

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 7, 2008

The Coshocton County Commissioners met in regular session on Wednesday, May 7, 2008 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. Larry Stahl in attendance. Also present was Mr. Robert Batchelor, County Prosecutor, 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, May 5, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Open Bids – Village of Warsaw – Radio Read Meters – Formula '07

At 9:00 a.m. bids for the Formula '07, Village of Warsaw, Radio Read Meters were opened. Mr. Rico Simonette, Mr. Matt Robinette and Mr. Stan Dobrowski was in attendance and there were three bidders with the following bids: HD Waterworks, Ashland, Ohio \$43,500.00, Utility Service & Supply, Inc., Monroe, Ohio \$38,700.00 – Master Meter Interpreter and \$25,350.00 – Master Meter XTR, Ferguson Waterworks, Marietta, Ohio \$20,527.00 Mr. Shryock made a motion, seconded by Mr. Stahl to turn over all bids for Radio Read Water Meters to Mr. Ed Robinette, Warsaw Village Administrator for his review and recommendation.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Public Hearing – Brine Application – Walhonding Valley Sand and Gravel

At 10:30 a.m. a Public hearing for the application of salt brine was held for Walhonding Valley Sand and Gravel. There being no persons present to voice any objection, Mr. Stahl made a motion, seconded by Mr. Shryock to sign Resolution 2008-21 to approve the application of Walhonding Valley Sand & Gravel for the surface application of salt brine.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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
Progressive Water Treatment	\$106.00	DJFS	035-0100-400.08
Sota Technologies	\$216.00	Juv. Court	001-0230-400.00
Sota Technologies	\$160.00	Juv. Court	014-0100-210.00
			014-0100-400.00
Professional Service Techniques	\$309.00	Veterans	001-0910-5400.00
Margaret Waller	\$100.00	Veterans	001-0920-5676.00
Washington Co. Career Center	\$535.00	DJFS	035-0100-5260.00
Pizza Hut	\$120.89	Litter	200-0100-400.03

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Area 7 Sub-grant Agreement

Mr. Stahl made a motion, seconded by Mr. Shryock to sign the Area 7 Sub-grant Agreement between Area 7 Workforce Investment and the Coshocton County Commissioners which establishes a grantee/sub-grantee relationship.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Monthly Pay-In Report

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

Transfers/Additional

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

Litter – Transfer

FROM	TO	AMOUNT
200-0100-400.05 Awards	200-0100-400.03 Other Spec. Events	\$1,800.00
200-0100-400.01 Training	200-0100-400.03 Other Spec. Events	\$ 600.00

Juvenile Court

211-0500-5111.00 W. Comp	211-0500-5400.00 Other	\$47.00
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Dog & Kennel

010-0100-5200.00 D& K Supplies	010-0100-5550.00 Animal Claims	\$500.00
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Sheriff

150-0100-5102.00 Salaries	150-0100-5210.00	\$4,000.00
150-0100-5102.00 Salaries	150-0100-5210.06	\$ 800.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Contract Amendment – JFS/CBHC-Title XX

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a contract amendment between JFS and CBHC – Title XX to change the total Contract value from \$12,000.00 to \$18,000.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Contract Amendment – JFS/JoAnn Uhig

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a contract amendment between JFS and JoAnn Uhig to change the total contract value from \$9,100.00 to \$12,600.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Animal Claim

Mr. Stahl made a motion, seconded by Mr. Shryock to approve an Animal Claim in the amount of \$100.00 for Mr. Homer Roahrig, 16220 TR 120, Newcomerstown, Ohio for the killing of 2 sheep as approved by Mr. Steve Cox, Deputy Dog Warden.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Discussion – Dr. Robert Gwinn – Budget

Dr. Robert Gwinn attended the meeting to request additional funding in the Coroners budget. He stated that to date he has spent all the funds allocated for 2008. We have had to do an exceptional amount of autopsies this year. He is requesting an additional \$7,500 to get through the end of the year. Mr. Stahl questioned if the coroner ever brought in any revenue. Mr. Gwinn stated that normally the coroner does not bring in revenue. He stated that we have had some expensive deaths this year. Mr. Shryock asked what has been spent this year and Ms. Schonauer stated approximately \$10,200.00. Mr. Shryock asked if the \$7,500.00 he was requesting going to be enough to get him through the end of the year. Mr. Gwinn stated that he hopes it will be. The Commissioners agreed to give Dr. Gwinn the additional \$7,500 and an additional appropriation will be put on Mondays agenda. Dr. Gwinn thanked the Commissioners for their time. The Commissioners thanked him for attending.

Conference Call – Mr. William Jawando – Sherrod Brown' Office, Criminal Justice Issues

Mr. Jawando called the office for a conference call. Mr. Fischer stated that this call came about because of a conversation with Senator Sherrod Brown. Mr. Fischer explained the issues that we have with our local justice center and how we have put ourselves in position for state funding for a new jail. Mr. Shryock explained that originally the jail was built to hold 62 inmates and then with new guidelines, it has since been decreased and now it can only hold 14 to 16 inmates. Mr. Jawando stated that there are some grants that counties can apply for directly. He is going to put the county in contact with Mr. Leon Mason who can help with the grant applications. He will also send them grant information on grants that they may qualify for so they can narrow down what they may qualify for. Mr. Jawando stated that Senator Brown is very interested in seeing that Ohio get all the federal funding for justice centers he can. Mr. Fischer stated that we really appreciate his help. He also stated that we are trying to get into a position to apply for funding so that we can have the ability to dictate what our jail will be like instead of the state. We are trying to be very proactive. Mr. Jawando stated that most of the funding from the federal government does go to the state and then is divided from there. He stated that even if he cannot get the county direct money, he will make certain we are aware of the amount of monies given to the state and we can then ask where that money is being spent. Mr. Shryock stated there was a program in place approximately 8 years ago, but that program has since been disband. He also stated that according to the last state budget, there were no monies available for the justice centers. Our State Senator thought there may be some state funding in a grant form. Mr. Jawando stated that Senator Brown will contact the

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Mr. Jawando Continued

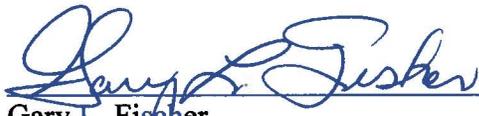
Governors Office and see if we can get any help with grant funding as well. Mr. Stahl stated that if we get mandated on this justice center the county general fund will be devastated. Mr. Jawando reassured the Commissioners that he will do his best to make certain Coshocton County is in the best position it can be to get funding. Mr. Shryock asked if the county would qualify for capital budget requests that may be utilized for this project. Mr. Jawando stated that yes, sometimes these types of projects could utilize these funds. The Commissioners thanked him for his time.

Spy Glass – Mr. Jared Gibson

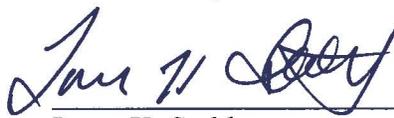
Mr. Gibson attended the meeting and stated that his company is a telecommunication management company. They are completely vendor independent. Their goal is to work with our current provider and provide a better service for the pricing. He stated that he has come in on the heels of many cost control companies and they save the county monies. The process is non-invasive and all they request is the last two months billings. He asked several questions about the county's billing processes and stated that they build a detailed inventory that will break-out all the charges for the bills. It will then re-organize those break-outs to determine what savings can be made and how to make the changes that are suggested. He questioned if we go over each bill we receive and Ms. Schonauer explained our process that we in the Commissioners Office goes through to pay the phone bills. He looks for three opportunities and they are billing errors, recovery opportunities, elimination opportunities, such as dormant lines, general cost reduction and this is any way they can lower what the county is paying. The average coming out of the audit is 24% savings. Mr. Fischer asked how they generate their fees. Mr. Gibson stated that it takes approximately 6 weeks to come up with the recommendations. The Commissioners choose what they want to implement. The county will only be billed for what they choose to implement. Once they implement the changes, the fee structure is based on what is found such as billing errors, 50/50. We get 50 % of the saving and they get 50% of the savings. On future savings, they get 12 times any of the estimated savings. Mr. Stahl clarified that the county will only be charged for any of the suggested savings implemented. Mr. Gibson stated that he was correct. Mr. Shryock asked if the county does not want to take any of their suggestions, then there will be no charge to the county at all. Mr. Gibson stated that he is correct. The only way they get monies is if the Commissioners implement any of their recommendations. Mr. Fischer asked him if he worked with other counties. He stated that yes he does and there is a list on their website at [www. Spyglass.net](http://www.Spyglass.net). Mr. Fischer stated that we will take this under advisement and get back with him very soon.

Adjourn

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


 Gary L. Fischer


 Dane R. Shryock


 Larry K. Stahl


 Clerk