

COMMISSIONER'S JOURNAL

Monday

Regular

September 8, 2014

The Coshocton County Commissioners met in Regular session on Monday, September 8, 2014 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mr. Leonard Hayhurst, The Tribune, 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 Wednesday, September 3, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Monthly Pay-In Report

Received the Monthly Pay-In report for the month of August 2014 from Janet Mosier, Clerk of Courts.

Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Shryock to approve the following Then and Now Certificate Resolutions which have been certified by Chris Sycks, County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPT.</u>	<u>ACCOUNT</u>
Hopewell Ind. Inc	\$13,795.33	Hopewell	080-0100-5260.00
Decosky GM Center	\$1,270.97	Transportation	088-0100-5400.01
The Callos Comp.	\$11,014.30	Job & Family Services	030-0100-5400.02

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 requests which have been certified by Chris Sycks, County Auditor.

<u>FROM</u>	<u>Transfers – Dog & Kennel</u>	<u>TO</u>	<u>AMOUNT</u>
010-0100-5200.00 Supplies		010-0100-5400.00 other expense	\$250.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resignation Fulltime to Part-time – Zach Mills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the resignation of Zach Mills from full time and reclassify him as a part time intermittent EMS employee effective August 29, 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Mr. Shryock made a motion, seconded by Mr. Lee to approve the resignation of Richard Patterson from full time and reclassify him as part time intermittent EMS employee effective September 12, 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Received the Dog Wardens Report for the week ending August 31, 2014 with 10 dogs picked up by the warden, 2 dogs brought in as strays, 1 dog destroyed, 8 citations issued, 34 calls handled, 5 dog licenses sold, 1 late fee paid, 1 dog sold, 2 dogs redeemed, 0 dogs per owner surrender, \$5.00 in boarding fees collected for a total of \$137.00 in fees collected.

Mr. Lee made a motion, seconded by Mr. Shryock to grant permission to the United Way of Coshocton to place their goal thermometer on the court square from the end of October 2014 thru February 2015.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Mr. Shryock made a motion, seconded by Mr. Lee to approve a request for Coshocton County Recycling & Liter Prevention's Jeff Wherley to attend a meeting on Fostering Sustainable Behavior on November 7, 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Mr. Sam Bennett attended the meeting to discuss moving the William Green Memorial Marker from the south side of the court square to the north side near the new Coal Miners Memorial. Mr. Fischer asked if this would be what Mr. Bennett would like to do. Mr. Bennett stated that he is somewhat torn about moving the marker. He would like the Commissioners to make the decision because he feels that if we leave it in place it would be great and if they move it, it would be fine as well. Mr. Shryock asked if Mr. Green was involved in more than just the coal mines. Mr. Bennett stated that he was also part of the AFLCIO. Mr. Shryock stated that he feels that we should leave the marker as it was placed. Mr. Bennett stated that he did have someone give him \$500 to put a brick in Mr. Green's name on the Coal Miners Memorial. He would like to put an electrical outlet on the base of the spot light of the Coal Miners Memorial. The Commissioners stated that they will work with the Maintenance Department on this. Mr. Fischer stated that he would like to talk with Judge Batchelor before making a final decision. Mr. Lee stated that he would like to see if we can contact family members of William Green as well. The Commissioners will talk with the Judge and proceed from there. That being all, the Commissioners thanked him for attending.

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County Home Tower Update

Mr. Jon Mosier attended the meeting to update the Commissioners on the progress of work on the American Tower at the County Home. He stated that we are finally progressing and he hopes to have everything complete very soon. He also stated that the Commissioners allowed the Amateur Radio group to put a new tower on the Roscoe site and they are very appreciative. He then stated that they would like to remove the old antennae for \$1,200 and this will help them equip the trailer that the County purchased for them. Mr. Fischer asked about the liability concerns. Mr. Mosier stated that with the easement we have in place, he is comfortable with allowing them to do this. Mr. Lee asked if this will create an issue with Staley's who had agreed to do this. Mr. Mosier stated that he does not feel it will be an issue with Staley's and Staley's will charge \$1,900 to remove the antennae. The Commissioners stated that they have no issue with the Amateur Radio doing this work and we will pay them \$1,200 to do so. The Commissioners thanked him for attending.

Open Bids – Common Pleas Courtroom Renovations

At 10:00 a.m. bids for the Common Pleas Courtroom Renovations were opened with Mr. Pat Kelly, Kelly Architectural and Mr. Scott Lepi, Lepi Enterprises, Inc. in attendance. There was one bidder, Lepi Enterprises, Inc., Zanesville, Ohio with the following bid: \$198,560.00. The Engineer's estimate was \$173,701. This bid is more than 10% of the Engineer's Estimate. Mr. Shryock made a motion, seconded by Mr. Lee to take this bid under advisement.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Discussion – Health Department Grant Reimbursement

Mr. Bob Brems, County Health Commissioner and Ms. Wendy Wilson, Health Department attended the meeting to bring the Commissioners up to date on the new grant reimbursement process at the county Health Department. Mr. Brems stated that they received a memorandum from the Ohio Department of Health on the process of grant reimbursement. They have been awarded 2 new grants, but these grants are reimbursable and they would need to be funded up front and reimbursed back to them. Mr. Lee asked if the grants are 100% reimbursed. Mr. Brems stated that they are reimbursed 100%. He stated that they are seeking grants that they feel are important to the community but these grants are all reimbursable. They are not asking for 100% grant funding up front because these grants are reimbursed quarterly. Ms. Wilson stated that the WIC grant would be one that they would need advanced as well as Help Me Grow, Child and Family Health Services, Healthy Communities and Safe Communities. They would probably need close to \$100,000 in advances that would be reimbursed back to the Commissioners. Mr. Lee asked if these funds would all need to be given at one time and Ms. Wilson stated that they all have different grant years. So, at any one time she does not feel the amount will be more than \$100,000. Mr. Shryock stated that before we can give them an answer, he would like to see how much the possible advance would be at any one time or even for the entire year. Ms. Wilson stated that she will make some reports and get them to the Commissioners. Mr. Fischer asked on the quarterly disbursement are the monies transferred automatically or, do you have to apply for those funds. Ms. Wilson stated that you must complete the quarterly reports and then they forward the monies from those reports. The Commissioners stated that they will wait for Ms. Wilson's report and get back with them as soon as possible.

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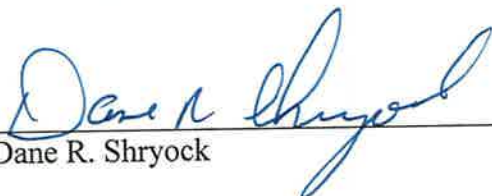
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Adjourn

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



Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk