

COMMISSIONER'S JOURNAL

Monday

Regular

June 11, 2007

The Coshocton County Commissioners meet in regular session on Monday, June 11, 2007 with Mr. Dane Shryock, Mr. Gary Fischer, and Mr. Larry Stahl in attendance. Also present was Ken Smailes, WTNS, and Robin Schonauer, Assistant Clerk

Approval of Minutes

Mr. Fischer made a motion, seconded by Mr. Stahl to approve the minutes as presented for Wednesday, June 6, 2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Receive Pay In Report

Received the Monthly Pay-In Report for the month of May 2007 from Ms. Irene Miller, Clerk of Courts.

Contract Amendment

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Contract Amendment between JFS and Ed Harstine to change the total contract value from \$23,920.00 to \$26,420.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Contract Amendment

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Contract Amendment between JFS and Ridgewood Local School District to make a budget revision decreasing staff costs and increasing Miscellaneous cost, but not changing the overall contract total.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Award Bid

Mr. Stahl made a motion, seconded by Mr. Fischer to award the bid for Paving JFS Parking Lot to Small's Asphalt Paving with an estimated cost of \$44,826.76 and the contract price being set at \$50,000.00 to allow for any quantity overruns and price escalators as recommended by Mr. Fred Wachtel, County Engineer. JFS will be paying \$25,000 of this contract the remainder of the project is being paid from the BF 06

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Contract Amendment

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a contract amendment for the 2007 Litter Prevention Grant with an additional amount of \$25,694.99 for the purchase of a truck to support the litter collection component of the county's approved grant program.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Meeting Request

Mr. Stahl made a motion, seconded by Mr. Fischer granting permission to the Board of Elections to attend Summer Conference in Columbus on June 19th – 21st, 2007 at an estimated cost of \$2,300.00.

Vote: Shryock yea
 Fischer yea
 Stahl yea

Transfer Request

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

JFS

FROM	TO	AMOUNT
030-0100-400.01 PRC	030-0100-400.05 WIA PROGRAMS	\$50,000.00
030-0100-400.02 TANF CONT	030-0100-400.05 WIA PROGRAMS	<u>\$75,000.00</u>
	Total	\$125,000.00

Additional Appropriations

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

Sheriff

FROM	TO	AMOUNT
Revenue not anticipated in 07	154-0100-5102.00 Salaries	\$20,000.00
	154-0100-5102.00 LETF Salaries	\$ 3,000.00
	154-0100-5110.00 LETF PERS	\$ 2,546.14
	154-0100-5111.00 LETF W. Comp	\$ 2,000.00
	154-0100-5115.00 LETF Medicare	<u>\$ 700.00</u>
	Total	\$ 8,246.14

Commissioners

Unappropriated Fund Balance	001-0611-5260.00 Jail Cont. Services	\$4,975.81
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JFS

Unappropriated Fund Balance	090-0100-820.00 Grants	\$272,956.63
Unanticipated Revenue	030-0100-400.02 TANF	\$ 57,000.00

Vote: Shryock yea
 Fischer yea
 Stahl yea

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Resolution 2007-109

Mr. Fischer made a motion, seconded by Mr. Stahl to sign Resolution 2007-109, a Then and Now Certificate of Payment in the amount of \$210.00 to the Coshocton County Commissioners for the County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Resolution 2007-110

Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolution 2007-110, a Then and Now Certificate of Payment in the amount of \$175.00 to OPTA for the CCTA.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Resolution 2007-111

Mr. Fischer made a motion, seconded by Mr. Stahl to sign Resolution 2007-111, a Then and Now Certificate of Payment in the amount of \$646.38 to the Leslie Equipment for the County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Resolution 2007-112

Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolution 2007-112, a Then and Now Certificate of Payment in the amount of \$4,649.20 to Asphalt Materials for the County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Resolution 2007-113

Mr. Fischer made a motion, seconded by Mr. Stahl to sign Resolution 2007-113, a Then and Now Certificate of Payment in the amount of \$3,000.00 to William Burgen for the County Commissioners.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Resolution 2007-114

Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolution 2007-114, a Then and Now Certificate of Payment in the amount of \$299.30 to Electric Motor Repair for the County Commissioners.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Matt Robinett-Water & Sewer

Mr. Mathew Robinett attended the meeting to update the Commissioners on Water issues. Mr. Stahl congratulated Mr. Robinett for receiving his class I waste water certificate. Mr. Shryock asked Mr. Robinette if he had contacted Mr. Boals regarding water hook up for his trailers. Mr. Robinette said that yes he had spoken with Mr. Boals. Mr. Robinett will call Mr. McVay from the City about getting Mr. Boals a rate for hook up. Mr. Fischer asked if a determination was made on the Carter Lumber line. Mr. Robinett was to get in contact with Mr. Bob Allen about receiving Recap funding for the water line. Mr. Robinett has not yet heard back from Mr. Allen and he will follow up on the phone call. Mr. Shryock stated that the Three Rivers Fire Station is ahead of schedule. Mr. Shryock asked if we had heard back from Randy Peddicord, Mr. Fischer stated not yet. Mr. Fischer asked Mr. Robinette to get a letter from Mr. Neil Croft, Three Rivers Fire Station about them committing \$20,000 for the sewer project.

Courthouse Tour

The Commissioners left for a tour of the Courthouse at 9:25 a.m. At 10:13 a.m. the Commissioners return from a tour of the Courthouse. Ms Irene Miller gave the Commissioners a tour and presented them with a letter of her request of repairs on the Courthouse. Mr. Stahl stated that he could see a need in the repairs of the Courthouse. Mr. Fischer feels that she has some legitimate concerns and since no renovations have taken place since 1954 feels they are necessary if funding is available. Mr. Fischer asked that we forward her letter of request to Mr. Andrew Jones, Regional Planning Director for possible grant assistants on the repairs.

Michelle Darner, Pitney Bowes

Ms. Michelle Darner and Ms. Wendy Hall from Pitney Bowes attended the meeting to discuss a new Pitney Bowes machine. Ms. Hall presented information about a new machine to the Commissioners. She stated that the current lease ends 12/30/07. Ms. Hall stated that there would be no penalty to move the lease to accommodate the changes in the current system to add the shape based rating internal weigh system and we will save on postage and receive 2 upgrades for less money. Mr. Fischer asked Ms. Darner if she always uses a 5 year lease. Ms. Darner stated that yes she does. Mr. Stahl stated that he notice that the new lease is \$4.00 less then the old lease. Ms. Hall confirmed that the new lease would be less. The Commissioners thanked Ms. Hall for attending.

Mr. Roger Shonenberger-H&D Waterworks

Mr. Roger Shonenberger attended the meeting to discuss Radio Read Meters. Mr. Fischer introduced Mr. Larry Stahl as the new Commissioners and asked Mr. Shonenberger to update him on what type of meters they have discussed in the past. Mr. Shonenberger gave an over view of the history of the old meters used in and the currently used meter. Radio read meters are two way systems that reach a 2 mile perimeter that wakes up the meters and automatically shuts them off. Also has a GPS locating system in the Radio Read. Mr. Shonenberger recommends the vehicle read system vs. the hand held radio read system because the hand held would have to be pointed at every house and radio read you can go to one location and read multiple meters. Mr. Shryock asked what about the 118 meters that we have that are not censored meters. Mr. Shonenberger stated that the radio read would not read other meters but if we used a hand held unit it could be entered manually if a remote is located outside the residence. Mr. Shonenberger also stated that they can refurbish the old meters. Mr. Fischer asked the cost of the meters. Mr. Shonenberger stated that they would cost \$260 for the unit. Mr. Fisher asked if they wanted to see the meters in Knox County would he be the contact person. Mr. Shonenberger stated that he could get him in touch with right person if they wished to pay a visit. The Commissioners thanked Mr. Shonenberger for attending the meeting.

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Discussion-Adams Township-Vacation TR 240

Mr. Mark Westhoefer, Mr. Sam Mullett and Mr. Robert Skelton attended the meeting to discuss the vacation of TR 240 in Adams Township. Mr. Stahl stated TR 240 was vacated in several portions several years ago and that Mr. Sam Mullett feels that he was not properly notified of the portion of TR 240 that he had land with road frontage. This portion of TR 240 was vacated on April 22, 2002. Mr. Shryock stated that the Commissioners had not been publicly notified of problem with this road vacation. Mr. Mullett stated that he was here publicly to ask the Commissioners to void the vacation. Mr. Shryock stated that he would have to present a letter to the Prosecutor about his concerns, if he wished to leave a letter with the Commissioners then they would forward his letter to Mr. Bachelor. Mr. Shryock also stated that Mr. Bachelor may need a letter from Mr. Mullett's legal counsel. Mr. Robert Skelton asked that either he or Mr. Zeglen please be notified if any action is taken to void the vacated portion of TR 240, he also stated that he and Mr. Zeglen were not certain that the Commissioners have followed the proper procedures on voiding a road vacation in the past. Mr. Shryock thanked them for attending and stated that he would be notified of any action taken.

Adjourn

At 11:30 a.m Mr. Shryock adjourned the meeting.

Absent

Dane R. Shryock

Gary L. Fischer

Gary L. Fischer

Larry K. Stahl

Larry K. Stahl

Sam Mullett

Clerk