

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 18, 2007

The Coshocton County Commissioners meet in regular session on Wednesday, April 18, 2007 with Mr. Dane Shryock and Mr. Gary Fischer in attendance. Also present was Ken Smailes, WTNS, Kathie Dickerson, the Tribune and Mary Beck, Clerk

Approval of Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes as presented for Monday, April 18, 2007.

Vote: Shryock yea
 Fischer yea

Transfer Request

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the following Transfer Requests which have been certified by the County Auditor.

Common Pleas

FROM		TO		AMOUNT
001-0220-400.00	Other	001-0220-250.00	Cont. Rep	\$3.00

Sheriff

001-0610-5210.00	Equipment	001-0610-5210.03	Uniforms	\$2,540.00
------------------	-----------	------------------	----------	------------

Clerk of Courts

001-0250-5212.00	Equipment	001-0250-5111.00	Workers Comp	\$6,600.00
------------------	-----------	------------------	--------------	------------

Sheriff's Rotary

150-0100-5102.00	Salaries	150-0100-5210.02		\$2,540.00
------------------	----------	------------------	--	------------

Commissioners

100-0100-5200.00	911 Supplies	100-0100-5400.00	911 Other Exp.	\$60,000.00
------------------	--------------	------------------	----------------	-------------

Juvenile Court

211-0400-260.00	Placement	211-0300-102.00	Salary	\$5,764.00
211-0400-260.00	Placement	211-0700-300.00	Travel	\$1,100.00
211-0300-102.00	Salary	211-0300-110.00	PERS	\$ 951.68
211-0300-102.00	Salary	211-0300-115.00	Medicare	<u>\$ 116.79</u>
			Total	\$7,932.47

Vote: Shryock yea
 Fischer yea

Official Amended Certificate

Received the Official Amended Certificate of Estimated Resources dated April 9, 2007 from the Coshocton County Budget Commission.

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 18, 2007

Board Appointment

Mr. Fischer made a motion, seconded by Mr. Shryock to appoint Mr. Michael Perkins to serve on the Coshocton County Emergency Planning Committee as requested by Mr. Jim VanHorn, EMA Director.

Vote: Shryock yea
Fischer yea

Board Appointment

Mr. Shryock made a motion, seconded by Mr. Fischer to appoint Mr. Bernie Minet to serve on the Coshocton County Emergency Planning Committee as requested by Mr. Jim VanHorn, EMA Director.

Vote: Shryock yea
Fischer yea

Additional Appropriations

Mr. Fischer made a motion, seconded by Mr. Shryock to approve an Additional Appropriations Request for the Sheriff which has been certified by the County Auditor.

FROM	TO	AMOUNT
Revenue not anticipated	001-0610-5400.01	\$600.00

Vote: Shryock yea
Fischer yea

Resolution 2007-97

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2007-97, a "Then and Now" Certificate of Payment to Newspaper Network in the amount of \$742.61 as requested by Regional Planning.

Vote: Shryock yea
Fischer yea

Discussion

Mr. Mike LaVigne attended and discussed the County Website. Things are moving along well. They will go live on the website on May 16th. Mr. Shryock then asked about the phones at the sheriff's office. Things are progressing there as well. He will keep them updated.

Permission to Sign

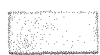
Mr. Shryock made a motion, seconded by M. Fischer allowing Robin Schonauer to sign purchase orders, credit backs, and additional appropriations and transfers requests.

Vote: Shryock yea
Fischer yea

Discussion

Mr. Shryock then stated that the Towne Centre has requested funding for the July 4th celebration. They are requesting \$1,000. Mr. Fischer made a motion, seconded by Mr. Shryock to donate \$1000.to the Towne Centre Association for the July 4th Celebration

Vote: Shryock yea
Fischer yea



COMMISSIONER'S JOURNAL

Wednesday

Regular

April 18, 2007

Park District – Water

Ms. Lori Patterson, Ms. Alice Hoover, Mr. Greg Coffman, Mr. Don Wells and Mr. Matt Robinette attended the meeting. Ms. Patterson stated that they have met with the EPA yesterday with the study that they have from Quicksall's. They have a couple different options. They would like to hook into the county's water line. They are looking at approximately 6 taps off the main line. Tentatively they will have the park district, golf course, soccer, ballfields ect. The EPA is pleased with the results of the study. They are wondering what the timeline will be for this project. Mr. Shryock stated that the monies will be available in July and they hope to move forward with the project as soon as possible. Ms. Patterson asked if we could bid the projects together. Mr. Robinette stated the Quicksall's will be engineering the project. They have already begun the process. Mr. Shryock stated that he feels they should be able to bid the projects together. He then asked Ms. Patterson about any grant possibilities that they have looked into. He stated that the Commissioners are very anxious to get this project going. Mr. Coffman stated that they are very concerned about the cost. They cannot afford a \$600-900 water bill per month. Mr. Shryock stated that the Commissioners are working diligently to get a bulk water rate with the city. At this time we cannot give you a rate. The Commissioners look at the Park District as a government entity and they will take that into consideration. Mr. Coffman Does not wish to pay an inflated rate. They have water now, and they do supply water to the city. Another option would be to have their own plant and provide their own water. Mr. Shryock stated that it all depends on the city and we are trying to work with them. Mr. Fischer asked what their usage would be. Ms. Patterson stated that during summer, usage for water around \$600-700 per month and during the off season, \$200-\$300 per month. The average use over the whole year was estimated to be 12,000 – 13,000 per day. Mr. Shryock thought that seemed to be a very high estimate. Mr. Shryock stated that we cannot at this time answer the questions about total cost. Mr. Fischer stated that we are working on the response to the city and hope to get back to them very soon. The Commissioners thanked them for attending.

Quicksall's – Model Water Plan

Mr. Doug Little, Mr. Don Wells and Mr. Matt Robinette attended the meeting to discuss the County Model Water Plan. Mr. Little stated that he brought some preliminary mapping of the various water extensions and a summary of each area. The Canal Lewisville area shows the preliminary layout of the area. They feel that they would run over 8,000 feet of pipe and there are 101 potential houses in the area and 2 businesses'. Mr. Shryock asked if they have looked at pipe diameter yet. Mr. Little stated that they have not and they have not looked at cost estimates yet either. The next area is the TR 192 area. The number of potential home is 70. Mr. Fischer asked about this not being a loop. Mr. Robinette stated that they always like to loop if possible, but it is not always a bad thing. However, if it was brought back around to SR 36 then it would be a loop. The next area is the airport and Bouquet Village area. They are looking at areas to put in a tower and an access road that could be utilized. They did include the line along SR 83 to this area in order to loop the line. However, this does not pick-up very many homes. The next area is the SR 83 to Lake Park Waterline. The length of pipe is approximately 2800 feet. There is a very large need in this area. The Dickerson Trailer Court area is the next area. They looked at three different options. The first option may not be viable. 15,900 feet of line and there would be 99 connections. The second option would be from CR 495. It would utilize 13,355 feet of pipe and 135 potential customers. The third option would be coming from SR 83 19,444 feet of line and approximately 140 potential customers. In this area, they are recommending option number two. Mr. Shryock commented that the area of Keene Township has the potential to be one of the more developed areas in the county. Quicksall's should keep that in mind. The next area of interest is SR 541. The added tow loops, CR 501 and CR 58. Mr. Little stated that there is a line in place now but he was not sure what type of line was in place. Mr. Shryock stated that he believes that the line in question was a long tap that was continued by residents and is not a good tap for the county. Mr. Wells confirmed this. He also stated that there is a line at Whitewoman Street that could be tapped into. Mr. Little stated that they will need to make certain that the pressure for the lines is regulated. Mr. Wells asked what is permitted as far as pressure. Mr. Little stated that it usually should not go over 100 psi. In this area, they will use approximately 45,000 feet of pipe and will serve 65 homes. The last area is Conesville. There is some concern with the widening of SR 16. So they tried to stay away from the road as much as possible.

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 18, 2007

Quicksall's Continued

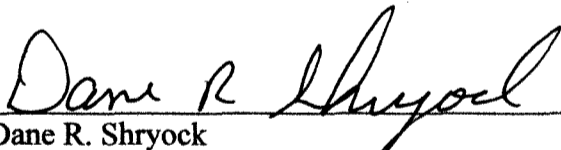
They have three different options: One, will utilize 17,230 feet of pipe and will affect 57 homes. Two, will utilize 32,570 feet of pipe and affect 128 homes. Three will utilize 29,370 and affect 145 homes. They will probably recommend option three in this area. Mr. Shryock stated that he is concerned that ODOT has not identified where they are going to run the new road and he questioned how that will affect our lines. Mr. Shryock would hate to spend millions of dollars to take water to Conesville and then have to move these lines. Mr. Little stated that it is a possibility. Mr. Fischer stated that Canal Lewisville, CR 10 and CR 192 would have the most impact for the county. Then go to Dickerson Trailer and Bouquet Village is high priority as well. Mr. Little stated that they can discuss and he will get back with them on some costs. They intend to be done with the final report on may 30th. Mr. Fischer asked if there would be any issues with boring under the runway at the airport. Mr. Shryock stated that he and Matt have met with the airport and they do not see any issues with this. Mr. Wells asked about the States requirements for boring under highways. Mr. Little stated that he is not certain. It will be something they will have to talk with the State about. Mr. Little then presented the Commissioners with a formal proposal for Water System Study Modification Tuscarawas Township Sanitary Sewer Study. This is an additional cost to the original contract. They will increase their contract by \$4,300.00. Mr. Shryock asked Mr. Wells if the funding would be available. Mr. Wells stated that he will have a meeting with the Township next week and he will let us know at that time. Mr. Shryock then stated that in this contract it will extend the time frame in which they are to have the study complete. It will extend the date to May 30th. The commissioners thanked them for attending.

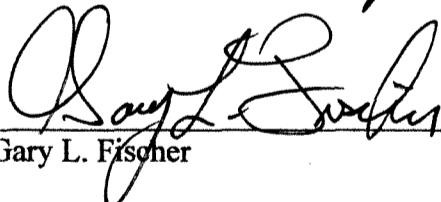
Discussion

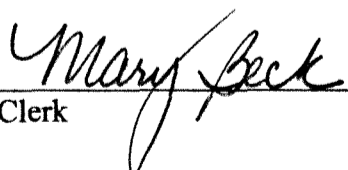
Mr. Shryock and Mr. Fischer then discussed the proposal from the City for a bulk water rate. They discussed several options and Mr. Shryock stated that he does not have a problem with paying the city \$3800 for the fist million gallons but he does not like the idea of having two billing rates. He would like to determine a rate and charge that to the residents. If we can determine as close a possible what the cost for a month of water service would be, then the county can send out one bill and hopefully not take a loss. They will discuss this issue more and get a letter to the city with a counterproposal.

Adjourn

At 1:36 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


Clerk