

COMMISSIONER'S JOURNAL

Monday

Regular

June 9, 2008

The Coshocton County Commissioners met in regular session on Monday, June 9, 2008 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. Larry Stahl in attendance. Also present was Ms. Mary Beck, Clerk.

Approval of Minutes

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the minutes as presented for Wednesday, June 4, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Natureworks Grant Agreement – Amphitheater

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Natureworks Local Grant Program State/Local Project Agreement for the Coshocton County Amphitheater, COSH-12 in the amount not to exceed \$8,250.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Transfer Request

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

Common Pleas – Additional

FROM	TO	AMOUNT
Unappropriated Fund Balance	017-0100-5210.00 Equipment	\$7,223.62

Common Pleas – Transfer

001-0220-400.00 Other	001-0220-250.00 Cont. Repairs	\$50.00
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Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Monthly Expense Report

Received the Monthly Transport Expense Account Report for the months of March and April 2008 from the Coshocton County Sheriff.

Prisoner Maintenance

Received the Prisoner Maintenance Report for the month of May from the Coshocton County Sheriff.

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Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the following Then and Now Certificate of Payments which have been approved by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Renee Smith	\$265.63	DJFS	090-0100-300.00
Sheri Dawson	\$1,136.25	DJFS	035-0100-400.08
Zane State College	\$5,652.43	DJFS	035-0100-400.08
Debra Todd	\$187.36	DJFS	030-0101-300.00
Ridgewood Schools/Alternative	\$7,417.26	DJFS	030-0100-400.02
Ridgewood Schools/Alternative	\$7,072.23	DJFS	030-0100-400.02
Six County, Inc.	\$600.00	Juvenile Court	001-0230-260.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Meeting Request – Mike LaVigne

Mr. Stahl made a motion, seconded by Mr. to approve a meeting request for Mr. Mike LaVigne, IT Director to attend Lefthand Training in Indianapolis, IN from June 19- 20, 2008 at an estimated cost of \$300.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Warsaw Water Meters Bid Award Discussion – Mr. Ed Robinette

Mr. Ed Robinette, Ms. Robin Schonauer attended the meeting to discuss the recommendation of the Warsaw Water Meter Bid. Mr. Robinette stated that he did a spreadsheet from the bid specifications which shows what the requirements of the bid were and how each bidder either met the requirements or did not. He stated that HD Waterworks met every specification and the other two bidders, Utilities Service and Supply and Ferguson, met only a portion of the specifications. Therefore, he is recommending HD Waterworks even though they were the higher bidder, they met the specification requirements. Mr. Shryock stated that Ferguson did not even submit any required references at all. He also stated that Ferguson amended their bid packet by using white-out and substituted their own bid language. He feels their bid should be thrown out on these issues alone. Mr. Fischer is in agreement. Mr. Robinette stated that without getting to technical, they requested a true two way reader, and the only bidder that provided that was HD Waterworks. Mr. Shryock stated that as long as the bidding aspects that were submitted by Utility Service and Supply did not meet the required specifications, we can award the bid to the lowest bidder that met all the specifications and that is HD Waterworks. Mr. Stahl made a motion, seconded by Mr. Shryock to award the Warsaw Radio Read Meters to HD Waterworks with a bid of \$43,500 as they are the only bidder that met all of the specifications. Also, they will throw out the bids of Utility Service & Supply, Inc. and Ferguson, because they did not meet all the bidding specifications.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Investment Portfolio

Ms. Michelle Darner, Coshocton County Treasurer, attended the meeting to present her Investment Portfolio for the month of May, 2008. She stated that the rates have been pretty consistent at 2 – 2.5%. She has launched their campaign to have tax payers receive their bills by e-mail. Tax bill will go out the 20th of June. She also stated that she has been working with EMS on getting their Med 3000 billing process for EMS to bill for their emergency runs. She feels this is a very expensive fee to transfer these funds. She stated that we do not get charged fees for this because we keep an open account with \$350,000 in the account. Since we are adding this transfer, the bank has stated that we need to increase the balance of the account to \$500,000. Mr. Shryock stated that since EMS is levy dollars, couldn't we just take that money and add it to our account balance then it won't cost the general fund anything? Ms. Darner stated that she would like to wait and see how things work out for a while and then go from there. The Commissioners thanked her for attending.

ERSI, GIS Software

Ms. Tiffany Swigert, Ms. Barb Mainwaring, Mr. Christi Selders, Mr. Andy Jones, Mr. Jim VanHorn, Ms. Teresa Bradford, Mr. Bob Bremms, Mr. Steve Lonsinger, Lt. Jim Crawford and Mr. Terry Miller attended the meeting. To discuss Mr. Fred Wachtel's letter sent to the Commissioners about the possibility of all the Departments utilizing ERSI, a software provider for the GIS mapping program. Since many of the departments utilize the GIS mapping, possibly they would be interested in the offer of ERSI which is \$35,000 annually. Mr. Wachtel is paying \$12,000 at this time. He felt if we all pooled our resources and compared what we are paying now, it might save the county monies. Mr. Jones stated the intent of this meeting is to possibly save the county monies and benefit all the departments that utilize this mapping. This would give unlimited licensing to Coshocton County. He asked that all the departments present to look at what is being offered and see if wouldn't benefit them. At this time, the GIS system is capable of keeping sensitive data off the internet. The only information that you want to go out on the internet will go out. He stated that Coshocton County is very fortunate to have this type of GIS system. Ms. Mainwaring stated that ERSI is offering is a 3 year agreement for unlimited licensing for the county. What this will give the county is unlimited usage to the three products, ARC info, ARC Editor, and ARC View. Also, all of the extensions will be able to be utilized free of charge. Some of these are Three D analysis, Water and Sewer Mapping are just a couple of the things that are offered. Basically anything you can track geographically, can be utilized by this product. This does not mean that you have to put it on the internet, but it does have that capability. For the Sheriff's Department and 911 it will not help with the overlay process, but will help elsewhere. Mr. Miller asked if it will help figure out mileage for employees who make trips out to see clients. Mr. Bremms stated that it can take all the clients and give the best driving routs and shortest distances. Ms. Mainwaring stated that it can also track sheriff's calls and distances. Ms. Bradford asked if the City can be included in this as well. Ms. Mainwaring stated that she will check and ask. Mr. Bremms asked if this is something that the company is looking at as a county-wide initiative or just for the county. Ms. Mainwaring stated that we will need to check this. Mr. Shryock asked if they anticipate any upgrades after this with this system. Ms. Mainwaring stated that in the next three years if there are any upgrades, the county will get those with this program. She stated that they also get training with this program as well. Mr. Shryock asked if 911 monies will be able to be used for this. Mr. Crawford stated that he felt they would be able to utilize 911 monies for this. Mr. Shryock asked if anyone has a thought process of how we can pay for this program. Mr. Bremms stated that if the other departments can contribute, the Health Department will consider contributing to this program. It will be difficult to find a couple thousand dollars for this, but it would be worth it. Mr. Jones stated that looking long range, as this system grows, it will create other needs and other anticipations. We might have some additional funding requests later on. Mr. Bremms asked how much the does the County Auditor need to utilize this program. Ms. Bradford stated that she feels the Auditor would be able to utilize this program for CAUV and Forestry. She also stated that if there is anyway Soil and Water can help with funding, they will. Mr. Miller state that JFS will be willing to make some sort of contribution. He is not certain how much, but they would do something. Mr. VanHorn stated that EMA has access to the system, but, they have not had the

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ERSI Continued

training for the system. He would like to make certain that they would be provided training within the county. Ms. Mainwaring stated that it is very expensive to have them come here and train. She personally took on-line training courses and that helped. She stated that they will have a support system available for those needing help. Mr. Bremms stated that we have enough local expertise that we could hold a workshop for those wanting to learn. Ms. Mainwaring agreed. There was some discussion about how each department would use this system. Mr. Fischer stated that we will wait to determine if ESRI can add the villages and cities and then we can proceed from there. Mr. Jones stated that this is just an initial cost, but he feels we will be able justify these costs once we start utilizing the system. Mr. Fischer stated that we will get back with everyone once the questions are answered and he thanked everyone for attending.

Executive Session

At 10:48 a.m. Mr. Shryock made a motion, seconded by Mr. Stahl to go into executive session to discuss personnel. All vote aye. At 11:00 a.m. the meeting was returned to regular session. No action taken.

Discussion – Deed Stamp

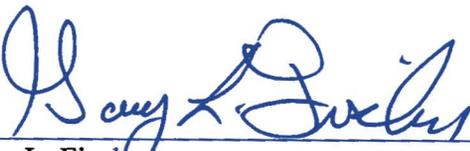
The Commissioners discussed the Engineer stamping the deeds when referring to flood plain issues on properties in the county. It was decided to send a letter to the County Engineer to stop stamping the deeds. Ms. Beck stated that she will have the letter ready to sign on Wednesday.

Recess

At 12:00 p.m. Mr. Fischer moved the meeting to recess. At 1:00 p.m. the meeting was returned to regular session.

Adjourn

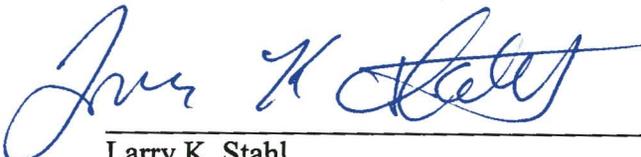
At 3:30 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Clerk