

Wednesday

Regular

July 2, 2014

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

Approve Minutes

Mr. Lee made a motion, second by Mr. Fischer to approve the minutes for the Monday, June 30, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	abstain
	Lee	yea

Resolution 2014-40 – ½% Sales Tax Increase Renewal

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2014-40 to increase the rate of sales tax pursuant to ORC 5739.026 and use taxes pursuant to ORC 5741.023 by ½% (One-half of one percent) to take effect January 1, 2015 for a 5 year period.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2014-41 1/2 % Sales Tax Increase Renewal

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-41 to increase the rate of sales tax pursuant to ORC 5739.026 by 1/2 % (One-half of one percent) to take effect on January 1, 2015 for a period of 5 years.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Monthly Mortgage Report

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

Award Bid 2014 OPWC Asphalt Resurfacing

Mr. Shryock made a motion, seconded by Mr. Lee to award the bid for 2014 OPWC Asphalt Resurfacing Program to Small's Asphalt with a bid of \$727,089.06 as recommended by Mr. Frederick T. Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Award Bid – 2014 OPWC Motor Paving Program

Mr. Lee made a motion, seconded by Mr. Shryock to award the bid for 2014 OPWC County Motor Paving to Small's Asphalt with a bid of \$134,950.00 as recommended by Mr. Frederick T. Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

COMMISSIONER'S JOURNAL

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Dog Wardens Report

Received the Dog Warden's Report for the week ending June 30, 2014 with 15 dogs picked up by the warden, 2 dogs destroyed, 12 citations issued, 28 calls handled, 15 dog licenses sold, 4 late fees paid, 10 dogs sold, 6 dogs redeemed, 2 dogs per owner surrender, \$85.00 in boarding fees collected for a total of \$613.00 in fees collected.

Purchase of Service Agreement – DJFS/Clene-Rite - Tabled

Request a motion to sign a Purchase of Service Agreement between the Department of Job and Family Services and Clene-Rite Cleaners in the amount of \$74,992.50 for the period July 1, 2014 through December 31, 2015 as requested by Mrs. Melinda Fehrman, DJFS Director.

JFS Parking Lease – Tim Howell - Tabled

Request a motion to sign a Lease for the parking lot located at 735 Pine Street, Coshocton, Ohio in the amount of \$220 per month for the period July 1, 2014 through December 31, 2015 as requested by Mrs. Melinda Fehrman, DJFS Director.

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.

Transfer – Sheriff

FROM	TO	AMOUNT
001-0610-5110.00 OPERS	001-0610-5210.03 Equipment – Uniforms	\$16,500.00

Additional – Juvenile Court

Unanticipated Revenue	001-0230-5400.00 Attorney Fees	\$ 371.00
	001-0230-5411.00 Attorney Fees	<u>\$1,820.00</u>
	Total	\$2,191.00

Vote: Fischer	yea
Shryock	yea
Lee	yea

OSU Extension Levy Renewal

Mrs. Emily Adams and Mrs. Danielle Erwin-Ellis attended the meeting to discuss the renewal of the OSU Extension Levy. Mrs. Adams stated that the Extension does appreciate the Commissioners putting this levy on the ballot. She then asked Mrs. Ellis to speak about how she is affected by OSU Extension. She stated that she uses OSU Extension often and she then asked since 2009 was a very unstable year financially for the Commissioners the committee was wondering if the Commissioners would have funding available for OSU in 2015. Mr. Lee stated that in 2014 our funding is ok, but at this time we do not feel there will be funding available in 2015. Mr. Fischer reiterated Mr. Lee's statement.

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OSU Extension Levy Continued

Mr. Shryock stated that he feels that Extension is very important, but from a funding source, if the levy is put in place, this will make OSU Extension viable as the county does not have the funding sources. Mrs. Erwin-Ellis asked if the Commissioners are willing to put the levy back on in November. The Commissioners stated that they will put the levy back on the ballot in November. Mrs. Adams stated that there has been a change to the name of OSU Extension as the Ohio Revised Code made this change in October. Mrs. Beck stated that we will need to talk with the County Auditor and see if she thinks there will be an issue of the name change. Mr. Fischer stated that we will put a resolution on Monday to request the County Auditor Certification and then once we have that we will then complete the resolution for the ballot language. Mr. Shryock asked how OSU was soliciting funds for the levy campaign. Mrs. Erwin-Ellis stated that they are possibly planning a fund raiser as well as soliciting donations. Mr. Shryock asked if they are permitted to collect donations at the OSU Extension Office. Mrs. Adams stated that they are not permitted to accept donations at the office. Mrs. Erwin-Ellis stated that Mrs. Carol Hadrosky is the secretary for the OSU Extension Committee and they are accepting donations at Ohio Heritage Bank and anyone who wants to make a donation can. The Commissioners thanked them for attending.

Commendation – Marci Straughter

Mr. Lee made a motion, seconded by Mr. Shryock to commend Marci Straughter for her commitment to leading Ohio's Self-Advocates so that more leaders are trained and more voices heard.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Commendation – Raise Your Voice Self-Advocates

Mr. Shryock made a motion, seconded by Mr. Lee to commend Raise Your Voice Self-Advocates on their accomplishment of organizing and presenting Freedom Fest 2014.

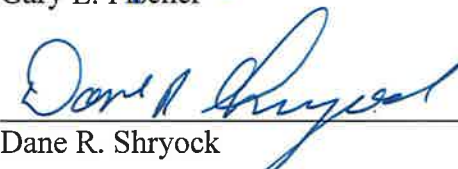
Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn


At 12:15 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk