

COMMISSIONER'S JOURNAL

Monday

Regular

April 23, 2007

The Coshocton County Commissioners meet in regular session on Monday, April 23, 2007 with Mr. Dane Shryock and Mr. Gary Fischer in attendance. Also present was Ken Smailes, WTNS and Mary Beck, Clerk

Approval of Minutes

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

Vote: Shryock yea
Fischer yea

Court Square

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to the Veterans Service Commission the use of the Court Square on May 28, 2007 for Memorial Day Services.

Vote: Shryock yea
Fischer yea

Water System Study Modification to the Agreement - Tabled

Mr. Fischer made a motion, seconded by Mr. Shryock to table the following motion. Request a motion to sign the Water System Study Modification for Tuscarawas Township Sanitary Sewer Study with W.E. Quicksall and Associates, Inc.

Vote: Shryock yea
Fischer yea

Additional Appropriations

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

FROM	TO	AMOUNT
Unanticipated fund balance Pay in 81942	356-0100-5400.00 City Reimbursement	\$1,481.13

Vote: Shryock yea
Fischer yea

Lease Agreement – Chamber of Commerce

Mr. Rick Merrill, Ms. Belinda Williamson, Ms. Carol Remington Mr. Robert Batchelor, Mr. Don Hutchins attended the meeting. Mr. Batchelor went over the lease and all were in agreement. Mr. Fischer made a motion, seconded by Mr. Shryock to sign a lease agreement with the Coshocton County Chamber of Commerce for office space located at 401 Main Street for a term of five years commencing May 1, 2007 and terminating on April 30, 2012, monthly rental of \$275.00.

Vote: Shryock yea
Fischer yea

Annual Report – Annin – Enterprise Zone

Receive copy of the Annin & Company enterprise zone annual report that was filed with the Ohio Department of Development on March 30, 2007 by the Coshocton Port Authority.

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Lease Agreement – Port Authority

Ms. Cherry Sweat, Mr. Robert Batchelor and Mr. T.J. Justice attended the meeting. Mr. Batchelor went over the agreement. Mr. Shryock made a motion, seconded by Mr. Fischer to sign a lease agreement with the Coshocton County Port Authority for office space located at 110 S. 4th Street for a term of five years commencing May 1, 2007 and terminating on April 30, 2012, monthly rent at of \$275.00.

Vote: Shryock yea
Fischer yea

Re-organize – Chairman Appointed

Mr. Fischer made a motion, seconded by Mr. Shryock to appoint Mr. Shryock as Chairman of the Board of Coshocton County Commissioners effective April 16, 2007.

Vote: Shryock yea
Fischer yea

Vice-Chairman Appointed

Mr. Shryock made a motion, seconded by Mr. Fischer to appoint Mr. Fischer as Vice-Chairman of the Board of Coshocton County Commissioners effective April 16, 2007.

Vote: Shryock yea
Fischer yea

Lease Agreement – CVB

Mr. Rick Merrill, Ms. Belinda Williamson, Ms. Carol Remington Mr. Robert Batchelor, Mr. Don Hutchins attended the meeting. Mr. Batchelor went over the lease and all were in agreement. Mr. Fischer made a motion, seconded by Mr. Shryock to sign a lease agreement with the Coshocton County Convention and Visitors Bureau for office space located at 401 Main Street for a term of five years commencing May 1, 2007 and terminating on April 30, 2012, monthly rental of \$275.00.

Vote: Shryock yea
Fischer yea

Discussion

Ms. Belinda Williamson, Ms. Carol Remington, Mr. Rick Merrill attended the meeting to discuss the name of the new building the Commissioners, CVB, Chamber of Commerce and Port Authority. The decision was made to name the building Coshocton County Progress Center. They then discussed the office names on the window. Ms. Schonauer stated that she spoke with Mr. Mercer and he will line the black letters in white on the window.

Discussion

Ms. Mary Mason attended the meeting requesting a letter from the county commissioners on the vacation of a road. She is selling property in the West Lafayette area and the person that would like to purchase the property would like a letter from the Commissioners Office clearly indicating that the road was vacated. Mr. Shryock stated that the Commissioners will look into this matter and if a letter is warranted, we will do one.

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Aultra – Six Month Insurance Review

Ms. Marti Humphry, Ms. Pam Davis, Mr. Mike McCoun, Mr. Ms. Carlene O'Bryan and Mr. Dave Weston, Mr. Art Saylor. attended the meeting to give a six month review on our health and dental insurance plan. Mr. Weston went over the snap-shot of the county's coverage. He stated that the claims are running a little high but he still feels the claims will come in under budget. There are approximately 7 employees that have over 1/3 of the claims costs. Mail Order Prescription is doing very well. The use of generic prescriptions has increased over last year. Ms. Davis then presented information from QCP. She went over the utilization of the plan and showed where the county dollars are being paid. The Commissioners thanked them all for attending.

Discussion

Mr. Fischer stated that he would like to extend the wireless internet toward the Lake Park area. Mr. Shryock is in agreement with this plan. He also stated that they had to take a tree out on the court square and he would like to check with local nurseries and replace that three. Mr. Shryock stated that he feels anytime we take a tree out, we should replace it. Mr. Fischer stated that he will check into the nurseries and get with maintenance. Mr. Fred Wachtel and Mr. Matt Robinette attended the meeting to discuss the water and sewer at the Three Rivers Fire District. He feels that it can be served by gravity flow. He feels it would be easier to change that now than later. Mr. Shryock asked if it would need to be bored. Mr. Wachtel stated that yes. Mr. Fischer stated that he understood it to be a timing factor. Mr. Wachtel stated that they are now asking for water by the end of summer. Mr. Shryock stated that they will not make a decision today, but it will need to be made soon. They will discuss the issue and get back with Mr. Wachtel.

Discussion

Mr. Don Parkhill and Ms. Pat Harsh attended the meeting to go over the breakdown of the CORSA Renewal increase. He explained that almost half of the increase (\$14982) is an increase for the hospital and Head Start. The other portion will be the responsibility of the Commissioners. This brings down the total increase to \$16,202. Also, he has spoken to the County Engineer about insuring ten bridges at a cost of \$7,614. Mr. Shryock stated that at this time he is inclined to pass on this insurance. Mr. Fischer would like to consider the situation before making a decision. Mr. Shryock stated that they will discuss the issue and get back with Mr. Parkhill.

Discussion

Ms. Deb Laney, Ms. Barb Mainwaring, Ms. Sandy Corder and Mr. Wes Tubbs attended the meeting to discuss requests for the office space the Commissioners will be vacating. Mr. Shryock stated that he appreciates the interest in the office space. The Commissioners are trying to assess how to best address this situation. Mr. Shryock stated that the Handicap Society has complete approval of the move, even though it is not handicap accessible. Mr. Shryock stated that he is concerned about the State of Ohio and their approval. Ms. Laney stated that according to the ADA. As long as they provide a place to meet with any person that is handicap there should be no problem. Mr. Shryock asked then about the Tax Map Office being handicap accessible. Ms. Mainwaring stated that this will probably not be an issue. Ms. Corder stated that some of the space she is looking for is temporary. The temporary space would be from the end of this year until 2009. They are looking for a permanent office for Mr. Tubbs. Mr. Fischer asked if the conference room would be sufficient for the temporary auditor's office. Ms. Corder stated that it would be perfect. They then toured the office space. It was determined that Tax Map would utilize the Commissioners Meeting Room and the Safety Office Area. Transportation will get the old Tax Map Office and the Conference Room. The Auditor will get the Commissioners reception area and the Clerk's Office.

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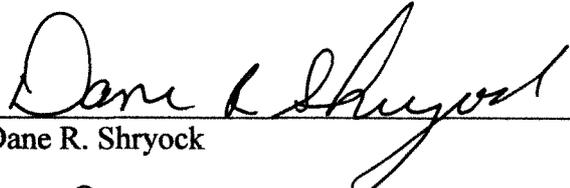
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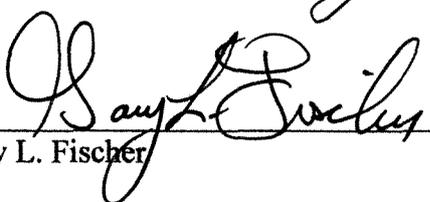
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Adjourn

At 2:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


Clerk

