

COMMISSIONER'S JOURNAL

Monday Regular July 9, 2007

The Coshocton County Commissioners meet in regular session on Monday, July 2, 2007 with Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Mr. Tim Jackson 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 27, 2007.

Vote: Shryock absent  
 Fischer yea  
 Stahl yea

Additional Appropriations

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

911

FROM	TO	AMOUNT
Revenue not anticipated	100-200-5200.00 Supplies 911 Enhanced	\$10,000.00
	100-0200-5210.00 Equipment 911 Enhan	\$55,000.00
	100-0200-5400.00 Other Exp. 911 Enhan	<u>\$26,243.32</u>
	Total	\$91,243.32

Water

Unappropriated Fund Balance	356-0100-5400.02 Misc. Other Exp.	\$23,800.00
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Vote: Shryock absent  
 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.

Sheriff

FROM	TO	AMOUNT
001-0610-5250.00 Cont. Repairs	001-0610-5111.00 Workers Compensation	\$2,500.00
001-0610-5210.07 Equip Computer	001-0610-5210.00 Equipment	<u>\$5,141.18</u>
	Total	\$7,641.18

Revenue not anticipated	154-0100-5400.00 LETF Other	\$25,000.00
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Hopewell

080-0100-400.09 Insurance	080-0100-300.00 Training	\$10,000.00
080-0100-400.09 Insurance	080-0100-210.00 Equipment	<u>\$10,000.00</u>
	Total	\$20,000.00

Vote: Shryock absent  
 Fischer yea  
 Stahl yea

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### Resolution 2007-126

Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolution 2007-126, a Then and Now Certificate of Payment to Kay Cox in the amount of \$500.00 for services rendered in the period June 30, 2006 as requested by the Department of Job and Family Services.

Vote:	Shryock	absent
	Fischer	yea
	Stahl	yea

### Quarterly Litter Program Report

Mr. Fischer made a motion, seconded by Mr. Stahl to sign the Litter Prevention Program Quarterly Report for the period 3/17/07 through 6/22/07 as requested by Mr. Jeff Wherley, Education Specialist.

Vote:	Shryock	absent
	Fischer	yea
	Stahl	yea

### Prisoner Maintenance

Received the Prisoner Maintenance Report for the month of June 2007 from the Coshocton County Sheriff's Office.

### Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of June 2007 from Dave Dilly, Coshocton County Recorder.

### Resolution 2007-127

Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolution 2007-127, establishing an amount of \$20,000 as the limit allowed for blank purchase orders.

Vote:	Shryock	absent
	Fischer	yea
	Stahl	yea

### Discussion – Chamber Internet/Website Access

Mr. Fischer requested to discuss the Chamber internet request. Mr. Fischer stated that we should add an addendum to the lease with the Chamber and the CVB granting them access to our internet and website. Mr. Stahl was in agreement with this. Therefore, Mr. Fischer made a motion, seconded by Mr. Stahl to granting permission to the Chamber of Commerce internet and website access in an addendum to the lease for office space. The charge will be at the same rate that other offices are paying ( \$5.00 per user) with IT support. This addendum will run concurrent with the lease for office space or as long as they are tenants of the building.

Vote:	Shryock	absent
	Fischer	yea
	Stahl	yea

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Discussion – Bidding Criteria

Mr. Tim Mulford and Mr. Johnny Bacheck attended the meeting to discuss the bidding criteria. They are requesting the Commissioners utilize their bidding criteria for the possible building of the Justice Center. Mr. Fischer stated that we are still very much in the planning phase for this project. If everything were to fall into place it might be 2009 or 2010 before this project would be bid-out. Mr. Stahl stated that he understands the benefits of utilizing this criteria.

Discussion – Airport Authority Board Appointment

Mr. Fischer stated that Mr. Mark Teckmeyer resigned from the Airport Board effective June 27, 2007. Mr. Fischer stated that the Airport Board has submitted Ms. Marion Sutton as their recommendation for this appointment. Mr. Stahl made a motion, seconded by Mr. Fischer to appoint Ms. Marion Sutton to serve the unexpired term of Mr. Mark Teckmeyer on the Regional Airport Board effective immediately.

Vote:	Shryock	absent
	Fischer	yea
	Stahl	yea

Ms. Sandy Corder – Lodging Tax

Ms. Sandy Corder attended the meeting to discuss the Lodging Tax with the Commissioners. She stated that we have a couple hotels that are not complying with the lodging excise. She presented a resolution that was adopted in 1980. She feels that we need to make some changes to this resolution. At this time, we have on the resolution a 10% penalty. She received a letter from the Convention and Visitors Bureau about these delinquencies. Ms. Corder presented some resolutions from other counties and suggested the Commissioners make a change to their resolution to update the penalties. If the Commissioners will amend or replace the resolution they have on file, she will distribute this resolution to all lodging facilities and make certain they are aware of the penalties. She has turned over her delinquencies to the Prosecuting Attorney. She just wanted to make the Commissioners aware of the situation. Mr. Fischer stated that he will make certain the Prosecutor gets a copy of her requested change to the resolution.

Adjourn

At 11:06 a.m. Mr. Fischer adjourned the meeting.

ab. T. Shryock  
Dane R. Shryock

Gary L. Fischer  
Gary L. Fischer

Larry K. Stahl  
Larry K. Stahl

Mary Beck  
Clerk

