

COMMISSIONER'S JOURNAL

Wednesday

Regular

June 13, 2007

The Coshocton County Commissioners meet in regular session on Wednesday, June 13, 2007 with Mr. Gary Fischer, and Mr. Larry Stahl in attendance. Also present was Ken Smailes, WTNS, and Robin Schonauer, Assistant Clerk

Approval of Minutes

Mr. Stahl made a motion, seconded by Mr. Fischer to approve the minutes as presented for Monday, June 11, 2007.

Vote: Fischer	yea
Stahl	yea

Pitney Bowes-Lease

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a 60 Month Lease Agreement with Pitney Bowes for the Postage Machine located in the Treasurers Office in the amount of \$399.00 per month.

Vote: Fischer	yea
Stahl	yea

Court square Permission

Mr. Stahl made a motion, seconded by Mr. Fischer granting permission to The Presbyterian Church for use of the Court Square on September 9, 2007 for a Carillon concert.

Vote: Fischer	yea
Stahl	yea

Contract-JFS/ Big Brother/Big Sisters

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Service Contract between JFS and Big Brothers/Big Sisters for services rendered. This agreement shall be from the 1st day of July 2007 and shall terminate no later than the 30th day of June 2008. The total compensation under this agreement shall not exceed \$36,779.00 at the request of Terry Miller.

Vote: Fischer	yea
Stahl	yea

Contract-JFS/River View Schools

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Service Contract between JFS and River View Local School District for services rendered. This agreement shall be from the 1st day of July 2007 and shall terminate no later than the 30th day of June 2008. Total compensation under this agreement shall not exceed the sum of \$45,000.00 at the request of Terry Miller.

Vote: Fischer	yea
Stahl	yea

Contract- JFS/Sacred Heart

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Service Contract between JFS and Sacred Heart School for services rendered. This agreement shall be from the 1st day of July 2007 and shall terminate no later than the 30th day of June 2008. Total compensation under this agreement shall not exceed the sum of \$ 11,400.00 at the request of Terry Miller.

Vote: Fischer	yea
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Contract-JFS/FSFV

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Service Contract between JFS and First Step Family Violence Intervention Services for services rendered. This agreement shall be from the 1st day of July 2007 and shall terminate no later than the 30th day of June 2008. Total compensation under this agreement shall not exceed the sum of \$ 11681.00 at the request of Terry Miller.

Vote: Fischer	yea
Stahl	yea

Contract-JFS MVESC

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Service Contract between JFS and Muskingum Valley Education Service Center – TLC for services rendered. This agreement shall be from the 1st day of July 2007 and shall terminate no later than the 30th day of June 2008. Total compensation under this agreement shall not exceed the sum of \$22,306.54 at the request of Terry Miller

Vote: Fischer	yea
Stahl	yea

Contract-JFS/Elizabeth Warshauer

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Service Contract between JFS and Elizabeth J. Warschauer for services rendered through the Meadows Outreach Program. This agreement shall be from the 1st day of June 2007 and shall terminate no later than the 30th day of July 2008. Total compensation under this agreement shall not exceed the sum of \$33,000.00 plus office supplies (\$200.00), cleaning supplies (\$100.00) and program supplies (\$400.00) at the request of Terry Miller.

Vote: Fischer	yea
Stahl	yea

Contract-JFS/Coshocton City School

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Service Contract between JFS and Coshocton City Schools – South Lawn for services rendered. This agreement shall be from the 1st day of July 2007 and shall terminate no later than the 30th day of June 2008. Total compensation under this agreement shall not exceed the sum of \$10892.00 at the request of Terry Miller.

Vote: Fischer	yea
Stahl	yea

Contract-JFS/Coshocton City School

Mr. Stahl made a motion, seconded by Mr. Fischer motion to sign a Service Contract between JFS and Coshocton City Schools – South Lawn for services rendered. This agreement shall be from the 21st day of May 2007 and shall terminate no later than the 30th day of June 2008. Total compensation under this agreement shall not exceed the sum of \$22,000.00 at the request of Terry Miller.

Vote: Fischer	yea
Stahl	yea

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Contract-JFS/Susan Markel

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Service Contract between JFS and Susan Markel for services rendered. This agreement shall be from the 1st day of July 2007 and shall terminate no later than the 30th day of June 2008. Total compensation under this agreement shall not exceed the sum of \$10,000.00 at the request of Terry Miller.

Vote: Fischer	yea
Stahl	yea

Contract-JFS/Ridgewood Schools

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Service Contract between JFS and Ridgewood Local Schools-Ridgewood High School for services rendered. This agreement shall be from the 1st day of July 2007 and shall terminate no later than the 30th day of June 2008. Total compensation under this agreement shall not exceed the sum of \$22,720.56 at the request of Terry Miller.

Vote: Fischer	yea
Stahl	yea

Contract-JFS/Ridgewood Schools

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Service Contract between JFS and Ridgewood Local Schools- Ridgewood Middle School for services rendered. This agreement shall be from the 1st day of July 2007 and shall terminate no later than the 30th day of June 2008. Total compensation under this agreement shall not exceed the sum of \$16,277.60 at the request of Terry Miller.

Vote: Fischer	yea
Stahl	yea

Contract-JFS/Ridgewood Schools

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Service Contract between JFS and Ridgewood Local Schools-West Lafayette Elementary for services rendered. This agreement shall be from the 1st day of July 2007 and shall terminate no later than the 30th day of June 2008. Total compensation under this agreement shall not exceed the sum of \$16,277.60 at the request of Terry Miller.

Vote: Fischer	yea
Stahl	yea

Contract-JFS/Ridgewood Schools

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Service Contract between JFS and Ridgewood Local Schools -Alternative School for services rendered. This agreement shall be from the 1st day of July 2007 and shall terminate no later than the 30th day of June 2008. Total compensation under this agreement shall not exceed the sum of \$65,000.00 at the request of Terry Miller.

Vote: Fischer	yea
Stahl	yea

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Contract-JFS/Gary Wolfgang

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Service Contract between JFS and Gary Wolfgang services rendered. This agreement shall be from the 1st day of July 2007 and shall terminate no later than the 30th day of June 2008. Total compensation under this agreement shall not exceed the sum of \$78,000.00 at the request of Terry Miller.

Vote: Fischer	yea
Stahl	yea

Contract-JFS/Coshocton Health District

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Service Contract between JFS and Coshocton County General Health District- Family Children First for services rendered. This agreement shall be from the 1st day of July 2007 and shall terminate no later than the 30th day of June 2008. Total compensation under this agreement shall not exceed the sum of \$42,725.00 at the request of Terry Miller.

Vote: Fischer	yea
Stahl	yea

Contract-JFS/Maria Freeman

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Service Contract between JFS and Maria Freeman – Fatherhood Initiative Court – Intensive Probation services rendered. This agreement shall be from the 1st day of July 2007 and shall terminate no later than the 30th day of June 2008. Total compensation under this agreement shall not exceed the sum of \$58,240.00, plus documented mileage at county rate (currently .485/mile) and supplies not to exceed an additional \$2000.00 at the request of Terry Miller.

Vote: Fischer	yea
Stahl	yea

Contract-JFS/Leaandra Davis

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Service Contract between JFS and Leaandra Davis services rendered. This agreement shall be from the 1st day of July 2007 and shall terminate no later than the 30th day of June 2008. Total compensation under this agreement shall not exceed the sum of \$24,150.00, plus reimbursement for documented mileage at the county rate (currently .485/mile) not to exceed \$1000 at the request of Terry Miller.

Vote: Fischer	yea
Stahl	yea

Contract-JFS/Help Me Grow

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Service Contract between JFS and Help Me Grow services rendered. This agreement shall be from the 1st day of July 2007 and shall terminate no later than the 30th day of June 2008. Total compensation under this agreement shall not exceed the sum of \$197,456.00 at the request of Terry Miller.

Vote: Fischer	yea
Stahl	yea

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Contract-JFS/Coshocton Family Literacy

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Service Contract between JFS and Coshocton Family Literacy services rendered. This agreement shall be from the 1st day of July 2007 and shall terminate no later than the 30th day of June 2008. Total compensation under this agreement shall not exceed the sum of \$73,840.00 at the request of Terry Miller.

Vote: Fischer	yea
Stahl	yea

Contract-JFS/Clene Rite Cleaners

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Service Contract between JFS and Clene-Rite Cleaners services rendered. This agreement shall be from the 1st day of July 2007 and shall terminate no later than the 30th day of June 2008. Total compensation under this agreement shall not exceed the sum of \$53,730.04 at the request of Terry Miller.

Vote: Fischer	yea
Stahl	yea

Contract-JFS/Tammy Whittington

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Service Contract between JFS and Tammy Whittington –Child Care Monitoring and Case Maintenance for services rendered. This agreement shall be from the 1st day of July 2007 and shall terminate no later than the 30th day of June 2008. Total compensation under this agreement shall not exceed the sum of \$18,000.00 at the request of Terry Miller.

Vote: Fischer	yea
Stahl	yea

Contract-JFS/Ed Harstine

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Service Contract between JFS and Ed Harstine services rendered. This agreement shall be from the 1st day of July 2007 and shall terminate no later than the 30th day of June 2008. Total compensation under this agreement shall not exceed the sum of \$26,312.00 at the request of Terry Miller.

Vote: Fischer	yea
Stahl	yea

Contract-JFS/Kno-Ho-Co

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Service Contract between JFS and Kno-Ho-Co Home Delivered Meals for services rendered. This agreement shall be from the 1st day of July 2007 and shall terminate no later than the 30th day of June 2008. Total compensation under this agreement shall not exceed the sum of \$25,000.00 at the request of Terry Miller.

Vote: Fischer	yea
Stahl	yea

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Contract-JFS/Kno Ho Co

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Service Contract between JFS and Kno-Ho-Co Ashland CAC for services rendered. This agreement shall be from the 1st day of July 2007 and shall terminate no later than the 30th day of June 2008. Total compensation under this agreement shall not exceed the sum of \$10,000.00 at the request of Terry Miller.

Vote: Fischer yea
 Stahl yea

Contract-JFS/City Home Health

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Service Contract between JFS and City Home Health for services rendered. This agreement shall be from the 1st day of July 2007 and shall terminate no later than the 30th day of June 2008. Total compensation under this agreement shall not exceed the sum of \$26,520.00 at the request of Terry Miller.

Vote: Fischer yea
 Stahl yea

Contract-JFS/Kaye's Homemaker

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Service Contract between JFS and Kaye's Homemaker Service for services rendered. This agreement shall be from the 1st day of July 2007 and shall terminate no later than the 30th day of June 2008. Total compensation under this agreement shall not exceed the sum of \$46,914.00 at the request of Terry Miller.

Vote: Fischer yea
 Stahl yea

Contract-JFS/First Step

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Service Contract between JFS and First Step for services rendered. This agreement shall be from the 1st day of July 2007 and shall terminate no later than the 30th day of June 2008. Total compensation under this agreement shall not exceed the sum of \$15,000.00 at the request of Terry Miller.

Vote: Fischer yea
 Stahl yea

Contract -JFS/Family Planning

Mr. Stahl made a motion, seconded by Mr. Stahl to sign a Service Contract between JFS and Family Planning for services rendered. This agreement shall be from the 1st day of July 2007 and shall terminate no later than the 30th day of June 2008. Total compensation under this agreement shall not exceed the sum of \$6,250.00 at the request of Terry Miller.

Vote: Fischer yea
 Stahl yea

Contract Amendment-JFS/Kno Ho Co

Mr. Fischer made a motion, seconded by Mr. Stahl to sign the Contract Amendment between JFS and Kno-Ho-Co Home Delivered Meals to change the total contract value from \$18,000.00 to \$23,000.00 at the request of Terry Miller.

Vote: Fischer yea

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Contract Amendment-JFS/Mrytle Galajda

Mr. Stahl made a motion, seconded by Mr. Fischer to sign the Contract Amendment between JFS and Mrytle Galajda to change the total contract value from \$26,429.12 to \$30,429.12 at the request of Terry Miller.

Vote: Fischer yea
Stahl yea

Resolution 2007-115 Then and Now

Mr. Fischer made a motion, seconded by Mr. Stahl to sign Resolution 2007-115 for a "Then and Now Certificate" of Payment in the amount of \$105.00 to Coshocton County Commissioners as requested by The Veterans Service Commission.

Vote: Fischer yea
Stahl yea

Resolution 2007-116

Mr. Stahl made a motion, seconded by Mr. Stahl to sign Resolution 2007-116 for a "Then and Now Certificate" of Payment in the amount of \$840.00 to Coshocton County Commissioners as requested by Probate/Juvenile Court.

Vote: Fischer yea
Stahl yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Stahl a motion to approve the bills per computer printout dated June 13, 2007.

Vote: Fischer yea
Stahl yea

Payment Senior Center

Mr. Stahl made a motion, seconded by Mr. Fischer to approve final payment to Johnson Heating and Cooling in the amount of \$14,183.90 for the completion of the Senior Center.

Vote: Fischer yea
Stahl yea

Board Appointment

Mr. Stahl made a motion, seconded by Mr. Fischer to appoint Mr. Gary Fischer to the board of directors of the Kno-Ho-Co-Ashland Community Action Commission.

Vote: Fischer yea
Stahl yea

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Contract-JFS/Juvenile Court

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Service Contract between JFS and Coshocton County Juvenile Court for services rendered. This agreement shall be from the 1st day of July 2007 and shall terminate no later than the 30th day of June 2008. Total compensation under this agreement shall not exceed the sum of \$40,714.8 at the request of Terry Miller.

Vote: Fischer	yea
Stahl	yea

Matt Robinette-Water

Mr. Robinette attended the meeting to give water updates. Mr. Robinette stated that Mr. and Mrs. Hawthorne stopped by to ask question about hooking up to water in Pleasant Valley. Mr. Robinette feels that they will be hooking up but will be getting back to him. Mr. Robinette stated that he received a call from Echoing Hills asking question about the water project coming to them. Mr. Fisher asked if a financial commitment has been asked of Echoing Hills if water they do decide to take water their way. Mr. Fischer asked Mr. Robinette if he would ask them for a financial commitment before a decision made on the project. Mr. Robinette stated that he spoke with Mr. Croft from the Three Fire District and they will be getting a letter on their commitment to them on the sewer project to Three Rivers Fire District. Mr. Fischer stated that he had spoken with Mr. Randy Peddicord regarding the Mr. Pew property and Mr. Peddicord stated that Mr. Pew has signed the easement but they are waiting to have the easement change from 41' to 21' and to go just past the Fire station. Mr. Robinette was asked to go to Fred Wachtel's office and have the diagram changed and then take it to Mr. Peddicord's office today. Once Mr. Peddicord has okayed the easement Mr. Robinette needs to call William Albert's Excavating. Mr. Robinette stated that spoke with Mr. McVay on the Mr. Mike Boal's project and Mr. Boals was given the lowest rate that the city has with our debt reduction added on for water.

Public Hearing-Brine Application-Resolution 2007-117

At 9:00 a.m. public hearing was held on the Brine Application of Michael Porcher. No persons being present to voice any objection, Mr. Stahl made a motion, seconded Mr. Fischer to sign Resolution 2007-117 to approve the application of Michael Porcher for the surface application of salt brine. Hearing closed at 9:02 a.m.

Vote: Fischer	yea
Stahl	yea

Bid Opening-Box Culverts, OPWC Issue II Round 2

At 9:30 a.m. Bids for Four Sided Concrete Pre-Cast Structures were opened. There were four bidders: United Pre-Cast Inc. with a bid of \$88,140, Carr Concrete Corporation with a bid of \$87,773, Lindsay Concrete Production with a bid of \$92,185, and Hoover Construction Services Ltd with a bid of \$95,200. Mr. Fischer made a motion, seconded by Mr. Stahl to turn over all bids for Four Sided Concrete Pre-Cast Structures to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote: Fischer	yea
Stahl	yea

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Employee/Employer Relations

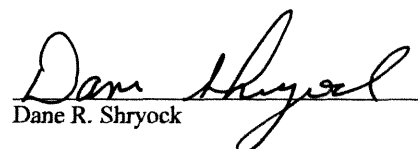
Ms. Wendy Wilson, Mr. Michael LaVigne, Ms. Deane Rinehart attended the meeting. Minutes from last meeting were read and approved. Mr. Fischer asked there are comments or concerns. Ms. Wilson would like to request a bike rack for the bikes that the employees are currently riding to work to save on gas money and to stay fit. Mr. Fischer stated that they would look into her request and felt that it would be a good idea. Mr. Stahl is also in favor of the new bike rack. Mr. Fischer asked if a 10 space rack would be okay. Ms. Wilson feels that this should be okay. Ms. Rinehart asked about the carpet issue in the annex. Mr. Fischer stated that the Commissioners and Mr. Greer have done a walk through and everyone feels that it does need replaced and it will be on the agenda to be replaced at the end of August or the first of September. Mr. Mike LaVigne stated that the Auto attendant was up running at JFS and is looking a getting it installed at Juvenile/Probate Court next. Mr. LaVigne stated it is working well. Ms. Wilson stated that there are no complains with the phones. Mr. Stahl asked Mr. LaVigne if all departments were on the Website. Mr. LaVigne stated that everyone but the new Regional Planning Director and the Coshocton Port Authority was up and running but will be adding them soon. Ms. Wilson stated that the public seems to be using the Health Departments website. Ms. Rinehart wanted to state that the Records office would like a ceiling tile replace over the copier that looks as if it could break at any time. Being no future concerns the next meeting will be on July 11, 2007 at 10:00 a.m.

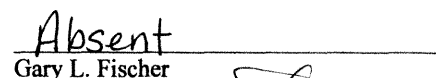
Attorney General's Office-John Sauter

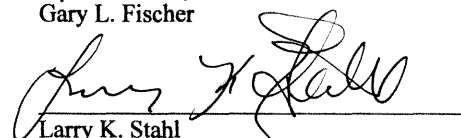
Mr. Sauter attended the meeting to present some Attorney General programs and to introduce himself as the liaison between the local elected officials and Mr. Mark Dan the Attorney General. If the Commissioners would have a concern or an issue he would be happy to take their concerns back to the Attorney General. Mr. Fischer asked were the Attorney General stood on the gaming machines issue? Mr. Sauter stated that they have tested only one machine and by its standards it was legal by the Ohio law but they have not tested every machine this was a statement released last week by the Attorney General. Yesterday, during a press conference they stated that they would like to urge the legislature to make them illegal through out Ohio and to only have a pay out of \$10.00. He also stated that there are only 12 counties across the state have gaming machines. Mr. Stahl stated that he feels there needs to be clear set of guidelines on this issue. Mr. Sauter also wanted to make the Commissioners aware of a current program called Identity Theft Verification Passport Program. This program is for some one who has been a victim of identity theft and they can get a new Id card from the Attorney Generals office through the local sheriffs department. He stated that there are currently 8,500 cases of Identity Theft in Ohio. The Attorney Generals office will have a program coming out for current service men and women for Will and Estate planning. Mr. Stahl stated to Mr. Sauter that the Commissioners always have an open door policy that any time he is in town he is welcome to stop in to see them. Mr. Fischer thanked him for attending.

Adjourn

At 11:45 a.m. Mr. Fischer adjourned the meeting.


Dane R. Shryock


Absent
Gary L. Fischer


Larry K. Stahl


Clerk