

# COMMISSIONER'S JOURNAL

Monday

Regular

September 17, 2007

The Coshocton County Commissioners meet in regular session on Monday, September 17, 2007 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ken Smailes, WTNS and Mary Beck Clerk

## Approval of Minutes

Mr. Stahl made a motion, seconded by Mr. Fischer to approve the minutes as presented for Wednesday, September 12, 2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Resolution 2007-224

Mr. Fischer made a motion, seconded by Mr. Stahl to sign Resolution 2007-224 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Vacation – Canal Lewisville

Mr. Stahl made a motion, seconded by Mr. Fischer to accept the petition of Mr. Paul Wolfe for the vacation of part of Jackson Street, part of Market Street, part of High Street and a 16.5' alley in the town of Lewisville and part of Keene and Tuscarawas Townships. The formal description is attached to the petition.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	abstain

## 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.

## Clerk of Courts

FROM		TO		AMOUNT
012-0100-5260.00	Cont. Services	012-0100-5113.00	Health Insurance	\$188.00
001-0250-5210.00	Equipment	001-0250-5113.00	Health Insurance	\$216.00

## Regional Planning

070-0100-5110.00	PERS	070-010-5113.00	Insurance	\$78.06
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Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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### Additional Appropriations

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

FROM	TO	AMOUNT
Unappropriated Fund Balance	001-0110-5400.00 Other Expense	\$75,000.00
	001-0420-5260.02 Phones	<u>\$50,000.00</u>
	Total	\$125,000.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

### Downes, Hurst & Fishel Authorization

Mr. Fischer made a motion, seconded by Mr. Stahl to authorize Mr. Bob Batchelor, County Prosecutor to utilize Downes, Hurst & Fishel in personnel litigation concerning Jackie Dickerson.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

### Contract to Purchase Real Estate

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a contract to purchase real estate from Thomas & Maxine Geese for the Fresno Fresno Sanitary Sewed Treatment Plant in the amount of \$5,000 for the property and \$5,000 for damages.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

### Discussion – Johnson Controls

Mr. Mark Zappe and Mr. Rick Smith attended the meeting to discuss ways the county can save monies by making investments in upgrades to the county's electrical, windows and heating and cooling systems. Mr. Zappe explained how HB 300 is utilized to accomplish these investments for the county. He explained that they have already done a project in 1999 for the county and are ready to proceed to the next project. They had originally wanted to start the new project in 2004 but, due to budget constraints, they were unable to at that time. Mr. Shryock asked that they present the Commissioners with their preliminary review. They stated that they have packets for the Commissioners but are wondering if they have done any unit replacements since they were last here. Mr. Shryock stated that some units out at the County Services Building were replaced. Mr. Shryock stated that Johnson Controls has done some projects in the past for the county. River View High School has done some projects like this in the past as well. Mr. Stahl stated that this may be something that could be utilized on the Courthouse project. Mr. Shryock asked if the other projects that Johnson Controls have done is having the savings they project. Mr. Smith stated that yes they have done many projects around the state and they are paying for themselves, it really depends on what projects are being done. Mr. Shryock asked if the savings still exist based on the 2004 preliminary review. Mr. Zappe stated that the savings still exist, that they will need to determine what the items the Commissioners would like to address and then have to determine if it can have

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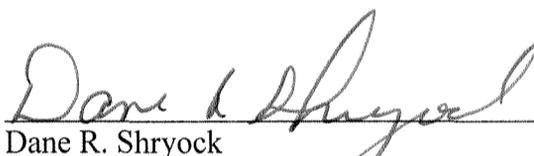
September 17, 2007

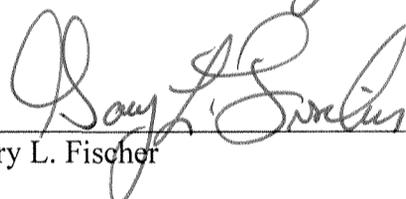
Johnson Controls - Continued

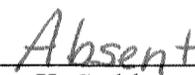
the savings by the end of the 10 year deadline. Once the county determines they would like to proceed with the projects, they would then have to go through a bidding process. Once that is done, then the projects will be bid out and the projects would begin. Mr. Smith stated that the Commissioners can take the agreement they have in placed with Johnson Controls and amend it to include the projects now and proceed. Or, they can advertise and then review the results and proceed from there. Mr. Shryock asked if what the total amount was in 2005 and Mr. Zappe stated that it was around \$800,000 and the project would pay for itself over a ten year period. Mr. Shryock stated that they will sit down with our Maintenance Director and get back with them as soon as they determine if these projects are feasible. Mr. Zappe stated that the county has HB 300 which guarantees that the project will pay for itself over a ten year period. He also stated that they can look at all options for the county. Mr. Shryock stated that financially, the climate has changed and the county is on solid ground. We are trying to determine where it is in the best interest to spend the county's money. He is very concerned with the Courthouse. Mr. Fischer stated that it is very important for him and Mr. Stahl to review the preliminary study and discuss it then get back with them on what they determine to be best for the county. The Commissioners thanked them for attending.

Adjourn

At 12:00p.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
Gary L. Fischer

  
Larry K. Stahl

  
Clerk