

COMMISSIONER'S JOURNAL

Monday

Regular

July 28, 2008

The Coshocton County Commissioners met in regular session on Monday, July 28, 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. Stahl made a motion, seconded by Mr. Shryock to approve the minutes as presented for Wednesday, July 23, 2008.

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
Rose Chemical	\$286.37	Hopewell	080-0100-200.00
Leech Scherbel & Peddicord	\$686.25	Juvenile Court	015-0100-400.00
Mid-east Career Center	\$425.00	DJFS	030-0100-400.05
Hahn Oil	\$115.03	DJFS	030-0100-400.05
Larry Stitt	\$350.72	DJFS	030-0100-400.02
Johnson-Humrickhouse Museum	\$2,277.95	DJFS	030-0100-400.02
Maria Freeman	\$4,837.00	DJFS	030-0100-400.02
Pomerene Center	\$1,855.03	DJFS	030-0100-400.02
David R. Grove	\$1,090.12	DJFS	030-0100-400.02
Coshocton City Schools	\$675.00	DJFS	030-0100-400.02
Graphic Enterprises	\$161.60	Sheriff	150-0100-5250.00
MedBill Resources, Inc.	\$611.05	Sheriff	001-0611-5400.04
CCMH	\$6,377.06	Sheriff	001-0611-5400.04

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Transfers/Additional

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

FROM	TO	AMOUNT
120-0100-5260.06 Other	120-0100-5250.00 Contract Repair	\$6,000.00
200-0100-400.03 oth special Event	200-0200-400.00 Vehicle Expense	\$1,000.00
001-0420-5200.00 Maint Supplies	001-0110-5400.00 CCC oth Exp	\$1,900.00
001-0910-5300.00 travel	001-0910-5210.00 Equipment	\$2,000.00
Unappropriated Fund Balance	120-0100-5250.00 Contract Repairs	\$6,000.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Public Hearing – Animal Shelter Fees

Mr. Steve Cox, Ms. Tammy Hopper, Ms. Ann Harrell, Ms. Marilyn Bucklew, Ms. Sarahan Jenkins, Ms. Chris Sturtz and Mr. Russell Dreher attended the hearing. Mr. Fischer called the hearing to order and turned the floor over to Mr. Shryock. Mr. Shryock stated that the Commissioners asked Mr. Cox to put together a fee schedule for the animal shelter. He stated that we were unable to establish when a fee schedule had been adopted. In 1998 a study was done that went into a fee schedule to fund the animal shelter. The meeting today will be based on the 1998 study. The Commissioners determined that it would be more cost effective to utilize this study than to pay for an additional study. We contacted County Commissioners Association of Ohio and determined that we are permitted to utilize this study as long as the fees are not increased more than the study suggests. This study recommends that the adoption fee be \$10. This fee does not include the licensing or boarding fees. The county would then get \$10 for the adoption and \$10 for the license fee which brings the total to \$20 the county would receive. Ms. Sturtz stated that the Humane Society will charge an additional \$20 for a total adoption fee of \$40 and this includes puppies. Mr. Shryock the stated that we will charge only \$10 for rescues. Mr. Shryock then addressed the boarding fees. He stated that the study addresses the boarding fees and feels that there should be a different charge for dogs that are licensed vs. not licensed. The tag will have to be worn on the dog in order for them to get credit for being licensed. He then stated that the cost to operate the shelter in 2007 were \$44, 200.44. That does not include the enforcement side of running the dog and kennel program. Ms. Hoppe asked why we are giving the rescues a \$10 discount on the adoption fees. She stated that none of the rescues ever complained about paying the \$40 adoption fee. Ms. Bucklew stated that she suggested that the Commissioners leave the adoption fee at \$40 and not give a break to the rescue groups. Mr. Shryock stated that the resolution to give the \$10 discount to rescues was done a couple months ago. Ms. Bucklew stated that the Humane Society did not get to have a meeting in July and are still trying very hard to get caught up on all the book work. Mr. Shryock stated that the thought process was to try to get more dogs adopted. Ms. Hopper stated that she feels that it should be put back to the original adoption price. Ms. Sturtz stated that all the rescues do recoup their losses on the dogs that they adopt. The county would be using too many monies if they don't put the fee back to \$40. Mr. Shryock stated that the Commissioners would like to see the numbers to determine if it will make a difference in the amount of monies for the county. Mr. Shryock stated that we will change the adoption fees to \$10 for puppies as well and then they need to return after the dog is 90 days old and we will look at the costs to for the rescue adoption and see how it will affect the county. He thanked everyone for attending.

Transportation – ODOT Report

Ms. Deb Laney attended the meeting to request the Commissioners sign the Ohio Department of Transportation 6 month report for the period January 1, 2008 through June 30, 2008. Mr. Fischer made a motion, seconded by Mr. Shryock to sign this report and forward it to the Ohio Department of Transportation.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	absent

Access Management/Fee Schedule

Ms. Tiffany Swigert, Mr. Alan Donaker, Mr. Curtis Garber, Mr. Tom Leech, Mr. Paul Golden, Mr. T.J. Justice and Mr. Don Wells attended the meeting to discuss Access Management and The Regional Planning Fee Schedule. Mr. Fischer turned the meeting over to Ms. Swigert. She stated that we will first discuss Access Management. Access Management was adopted April 1, 2006. Regional Planning feels that policies should be reviewed every few years. Therefore, the Regional Planning Commission is requesting that the Board of Commissioners reactivate the Access Management Advisory Committee to review the following: The sight distance requirement for differing road conditions. Spacing for driveways, and Access Classifications. Mr. Fischer asked for input. Mr. Stahl stated that he feels there are some things that need to be addressed and need to



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Access Management - Continued

be reviewed. Mr. Shryock stated that we must formally accept the petition within 30 days. This will only open the review to the issues that are being requested to be addressed by the Regional Planning Commission. Mr. Wells stated that the board might want to determine who the committee is prior to accepting the petition. Mr. Shryock stated that he recommends the board does not accept the petition until we can determine who is on the committee and announce them when we accept the petition. Mr. Stahl and Mr. Fischer are in agreement with this plan. Ms. Swigert suggested that the Commissioners consider appointing Mr. Mike Campbell, County Engineer's Office to be appointed to this committee because he deals with this every day. Mr. Alan Donaker concurred with this suggestion and Mr. Garber did as well. Mr. Shryock asked Ms. Swigert to contact those persons that served on the committee the last time it was formed and see if they would have an interest to serve on this committee again. She stated that she will get this information to Ms. Beck in the next week.

Fee Schedule

Ms. Swigert stated that the Regional Planning Commission began a review of the current fee structure in early 2008. They are requesting that the board review and revise the Coshocton County Regional Planning Commission's fees. The Regional Planning Commission feels it necessary to revise the fees in a manner such that we are not only compatible with our surrounding counties but sensible regarding the differences between minor and major subdivision. Mr. Stahl stated that he understands that Mr. Greg Rice has an issue and it can be addressed at the public hearing. Mr. Shryock made a motion, seconded by Mr. Stahl to have the clerk advertise in the paper the date of a public hearing for the adoption of a new fee schedule for the Coshocton County Regional Planning Commission.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Mr. Stahl then stated that the county does not appear to be in compliance with the Coshocton County Highway Use Manual. We are to receive a report annually and it does not appear that we have had a report for many years. Mr. Stahl stated that according to the County Highway Use Manual, we already have the power to control the utilities lines and the easements along the township roads. Mr. Wachtel sent a letter to all townships stating that he would do the permitting for them, but they did not seem to be very interested in having him do this. From what Mr. Stahl has read, the Commissioners have the authority to do this for the townships. The Commissioners stated that they will talk with the Prosecuting Attorney to determine what powers the Commissioners have.

Tiverton Recycling Trailer

Mr. Jeff Wherley attended the meeting to update the Commissioners on the Tiverton Recycling Trailer request. He gave a breakdown of the recycling rates. He is hoping that they get 250,000 lbs. for the year. He would like to sign a site host agreement with the Tiverton Township Trustees today. The Commissioners thanked him for attending.

Discussion – Prosecutor

Mr. Robert Batchelor attended the meeting to discuss some contracts the need to be signed by the Commissioners. He presented them with a sample lease for the EMS Building at Warsaw. He also stated that he is working with EMS on some financial issues that need to be addressed with MedFlight.

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Monetary Request – County Engineer

Mr. Fred Wachtel, Mr. Bob Batchelor, Ms. Michelle Darner, Ms. Robin Schonauer and Ms. Sandy Corder attended the meeting. Mr. Fischer stated that Mr. Wachtel is in need of \$500,000 additional funding this year. Mr. Shryock stated that in the past he requested funding and the Commissioners at that time went to a local bank and got a loan. At that time Ms. Darner had stated that she could have advanced him the monies. So, he is in need of additional funding again the Commissioners thought they should talk with Michelle Darner, County Treasurer. Mr. Wachtel explained the need for the additional funding. He stated that if we do not come up with these monies, he will have to forego some of the paving projects on the books, and they would probably have to do something about not utilizing the vehicles as much. He also stated that his concern is at some point the revenue from the gas tax will go down and this will create an even bigger issue. Mr. Fischer asked when this was done in the past and Ms. Corder stated that in 2006 \$750,000 was borrowed from Ohio Heritage Bank and it was paid back in the next year. Ms. Darner stated that the law does allow for an advance if there is a capital project. This does not appear to be a capital project. Mr. Wachtel stated that if he utilized all the requested monies for a capital project then we could use the county's monies. He just wonders if the monies are available from the county. Mr. Stahl asked if the Treasurer has the monies to advance to the Engineer. Ms. Corder stated that she would be very concerned advancing those funds at this time. Ms. Darner asked Ms. Schonauer what her thoughts on this issue were. Ms. Schonauer stated that at this time she does not feel the general fund can loan this amount of monies. Mr. Wachtel stated that he would like to have the Commissioners contact the banks to get some quotes. Mr. Shryock made a motion, seconded by Mr. Stahl to have Ms. Beck contact local banks to get a quote from the local banks to lend \$500,000 to the County Engineer.


Vote: Shryock	yea
Fischer	yea
Stahl	yea

Executive Session – Complaint

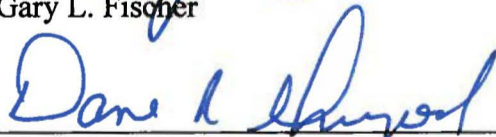
At 11:54 a.m. Mr. Stahl made a motion, seconded by Mr. Shryock to go into executive session with Ms. Sandy Corder and Ms. Michelle Darner to discuss a complaint. All vote aye. At 12:44 p.m. the meeting was returned to regular session. No action taken.

Adjourn

At 1:00 p.m. Mr. Fischer adjourned the meeting.



 Gary L. Fischer



 Dane R. Shryock



 Larry K. Stahl

 Clerk