

COMMISSIONER'S JOURNAL

Monday

Regular

January 7, 2008

The Coshocton County Commissioners meet in regular session on Monday, January 7, 2007 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Mr. Ken Smailes, WTNS and Ms. Robin Schonauer, Asst. Clerk.

Approval of Minutes

Mr. Stahl made a motion, seconded by Mr. Fischer to approve the minutes as presented for Wednesday, January 3, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Resolution 2008-03

Mr. Fischer made a motion, seconded by Mr. Stahl to sign Resolution 2008-03 to make a change to the Department of Job and Family Services Pay Table as requested by Ms. Mindy Fehrman, Assistant Director.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Discussion-Resolution 2008-03

Ms. Mindy Fehrman and Mr. Terry Miller attended the meeting to discuss a change in the pay table for the Department of Jobs and Family Services. Mr. Miller stated the change was necessary because of the increase in minimum wage to \$7.00 per hour effective January 1, 2008.

Then and Now Certificates

Mr. Stahl made a motion, seconded by Mr. Fischer to approve the following Then and Now Certificates which have been certified by the County Auditor.

PAYEE	AMOUNT	ACCOUNT
AIT Laboratories	\$330.00	001-0260-5400.00
Steve Harsh	\$6.00	001-0270-5501.00
Amanda Shingelton	\$6.00	001-0270-5501.00
Gloria Skinner	\$12.00	001-0270-5501.00
Lisa Machaner	\$12.00	001-0270-5501.00
Amy Shingelton	\$9.40	001-0270-5501.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Reduction of Appropriations

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

Recorder

FROM	AMOUNT
001-0620-5260.00 Contract Services	(\$4,335.99)

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Fresno Sanitary Sewer

355-0100-5260.00 Fresno Sanitary Sewer (\$4,413.76)

Domestic Violence

310-0310-5620.00 Domestic Violence (\$3,355.00)

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of December 2007 from Mr. Dave Dilly, Coshocton County Recorder.

Resolution 2008-04

Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolution 2008-04 which sets the salary schedule for Mr. Frank C. Spinks Jr. as a member of the Coshocton County Veterans Service Commission.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Advertise Bids- Coshocton / Guernsey Guardrail 2008

Mr. Fischer made a motion, seconded by Mr. Stahl to advertise bids for Coshocton / Guernsey Guardrail 2008, PID: 77477. Ads will appear 1/10, 1/17, and 1/24, 2008. Bids will be opened on 2/4/2008 at 10:00 a.m. as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Discussion-JFS

The Commissioners discussed with Mr. Miller and Ms. Fehrman about possibly using their agency for the hiring process of the EMS employees if the Commissioners decide to bring the agency back as a county department. Mr. Miller stated that this would not be problem. The Commissioners also discussed with Mr. Miller his pay increase for 2008. Mr. Miller thanked the Commissioners and stated that their agency would be doing evaluations of all their employees and Ms. Fehrman would be doing his evaluation and would forward it to the Commissioners when it is completed. Mr. Shryock also asked if the Commissioners could get a comparison of salary ranges for other JFS Directors around the state. Mr. Shryock asked Ms. Fehrman when to expect her report? She stated that they would have the evaluations and the pay ranges within the next two weeks.

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Discussion-Budget

Mr. Shryock would like to reiterate for the record that when the budget was approved last Wednesday, Ms. Schonauer was not present and the Commissioners would like to thank her for all her hard work and dedication that she gave this project. Mr. Shryock also would like to again thank the Auditor, Ms. Sandy Corder, deputy Auditor Chris Sycks and the Auditor's office staff for all their hard work and time that they put into the process of setting the 2008 Budget by January 1st. Also Mr. Stahl asked that the Commissioners re-visit the budget for the Treasurer's office and the other departments that were told their budgets would be revisited again after the budget was set. Mr. Stahl feels that at this time the Treasurer's office is the office that would need the most urgency in increasing its budget to bring it funds up to the level of some of the other departments. Ms. Schonauer asked if the Commissioners could wait until she has had time to look over the budget and the appropriations to make sure the funds would be available to make those increases. Mr. Fischer also agrees with Mr. Stahl and would like to put these budgets on hold until Ms. Schonauer has had adequate time to look into the funds. Mr. Shryock would also like to put this issue on hold. Mr. Fischer then stated that this issue was brought up last Wednesday and again today and would like this item to be put on the agenda on Monday, January 14, 2008 to take action. Mr. Shryock and Mr. Stahl agreed.

Discussion-Matt Robinette

Mr. Robinette attended the meeting to discuss a phone call he received from the Coshocton Veterinary Clinic on Airport Road about water running into their sewer system. Mr. Robinette went to the location to look at the situation and stated that the ditch that the county had put in is doing its job and that water is not over running the ditch. He also indicated that the septic system of the at the Vet clinic is sitting in a low area. The Vet Clinic stated to Mr. Robinette that they have had the septic pumped six times in 2007. Mr. Stahl asked were does the water go from the ditch? Mr. Robinette stated that it runs down the ditch and then absorbed up in the property at the end of the ditch. Mrs. Shryock stated that Mr. Robinette should go over to the Vet Clinic the next time they have their septic tank pumped and see if he could take a water sample to see what kind of water is filling the septic. Mr. Fischer asked Mr. Robinette to keep an eye on the situation and let them know of any changes.

Executive Session-Purchase of Property

Mr. Shryock asked to go into Executive session at 11:28 a.m. to discuss the purchase of property with Mr. Bruce St. Clair. Mr. Stahl made a motion, seconded by Mr. Fischer. All voted Yea. At 11:53 a.m. returned to regular session. No action taken.

Discussion-Joy Padgett

Ms. Joy Padgett attended the meeting to discuss several issues with the Commissioners. Ms. Padgett stated that the Commissioners would need to appoint a new member to the Muskingham River Advisory Counsel because one of their appointments, Mr. John Keen has moved to Guersey County and she would like to recommend that they appoint Duane Meyers to the board. The Commissioners agreed that he would be a good appointment and will have his appointment put on the agenda for Wednesday. She then stated that now was the time for her to collect Capital projects for funds that are available from the Senate. These funds are available every 2 years and projects need to be bondable and matching dollars are required. They would like at least 1/3 in local matching funds in either dollars or in kind service. She stated that the more money you put forth the more likely you will be funded. Ms. Padgett would like to have an idea of any projects that the Commissioners have in mind with in the next month.

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At 2:00 p.m. Mr. Shryock adjourned the meeting.

Dane R. Shryock
Dane R. Shryock

Gary L. Fischer
Gary L. Fischer

Larry K. Stahl
Larry K. Stahl

Larry K. Stahl
Clerk