

COMMISSIONER'S JOURNAL

Monday

Regular

June 4, 2007

The Coshocton County Commissioners meet in regular session on Monday, June 4, 2007 with Mr. Dane Shryock, Mr. Gary Fischer, and Mr. Larry Stahl in attendance. Also present was and Mary Beck, Clerk

Approval of Minutes

Mr. Stahl made a motion, seconded by Mr. Fischer to approve the minutes as presented for Wednesday, May 30, 2007.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Area 7 – Sub-Grant Agreement

Mr. Fischer made a motion, seconded by Mr. Stahl to sign an Area 7 Sub-Grant Agreement Revised April 16, 2007 as requested by Ms. Lisa Scott, JFS.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Prisoner Maintenance

Received the Prisoner Maintenance Report for the month of May 2006 from the Coshocton County Sheriff's Office.

Resolution 2007-107

Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolution 2007-107, a Then and Now Certificate of Payment to the Treasurer of the State in the amount of \$250.00 from the Coshocton District Health.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Contract – Small's Asphalt Paving

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a contract in the amount of \$18,952.86 with Small's Asphalt Paving, Inc. for the Formula 2006 Paving in the Village of Nellie.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Additional Appropriations

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

FROM	TO	AMOUNT
Unappropriated Fund Balance	001-0270-5400.02 Attorney Fees	\$508.50

Vote: Shryock	yea
Fischer	yea
Stahl	yea

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Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of May 2006 from Mr. Dave Dilly, Coshocton County Recorder.

Court Square

Mr. Fischer made a motion, seconded by Mr. Stahl granting permission to Coshocton Alliance Church to use the Court Square on Friday June 15, 2007 for a Singing Group and Food Stand.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Contract Amendment – JFS/Big Brothers Big Sisters

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Contract Amendment between JFS and Big Brothers Big Sisters Coshocton County, Inc. making a budget revision in the amount of \$17,170.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Contract Amendment – JFS/Myrtle Galajda

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Contract Amendment between JFS and Myrtle Galajda to change the total contract value from \$21,888.00 to \$26,429.12.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Contract Amendment – JFS/Maria Freeman

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Contract Amendment between JFS and Maria Freeman to change the current value from \$53,000 to \$57,000 and the unit rate from \$25.50 to \$26.25 per hour.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Employee Hired – JFS

Mr. Fischer made a motion, seconded by Mr. Stahl to approve the hiring of Ms. Kasandra McCune as Account Clerk I at the Child Support Enforcement Agency effective June 11, 2007 as requested by Mr. Terry Miller, JFS.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Water Update – Matt Robinette

Mr. Matt Robinette attended the meeting to update the Commissioners on the county water projects. Mr. Robinette stated that the Commissioners need to make a decision very soon about the sewer to the Three Rivers Fire District. Mr. Shryock stated that the Commissioners have two options. One would be to let the fire district run a main under SR 36 and hook-up near the church, or do a gravity flow extension of the line down past Carter Lumber and under SR 36 to the fire district at a cost of approximately \$107,000.00. The forced main would be a significant cost to the fire district with

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Water Continued

maintenance and upkeep. He spoke with Mr. Neil Croft at the Three Rivers Fire District and they are willing to contribute \$20,000 toward the project. The forced main does not allow for any potential development other than the fire district. Utilizing the gravity flow will allow for potential development of the manhole and expand the sewer to possibly other areas such as Evans Drive in Canal Lewisville. Mr. Stahl stated that if we are looking to the future, the gravity flow will be the best option. Mr. Shryock stated that he thinks there might be a possibility of utilizing Formula monies for this project. The total possible cost to the county would be \$87,000 if we do not utilize grants or other sources of monies. If the county would have to bond the project he feels we should include the Lake Park and the water line extension to the fire station. We are not talking about a significant amount of monies, possibly under \$200,000.00. Mr. Fischer is in agreement with the gravity flow project to the fire station. Mr. Shryock stated that we will have to put some type of meter on the residents water wells. Mr. Robinette stated that it will have to be researched on how to do this. Mr. Stahl stated that he feels we need to get moving on this. Mr. Shryock stated that if the fire department will sign a letter of committal we will proceed with the gravity flow sewer to the fire station. Mr. Robinette stated that he will call Bob Allen from RCAP to check and see if there is any available grant funding. Mr. Shryock asked who will engineer this project. Mr. Robinette asked what about the gentleman that determined if it were a possibility to utilize gravity flow. Mr. Shryock stated that before that decision is made, they will make a couple phones calls and check on this firm.

Bid Opening – JFS Parking Lot – Formula 2006

Ms. Robin McKee, Small's Asphalt and Ms. Annette Parnell, Parnell's Asphalt attended the bidding. There were three bidders as follows: Parnell & Associates with a bid of \$48,381.20, The Shelly Company, with a bid of \$54,566.00 and Small's Asphalt Paving with a bid of \$44,826.76. Mr. Stahl made a motion, seconded by Mr. Fischer to turn over all bids for the JFS Parking Lot Paving to Mr. Fred Wachtel, County Engineer, for his recommendation.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Discussion – Mr. Dave Johnson – Vacation TR 1502

Mr. Johnson stated that he had not received notification of the viewing or public hearing. He is concerned because he every time he speaks with the chairman of the Jefferson Township Trustees he is told that he needs an attorney. Mr. Shryock apologized for not notifying him of the viewing or public hearing. He told him the public hearing will be on June 6, 2007 at 9:00 a.m. He is welcome to attend and after the public hearing the Commissioners will make a determination as to whether or not to vacate the road. The Commissioners thanked him for attending and hope to see him on the sixth. Ms. Beck then stated that according to the Ohio Revised Code, the abutting landowners must be notified 20 days prior to the public hearing, but the public hearing must be held 45 after the resolution from the township has been received. We do not have enough time to accomplish both of the requirements. Therefore, we will have to notify the township and the abutting landowners that the vacation process must start over from the beginning. The Commissioners are in agreement with this action.

Discussion – Mr. Tim Greer – Maintenance Position

Mr. Tim Greer attended the meeting to discuss the position that has opened in the maintenance department. Mr. Shryock stated that if he would like to discuss names, he would like to go into executive session, but if not it will remain in regular session. Mr. Greer stated that he has received a letter expressing an interest to do a lateral transfer to the maintenance department. Mr. Shryock stated that we need to check with all county employees to see if there is an interest in this position. The Commissioners are giving these employees until the 8<sup>th</sup> of June to turn in all requests. Mr.

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Maintenance Continued

Greer asked if the Commissioners need a job description. Mr. Greer would like to see some experience in the electrical and heating and air conditioning. Also be able to drive a tractor and work overtime. Mr. Shryock stated that they will open the position up to county employees for a lateral transfer and if they do not feel they have the right person, they will open it up to the general public and set a salary schedule at that time. Mr. Greer stated that he will be off work for the next week or so due to surgery. He is certain he will be off at least a week and then possibly be able to come back and do light duty. He will be taking physical therapy during this time as well. He plans to work with Ike Reger this week to get him updated on some of the court workers paper work. He is asking if maintenance needs help while he is off, could they utilize Tom Baker. Mr. Shryock stated that as long as it is not going to be detrimental to the county they have no problem. He updated the Commissioners on some of the projects that he is working on.

Executive Session – Tim Greer

At 9:52 a.m. Mr. Fischer made a motion, seconded by Mr. Stahl to go into executive session to discuss personnel hiring. All vote aye. At 10:00 a.m. the meeting was returned to regular session with the following action taken. A letter will be sent to the Maintenance Department stating that Mr. Howard Reger will be the acting supervisor at the Maintenance Department while Mr. Greer is off work due to surgery.

Howard Reger Increase Hourly Rate

Mr. Fischer made a motion, seconded by Mr. Stahl to increase Mr. Howard Reger's hourly compensation to \$13.62 per hour temporarily while Mr. Greer is off work due to surgery.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Discussion – Mike LaVigne

Mr. LaVigne attended the meeting to update the Commissioners on the meeting he attended on Friday about internet access. He stated that there is no high speed internet access for our rural areas. He stated that the only way for everyone to have access to high speed internet is if the government requires the phone companies to have access available. Mr. LaVigne stated that the Commissioners could try to utilize the cell-phone tower sites and run their own service. Mr. Shryock asked where we are on the expansion of the Lake Park wireless. Mr. LaVigne is making certain we can utilize the tower on Roscoe Hill and when the Commissioners are ready to proceed he will be ready. Mrs. Dorothy Skorunski, The Campus at Coshocton would like to ask the Commissioner if they can have some type of summit to see when we can get internet access available to residents out in the county. Mr. Shryock stated that outside of wireless he does not know how this would be possible. Mr. LaVigne stated that there are some other options, by utilizing other companies that would be willing to utilize the lines already in place. Mr. Fischer stated that by adding more 911 towers we could offer wireless. But, he feels that giving the monies to the companies that already have this in place would be the best option. Mr. Stahl stated that the electric lines would be a very viable option since everyone is already connected to those lines. The Commissioners thanked Mr. LaVigne for attending.

Discussion – Matt Robinette

Mr. Robinette attended the meeting he stated that Quicksall will have someone at the Airport Meeting tomorrow for the water tower project. Also, the water service on Cherry Street in Pleasant Valley has been discussed. He spoke with the Hawthorne's and he is going to get in contact with the city and see where they stand. Mr. Shryock stated that it will cause some logistical problems for her to run this long tap. Mr. Shryock stated that we should possibly have her pay for the extension

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Water Discussion Continued

and then take over the maintenance for that if she pays to put it in. Mr. Robinette stated that there are three other residents that could hook into this line as well. It would be a two inch line. Mr. Shryock stated that we could waive her tap fee as well. Mr. Fischer stated that since there is a maximum of only three people that could hook into the line, what would happen if there are more residents that would like to tap into the line. He asked how many possible residents are there that could tap into the line. They asked Matt to check into this possibility. Mr. Shryock stated that there would be a contract and we would apply for an EPA permitted extension for this project. She would just be paying for this extension even if we were not willing to take over the line. Mr. Fischer stated that he would like to identify the maximum number of users and rate the line accordingly. Once that is done, he is in favor of this project. Mr. Stahl stated that he agrees with this idea as well. Mr. Shryock stated for the record, she will have the line installed, ditching, engineering and the Commissioners would waive the county tap fee as well. Then the line would be turned over to the county for maintenance and upkeep. Mr. Shryock stated that he feels we should mandate any extensions would be required to extend the water line to the end of their property line so that the next property owner would be able to tap into the line if they would like. He would like the other two commissioners to consider this for future discussion. Mr. Shryock asked Mr. Robinette to look into the Mike Boals property to see if they are utilizing the sewer systems over at the trailer park on CR 1A. Mr. Robinette will look into the situation. The Commissioners thanked him for attending.

Executive Session - Personnel

Mr. Stahl made a motion, seconded by Mr. Fischer to go into executive session to discuss personnel at 11:42 a.m. All vote aye. At 11:56 a.m. the meeting was returned to regular session. No action taken.

Discussion – Jail Security

Mr. Shryock stated that we have received a request for funding to bring some security measures to the jail. The cost to make these updates is \$4,975.81. Mr. Fischer stated that he feels that this is a necessity and should be done. Mr. Stahl is in agreement. Ms. Beck will inform the fiscal officer to do an additional appropriations to the sheriff.

Notice of Award – Street Paving – Village of Nellie

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Notice of Award for the Nellie Street Paving Project to Small's Asphalt Paving.

Vote: Shryock      yea  
Fischer            yea  
Stahl                yea

Notice to Proceed – Street Paving – Village of Nellie

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Notice to Proceed for the Nellie Street Paving Project to Small's Asphalt Paving.

Vote: Shryock      yea  
Fischer            yea  
Stahl                yea

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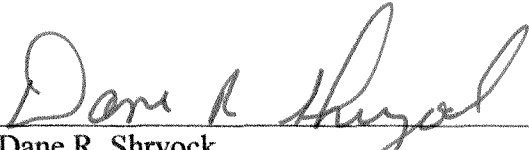
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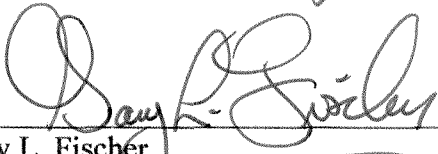
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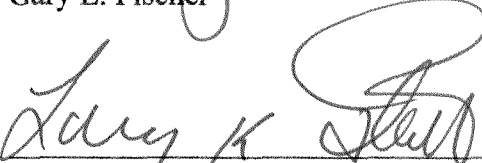
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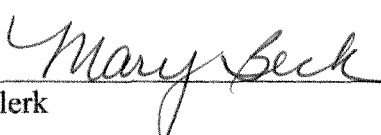
Adjourn

At 3:23 p.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
Gary L. Fischer

  
Larry K. Stahl

  
Clerk