

MR. DANE SHRYOCK AND MR. LARRY STAHL IN ATTENDANCE. ALSO PRESENT WAS KEN SMAILES, WINS, MS. KATHIE DICKERSON, THE TRIBUNE, AND MARY BECK, CLERK

Approval of Minutes

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the minutes as presented for Wednesday, August 15, 2007.

Vote: Shryock yea
Fischer absent
Stahl yea

Transfers

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

Water & Sewer

FROM		TO	AMOUNT
356-0100-5260.00	Water Repair	356-0100-5110.00 PERS	\$1,400.00

Commissioners

001-0110-5400.00	CCC Other Exp	001-1510-5009.01	Transfer Out	\$1,000.00
001-1510-5009.01	Trans Out	084-0100-4099.00	Fam. & Child Council	\$1,000.00

Sheriff

001-0610-5260.00	Contract Serv.	001-0610-5400.03	Tires & Repairs	\$3,000.00
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Sheriff's Rotary

150-0100-5102.00	Salary	150-0100-5210.00	Equipment	\$3,000.00
150-0100-5102.00	Salary	150-0100-5111.00	W. Comp	\$ 868.97
150-0100-5110.00	PERS	150-0200-5111.00	W. Comp.	<u>\$ 33.62</u>
			Total	\$3,902.59

Vote: Shryock yea
Fischer absent
Stahl yea

Mental Health & Recovery Minutes

Received the minutes from the Mental Health and Recovery Services Board meeting for the August 2007 meeting

Title IV-D Common Pleas Court Contact Amendment

Mr. Stahl made a motion, seconded by Mr. Shryock to sign an amendment to the Title IV-D Contract with Common Pleas Court amending the number of units purchased from 390 to 555 and changing the value of the contract from \$26,722.80 to \$38,028.60 as requested by Ms. Tonya Lock, CSEA Director.

Vote: Shryock yea
Fischer absent
Stahl yea



COMMISSIONER'S JOURNAL

Monday

Regular

August 20, 2007

Monthly Pay-In Report

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

Monthly Transport Expense Report

Received the Monthly Transport Expense Account Report for the month of July 2007 from Sheriff Tim Rogers.

Port Authority Visitations

Mr. TJ Justice attended the meeting to request assistance from the Commissioners this Thursday morning to visit some industrial sites for the task force that was put together by the Port Authority. He has several sites that he would like to take the task force to look at, but lack a vehicle to get them to the sites. He is requesting that the Commissioners let him utilize a van and a driver to drive these individuals to the different sites. Mr. Shryock stated that the only vehicle we would have available is the IT van and we would be glad to let them utilize this vehicle. The Commissioners thanked him *for attending*.

Meetings Attended

Mr. Shryock attended the New Castle Bean Dinner and spoke on the Ethanol Plant and the County Internet. He stated that the plant will need to utilize 18 million bushels of corn per year to run the plant. The local farmer's annual growth of corn that is produced is approximately 2.8 million.

Chamber Ad Space Request

Ms. Carol Remington attended the meeting to request that the Chamber be permitted to sell ad space on their website. She stated that they do own the domain where the website is located but they access it through the county's server. Mr. Shryock stated that what they do with their website is really not our concern. Unless anyone can tell us differently, he has no problem with this. Mr. Stahl stated that he agrees with Mr. Shryock. Mr. Shryock stated that the only way he could anticipate this affecting us is the amount of space it would take on our server. Mr. Shryock stated that the Commissioners do not have any problem with the Chamber selling ad space.

Discussion – Room 145 County Services Building

Mr. Stahl stated that it will cost approximately \$100 to wire room 145 in the county services building. Mr. Stahl recommends that we wire this room. Mr. Shryock is in agreement. Mr. Shryock told Mr. LaVigne to wire this room and the only access should be in an emergency situation or under the discretion of Mr. LaVigne.

Discussion – Water

Mr. Shryock stated that Mr. Robinette said that he was in contact with Keen Drilling and they will charge the county \$1500 to determine the rate of flow on the well on the airport property. Mr. Stahl stated that he feels we should pay for this expense because we need to know what is there. Mr. Shryock stated that he spoke with Mr. Fischer before he left on vacation and he would like to have the flow determined. Mr. Shryock stated that we received an estimate from GGC Engineers for building a proposed Water Treatment Plant for the county. It is significantly less than the estimate we received from Quicksall's and Associates.

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Discussion – EMS Levy

Mr. Shryock stated that the Commissioners must decide prior to August 23rd whether or not to put the EMS Levy on the ballot in November. Commissioner Fischer spoke with Mr. Perkins about this topic. He reported to Commissioner Shryock that after speaking with Mr. Perkins and Mr. Ansley, they feel it is in the best interest of the levy to delay this levy until further comments and directions can be discussed with Mr. Perkins and Mr. Ansley. Mr. Shryock stated that this board feels it needs more time than the two weeks we were given to determine what is in the best interest of the county as far as the EMS Levy is concerned.

Discussion – MedFlight Internet

Mr. Mike LaVigne attended the meeting and stated that he contacted the FCC and they stated that by letting MedFlight utilize our fiber at the Airport would not make us a utility. They told him to contact the State Attorney's Office to determine if it is alright with them. He then contacted the State Attorney's Office and they stated that they do not know if it is possible. Mr. Stahl stated again that anything we can do to keep MedFlight here, we should. Mr. Shryock agreed. Mr. Shryock stated that we should contact AT&T to determine if they have any problems with us doing this. Mr. LaVigne will contact them and get back with the Commissioners.

GGC Engineers – Fresno Sanitary Sewer/County Water System

Mr. Mike Carder, Mr., Ms. Jennifer Emerick and Mr. Bill Newton, GGC Engineers, Mr. Matt Robinette, Coshocton County Utilities Director attended the meeting to discuss the Fresno Sanitary Sewer Project. Mr. Shryock stated that the Commissioners are concerned with the EPA mandate on Fresno. We have recently found that the property the county was in the process of purchasing has fallen through due to problems with ownership. We are in the process of locating another site. The problem is that we would still have to go across the original site that fell through. With these problems, the Commissioners are wondering if we are going to have problems with the EPA. Mr. Carder stated that as long as we keep the EPA informed, they are usually easy to work with. Mr. Shryock asked if there are any other suggestions. Mr. Bill Newton stated that if we utilize the new site, we will have to bore under the railroad tracks. Or, if the Commissioners can utilize a property owned by Amy Cutshall, and put an easement across her property it would be a better scenario. Mr. Shryock asked if he has spoken with the railroad company. Mr. Newton stated that he spoke with the railroad and there is a fee for boring under the railroad and then an annual leasing fee as well. Mr. Shryock asked if we have a cost for the boring and the annual lease. Mr. Newton stated that they did not give any monetary amounts. Mr. Shryock asked if this new site would work for the project. Mr. Newton stated that he thinks that looking at the variables, it will work with a gravity flow. Mr. Newton also stated that they are looking at building the plant in the flood plain, then they would have to build the plant as submersible and then make certain the hatches are above the 100 year flood plain. Mr. Shryock then stated that they were previously asked to look at the package plant on the Fresno School and determined at an earlier date because it was being used as a school, it would not function for the Village of Fresno as well. Now since the school has closed, would it be beneficial for the county to purchase the school and utilize the package plant. Mr. Carder stated that they will get with Matt Robinette and look at the school as an option as well as going out and looking at the new property site.

Mr. Shryock then stated that the County is in negotiations with the City of Coshocton for the purchase of bulk water. We have had another engineering firm do an estimate for a Water Plant. We have asked GGC for an estimate as well. Mr. Carder stated that they are giving the county an estimate for a system that combines the aeration, retention and filtration processes in one centralized unit and have done several of these types of plants. They do things a little differently than some other firms. They try to cut costs every way they can. He explained how they can cut costs by utilizing a certain type of system that cuts down on redundancy. Mr. Shryock asked how realistic is this type of system be for the county. He stated that he would like to look at the water chemistry before he states for a fact that the system will work for the county. The meeting then moved to the conference room where Mr. Carder showed plans for an Aeration/Detention/Filtration

correction * Mr. Stahl stated that he has spoken with Mr. Scott Thomas about putting the system on his property.

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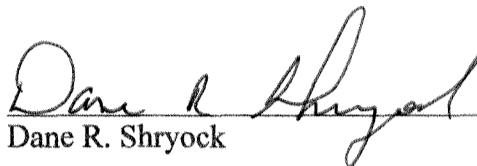
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Water Discussion continued

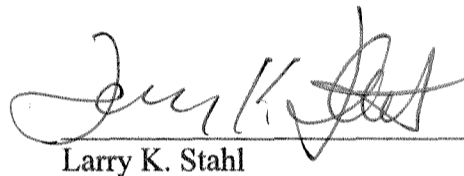
Device for the County Water System. He went over the operation of the device and answered some of the questions that arose from the presentation. The estimated cost for this system is 1.2 million. Mr. Stahl asked just for the sake of discussion, could this device be used in several locations in the county as opposed to running lines all over the county. Mr. Carder stated that is a very viable option. The Commissioners thanked them for attending.

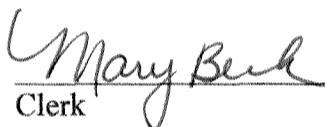
Adjourn

At 12:12 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock

Absent
Gary L. Fischer


Larry K. Stahl


Clerk