

COMMISSIONER'S JOURNAL

Monday

Regular

July 28, 2014

The Coshocton County Commissioners met in Regular session on Monday, July 28, 2014 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, July 23, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Notice of Waiver – City/County Water & Sewer

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Notice of and Wavier of Conflict of Interest for Joint Representation City of Coshocton and Coshocton County Commissioners in the matter of the transfer of County water and sanitary sewer lines from the County of Coshocton to the City of Coshocton.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Letter of Engagement – Albers and Albers

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Letter of Engagement for Legal Services with Albers and Albers Attorneys –at-Law to provide legal services to the City of Coshocton and the Coshocton County Commissioners in connection with the transfer of water and sewer facilities from Coshocton County to the City of Coshocton.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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>
Angela Richcreek	\$12,000.00	Hopewell	080-0100-5400.00
Tyler Technologies	\$2,802.20	Auditor	040-0100-5260.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2014-48

Mrs. Melinda Ferhman attended the meeting to request a change to the PRC Plan. Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-48 to make a change to the Coshocton County Department of Job and Family Services PRC Plan as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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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 – JFS

FROM	TO	AMOUNT
030-0101-5640.00 So. Servs Cont.	030-0100-5400.02 Misc. TANF Contracts	\$65,000.00
090-0100-5400.01 Transfer to PA	090-0100-5820.00 Grants	\$70,000.00

Vote: Fischer	yea
Shryock	yea
Lee	yea

Discussion – Mr. Rob Mc Masters

Mr. Rob McMasters attended the meeting at the request of the County Commissioners. Mr. Fischer stated that the Commissioners are seeking clarification on some issues. He asked him what is going on with the siren. Mr. McMasters stated that they are working on that and hope to have this installed prior to the school year starting. Mr. Lee stated that the school wanted it in place prior to the 17th of August. Mr. Shryock asked if JD is aware of this deadline. Mr. McMasters stated that he will contact JD and make certain they are aware of this. Mr. Lee stated that we would like that pole installed this week. Mr. Fischer stated that this is a directive from this office. The Commissioners would like this wrapped up. Mr. Fischer then stated that we may have an issue with the trailer purchase. The invoice date and the purchase date do not coincide with what actually happened. Mr. McMasters assured the Commissioners that the trailer was ordered correctly. Mr. Fischer then stated that with the June estimated budget for 2015 EMA is looking at a shortfall of approximately \$100,000 and the Commissioners are wondering how this shortfall will be made up. Mr. McMasters stated that he is looking at grant funding, but there is not a lot out there to pay for day to day costs. He has applied for a grant that will give him an additional \$47,000. Mr. Fischer asked if the major deficit is due to having a full-time person and paying for insurance as opposed to part-time employees. Mr. Shryock stated that he will still be short on his budget \$55,000. Mr. McMasters stated that he is correct. Mr. Shryock stated that we lost a Federal Grant in the amount of \$26,000 and then adding health insurance for a new full-time employee comes up to the shortfall. Mr. Shryock asked how many counties operate the EMA the way Coshocton County does. Mr. McMasters stated that primarily it is through the Commissioners or an EMA Board. Mr. Shryock asked Mrs. Beck to send out an e-mail to other counties to determine if they give monies to the EMA and how much. They questioned him on the use of room 125 at the County Services Building. He stated that there will be no issue with OSU's use of that room. The Commissioners thanked him for his attendance.

Discussion – Mrs. Melinda Fehrman – Purchase of Service – Hasseman Marketing

Mrs. Melinda Fehrman attended the meeting at the request of the Commissioners to explain the need to have a Purchase of Service Agreement with Hasseman Marketing. Mrs. Fehrman stated that it would be wise for DJFS to utilize their monies for advertising with an agreement with Hasseman Marketing. She stated that they did request for proposals and they did want to recruit foster parents so they will be paying for this with Children Services funds. They will also be utilizing other types of marketing as well. Normally she does the marketing, but she will not be there always and she is not certain anyone will want to take this on. She stated that this is a trial and she is not certain they will want to continue this or not. With that being said, Mr. Lee made a motion, seconded by Mr. Shryock to sign a Purchase of Service Agreement between Hasseman Marketing and DJFS in an amount of \$1,000 per month for a period of 11 months beginning August 1, 2014 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Fischer	yea
Shryock	yea
Lee	yea

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Grant Request – DJFS – Resolution 2014-49

Mrs. Melinda Fehrman attended the meeting to request permission to apply for a grant from Local Government Efficiency Program through the Ohio Development Services Agency to help make their agency more productive. The grant will be utilized to determine ways to make DJFS more efficient. Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2014-49 to apply for a Local Government Efficiency Program Grant Application to help local governments learn and apply Lean Six Sigma strategies.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Recommended Load Rating Changes for CR 406, Bridge 5, SFN163257 and TR 49 Bridge 2, SFN 1631209


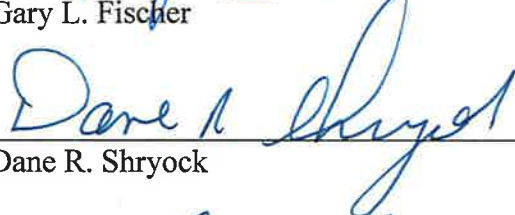

Mr. Lee made a motion, seconded by Mr. Shryock to make the following changes to load ratings for CR 406, Bridge 5, SFN163257 and TR 49, Bridge 2, SFN 1631209:

CR 406, Bridge 5, SFN 162357 To 15 Tons
TR 49, Bridge 2, SFN 1631209 To 6 Tons

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn

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


Gary L. Fischer

Dane R. Shryock

D. Curtis Lee


Administrator/Clerk