

COMMISSIONER'S JOURNAL

Monday

Regular

April 7, 2008

The Coshocton County Commissioners met in regular session on Monday, April 7, 2008 with 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 Wednesday, April 2, 2008.

Vote:	Shryock	yea
	Fischer	absent
	Stahl	yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the Bills per computer printout dated April 7, 2008.

Vote:	Shryock	yea
	Fischer	absent
	Stahl	yea

Court Square

Mr. Stahl made a motion, seconded by Mr. Shryock granting permission to Mr. Jeff Wherley, Coshocton County Litter and Recycling the use of the Court Square on April 19, 2008 for City Clean-up Kick-off.

Vote:	Shryock	yea
	Fischer	absent
	Stahl	yea

4th of July Celebration Donation

Mr. Shryock made a motion, seconded by Mr. Stahl to donate \$1,000 to the Towne Centre Associations 4th of July Celebration at the Coshocton County Fairgrounds.

Vote:	Shryock	yea
	Fischer	absent
	Stahl	yea

Transfer/Additional Requests

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

Treasurer – Additional

FROM	TO	AMOUNT
Unappropriated Fund Balance	402-0100-5112.00	\$28.30
	403-100-5112.0	\$28.30

Vote:	Shryock	yea
	Fischer	absent
	Stahl	yea

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Then and Now Certificates

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

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Cantwell Machinery	\$400.60	Engineer	050-0200-5400.01
Marcia Schmitt	\$152.84	DJFS	030-0101-300.00
Grant Saint Johns	\$355.00	Auditor	001-0120-5200.02
Dayton Legal	\$1,471.56	BOE	001-0310-5200.00

Vote: Shryock yea
Fischer absent
Stahl yea

Release of Funds

Mr. Stahl made a motion, seconded by Mr. Shryock to release the Divorce, Dissolution & Separation Fees and Marriage Licenses Fees to First Step Family Violence Intervention Services, Inc., 604 Walnut Street, Coshocton, Ohio 43812 for the first quarter 2008.

Vote: Shryock yea
Fischer absent
Stahl yea

Xerox Lease

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Master Leasing Agreement with Xerox Corporation for the lease of a WC 7655 Copier-Printer in the amount of \$456.67 per month for 60 months.

Vote: Shryock yea
Fischer absent
Stahl yea

Port Authority Payment

Mr. Stahl made a motion, seconded by Mr. Shryock to pay the 2nd Quarter Port Authority Payment in the amount of \$13,750.00.

Vote: Shryock yea
Fischer absent
Stahl yea

Resolution 2008-16

Mr. Shryock made a motion, seconded by Mr. Stahl to sign Resolution 2008-16 granting permission to lease property for a public purpose.

Vote: Shryock yea
Fischer absent
Stahl yea

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Lease Agreement – Commissioners/Airport Authority

Mr. Stahl made motion, seconded by Mr. Shryock to sign Lease Agreement between the Coshocton County Regional Airport Authority and the Coshocton County Commissioners to lease a tract of land in Lot 1, deed Volume 6, page 61, Fourth Quarter Range 6W, Keene Twp, Coshocton Ohio. For a term of 15 years from the 1st day of April, 2008 until the 1st day of April, 2023 with the option of renewal for another 15 years.

Vote:	Shryock	yea
	Fischer	absent
	Stahl	yea

Lease Agreement – Commissioners/Airport Amphitheater Board

Mr. Shryock made a motion, seconded by Mr. Stahl to sign Lease Agreement between the Coshocton County Commissioners and the Coshocton Airport Amphitheater Board to lease a tract of land in Lot 1, deed Volume 6, page 61, Fourth Quarter Range 6W, Keene Twp, Coshocton Ohio. For a term of 15 years from the 1st day of April, 2008 until the 1st day of April, 2023 with the option of renewal for another 15 years.

Vote:	Shryock	yea
	Fischer	absent
	Stahl	yea

Contract Amendment – JFS/Coshocton City Health

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Contract Amendment between Coshocton County Department of Job and Family Services and Coshocton City Home Health to change the total contract value from \$26,520.00 to \$36,330.00.

Vote:	Shryock	yea
	Fischer	absent
	Stahl	yea

Contract United Precast

Mr. Shryock made a motion, seconded by Mr. Stahl to sign Contract between United Precast, Inc., Mt. Vernon, OH and Coshocton County Commissioners for the construction of improvements embraced in the project; namely, Pre-stressed Concrete Box Beams, CR 18 Bridge 1 for the sum of \$38,319.00 subject to deductions as provided elsewhere in the contract documents or by change order.

Vote:	Shryock	yea
	Fischer	absent
	Stahl	yea

Award Bid – 4-Sided Pre-Cast Concrete Structures

Mr. Stahl made a motion, seconded by Mr. Shryock to award the bid for Four Sided Concrete Pre-Cast Structures to United Precast, Inc, Mt. Vernon, Ohio with a total bid price of \$91,170.00 as recommended by Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	absent
	Stahl	yea

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Court Square

Mr. Shryock made a motion, seconded by Mr. Stahl to grant permission to use Court Square to the Coshocton County Community Band for band concerts starting the first Friday in June until August 1, 2008 from 6 p.m. to 8:30 p.m.

Vote:	Shryock	yea
	Fischer	absent
	Stahl	yea

Investment Portfolio

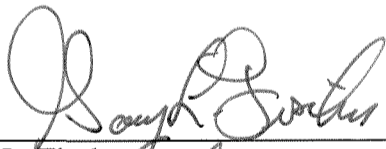
Received the Monthly Investment Portfolio for the months of February and March 2008 from Ms. Michelle Darner, Coshocton County Treasurer. She then mentioned CDARS which is a certificate of deposit. Ohio Heritage Bank is now offering these certificates. The beauty of this type of CD is that the money stays locally and she has invested \$500,000 of the county's monies. The interest rate on this maturity is higher than the other maturities around the area. Real Estate settlement is going out soon and collection was down slightly. She doesn't have all the statistics at this point, but will inform the Commissioners of the exact totals when she has them. The Commissioners thanked her for attending.

EMS Update – Mr. Bernie Minet

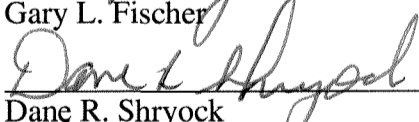
Mr. Bernie Minet attended the meeting to update the Commissioners on the EMS coming back under the county. Mr. Minet stated that Mr. Perkins had provided a timeline and he is still following that same timeline. All employee applications have been turned in and they will continue this process. Once he determines who will qualify, he will turn over a list of employees to the Commissioners. He has begun the process of going over all current contracts and changing them from LLC to Coshocton County. Ms. Beck explained the county's process for getting contracts signed and what is expected of the EMS. He stated that they plan to have a temporary budget in place in June and then a full year budget by the end of this year. He is working with Mr. LaVigne to get the EMS on line. They hope to have this up and running by the end of this month. There may be some bugs to work-out, but he feels things will go smoothly. Our biggest issue is the bidding of the EMS billing. He stated that he is working with Ms. Beck to make certain we get everything taken care of for this process. He then stated that Ms. Cosmar is working to create a call list. This will be of the calls received and how they were handled. Mr. Shryock stated that the Commissioners intend to start the hiring process for the EMS Directors position. They plan to discuss whether or not to advertise, hire within the organization or in general, determine how they will go about hiring for this position. Mr. Minet stated that he feels that they are ahead of the timeline that was put in place. The Commissioners thanked him for attending.

Adjourn

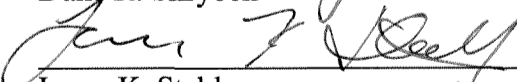
At 10:00 a.m. Mr. Shryock adjourned the meeting.



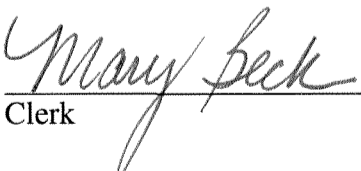
Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Clerk