

## COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**June 4, 2008**

The Coshocton County Commissioners met in regular session on Wednesday, June 4, 2008 with Mr. Gary Fischer, 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. Shryock made a motion, seconded by Mr. Stahl to approve the minutes as presented for Wednesday, June 2, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

### Release of Mortgage-Whiteus

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Release of Mortgage for Clesson I. Whiteus filed on September 29, 2000 and filed in the Coshocton County Mortgage Records in Volume 197, pages 365-367 for the tax mailing address of 405 Marquand Ave., Conesville, Ohio.

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
Software Solutions, Inc.	\$323.18	Auditor	001-0120-5260.00
D & D Reconditioning	\$1,850.00	Commissioners	001-0420-5200.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

### Mortgage Report

Received the Monthly Mortgage Report for the month of May from Mr. Dave Dilly, Coshocton County Recorder.

### Transfer/Additional Request

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

FROM	TO	AMOUNT
090-0300-102.00 Salaries Sims	090-0100-300.00 Travel	\$15,000.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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### EMS Employment Application

Mr. Shryock made a motion, seconded by Mr. Stahl a motion to approve the Emergency Medical Services (EMS) Employment Application which has been modified to work better for the EMS Department.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

### Litter Collection Report

Received the Litter Collection Report for the month of May 2008 from Mr. John Fielden, Litter Collection Supervisor.

### Executive Session

At 8:58 a.m. Mr. Shryock made a motion, seconded by Mr. Stahl to go into executive session to discuss personnel. At 9:35 a.m. the meeting was returned to regular session. No action taken.

### Discussion – Mike LaVigne

Mr. Mike LaVigne attended the meeting to request permission to coach the Ridgewood Girls Soccer Team. Mr. Stahl asked if we would be able to reach him in the case of an emergency. Mr. LaVigne assured the Commissioners that the county will be the first priority. The Commissioners stated that they don't have a problem as long as Mr. LaVigne understands that he is not permitted to use the county vehicle for other than county business. Mr. LaVigne assured the Commissioners that he does understand. There may be a couple times that he has to utilize comptime to leave work early for a game.

Mr. LaVigne then stated that he would really appreciate the Commissioners getting a generator for the Courthouse. He stated that every time there is a power outage we lose everything. They will need new electric lines run and permitting fees.

He then asked if it would be possible for the Commissioners to ask Mr. Terry Miller if their IT person ( Casey Barrett) could possible work out of the County IT Department and have him be the sole JFS IT person, but in his free time, he could be available to the county for their use. The Commissioners stated that they will talk with Mr. Miller to determine his feelings on the issue.

### Public Hearing – Vacation – Tuscarawas Township – 6<sup>th</sup> Street Alleyway

At 10:00 a.m. a public hearing was held for the vacation of an alleyway located in Tuscarawas Township, 6<sup>th</sup> Street, Coshocton County. There were no persons present to voice any objections. This alleyway was viewed and there was no person present at the viewing to voice any objection. Mr. Stahl made a motion, seconded by Mr. Shryock to approve the request of the Tuscarawas Township Trustees for the vacation of all of the alleyway that runs adjacent to the west line of lots 332 through 350 and the east line of the property of Albert Land Investments as well as the extension of said alley through Magnolia Street in the Board of Trade, 5<sup>th</sup> Addition, Tuscarawas Township.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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### Discussion – Broadband

Mr. Gary Lambert and Mr. Sage Cutler attended the meeting to discuss the county's plan for broadband. Mr. Fischer stated that he received an e-mail from Mr. Lambert asking to talk with the Commissioners about their plan for broadband. Mr. Lambert stated that they are with Connect Ohio. They are with the Governors initiative to get broadband to every resident in the state of Ohio. He stated that they would like to set-up a kick-off date to have people from all sectors to participate in the initiative. Mr. Cutler stated that this is a process where they try to get residents from everywhere in the community. From that meeting, they then have a community benchmark. This is where they look at the technology available at this time and they put together a timeline of where they are today and where they would like to be in two years. This should affect every aspect of the community, hospitals, schools, government, private sector, ect. The Commissioners are the starting point for this initiative. Mr. Lambert stated that at this time, there is a mapping process going on and on the 27<sup>th</sup> of June, they will put out a map of all the coverage in the state. He also stated that a very important part of the initiative is the adoption rate of the plan and then finally the ability to get computers to all families. Mr. Cutler asked if there is a good facility to use for the initial meeting and if the Commissioners would like to be part of this meeting. Mr. Shryock stated that it sounds like a lot of what they are talking about has already been done. Ms. Sue Shipitalo and Ms. Dorothy Skorunski has held meetings that did just what it sounds like they are talking about. Mr. Fischer stated that the county has hired a firm to develop RFP's for the broadband that the county is working on. He also stated that they are welcome to work with the county in what we have done to date. Mr. Fischer stated that the county does not want to be in the broadband business. We merely want to facilitate the process. Mr. Cutler stated that there are other components that can be added to what the Commissioners are doing to enhance the county's plans. Mr. Fischer stated that the Commissioners want their help, they just don't want to repeat anything they have already done. Mr. Lambert stated that he will try to contact Ms. Shipatilo and Ms. Skorunski. Mr. Stahl asked if there is a cost for their services. Mr. Cutler stated that there is no cost. Mr. Shryock stated that this has to be an educational process for the residents to make them aware how important it is to have this access and ability to utilize what is available. Mr. Lambert stated that this process is exactly what they work with. Mr. Fischer stated that the Commissioners see their role in this process as a conduit to enable this process to take place. Mr. Lambert stated that Coshocton County is very much on the frontier of this process. Other counties all over the state are watching Coshocton County and following their lead. Mr. Fischer asked what Connect One would like the Commissioners to do to help in this process. Mr. Cutler stated that they would like to have an initial meeting with everyone involved and present the maps of the available broadband and work with the committee already in place here in Coshocton County. They will then move forward from there. Mr. Shryock asked if the fiber that the county has laid or AT&T has laid in the county will show on the map they are talking about. Mr. Cutler stated that yes the fiber will show-up. Mr. Shryock then asked if USDA has any monies available for governments to access and work with a private entity to improve broadband. Mr. Cutler stated that yes that is available and he will get Mr. Shryock some information on this process. Mr. Shryock asked if you can use these monies for build-out costs. Mr. Cutler then stated that they have used the monies for this. He also asked about the monies that schools are paying for T-1 lines. If they would get the capability to have a wireless solution that is faster, why wouldn't they want to do that. Mr. Cutler stated that sometimes schools like to have that dedicated line. This will give them an option though. The Commissioners thanked them for attending.

### Discussion – First Casino for Ohio

Ms. Jody Black, My Ohio Now, Ms. Sandy Corder attended the meeting to discuss First Casino for Ohio. She presented a drawing that showed an architectural rendering of the casino. Lakes Entertainment will be investing in this casino. Mr. Lyle Berman is the owner and is familiar to Ohio. She explained that there will be no neon lights or scantily dressed women. She explained that the reason they picked Wilmington, Ohio is that within a 100 mile radius, there are 6 million residents. They would like to keep monies in the State of Ohio as people are traveling to surrounding states to gamble. There will be 5,000 jobs and the average salary will be \$34,000 and they will get full benefits. She explained the ballot language which stated that there will be one

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## First Casino Continued

casino built on this property. She stated that 88% of the monies will go to counties annually and can be spent on what the Commissioners decide. This will be distributed based on population. The projected revenue distribution for Coshocton County is projected to be \$681,239. They have not determined if the payments will be annually, semi-annually or quarterly. The monies will be paid into the county general fund. She stated that looking at the statistics, casinos lower the crime rate. She stated that this casino will be a family resort destination. Mr. Shryock asked about local income tax for Clinton County or if there was a JEDD in place there. Ms. Black stated that she can find out the information for this question and get back with Mr. Shryock. The Commissioners thanked her for attending.

## 6 Month Review Health Insurance

Mr. Michael Zaluski, Mr. Ross Farrar, Ms. Marti Humphry, Mr. Dave Weston, Ms. Pam attended the meeting to give a 6 month review on the county's plan. Ms. Discussed Quality Care Partners Analysis. She stated that the majority of the plans medical claims fall under the 40-64 age group. She then looked at the trending analysis. The average claims paid for the first 6 months are up slightly from last year. Mr. Dave Weston presented the Aultra Analysis. He stated that the county is not having a very good year. We have had some major claims since January, but if things go well, we could have a better second half of the year. If things don't improve, the county is looking at a 22% increase for next year. Mr. Ross Farrar stated that the county has some options that it can put into place that may save more monies. He will schedule a meeting with Ms. Beck to go over the options and then once they determine what will work best for the county, they will bring it before the Commissioners for their input. The Commissioners thanked them for attending.

## Resolution 2008-26

Mr. Shryock made a motion, seconded by Mr. Stahl to sign Resolution 2008-26 to authorize a Retirement Incentive Plan for the Coshocton County Commissioners.

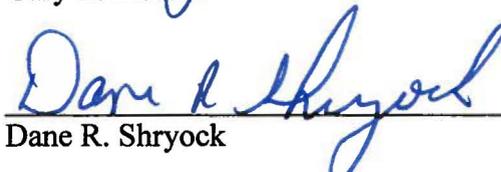
Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Adjourn

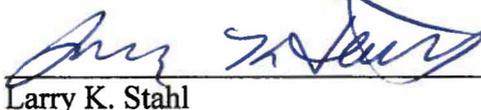
At 2:00 p.m. the Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Clerk