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COMMISSIONER'S JOURNAL

Wednesday

Regular

November 21 2007

The Coshocton County Commissioners meet in regular session on Wednesday, November 21, 2007 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ms. Jessie Marcincavage, WTNS, Ms. 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 Monday, November 19, 2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Resolution 2007-280

Mr. Fischer made a motion, seconded by Mr. Stahl to sign Resolution 2007-280, a then and now certificate of payment to Huntington Bank in the amount of \$165,640.00 for a bond repayment.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Resolution 2007-281

Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolution 2007-281 supporting the significance of the Columbus – Pittsburgh Corridor and appointing Mr. TJ Justice and Mr. Paul Prater as the county's Steering Committee Appointees.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Proclamation – Columbus-Pittsburgh Corridor

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Proclamation in support of the Columbus – Pittsburgh Corridor, consisting of SR 161, US 7, SR 16, US36, US250 and US 22.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Budget Revision – Litter

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Program/Budget Revision Request Form for Litter as requested by Mr. Jeff Wherley, Program Director.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea



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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.

Commissioners

FROM		TO		AMOUNT
001-1510-5900.03	Trns. To EMA	140-0100-4007.00	Transfer IN EMA	\$45,000.00
001-0420-5200.00	Maint. Supplies	001-0270-5400.02	Indigent Defense	\$ 600.00

Formula

220-0548-5102.00	Salaries	220-0548-5110.00	PERS	\$27.27
220-0548-5115.00	PERS	220-0548-5110.00	PERS	\$51.53
220-0548-5260.06	Fair Housing	220-0548-5110.00	PERS	\$37.95

Litter

200-0300-400.01	Oth. Exp.	200-0300-101.00	Salary	\$1,210.00
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Vote: Shryock yea
Fischer yea
Stahl yea

Additional Appropriation

Mr. Fischer made a motion, seconded by Mr. Stahl to approve the following Additional Appropriation Request which has been certified by the County Auditor.

FROM		TO		AMOUNT
Revenue not anticipated		200-0200-400.00	Vehicle Expense	\$165.00

Sheriff

Revenue not anticipated		001-0610-5250.00	Contract Repairs	\$2,325.75
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Juvenile Court

Unappropriated Fund Balance		014-0100-210.00	Computer Equipment	\$5,000.00
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Vote: Shryock yea
Fischer yea
Stahl yea

Agreement – Julian & Grube, Inc.

Mr. Stahl made a motion, seconded by Mr. Fischer to sign an agreement with Julian & Grube, Inc. for the preparation of the Basic Financial Statements and Management's Discussion and Analysis for State and Local Governments.

Vote: Shryock yea
Fischer yea
Stahl yea

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FCFC Audit

Received the Coshocton County Family and Children First Council Regular Audit for the year ending December 31, 2006-2005.

Resolution 2007-282

Mr. Fischer made a motion, seconded by Mr. Stahl to sign Resolution 2007-282 which recognizes and supports the creation of the privately owned 210 –acre West Lafayette Industrial Park situated along Johnson Road and presently in Lafayette Township, Coshocton County, Ohio.

Vote: Shryock yea
Fischer yea
Stahl yea

Resolution 2007-283 – 2007-293

Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolutions 2007-283 – 2007-293, then and now certificate resolution for the following departments:

2007-283	Commissioners	AEP	\$ 145.67
2007-284	DJFS	Big Brothers/Big Sisters	\$ 667.00
2007-285	DJFA	Big Brothers/Big Sisters	\$3,294.08
2007-286	DJFS	Coshocton City Schools	\$ 775.00
2007-287	DJFS	Coshocton County Sheriff	\$3,240.61
2007-288	DJFS	Coshocton County Sheriff	\$3,395.29
2007-289	Commissioners	Yager Consultants	\$1,061.25
2007-290	Commissioners	AT&T	\$ 487.09
2007-291	Veterans	William Petit	\$ 107.67
2007-292	Veterans	William Petit	\$ 128.53
2007-293	Veterans	William Petit	\$ 122.71

Vote: Shryock yea
Fischer yea
Stahl yea

Disbursement Request – OPWC – SR 83 Water Line

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Disbursement Request for the Ohio Public Works Commission (OPWC) SR 83 Waterline Extension Project, CN09K/CN10K (Loan).

Vote: Shryock yea
Fischer yea
Stahl yea

Investment Portfolio

Received the Investment Portfolio for the month of October 2007 from Ms. Michelle Darner, Coshocton County Treasurer. Ms. Darner stated that she is really pleased with the investments she has made with the county to date. She is very comfortable with her estimates for interest income next year as well. The Commissioners thanked her for coming in.

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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.

Sheriff

FROM		TO		AMOUNT
154-0100-5400.00	LETF Other	154-0100-5102.00	LETF Salaries	\$3,200.00
154-0100-5400.00	LETF Other	154-0100-5110.00	LETF PERS	\$2,000.00

Sheriff's Rotary

FROM		TO		AMOUNT
150-0100-5102.00	Salaries	150-0100-5110.00	PERS	\$9,000.00

Commissioners

001-0420-5200.01	Maint. Garage	001-0420-5260.07	Water	\$1,000.00
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Clerk of Courts

001-0250-5200.00	Supplies	001-0250-5210.00	Equipment	\$170.73
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Veterans

001-0910-5675.00	Burials	001-0910-5300.00	Travel	\$6,000.00
001-0910-5670.01	Transportation	001-0910-5300.00	Travel	\$4,056.22

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Discussion – West Lafayette Industrial Park

Mr. TJ Justice attended the meeting to discuss the West Lafayette Industrial Park and the Columbus–Pittsburgh Corridor. Mr. Justice stated that each community has representatives meeting in a steering committee. The Commissioners did a resolution today to appoint Mr. Justice as the Public Sector Representative and Mr. Paul Prater as the Private Sector Representative. Mr. Justice stated that these 7 counties are working together to get this corridor completed. He stated that Ms. Joy Padgett, Mayor elect Steve Mercer and the Commissioners are working diligently to complete this project. Mr. Justice then stated that he repeatedly heard since coming to Coshocton that there is a need for an industrial site. He has done an exhausted search to determine what site will be the best for Coshocton. He has determined that a 200 acre site owned by the Shurtz family near West Lafayette that will work the best for Coshocton County. He will continue to look at other sites with possible contention for another site. This resolution that the Commissioners signed today is not binding in anyway, but merely supportive for the project. The Commissioners thanked him for attending.

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Public Hearing – Paul Wolfe Vacation – Alleyways – Canal Lewisville

Mr. Paul Wolfe, Mr. Paul Scherbel, Mr. Mike Boals and Ms. Teresa Boals attended the Public Hearing. Mr. Shryock opened the public hearing at 9:30 a.m. and asked for any concerns. Mr. Stahl stated that he and the clerk attended the viewing and there is no opposition to the vacation. He can see no reason not to vacate these alleyways. Mr. Scherbel stated that Mr. Wolfe, while attempting to sell his property determined that these alleyways were not vacated. As they did more research, they determined that several neighbors would like to have other streets vacated as well. Mr. Boals asked how they will be notified when this is done. Ms. Beck explained that once the Commissioners do a resolution, she will then send the information out to all parties involved and to the Auditor's, Recorder's and Tax Map. That being all, Mr. Fischer made a motion, seconded by Mr. Stahl to approve the vacation request of Mr. Paul Wolfe for the vacation of parts of Jackson Street, High Street, Market Street, and alleys 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, Ohio. Mr. Stahl asked for a role call vote and abstained as Mr. Wolfe is a relative.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	abstain

Public Hearing – Pike Township Road 1503

At 10:00 a.m. Mr. Shryock called the public hearing to order with the following persons present: Ms. Camilla Graham, Pike Township, Mr. Marshall Lee Rosene, and Mr. Mike Ashcraft. Mr. Stahl stated that he and the clerk attended the road viewing. He stated that Mr. Rosene and Mr. Jim Wesley attended as well. Mr. Rosene stated that he is opposed to the vacation of this road. Mr. Mike Ashcraft stated that the Trustees are in favor of closing this road. It has been abandoned for 30 to 40 years. It only goes to the foot of the hill and then it is vacated in Perry Township. Mr. Stahl stated that the road has been moved to Class X. Mr. Shryock asked if the road is vacated, will it land-lock anyone? Mr. Stahl stated that no it will not land lock anyone. Mr. Shryock asked if it has been abandoned longer than 21 years and if they have received any road mileage monies for this road. Mr. Shryock stated that it is important that the Commissioners have this information in determining whether to vacate the road or not. Mr. Ashcraft stated that to bring this road up to standard, it will bankrupt the county. Mr. Rosene stated that he owns the property at the end of the road in question. He stated that back to 1962 the road has been abandoned. He has no problems with the road being closed; he would like to have his name added to the petition to allow him to have ingress and egress to his property from this road. He will invest monies upgrade the road for his use. Mr. Stahl stated that the road is in Class X at this time and there is no houses on this road. Therefore, the township would have no cost involved if they leave the road in Class X and not vacate the road. Mr. Stahl explained that the current Prosecuting Attorney states that even if the road is closed the right-of-way still exists. Previous Prosecutors have said that once the road is closed, the right-of-way is gone. So, he would not recommend vacating the road. He also questioned why Mr. Rosene would not build a road on his own property and be able to take off capital gains if he ever sold the property. Mr. Shryock stated that he wants to make certain that if the Commissioners vacate that road, that road may be gone depending on who is the Prosecuting Attorney when the question arises. Mr. Shryock stated that we will not take action on this today. However, we would like to hear from the Trustees after they determine what they would like to do. Mr. Ashcraft stated that they have their meeting on December 3rd and they will contact Mr. Rosene and then inform the Commissioners of their decision. The Commissioners thanked them for attending.

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CORSA Renewal

Mr. Dom Parkhill, Ms. Rhonda Stone and Ms. Pat Harsh attended the meeting. Mr. Parkhill presented the Commissioners with the renewal applications to CORSA. He stated that the County total values are almost \$150,000,000. He stated that not a lot has changed over the past few years. We have increased in the number of employees working for the county. He explained that in the past we have not historically insured the bridges in the county. They looked at this last year and it does not include flood, but only damage to the bridge by a motorist or terrorist. The Commissioner felt this was a low risk for the county based on the cost of the insurance. Mr. Shryock asked what we can do to minimize our risk but continue to operate efficiently. Mr. Parkhill stated that the biggest issue is always employment issues and they tend to cost the counties the most monies. We also need to put driving standards in place. That being all, Mr. Stahl made a motion, seconded by Mr. Fischer to sign the 2008 CORSA Application.

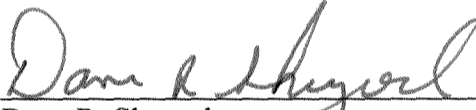
Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea


Dave Hall – OMEGA

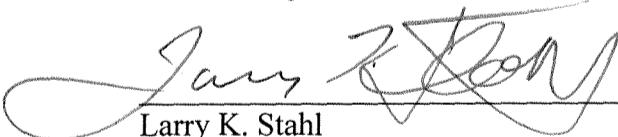
Mr. Hall attended the meeting to tell the Commissioners that OMEGA appreciates the efforts and involvement in OMEGA and if there is ever anything they can do for the county, please let them know. He also stated that he is also the president of Crossroads RC&D and would like to have the county participate in that entity as well. Mr. Shryock stated that we would be glad to entertain this organization.

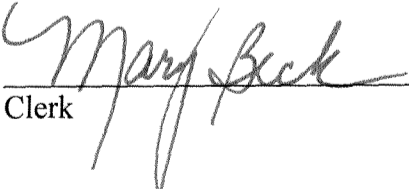
Adjourn

At 12:18 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


Larry K. Stahl


Clerk