

COMMISSIONER'S JOURNAL

Monday

Regular

July 30, 2007

The Coshocton County Commissioners meet in regular session on Monday, July 30, 2007 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ken Smailes, WTNS, 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 Wednesday, July 25, 2007.

Vote: Shryock yea
Fischer yea
Stahl yea

Open Bids - County Motor Paving - 2007

At 9:00 a.m. bids for County Motor Paving - 2007 were opened. There were three bidders as follows: Lytle construction, with a bid of \$148,385.00, The Shelly Company, with a bid of \$144,832.50 and Small's Asphalt Paving with a bid of \$155,172.76. Mr. Stahl made a motion, seconded by Mr. Fischer to turn over all bids for County Motor Paving - 2007 to Mr. Fred Wachtel, County Engineer for his recommendation.

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.

Dog & Kennel

FROM TO AMOUNT
010-0100-555.00 Animal Claims 010-0100-5400.00 Other Expense \$1,000.00

Juvenile Court

001-1510-5009.01 Trans. Out 211-0100-4009.00 Transfer In \$4,080.00
209-0100-300.00 Travel 209-0100-400.00 Other \$10.00

Vote: Shryock yea
Fischer yea
Stahl yea

Additional Appropriations

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

Juvenile Court

FROM TO AMOUNT
Unanticipated Revenue 001-1510-5009.01 Trans. Out \$4,080.00
Unanticipated Revenue 211-9000-5400.00 Placement \$4,080.00
Unanticipated Revenue 211-0300-102.00 Salary \$ 57.27

Vote: Shryock yea
Fischer yea
Stahl yea

COMMISSIONER'S JOURNAL

Monday

Regular

July 30, 2007

Solid Waste 2nd Quarter Report

Received the Solid Waste 2nd Quarter Report from Mr. Ralph Fogle, Coshocton County Health Department.

Award Bid – County OPWC Resurfacing Program 2007, OPWC State Issue II Round 21

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a contract in the amount of \$1,080,000.00 with The Shelly Company, Thornville, Ohio for the County OPWC Resurfacing Program 2007, OPWC State Issue II Round 21 as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Purchase of Approximately 2.0 Acres from the Coshocton County Regional Airport Authority

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Contract to Purchase Real Estate between the Coshocton County Commissioners and the Regional Airport Authority for the purchase of approximately 2.0 acres, and an easement for road access to a water tower that will be constructed on the two (2) acre site at the agreed upon price of \$65,000.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Area Agency on Aging Region 9 Title III and State Block Grant Applications

Ms. Deb Laney attended the meeting to explain what the AAA9 Title III and State Block Grant are and how it helps the county. Mr. Fischer made a motion, seconded by Mr. Stahl to sign the 2008-2009 AAA9 Title III & State Block Grant Application as requested by Deb Laney Coshocton County Transportation Agency Director.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Discussion – Tim Greer – Maintenance

Mr. Tim Greer, Maintenance Supervisor attended the meeting to update the Commissioners on issues in the Maintenance Department. Mr. Greer stated that he has some quotes on a unit that he would like to replace at the County Services Building. He has two that need to be replaced and he will be sending quotes to Ms. Schonauer for these units. He had permission to purchase one unit, but he would like to have an additional one as well. He has an estimate for the WIC Office, but he would also like to purchase one for the Extension Office as well. Mr. Shryock told Mr. Greer to determine which one is the most needed and then talk with Ms. Schonauer to determine if we can do the other one as well. Mr. Shryock stated that if the funding is available, we should replace these units. Mr. Stahl stated that we should not fix something that old. We should replace the units. Mr. Fischer stated that we should wait and see what funds are available and then replace as many as possible. Mr. Greer stated that he will talk with Ms. Schonauer this afternoon. He then stated that he was notified that there was a water leak in the men's restroom in the annex building. The water did some damage in the County Auditor's Office and the Tax Map Office. There are some computer damages and ceiling and wall damage. They are working to get things repaired. Mr. Greer then asked if he is permitted to have a petty cash allotment for purchasing food, ice and water for his workers. The Commissioners told him to get with Ms. Schonauer and see what can be done.

COMMISSIONER'S JOURNAL

Monday

Regular

July 30, 2007

Discussion – County Home Dive

Mr. Fred Wachtel attended the meeting to discuss the county's options for the drive at the old County Home Site. Mr. Wachtel stated that he thought that the road has been in place since the 1800's and we should be able to retain the driveway by adverse possession. However, Mr. Fischer stated that according to the County Prosecutor we should ask the County Engineer to move the road because it will be easier to move the road than to try to obtain it by adverse possession. Mr. Shryock asked if there is enough room to move the road. Mr. Wachtel stated that if we choose to move the road, then we will be on the Nelson property. So we will need to speak with them about this issue. However, it will still cost the county very close to \$15,000.00 to move the road. Ms. Tiffany Morrow is the owner of the land where the road is at this time and she is requesting \$15,000.00 for the land that the road is on. Mr. Shryock stated that principally, he has a problem paying for a road that is already ours, or has been ours since the 1800's. Mr. Wachtel stated that he feels we should look at the legal aspect one more time before we do anything. Mr. Shryock stated that we will schedule a meeting with the Prosecutor so the Commissioners and the Engineer can discuss this issue. Mr. Shryock stated that he will represent the Board on this matter. He then scheduled a meeting with the Prosecutor tomorrow at 10 a.m.

Continuity of Operations Plan

Mr. Jim VanHorn and Ms. Pat Harsh and Mr. Orville Starkey attended the meeting. Ms. Harsh stated that they held a meeting in May of this year and discussed the Continuity of Operations Plan. Mr. VanHorn explained what a Continuity of Operations Plan works. There are two major concerns that need to be addressed. Where will our office operate if we have to leave our office space at this time? Also, the succession of operations; how this would work if something happened to one or more of the Commissioners. He recommends that each employee document what they do on a daily basis. Once that list is complete the group gets together and prioritizes what cannot be put off for a couple days. He recommends that we have the ability to have more than one person that is able to do each job description. Mr. Shryock asked what would happen if we don't do this. Mr. VanHorn stated that he does not believe there will be any penalties at this time. However, they do expect the counties to have this plan in place. Mr. Shryock stated that he does think this is critical and needs to be done. Mr. Shryock stated that he suggest that one Commissioner, Ms. Harsh, Ms. Beck and Mr. VanHorn sit down and work on this plan. Mr. Stahl stated that he is in agreement with this plan. Mr. Stahl stated that he will volunteer to be on this committee.

Discussion – Dean Cole

Mr. Cole attended the meeting to introduce himself. He is looking into running for the State Representative Aslanides seat. He stopped in to meet the Commissioners. The Commissioners thanked him for stopping in.

Discussion – CORSA Voting Representative

Mr. Shryock asked for a volunteer to represent the county on the CORSA Membership. He will get the other two Commissioners information on this issue and make a decision on Wednesday.

Transportation – 6 Month Report

Received the Six Month Report for the Coshocton Coordinated Transportation Program from Ms. Deb Laney, Director. Mr. Fischer made a motion, seconded by Mr. Stahl to sign the Six Month Report for the Coshocton Coordinated Transportation as requested by Ms. Deb Laney, Director.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

COMMISSIONER'S JOURNAL

Monday

Regular

July 30, 2007

Meetings Attended


Mr. Fischer attended the Airport Board Meeting and the Frontier Power dinner. Mr. Stahl represented the Commissioners at JFS and the Community Band on Friday. Mr. Shryock stated that he had a meeting with Mary Beck and Michael Zaluski about some issues on the insurance plan. Birth Control, vision, employee insurance bonus for waiver of coverage and Health Savings Accounts. Mr. Zaluski plans to include those options when he presents his recommendations to the Commissioners. He also went to the Frontier Power dinner.

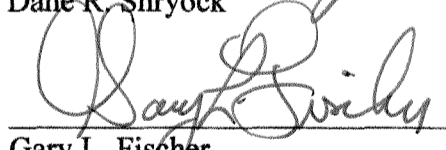
EMS Levy

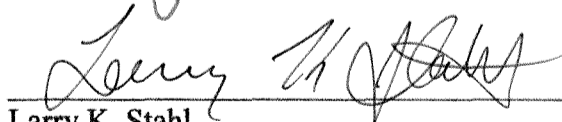
Mr. Mike Perkins and Mr. Chuck Ansley attended the meeting to discuss the renewal of the EMS Levy. Mr. Perkins stated that they are proposing to put the levy on the ballot in November as a replacement levy instead of a renewal levy. When they put the levy on the ballot their intent was to be able to upgrade the buildings as well. The County Prosecutor told them that they would not be able to use the levy funds for the buildings. So, they want to put the levy on as a replacement and add that they can upgrade the buildings as well. He presented the Commissioners with a capital budget for 2009-2013. If they get on the ballot this year, this would be their expenses. They are proposing a 2.8 mill levy and that should generate enough money to include the repairs to the buildings. Mr. Ansley stated that the levy would start in the 2008 tax year which would then be paid in 2009. If they find that they do not need all of the monies, they will reduce the levy like they did the last time. Mr. Stahl stated that if the levy does not pass, they still have time to pass the renewal. Mr. Shryock asked if the EMS operated any other place in the state of Ohio. They stated not they did not. Mr. Shryock asked if the replacement and the renewal did not pass, what would happen. Mr. Perkins stated that the EMS would come back to the county and they would be responsible for providing that service. Mr. Shryock asked if they are required to hold any public hearings. Mr. Perkins stated that he is not certain if they are required, however, they intend to hold lots of meetings to educate the citizens of Coshocton County. He also stated that he feels that they have done everything they said they would do in the last levy and the only thing different in this levy will be the ability to upgrade the buildings. Mr. Fischer stated that he feels on thing that needs to be clarified is that this levy does not cover the use of Life Flight. We do get some calls on that occasionally. He would like them to clarify that when they are campaigning for the levy this year. Mr. Starkey asked if it hurts their ability to get people to help because of the conditions of the buildings. Mr. Perkins stated that it hasn't hurt the retention, but the buildings situations do need to be addressed. They thanked the Commissioners for their time.

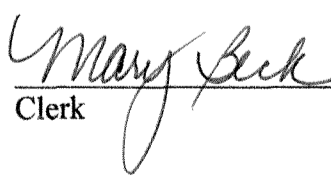
Adjourn

At 11:12 a.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


Larry K. Stahl


Clerk