

COMMISSIONER'S JOURNAL

Wednesday

Regular

June 27, 2007

The Coshocton County Commissioners meet in regular session on Wednesday, June 27, 2007 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ken Smailes, WTNS, Kathie Dickerson, The Tribune, Mr. Orville Starkey and Mary Beck, Clerk

Approval of Minutes

Mr. Fischer made a motion, seconded by Mr. Stahl to approve the minutes as presented for Monday, June 25, 2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Resolution 2007-124 – Brine Application – Wilkins

At 9:00 a.m. a public hearing was held for the surface application of salt brine to the property of John and Jackie Wilkins. There being no persons present to voice any objections, Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolution 2007-124 for the surface application of salt brine to property owned by John and Jackie Wilkins.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Consulting Agreement – Benefit Resource Group

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Service Agreement with Benefit Resource Group for the purpose of providing consulting services for the Coshocton County Commissioners healthcare and ancillary plans. They will be paid \$17,000 plus 10% of any savings for the county.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Advertise Bids – Seal Coat

Mr. Stahl made a motion, seconded by Mr. Fischer granting permission to advertise bids for Seal Coat Unit Price Contract 2007. Bids will be advertised on 7/2/07 and 7/9/07. Bids will be opened 7/16/07 as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Stahl granting permission to Coshocton Towne Centre Association the use of the Court Square on August 3rd, and 4th, 2007 for the Fabulous 50's Side Walk Sales and Car Show.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Court Square

Mr. Stahl made a motion, seconded by Mr. Fischer granting permission to Coshocton Towne Centre Association the use of the Court Square on August 16, 17, and 18, 2007 for the Canal Festival.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Contract – Dan Baker – County Auction 2007

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Contract with Mr. Dan Baker, Auctioneer to serve as the Auctioneer at the County Auction on August 2, 2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Repairs – Vietnam Memorial

Mr. Stahl made a motion, seconded by Mr. Fischer granting permission to the Coshocton County Vietnam Veterans to make repairs to the Vietnam Memorial on the Court Square.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Notice of Award, Notice to Proceed and Contract – Paving JFS Parking Lot – Small's Asphalt

Mr. Fischer made a motion, seconded by Mr. Stahl to sign the Notice of Award, Notice to Proceed and Contract for the Paving of the Parking Lot at the Job and Family Services to Small's Asphalt, 10229 Killduff Road, Gambier, Ohio in the amount of \$44,826.76.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Approve Bills

Mr. Stahl made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated 6/27/07.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Easement – Waterline to Three Rivers Fire District

Mr. Fischer made a motion, seconded by Mr. Stahl to sign an easement between the Coshocton County Commissioners and Onie Pew Trust for the construction, maintenance and operation of a public water and sewer lines. Also, let it be noted that the Onie Pew Trust received no monies for this easement, but the tap fees will be waived for three residential taps not to exceed ¾ " on the line between CR 10 and SR 621. Also, these tap fees will be the Coshocton County Water District Tap Fees.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Discussion – Matt Robinette

Mr. Robinette stated that he spoke with Doug Little, Quicksall's, about the Lake Park Water Line and he is to get back with him very soon. He also he asked the Commissioners where they are with the proposal for bulk water with the city. Mr. Shryock stated that at this time, they are not ready to discuss that issue yet, but feels we should be able to get the city an answer in the next week or so. Mr. Fischer stated that he would like to put something in letter form, but sit down and review the letter in a meeting with the city. He feels the Commissioners should do this as soon as possible. He also stated that the key phrase is "affordable" and that will be the determining factor. Mr. Stahl agreed. They thanked Matt for attending.

Records Commission

Ms. Irene Miller, Ms. Chris Sycks, Mr. Steve Champagne, Ms. Barb Karr and Mr. Jim VanHorn attended the meeting. Mr. Shryock asked for any records disposal requests. Ms. Miller stated that she has a request for the disposal of title records. She explained the retention requirements for these forms and they all follow the county requirements and are eligible for disposal. Mr. Fischer made a motion, seconded by Ms. Miller to approve the request for disposal. All vote yea. Ms. Sycks stated that there is a form that can be used by departments to be able to automatically dispose of records. If anyone would like she can get it to them. Ms. Miller stated that she has been to the records barn and it is getting pretty full and she would like the Commissioners to keep in the back of their mind that they will need more space. Ms. Miller asked if there is any news on the e-mail retention. Mr. Champagne stated that it was decided that it is the Attorney Generals issue and once they set a policy it will be passed down to the counties. Ms. Wendy Wilson attended to submit a proposal for disposal of records. Mr. Stahl made a motion, seconded by Mr. Fischer to dispose of these records. All vote yea. The next meeting will be December 12, 2007 at 10:00 a.m.

2nd Public Hearing – 2007 CDBG Formula

At 10:00a.m. Ms. Robin Schonauer, Mr. Ken Smailes, Ms. Kathie Dickerson, Mr. Dane Shryock, Mr. Gary Fischer, Mr. Larry Stahl and Ms. Mary Beck attended the 2nd public hearing. There were six entities that applied for funding, but two of the entities did not qualify. Pike Township and West Lafayette did not have the required LMI percentage. The Commissioners have elected to do the following projects: Warsaw, radio read meters - \$39,000, Nellie, sidewalks and a community board, \$13,500 and First Step Family Violence and Intervention Services, will have construction upgrades to their victims shelter - \$31,600. The total grant is \$105,000. There being nothing further, the public hearing was closed at 10:12 a.m.

Bike Rack

Mr. Fischer made a motion, seconded by Mr. Stahl to purchase a bike rack from Mr. Russell Fry in the amount of \$100.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Discussion – Dog & Kennel

Mr. Shryock stated that he would like to hire a part-time employee to serve as part-time dog warden and enforcement officer. He has a person that is interested in this position. He would like to interview this person. He has spoken with the fiscal officer and determined that there is funding available. He would like to have this employee focus on the vicious dog regulations.

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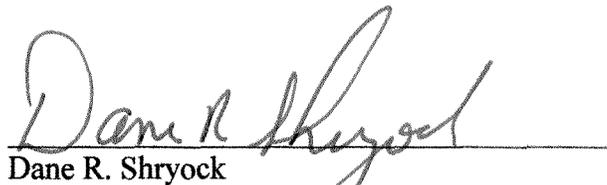
June 27, 2007

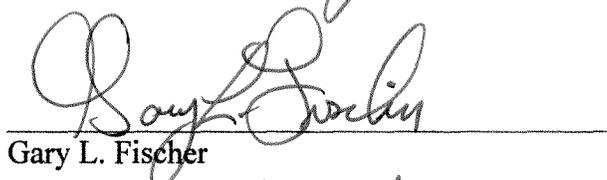
Executive Session – Andy Jones

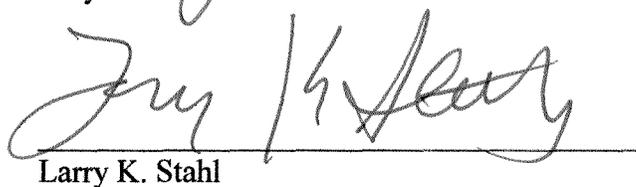
Mr. Fischer made a motion, seconded by Mr. Stahl to go into executive session to discuss compensation with Mr. Andy Jones. All vote aye. At 11:08 a.m. the meeting was returned to regular session. No action taken.

Adjourn

At 11:27 a.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


Larry K. Stahl


Clerk