

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**August 27, 2014**

The Coshocton County Commissioners met in Regular session on Wednesday, August 27, 2014 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Ms. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for Monday, August 18, 2014 meeting as presented.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Dog Wardens Report

Received the Dog Wardens Report for the week ending August 25, 2014 with 9 dogs picked up by the warden, 2 dogs brought in as strays, 1 dog destroyed, 26 citations issued, 33 calls handled, 10 dog licenses sold, 7 late fees paid, 2 dogs sold, 9 dogs redeemed, 1 dog per owner surrender, \$70.00 in boarding fees collected for a total of \$554.00 in fees collected.

## Road Vacation Accepted – Village of Chili, Crawford Township

Mr. Lee made a motion, seconded by Mr. Shryock to accept the Crawford Township Trustees request for the vacation of all alleys and streets east of County Road 10 in the Village of Chili, D.R. 7, Page 359, Crawford Township. However, the Crawford Township Trustees shall retain the right to own, operate, maintain, and expand, as necessary, a storm sewer system in the vacated cross street.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Approve Bills

Mr. Shryock made a motion, seconded by Mr. Lee to approve the bills per computer printout dated August 27, 2014.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Letter of Support – Health Department

Mr. Lee made motion, seconded by Mr. Shryock to sign a letter of support for the Coshocton County Health Department's application for the Health Department Solid Waste Enforcement 2015 Grant in the amount of \$40,000.00 as requested by Mr. Steve Lonsinger, Coshocton County Health Department.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## EODA Appointment

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mr. Gary Fischer to serve another term on the EODA Board of Directors. His new term will begin January 1, 2014.

Vote: Fischer	yea
Shryock	yea
Lee	yea

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## EMS Employee Resignation

Mr. Lee made a motion, seconded by Mr. Shryock to accept the resignation of Mr. Matthew McQuesten from the Coshocton County Emergency Medical Service effective August 14, 2014.

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>
Republic Industrial Supply	\$1,105.60	Park District	318-0300-5201.00
CCCTA	\$2,405.32	DJFS	030-0100-5400.04

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 – DJFS

FROM	TO	AMOUNT
Unappropriated Fund Balance	035-0100-5400.01 Shared Trns. To PA	\$26,000.00

## Additional – Sheriff

Unappropriated Funds	154-0100-5400.00	\$4,300.00
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## Transfer – Soil &amp; Water

060-0100-5210.00 Equipment	060-0100-5460.00 Scholarships	\$3,000.0
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## Transfer – Sheriff

156-0100-5200.00 Comm. Supplies	156-010-5260.00 Comm. Services	\$200.00
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## Transfer – Common Pleas

001-0220-5210.00 Equipment	001-0220-5300.00 Travel	\$400.00
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## Transfer – Commissioners

001-0420-5260.07 Water	001-0420-5400.00 Other Expense	\$1,550.00
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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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## Dog Wardens Report

Received the Dog Wardens Report for the week ending August 18, 2014 with 5 dogs picked up by the warden, 3 dogs destroyed, 7 citations issued, 19 calls handled, 10 dog licenses sold, 4 late fees paid, 5 dogs sold, 6 dogs redeemed, 2 dogs per owner surrender, \$60.00 in boarding fees collected for a total of \$468.00 in fees collected.

## FAA/Regional Airport Authority Grant Agreement 3-39-0028-019-2014

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant Agreement between Coshocton County Regional Airport Authority; Coshocton County Commissioners and The United States of America acting through the Federal Aviation Administration (FAA) for grant 3-39-0028-019-2014, the maximum obligation of the United States payable under this offer is \$671,400 of which the County Commissioners agree to pay 10% of the amount paid by the United States of America (FAA).

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Letter of Support/2015 CFLP Grant Agreement Application

Mr. Lee made a motion, seconded by Mr. Shryock to sign a letter of support and the 2015 CFLP Solid Waste District grant application for Education and Outreach in the amount of \$131,274.40 and the Residential/Institutional Recycling in the amount of \$98,682.77 as requested by Mr. Jeff Wherley, Recycling & Litter Prevention.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Palmer Energy

Mr. Kirkland Mizerek, Palmer Energy, Mr. Bob Snaveley, Palmer Energy attended the meeting to discuss the County Commissioners Association of Ohio's Energy Savings Programs. Mr. Mizerek stated that they were attending to discuss the CCAO Natural Gas RFP. He stated that they have approximately 45 counties participating in the program at this time. He then stated that they had originally talked to the Commissioners a few years ago about this program, but it really didn't go anywhere. He stated that in the RFP process they had five companies submit RFP's that they feel are viable for the program. After reviewing each offer, 8 of the nine LDC territories will remain with the incumbent supplier because the incumbents provided the best overall offers. They will not go out further than 2 years as they feel the pricing will come down. He asked if this type of program would interest the Commissioners at all. Mr. Shryock asked if this is on the County's consumption or if it is countywide. Mr. Mizerek stated that this is just for county facilities only. Mr. Shryock then asked for a rough estimate of how much savings we will have in a year. Mr. Mizerek stated that with what we are seeing today, he felt we could save up to 10% more than we are at this time. He said that we would be signed up to begin in 2015. Mr. Shryock asked if we are interested in an analysis to determine if there will be savings would they do that. Mr. Mizerek stated that they would be glad to tell us what we would have saved if we went with them. The Commissioners are in agreement that they would like to have this done and they would like to them to work with Mrs. Schonauer on anything they need. Mr. Snaveley then reviewed the current electric agreement we have through CCAO. He is working with Mrs. Schonauer at this time for the renewal of this agreement. With that being all, the Commissioners thanked them for their attendance.

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Resolution 2014-51

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2014-51 to advance \$12,000.00 from the general fund to the EMA Fund (140-0100-4009.00) which monies will be reimbursed on or before December 31, 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn

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



Gary L. Fischer



Gary L. Fischer

Dave R. Shryock



D. Curtis Lee



Administrator/Clerk