

COMMISSIONER'S JOURNAL

Monday

Regular

June 23, 2008

The Coshocton County Commissioners met in regular session on Monday, June 22, 2008 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. Larry Stahl in attendance. Also present was Mr. Ken Smailes, WTNS, 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, June 18, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Executive Session – Personnel - Compensation

At 9:07 a.m. Mr. Shryock made a motion, seconded by Mr. Stahl to go into executive session to discuss compensation with Ms. Tiffany Swigert. All vote aye. At 9:19 a.m. the meeting was returned to regular session with the following action taken: Mr. Shryock made a motion, seconded by Mr. Stahl at the recommendation of the Regional Planning Commission Executive Committee, and as she has satisfactorily completed her probationary period at this time she shall receive a salary increase to \$42,500 annually.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Executive Session – Personnel Discipline

AT 9:30 a.m. Mr. Stahl made a motion, seconded by Mr. Shryock to go into executive session to discuss personnel discipline with Ms. Deb Laney. All vote aye. At 9:57 a.m. the meeting was returned to regular session. No action taken.

Request for Payment – CHIP '07

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Request for Payment and Status of Funds Report for B-C-07-016-1 in the amount of \$6,915.00 as requested by Mr. John Cleek, CDC.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Contract Amendment – JFS/Kno-Ho-Co

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Service Contract Agreement between JFS and Kno-Ho- Co Home Delivered Meals for the period of July 1, 2008 through June 30, 2009 in the amount not exceed \$25,000.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Court Square

Mr. Shryock made a motion, seconded by Mr. Stahl granting permission to Coshocton Towne Centre Association the use of the Court Square on August 14, 15 and 16, 2008 for the Canal Festival Competitions and Concert.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea



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Court Square

Mr. Stahl made a motion, seconded by Mr. Shryock granting permission to the Coshocton Tribune/Advertiser the use of the Court Square on July 17, 2008 for a Community Picnic and entertainment.

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
Meteorlogixs	\$1,908.00	Sheriff	001-0610-5260.00
Carr Concrete	\$1,525.00	Engineer	050-0300-5202.00
Hammontree & Associates	\$4,981.15	Engineer	050-0300-5260.00
Kids America	\$3,800.00	DJFS	030-0100-400.02
Ridgewood Local Schools	\$7,680.50	DJFS	030-0100-400.02
Ridgewood Local Schools	\$8,782.24	DJFS	030-0100-400.02
Todd & Patti Malenke	\$219.17	DJFS	090-0100-300.00
Debra Thomas	\$444.91	DJFS	090-0100-300.00
Carl & Tina Woodby	\$331.79	DJFS	090-0100-300.00
Shremshock	\$300.00	Commissioners	001-0110-5400.00
Ridgewood Local Schools	\$8,168.00	DJFS	030-0100-400.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Transfer/Additional

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

Juvenile – Additional

FROM	TO	AMOUNT
Revenue not anticipated	211-0400-5260.00 Placement	\$18,395.92

Sheriff – Transfer

001-0610-5260.00 Cont. Services	001-0610-5210.05 Equipment – Teletype	\$182.00
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Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Discussion – Justice Center

Lt. Jim Crawford, Sheriff Tim Rogers, Mr. T.J. Justice Lt. James MacDonald and Lt. Bill Kobel attended the meeting. Sheriff Rogers stated that they have looked at many sites over the last few months. Mr. Shryock made a motion, seconded by Mr. Stahl to go into executive session to discuss the purchase of property. All vote aye. At 10:53 a.m. the meeting was returned to regular session. Mr. Fischer stated that the discussed multiply site possibilities for the Justice Center, but there was no decision made at this time. He also stated that they discussed time issues involved in putting the issue on the ballot, also putting together a committee and the issue that Coshocton City Schools are putting a levy on the ballot in November. Sheriff Rogers questioned the need for a committee and Mr. Shryock stated that the Commissioners feel this will be a very vital issue to the bond issue being presented. The committee can help determine when the ballot is put on and have a plan to educate the community. Sheriff Rogers stated that he feels if there is a committee then the Sheriff and the Commissioners should be there at all times for presentations. He feels the key people should be the Commissioners and the Sheriff. Mr. Shryock asked if the judges should be on the committee. The sheriff stated that he feels the judges are in support of the justice center, but not certain if they would be willing to do so or not. Sheriff Rogers stated that he feels a committee will not hurt our efforts. Mr. Fischer stated asked what the Sheriff feels about putting the issue on the ballot in November. Sheriff Rogers stated that he feels we should put the issue on the ballot in November if at all possible. The Sheriff asked that the committee be a six person committee with the Sheriff picking three and the Commissioners picking three members. The Commissioners are in agreement with that. The Commissioners thanked him for attending.

Proclamation – National Dairy Month

Ms. Susan Brinker, Ms. Marissa Mullett, Ms. Teresa Bradford, Mr. Mike Jacobs, Ms. Maureen Pritchard, Ms. Ashley Prichard, and Mr. Neil Limbaugh attended the meeting. Mr. Stahl stated that he would like to thank the Commissioners for giving this proclamation to the Dairy Industry. He thanked everyone for attending and stated that agriculture is one of the leading economic industries in Coshocton and the dairy industry is an important branch of the agricultural base. The number of dairy producers is declining annually according to John Stalder, Pearl Valley Cheese; in 1947 there were 99 dairy producers in White Eyes Township. Today, there are only 2. The average age of the dairy farmer is 60. Mr. Stahl stated that there are several financial factors that can affect the dairy farmer. Today's dairy producer is constantly keeping up with changing regulations and evolving with new technologies. Ms. Bradford thanked the Commissioners for support of her program. She stated that her office assist the local dairy farmers in innovative conservation programs in Coshocton County. Mr. Jacobs stated that Coshocton County has 81 dairies that are licensed by the State. These dairies produce almost 5,000 pounds of milk per year. Ms. Marissa Mullett stated that OSU Extension tries to educate dairy farmers as well as residents about dairy issues. She also stated that the State of Ohio ranks number one in the production of cheese. Mr. Limbaugh stated that historically they have encouraged people to use dairy products. He would like to thank the farmers that are actually out there producing the product. He asked that the Commissioners support and work with the dairy farmers as they work diligently to provide a very selfless and dedicated service to our community. Ms. Susan Brinker stated that the Farm Bureau works to help promote and educate the consumer about the issues that a dairy farmer has to deal with on a daily basis. Mr. Stahl stated that dairy farming is also one of the riskiest businesses as far as personal injury. He has known several who have been severely injured or lost their lives in their normal line of work. Mr. Fischer read the proclamation aloud. Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Proclamation declaring the month of June as National Dairy Month.

Vote: Shryock	yea
Fischer	yea
Stahl	yea



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Executive Session – Personnel Hiring

At 11:40 a.m. Mr. Shryock made a motion, seconded by Mr. Stahl to go into executive session with Mr. Steve Cox to discuss personnel hiring and also, Mr. Bob Batchelor to discuss to discuss possible litigation. All vote aye. At 12:15 p.m. the meeting was returned to regular session. No action taken.

Recess

At 12:16 p.m. the Mr. Fischer moved the meeting to recess. At 1:06 p.m. the meeting was returned to regular session.

Executive Session – Personnel Compensation

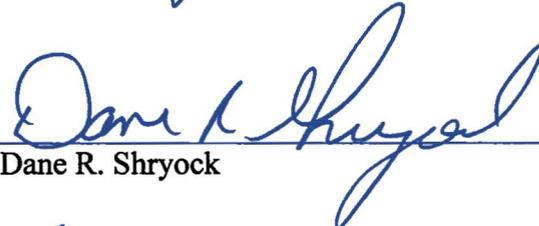
At 1:25 p.m. Mr. Shryock made a motion, seconded by Mr. Stahl to go into executive session to discuss Personnel Compensation. All vote aye. At 2:14 p.m. the meeting was returned to regular session. No action taken.

Adjourn

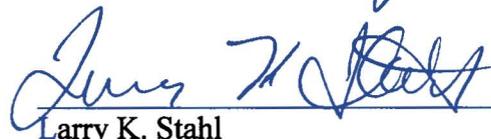
At 3:00 p.m. Mr. Fischer adjourned the meeting.



 Gary L. Fischer



 Dane R. Shryock



 Larry K. Stahl



 Clerk