

COMMISSIONER'S JOURNAL

Monday

Regular

May 23, 2016

The Coshocton County Commissioners met in Regular session on Monday, May 23, 2016 with Mr. D. Curtis Lee, Mr. Gary Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, May 18, 2016 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Employee Hired – JFS

Mr. Fischer made a motion, seconded by Mr. Shryock to hire Ms. Beth Cramer as an Intake Screener at the Department of Job and Family Services effective May 31, 2016 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Employee Hired – JFS

Mr. Shryock made a motion, seconded by Mr. Fischer to hire Ms. Jennifer Warden as a Child Support Case Manager at the Department of Job and Family Services effective June 6, 2016 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Transfers/Additional/Reductions

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

Additional – Commissioners

TO	FROM	AMOUNT
260-0100-5400.01	'12 Various Purpose Refund Bond	\$1,810,000.00

Additional – Prosecutor

404-0100-5260.00	Contract Services	\$15,000.00
------------------	-------------------	-------------

Transfer – Prosecutor

155-0100-5115.00	Medicare Tax	155-0100-5350.00	Allowances	\$14.00
155-0100-5110.00	OPERS	155-0100-5350.00	Allowances	\$180.00
155-0100-5102.00	Salaries – Emps.	155-0100-5350.00	Allowances	<u>\$1,400.00</u>
Total				\$1,594.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

COMMISSIONER'S JOURNAL

Monday

Regular

May 23, 2016

Then and Now Certificate

Mr. Shryock 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>
H & H Auto Body	\$2,500.00	Engineer	050-0200-5400.01

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Commercial Recycling – Jeff Wherley

Mr. Jeff Wherley attended the meeting to give an update to the Commissioners on the County's commercial recycling. Mr. Wherley stated that he had done the research the Commissioners asked of him and he feels he has a location that will work for us. He stated that the Armory property is the location he is talking about. He spoke with Mr. Jerry Stenner at the City of Coshocton and he is in favor of this site as well. He stated that we will probably have to fence the area in, purchase a bailor and possibly build some type of shelter to start this project. He stated that the estimated cost to put this project together would be approximately \$50,000. This is a legitimate expense through the Solid Waste District. He stated that the City has volunteered to run the bailor as well as having our Litter Collection employee help out. He stated that Mr. Stenner feels that Kimble will be very interested taking the product once it is bailed. Mr. Shryock asked why we would want to give the cardboard away if we can get money for it. Mr. Wherley stated that he can look into this and let them know. Mr. Lee asked if it made any difference if residents utilize this site as well. Mr. Wherley stated that it would not make a difference, but we would have to estimate how much cardboard would come from residences. The Commissioners determined that they would like Jeff to go to Perry County and look at their process to determine what and how they utilize their employees and how they pay them as well. Mr. Wherley stated that he will look into this and get back with the Commissioners.

Discussion – Joseph Robertson – New Justice Facility

Mr. Joseph Robertson attended the meeting to discuss funding for the possible New Justice Center. Mr. Robertson presented the Commissioners with some funding probabilities for the proposed New Justice Center. He reviewed the handouts and explained scenarios that he used in Monroe County. He stated he feels the Commissioners should get notes in the construction phase and then utilize the USDA to roll the whole amount into their loan process. He stated that we will get a better rate through this process if we go with his plan and then roll the notes into the USDA Loan at a later date. He stated that he is working with Monroe County at this time for their justice facility and they are getting notes for the first year and then rolling it into a USDA loan. He said the application process for the USDA is very burdensome, but he is taking care of it for them. Mr. Shryock asked why we would not go straight to USDA for the whole process. Mr. Robertson stated that there is cost for the financial feasibility study that would be done by a 3rd party. He stated that you will save costs in the interest rate and costs that are not quantifiable in the construction process or in things that they require in the process. Mr. Fischer asked if he had seen the extra cost happen. Mr. Robertson stated that he has not seen that happen as Monroe switched to notes before any additional costs would have happened. Mr. Shryock stated that we are still in the process of determining the number of bed facility we need and actually determining if we can afford to proceed with the project. The Commissioners thanked him for attending.

COMMISSIONER'S JOURNAL

Monday

Regular

May 23, 2016

Request for Payment – B-F-14-1AP-1

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for Grant B-F-14-1AP-1 in the amount of \$8,100.00 as requested by Mr. John Cleek, CDC of Ohio.

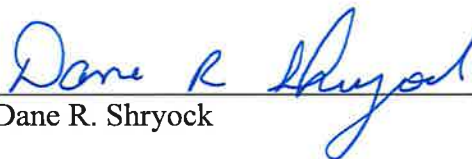
Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Adjourn

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



D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk