

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**June 16, 2014**

The Coshocton County Commissioners met in Regular session on Monday, June 16, 2014 with Mr. Gary Fischer, Mr. Dane Shryock, and Mr. D. Curtis Lee. Also in attendance was Mr. Leonard Hayhurst, The Tribune, Ms. Brianne Reiss, WTNS and Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Wednesday, June 11, 2014 meeting as presented.

|       |         |     |
|-------|---------|-----|
| Vote: | Fischer | yea |
|       | Shryock | yea |
|       | Lee     | yea |

## Resolution 2014-36

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-36 authorizing CDC of Ohio to submit an application on behalf of the Coshocton County Commissioners for the FY 2014 Community Development Block Grant (CDBG) Allocation and Neighborhood Revitalization Programs and to sign all necessary documentation required in the grant application process.

|       |         |     |
|-------|---------|-----|
| Vote: | Fischer | yea |
|       | Shryock | yea |
|       | Lee     | yea |

## Change Order No. 1 – Roofing Systems II, LLC

Mr. Shryock made a motion, seconded by Mr. Lee to sign Change Order No. 001 to the Roofing Systems II, LLC Contract in the amount of \$550.00 to add 2 roof drains for the DJFS Renovations Project as requested by Mr. Bruce Widder, Widder Architectural Services, LLC.

|       |         |     |
|-------|---------|-----|
| Vote: | Fischer | yea |
|       | Shryock | yea |
|       | Lee     | yea |

## Court Square

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to Have God Will Travel Evangelism Association the use of the Court Square on September 12, 2014 for a Revival Service from 5:30 pm to 7:30 pm.

|       |         |     |
|-------|---------|-----|
| Vote: | Fischer | yea |
|       | Shryock | yea |
|       | Lee     | yea |

## Transfers/Additional/Reductions

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

### Additional – Prob/Juv. Court

| FROM                    | TO                             | AMOUNT            |
|-------------------------|--------------------------------|-------------------|
| Revenue not anticipated | 001-0230-5400.00 Attorney Fees | \$ 147.00         |
|                         | 001-0230-5400.00 Attorney Fees | <u>\$1,470.00</u> |
|                         | Total                          | \$1,617.00        |

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Transfer – Commissioners

|                  |                  |                  |                     |            |
|------------------|------------------|------------------|---------------------|------------|
| 001-1410-5210.00 | Cap. Equip.      | 001-0410-5400.00 | Cap. Imp. Oth. Exp. | \$2,010.00 |
| 001-0420-5200.00 | Maint. Bldg. Gr. | 001-0410-5400.00 | Cap. Imp. Oth. Exp. | \$ 775.00  |
|                  |                  |                  | Total               | \$2,785.00 |

Transfer – JFS

|                  |                |                  |              |             |
|------------------|----------------|------------------|--------------|-------------|
| 030-0100-5260.00 | Contract Serv. | 030-0100-5112.00 | Unemp. Comp. | \$10,000.00 |
|------------------|----------------|------------------|--------------|-------------|

|       |         |     |
|-------|---------|-----|
| Vote: | Fischer | yea |
|       | Shryock | yea |
|       | Lee     | yea |

2<sup>nd</sup> Public Hearing – 2014 CDBG/Neighborhood Revitalization Grants

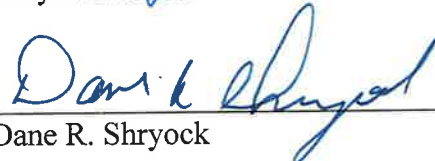
At 10:00 a.m. Mr. Fischer opened the public hearing with Mr. John Cleek, CDC of Ohio and Ms. Brianne Reiss, WTNS in attendance. Mr. Cleek stated that this public hearing is to give citizens adequate opportunity to review and comment on the proposed CDBG Program applications before the county submits the applications to the Ohio Department of Development. The County is eligible to apply for up to \$101,000 in FY 2014 CDBG Allocation Program funds to be carried out between September 1, 2014 and December 31, 2015. The following projects are under consideration: \$34,700 in CDBG funds and \$18,700 in County Agricultural Society funds will be used to install 70 ADA parking spaces at the County Fairgrounds which will benefit limited clientele. \$13,500 in CDBG and \$3,800 in First Step funds will be used to purchase and install an emergency generator for Hope House domestic violence shelter benefitting Limited Clientele persons. \$32,800 in CDBG funds will be used to install approximately 1,000 L.F. of sidewalk on Main Street in Warsaw. This project will benefit the entire village which is 73.4% low-moderate income. \$20,000 is planned for Administration and Fair Housing. The County is also planning to apply for \$300,000 in FY 2014 CDBG Neighborhood Revitalization Program funds to assist the Village of Warsaw make village-wide improvements. All work proposed for the grant will be carried out between September 1, 2014 and August 31, 2016. The following projects are under consideration: \$35,000 to assist Warsaw with a Street Improvements Project, \$80,000 to assist Warsaw for Fire Protection Facilities to install 8 new hydrants, \$21,800 for installation of a new lift station on Spring Mountain Road, \$132,500 to replace the Gazebo Roof, install a new pool filter, install an ADA pool lift and installation of 6 pieces of playground equipment and \$30,000 for program administration. That being all, the hearing was closed at 10:15 a.m.

Adjourn

At 10:30 a.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk