

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 11, 2007

The Coshocton County Commissioners meet in regular session on Wednesday, July 11, 2007 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Kathie Dickerson, The Tribune and Mary Beck, Clerk

Approval of Minutes

Mr. Stahl made a motion, seconded by Mr. Fischer to approve the minutes as presented for Monday, July 9, 2007.

Vote:	Shryock	abstain
	Fischer	yea
	Stahl	yea

2007 CDBG Formula Application

Mr. Fischer made a motion, seconded by Mr. Stahl to sign the 2007 CDBG Formula Grant Application and submit it to the Ohio Department of Development.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Advertise Bids – County Motor Paving 2007

Mr. Stahl made a motion, seconded by Mr. Fischer to advertise bids for County Motor Paving 2007. Ads will appear 7/16/07 and 7/23/07. Bids will be opened 7/30/07 at 9:00 a.m. as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Agreement – OPWC – SR 83 Waterline Extension

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a contract with Ohio Public Works Commission in the amount of \$154,560.00 for the SR 83 Waterline Extension Project.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Additional Appropriations – Sheriff

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

FROM	TO	AMOUNT
Revenue not anticipated	001-0610-5400.01 Training School	\$400.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Vacation TR 341 Jefferson Township

Mr. Fischer made a motion, seconded by Mr. Stahl to accept the petition and resolution of the Jefferson Township Trustees for the vacation of all of the abandoned TR 341 located on the properties of Pace and Farie. This is the previous location of the road to its relocation in the 1990's. A viewing will be held on August 6, 2007 at 9:00 am and a public hearing will be held on August 13, 2007 at 9:00a.m.

Vote: Shryock yea
Fischer yea
Stahl yea

Vacation TR 344 – Jefferson Township

Mr. Stahl made a motion, seconded by Mr. Fischer to accept the petition and resolution of the Jefferson Township Trustees for the vacation of all of the abandoned TR 344, beginning at TR 338 and proceeding easterly to TR 442, a distance of approximately 4292 feet. It is the intent of this petition to vacate all of TR 344 between TR 338 and TR 340. A viewing will be held on August 6, 2007 at 9:30 a.m. and a public hearing will be held on August 13, 2007 at 9:30 a.m.

Vote: Shryock yea
Fischer yea
Stahl yea

Monthly Pay-In Report

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

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated 7/11/07.

Vote: Shryock yea
Fischer yea
Stahl yea

Transfer Request

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

FROM		TO		AMOUNT
001-0110-5200.00	CCC Supplies	001-0110-5400.00	CCC Other Expense	\$1,000.00
001-0150-5410.00	Audit Costs	001-0110-5400.00	CCC Other Expense	<u>\$4,000.00</u>
			Total	\$5,000.00

Vote: Shryock yea
Fischer yea
Stahl yea

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Employee Hired – Transportation

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Ms. Laney attended the meeting. She stated that would like to replace a part-time employee from the DCA Program at the Career Center. Mr. Shryock asked if Ms. Laney had funding available for this new employee. Ms. Laney stated that she has funding available. Mr. Fischer made a motion, seconded by Mr. Stahl granting permission to hire Ms. Tiffany Berger as a part-time Administrative Assistant in the Coshocton County Coordinated Transportation Office as requested by Ms. Deb Laney, Director.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Discussion – County Song

Mr. Stahl researched and cannot find anything in the Ohio Revised Code that addresses this issue. Mr. Shryock stated that he is concerned that by adopting this song without public input it might upset someone. Mr. Stahl stated that it doesn't mean we can't have more than one song as our county song. Mr. Shryock stated that he would like to table this and contact CCAO and see if they have any input. Mr. Fischer and Mr. Stahl stated that they agree with this plan of action.

Quicksall's & Associates – SR 83 Waterline Extension

Mr. Doug Little, Quicksall's and Mr. Matt Robinette, Utilities Director, attended the meeting to discuss the SR 83 Waterline Extension. Mr. Little stated he has a few questions about the project. Where would the Commissioners like to end the project, they have discussed ending it at the front entrance or extending that to the second entrance. Mr. Shryock stated that he feels it would be a benefit to take it to the second entrance in order to loop the line and have another connection at the end of that line. Mr. Shryock stated that he believes there will be an additional cost to go to the second entrance, but is not certain what that cost will be. He stated that he feels we should extend that line to the second entrance and believe it will still come in under the engineer's estimate. If it does not, then those monies will have to come from the general fund. Mr. Little stated that we can do the extension as an alternate and then if they have the monies to include it they can make that decision then. The Commissioners are in agreement with this plan of action. Mr. Little then stated that he plans to cross under SR 36 and then after that cross under SR 83 to provide access from the east. The Commissioners stated that they approve of this plan. The Commissioners also want the specification to be bid with plastic and ductile pipe. Mr. Shryock stated that we have signed the contract with OPWC today and is wondering if the project can move forward this year. Mr. Little stated that he hopes to go to bid in mid-September and the project can be put in the ground in October.

Discussion – Water Tower Site

Mr. Little then stated that he received mapping from Yeager Consultants for the Airport. He presented the Commissioners with a map of the area and they approved the site chosen for the water tower, it is approximately 2.18 acres, this includes the 50 foot access road. Mr. Fischer asked if they can take out the access road and use the additional acreage to get the 2 acres. Mr. Little stated that he can get that done. The Commissioners approved this site. Mr. Shryock questioned the billing for these services. Mr. Little stated that it will be between \$2700 and \$4700 for this engineering. *That should cover all the engineering, plans and surveying of this site.* The Commissioners asked Mr. Little to proceed with the plan and contact them with the information about the additional acreage and the cost. The Commissioners thanked them for attending.

Executive Session – Chad Lawrence

At 10:38 a.m. Mr. Stahl made a motion, seconded by Mr. Fischer to go into executive session to discuss compensation with Mr. Chad Lawrence. All vote yea. At 10:51 a.m. the meeting was returned to regular session. Mr. Shryock then made a recommendation that since Mr. Lawrence has completed his probationary period, his hourly rate will be increased by \$1.00. Mr. Fischer and Mr. Stahl are in agreement.

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Discussion – Three Rivers Fire Update

Mr. Robinette stated that they have uncovered the casing for the waterline and will be proceeding quickly. Mr. Shryock stated that he would like to make certain that residents are aware in a timely manner of when their water will be shut-off for this project. Mr. Robinette stated that he has already spoken with them and they are aware that the water will be shut-off. Mr. Robinette stated that the project was specified for plastic pipe and Don Wells contacted Clow to determine if they would be willing to lay ductile pipe for the same price as the plastic and they did supply the ductile at the price of the plastic.

Employee/Employer Relations

Ms. Deana Rinehart attended the meeting. Minutes from the last meeting were read and approved. Mr. Shryock asked for concerns. Ms. Rinehart stated that there is a leak from the air conditioner over the copier in the Records Office. Ms. Beck stated that Randy Rine is off until tomorrow and Mr. Reger asked that Tim Beck be asked to look at it if he has time. Mr. Fischer stated that he will contact Tim to see if he is available. Ms. Rinehart then stated that she has had an employee question why the county does not promote money being spent in county for the prescriptions on our health plan. Mr. Shryock explained that in order to have savings for the county and the employees, mail order prescriptions are much cheaper for the county and the employee. If an employee would like to purchase from a local pharmacy they still can however, they will just pay more themselves. She also asked about birth control being added to the plan. She feels it would be much more inexpensive to pay for birth control than for a baby. Ms. Beck explained that we added generic birth control pills to the plan this year. The Commissioners stated that they will check into the cost and feel that if it is not to unreasonable, they will add all birth control to the plan in the next plan year. The next meeting will be August 8, 2007 at 10:00 a.m.


Discussion – County Auction

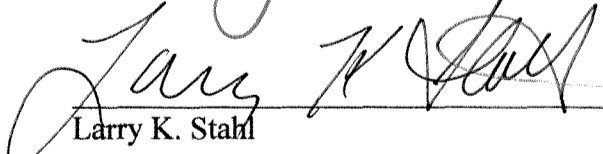
Mr. Shryock stated that historically in the past, the county has compiled a list of auctioneers and have rotated through the list. It has worked well in the past. This year in the rotation was Dan Baker and his son Brad Baker. Dan Baker doesn't presently live in Coshocton County, he does still own property in the county, and his son still lives in the county. The Commissioners determined that since his son is still living in the county, he should still be utilized in the rotation. In the future, the Commissioners will need to determine what they will require of the auctioneer in order to do our auction. The Commissioners have determined that the office staff will need to update the letter of agreement with the auctioneer to include the necessary requirements such as departmental money tracking the county will need.

Adjourn

At 11:03 a.m. the meeting was adjourned by Mr. Shryock.


Dane R. Shryock


Gary L. Fischer


Larry K. Stahl


Clerk