

COMMISSIONER'S JOURNAL

Wednesday

Regular

January 16, 2008

The Coshocton County Commissioners meet in regular session on Wednesday, January 16, 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. Stahl made a motion, seconded by Mr. Shryock to approve the minutes as presented for Monday, January 14, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Advertise Bids – Culvert

Mr. Shryock made a motion, seconded by Mr. Stahl granting permission to advertise bids for Culvert. Bids will be advertised January 18th & 25th, 2008. Bids will be opened January 30, 2008 at 9:00 a.m. as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Advertise Bids – 2 New Heavy Duty Dump Trucks

Mr. Stahl made motion, seconded by Mr. Shryock granting permission to advertise bids for 2 Heavy Duty Dump Trucks. Ads will appear January 18th & 25th, 2008. Bids will be opened January 30, 2008 at 9:15 a.m. as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Crossroads RC&D

Mr. Stahl made a motion, seconded by Mr. Shryock to appoint Mayor Ron Davis to serve as the County Representative to Crossroads RC&D for a two year term effective January 1, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the bills per computer printout dated January 16, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea



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Then and Now Certificates

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

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>FUND</u>	<u>AMT. AVAIL.</u>
Arwebb	\$59.88	Commissioners	220-0550-5260.00	\$10,500.00
City of Coshocton	\$487.51	Commissioners	001-0420-5200.01	\$723.51
City of Coshocton	\$487.51	Commissioners	001-0420-5200.01	\$1,211.02
Vac Shack	\$19.99	Commissioners	001-0420-5200.00	\$3,145.53
Kevin Carnes	\$157.50	Dog & Kennel	010-0100-5550.00	\$157.50
AEP	\$14.60	Commissioners	001-0420-5260.01	\$1,458.76
AEP	\$2,048.92	Commissioners	001-0420-5260.01	\$2,054.81
AEP	\$268.13	Commissioners	001-0420-5260.01	\$1,774.63
AEP	\$172.37	Commissioners	001-0420-5260.01	\$1,774.63
AEP	\$200.00	Commissioners	001-0420-5260.01	\$1,602.26
AEP	\$1,014.31	Commissioners	001-0420-5260.01	\$1,402.26
Coshocton Co. Comm.	\$187.48	DJFS	090-0300-400.00	\$474.08
Buehlers	\$19.77	DJFS	090-0100-820.00	\$35,740.75
Trevor Berry	\$650.00	DJFS	090-0100-820.00	\$36,390.75
Step Publishers	\$441.73	DJFS	090-0100-400.00	\$6,745.08
Linda Gingerich	\$20.00	DJFS	090-0100-400.00	\$8,804.33
Tina Woodby	\$40.00	DJFS	090-0100-400.00	\$15,129.10
Lesha Woodruff	\$19.40	CCDJFS	090-0100-300.00	\$5,334.30
Jana Dotson	\$30.11	CCDJFS	380-0100-300.00	\$6,516.49
Debra S. Phillabaum	\$277.50	CCDJFS	035-0100-5260.00	\$669.61
Jennifer Biggers	\$1,380.00	CCDJFS	035-0100-5260.00	\$2,327.11
Ohio University	\$1,736.50	CCDJFS	035-0100-260.00	\$100,805.37
Randles Medical	\$11.08	CCDJFS	035-0100-260.00	\$100,816.45
Muskingum College	\$2,760.00	CCDJFS	035-0100-260.00	\$5,037.11
Franklin University	\$3,192.00	CCDJFS	035-0100-260.00	\$19,344.29
Hahn Oil, Inc.	\$309.69	CCDJFS	035-0100-260.00	\$5,396.80
Randles Medical	\$136.27	CCDJFS	035-0100-400.05	\$6,181.31
The Charles Ritter Company	\$80.49	CCDJFS	030-0100-200.00	\$91,000.00
Coshocton Brake & Supply	\$163.52	CCDJFS	030-0100-260.00	\$52,332.13
Big Bros./Big Sis. Of Cosh.	\$351.00	CCDJFS	030-0101-640.00	\$17,846.68
Kno-Ho-Co Ashland CAC	\$695.72	CCDJFS	030-0101-640.00	\$18,182.40
David A. Erwin	\$202.35	CCDJFS	030-0100-603.00	\$47,992.54
Hahn's Oil	\$220.13	CCDJFS	030-0100-400.05	\$6,181.31
Family & Child First Counc	\$300.00	CCDJFS	030-0100-400.02	\$38,128.40
Donna Young	\$850.00	CCDJFS	030-0101-400.01	\$6,773.38
Rick's Auto Sales	\$500.00	CCDJFS	030-0100-400.01	\$7,273.38
Robin Hazlett	\$500.00	CCDJFS	030-0100-400.01	\$7,773.38
Fire FOE Alarms	\$108.00	CCDJFS	030-0100-260.00	\$13,449.09
E-Z Flo Painting	\$775.00	CCDJFS	030-0100-250.00	\$8,222.65
Sprint Print	\$114.00	CCDJFS	030-0100-200.00	\$2042.90
GKM Automotive	\$99.00	Commissioners	001-0420-5200.00	\$473.71
Learning Tree	\$443.98	CCDJFS	030-0101-400.00	\$4,064.13
Tonya McVay	\$456.23	CCDJFS	030-0101-400.00	\$4,508.11
Shannon Miller	\$586.25	CCDJFS	030-0101-400.00	\$4,964.34
Michelle McVay	\$13.52	CCDJFS	030-0101-400.00	\$5,550.59
Jackie Cox	\$1,084.94	CCDJFS	030-0101-400.00	\$5,564.11
Suzan Baker	\$136.64	CCDJFS	030-0101-400.00	\$6,649.05
Shelly Stiteler	\$281.78	CCDJFS	030-0101-400.00	\$6,785.69
Lori Shaw	\$811.76	CCDJFS	030-0101-400.00	\$7,067.47
Susan Porth	\$53.23	CCDJFS	030-0101-400.00	\$7,879.23

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Then and Now Certificates Continued

PAYEE	AMOUNT	DEPARTMENT	FUND	AMT. AVAIL.
Jessica Shoults	\$538.36	CCDJFS	030-0101-400.00	\$7,932.46
Cindy Gotti	\$146.05	CCDJFS	030-0101-400.00	\$8,078.51
OSACVSO	\$125.00	Veterans Services	001-0910-5400.00	\$6,000.00
B & C Communications	\$131.25	EMA	140-0100-5260.00	\$470.95

Vote: Shryock yea
 Fischer yea
 Stahl yea

Release of Funds

Mr. Stahl made a motion, seconded by Mr. Shryock to release the 4th Quarter Coshocton County Divorce, Dissolution & Separation Fees and Marriage Licenses Fees to be sent to First Step Family Violence Intervention Services, Inc.

Vote: Shryock yea
 Fischer yea
 Stahl yea

Meeting Request – Auditor

Mr. Shryock made a motion, seconded by Mr. Stahl to approve a blanket meeting request for the County Auditor to attend Meetings that are of an educational nature for the 2008 calendar year.

Vote: Shryock yea
 Fischer yea
 Stahl yea

Animal Claim

Mr. Stahl made a motion, seconded by Mr. Shryock to approve an Animal Claim for Jayme Bradford 18487 CR 3, Frazeyburg, Ohio in the amount of \$212.75 for the killing of chickens on November 17, 2007.

Vote: Shryock yea
 Fischer yea
 Stahl yea

Resolution 2008-05

Mr. Shryock made a motion, seconded by Mr. Stahl to sign Resolution 2008-05 to establish a special revenue fund to be known as Fund #249, USDA Equipment Grant with an additional appropriations in the amount of \$28,000.00 for the Coshocton County Sheriff's Office.

Vote: Shryock yea
 Fischer yea
 Stahl yea



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Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay-in Report for the month of December 2007 from Ms. Irene Miller, Clerk of Courts.

Contract JFS/Edith Harris

Mr. Stahl made a motion, seconded by Mr. Shryock to sign an Independent Contractor Agreement between JFS and Edith Harris for the period February 1, 2008 through June 30, 2008 in the amount of \$16.00 per hour not to exceed \$11,984.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Environmental Review – Warsaw Water Facility

Mr. Shryock made a motion, seconded by Mr. Stahl to sign the Environmental Review forms for the BF-07-016-01, Village of Warsaw, Water Facility Improvement.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Environmental Review – Fair Housing/Administration

Mr. Stahl made a motion, seconded by Mr. Shryock to sign the Certification of Exemption for the Environmental Reviews of the BF-07-016-01, Fair Housing and Administration.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Meeting Request – Dog & Kennel

Mr. Shryock made a motion, seconded by Mr. Stahl to approve a blanket meeting request for Ivy Farley to attend Trainings, Meetings, Conferences and Seminars for the 2008 calendar year.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Additional Appropriations

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

FROM	EMA TO	AMOUNT
Revenue not anticipated	140-0100-5400.00	\$23.56

Unappropriated Fund Balance	Commissioners		AMOUNT
	001-0250-5210.00	Clerk of Cts. Equip.	\$20,076.00
	001-0710-5800.00	AG Grant	\$ 2,000.00
	001-0110-5400.01	Port Authority	\$ 5,000.00
	001-0710-5800.01	Soil & Water Conserv.	<u>\$ 1,600.00</u>
		Total	\$28,676.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Discussion – Shredder Company

Mr. Jim Woody attended the meeting and asked the Commissioners requesting information on possibly starting a shedding company in this area. Mr. Shryock stated that we have grant funding through our solid waste district. Mr. Woody stated that he is really not interested in free money, but not that he wouldn't take it if it was offered. Mr. Shryock stated that it will be an EPA permitted business and would have to be approved by the solid waste district. Mr. Shryock stated that we will contact Carol Phillips and get back with him.

Discussion – Mr. Doug Little – SR 83 Water Line

Mr. Matt Robinette and Mr. Doug Little attended the meeting to discuss the SR 83 Water Line Project. Mr. Little presented a set of plans for the extension of the water line under the Walhonding River. This will be a change order to the existing project. He would like to submit these plans to the EPA for their approval as soon as they are ready. He also stated that he would like to discuss the possibility of changing the line from a 10 inch line to a 12 inch line. If there is a thought that they might like to make the change from a 10 inch to a 12 inch, they will just have to notify EPA of the change. Mr. Shryock asked what the difference cost wise would be between a 10 inch and a 12 inch. It would possibly increase the project by \$22,000 to \$23,000 dollars. Mr. Robinette stated that he thinks they have already ordered the 10 inch pipe. He stated that Mr. Don Wells is aware of the possible change. Mr. Fischer stated that he would like to make certain that Mr. Wells is aware of the possible change and in contact with Clow to see if it is even possible to make this change. Mr. Shryock then asked if there are any additional charges that would go along with the change. Mr. Little stated that some of the valves and boring in addition to the additional cost of the pipe. Mr. Shryock stated that he \$22,000 to \$23,000 would not be an accurate estimate then. Mr. Little agreed. He stated that Quicksall's feels that a 10 inch line is very do-able, but if the money is available, the 12 inch line would definitely be adequate. Mr. Fischer asked if the Commissioners make the change could he get a better cost estimate so that they can make a better informed decision. Mr. Stahl made a motion, seconded by Mr. Shryock to sign the plans to be submitted to the EPA for the Coshocton County SR 83 Water Line Lake Park Extension 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea



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Mr. Mike Perkins – EMS Transition

Mr. Perkins stated that he would like to go over a timeline with the Commissioners. He will have it complete tomorrow. The Commissioners asked him to e-mail it to them. Mr. Perkins stated that he would do this. He also stated that OMT is preparing a press release and they would like to have a joint effort with the Commissioners when this would be done. He would like to have that completed by this Friday if that is ok with the Commissioners. He stated that he has a mandatory meeting with his employees this Thursday. He asked if his part-time employees that worked less than 520 hours annually would have to increase their hours to maintain part-time status. The Commissioners looked at the manual and stated that they will contact their attorney to give him the correct answer. His next question was about vacation accrual and he has some employees that work 96 hours every two weeks. The Commissioners feel that this is addressed under the Ohio Revised Code and can easily be worked out. Mr. Perkins then asked about seniority. Mr. Shryock stated that this question is answered in the letter from Attorney Marc Fishel, Downes, Hurst & Fishel. He asked a questions about health coverage and employees having dual coverage. Ms. Beck explained that we do have a rule about employees who have spouses that are eligible for coverage at their place of employment must take coverage on at least themselves unless the coverage costs more than \$125 per month and then they can elect to be primary on the county insurance at a higher employee payroll deduction. Mr. Perkins then asked for information about deferred compensations and the Commissioners gave him information on the three deferred compensation programs offered by the county. He thanked the Commissioners for their time.

Discussion – Mr. Dwight Jarboe – Fiber

Mr. Dwight Jarboe, Ms. Robin Schonauer and Mr. Mike LaVigne attended the meeting to discuss the possibility of Missionary Maintenance acquiring the county's fiber on Airport Road. Mr. Jarboe stated that they are very interested in acquiring high speed internet. He recently spoke with Med-flight and was informed that you have worked with them so that they might have high speed internet. Missionary Maintenance has recently lost their high speed carrier. He asked if there is a possibility that they might have the ability to hook onto our fiber and if so, what will the cost be. He stated that they will supply any necessary equipment needed. They will be asking for access on the fiber only. Mr. Fischer stated that we had anticipated that we might be approached about doing this. It is this board's intention to do anything we can to strengthen local businesses if we can. Mr. LaVigne stated that the fiber he is requesting the use of is located within 5 feet of his building. But, this fiber is Med-flights and they are not ready to do this at this time. Mr. LaVigne suggested that we use a point to point wireless and have them shoot the wireless to the Airport where they do have fiber. They are willing to bare the cost of the wireless antennae to make this work. Mr. Jarboe stated that they are aware that the Commissioners are working to get wireless internet to the county and they are willing to take a contract for a year or two and then once the wireless is available they would access that then. Mr. Fischer stated that we will talk with the Fiscal Officer to discuss pricing and get back with Mr. Jarboe. Mr. Shryock stated that he would like to state that when we started the negotiations for the county phone system, Mr. LaVigne fought very hard to get the fiber up to the airport and this is a primary reason why. If we can help small business' it helps Coshocton County. Mr. Shryock asked if anyone has spoken with the airport about this and Mr. LaVigne and Mr. Jarboe stated that they both have spoke with Mr. Toler and he is ok with this. Mr. Jarboe thanked the Commissioners for seeing him.

Discussion – Coshocton County Building Department

Mr. TJ Justice attended the meeting to discuss the possibility of establishing a Coshocton County Building Department. Currently we are contracting with Mid-east Ohio Building Department. He contacted them to determine work load for permits. He stated that on average, the total monies collected for fees in the City of Coshocton and the County is approximately \$143,000. He spoke with Tuscarawas County and Mid-east Ohio and determined that Coshocton County could possibly, under a tight budget have their own building department. We would be required to have a building inspector, electrical/safety inspector, mechanical inspector, Chief building official & planning

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Building Department - Continued

official and a certified engineer or architect. He feels it would cost a minimum of \$100,000 to start this department. When we last discussed this, he was to get all this information and he has and now he is recommending that we can further explore establishing this department, but there may be some risk as well. It would appear that businesses in the community are interested in Coshocton developing this department. He feels that we could possibly go together with another county and form this department. He thought possibly Knox County would be a good county to contact. Mr. Shryock asked if the City of Coshocton is willing to participate in the project. Mr. Justice stated that he spoke with the Mayor prior to him taking office, but he has not spoken with him since he obtained all the information. He will speak with him after he returns from Ireland. He feels that this makes sense for Coshocton County. Mr. Fischer stated that his concern is that this might cause a drain on the county's general fund. Mr. Justice stated that the Tuscarawas Building Department was self-sufficient within 6 months of opening. He feels that the is Coshocton can find another county that is interested in joining together it will be a very feasible project. He wanted the Commissioners to know that the State of Ohio supports the formation of Building Departments as the increased demand in the urban areas is quite great. If the Commissioners choose to precede it will be met with acceptance from the state. Mr. Fischer stated that the appreciate his time and effort in researching this issue. Mr. Shryock asked Ms. Beck to contact Ms. Shackle in Knox County to see if they would have an interest. Mr. Justice stated that if the Commissioners would like, they could contact any contiguous county to see if they have an interest. The Commissioners thanked him for attending.

Executive Session – Compensation

At 11:04 Mr. Shryock made a motion, seconded by Mr. Stahl to go into executive session with Mr. Terry Miller to discuss compensation. All vote yea. At 11:24 a.m. the meeting was returned to regular session. No action taken.

Discussion – JFS Building

Mr. Terry Miller stated that he has discussed with Mr. Danny Brennehan and Ms. Mindy Fehrman on the needs of the JFS Building. They determined that they would not like to do any expansion on the building until the note in place was paid off. This will not happen until 2016. They looked into paying off the note early and determined it really would not benefit them to do so. Another option to making any changes to the building would be if they go ahead and replace heating and cooling units and then annually replace other units. Work toward getting the bond paid-off and go from there. The Commissioners are in agreement with this decision. The Commissioners thanked Mr. Miller for attending.

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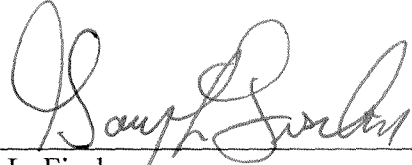
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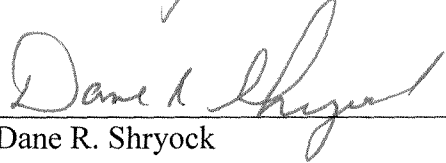
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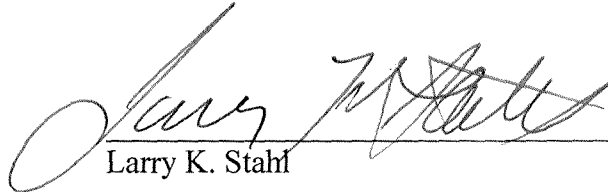
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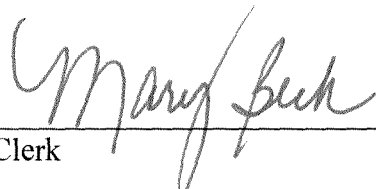
Adjourn

At 11:43 a.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer

Dane R. Shryock

Larry K. Stahl

Clerk