

COMMISSIONER'S JOURNAL

Wednesday

Regular

March 19, 2008

The Coshocton County Commissioners met in regular session on Wednesday, March 19, 2008 with Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Mr. Jason Given, Assistant Prosecuting Attorney, Ms. Jessie Marcincavage, 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 Monday, March 17, 2008.

Vote:	Shryock	absent
	Fischer	yea
	Stahl	yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Stahl granting permission to Word Worship Center Pastor Jim Gross the use of the Court Square for a 3 night Revival on July 23, 24, and 25, 2008 from 6 -- 9 p.m.

Vote:	Shryock	absent
	Fischer	yea
	Stahl	yea

Then and Now Certificates

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

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Hasseman	\$925.00	Hopewell	080-0100-260.00
Coshocton City Fire Dept.	\$1,585.77	EMA	240-0240-5400.00

Vote:	Shryock	absent
	Fischer	yea
	Stahl	yea

Open Bids - Supply Pre-stressed Concrete Box Beam

At 9:00 a.m. bids for Pre-stressed Concrete Box Beams were opened. Mr. Andrew Jones attended the opening. There were 2 bidders as follows: Carr Concrete Corporation, 362 Waverly Rd, Williamstown, WV, with a bid of \$48,004.00, and United Precast, Inc., 227 Roundhouse Lane, Mount Vernon, OH, with a bid of \$38,319.00. Mr. Fischer made a motion, seconded by Mr. Stahl to turn over all bids for Pre-stressed concrete Box Beams to County Engineer, Fred Wachtel for his recommendation.

Vote:	Shryock	absent
	Fischer	yea
	Stahl	yea

Discussion – Jeff Wherley

Mr. Jeff Wherley attended the meeting to update the Commissioners on what is going on in his program. He stated he has already given 9 presentations and he is confident that he will meet his required 24 presentations. Mr. Wherley stated that when the recycling trailers initially started each site host received \$500 each year. Did the Commissioners want to continue this or stop the annual

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Recycling Continued

payment. Mr. Stahl stated that he feels we should continue the payment as the Townships and villages need these funds. Mr. Fischer agreed. Mr. Wherley then stated that he is trying to get into the schools with the paper recycling. He wants to submit a grant to the OEPA to get a trailer to put at the school and see if it will be a benefit. The Commissioners agree that he should submit this grant. He is having a Tire Collection on April 18, 2008 and an Appliance Collection is tentatively set for May 24, 2008. The Commissioners thanked him for attending.

Executive Session – Acquisition of Property

At 10:05 a.m. Mr. Stahl made a motion, seconded by Mr. Fischer to go into executive session to discuss the acquisition of property with Mr. T.J. Justice, Mr. Jim MacDonald and Ms. Kathy Thompson. All vote yea. At 10:50 a.m. the meeting was returned to regular session. No action taken.

Discussion – 911 Levy Monies

Mr. Fischer questioned the Commissioners ability to be able to put someone in charge of overseeing the 911 levy monies. This money has not always been spent in the past. The Commissioners want to make certain that we are utilizing the monies to the county's best ability. Mr. Fischer stated that we would really like to improve our counties 911 towers and improve emergency services communication for our county. Mr. Given stated that he will work with Mr. Batchelor, Prosecuting Attorney, to determine if we can do as the Commissioners request.

Discussion – Maintenance

Mr. Tim Greer attended the meeting to update the Commissioners on what the Maintenance Department is doing. He stated that they are working on their annual inspection requirements with fire alarms, elevators, lighting, painting, ect. They are also working on the Work Requests as well. There was discussion about the Senior Levy monies and what the Commissioners are responsible for in the way of repairs ect. Mr. Fischer asked Ms. Beck to pull the Senior Center Agreement and see if we can determine who is responsible for what. Ms. Schonauer then stated that she has several requests for funds from Mr. Greer to make several repairs in county buildings. She listed them as follows: Tools for the maintenance department, which is no problem to fund, paint the tower sites at a cost of approximately \$500, which she has no problem with. Then he has some capital improvement fund requests: replacement of the handicap door frame in the basement of the Courthouse. The Commissioners have no problem with this request. He is requesting new tile in the Courthouse basement at a cost of \$750 and the maintenance will paint at a cost of \$200. Mr. Stahl asked if this could be put off until later in the year. Mr. Greer stated that this year he is trying to fix things that are a first impression that people see when they come to our buildings. Mr. Stahl stated that he would like to put this off for a few months to make certain we have funding to do this. Mr. Greer stated that these are 30 day quotes so he will have to get new ones. The next request is carpet in the Adult Probation waiting room at a cost of \$470 and painting to be done for \$250. Also, new floor tile in the main hall and basement of the Title Building at an estimated cost of \$2,601.75. Mr. Greer stated that the building is 15 years old and the tile put down was done very shabbily. They will need to put new sub-flooring down before putting the tile down. The next request is the cooling tower at the courthouse needs to be sandblasted and re-painted. Mr. Greer stated that we have a trustee in the jail but he does not think we can get anything done before he leaves the jail. The final request was for a heat exchanger at JFS. Mr. Greer stated that the request is being taken care of by Mr. Miller at JFS. Mr. Fischer stated that in the past Mr. Greer has talked to him about cooling units at the County Services Building. Where are we on this at this time. Mr. Greer stated that he believes we are down to the Board of Elections, Good Beginnings and the Conference Room upstairs. He will need to get these quotes updated. His last quote for the conference room was \$10,000 and Good Beginnings \$30,000. The cost for Good Beginnings and the conference room

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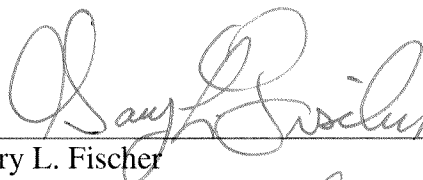
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Maintenance Discussion Continued

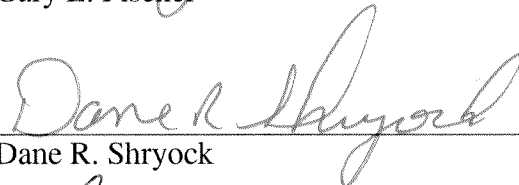
together was around \$30,000 using one large unit. He is looking at different options to be sure we are doing what will work best. The Board of Elections quote was approximately \$10,000. The Commissioners asked Mr. Greer to bring over a list of all the heating and cooling units and their ages and condition they are in. Mr. Greer stated that he is working on this and will bring it to them very soon. Mr. Fischer stated that he has no problem with the sandblasting of the cooling tower and the painting, but would like to wait on the tile issues and the carpet issues until we look at the heating and cooling units. Before he makes a decision on the rest of the requests, he would like to see the list of heating and cooling units and then determine what is needed most. Mr. Stahl is in agreement with Mr. Fischer. The Commissioners thanked Mr. Greer for attending.

Adjourn

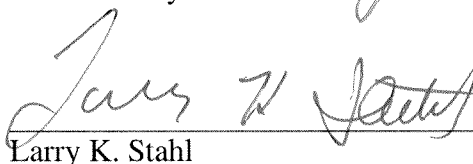
At 12:03 p.m. Mr. Fischer adjourned the meeting.



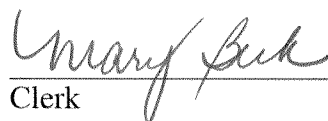
Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Clerk