

COMMISSIONER'S JOURNAL

Monday

Regular

February 4, 2008

The Coshocton County Commissioners meet in regular session on Wednesday, January 30, 2007 with Mr. Gary Fischer, Mr. Dane Shryock 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 Wednesday, January 30, 2008.

Vote:	Shryock	abstain
	Fischer	yea
	Stahl	yea

Award Culvert Bid

Mr. Shryock made a motion, seconded by Mr. Stahl to award the bid for Culvert Pipe to Baughman Tile, Paulding, Ohio with a low bid of \$31,747.80 and is recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Award Bid – Dump Trucks

Mr. Stahl made a motion, seconded by Mr. Shryock to award the bid for 2 New Heavy Duty Dump Trucks to WMD Motors, Inc., Zanesville, Ohio with a low bid of \$199,888.00 and is recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Transfer Request

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

EMS

FROM		TO		AMOUNT
120-0100-5260.00	Cont. Services	120-0100-5200.00	Supplies	\$5,000.00
120-0100-5260.00	Cont. Services	120-0100-5300.00	Travel	\$5,000.00
120-0100-5260.00	Cont. Services	120-0100-5400.00	Other Expense	<u>\$5,000.00</u>
			Total	\$15,000.00

Commissioners

001-0420-5260.00	Cont. Services	001-0270-5115.00	Medicare Muni Ct.	\$250.00
------------------	----------------	------------------	-------------------	----------

Commissioners

001-0420-5260.02	Phones	001-0430-5400.00	IT Other Exp.	\$ 2,898.00
001-0420-5260.02	Phones	001-0430-5261.00	IT Equip Lease	<u>\$24,291.00</u>
			Total	\$27,189.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

COMMISSIONER'S JOURNAL

Monday

Regular

February 4, 2008

Additional Appropriations

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

EMS

FROM	TO	AMOUNT
Unappropriated Fund Balance	120-0100-5102.00 Salaries	\$63,500.00
	120-0100-5110.00 PERS	\$ 8,890.00
	120-0100-5111.00 W. Comp	\$ 1,270.00
	120-0100-5113.00 Insurance	\$12,000.00
	120-0100-5115.00 Medicare	<u>\$ 950.00</u>
	Total	\$86,610.00

Treasurer

FROM	TO	AMOUNT
Unappropriated Fund Balance	402-0100-5112.00 Unemployment	\$113.20
	403-0100-5112.00 Unemployment	<u>\$113.20</u>
	Total	\$226.40

Vote: Shryock yea
 Fischer yea
 Stahl yea

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>ACCOUNT</u>
AT&T	\$2,586.65	Commissioners	001-0430-5260.02
Newspaper Network	\$494.92	Commissioners	001-0110-5270.00
Freshway	\$1,945.00	Commissioners	001-0420-5260.04
Waste Management	\$101.42	Commissioners	001-0420-5400.00
AT&T	\$1,335.61	Commissioners	001-0430-5260.01
Hahn Oil	\$193.79	Transportation	088-0100-5400.02
Wimer Driggs	\$1,000.00	Commissioners	001-0110-5400.00
Emergitech	\$11,316.27	Commissioners	100-0100-5400.00
Jackie Jackson	\$1,320.00	Commissioners	001-0420-5260.04
Philip A. Wagner, Inc.	\$1,571.60	Park District	318-0200-5400.04
Waste Management	\$195.85	Litter	200-0200-5260.00
MAXIMUS	\$2,303.69	Clerk of Courts	013-0100-5210.00
Advanced Microelectronics, Inc.	\$495.00	Clerk of Courts	013-0100-5210.00
Philip A. Wagner, Inc.	\$1,098.05	Hopewell	080-0100-5250.00
Ben McCormick	\$152.78	Hopewell	080-0100-5300.00
RJ Cooper	\$907.00	Hopewell	080-0100-5210.00

Vote: Shryock yea
 Fischer yea
 Stahl yea

COMMISSIONER'S JOURNAL

Monday

Regular

February 4, 2008

2007 Year End Invoice – Transportation

Ms. Deb Laney attended the meeting to explain the reason for the invoice and to go over the 2007 Year End Invoice from The Ohio Department of Transportation. Mr. Stahl made a motion, seconded by Mr. Shryock to sign the 2007 Year-End Invoice for the Ohio Department of Transportation as requested by Ms. Deb Laney, Transportation Director.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of January 2008 from the Coshocton County Recorder, Mr. David Dilly.

Advertise Bids – County Motor Paving

Mr. Shryock made a motion, seconded by Mr. Stahl granting permission to advertise bids for 2008 County Motor Paving. Ads will appear February 8th and 15th, 2008 and bids will be opened February 20, 2008 at 9:00 a.m. as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Executive Session – Personnel

At 9:00 a.m. Mr. Stahl made a motion, seconded by Mr. Stahl to go into executive session to discuss personnel with Mr. Tracy Schlarb. All vote yea. At 9:14 a.m. the meeting was returned to regular session. Mr. Shryock made a motion, seconded by Mr. Stahl to give Mr. Tracy Schlarb a 4 % salary increase that will be effective January 1, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Discussion – Mr. Scott Johnson

Mr. Scott Johnson attended the meeting at the request of the Commissioners to discuss the property at the bottom of Airport Road. Mr. Fischer stated that the Commissioners want to add an additional 3 acres to the property that was purchased from the Airport Authority. This additional property was in the original purchase agreement and there will be no additional charge for the 3 acres. They went over a map and determined that they would like to have as much usable frontage as possible and then they could possibly connect the two parcels at the back. Mr. Johnson stated that he will determine where the phone box is and see what he can determine for the Commissioners. The Commissioners thanked him for attending.

COMMISSIONER'S JOURNAL

Monday

Regular

February 4, 2008

Open Bids – Coshocton/Guernsey Guardrail

At 10:00 a.m. bids for Coshocton/Guernsey Guardrail were opened. There were two bidders with the following bids: PDK Construction, Inc. \$506,593.50, Lake Erie Construction \$511,200.00, M.P. Dory Co., \$578,605.00. Mr. Stahl made a motion, seconded by Mr. Shryock to turn over all bids for Coshocton/Guernsey Guardrail to Fred Wachtel, County Engineer for his recommendation.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Discussion – Dog & kennel Issues

Ms. Ivy Farley, Mr. Steve Cox, Ms. Chris Sturtz, Ms. Danna Callahan and Ms. Chris Sycks attended the meeting. Mr. Fischer stated that there has been some confusion with our past practice on the issuance of kennel tags. Mr. Fischer stated that regardless of past practice, the Commissioners feel that the Ohio Revised Code should be followed. Mr. Stahl read Ohio Revised Code Section 955.02 which addresses kennel licensing. Mr. Fischer stated that the reason they called everyone over today is to make certain that we are all on the same page. We as the Board of County Commissioners can only set the price for the dog tags and kennel license. The issuance of the license is to be followed by the Ohio Revised Code. Past practice in this case has been wrong and the Commissioners hope that the Auditor will follow the letter of the law on this. Mr. Stahl stated that these licenses have been required since the 1950's. He asked if there was a general consensus on who is a breeder. Do they have to breed every year or how often. Ms. Farley stated that if you are a breeder, then you are a breeder. Mr. Cox stated that he feels that we should get a Prosecuting Opinion on this issue. Ms. Farley stated that another issue is the number of dogs on a kennel license. Some Auditor's Offices require the payment of an additional \$1 for every dog over 5 on a kennel license. Ms. Sycks stated that the revised code says that the Auditor "may" not "shall". Therefore, they do not have to require the additional \$1. Mr. Sturtz asked if we are issuing kennel tags, shouldn't we require the person purchasing the tag to show a vendors license? Mr. Shryock stated that the Ohio Revised Code does not require us to ask for that information. Mr. Stahl stated that what if you have 2 dogs that are breeders and 2 that are spade? Can they still be on the kennel license? Mr. Shryock stated that the issue this year is that we have not been requiring the affidavit for the kennel tags until the 31st of January this year. How are we going to handle the enforcement on this issue. Ms. Farley stated that we can always educate the residents and if we get a call and have to go out, we can then correct it if it was wrong. Mr. Fischer stated that this is an educational issue and we will enforce it strongly next year. On another issue, Mr. Fischer stated that looking at Rescue Operations, it they should be treated as regular tag owners. They do not qualify for a kennel tag. The Commissioners feel that when the rescuer purchases a tag they can then pass that tag fee on to the person adopting the dog. These people have to purchase a tag anyway and it will only cost them \$1 to transfer the tag into their name. Ms. Farley stated that she feels the tag sales are up this year. Mr. Fischer stated that information was in the newspaper that addressed these issues. So, people will know that enforcement will occur. The Commissioners thanked everyone for attending.

Discussion – Bid Bridge

Mr. John Hamlin, Mr. Jake Nose and Mr. TJ Justice attended the meeting to discuss the possibility of the county utilizing Bid Bridge. They provide a savings of 6 – 12% on anything we are purchasing. They utilize on-line reverse auction process. It is basically e-bay in reverse. They start a project off at a price and then bidders come on-line and drive the pricing down. The RFP process is the same as it always has been. They maintain and host the whole service. Mr. Stahl asked for some references. Mr. Hamlin stated that the State allows this and they work with many other counties and municipalities in the state. Anything the county bids that is above \$50,000 or more, they can save us money on. They will send the Commissioners an account manager to handle the county's account. Mr. Shryock stated that he likes the idea of this concept. The Commissioners thanked them for attending.

COMMISSIONER'S JOURNAL

Monday

Regular


February 4, 2008

Discussion – Mike LaVigne – Switches/Left Hand SANS

Mr. Mike LaVigne and Mr. John McKenna, Cisco attended the meeting. Mr. LaVigne stated that the reason Mr. McKenna is here to see the Commissioners today, is that we have had some questions from individuals questioning the purchase of the Cisco Switches and the Left Hand SANS. MR. McKenna stated that Cisco competes against 3-Com. At this time, the county has layer 2 switches. As the network becomes more and more congested, it works better to switch to a layer 3 switch. This will help with security because of the structure that is in place with the layer 3 switch. It will also help with the day to day traffic in the network. He stated that we have old equipment in place at this time. Cisco created the power over ether-net. It allows you to distribute information out which we do not have the ability to do at this time. Mr. LaVigne stated that this will allow us to utilize the technology that we have already purchased and get it there as fast as we can. Mr. Fischer stated that he would like to note that no one will disagree that technology has grown very much over the last 7 years. The county, with the hiring of Mr. LaVigne, is trying to move the county into the future and make this county grow technologically. The Commissioners feel that they have made a good decision in going with Cisco for this purchase. Mr. Stahl asked if Mr. LaVigne would address the Left Hand SANS. Mr. LaVigne stated that it is basically a storage area the will keep all the data required by record retention. We will be able to continue to add to these SANS and we can continue this as often as necessary. Mr. LaVigne stated the he just felt it necessary that he come in and explain this issue again to make certain the Commissioners understand what they are purchasing. The Commissioners stated that they have complete confidence in Mr. LaVigne's abilities. This county has moved leaps and bounds since Mike has come and they appreciate all his hard work.

Adjourn

At 12:08 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Clerk