

COMMISSIONER'S JOURNAL

Monday

Regular

March 17, 2008

The Coshocton County Commissioners met in regular session on Monday, March 17, 2008 with Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Mr. Robert Batchelor, Prosecuting Attorney, Mr. Ken Smailes, WTNS, and Ms. Mary Beck, Clerk.

Approval of Minutes

Mr. Stahl made a motion, seconded by Mr. Fischer to approve the minutes as presented for Wednesday, March 12, 2008.

Vote:	Shryock	absent
	Fischer	yea
	Stahl	yea

Award Bid – Seal Coat 2008

Mr. Fischer made a motion, seconded by Mr. Stahl to award the bid for 2008 Seal Coat to Melway Paving, Co., at the unit prices they submitted for a total estimated cost of \$202,181.50 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	absent
	Fischer	yea
	Stahl	yea

CHIP Status of Funds Report

Mr. Stahl made a motion, seconded by Mr. Fischer to sign the Ohio Community Block Grant Program Status Report on Grant Activity B-C-07-016-1 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	absent
	Fischer	yea
	Stahl	yea

Transfers/Additional

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

Commissioners – Transfer

FROM	TO	AMOUNT
001-0110-5270.00 Advertisement	001-0110-5400.00 Other Expense	\$1,500.00

Juvenile Court – Additional

Revenue not anticipated in 2008	211-0700-300.00 Placement	\$100.00
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Vote:	Shryock	absent
	Fischer	yea
	Stahl	yea

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Budget Revision – Litter

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Program/Budget Revision Request Form for Coshocton County Recycling and Litter Prevention to make the requested changes as requested by Mr. Jeff Wherley, Education Specialist.

Vote: Shryock      absent  
Fischer            yea  
Stahl                yea

Monthly Pay-In Report

Received the Monthly Pay-In Report for the month of February 2008 from Ms. Irene Miller, Clerk of Courts.

Then and Now Certificates

Mr. Fischer 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 NUMBER</u>
Jeff Wherley	\$103.60	Litter	200-0100-400.02
Xerox Document	\$104.24	Litter	200-0100-200.00
Columbia Gas	\$1,183.48	Commissioners	001-0420-5260.08
Columbia Gas	\$638.83	Commissioners	001-0420-5260.08
Columbia Gas	\$917.79	Commissioners	001-0420-5260.08
Columbia Gas	\$293.69	Commissioners	001-0420-5260.08
Columbia Gas	\$281.81	Commissioners	001-0420-5260.08
Columbia Gas	\$506.96	Commissioners	001-0420-5260.08
Columbia Gas	\$550.09	Commissioners	001-0420-5260.08
Columbia Gas	\$367.65	Commissioners	001-0420-5260.08
Columbia Gas	\$306.03	Commissioners	001-0420-5260.08
Columbia Gas	\$1,000.00	Commissioners	001-0420-5260.08
Columbia Gas	\$1,014.67	Commissioners	001-0420-5260.08
Columbia Gas	\$1,064.84	Commissioners	001-0420-5260.08
Columbia Gas	\$293.69	Commissioners	001-0420-5260.08
High Caliber	\$121.90	DJFS	030-0100-400.04

Vote: Shryock      absent  
Fischer            yea  
Stahl                yea

Resolution 2008-14

Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolution 2008-14 to establish Fund #246 CPT Reimb. within the county financial records and with the following additional appropriations.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Revenue not anticipated	246-0100-5300.00    Travel	\$ 580.00
	246-0100-5400.01    Training	\$4,000.00

Vote: Shryock      absent  
Fischer            yea  
Stahl                yea

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## Annual Enterprise Zone Meeting

At 9:00 a.m. the annual Enterprise Zone Meeting was held with the following persons in attendance: Ms. Sandy Corder, Mr. TJ Justice, Mr. Rick Merrell, Mr. Mike Manning, Mr. Gary Lowe, and Mr. David Hirer. Mr. Fischer turned the meeting over to Ms. Corder and she asked for a report from Annin. Mr. Mike Manning stated that in 2004 the county signed an enterprise zone agreement with Annin. At that time they were making a 2,650,000 investment in the community. The Commissioners designated this area as an enterprise zone and in return Annin agreed to create 25 jobs and retain 160 employees. Annually they have reported to this board. The county gave a 38% reduction in real estate taxes and a 50% reduction in personal property taxes. This year, they are reporting 273 employees and have created 113 new jobs. They increased their payroll by \$2,713,000. Mr. Merrill stated that they appreciate working with everyone on this project. They continue to grow and hopefully will continue growth in the future. He thanked everyone for helping make this project possible. Mr. TJ Justice stated that Annin is not only in compliance, but have exceeded all expectations for the initial investment. He stated that we appreciate all the additional jobs that have been created in this investment. Ms. Corder stated that she also feels that Annin has been a beneficial investment for the county. Mr. Justice stated that just for clarification, the tax exemption is 50% for the first five years and then a 25% exemption for the final five years. Mr. Stahl stated that this looks like a win/win situation for everyone. Mr. Fischer stated that he agrees this is a very success program and he appreciates everyone's work on this project. He thanked everyone for attending.

## Discussion

Mr. Fischer asked if it is permissible for the county to lease vehicles. Mr. Batchelor stated that he will look into these questions and get back with the Commissioners

## Executive Session

Mr. Stahl made a motion, seconded by Mr. Fischer to go into executive session to discuss personnel with Mr. Batchelor. Mr. Fischer seconded the motion and all vote yea. At 9:30 a.m. the meeting was returned to regular session. No action taken.

## Water Update – Mr. Matthew Robinette

Mr. Robinette stated that the State Route 83 Water Line Extension is on hold for a while due to all the water. It appears that they will have to wait until after soccer because they will need to go across the field. Mr. Fischer stated that we will need to get with Lake Park to see if they can possibly move the games off the regulation field once we start the project. Mr. Robinette stated that Lake Park has stated that they will work with the Commissioners. He also stated that he has received several calls from residents on SR 541 requesting water. Mr. Fischer stated that residents on SR 541 are really in a crisis out there. They are having water hauled in and stored in holding tanks. Mr. Robinette stated that he has two residents that call him monthly to get updates on when they can get water. Mr. Robinette stated that April 4-6<sup>th</sup> he will be in Columbus to attend the Ohio Rural Water Conference. The Commissioners thanked him for attending.

## Canal Lewisville Ball Fields

Mr. Bob Raber, Mr. Paul Schonauer, Mr. Tom Raber and Ms. Pat Harsh attended the meeting. Mr. Fischer stated that we need to discuss the liability insurance coverage at the ball fields in Canal Lewisville. When we put the siren on the concession stand the questions was brought up of who covers the liability on the buildings. Mr. Fischer stated that it would seem that it would be a great burden on the recreation to provide the coverage for the buildings. At this time, we are leasing basically the ground and do not own the buildings. Mr. Bob Raber asked how the townships became involved in this in the first place. Mr. Batchelor stated that he will look into why the townships are involved. Mr. Fischer stated that the value placed on the facilities are approximately

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Ball Field continued

\$37,500. Mr. Raber stated that he feels the insurance should be in the recreations name. He understands that the recreation does not have enough funding to be able to pay for this. Ms. Beck stated that possibly the recreation could get the insurance and maybe the townships could supplement their funding by how much the insurance will cost them. Mr. Fischer asked if there was an injury who would get sued. Mr. Batchelor stated that if there was a lawsuit, then he is certain they will sue the recreation, the townships and the county. Then the insurances would have to sort everything out. Ms. Harsh stated that we could cover the buildings under the county, but then they would have to pay the deductible as well. Mr. Fischer stated that he feels there are some issues that have surfaced that have been out there for a number of years and Mr. Batchelor will look into this issue and get things worked out. The Commissioners thanked everyone for attending.

CORSA Meeting Update – Ms. Pat Harsh

Ms. Harsh stated that she attended the CORSA Renewal meeting last Wednesday. She stated that they have recently added a loss fund just for County Homes. We do not have a county home so this does not affect us. She then stated that there is a primary loss fund which consists of any claims under \$200,000 and a secondary loss fund for anything over \$200,000. When we receive our bill we should be pleased, unless you are a county that has had a large claim loss. We are trying to determine which category we fall into. They discussed trends and what lawsuits we might get into in the future i.e. tasers, strip searches, ect. They discussed the flood insurance too. CORSA will not cover anything inside a flood zone. She then stated that she attended the CompManagement, Inc. Seminar on Friday and she feels that we might have an increase in our Workers Compensation. In the past if you were in the group rating, you paid less than others. Now they are trying to make it more equal to others. Ms. Harsh then asked about her requested trip to California for her PRIMA Conference. Mr. Fischer stated that he would first like to say how important the Commissioners feel about education and employees getting as much education as they can. With that being said, Mr. Shryock is concerned about the increasing cost of fuel and he is concerned that it will decrease the county income. Mr. Fischer stated that he is concerned by the recent overtime for the snow removal. Mr. Stahl stated that he leans toward having her attend but also can understand the other two commissioners concerns. He also stated that she could possibly attend every other year as she has attended the past several years. The Commissioners thanked Ms. Harsh for attending.

Executive Session – Mr. Mike Perkins

At 11:15 a.m. Mr. Fischer made a motion, seconded by Mr. Stahl to go into executive session with Mr. Mike Perkins to discuss personnel. All vote yea. At 11:33 a.m. the meeting was returned to regular session. Mr. Perkins then addressed the board. He stated that effective immediately he is resigning his position with the Coshocton County EMS. Due to personal issues he regrets that he must resign. He believes that the EMS is a very strong organization and there will be no problems with his resignation. This is something that he needs to do for himself and his family. His recommendation is that Mr. Bernie Minet become the interim director. He has really struggled with this decision but he needs to put his family first. Mr. Stahl stated that he appreciates all that Mr. Perkins has done for the EMS and he will sign his resignation, but will sign it regrettably. Mr. Fischer reiterated his sentiments and stated that they support his decision and understand completely his reason for resigning. He appreciates and understands that family must come first. He also stated that Mr. Perkins has said all along that he has an outstanding staff in place and will go forward. Mr. Fischer then made a motion, seconded by Mr. Stahl to regrettably accept the resignation of Mr. Perkins effective immediately and to recommend to Med-Flight that they place Mr. Bernie Minet as Interim Director.

Vote:	Shryock	absent
	Fischer	yea
	Stahl	yea

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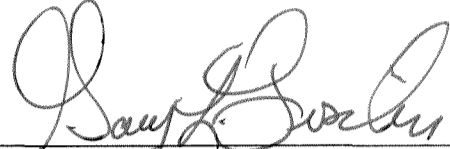
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Adjourn

At 12:00 p.m. Mr. Fischer adjourned the meeting.

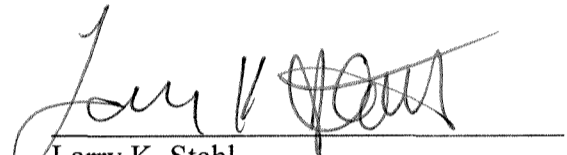


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Gary L. Fischer

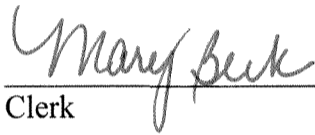
*Absent*

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Dane R. Shryock

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Larry K. Stahl



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Clerk