

COMMISSIONER'S JOURNAL

Monday

Regular

April 6, 2015

The Coshocton County Commissioners met in Regular session on Monday, April 6, 2015 with Mr. Dane R. 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. Shryock to approve the minutes for the Wednesday, April 1, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Monthly Transport Expense Report

Received the Monthly Transport Expense Account Report for the month of March 2015 from Coshocton County Sheriff, Timothy Rogers.

Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month of March 2015 from Ms. Janet Mosier, Clerk of Courts.

Monthly Mortgage Report

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

Resolution 2015-20

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2015-20 Repayment of Advance from 225 Moving Ohio Forward Grant Fund in the amount of \$8,100.00 that was advanced on December 3, 2014 at the request of Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Bond Council Proposal – Shaffer Peck – Purchase of Property

Mr. Lee made a motion, seconded by Mr. Shryock to sign a proposal for bond counsel services by Peck, Shaffer & Williams a division of Dinsmore & Shohl LLP for the financing of real estate acquisition for the real property located at 724 Walnut Street, Coshocton, Ohio for a fee not to exceed \$1,220.00.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Resolution 2015-21

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2015-21 authorizing the issuance of \$180,000 of bonds for the purpose of paying part of the costs of acquiring real property located at 724 Walnut Street in the City of Coshocton Ohio for County purposes. Maximum maturity of the bonds issued therefore is five (5) years.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

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Bond Counsel – IT Technology

Mr. Lee made a motion, seconded by Mr. Shryock to sign a proposal for bond counsel services by Peck, Shaffer & Williams a division of Dinsmore & Shohl LLP for the financing of Informational Technology bonds for a fee not to exceed \$1,265.00.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Resolution 2015-22

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2015-22 authorizing the issuance of \$191,357 of bonds for the purpose of paying part of the costs of acquiring and installing upgrades to the County's core computer network infrastructure, including firewalls, switches and VPN Devices and related equipment and software licenses. Maximum maturity of the bonds issued therefore is five (5) years.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Resolution 2015-23

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2015-23 Cash Advance from the General Fund to the 248 BVP Grant Fund in the amount of \$2,883.00 to be repaid by the end of 2015 at the request of Tim Rogers, Coshocton County Sheriff.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

ODJFS Grant Application

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant Application for Coshocton County Job and Family Services in the amount of \$1,000 to illustrate the kindness and dedication of foster, kinship, and adoptive families and the children as they are welcomed into their homes, as requested by Mindy Fehrman, Director, DJFS.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Inmate Food Cost Report

Received the Monthly Inmate Food Cost at the Justice Center for the month of March 2015 from Sheriff Timothy Rogers.

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.

Transfer – EMS

FROM	TO	AMOUNT
120-0100-5111.00 WC	120-0100-5260.00 Contract Services	\$4,000.00
120-0100-5111.00 WC	120-0100-5400.05 Other Expense –Refunds	\$3,000.00
120-0100-5111.00 WC	120-0100-5260.00 Contract Repairs	\$1,200.00
120-0100-5111.00 WC	120-0100-5270.00 Advertising	\$ 400.00

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120-0100-5400.06 Oth. Exp.	120-0100-5270.00 Advertising	\$ 100.00
Transfer – Commissioners		
001-1410-5113.00 Gr & Liab.	001-0110-5400.00 CCC Other Exp	\$10,000.00
Additional – Commissioners		
Unappropriated Fund Balance	001-0610-5400.00 Airport Other	\$17,877.00

Vote: Shryock	yea
Fischer	absent
Lee	yea

Discussion – Sales Tax

Ms. Christine Sycks, County Auditor attended the meeting to discuss the recent decline in Sales Tax. Mr. Shryock stated that after the last 2 months of declining Sales Tax, the Commissioners are becoming somewhat concerned. He understands that the State cannot tell us where our decline is, but he felt this warranted discussion. Ms. Sycks stated that she has noticed a decline in the purchase of motor vehicles. She stated that she has spoken with the State of Ohio to determine if a refund that was made in February was going to continue to affect us. She has asked the Department of Taxation for more information, but they have yet to get back with her. She stated that we are down approximately 13% from last year, but still above 2013 sales tax. She stated that if it continues to decline, she will have to decrease her estimated revenue for this year. Once she hears back from the Department of Taxation, she will know more. She stated that once that happens, she will contact the Commissioners and let them know. The Commissioners thanked her for attending.

Regional Airport Loan Discussion

Mr. Bethel Toler, Regional Airport Authority and Mrs. Robin Schonauer attended the meeting to discuss a possible loan from the Commissioners to pay an invoice to the Shelly Company in the amount of \$19,863.63. He stated they have closed out their grant, and have had inspections as well, but they still have not received funds from the FAA to pay this invoice. He stated that the invoice is dated January 2015 and they would like to get this paid and cleared away before they go out to bid on a new project. They are asking for \$17,877.00 from the airport and then the Commissioners match portion is \$1,986.63. Mr. Toler feels that we will get these funds back within a month or so. Mrs. Schonauer stated that the last time we did this, we wrote a check to the Regional Airport Authority and they paid their portion and we paid the match.

Regional Airport Loan - \$17,877.00

Mr. Shryock made a motion, seconded by Mr. Lee to loan the Coshocton County Regional Airport Authority \$17,877.00 to pay the The Shelly Company the final payment in the Contract for FAA Grant 3-39-028-191. The Coshocton Regional Airport Authority is in agreement that this loan will be repaid no later than May 31, 2015.

Vote: Shryock	yea
Fischer	absent
Lee	yea

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Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk