

## COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**July 30, 2008**

The Coshocton County Commissioners met in regular session on Wednesday, July 30, 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. Robin Schonauer, Fiscal Officer.

### Approval of Minutes

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the minutes as presented for Monday July 28, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

### Approve Bills

Mr. Stahl made a motion, seconded by Mr. Shryock to approve bills per computer printout dated July 30, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

### Fee Schedule-Animal Shelter

Mr. Shryock made a motion, seconded by Mr. Stahl to make the following changes to the fee schedule at the Animal shelter:

Dog Adoption-	\$20.00 (\$10.00 for tag-\$10.00 for Adoption)
Puppy Adoption- (under 90 days old)	\$10.00
Rescue Adoption-	\$10.00
Boarding Fee (per day) if wearing a tag.	\$ 4.00
Boarding Fee (per day) if no tag	\$ 5.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

### Application for Payment

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the Application for Payment #1 for the SR 83 Water line Extension to William Albert's Inc. in the amount of \$140,427.40 at the request of W.E. Quicksaw Associates. Inc.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

### TABLED-Municipal Lease-Purchase

Request a motion to sign Municipal Lease Purchase with GMAC in the amount of 4 annual payments totaling \$7,396.46 per year.

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## Real Estate Option

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Real Estate Option with the Coshocton Port Authority for valuable consideration paid of One Dollar (\$1.00), hereby gives to the Coshocton County Board of Commissioners the exclusive right by the exercise of the option by written notice prior to August 1, 2009, to purchase a 23 acre parcel of land owned by the Port Authority on Papermill road in the amount of \$157,000.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Commercial Lease

Mr. Shryock made a motion, seconded by Mr. Stahl to sign Commercial Lease between the Village of Warsaw, and the Coshocton County Commissioners to lease EMS building located at 322 Mill Street, Warsaw for one year commencing 8/1/08 and termination 7/31/09 in the amount of \$6,900.00 annually.

Vote:	Shryock	yea
	Fischer	abstain
	Stahl	yea

## Amendment to Radio Tower Agreement-Tom Hawk

Mr. Stahl made a motion, seconded by Mr. Shryock to sign amendment to the Radio Tower Agreement and Tom Hawk and CCEMS to be change the date from January 1, 2008 to July 1, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Purchase Service Contract-JFS/Help Me Grow

Mr. Shryock made a motion, seconded by Mr. Stahl to sign Purchase of Service Contract between JFS and Coshocton County General Health District-Help Me Grow from July 1, 2008 terminates on June 30, 2009 for a sum not to exceed \$230,098.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Purchase Service Contract-JFS/Kaye's Homemaker

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Purchase of Service Contract between JFS and Kaye's Homemaker Service; LLC from July 1, 2008 terminates on June 30, 2009 for a sum not to exceed \$51,604.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea



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## Purchase Service Contract-JFS/First Step Family

Mr. Shryock made a motion, seconded by Mr. Stahl to sign Purchase of Service Contract between JFS and First Step Family Violence Intervention Service July 1, 2008 terminates on June 30, 2009 for a sum not to exceed \$26,681.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Purchase Service Contract-JFS/Coshocton Behavioral Health

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Purchase of Service Contract between JFS and Coshocton Behavioral Health Choices from July 1, 2008 terminates on June 30, 2009 for a sum not to exceed \$18,000.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Purchase Service Contract-JFS/CCCT

Mr. Shryock made a motion, seconded by Mr. Stahl to sign Purchase of Service Contract between JFS and Coshocton County Coordinated Transportation from July 1, 2008 terminates on June 30, 2009 for the sum of the fee's attached to contract.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Purchase Service Contract-JFS/Clene-Rite Cleaners

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Purchase of Service Contract between JFS and Clene-Rite Cleaners from July 1, 2008 terminates on June 30, 2009 for a sum not to exceed \$75,994.20.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Purchase Service Contract-JFS/Coshocton City Home Health

Mr. Shryock made a motion, seconded by Mr. Stahl to sign Purchase of Service Contract between JFS and Coshocton City Home Health Agency from July 1, 2008 terminates on June 30, 2009 for a sum not to exceed \$36,330.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Fred Wachtel-Replace Survey Pin

Mr. Shryock made a motion seconded by Mr. Stahl to authorize Mr. Fred Wachtel replace survey pin on the property of Mr. Kenny Crown that was moved several years ago during a water lint project for a sum not to exceed \$200.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Discussion-Hopewell/Transportation

Ms. Heather Kendall, Ms. Deb Laney, Mr. Dave Rodrick, Mr. William Barrett, Ms. Karen Gross, Ms. Carolyn Rodrick, and Mr. Cheryl Shroyer were in attendance. Ms. Deb Laney stated that Transportation and MRDD would like to become partners and share drivers. MRDD has purchased five shuttle buses. The two organizations will be sharing drivers and transportation needs for both organizations. Ms. Heather Kendall stated that the staff has been in at all the meetings and have had in put during all negotiations. Heather Kendall feels that this is a win, win situation for the community. Mr. Barrett (a driver) stated that he and the other drivers are at the meeting today only to support Deb Laney, and Heather Kendall. Ms. Kendall stated that she will take care of all the training for the Transportation employees

Executive Session- Compensation

At 10:37 a.m. Mr. Shryock made a motion seconded by Mr. Stahl to go into executive session to discuss employee compensation. All vote aye. At 10:55 a.m. the meeting was returned to regular session. No action taken.

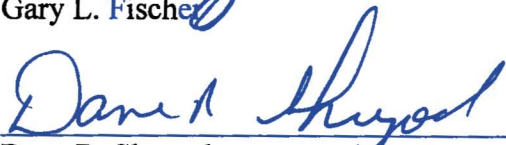
Executive Session- Compensation


At 11:40 a.m. Mr. Stahl made motion, seconded by Mr. Shryock to go into Executive session to discuss employee compensation. All vote aye. At: 12:04 p.m. the meeting was returned to regular session. No action taken.

Adjourn

At 12:10 p.m. Mr. Fischer adjourned the meeting.

  
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Gary L. Fischer

  
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Dane R. Shryock

  
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Larry K. Stahl

  
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Clerk