

Monday

Regular

December 21, 2015

The Coshocton County Commissioners met in Regular session on Monday, December 21, 2015 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Lee to approve the minutes for the Wednesday, December 16, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Regional Prevention Council Appointments - OCTF

Mr. Lee made a motion, seconded by Mr. Fischer to appoint Mrs. Melinda Fehrman and Mrs. Leanne Rohr to serve as the Commissioners Representatives on the Ohio Children's Trust Fund Regional Prevention Council effective January, 2016.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

2016-2017 Area Agency on Aging Region 9 Agreement

Mr. Fischer made a motion, seconded by Mr. Lee to sign an agreement between Area Agency on Ageing Region 9, Inc. and the Coshocton County Commissioners DBA Coshocton County Coordinated Transportation Agency for the purpose of providing reimbursement by the AAA9 to the CCCTA for services rendered by the CCCTA to eligible clients in accordance with the terms of the agreement which commences January 1, 2016 and ends December 31, 2017 at the request of Mrs. Tracy Haines, CCCTA Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Blanket Meeting Request – Engineer

Mr. Lee made a motion, seconded by Mr. Fischer to approve a blanket meeting request for the Coshocton County Engineer's Office to attend various meetings, conferences and training seminars for 2016 at the request of Frederick T. Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Purchase of Food

Mr. Fischer made a motion, seconded by Mr. Lee to authorize the Coshocton County Engineer's Office to purchase food on an as needed basis for personnel that are called out for overtime throughout the calendar year for 2016 at the request of Fredrick T. Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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## Authorization for Legal Counsel – Engineer

Mr. Lee made a motion, seconded by Mr. Fischer to authorize the Coshocton County Engineer's Office to use the services of Fishel Hass Kim Albrecht LLP, Attorneys at Law for labor relations with AFSCME for 2016 at the request of Fredrick T. Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Engineer's Awards Program

Mr. Fischer made a motion, seconded by Mr. Lee to authorize the Coshocton County Engineer's Office to establish a program to recognize outstanding employee performance. We will present the awards at the employee recognition banquet in December of each year value not to exceed \$50.00 at the request of Fredrick T. Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Resolution 2015-94

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2015-94 Temporary Appropriation Resolution to set the General Fund Expenditures at 50% and Non-General fund Expenditures at 100% of current budget as temporary amounts for fiscal year 2016.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## 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/Auditor

To	From	Amount
040-0100-5200.00 Supplies	040-0100-5400.02 Oth Expenses-Train	\$1000.00
040-0100-5200.00 Supplies	040-0100-5400.01 Equipment	<u>\$ 100.00</u>
		\$1100.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## OSU/Hydrologic Station Lease

Dr. David Benfield, Mr. Ken Scafe, Mr. Jim Hampton, Ms. Emily Adams and Mr. Jim Buxton from Ohio State University attended the meeting to discuss the lease for the property at the Hydrologic Station. Mr. Shryock opened the meeting and turned it over to Mr. Benfield. Mr. Benfield stated that they have a lot of change at Ohio State recently. He said that they have completed the last sampling of the corn project at the Hydrologic Station and are moving some equipment around. At the end of this month, they will not have any personnel at the Hydrologic Station but everything will be moved to the Wooster Station. They will overlook the site until the lease is final at the end of March. Mr. Hampton gave an update on the Federal side of the property. He explained that they have hired an appraiser and they will review the property and then GSA will hold an internal

meeting to determine how the property will be disposed of. They will then come to the Commissioners for a first right of refusal. Depending on the Commissioners response, then it will either be a direct sale or an auction process. In the interim, they will lock the facility down and continue to come down and will have a security monitoring system as well. They are working to get an agreement for the broadband equipment that is on the water tower and it should be in place by the end of the year. Dr. Benfield stated that most of the personnel have found employment or have retired. There is an application for a historical marker to commemorate what has happened at that site. The Lease with the County does not end until March 31, 2016 and they plan to continue that to the end. He stated that the location and research that was done at this site had a tremendous amount of benefit to agriculture in the world and this has been a wonderful collaboration with the County for many years. He stated that they would like to thank the County for the opportunity to be able to conduct the research in this county. Mr. Fischer stated that it has been a great tool over the years and will be greatly missed. Mr. Shryock asked about the maintenance on our 400 acres. How much time do we have before it grows-up. Mr. Buxton stated that we will have about a couple years before seedlings start to grow. Mr. Shryock then stated that the fence lines are not on the property lines and so there needs to be a thought process once these properties are sold if it comes to that. Mr. Buxton stated that there is a new updated survey. Mr. Hampton stated that he does not feel some of it will be difficult in some places, but in others it may be quite an issue. Mr. Shryock stated that we also have some problems with areas being land-locked and we will probably have to work out some details. Mr. Hampton stated that there is a small piece of property that has a cistern on it and he understood that it was now the counties. Mr. Fischer stated that it was discussed, but we are not willing to take it unless the cistern is fill-in. Mr. Hampton stated that he will look into this and get back with the Commissioners. Mr. Shryock stated that we have very much appreciated the partnership in the past and are sorry to see this end. Mr. Scafe stated that if we have any questions that would come up, please don't hesitate to contact Jim Hampton and Jim Buxton. They will be willing to help in any way. Mr. Shryock thanked them all for attending.

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.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Critchfield Critchfield & Johnston	\$4,055.00	EMS	120-0100-5260.00
Wesco Receivables Corp.	\$1,607.19	Engineer	050-0100-5400.03
Pharmacy Data Man. Inc.	\$8,783.53	Sheriff	001-0611-5400.04
JJT Motors Inc.	\$4,188.46	EMS	120-0100-525.01

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Discussion – Commercial Recycling

Mr. Tim Beck and Mr. Jeff Wherley, Coshocton Recycling and Litter Prevention attended the meeting to discuss the county's commercial recycling. Mr. Shryock asked why we are keeping the extra truck out at the 541 site. Mr. Wherley stated that we can keep it in here if they would like. Mr. Shryock stated that he would like to have the trailer that hauls the dumpsters stored in town as well. Mr. Beck stated that if Mr. Wachtel wouldn't mind, they could park the trailer by the dumpster at the Engineer's Office. Mr. Shryock asked Mr. Wherley to contact Mr. Wachtel to see if this is an option. Mr. Shryock then asked if Mr. Beck had more time to haul additional trailers. Mr. Beck stated that he is busier at the beginning of the week and the end of the week but could haul additional trailers in the middle. Mr. Lee asked how often he hauls the remote sites. Mr. Beck stated that he hauls them about every 3-4 weeks. Mr. Shryock stated that another issue is the truck maintenance, Tim typically does this, but if he gets busy, we need to consider contracting this service. Mr. Shryock then asked if there are any other location sites we could utilize for the additional roll-offs. Mr. Beck asked if he was referring to West Rock. Mr. Shryock stated that we will be getting more cardboard from that, but in addition to that. Mr. Beck stated that possibly some of the schools, like the Career Center. Mr. Wherley stated that he is looking into Waste Parchment and they are interested in establishing something in the Coshocton area where they could have

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something. He also has a local business willing to donate a bailer. He also stated that they may be willing to locate closer to Coshocton as well. He stated that if we can give them some incentives, he feels this will be a very viable option. He feels this will really help address our cardboard situation and also give us the option then to help expand our commercial recycling into the schools. Mr. Shryock asked where we can get more trailers out for people to utilize. He feels we need to do this sooner rather than later. Mr. Wherley stated that according to the OEPA, we are serving our required areas, and so we don't necessarily need to add more sites. He feels we should add one maybe at Hopewell or the Career Center. Mr. Shryock stated that if we have the resources, why we would not want to expand the program as much as we can. Mr. Wherley stated that he wants to expand to the schools that do not have recycling on their own. Mr. Shryock stated that he feels we need to look at the program and expand and make it as efficient as possible. Mr. Wherley stated that he feels we can start immediately at Hopewell or the Career Center and get things going as soon as possible. He then asked if the Commissioners would like him to work with Waste Parchment to start a facility. Mr. Shryock stated that he feels we should be working on our efficiency and we should be looking at institutional recycling. He stated that if we have empty dumpsters sitting around, then we need to have them out there for residents to utilize and if we need to modify them then we need to get that done. The Commissioners would like Jeff to talk with the Career Center and Hopewell and get one over there as soon as possible. He also asked him to talk with Coshocton City Schools and get moving there as well. Mr. Wherley stated that he will get right on these sights. Mr. Shryock then asked if we should consider getting a truck that can carry a roll-off and haul a trailer at the same time. Mr. Beck stated that it could be possible to try. The Commissioners thanked them for attending.

Jennifer Kiko – Congressman Bob Gibbs Office

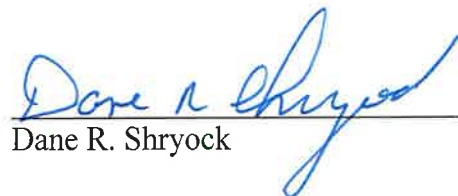
Ms. Jennifer Kiko attended the meeting to introduce herself and stated that she represents Congressman Bob Gibbs and wanted to let the Commissioners know how to reach her if they need anything. They discussed several local issues that are concerning to our community. The Commissioners thanked her for attending.

Discussion – Common Pleas Court Jury Assembly Room

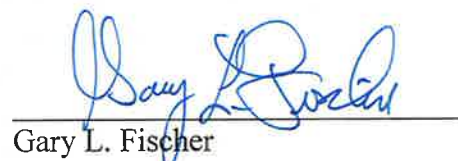
Mr. Pat Kelly, Kelly Architectural and Mr. Scott Lepi, Lepi Construction attended the meeting to discuss the Common Pleas Court Jury Assembly Room. General discussion then followed.

Adjourn

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

  
Dane R. Shryock

  
D. Curtis Lee

  
Gary L. Fischer

  
Administrator/Clerk