

COMMISSIONER'S JOURNAL

Monday

Regular

July 14, 2008

The Coshocton County Commissioners met in regular session on Monday, July 14, 2008 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. Larry Stahl in attendance. Also present was 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 Wednesday, July 9, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Proclamation – Steven Siegrist

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a proclamation for Mr. Steven Siegrist for his many years of faithful service as the Deputy County Engineer in the County Engineers Office.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Proclamation – Dennis Smailes

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a proclamation for Mr. Dennis Smailes for his many years of faithful service in the Coshocton County Engineers Office.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Proclamation – Norman Aronhalt

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a proclamation for Mr. Norman Aronhalt for his many years of faithful service in the Coshocton County Engineers Office.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

OPWC Grant Agreement

Mr. Stahl made a motion, seconded by Mr. Shryock to sign the OPWC Project Grant Agreement in the amount not to exceed \$50,000 for the Three Rivers Sanitary Sewer Improvement.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Purchase of Service Agreement

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Purchase of Service Agreement between JFS and Ridgewood Local Schools/Alternative School in the amount of \$55,000.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Contractor Agreement Amendment

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Contractor Agreement Amendment between JFS and Angela Cantrell to change the service dates to July 1, 2008 through June 30, 2009 at a rate of \$14.88 per hour not to exceed \$25,000.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Purchase of Service Agreement

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Purchase of Service Agreement between JFS and FCFC – Care Teams in the amount of \$49,700.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Independent Contractor Agreement

Mr. Shryock made a motion, seconded by Mr. Stahl to sign an Independent Contractor Agreement between JFS and Ed Harstine for the period July 1, 2008 through June 30, 2009 in the amount not to exceed \$26,312.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Purchase of Service Agreement

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Purchase of Service Agreement between JFS and Juvenile Court Intensive Probation in the amount of \$40,000.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Purchase of Service Agreement

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Purchase of Service Agreement between JFS and Coshocton Opportunity School in the amount not to exceed \$20,000.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea



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Software License Agreement

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a software License Agreement with Responsoft, LLC for the software application distributed to the Coshocton County EMS.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Software Development Agreement

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Software Development Agreement with Responsoft, LLC for the medical protocol for the Coshocton County EMS.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

CCAO Employer Group Rating

Mr. Stahl made a motion, seconded by Mr. Shryock to sign the Employer Statement for Group Plan Rating through County Commissioners Association of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Transfers

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

Juvenile Court – Transfer

FROM		TO		AMOUNT
211-0100-110.00	PERS	211-0400-260.00	Placement	\$6.28
211-0100-115.00	Medicare	211-0400-260.00	Placement	\$53.60
211-0700-300.00	Training	211-0400-260.00	Placement	\$2,469.92
211-0400-200.00	Supplies	211-0400-260.00	Placement	\$108.88
211-0400-200.01	Misc.	211-0400-260.00	Placement	\$187.41
211-0300-102.00	Salary	211-0400-260.00	Placement	\$4,408.84
211-0300-300.00	Travel	211-0400-260.00	Placement	\$2,095.62
211-0200-102.00	Cont. Services	211-0400-260.00	Placement	\$3,000.00
211-0200-400.00	Other	211-0400-260.00	Placement	\$200.00
211-0300-200.00	Supplies	211-0400-260.00	Placement	<u>\$400.00</u>
211-0300-102.00	Salary	211-0300-110.00	PERS	\$134.25
		Engineer – Additional		
Unappropriated Fund Balance		050-0200-5202.06	Fuel	\$10,991.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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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.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Coshocton City Schools	\$512.50	DJFS	030-0100-400.02
Coshocton City Schools	\$1,150.00	DJFS	030-0100-400.02
Sacred Heart School	\$1,486.00	DJFS	030-0100-400.02
America MFG	\$3,681.25	DJFS	035-0100-260.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

EMS Update

Mr. Bernie Minet attended the meeting to update the Commissioners on the EMS. He stated that things are moving along well and he hopes to complete all contract for the transition to the county very soon. He is a little concerned about the charge from Medflight for the estimated unpaid claims. The charge has increased approximately \$100,000 over last year at this time. He is requesting some financial information to support this. He questioned the procedure for discipline and hiring and Ms. Beck explained that whatever action he would like to take for those issues must be journalized by the Commissioners. He asked if the Commissioners have heard anything about the contract with the Sheriff's Office for dispatch and Ms. Beck stated that Mr. Batchelor had requested an Attorney General's Opinion on this issue. Once we hear from them, we will be able to proceed one way or another. The Commissioners asked Mr. Minet to review his building situations to determine what the EMS will need in the way of building renovations ect. Mr. Minet stated that he will look into this and get back with them.

Public Hearing – Brine Application – Pearl Valley Cheese – Resolution 2008-34

At 9:00 a.m. a public hearing was held for the Brine application of Pearl Valley Cheese. There being no persons present to voice any objection, Mr. Shryock made a motion, seconded by Mr. Stahl to sign Resolution 2008-34 to approve the surface application of salt brine to road surfaces at Pearl Valley Cheese.

Discussion – GGC Engineers

Mr. Mike Carder attended the meeting and stated that the designs have been submitted to the EPA and we are waiting to hear from them. He then stated that he had a meeting with Pearl Valley Cheese for a proposed sanitary sewer line to be run from Pearl valley to West Lafayette with a 4 inch line. If the County were to tie into that line, it would need to be a 6 inch line. The difference in the cost to go from a 4 inch to a 6 inch is approximately \$87,000. They are having another meeting next Friday to discuss things further. Mr. Carder is going to look at Issue II applications for funding the whole Fresno project. His company will complete the application process for the county if they would like him to. Mr. Shryock stated that the cost for the Fresno project is approximately 1.2 million. In the past, the original cost to run the line to West Lafayette was approximately 1.2 million. He then stated that if we can partner with Pearl Valley Cheese, then we can decrease the cost of the project by approximately \$500,000. Mr. Carder stated that he feels the EPA would be very pleased with this plan. West Lafayette will need to determine if they are able to take the waste as it is a very unique waste very high in phosphorus. Mr. Stahl stated that by increasing this line, it would be a valuable economic benefit. Mr. Fischer stated that we are just waiting on a rate structure from West Lafayette to determine if this will be feasible for everyone. Mr. Carder stated that there is no doubt that the West Lafayette plant will have to be upgraded and now it really seems that it would be the time to do this. They are also looking at an industrial park and they would need more capacity for that as well. Mr. Fischer stated that he felt the general

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GGC Continued


consensus at the meeting that West Lafayette wants to help with this project and he was very encouraged by this. Mr. Fischer stated that from a revenue stream stand point, this would be a very good benefit for them. Mr. Carder agreed. He stated that the one cheese plant would be equivalent to approximately 109 residential homes. Mr. Stahl is planning to attend the West Lafayette meeting tonight and he will ask the Village Council about the bulk sewer rates and also he will ask them about getting a water agreement with the county. Mr. Shryock stated that he understands that we are expecting to get approximately \$500,000 from issue I and another \$300,000 from the L-tip. Mr. Wachtel is the Issue I Coordinator and the Commissioners requests must be to him by August 15th. He also stated that they will have approximately 2.8 million available for loan monies as well. This would be at zero percent interest for 30 years. The Commissioners have requested that Mr. Carder send a letter of application to apply for the Issue I monies for the county. He also stated that we will apply as a county and also try to apply under small governments to see which way we will be able to be funded the most. The Commissioners thanked him for attending.

Executive Session


At 11:52 a.m. Mr. Stahl made a motion, seconded by Mr. Shryock to go into executive session to discuss personnel hiring. All vote aye. At 12:10 p.m. the meeting was returned to regular session, no action taken.

Adjourn

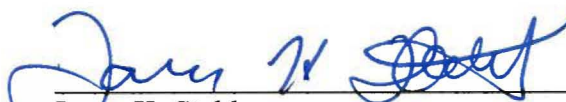
At 12:15 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Clerk