Monday Regular December 22, 2014

The Coshocton County Commissioners met in Regular session on Monday, December 22, 2014 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Ms. Beth Scott, The Beacon, Mr. Ken Smailes, WTNS and Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, December 17, 2014 meeting as presented.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Library Board Appointment - Mrs. Shelly Batchelor

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mrs. Shelly Batchelor to serve another seven year term on the Coshocton Public Library Board. Her new term will begin January 1, 2015 and will end December 31, 2021.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Transfers/Additionals/Reductions

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

Transfer - DJFS

	FROM		TO			AMOUNT		
	090-0100-5260.00	Cont. Services	090-0100-5820.00	Grants		\$3,325.76		
	090-0100-5300.00	Travel	090-0100-5820.00	Grants		\$4,741.90		
	090-0100-5400.00	Other Expense	090-0100-5820.00	Grants		\$2,177.70		
	090-0100-5602.00	Protect Ohio	090-0100-5820.00	Grants		\$5,000.00		
					Total	\$15,245.36		
	Transfer – Title							
	012-0100-5102.00	Salaries	012-0100-5110.00	OPERS		\$2,000.00		
Reduction-Child Support								
380-0100-5113.00 Med. Ins								
380-0100-5400.01 Shared Transfer to PA								
Transfer-Auditor								
	001-0120-5111.00	WC	001-0120-5200.01	W&M Support		\$77.41		
001-0120-5400.00 Oth Exp			001-0120-5200.01 W&M Support Transfer – Commissioners			\$50.01		
001-0150-5410.00 Audit Cost			001-0420-5260.08 Gas			\$3,000.00		
Transfer – Common Pleas								
001-0200-5113.00 Insurance			001-0220-5500.00 Attorney Fees			\$5,000.00		
001-0200-5113.00 Insurance			001-0220-5503.00 Transcripts			\$4,000.00		
				TOTA	L	\$9,000.00		

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	Transfer – Sheriff					
001-0610-5102.00 Salaries 001-0610-5210.00 Equipment 001-0610-5400.00 Other 001-0610-5200.02 Daily Supplies	001-0610-5110.00 PERS 001-0610-5400.02 Gasoli 001-0610-5400.02 Gasoli 001-0610-5400.02 Gasoli	ine ine ine	TOTAL	\$1,710.65 \$ 500.00 \$ 300.00 \$ 300.00 \$2,810.65		
Transfer – Probate/Juvenile Court						
001-0240-5113.00 Probate Insurance 001-0240-5113.00 Probate Insurance 001-0230-05503.00 Transcript 001-0231-5113.00 Probation Insurar 001-0240-5200.00 Supplies	e 001-0230-05400.00 Attor 001-0230-5115.00 Medic	rney care rney	Fee Fee	\$1,950.00 \$2,535.00 \$ 15.00 \$1,005.90 \$ 750.00 \$6,255.90		
×	· Vo	ote:	Fischer Shryock Lee	yea yea yea		

Rumpke Agreement

Mr. Shryock made a motion, seconded by Mr. Lee to sign an agreement with Rumpke of Ohio, Inc. to accept and process recycling materials collected from Coshocton County's Alleycat and other trailers at the Mt. Vernon facility. No charges or payments will be made during this time.

Vote: Fischer yea Shryock yea Lee yea

Memorandum of Understanding - DJFS/Coshocton County Prosecutor

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Memorandum of Understanding between Coshocton County Job and Family Services and the Coshocton County Prosecutor's Office for legal services associated with JFS.

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 December 22, 2014.

Vote: Fischer yea Shryock yea Lee yea

Approve Food for Overtime - County Engineer

Mr. Lee made a motion, seconded by Mr. Shryock to approve the Coshocton County Engineer to purchase food for overtime call outs for 2015.

Vote: Fischer yea Shryock yea Lee yea

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County Engineer Employee Recognition Program

Mr. Shryock made a motion, seconded by Mr. Lee to approve the Coshocton County Engineer, Mr. Fred Wachtel to establish the 2015 Employee Recognition Program for their employee recognition banquet in December. Value of the award will not exceed \$50.00.

Vote: Fischer

yea

Shryock

yea

Lee

yea

County Engineer – Labor Relations – Fishel Haas

Mr. Lee made a motion, seconded by Mr. Shryock to approve the continued use of Fishel, Hass, Kim, Albrecht LLP, Attorneys at Law for labor relations with AFSCME for 2015 at the request of Mr. Fred Wachtel, County Engineer.

Vote: Fischer

yea

Shryock Lee

yea yea

Blanket Meeting Request – County Engineer

Mr. Shryock made a motion, seconded by Mr. Lee to approve 2015 Meeting/Conference/Training Seminar Attendance for the Coshocton County Engineer's office at the request of Mr. Fred Wachtel, County Engineer.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Open Bids – 2015 Scrap Steel

At 9:00 a.m. bids for 2015 Scrap Steel were opened. There were no bidders. Mr. Wachtel stated that they will get quotes monthly and utilize the company that submits the highest quote each month. He also stated that they will be doing this for the 2015 Fuel bid as well. The Commissioners thanked him for attending.

Discussion - OCJS Grant

Ms. Christine Sycks, Mrs. Jinni Bowman, Mrs. Robin Schonauer and Lt. James Crawford attended the meeting at the request of the County Commissioners. Mrs. Schonauer stated that there are 2 advances totaling \$9,500 that need to be returned to the Commissioners. She then stated that she has spoken with Mrs. Bowman and he will need to do some reductions and then will be able to pay back \$7,500 of the advances and the Commissioners will continue the \$2,500 advance into next year. Mrs. Bowman reviewed his billed amounts and his expenses. There is a difference of \$96.55. Mrs. Schonauer asked that he have this taken care of by Monday. Mr. Fischer asked if Lt. Crawford understands what is needed from him. Lt. Crawford stated that he does. Mr. Fischer then asked that since this grant does seem to be somewhat difficult, is this worth all the effort to continue this grant. Lt. Crawford stated that he feels that there needs to be further discussion on this grant. The Commissioners thanked them for attending.

Habitat For Humanity – 2013 CHIP Grant

Mr. John Cleek, CDC of Ohio, Mr. John Addy, Ms. Brittleigh Smith, Ms. Norma Owens, Mr. Carl Wilke and Mrs. Robin Schonauer attended the meeting to discuss the 2014 CHIP grant. Mr. Fischer opened the meeting and explained that the County has promised \$20,000 in our 2013 grant for the Habitat house in West Lafayette. We are wondering what the boards intentions are in this matter. Ms. Smith stated that they are unable to find a partner family at this time. She stated that they think it will be possible to have a family by next April, but another concern is outside funding as well. Mr. Cleek stated that we need to have a family in the finished structure by November 2015. She stated that they have an individual who may be eligible by April, and another issue with starting in April, it will be pushing it to get the family in by November 2015. Ms. Smith stated

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that there seems to be an issue with finding partner families. Mr. Cleek stated that they should contact someone on the State level about finding a partner family. Mr. Cleek elaborated that in order for us to continue our CHIP grants, we must meet all of the required out-comes. If we do not meet our outcomes, with the Habitat portion of the grant, it will negatively impact the counties next grant application. Mr. Wilke asked if they could utilize the grant monies for another type of project. Mr. Cleek went over what the grant funding can be utilized for. Ms. Smith asked about a home repair program. Mr. Cleek stated that our home repair funding is already spoken for. He then explained how the home repair worked in the county. Mr. Shryock asked how much would we be applying for in the next grant cycle. Mr. Cleek stated that if the County and the city are doing a combined grant request, it will be close to \$800,000 for the County/City. He then stated that if Habitat does not build a home and have a family in that home by November 2015 this could negatively impact the counties next grant funding request. Mr. Fischer then stated to summarize, the Habitat home must be built and have a partner family in it by November 2015. Mr. Cleek stated that we could change the location if Habitat can find a family that wants to live somewhere else in the county. Mr. Fischer asked if Habitat has any other lots available. Ms. Smith stated that she possibly has a family within the City of Coshocton. Mr. Fischer stated that it is very vital that they find a partner family and we need to get a home accomplished before the November 2015 deadline as this could affect our future CHIP grants. Ms. Owen asked again if this funding could go toward the rehab of an existing Habitat house. Mr. Cleek stated that no the 2013 grant must be for building a new home. Mr. Fischer asked if this can be done by the November 2015 deadline. Mr. Addy stated that if we can find a family, he will be able to make the deadline date. Mr. Fischer asked where all do they get their funding. Ms. Smith stated that they do appeal letters and they have fundraisers. Mr. Shryock asked how long it takes to qualify a family. Ms. Smith stated about 3 weeks. The Commissioners asked to be kept updated and thanked them for attending.

2014 CDBG Grant Funding - Village of Warsaw

Mr. John Cleek, Mrs. Robin Schonauer Mayor Ron Davis and Mr. Ed Robinette attended the meeting to discuss the 2014 CDBG Grant Funding award for the Village of Warsaw. Mr. Fischer stated that they asked the Village to attend to make certain everyone is on board with where things are in the grant and how to proceed. Mr. Cleek stated that the grant has been funded for the full amount for the requested activities in the amount of \$300,000. The actual total amount that is going for project along with additional funding from the counties annual CDBG allocation is approximately \$380,000. He reviewed all the projects that are to be completed by the grant funds. Some of the projects are parks and recreation, water and sewer facilities, fire suppression and street/sidewalk improvements. Mr. Cleek stated that there is some in-kind work involved from the Village and they need to make certain that the Village keeps him in the loop on when these projects are complete. He stated that we have until August 2016 to have all the work completed, but would like to have everything done by the end of next year. He stated that they will need to procure an engineer to engineer these projects. He hopes to have this done by February of 2015. This will be done through the county and paid for with the grant monies. He would like to have these projects bid by July and have all projects done by the end of December 2015. The Commissioners thanked them for attending.

November 2014 Investment Portfolio

Mrs. Doris Frank attended the meeting to present the County Treasurer's Investment Portfolio for November 2014. Mr. Lee made a motion, seconded by Mr. Shryock to receive and review the November 2014 Investment Portfolio from the Coshocton County Treasurer, Mrs. Janette Donaker as presented by Mrs. Doris Frank.

Vote: Fischer yea Shryock yea

Lee yea

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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