office on June 2, 2014 at 9:00 a.m. as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Request for Payment and Status of Fund Report – B-C-13-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for grant B-C-13-1AP-1 in the amount of \$11,800.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Court Square

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to Mr. Lance Hall the use of the Court Square on June 21, 2014 to Bring Back the Birthing Center from 10 a.m. to 2 p.m.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Employee Hired – JFS

Mr. Lee made a motion, seconded by Mr. Shryock to hire Ms. Tina Hall as a Social Service Worker II effective June 2, 2014 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Proclamation – Relay for Life

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Proclamation to urge all county residents to participate in the 2014 Relay for Life to “kickoff” our local event on May 16, 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Court Square

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Coshocton Fire Fighters IAFF Local 216 the use of the Court Square on August 2, 2014 for a 5K for MDA Run.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Kno-Ho-Co	\$21,725.46	DJFS	030-0100-400.02

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.

Additional – Juvenile/Probate Court

FROM	TO	AMOUNT
Pay-in CC00109417	001-0230-5400.00 Attorney Fees	\$2,961.00

Additional – Commissioners

Revenue not anticipated	225-0100-5260.01 Contact Services	\$8,499.42
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Additional – EMS

Unappropriated Fund Balance	120-0100-5250.01 Cont. Repairs-Veh.	\$15,000.00
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Additional – Litter

Unanticipated Revenue 200-0100-5260.01 Disposal Fee \$69.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Dog Wardens Report

Received the Dog Warden's Report for the week ending May 12, 2014 with 6 dogs picked up by the warden, 4 dogs brought in as strays, 1 dog destroyed, 13 citations issued, 30 calls handled, 12 dog licenses sold, 4 late fees paid, 7 dogs sold, 1 dog redeemed, 1 dog per owner surrender, \$20.00 in boarding fees collected for a total of \$332.00 in fees collected.

Advertise Bids – JFS Cleaning Contract

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to Job and Family Services to advertise for Cleaning Proposals. Ads will appear May 16, 2014 and May 23, 2014 and proposals will be opened in the Commissioner's Office on June 4, 2014 at 9:00 a.m. as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2014-31

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-31 establishing Fund #315 Sexual Offender Registry Fund within the county financial records.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Amendment #3 – 2014 Youth Services Reclaim Ohio Grant

Mr. Shryock made a motion, seconded by Mr. Lee to sign Amendment #3 to the FY 2014 Youth Services-Reclaim Ohio Grant as requested by Mr. Doug Schonauer, Juvenile/Probate Court Administrator.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated May 14, 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Executive Session – Purchase of Property

At 9:30 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Bernie Minet and Mr. Todd Shroyer to discuss the purchase of property. All vote aye. At 9:41 a.m. the meeting was returned to regular session. No action taken.

ATM Contract – Rain 1 Solutions

Mr. Janet Mosier, Mrs. Kathy Stone and Mrs. Tiffany Swigert attended the meeting to discuss the AMT contract with Rain 1 Solution for the Title Office. Mrs. Stone explained that over the years they have been asked by residents to install an ATM machine at the title office. She has looked into companies and has determined that Rain 1 Solutions would be the company that would work best for them. She stated there will be a fee of \$2.00 to each person that uses the ATM. Those funds will go to Rain 1 Solutions. The Title Office will not take any fees. Ms. Mosier checked with other counties that use Rain 1 Solutions and all responses have been very favorable. Mr. Shryock asked if it would require any security alterations to our buildings. Mrs. Stone stated that she is working with the company and Mike LaVigne to take care of any of these issues. Mr. Shryock asked if any company wants to put an ATM machine in our buildings, would we be able to stop that. Mr. Fischer stated that the Commissioners would like to have this issue looked into before we sign the agreement. Mrs. Swigert stated that she had a couple questions she would like answered as well and Ms. Mosier stated that she will get back to her before Monday. That being all, the Commissioners thanked them for attending.

Update – Moving the Siren from the City Fire

Mr. Rob McMasters and Mr. Troy Cole attended the meeting to update the Commissioners on the moving of the siren located at City Fire Department. Mr. McMasters stated that the siren was going to be relocated today and part of that process has already been done this morning. The original location will not work and they have located another location and Dr. Hire is alright with the new location. There will be an additional cost and he is hoping to get help with the added expense. He also stated that there is a large crack in the pole and he feels they will need a new pole. Mr. Lee stated that the pole is fine and the pole will last another 50 years. He stated that the pole does not need to be replaced. Mr. McMasters stated that the company that is moving it does not feel confident in the safety of the pole. Mr. Lee stated that it will cost approximately another \$2,000 to purchase a new one and he does not feel this is necessary. Mr. Shryock asked why it is just now coming to our attention that the location we intended to utilize will not work. Mr. McMasters stated that they just now met with AEP to get this all figured out. They will be on hold until they hear back from AEP on the additional price for the required change. The Commissioners thanked them for the update.

Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee


Administrator/Clerk