

COMMISSIONER'S JOURNAL

Wednesday

Regular

March 4, 2015

Advertise Bids - 2015 MVG Motor Paving Program

Mr. Lee made a motion, seconded by Mr. Fischer to advertise bids for 2015 MVG Motor Paving Program. Ads will appear March 6, 2015 and bids will be opened on March 23, 2015 at 9:00 a.m. as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Advertise Bids – 2015 MVG Resurfacing Program

Mr. Fischer made a motion, seconded by Mr. Lee to advertise bids for 2015 Asphalt Resurfacing Program. Ads will appear March 6, 2015 and bids will be opened on March 23, 2015 at 9:15 a.m. as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Request for Payment and Status of Funds Report – B-C-13-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for Grant B-C-13-1AP-1 in the amount of \$16,228.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Then and Now Certificates

Mr. Fischer 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>
CCDJFS	\$20,467.67	DJFS	035-0100-5400.01
CDC of Ohio	\$19,900.00	Commissioners	220-0547-5260.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Discussion – CSEA Funding

Mrs. Melinda Fehrman and Mr. Danny Brenneman attended the meeting to discuss the requested Child Support Funding that she discussed with the Commissioners a couple weeks ago. Mr. Shryock stated that the Commissioners are trying to confirm the numbers with Mrs. Fehrman. Mr. Brenneman stated that for every dollar the Commissioners would give can be leveraged by the federal government at two dollars. Mr. Shryock stated that was the problem they were having as they could not get Mrs. Fehrman's numbers to work for them as she stated it was 1.66 times and not 2 times. Mr. Brenneman stated that Child Support is the largest leverage they can get. Mrs. Fehrman stated that they used to use their incentive dollars to match at the same rate. However, she stated that the federal government took the ability to do that away. She then stated that Monroe County gives their Child Support \$100,000 each year and they then utilize those monies to garner \$200,000 from the federal government and then pay that back monthly to the Commissioners. Mr. Shryock asked if the Commissioners give Child Support these funds how they would pay these funds back. Mr. Brenneman stated that they would probably utilize the additional funding to pay for the Children Services Detective and reimburse the additional funds back to the Commissioners that way. Mr. Lee asked if we do this on a trial basis would we be able to re-address this at the end of each year. Mr. Brenneman stated that

COMMISSIONER'S JOURNAL

Wednesday

Regular

March 4, 2015

The Coshocton County Commissioners met in Regular session on Wednesday, March 4, 2015 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Fischer to approve the minutes for the Monday, March 2, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Monthly Transport Expense Report

Received the Monthly Transport Expense Account Report for the month of February 2015 from Sheriff Timothy Rogers.

Dog Wardens Report

Received the Dog Wardens Report for the week ending March 2, 2015 with 9 dogs picked up by the warden, 3 dogs bought in as strays, 7 citations issued, 27 calls handled, 28 dog licenses sold, 5 late fees paid, 17 dogs sold, 2 dogs redeemed, 3 dogs per owner surrender, \$10.00 in boarding fees collected for a total of \$701.00 in fees collected.

Transfers/Additional/Reductions

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

Transfer – Commissioners

FROM		TO		AMOUNT
001-1410-5212.00	Construction	001-1410-5212.01	Courthouse Renov.	\$15,000.00
001-0430-5260.00	Cont. Serv.	001-04230-5260.01	Internet	\$1,100.00
200-0300-5400.01	Oth. Exp. Coll	200-0300-5200.00	Supplies	\$600.00

Transfer – EMA

240-0240-5200.00	240-0240-5260.00	\$1,000.00
240-0240-5210.00	240-0240-5260.00	<u>\$ 500.00</u>
	Total	\$1,500.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of February 2015 from Mrs. Susan Turner, Coshocton County Recorder.

Wednesday

Regular

March 4, 2015

we would be able to re-address each year. Mr. Fischer stated that it would be an ongoing issue each year and we would not be able to utilize those funds as it will be like a revolving loan for lack of better terminology. Mr. Shryock stated that he looks at this as similar to Soil and Water. We are not required to fund them, but every dollar we give them is matched at approximately .88 cents. Mr. Shryock stated that the Commissioners will get back with them later today or tomorrow on this issue. They thanked them for attending.

Executive Session – Personnel Discipline

At 10:05 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Todd Shroyer and Mr. Travis Williams to discuss personnel discipline. All vote aye. At 10:36 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

Discussion – Litter Truck/Roll-offs

Mr. Jeff Wherley attended the meeting at the request of the Commissioners to discuss the Litter truck and the roll-offs that we received from Licking County. Mr. Shryock asked why the truck is still located at Nellie. Mr. Wherley stated that he just hasn't moved it yet. Mr. Shryock stated that he would like this moved as soon as possible. Mr. Shryock then asked when he will move the roll-offs here. Mr. Wherley stated that when the weather breaks he will move them here. Mr. Shryock stated that we are no longer leasing the property at Nellie, and therefore that equipment should be moved as soon as the weather will allow it. He asked him to please notify Mrs. Beck when he will be moving these trailers. That being all, the Commissioners thanked him for attending.

1st Public Hearing - 2015 CDBG

At 1:00 p.m. Mr. Shryock opened the 1st Public Hearing for 2015 CDBG Funding. Mr. John Cleek, Lucy McMahon, CDC of Ohio, Mrs. Robin Schonauer, Mr. Jerry Stenner, City of Coshocton, Mr. Don Wells, Tuscarawas Township attended the public hearing to hear about the Ohio Consolidate Plan Annual Action Plan Allocation Priorities. Mr. Cleek stated that this is the first required public hearing for the 2015 CDBG Program. He then reviewed each program as follows: Homeless and Supportive Housing with the following being under that heading: Homeless Crisis Response Program, Housing Opportunities for Persons with Aids. Then we have Affordable Housing with Community Housing Impact Preservation Program, Housing Development Assistance Program (HADP) and CHDO Competitive Operating Grant Program. The Next program is the Community and Economic Development Program. Under this program there are two grant opportunities as follows: Community Development Program and Economic Development & Public Infrastructure Program. There is another category called Other Programs with Target of Opportunity Grant Program, New Horizons Fair Housing Program (1) and Training and Technical Assistance funds. Mr. Cleek then reviewed each program and reviewed what the program goals are. He reviewed the competitive grant requirements as well as the non-competitive grant requirements. Mr. Cleek presented those in attendance with handouts to determine what projects might work best for their community. He stated that they are requesting that the applications for the projects be returned to their office by April 15th. He had project applications for those communities that were in attendance. Mr. Cleek then opened the meeting for questions. Mr. Shryock asked a question about how to determine what qualifies as LMI benefit when putting in water and sewer lines. Mr. Cleek explained the requirements. There being nothing additional, at 1:26 p.m. Mr. Cleek closed the public hearing.

COMMISSIONER'S JOURNAL


Wednesday

Regular

March 4, 2015

Adjourn

At 3:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock
D. Curtis Lee
Gary L. Fischer
Administrator/Clerk