

COMMISSIONER'S JOURNAL

Wednesday

Regular

March 12, 2008

The Coshocton County Commissioners meet in regular session on Wednesday, March 12, 2008 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 Monday, March 10, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Stahl to approve bills per computer printout dated March 12, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Open Bids – 2008 Seal Coat

At 9:00 a.m. bids for 2008 Seal Coat were opened with the following persons in attendance: Mr. Jeff Smalls, Ms. Robin McKee, Mr. Matt Ross and Mr. Fred Wachtel. There were three bidders with the following bids: The Shelly Company with a bid of \$251,041.25, Melway Paving, \$202,181.50, and Small's Asphalt Paving, \$213,311.98. Mr. Wachtel stated that he received a call from Lytle Construction and they stated that they would be unable to bid within 10% of the engineer's estimate. Mr. Stahl made a motion, seconded by Mr. Shryock to turn over all bids for 2008 Seal Coat to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Resolution 2008-11

Mr. Danny Brenneman and Mr. Terry Miller attended the meeting. Mr. Miller explained that JFS is transferring funds between Coshocton and Muskingum counties. These are CSEA funds and we will be getting their Title 20 funds. Mr. Shryock made a motion, seconded by Mr. Stahl to sign Resolution 2008-11, requesting a transfer of funds between Muskingum and Coshocton Counties.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Employee Hired – JFS

Mr. Shryock made a motion, seconded by Mr. Stahl granting permission to hire Ms. Jody Greer as an Intermittent Worker for the period of 3/16/08- 9/14/08 at the Department of Job and Family Services.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Resolution 2008-12

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Resolution 2008-12 granting permission to EMA to provide dinner for the NIMS Training on March 27, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Contract Amendment – JFS/Ridgewood Alternative School

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Contract Amendment between JFS and Ridgewood Alternative School to revise the budget in the amount of \$8,500.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Prisoner Maintenance

Received the Prisoner Maintenance Report for the month ending February 2008 from the Coshocton County Sheriff's Office.

Water Purchase Agreement – Village of Warsaw

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Water Purchase Agreement between The Village of Warsaw and the Coshocton County Water District for a period of 20 years in the amount of \$2.00 per 1000/gallons at this time with a built in maximum increase of 2% annually. Mr. Stahl stated that this contract does not in anyway affect the Commissioners ability to have a contract with the City of Coshocton for water as well. Mr. Fischer stated that it is not uncommon to have these types of contracts in place for future developments.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

MAXIMUS County-wide Cost Allocation Certificate

Mr. Stahl made a motion, seconded by Mr. Shryock to sign the Certificate of County-wide Cost Allocation Plan as prepared by MAXIMUS Inc.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea



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Resolution 2008-13

Mr. Shryock made a motion, seconded by Mr. Stahl to sign Resolution 2008-13 to transfer unused sick leave balances for the Medflight employees that will be coming on the county records effective July 1, 2008. These sick leave credits will be contingent upon the presentation of proper documentation detailing the earned but unused sick leave balance from Medflight Ohio, Inc.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Advertise Bids – 4-Sided Concrete Pre-cast Structures

Mr. Stahl made a motion, seconded by Mr. Shryock to advertise bids for 4-Sided Concrete Pre-cast Structures. Bids will be advertised March 14th and 21st, 2008 and bids will be opened March 26, 2008 at 9:00 a.m. as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Title IVD – Juvenile Court/Common Pleas Court/Clerk of Courts

Ms. Christa Bolden, Supervisor, CSEA attended the meeting and explained the reimbursement rate for the 2008 Title IV-D Contracts for Juvenile Court, Common Pleas Court and Clerk of Courts. Mr. Shryock made a motion, seconded by Mr. Stahl to sign the 2008 Title IVD Contracts for Juvenile Court, Common Pleas Court and the Clerk of Courts as requested by Ms. Christa Bolden, Child Support Enforcement Agency.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Employee/Employer Relations

Mr. Steve Champagne, Ms. Deana Rinehart, and Ms. Joanie Durben attended the meeting. Minutes from the last meeting were read and approved. Mr. Fischer addressed the issues that were previously brought up. Mr. Shryock stated that the Commissioners did have Mr. Wood in to discuss the cleaning issues. Mr. Shryock stated that he contacted Ms. Rinehart and asked her to give him an update this issue. Ms. Rinehart stated that she will inform her replacement and make certain that this issue is being addressed. Ms. Beck stated that she contacted our personnel consultant and niece and nephew will be added to the personnel policy manual. Mr. Fischer stated that he contacted Mr. Greer in Maintenance about the painting request in the Auditor's Office and they have been added to the list. Mr. Fischer then asked for concerns. Mr. Champagne stated that he thinks they have finally fixed the roof issues in the Juvenile Court Building. He has noticed some granite coming off the building and Mr. Fischer stated that we need to make certain maintenance is aware of this issue. Mr. Champagne stated that he will contact Mr. Greer. Mr. Shryock stated that the maintenance

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Employer/Employee Continued

department will be adding an electronic work request system and he feels this will be a great asset to the county and he feels this will also help keep them better organized on their time. Mr. Champagne stated that he would like to compliment the maintenance department on the great job they did with the snow this past weekend. Ms. Rinehart asked if it would be a request by department heads or could any employee request. Mr. Shryock stated that he feels it would be each individual employee could make the request, but for certain requests they might need departmental approval. The next meeting will be April 16, 2008 at 10:00 a.m.

Executive Session

At 10:30 a.m. Mr. Stahl made a motion, seconded by Mr. Shryock to go into executive session to discuss personnel with Ms. Robin Schonauer. All vote yea. At 11:00 a.m. the meeting was returned to regular session. No action taken.

Discussion – JFS

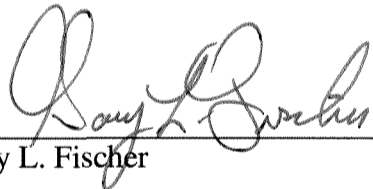
Mr. Miller explained that they hired an intermittent worker to input data for the CSEA data imaging project. This will be a six month project. Also, they have started to re-paint the interior of their offices. They are looking at hiring out the additional painting. Also, they are required to update their computers. They will be replacing the old computers with lap-tops. They will be giving these computers to county offices, schools, ect. Mr. Fischer asked that he contact Mr. LaVigne to see if he can help distribute them to other governmental agencies. Mr. Miller then asked if employees would be permitted to purchase these computers. Ms. Beck explained that the only way an employee can purchase these computers would be through the public auction. Mr. Miller then asked if the Commissioners have heard any feedback on the closing of the Sims Home. The target closing date is March 31st. The Commissioners stated that they have not heard anything. The Commissioners thanked them for attending.

Executive Session

At 11:17 a.m. Mr. Shryock made a motion, seconded by Mr. Stahl to go into executive session to discuss personnel. All vote yea. At 12:06 p.m. the meeting was returned t regular session. No action taken.

Adjourn

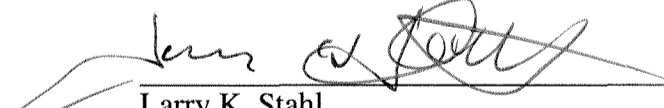
At 12:10 p.m. Mr. Fischer adjourned the meeting.



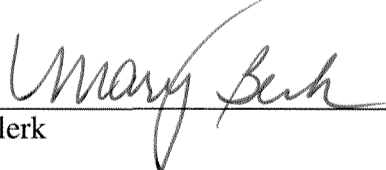
Gary L. Fischer

Absent

Dane R. Shryock



Larry K. Stahl



Clerk

