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COMMISSIONER'S JOURNAL

Wednesday Regular October 24, 2007

The Coshocton County Commissioners meet in regular session on Wednesday, October 24, 2007 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Jessie Marcincavage, WTNS, Kathy 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 Monday, October 24, 2007.

Vote: Shryock yea Fischer yea Stahl yea

Resolution 2007-260

Mr. Terry Miller and Ms. Mindy Fehrman attended the meeting. Mr. Miller then stated that they must make a change to the pay table in order that certain employees will not be stuck in at a pay rate. They would like to increase the maximum by 3% in order to keep good employees in place. Mr. Fischer made a motion, seconded by Mr. Stahl to sign Resolution 2007-260, making a change to the Job and Family Services Pay Table as requested by Mr. Terry Miller, Director.

Vote: Shryock yea Fischer yea Stahl yea

Approve Bills

Mr. Stahl made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated October 24, 2007.

Vote: Shryock yea Fischer yea Stahl yea

Mental Health & Recover Minutes

Received the Mental Health & Recovery Services Board Minutes from the October 15, 2007 Meeting.

Contract Amendment

Mr. Fischer made a motion, seconded by Mr. Stahl to make a Contract Amendment to the JFS/Help Me Grow Contract, changing the contract value from \$197,456.00 to \$205,249.00.

Vote: Shryock yea Fischer yea Stahl yea

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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.

Coroner

FROM 001-0260-5400.00 001-0260-5111.00	Other Exp. Workers Comp	TO 001-0260-5260.00 001-0260-5260.00	Contract Services Contract Services Total	AMOUNT \$2,300.00 \$ 500.00 \$2,800.00
Sheriff's Rotary				
150-0100-5260.00		150-0100-5210.00		\$1,000.00
		Engineer		
050-0300-5260.00	Consultant	050-0300-5202.01	Culvert	\$2,000.00
		Litter		
200-0100-400.01	Training	200-0100-400.05	Awards	\$500.00
		Vote	e: Shryock yea Fischer yea Stahl yea	

Vacation TR 1503 Pike Township

Mr. Stahl made a motion, seconded by Mr. Fischer to accept the petition of the Pike Township Trustees for the vacation of all of TR 1503, formerly known as TR 80 in Pike Township, beginning at CR 80 and proceeding easterly and then northeasterly to the end of TR 1503 which is at the Pike/Perry Township Line, a distance of approximately 1872 feet. It is the intent of this petition to vacate all of TR 1503 in Pike Township.

Vote: Shryock yea

Fischer yea Stahl yea

Contract – JFS/Behavioral Health Choices

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Purchase of Service Contract between Coshocton Behavioral Health Choices and JFS beginning September 1, 2007 and ending June 30, 2008 for an amount not to exceed \$27,786.09.

> Vote: Shryock yea

Fischer yea Stahl yea

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Amended Vacation Petition - Paul Wolfe

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the amended petition of Mr. Paul Wolfe for the vacation of portions of roads or alleyways located in the Township of Keene and Tuscarawas, Coshocton County, Ohio and being known as part of Jackson Street, Part of High Street, part of Market Street and a 16.5' alley in the Town of Lewisville, Deed Volume 6 Page 405, Lot 19, Fourth Quarter, Plat of Hamilton's Addition, Deed Volume 6, Page 62, Range 6W, Township 6N, Keene Township, and Lot 3, First Quarter, Plat of Price's Section, Deed Volume 5, Page 753, Range 6W, Township 5N, Tuscarawas Township, Coshocton County, Ohio.

Vote: Shryock

Fischer

yea

Stahl

abstain

Additional Appropriations – Safety

Mr. Fischer made a motion, seconded by Mr. Stahl to approve an additional appropriations request for Safety which has been certified by the County Auditor.

FROM Revenue not anticipated TO

AMOUNT

001-1400-200.00 Supplies

001-1400-400.00 Other Expense

\$2,000.00 \$6,868.43

Vote: Shryock

yea

Fischer

yea

Stahl

yea

Grant - B-F-07-016-1

Mr. Stahl made a motion, seconded by Mr. Fischer to sign the 2008 B-F-07-016-01 CDBG Formula Grant in the amount of \$122,920.00 with the Ohio Department of Development.

Vote: Shryock

yea

Fischer

yea

Stahl

yea

Resolution 2007-261

Mr. Fischer made a motion, seconded by Mr. Stahl to sign Resolution 2007-261 authorizing Frederick T. Wachtel, Coshocton County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and /or Local Transportation Improvement Program and to execute contracts as required.

Vote: Shryock

yea

Fischer

yea

Stahl

yea

Resolution 2007-262

Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolution 2007-262 to make application for OPWC – Round 22 funding for the capital improvement known as County OPWC Resurfacing Program - 2008.

Vote: Shryock

yea

Fischer Stahl

yea yea

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Status of Funds Report – B-F-06-016-1

Mr. Fischer made a motion, seconded by Mr. Stahl to sign the CDBG 2006 Formula B-F-06-016-1 Program Status Report and submit it to the Ohio Department of Development.

Vote: Shryock yea Fischer yea Stahl yea

Discussion - Mike LaVigne

Mr. Mike LaVigne attended the meeting to discuss the possibility of attending a 5 day seminar in Columbus. The cost of the seminar is \$2,500, but this does not include lodging and food. Mr. Fischer stated that it will possibly be an additional \$700. Mr. LaVigne stated that with that additional cost included, he feels it will take to much money from his budget and he is withdrawing his request.

On another topic, Mr. LaVigne stated that he looked into the topographic mapping and to go down to 5 feet, it costs around \$30,000 anything under that goes to around \$300,000. He asked Barb Mainwaring, County GIS Specialist, how this would benefit the county. She stated that engineers and surveyors utilize this in their work. Mr. Shryock asked Mr. LaVigne to have the County Engineer and Barb Mainwaring to attend a meeting to discuss this issue with the Commissioners.

Discussion – Deb Laney

Ms. Deb Laney, Transportation Director, attended the meeting to discuss a complaint process she has developed for the County Coordinated Transportation. She feels that if we can have the complainant put their complaint in writing; it will make some of these issues easier to resolve. Mr. Shryock stated that he believes if someone is willing to file a complaint, their allegations should be taken seriously. If we receive many complaints about one person or one office, then these complaints could be used against her office. Ms. Laney assured Mr. Shryock that she is confident that her office and her employees are run in a very professional manner. Mr. Shryock then stated that he would like to change the time limit on the response to a timely manner. Ms. Laney stated that she will do this. Ms. Laney stated that a lot of her clients are demanding and their only interaction with the outside world is sometimes with her office or a driver. Mr. Shryock stated that this complaint procedure should be in effect for all the offices under the Commissioners Office. Mr. Fischer stated that he understands that several of the complaints that have been received are that they don't understand the concept of "coordinated transportation". Ms. Laney then explained how the coordinated transportation works in Coshocton County. Since October 1st, they have been coordinating transportation with Tuscarawas County and this is a very big change for some of her clients. In the past, because the county did not have many people going to Cleveland, they were taken in a van by themselves and had a driver waiting when they were done. So, this is a big change for them, but she hopes everyone will adjust. Mr. Fischer then stated that the van that is used to take these employees to Cleveland is approved by ADA and has also been medically approved. Mr. Stahl stated that the do have some alternatives as well. Ms. Laney stated that yes; they can be reimbursed monetarily by JFS if they provide their own transportation. Mr. Tim Thuener attended the meeting and stated that he would like to file a complaint against Ms. Laney. He called and spoke to Mr. Fischer last week. He has asked and pleaded for Ms. Laney to get a van. The notes that they have from doctors say that she cannot ride in that van. She was gone for 12 hours yesterday. He hopes that if he calls a week in advance to request a minivan to take his fiancé to Cleveland. This is money that can stay in Coshocton County. Mr. Shryock asked if he spoke with Mr. Fischer. Mr. Fischer stated that he had spoke with him last week. Mr. Thuener stated that he has made complaints but nothing is being done. Mr. Shryock asked what Mr. Thuener's complaint is and Mr. Thuener stated that he does not want his fiancé to ride in the van. Mr. Shryock stated that statutorily, the county is not required to provide transportation to anyone. He is welcome to file a complaint; however, the Commissioners will not require Ms. Laney to provide a van for

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Transportation Continued

her. We are sympathetic to their needs, however, we are trying to provide as much transportation to as many people as we can. Mr. Fischer stated that his fiancé cancelled her appointment without even riding in the van. Mr. Thuener stated that she has ridden in vans like that before and it is very uncomfortable. It causes her more pain to ride in this van. Ms. Laney stated that sometimes she has to consider ways to provide transportation for as many persons as possible. If she takes a van to Cleveland she has to block out at least 7 hours and if she puts her on the Tuscarawas van, she can take the van that is here and utilize it for residents in Coshocton. Mr. Fischer suggested that Mr. Thuener contact JFS to see if they would give him more monies to provide his own transportation. The Commissioners thanked them for attending.

Discussion – Jeanette Wierzbicki – OPWC Application

Ms. Jeanette Wierzbicki and Mr. Matt Robinette attended the meeting to discuss the Three Rivers Sanitary Sewer Project Application to the OPWC. Ms. Wierzbicki stated that the estimates are higher than what was originally expected. She needs to determine what estimate the Commissioners want to utilize. Mr. Shryock asked how far along in the application process are we? She stated that we are just putting the application together. She anticipates the cost for the application will be \$1000-\$1250. Mr. Shryock asked if we ask for \$50,000 and use the estimate she gave, then we will end up getting less monies. If we use the other estimate, and ask for \$50,000 we will get more monies. Ms. Wierzbicki stated that this is correct. Mr. Robinette stated that there is a 6" line on the estimate that should not be there. It is the cost of the Fire Station, not the County's. Mr. Shryock stated that of the money the Fire District has set aside for this project, is some of that for this 6" line that should be there responsibility to pay for. He asked Mr. Robinette to contact them today to determine this. Mr. Shryock stated that the Commissioners will cap their request at \$50,000 and the other two Commissioners are in agreement. Mr. Shryock reiterated that Mr. Robinette determine the amount of monies Three Rivers Fire District has set aside for this project today.

Resolution 2007-263

Mr. Fischer made a motion, seconded by Mr. Stahl to sign Resolution 2007-263, and OPWC Application for the Three Rivers Fire District Sanitary Sewer Project.

Vote: Shryock yea

Fischer yea Stahl yea

JFS - Internal Personnel Actions

Mr. Miller stated that with the change of HB 117, the Department of Job and Family Services has taken over the roll of DAS. They developed a policy to handle these issues. Mr. Stahl made a motion, seconded by Mr. Fischer to accept the JFS Policy created with the adoption of HB 187 to develop steps in performing internal personnel actions.

Vote: Shryock yea

Fischer yea

Stahl yea

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Recess

At 11:00 a.m. Mr. Shryock moved the meeting to recess. At 2:45 p.m., the meeting was returned to regular session.

Executive Session

Mr. Robert Batchelor, County Prosecutor and Ms. Pat Harsh attended the meeting to discuss possible litigation. At 2:45 p.m. Mr. Fischer made a motion, seconded by Mr. Stahl to go into executive session to discuss pending litigation. All vote yea. At 3:00 the meeting was returned to regular session. No action taken.

Adjourn

At 3:21 p.m. the meeting was adjourned by Mr. Shryock.

Dane R. Shryock

Gary L. Fischer

Łarry K. Stahl

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