

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**February 25, 2008**

The Coshocton County Commissioners meet in regular session on Monday, February 25, 2008 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. Larry Stahl in attendance. Also present was Mr. Ken Smailes, WTNS and Ms. Mary Beck, Clerk.

## Approval of Minutes

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the minutes as presented for Wednesday, February 20, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## CHIPS Contractors

Mr. Stahl made a motion, seconded by Mr. Shryock to sign the CHIPS Contractors List #2 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Award Bid – Count Motor Paving 2008

Mr. Shryock made a motion, seconded by Mr. Stahl to award the bid for County Motor Paving 2008 to The Shelly Company, Thornville, Ohio with a low bid of \$358,714.75 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Status of Funds Report – B-F-07-016-1

Mr. Shryock made a motion, seconded by Mr. Stahl to sign the CDBG Formula grant B-F-07-016-1 Status of Funds Report as requested by Ms. Robin Schonauer, Fiscal Officer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Board Appointment – Regional Airport Authority

Mr. Stahl made a motion, seconded by Mr. Shryock to appoint Dr. Jerold Meyer to serve a term on the Regional Airport Authority effective February 2, 2008. He will fill the vacancy of Mr. Craig Casey. This appointment was recommended by the Regional Airport Authority.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Board Appointment – Regional Airport Authority

Mr. Shryock made a motion, seconded by Mr. Stahl to appoint Mr. John Strasser to serve a term on the Regional Airport Authority effective February 2, 2008. He will fill the vacancy of Mr. Tod Windsor. This appointment was recommended by the Regional Airport Authority.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Transfers/Additional

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

Sheriff – Transfer

FROM	TO	AMOUNT
001-0610-5102.00 Salaries	001-0610-5210.03 Equip – Uniforms	\$7,000.00
154-0000-11.01	154-0100-5400.00 LETF-other	\$10,000.00

Commissioners

001-0420-5200.00 Supplies	001-0420-5102.00 Salaries	\$6,317.00
001-0420-5260.01 Utilities	001-0420-5102.00 Salaries	\$5,732.00
001-0420-5200.02 gasoline	001-0110-5400.00 ccc oth exp	\$1,392.00
001-0420-5260.01 Utilities	001-0110-5400.00 ccc oth exp	<u>\$1,108.00</u>
	Total	\$14,459.00

Water & Sewer – Additional

Unappropriated Fund Balance	356-0100-5260.02 SR 83 Water Line Ext.	\$9,274.03
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Engineer

263-0100-4004.00 oth receipts gas	263-0100-5400.01 Bridge Bond	\$5.42
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Vote: Shryock    yea  
 Fischer        yea  
 Stahl            yea

Release of Funds – B-F-07-016-1

Mr. Shryock made a motion, seconded by Mr. Stahl to sign the Request for Release of Funds and Certification for Federally Funded State Projects for B-F-07-016-1.

Vote: Shryock    yea  
 Fischer        yea  
 Stahl            yea

Executive Session – Personnel

At 9:00 a.m. Mr. Bob Walsh attended the meeting at the request of the Commissioners. Mr. Shryock made a motion, seconded by Mr. Stahl to go into executive session to discuss personnel with Mr. Walsh. All vote yea. At 9:30 a.m. the meeting was returned to regular session. Mr. Fischer stated that they will be hiring Mr. Walsh as a full-time employee effective February 28, 2008 and he will have an increase in his hourly rate from \$13.00 to \$14.00 per hour.

Discussion – Ms. Deb Laney

Ms. Deb Laney attended the meeting to discuss the possibility of Coshocton County partnering with Tuscarawas County. Ms. Laney stated that she is very interested in partnering with them. She would like it to be the Coshocton/Tuscarawas Coordinated Transportation Program, but she does not think it will end up that way. She feels that Tuscarawas County would like to have a little more control over the coordination. She feels that it will be more in the line of managerial advice. She

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Discussion Continued

wanted to talk with the Commissioners before she pursues this type of arrangement. She feels this will be an asset to the county just for the number of vehicles that would be available to Coshocton County. Mr. Fischer asked if there is more merit when applying for grants when partnering with other entities. Ms. Laney stated that yes, ODOT does look at that when applying for grant funding. Mr. Shryock asked if Coshocton County would receive monetary funding for the administration help. Ms. Laney stated that she does think they will get monetary funding for help with the administration. The Commissioners feel that Ms. Laney is being proactive in this endeavor and they would like her to keep them informed as to the progression of this possibility. The Commissioners thanked her for attending.

Then and Now Certificates

Mr. Stahl made a motion, seconded by Mr. Shryock 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 NUMBER</u>
Richard E. Norris	\$403.04	Hopewell	080-0100-260.00
VB Teaching Tools	\$1,569.75	Hopewell	080-0100-210.00
OACBMRDD	\$11,500.00	Hopewell	080-0100-400.00
The Billing Connection	\$2,088.81	Hopewell	080-0100-260.00
Columbus Music Therapy	\$360.00	Hopewell	080-0100-260.00
Hahn Oil	\$2,946.93	Engineer	050-0200-5202.06
Princes Wrecker	\$160.50	Transportation	088-0100-5400.01
MEORC	\$10,000.00	Hopewell	080-0100-400.01
Village Bookworm	\$931.28	JFS	030-0100-400.05

Vote: Shryock    yea  
Fischer        yea  
Stahl            yea

Discussion – Mr. TJ Justice

Mr. Justice attended the meeting to review the Columbus to Pittsburgh Corridor Meeting. Mr. Justice stated that they have halted the process for this Corridor. Mr. Justice requested the cost to complete the environmental review for this corridor. He was told it would be upwards of \$3 million dollars. He was approached by Muskingum County Port Authority to see if Coshocton would like to request joint appropriations with Muskingum County for this to be done. They would request funding from Senator Voinovich and Congressman Space. The Commissioners stated that they are in agreement with this request and will pass a resolution of support for this request for funding.

Discussion

The Commissioners discussed the issue of the Humane Society Contract and it was determined that Mr. Stahl will contact Ms. Sturtz to see where she is with the requests that were made of her from their earlier meeting and he will report this information at the next meeting.

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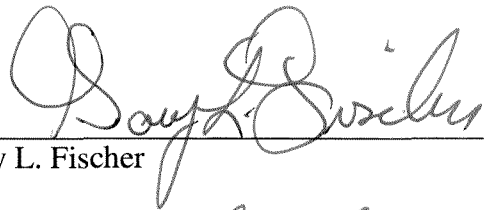
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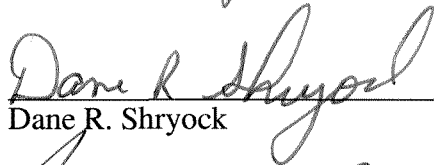
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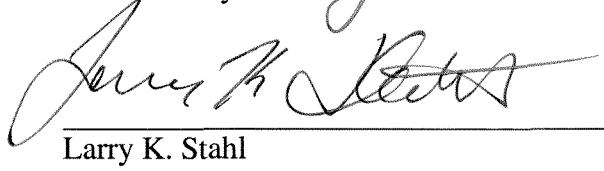
February 25, 2008

Adjourn

At 11:50 a.m. Mr. Fischer adjourned the meeting.

  
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Gary L. Fischer

  
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Dane R. Shryock

  
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Larry K. Stahl

  
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Clerk