

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 23, 2007

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

Approval of Minutes

Mr. Stahl made a motion, seconded by Mr. Fischer to approve the minutes as presented for Monday, May 21, 2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Stahl to approve the bills per computer printout dated May 23, 2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Apiary Agreement

Mr. Stahl made a motion, seconded by Mr. Fischer to sign an agreement with Mr. James C. Swires in the amount of \$3,750.00 to serve as the 2007 Apiary Inspector for Coshocton County.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Mental Health & Recovery Minutes

Received the minutes for the Mental Health & Recovery Services Board for the meeting held on May 10, 2007.

Official Bond – Larry Stahl

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the Official Bond for Commissioner Larry k. Stahl in the amount of \$5,000.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Agreement – JFS/MAXIMUS

Mr. Stahl made a motion, seconded by Mr. Fischer to sign an agreement between JFS and MAXIMUS for a Maintenance Plan Contract for the Windows version of the Quarterly Information Consolidation System and Random Moment Sampling System, both of which are part of the MAXIMUS Ledger Suite in the amount of \$3,150.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Official Names – Spoon River

Mr. Fischer made a motion, seconded by Mr. Stahl granting permission to the U. S. Board of Geographic Names to make official the name Spoon River for a 4.3 km (2.7mi) long tributary of the Mohican River in Tiverton Township in the northwestern corner of Coshocton County. The stream has been locally known as Spoon River for approximately 130 years.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Official Names – Yankee Ridge

Mr. Shryock stated that this was previously brought up in the past, and Mr. Grant Daugherty was opposed to this because his farm is named Spoon Creek and he felt it might be confused. There being no person he to voice any objection, Mr. Stahl made a motion, seconded by Mr. Fischer granting permission to the U.S. Board of Geographic Names to make official the name Yankee Ridge for a 6.4 km (4 mi) long ridge in Tiverton Township in the northwestern corner of Coshocton County. The name has historical significance and it has long been used by older residents of the area. In addition, Yankee Ridge was an earlier name for the present-day Tiverton Center.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Amendment – Resolution 02-80

Mr. Fischer made a motion, seconded by Mr. Stahl to amend Resolution 02-80 which created the City of Coshocton/Coshocton County Port Authority. This amendment will change the name of the City of Coshocton/Coshocton County Port Authority to Coshocton Port Authority. This amendment was done at the request of the Port Authority Board in a letter dated May 11, 2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Transfer Requests

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

Engineer

FROM		TO		AMOUNT
050-0300-5202.01	Culvert	050-300-202.00	Materials	\$5,000.00

Transportation

088-0100-5260.02	Cont. Drivers	088-0100-5210.00	Equipment	\$7,000.00
088-0100-5260.02	Cont. Drivers	088-0100-5110.00	W. Comp	<u>\$1,269.89</u>
			Total	\$8,269.89

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Discussion

Commissioner Fischer brought forth a letter from EMA that states they are not a problem with the Coshocton County EMS utilizing the Western Tower site in the county. Mr. Shryock suggested that this matter be put on the agenda for next Wednesday and to let the Sheriff, EMA and EMS know if they have any objections.

Water Update – Matt Robinette

Mr. Matt Robinette attended the meeting to update the Commissioners on the water projects. He took his Waste Water I Test in Columbus yesterday. He will get the results by the end of June. Mr. Shryock stated that we will need a Class I Operator to run the Fresno Sanitary Sewer project. Mr. Robinette then stated that he counted houses in the Cherry Street in the Pleasant Valley area and there are only two houses that can be picked-up. He wants to know if the Commissioners will make an exception in the request from Mr. Thomas Hawthorn. He feels it would be impractical for the county to put a line in to pick-up three houses. In past practice, if the waterline does not go directly in front of your house, you cannot hook into the line. Mr. Shryock stated that the only exception would be a long tap into the line on Cedar Street. Mr. Stahl stated that the only problem is the cost to the Commissioners. If they are willing to pay for the long tap, other than precedence, it should not be a problem. Mr. Fischer stated that there are problems maintaining a long tap. Then you have to worry about another person hooking into the long tap. Mr. Shryock stated that he does not have a problem with a long tap as long as we have an agreement that the tap is solely theirs and no other person can tap into it. Mr. Stahl stated that if they run the tap, then any problems with the line will be theirs not the county. Mr. Fischer asked Mr. Robinette his recommendation. He stated that he feels this is a special circumstance and he feels that maybe this will be ok. Mr. Fischer stated that would be a variance for these people. Mr. Shryock stated that he does not feel the county should run a county owned extension down there. Mr. Fischer and Mr. Stahl are in agreement. The Commissioners have discussed the issue and Mr. Shryock stated that if the Hawthorne's can get the logistics worked out for the long tap, making certain that they work with the Township Trustees and our Utilities Director they may put in a long tap. Mr. Shryock asked Mr. Robinette to please get in contact with Mr. Melvin Pew today about the easement for the Three Rivers Fire District. Mr. Robinette stated that he will try to contact him today. Mr. Robinette asked if we received the contract from Quicksall's back from the Prosecutor. Ms. Beck stated that we have not received that yet. Mr. Fischer then asked if there is anything new on the sanitary sewer being run to the Fire District. Mr. Stahl stated that he drove by and he feels that it would be a good idea. He then asked about requiring these homes that would be affected to hook into the line. Ms. Beck stated that there are grants and funding available for the Low to Moderate Income Homes. Mr. Shryock stated that it will increase the value of the homes that do hook on. Mr. Fischer stated that he likes the idea of a gravity line. Mr. Shryock then stated that Mr. Ron Merkel felt that we could possibly run a gravity feed to the Evans Dr. area in Canal Lewisville. Mr. Fischer stated that to make this a gravity flow instead of using a lift station will save the county money. Mr. Shryock stated that the Fire District is willing to put \$20,000 toward this project. Mr. Stahl asked when the county first ran the water and sewer lines, how many hooked into the lines. Mr. Robinette stated that approximately 25% of the homes are hooked into the lines. The water and sewer is ready to go in this area. They will make a final decision next Wednesday. Mr. Robinette stated that the county will have to purchase some water meters for the Fire District. These are for water loss control purposes since you are not permitted to charge for water used in emergency situations. Mr. Shryock stated that they received an e-mail response in regards to the bulk water rate from the city. He is not certain if this is the committee's response. He will contact Ms. Debbie Wallace and ask her. The Commissioners thanked Mr. Robinette for attending.

Discussion

Ms. Robin Schonauer, Fiscal Officer, attended the meeting to discuss some issues. Arwebb would like to meet with all departments on pricing and she would like to hold the meeting in our conference room. The Commissioners have no problem with that. She then stated that a couple years ago, the board instituted a policy to hire a summer college intern to help out in the

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Discussion Continued

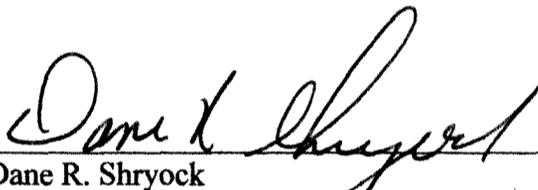
maintenance department. There are no children in the Commissioners immediate offices so she would like to open that up to other county offices. Mr. Shryock stated that Brent McKee, an employee at the Sheriff's Office has a son that is available to work this summer. He will not be going to school until winter quarter and will be able to work through the fall of the year. Mr. Fischer and Mr. Stahl do not have a problem talking to Tyler Mckee about the job. Ms. Schonauer will contact Tyler.

Discussion – Mike LaVigne – AT&T

Mr. Mike LaVigne, Ms. Cindy Kelsey, Mr. John Thomas attended the meeting to talk to the Commissioners about the security system in the county. At 10:29 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session to discuss security arrangements or emergency protocols that could jeopardize the security of the county. All vote aye. At 10:50 a.m. the meeting returned to regular session. The only action taken will be a letter will sent to JFS and maintenance in regards to the fire alarm panel problems that have been resolved.

Adjourn

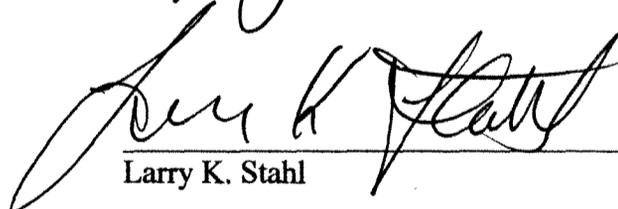
At 11:52 a.m. Mr. Shryock adjourned the meeting.



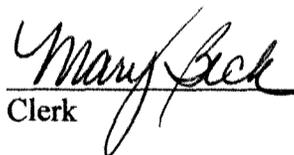
Dane R. Shryock



Gary L. Fischer



Larry K. Stahl



Clerk