

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 21, 2008

The Coshocton County Commissioners met in regular session on Wednesday, May 21, 2008 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. Larry Stahl in attendance. Also present was Ms. Pat Harsh, Assistance Clerk.

Approval of Minutes

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the minutes as presented for Monday, May 19, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Contact-Amy Boal White

Mr. Shryock made a motion, seconded by Mr. Stahl to sign contract amendment between JFS and Amy Boal-White to change the total contract value from \$10,820.00 to \$13,000.00 and change the per unit rate from \$8.00 per hour to \$12.00 per hour as well as changing the services provided effective 5/12/08.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Transfer/Additional

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

Additional-Litter

From	To	Amount
Unanticipated revenue	200-0100-5260.00 disposal	\$350.05

Additional-Engineer

Unanticipated revenue	050-0200-5210.00 equip	\$23,500.00
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Additional-Sheriff

Unappropriate funds	153-0100-5102.00 Salaries	\$4,000.00
	153-0100-5115.00 Medicare	\$ 100.00
	153-0100-5260.00 Contract Serv.	<u>\$1,000.00</u>
	153-0100-5110.00 PERS	<u>\$ 800.00</u>
	Total	\$5,9000.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Transfer-Commissioners

001-0420-5200.00 Maint Supplies	001-0110-5111.00 ccc wc	\$ 992.65
001-0420-5200.00 Maint Supplies	001-0420-5111.00 Maint WC	\$ 969.36
001-0420-5200.00 Maint Supplies	001-0430-5111.00 IT WC	\$ 387.86
	Total	\$2,349.87

Transfer-Small Cities

220-0545-5260.00 Admin BF07	220-0545-5111.00 BF 07 WC	\$65.63
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Vote: Shryock yea
 Fischer yea
 Stahl yea

Then and Now Certificates

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

Payee	Amount	Dept.	Acct. Number
Heather Dyer	\$550.00	Common Pleas	001-0220-400.00

Vote: Shryock yea
 Fischer yea
 Stahl yea

Commissioners reported on meetings attended.

9:12 AM - Mr. Shryock made a motion to go into Executive Session to discuss personnel. Mr. Stahl seconded the motion. All vote aye. At 9:29 a.m. the meeting was returned to regular session. No action taken.

Vote: Shryock yea
 Fischer yea
 Stahl yea

Commissioners discussed the 5-13-08 letter from County Engineer, Fred Wachtel concerning the CR 106 slip in Linton Township. Mr. Shryock has asked Mr. Batchelor for an opinion as to who has the authority to vacate a road. Mr. Batchelor will research the issue. No action taken at this time.

Commissioners discussed installment loan options for 2 trucks. Mr. Shryock has asked Mr. Batchelor for an opinion as to whether or not the Commissioners could borrow the money from a bank. Quotes for a plow truck for the Maintenance Dept. were over \$25,000 with the state purchase price of \$22,000. The Dog Warden truck quote was \$22,000 with the state purchase price of \$16,500. No action was taken.

Commissioners discussed the 5-15-08 letter from County Engineer, Fred Wachtel concerning ESRI and a proposal by them for unlimited licenses for various GIS projects. They would like Fred to be scheduled on the agenda to come in and talk about this subject. They would also like to see the other offices that would benefit from this to be present. No action taken.



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Jeff Wherley-Litter/Recycling

Mr. Wherley gave an update on the Litter program. Mr. Wherley gave the Commissioners a copy of his budget and expenses so far this year . Half of his budget is gone for dumping litter at the landfill. He has spoken to Skip's Refuse who will have an 8 yard container at their location for \$110.00 a month. This will come out money ahead if he can use this option. Mr. Wherley will be coming back to ask for more money before the end of the year mainly because of the tire disposal fees. Mr. Wherley will also ask the Solid Waste District for more money when the time comes. The Commissioners are fine with Mr. Wherley contacting Skip's.

Mr. Wherley wanted the Commissioners to know that Mr. John Fielden caught a lady dumping trash on the road by the Hydrological Station. John had taken pictures of her tramping down the hill. She's going to court.

Mr. Shryock was contacted by Dick Erman, Canal Lewisville Church concerning a cleanup day. Mr. Wherley will get with Dick to furnish trash bags and vests.

Tim Greer – Maintenance Update

Mr. Greer gave an update on maintenance issues. The Public Defender's improvements will be started in June. Colors picked for siding is pebble stone clay and green for the metal roof. The Commissioners also discussed an ice guard which saves on the gutters. This should be done while they are working on the roof.


Tyler McKee will be leaving end of Aug/Sept. Need a replacement for him. Last time an internal notice was sent out for the replacement position JFS helped. Make a note to pursue.

Letter to Sheriff – Justice Center

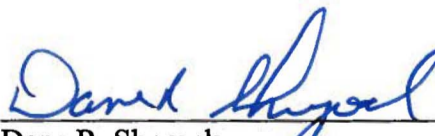
Commissioners agreed to draft a letter to the Sheriff asking for a recommendation for potential site location of the new Justice Center and also for levy committee members. Time is growing short to make these decisions.

Adjourn

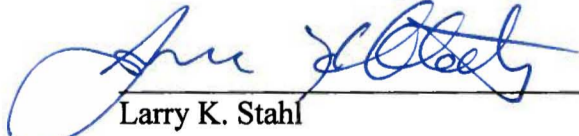
At 12 p.m. Mr. Fischer adjourned the meeting.



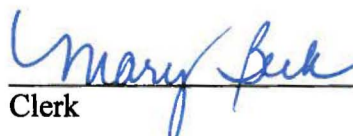
Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Clerk