

**COMMISSIONER’S JOURNAL**

**Wednesday**
**Regular**
**January 21, 2015**

The Coshocton County Commissioners met in Regular session on Wednesday, January 21, 2015 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Beth Scott, The Beacon, Mr. Ken Smailes, WTNS, Mr. Eric Legato, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Lee to approve the minutes for the Monday, January 14, 2015 meeting as presented.

Vote: Fischer        yea  
          Shryock        yea  
          Lee               yea

December 2014 Investment Portfolio

Mrs. Doris Frank, Treasurer’s Office, attended the meeting to present the Commissioners with the December 2014 Investment Portfolio. Mr. Lee made a motion, seconded by Mr. Fischer to receive and review the December 2014 Investment Portfolio from Mrs. Janette Donaker, Coshocton County Treasurer.

Vote: Fischer        yea  
          Shryock        yea  
          Lee               yea

Board Appointment – Board of DD

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Ms. Beth Cormack to serve the unexpired term of Latasha Fralin on the Coshocton County Board of DD which will end December 31, 2017.

Vote: Fischer        yea  
          Shryock        yea  
          Lee               yea

2014 DETAC – Treasurer’s Report

Received the Coshocton County Treasurer’s 2014 DETAC Report as required by ORC 321.261 from Mrs. Janette Donaker, Coshocton County Treasurer.

Then and Now Certificate

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

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Various Foster Home Payroll Vend	\$41,136.79	DJFS	090-0100-5820.00

Vote: Fischer        yea  
          Shryock        yea  
          Lee               yea

Resolution 2015-10

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2015-10 to sign Standard Bed Rental Agreement for 2 standard bed days +2 floating bed days for the period of January 1, 2015-December 31, 2015 at the request of Doug Schonauer, Juvenile/Probate Court Administrator.

Vote: Fischer        yea  
          Shryock        yea  
          Lee               yea

January 21, 2015

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2015-11 to sign Standard Bed Rental Agreement for 1 standard bed day for the period of January 1, 2015-December 31, 2015 at the request of Doug Schonauer, Juvenile/Probate Court Administrator.

Mr. Fischer made a motion, seconded by Mr. Lee to sign Amendment #1 for the FY 2015 Youth Services Grant to add Program Number 220 Parental support/Guidance in the amount of \$3,200.00 as requested by Mr. Doug Schonauer, Juvenile/Probate Court Administrator.

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

FROM	TO	AMOUNT
Unappropriated fund Balance	001-1510-5009.01 Misc. Trans. Out	\$2,600.00

Received the Mid-Eastern Governments Association's (OMEGA) 2014 Comprehensive Economic Development Strategy Annual Performance Report.

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to Our Town Coshocton the use of the Court Square on February 21, 2015 for an Ice Carving Festival from 8 a.m. to 8 p.m.

Mr. Lee made a motion, seconded by Mr. Fischer to appoint Mr. Bob Nelson (Real Estate) and Mrs. Brandy Burchett (Banking) as the County Commissioners At-Large appointments to the Coshocton County Regional Planning Commission. These terms will begin January 1, 2015 and are four year term.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

# COMMISSIONER'S JOURNAL

Wednesday

Regular

January 21, 2015

## Request for Payment – B-F-13-1AP-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Fund Report for Grant B-F-13-1AP-1 in the amount of \$16,375.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Fischer 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>
Danny Stephens Construction	\$4,009.00	Commissioners	220-0552-5260.02
Guernsey County Board of DD	\$2,395.14	Hopewell	083-0100-5400.00
Hylant Administrative Services, LLC	\$7,305.00	Hopewell	080-0100-5400.09
Treasurer, State of Ohio	\$2,021.86	Hopewell	080-0100-5400.02
OACB	\$11,500.00	Hopewell	080-0100-5400.00
MEORC	\$106,590.00	Hopewell	080-0100-5260.00
Primary Solutions	\$6,714.00	Hopewell	080-0100-5260.00
Dawna Walters	\$1,133.97	Hopewell	080-0100-5260.00
OMERESA	\$80,210.02	Hopewell	080-0100-5400.09
Angela Richcreek	\$7,778.59	Hopewell	080-0100-5400.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Employee Hired – EMS

Mr. Fischer made a motion, seconded by Mr. Lee to hire Mr. Alvin C. Moore III as a Part-time Intermittent Paramedic effective January 21, 2015 contingent upon successful completion of his pre-employment testing as requested by Mr. Todd Shroyer, EMS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## EMS Auxiliary Appointed

Mr. Lee made a motion, seconded by Mr. Fischer to approve Mr. Jesse R. Farley as a member of the Coshocton County Emergency Medical Services Auxiliary upon successful completion of his pre-employment testing as requested by Mr. Todd Shroyer, EMS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Discussion – Jeff Wherley

Mr. Jeff Wherley attended the meeting to discuss the Rumpke Contract that the County has for recycling disposal. Mr. Wherley stated that he has been contacted by Rumpke and was told with the market change, they would like to start charging us \$10 per ton for our recyclables. They are not certain they would like to do a full year's contract and just go month by month. He feels the \$10 per ton is something that can be afforded. He is a little concerned about the possibility for Rumpke to cancel our contract. However, he feels Rumpke is still the best option for Coshocton County. Mr. Shryock asked if there is any other entity that delivers to them other than Coshocton. Mr.

# COMMISSIONER'S JOURNAL

Wednesday

Regular

January 21, 2015

Wherley stated that he does not believe there is any other entity. Mr. Wherley then gave his 2014 Annual Report for the Coshocton County Recycling and Litter Prevention. The Commissioners stated that they do not have an issue with the \$10 per ton payment. Mr. Lee stated that he feels we still need to have a contract for at least 6 months. Mr. Wherley stated that he will go back to Rumpke and get this issue taken care of. The Commissioners thanked him for attending.

## Discussion – City County CHIP Grant Application

Mr. John Cleek, Mayor Steve Mercer, Ms. Sheri Kirkpatrick, City Auditor, Mr. Jerry Stenner, City Services Director, Mr. Dave McVay, Utilities Director, Mr. David Baker, Roscoe Village and Mrs. Robin Schonauer attended the meeting to discuss the possible joint 2014 CHIP Grant Application for the County and the City. Mayor Mercer stated that they have been in contact with ODOT about the replacement of the bridges into Coshocton. Both bridges are scheduled for replacement in 2018 and 2019. They would very much like to participate in all competitive grants and if they want to continue to participate in the CHIP Program, they must do it jointly with the county. Mr. Cleek stated that he shared with the Commissioners that he did meet with the City and everyone is familiar with the application process. The City and the County have both participated in the CHIP program in the past. It has come down from the State level that they strongly encourage communities to collaborate and pick one entity to be the lead agency. So, with that being said the CHIP grant is due on May 1, 2015. Under the CHIP program, the county can apply for approximately 450,000 and the city can apply for 300,000. We will still need to select a lead entity and go through the procurement process. Once this happens there will need to be an agreement between the parties as to how to implement the program. The lead entity is responsible for the grant and the monies will flow through the lead entity as well as the responsibility for monitoring and such. This year, HUD is requiring that all monies in the county's and city's program income accounts must be used as leverage in this year's grant application, or they have to have a written plan to spend these funds within the next couple years. These monies must be zeroed out by the end of the second year of the grant. Mayor Mercer stated that they were not funded last year and will join with the county this year; will that put us both on the same cycle? Mr. Cleek stated that he feels that is what the State is trying to do. Mr. McVay asked what happens if we capture more monies during the grant process. Mr. Cleek stated that we will need to supply them a new plan for how we will spend the monies or we can utilize these monies as match monies for a future grant. He would recommend that we use the program income monies as leverage or match monies. He reviewed what types of projects are permitted under the grant. Mayor Mercer asked what type of services CDC would do for the City with the application of the CHIP grant. Mr. Cleek stated that they would provide a turn-key operation just as they do for the county. Mr. Shryock stated that the county will be glad to serve as the lead agency for the 2015 CHIP Grant. Mayor Mercer stated that they accept the county being the lead agency. Mr. Shryock stated that the Board of County Commissioners recognizes the benefits of this program and the importance of the continuation of the program. He feels by collaborating we will increase the possibility of the continuation of the program. Mr. Cleek then stated that the county will go through the procurement process and the City will not have to do that. Once that is done the participation agreement will then be signed and the application and public hearings will move forward. The application should be submitted to the State of Ohio by May 1, 2015. Mr. Cleek then reviewed the CDBG Program and explained how the grant process worked with the allocation process as well as the competitive programs. He stated that the county would like to work with the city to determine some projects needed in the city this year. There was discussion on possible options for projects under the competitive program as well as the allocation program. The Commissioners thanked everyone for attending.

# COMMISSIONER'S JOURNAL

Wednesday

Regular

January 21, 2015

Adjourn

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

  
Dane R. Shryock

  
D. Curtis Lee

  
Gary L. Fischer

  
Administrator/Clerk