

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**November 26, 2007**

The Coshocton County Commissioners meet in regular session on Monday, November 26, 2007 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Mr. Ken Smailes, WTNS, Ms. Kathie Dickerson, The Tribune and Ms. Mary Beck, Clerk.

## Approval of Minutes

Mr. Fischer made a motion, seconded by Mr. Stahl to approve the minutes as presented for <sup>Wednesday</sup> Monday, November 19, 2007.

Vote: Shryock      yea  
Fischer            yea  
Stahl                yea

## Resolution 2007-294

Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolution 2007-294 to advance the North Corridor Fund in the amount of \$11,200 from the General Fund.

Vote: Shryock      yea  
Fischer            yea  
Stahl                yea

## Request for Payment

Mr. Fischer made a motion, seconded by Mr. Stahl to sign the Request for Payment and Status of Funds Report for the CHIP Grant B-C-07-016-1 in the amount of \$10,000.00 and B-C-07-016-2 (Home) in the amount of \$8,000.00.

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.

### Board of Elections

FROM	TO	AMOUNT
001-0310-5200.00	001-0310-5260.00	\$500.00

### Commissioners

001-1410-5112.00	Unemp.	001-0420-5260.01	Utilities	\$3,400.00
001-1510-5009.00	Trns. Out	262-0100-4009.00	Trans. In N. Corridor	\$7,713.24
262-0100-4009.00	Trns. In N. Cor	262-0100-5400.04	N. Corridor Bonds	\$7,713.24

### Litter

200-0200-400.01	Other Exp.	200-0200-110.00	PERS	\$280.00
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Vote: Shryock      yea  
Fischer            yea  
Stahl                yea

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## Resolution 2007-295

Mr. Fischer made a motion, seconded by Mr. Stahl to sign Resolution 2007-295, a then and now certificate of payment to Mr. Terron Hothem, in the amount of \$250.00 for services rendered in the period October 2007 for the Coshocton County Commissioners.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

## Additional Appropriations

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

## Commissioners

FROM	TO	AMOUNT
Unappropriated Fund Balance	001-1510-5009.01 Trns. Out	\$7,713.24
Revenue not anticipated	110-0100-5260.00 Senior Citizens Levy	\$24,479.15

Vote: Shryock	yea
Fischer	yea
Stahl	yea

## Land Use

Mr. Don Brown, Tuscarawas Township Trustees attended the meeting to discuss some land owned by the Commissioners in Tuscarawas Township. Mr. Brown stated that they would like to take this property off of Otsego Avenue and State Route 83. They feel they can get grant monies to develop this property into a primitive park type setting. They are asking the Commissioners to sign over the property to them and then they will develop it for fishing and hiking trails. The Commissioners have already signed over the ditch that runs into this area. Everything north and east of this area drains into this ditch. They plan to repair the end of this drainage area with grant monies as well. The Commissioners stated that they are in agreement with this plan and feel this will be a win-win situation for everyone. They stated that they will try to determine what needs to be done next and get back with the Trustees. They thanked Mr. Brown for attending.

## Michelle Darner – 2008 Budget

Ms. Michelle Darner attended the meeting at the request of the Commissioners. Ms. Robin Schonauer also attended the meeting. Mr. Shryock stated that we are not sure what the anticipated revenue will be for 2008. As a result, we have cut our budget. At this time, we are going to increase her budget 10% over last year. This is not enough for her to hire an additional full-time employee, but we will re-evaluate this again at the first of the year if the actual carry-over is more than the anticipated. The Commissioners have a good feeling that we will have more monies than anticipated, but we are not able to budget over that amount. Ms. Darner stated that she was trying to get her budget up to three full-time employees. Mr. Shryock stated that it is not that we don't recognize the need for her to have an additional employee, but will look at everything again at the first of the year. This is not a closed issue. Ms. Darner thanked the Commissioners for listening to her needs.

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Lt. Jim Crawford – Budget

Mr. Jim Crawford attended the meeting at the request of the Commissioners. Ms. Robin Schonauer also attended the meeting. Mr. Shryock stated that the anticipated revenue will not cover all the requests for the 2008 budget. The Commissioners are going to have to give them \$75,000 less than they requested for 2008. They are still going to receive and increase of over \$88,000 over the 2007 budget. This is not a dead issue. They intend to re-evaluate this at the first of the year and if the actual revenue comes in higher than the anticipated, they will re-visit the Sheriff's Departments request. Mr. Crawford stated that he feels that moving the setting of the budget to the first of the year is a great plan and he is willing to wait and see if the actual revenue is more than the anticipated. The Commissioners thanked him for attending. He thanked the Commissioners for all their efforts and is hoping for a large carryover.

Ms. Irene Miller – Budget

Ms. Irene Miller attended the meeting at the request of the Commissioners. Ms. Robin Schonauer also attended the meeting. Mr. Shryock stated that the anticipated revenue will not cover all the requests for the 2008 budget. The Commissioners have to cut 5 departments in order to meet the anticipated revenue. They are still going to give Ms. Miller a significant increase from her last year's budget. They are giving her a 10% increase over last year's budget which is an additional \$33,411. Mr. Shryock also stated that once we get the actual revenue for 2008, which should occur the first week of January, we will re-evaluate this again. Ms. Miller stated that she hopes that the server she is using at this time will get them through this year. Mr. Stahl stated that he understands the need for a new server, but this is a large capital improvement, couldn't it be spread out over a three year period? Ms. Miller stated that she works with MAXIMUS on this, and it has to be purchased all at once. Mr. Shryock stated that maybe this would be something that could be purchased by a loan over a two year period. Ms. Miller stated that she does not want to saddle another elected official with this cost. Mr. Shryock stated that if you budget for the payment over a period of say two years, then it wouldn't be saddling another elected official. You will be collecting monies for this fund anyway. Mr. Fischer stated that this is a new budget process and the Commissioners intend to look at these numbers again at the first of the year. Ms. Miller thanked the Commissioner and stated that she appreciates their support. The Commissioners thanked her for attending.

Executive Session – Mr. Andrew Jones

At 10:30 a.m. Mr. Stahl made a motion, seconded by Mr. Fischer to go into executive session to discuss Personnel Compensation and Employment with Mr. Andrew Jones. All vote yea. At 11:04 a.m. the meeting was returned to regular session. No action taken. Mr. Shryock then asked Mr. Jones to look into the land that Tuscarawas Township would like to make into a park type area. The Commissioners would like to determine what needs to be done to get this signed over to the Township. Mr. Jones stated that he will look into the situation.

Meeting Request

Mr. Fischer made a motion, seconded by Mr. Stahl to approve meeting request for Mr. Matt Robinette to attend Water & Waste Water Training in Warsaw, Ohio on November 27, 2007 at an estimated cost of \$140.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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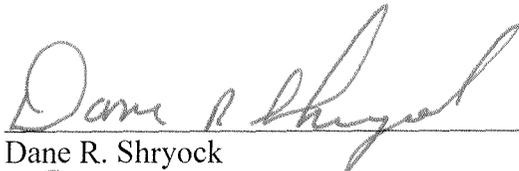
Engineer Employer Notice of Adoption of a Voluntary Retirement Incentive Plan

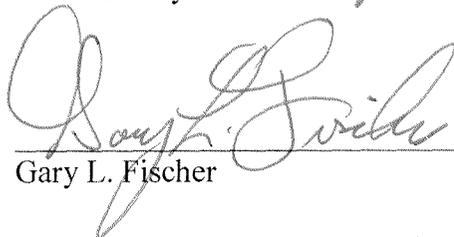
Mr. Stahl made a motion, seconded by Mr. Fischer to sign the Employer Notice of Adoption of a Voluntary Retirement Incentive Plan with the effective date of January 1, 2008 through December 31, 2008 for the Coshocton County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

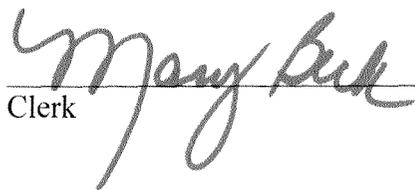
Adjourn

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

  
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 Dane R. Shryock

  
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 Gary L. Fischer

  
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 Larry K. Stahl

  
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 Clerk