

Wednesday

Regular

February 10, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, February 10, 2016 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Beth Scott, The Beacon, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes for the Monday, February 8, 2016 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Investment Portfolio/December Bank Statements

Mrs. Doris Frank attended the meeting and presented the Treasurers Investment Portfolio and December Bank Statements. Mr. Shryock made a motion, seconded by Mr. Fischer to receive and review the December 2015 Investment Portfolio and Bank Statement from Mrs. Janette Donaker, Coshocton County Treasurer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending February 8, 2016 with 5 dogs picked up by the warden, 2 dogs brought in as strays, 4 dogs destroyed, 11 citations issued, 33 calls handled, 46 dog licenses sold, 8 late fees paid, 11 dogs sold, 3 dogs redeemed, 2 dogs per owner surrender, \$15.00 in boarding fees collected for a total of \$898.00 in fees collected.

Request for Payment – B-C-15-1AP-1

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Fund Report for Grant B-C-15-1AP-1 in the amount of \$17,846.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Final Performance Report – B-C-13-1AP-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Ohio Community Development Block Grant Program for the Final Performance Report for the period 9/1/2013 to 12/31/2015 for Grant B-C-13-1AP-1 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

D. J. L. Consulting Proposal

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the proposal of D. J. L. Consulting, LLC for the oversight of the Courthouse Jury Assembly Room Project at a rate of \$40.00 per hour for 10-12 hours per week and other duties as assigned by the Commissioners.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

COMMISSIONER'S JOURNAL

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CHIP Program Federal Home Funds Homeowner Agreement – Robert S. Bowman

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a CHIP Federal Home Funds Homeowner Agreement with Mr. Robert S. Bowman, 215 N. George Street, West Lafayette, Ohio in an amount not to exceed \$32,210.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Discussion – IT Services Rate

Mr. Mike LaVigne and Mrs. Robin Schonauer attended to discuss the possibility of increasing the IT Service Rate. She explained that due to the increase in wages to IT and other increased costs, when put into the formula that has been established, it would increase the cost per computer by 21 cents per day. Mr. Shryock asked if the amount charged for administration could be lowered. Mrs. Schonauer stated that it could probably go to 10%. Mr. Shryock then asked about charging 20% of the cost for the electric in certain buildings. Mrs. Schonauer stated that total approximate amount paid in 2015 for these costs were approximately \$15,000. The Commissioners feel that this is a little high. The Commissioners would like to continue with the costs as they are and re-assess our formula in the next year or so. The Commissioners thanked them for their information.

USDA Financing – Justice Centers

Mr. Michael Antonille, Ms. Jennifer Donaldson, USDA attended the meeting to discuss possibly types of funding through USDA for Jails/Justice Centers. Mr. Lee stated that we are contemplating that sometime in the future we will be looking at building a new Justice Center. Mr. Antonille stated that if we really want to do something, right now is a very good time. With that being said he then explained the programs that they have in place at this time. It will all be loan money as they do not have grants for these types of projects. He stated that they can sometimes go out to 40 years on these loans. He stated that there is no early payment penalty and they do help review the project monthly and make certain everything is running smoothly. At this time the rate is 3 and 1/8th. They will always give us the lowest rate possible. He stated that he did send a list of names of architects that have done some projects previously with USDA. Mr. Shryock asked if there are any minimum or maximum loan amounts. Mr. Antonille stated that there is not. Mr. Shryock asked how competitive they are with bonding agencies. Mr. Antonille stated that there are no bonding fees and they can loan the monies a little longer as well. He stated that he would leave an application and they can follow-up in a few weeks. Mr. Fischer asked what the turn-around time is on a loan process. Mr. Antonille stated that it depends on how quickly we complete the application and get all the required information. Mr. Shryock asked if they will pay for 100% of the project including architect and bond council. Mr. Antonille stated that it can all be paid for with USDA monies. The Commissioners thanked them for attending.

2015 Mileage Certification

Mr. Frederick T. Wachtel, County Engineer attended the meeting and presented the Commissioners with his 2015 County Highway Mileage Certification. Mr. Fischer made a motion, seconded by Mr. Shryock to accept the 2015 County Highway System Mileage Certification as certified by Mr. Frederick T. Wachtel, County Engineer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Agreement – Park Place LLC


Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Agreement with Park Place LLC for the licensing renewal of the Coshocton County Left Hand Sans as requested by Mr. Michael LaVigne, IT Director.

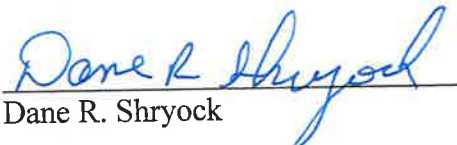
Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Adjourn

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


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk