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COMMISSIONER'S JOURNAL

Monday

Regular

October 15, 2007

The Coshocton County Commissioners meet in regular session on Monday, October 15, 2007 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ken Smailes, WTNS, Kathie Dickerson, The Tribune and Ms. Mary Beck, Clerk.

Approval of Minutes

Mr. Stahl made a motion, seconded by Mr. Fischer to approve the minutes as presented for Wednesday, October 10, 2007.

Vote: Shryock yea
 Fischer yea
 Stahl yea

4th Quarter Port Authority Payment

Mr. Fischer made a motion, seconded by Mr. Stahl to pay the 4th Quarter 2007 Port Authority Payment in the amount of \$10,000.00.

Vote: Shryock yea
 Fischer yea
 Stahl yea

Transfer Request

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

JFS

FROM		TO		AMOUNT
030-0100-260.01	Utilities	030-0100-200.00	Supplies	\$4,169.51
030-0100-111.00	W. Comp	030-0101-640.00	Social Service Contracts	\$6,000.00
030-0100-400.08	Local	030-0101-640.00	Social Service Contracts	\$4,000.00
030-0100-400.08	Local	030-0100-400.02	Misc. TANF Contracts	\$20,000.00
030-0100-400.08	Local	030-0101-400.00	Daycare	\$15,000.00
030-0100-400.08	Local	030-0100-400.06	CORE Reconcile	<u>\$33,000.00</u>
			Total	\$82,169.51
090-0300-200.00	Supplies	090-0300-210.00	Equipment	\$300.00

Commissioners

001-0430-5260.00 IT Cont. Services 001-0430-5260.01 Internet \$1,690.00

Vote: Shryock yea
 Fischer yea
 Stahl yea

3rd Quarter CFLP Sanitarians Report

Received the 3rd Quarter 2007 CFLP Solid Waste District Report of Enforced Clean-up activity from Mr. Ralph Fogle, Sanitarian

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MAXIMUS/Clerk of Courts

Mr. Fischer made a motion, seconded by Mr. Stahl to sign an agreement with MAXIMUS for the preparation of the Provider Agreement rate and related documents which cover the period from January 1, 2008 through December 31, 2008.

Vote: Shryock yea
Fischer yea
Stahl yea

Additional Appropriations

Mr. Stahl made a motion, seconded by Mr. Fischer to approve the follow Additional Appropriation Requests for the Commissioners which has been certified by the County Auditor.

Home Funds

FROM	TO	AMOUNT
Revenue not anticipated	220-0550-5260.00 Administration BC-07-016-02	\$ 32,000.00
	220-0550-5260.01 Private Rehab BC_07-016-02	\$180,000.00
	220-0550-5260.02 Down Payment Assistance	<u>\$117,000.00</u>
	Total	\$329,000.00

CDBG Funds

Revenue not anticipated	220-0549-5260.00 Administration BC-07-016-01	\$ 25,900.00
	220-0549-5260.01 Hme/Bldg. Repair BC-07-016-	\$125,000.00
	220-0549-5260.02 Fair Housing BC-07-016-01	\$ 1,000.00
	220-0549-5260.03 Planning	<u>\$ 10,000.00</u>
	Total	\$161,900.00

Vote: Shryock yea
Fischer yea
Stahl yea

Memorandum of Understanding

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Memorandum of Understanding between the Coshocton County Coordinated Transportation and ODOT stating that the 2008 budget will not exceed \$432,157.

Vote: Shryock yea
Fischer yea
Stahl yea

Coshocton County Emergency Room Levy

Mr. Robert Miller attended the meeting to discuss the Coshocton County Memorial Hospital Emergency Room Levy. He came in to update the Commissioners on the Emergency Room Levy. This levy is used to pay the physicians fees or to defer the fees from emergency room physicians. The levy is paying approximately 48% of the evaluations. Currently the hospital is writing off in excess of \$700,000 for these fees. They have decided that they will not ask for a levy renewal or to increase the amount of the levy. They will balance bill persons that use the emergency room doctors for those costs. Mr. Shryock stated that the Commissioners appreciate them informing the Commissioners of this decision. They appreciate the thought process that has gone into this decision as well. Mr. Miller stated that they are in hopes of collecting approximately \$700,000 of the 1.2 million that they are able to bill. The levy was not currently coming close to cover these

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Emergency Room Continued

costs. They were getting 1 mill based on the 1973 evaluations. Mr. Fischer stated that he appreciates the board's decision in realizing the difficult tax levy decisions and how it might affect other tax levies. Mr. Miller stated that there were many different components that went into making this decision and he hopes that people understand that with the levy not being renewed, residents will now be balance billed for those services. The Commissioners thanked him for attending.

Capital Improvement

Ms. Robin Schonauer and Mr. Tim Greer attended the meeting to discuss the Capital Improvement Account. These are monies that have been ear-marked from the Conveyance Fees. Ms. Schonauer stated that there is approximately \$14,400.00 in that account. Mr. Greer stated that they have made some pretty good improvements this year. He would like to change out the County Services Building Extension Office Unit. It will cost just a little over \$15,000.00 to replace this unit. We still have a number of units that need to be replaced. He tries to keep track of what units will be coming up for replacement. Also he stated that there is need for replacement of sidewalks, general upkeep of buildings and some electrical and painting. Mr. Shryock asked if he would like to spend the remaining monies on replacing this unit at the Extension Office. Mr. Greer stated yes and no. Mr. Shryock asked where then would he like to spend the monies. Mr. Greer stated that he has several small repairs he would like to do. Replace tile and paint in the Courthouse basement, carpet the conference room in the County Services Building, ect. Mr. Shryock stated that the Commissioners would like Mr. Greer to tell them where he would like to spend this money. He doesn't need to explain each repair, just a general description of how he wants to utilize the money. Mr. Fischer asked if the unit at the County Services Building is being used for heating as well as cooling. Mr. Greer stated that the new unit will be used for heating and cooling, however, the one in place is just cooling. Mr. Stahl asked if Johnson Controls, a company that came in earlier this year would look at this situation, and how would this situation fall into their plan. Mr. Shryock stated that he understands their thought process, but he is not convinced that their plan will work for the County Services Building. He asked how many units we have that need updated out there. Mr. Greer stated that once we update this unit we will be very close to having them all up to date out there. As he understands it, we are basically paying Johnson Controls to tell us what needs to be replaced and then we replace it. We are just skipping them. Mr. Fischer asked what needs to be done most. Mr. Greer stated that he feels the unit should be replaced. Mr. Shryock asked Ms. Schonauer if we can do this. Ms. Schonauer stated that we will have to transfer the additional thousand or so, but we can do it. Mr. Greer stated that we have completed several projects this year and he hopes to continue these improvements. He does have several more projects on his list and will add them to next year's list. Mr. Shryock asked how many items he has on his list and the cost. Mr. Greer stated that he has approximately 8 projects at a total cost of around \$40,000.00. Mr. Shryock stated that if we happen to have some extra funding at the end of the year maybe we could put these funds toward some of his projects. Ms. Schonauer asked Mr. Greer to put together a list of projects and costs that he would like to have in mind for next year. Mr. Shryock stated that the Commissioners would like to have Mr. Greer keep in mind when he is thinking about future projects that he do projects that will help cut man hours. Mr. Shryock would like to thank Mr. Greer and his employees on the all the work that they did with the carpet replacement at the Annex Building. They put in a lot of hours of work and it was a job well done.

Mr. Greer then asked if the Commissioners were going to have the maintenance department do the clean-up on the trailer at the CR 1-A home site. The Commissioners stated that for the betterment of Coshocton County they would like him to send over one maintenance worker and a couple jail trustees to clean the trailer area up. Mr. Greer asked if the county is paying for the dumpster or is the Friends of the Park. Mr. Fischer stated that he feels it's for the betterment of Coshocton County we should just get the dumpster and pay for it. Mr. Shryock asked Mr. Greer to talk with Fred Wachtel and see if they will get the dumpster, and if they won't, we will get the dumpster. Mr. Greer stated that he will let the Commissioners know what he can find out.

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Court Square

Mr. Stahl made a motion, seconded by Mr. Fischer granting permission to First Step Family Violence Intervention Services on October 25, 2007.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Discussion – Water

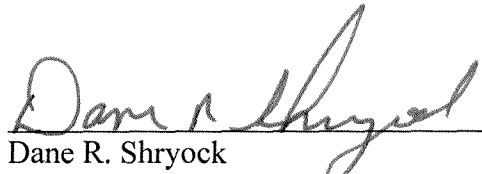
Mr. Matt Robinette attended the meeting to update the Commissioners on the SR 83/Lake Park Waterline. Mr. Robinette stated that after meeting with ODOT, they have made a couple changes to the plan. They are requiring a that the line going under SR 83 be moved closer to the house on SR 83 and also they want it moved further off the road. Also, he changed the meter vault from a square access door to a manhole. The project is moving along and will be advertised on Wednesday, October 17th.

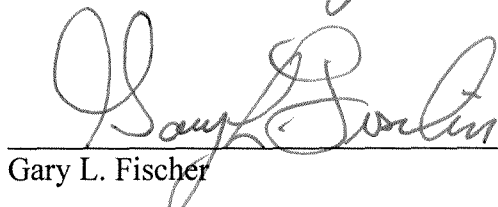
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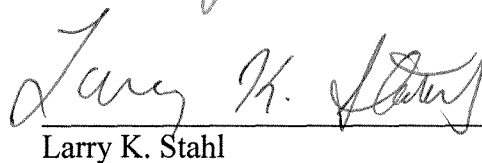
At 12:06 p.m. Mr. Shryock moved the meeting to recess. At 2:30 p.m. the meeting was returned to regular session.

Adjourn

At 3:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


Larry K. Stahl


Clerk