

COMMISSIONER'S JOURNAL

Wednesday

Regular

November 28, 2007

The Coshocton County Commissioners meet in regular session on Wednesday, November 28, 2007 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Mr. Ken Smailes, WTNS, Mr. Brian Gadd, 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 Monday, November 26, 2007.

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 11/28/07.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

2008 Performance Based Service Agreement – Area Agency on Aging Region 9

Mr. Fischer made a motion, seconded by Mr. Stahl to sign the 2008 Performance-Based Service Agreement for Title III& Senior Community State Block Grant Services Funded by Area Agency on Aging Region 9, Inc.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

CDC Contract

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Contract for Professional Services FY2007 Community Housing Improvement Program with CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Easement

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Grant of Temporary Easement for Construction of Public Water Lines between the Coshocton County Commissioners and the Coshocton Park District.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Release of Funds

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Request for Release of Funds and Certification (RROF) for Federally Funded Stated Projects as requested by Robin Schonauer, Fiscal Officer.

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 Sheriff which has been certified by the County Auditor.

FROM	TO	AMOUNT
Revenue not anticipated	001-0610-5250.00 Contract/Repairs	\$200.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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.

JFS

FROM	TO	AMOUNT
090-0100-400.01 Reimb. To PA	090-0100-260.00 Contact Services	\$20,000.00
090-0100-400.01 Reimb. To PA	090-0100-300.00 Travel	\$ 5,000.00
090-0100-400.01 Reimb. To PA	090-0100-400.00 Other Expense	\$ 5,000.00
090-0100-400.01 Reimb. To PA	090-0100-820.00 Grants	<u>\$15,000.00</u>
	Total	\$45,000.00

030-0100-400.08 Local	030-0100-300.00 Travel	\$ 1,500.00
030-0100-400.08 Local	030-0100-400.00 Other Expense	\$ 5,000.00
030-0100-400.08 Local	030-0100-400.02 Misc. TANF Contracts	\$35,000.00
030-0100-400.08 Local	030-0100-400.05 WIA Programs	\$28,500.00
030-0100-400.08 Local	030-0101-300.00 Travel	<u>\$ 5,000.00</u>
	Total	\$75,000.00

Commissioners

001-0430-5260.00 Cont. Serv. IT	001-0430-5400.00 Other Expense	\$500.00
001-0420-5200.01 Maint Garage	001-0110-5270.00 Advertisement	<u>\$500.00</u>
	Total	\$1,000.00

Veterans

001-0910-5210.00 Equipment	001-0910-5300.00 Travel	\$167.34
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Clerk of Courts

001-0250-5200.00 Supplies	001-0250-5102.00 Emp. Salaries	\$2,700.00
001-0250-5260.00 Cont. Serv.	001-0250-5300.00 Travel	\$ 700.00
012-0100-5400.00 Other Exp.	012-0100-5102.00 Emp. Salaries	\$1,275.00
012-0100-5115.00 Medicare	012-0100-5110.00 PERS	\$ 500.00

Safety

001-1400-5400.00 Other Exp.	001-1400-5102.00 Salaries	\$1,015.86
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Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Discussion – TJ Justice, Port Authority

Mr. Justice attended the meeting and stated that he received a phone call from a Mr. Carroll in the Conesville area. He was questioning the possible location of the Justice Center. He feels that the Commissioners should look at available buildings in the area. He asked that TJ share his feelings about the issue with the Commissioners. Mr. Shryock stated that the Commissioners appreciate Mr. Carroll's input. However, they have researched the County Home site and this site has been considered and the cost to move the dirt to build the facility would be very high and also there is water available out there, but no waste water. Mr. Fischer stated that it could possible take 2 lift

Mr. Justice Continued

stations to get waste water to this site as well. This would increase the cost substantially. Mr. Stahl stated that also it is not centrally located near the courthouse. The Commissioners thanked Mr. Justice for attending.

Discussion – Ms. Deb Laney, Transportation

Ms. Laney attended the meeting to ask the Commissioners if it is possible to lend a hand to Holmes County Transportation as they are in the process of hiring an interim director. She also heard that Holmes County might be interested in getting away from their partnership with Tuscarawas County and Wayne County. If that is so, she would like to offer the assistance of Coshocton County and she is looking into a possible partnership with Holmes and Tuscarawas Counties for transportation. If we were to oversee the coordination with Tuscarawas County, we will be able to meet the demands of the county better. If the opportunity should present itself, she was just making the Commissioners aware of the possibility if they are interested. Mr. Shryock stated that he understands that Holmes County Transportation is a large operation and he feels it would be very neighborly of us to offer any assistance. The other two Commissioners agree. They thanked Ms. Laney for attending.

Discussion – Jeff Westfall

Mr. Larry Stahl asked for a moment of silence to remember Mr. Jeff Westfall. He was very proactive with animal rights and was one of the main reasons the Commissioners looked into the Animal Shelter situation. He noted that the Commissioners will continue to look at the Animal Shelter situation even though he is no longer here.

James Swires – Bee Inspection 2007

Mr. James Swires attended the meeting to give his 2007 Apiary Inspection Report. Mr. Swires stated that he has been a bee keeper for 40 years. It was a very good year. There are 34-35 registered bee keepers. He picked-up 4-5 new ones. He feels we need to promote bee keeping more and educate the public on bee awareness. He had 5 calls for swarms and 15 yellow jacket calls. His budget is \$3,750 and he will need more monies next year. He would like to see 100-200 more colonies in the county and 20 more bee keepers. He would also like to have an educational school for residents in the county. Mr. Swires stated that any person taking care of honey bees is required to register the bees with the State of Ohio and then he will inspect the colonies. What he looks for is American Fowl Brood. This is what affects the larva and the development of bees. If he would find American Fowl Brood, they are required to treat, but he stated that the only way to get rid of the disease is to burn the hives. It is the only way to get rid of the disease. Mr. Fischer asked in an average swarm, how many are in that? Mr. Swires stated that anywhere from 2-3 pounds of bees which is 40 - 80 thousand. The more you have the better. He stated that the veromite has really done some devastation in the State of Ohio. In the 1980's is really did some damage. The Commissioners thanked him for his report and stated that they have addressed his

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Apiary Report Continued

budget somewhat and increased his budget to \$5,000.00. Mr. Fischer stated that this board did quite a lot of education on the honey bee issue and they realize the importance of the honey bees. They appreciate his diligence.

Executive Session

At 11:07 Mr. Fischer made a motion, seconded by Mr. Stahl to go into executive session to discuss personnel. All vote yea. At 11:23 a.m. the meeting was returned to regular session. No action taken.

Resolution 2007-296 through 2007-300

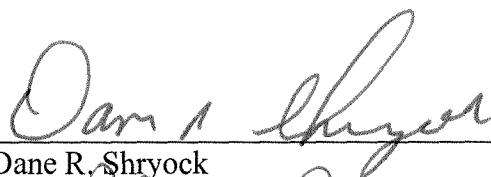
Mr. Fischer made a motion, seconded by Mr. Stahl to sign Resolutions 2007-296 through 2007-300, then and now certificate of payments as listed below:

2007-296	EMA	Coshocton City Fire	\$623.32
2007-297	Litter & Recycling	Coshocton County Advertiser	\$300.00
2007-298	Litter & Recycling	Signmaker	\$115.00
2007-299	Litter & Recycling	Jeff Wherley	\$129.98
2007-300	Litter & Recycling	Coshocton Chamber of Commerce	\$489.42

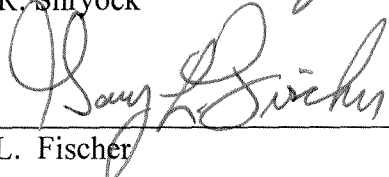
Vote: Shryock yea
 Fischer yea
 Stahl yea

Adjourn

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



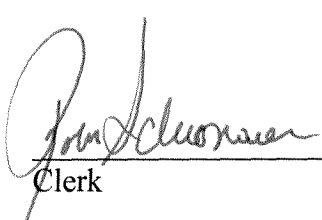
 Dane R. Shryock



 Gary L. Fischer



 Larry K. Stahl



 Clerk