

COMMISSIONER'S JOURNAL

Monday

Regular

March 3, 2008

The Coshocton County Commissioners meet in regular session on Monday, March 3, 2008 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. Larry Stahl in attendance. Also present was Mr. Ken Smailes, WTNS and Ms. Robin Schonauer, Assistant Clerk.

Approval of Minutes

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the minutes as presented for Wednesday, February 27, 2008.

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Fischer | yea |
| | Stahl | yea |

Advertise Bids

Mr. Stahl made a motion, seconded by Mr. Shryock to advertise bids to Supply Pre-stressed Concrete Box Beams. Bids will be advertised 3/6/08 and 3/13/08. Bids will be opened 3/19/08 a 9:00 a.m. as requested by Mr. Fred Wachtel, County Engineer.

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Fischer | yea |
| | Stahl | yea |

Resolution 2008-10

Mr. Shryock made a motion, seconded by Mr. Stahl motion to sign Resolution 2008-10 in support of appropriating \$6.4 million dollars from the State Budget to complete the Ohio 16 Planning effort.

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| Vote: | Shryock | yea |
| | Fischer | yea |
| | Stahl | yea |

Transfers/Additional

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

Engineer – Additional

| FROM | TO | AMOUNT |
|-----------------------|------------------|-------------------|
| Unanticipated Revenue | 050-0200-5400.99 | \$2,000.00 |
| | 50-200-5265.06 | <u>\$2,000.00</u> |
| | Total | \$4,000.00 |

Transfer – Safety

| | | |
|---------------------------|--------------------------------|----------|
| 001-1400-5200.00 Supplies | 001-1400-5111.00 Workers Comp. | \$170.00 |
|---------------------------|--------------------------------|----------|

Commissioners – Additional

| | | |
|-----------------------------|--------------------------------|-------------|
| Unappropriated Fund Balance | 001-0270-5110.00 PERS Muni Ct. | \$15,732.00 |
|-----------------------------|--------------------------------|-------------|

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Engineer – Transfer

050-0200-5265.06 Issue II Paving 050-0200-5202.01 Salt \$10,000.00

Vote: Shryock yea
Fischer yea
Stahl yea

Then and Now

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

Table with 4 columns: PAYEE, AMOUNT, DEPARTMENT, ACCOUNT NUMBER. Rows include Sterling Solutions Inc. and Coshocton Co. Health Department.

Vote: Shryock yea
Fischer yea
Stahl yea

Permission to Use Court Square

Mr. Stahl made a motion, seconded by Mr. Shryock granting permission to Mr. Phil Shearron, International King Midget Car Club the use of the Court Square to display cars on August 8, 2008.

Vote: Shryock yea
Fischer yea
Stahl yea

Board Appointment

Mr. Shryock made a motion, seconded by Mr. Stahl to appoint Mr. Mel Cantrel to serve another 5 year term on the District Health Board. His term will commence March 1, 2008.

Vote: Shryock yea
Fischer yea
Stahl yea

Attend Seminar

Mr. Stahl made a motion, seconded by Mr. Shryock granting permission to Common Pleas Court to attend a Judges Seminar in April, 2008 at an estimated cost of \$397.45.

Vote: Shryock yea
Fischer yea
Stahl yea

Executive Session-Personnel

At 9:04 a.m. Ms. Jennifer LaVigne 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 Ms. LaVigne. All vote yea. At 9:12 a.m. the meeting was returned to regular session. Mr. Fischer stated that Ms. LaVigne would be increased in her hourly rate from \$10.00 to \$11.00 per hour.

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Rick Axline-Review Phase I Jail

Mr. Rick Axline, Shremshock Architects, Sheriff Tim Rogers, James McDonald, Sheriff's Department attend the meeting to give a presentation of the completion of Phase I of the proposed correction facility. Mr. Axline stated that Phase I which contains the needs assessment analyses, site analysis, architects selection and staffing assessment are all a part of Phase I that have been approved by the Bureau of Adult Detention. Mr. Axline described the material to be used in the construction of the facility and that the facility is designed to use long life and maintenance friendly materials and keep it economical. Mr. Axline also presented a power point to show the design and the blue print of the facility. The facility has been designed to be efficient and a cost efficient facility to serve the needs of Coshocton County into the 21st century. The estimated cost of the facility is to be around 12 million dollars. Mr. Shryock asked Sheriff Rogers and Mr. McDonald how many additional staff would be needed for the design of the new facility and Mr. McDonald stated that they would need to add five additional staff to run the new facility effectively. Mr. Shryock stated that the Commissioners would continue to do research on funding of the facility. Mr. Axline stated that the county would need to have a site selected before the next Phase of the projected would be approved. The Commissioners thanked everyone for attending the meeting.

At 10:50 am Mr. Fischer left the meeting to travel to Columbus, Ohio for a meeting with the State Bonding Council.

Freshway Cleaning-Tom Wood

Mr. Tom Wood attended the Commissioners meeting at the request of the Commissioners. Mr. Shryock stated that there were cleaning issues in the Annex Building. He also stated that Mr. Wood has had the cleaning contract for the Annex and Courthouse for the last three years and the Commissioners like to meet with Mr. Wood and discuss cleaning issues. During last month Employee/Employer Relations meeting an issue was brought up about the poor cleaning of the restrooms in the Annex. Mr. Wood stated that he became aware of the cleaning issues last Monday and he approached his staff last week and that the issues have been address and should be remedied by the time that the next Employee/Employer Relations meeting on March 12th. Mr. Shryock thanked Mr. Wood for attending and addressing the cleaning issues at the Annex.

Resend Motion

Mr. Shryock made a motion to resend the motion that appointed Mr. Cantrel on the district health board for five years because this is an appointment of the Health Advisory Council and not the County Commissioners. Motion seconded by Mr. Stahl.

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| Vote: | Shryock | yea |
| | Fischer | absent |
| | Stahl | yea |

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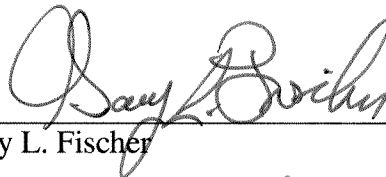
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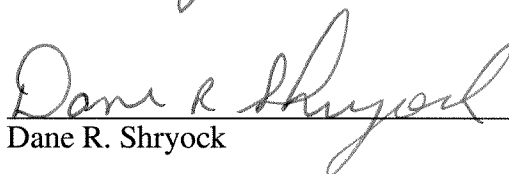
March 3, 2008

Adjourn

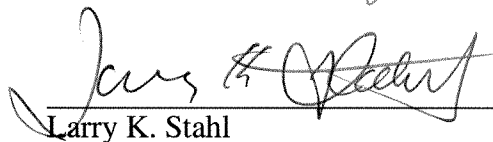
At 11:15 am Mr. Shryock adjourned the meeting.



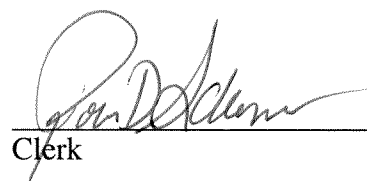
Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Clerk

