

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**August 11, 2008**

The Coshocton County Commissioners met in regular session on Monday, August 11, 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 August 6, 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
B & C Communications	\$17,215.00	EMA	140-0200-5400.07
Novelty Advertising Company	\$843.50	DJFS	030-0100-400.00
Amsterdam Printing	\$370.41	DJFS	030-0100-603.00
Coshocton County Health District	\$24,816.36	DJFS	030-0100-400.02
River View Local Schools	\$22,000.00	DJFS	030-0100-400.02

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

### Transfers/Additional

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

Sheriff Rotary – Transfer				
FROM		TO	AMOUNT	
150-0100-5102.00	Salaries	150-0100-5400.00	Other Expense	\$200.00
Hopewell - Transfer				
080-0100-400.09	Insurance	080-0100-210.00	Equipment	\$20,000.00
080-0100-400.09	Insurance	080-0100-250.00	Repairs	\$20,000.00
080-0100-400.09	Insurance	080-0100-115.00	Medicare	\$5,000.00
JFS - Transfer				
030-0101-630.00	Purchase of Service	030-0100-640.00	Social Service Contract	\$6215.33

### Additional Appropriation Requests- Board of Elections

Unanticipated Revenue	001-0310-5400.01	\$156.20
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### Additional Appropriation Requests – Hopewell

Unappropriated Funds	001-0310-5400.01	75,000.00
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Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Resolution 2008-43

Mr. Shryock made a motion, seconded by Mr. Stahl to sign Resolution 2008-43 determining to proceed with the issue of bonds and certifying same to the Board of Elections.

Mr. Stahl stated that he has given this issue great consideration and feels that this is definitely the correct thing to do.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Investment Portfolio

Ms. Michelle Darner attended the meeting to give her Investment Portfolio through July 2008. She stated that investment income is coming in as estimated. She will present the Commissioners with the final numbers of the recent collection. The Commissioners thanked her for attending.

Access Management – Advisory Committee

Ms. Swigert was unable to attend the meeting and asked Ms. Beck to present the options for the advisory committee. The Commissioners asked Ms. Beck to get with Ms. Swigert to determine when they should accept the petition and moved forward with Regional Planning's request.

Executive Session

At 9:15 a.m. Mr. Stahl made a motion, seconded by Mr. Shryock to go into executive session to interview prospective applicants for the Maintenance Worker Position. All vote aye. At 10:25 a.m. the meeting was returned to regular session. No action taken.

Hopewell Levy

Ms. Heather Kendall and Ms. Jill Lahna and Mr. John Thomas attended the meeting to discuss the issue of running the renewal levy next year. Ms. Kendall stated that they thought that they would put the levy on in May 2009. Since there will not be a May primary next year, they would have to hold a special election and then they would have to pay for the special election. If they wait until November that will only give them one shot at the renewal. Mr. Stahl asked if they are going for a renewal and the stated that they are. Mr. Shryock asked what other levies are affected as well. Ms. Beck stated that the Senior Levy and 911 would also be affected. Ms. Kendall stated that there has been a prosecuting attorney's opinion that says they can use levy dollars to pay for the special election, but she will have to talk with our Prosecuting Attorney to see his opinion. Mr. Shryock stated that we have tried to position ourselves with this safety facilities levy and tried to find the best time to run the levy and that is in the fall. Ms. Kendall stated that she understands their issues. She stated that she has a board meeting on Thursday and needs to know what we are doing to inform her board. Mr. Shryock stated that we can do a resolution requesting Auditor Certification and then determine whether or not we will put it on the ballot Wednesday. Ms. Kendall then asked if there is some way the county and MRDD can collaborate on some issues such as gas and electric. She also questioned the use of a fuel farm. Mr. Shryock explained that it is cost prohibitive to have a county fuel farm. We always bid out the county fuel each year. Mr. Shryock stated that we need to possibly contract a company that is paid by finding savings for the county to look into this issue for the county. The Commissioners thanked them for attending.



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Resolution 2008-44

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Resolution 2008-44 to request Auditor Certification for a 2.8 renewal levy for the maintenance and operation of Hopewell School, workshop and residential facilities.

Mr. Stated that he would like it noted that we are requesting certification of the valuations for this levy and not necessarily going to put it on the November ballot.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Executive Session

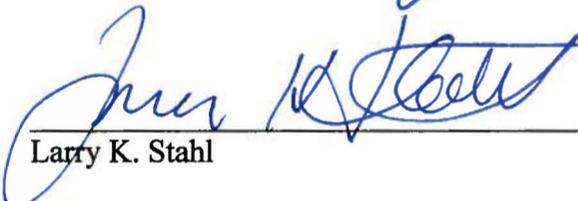
At 11:15 a.m. Mr. Shryock made a motion, seconded by Mr. Stahl to go into executive session to discuss personnel hiring with Mary Beck. All vote aye. At 11:43 a.m. the meeting was returned to regular session. No action taken.

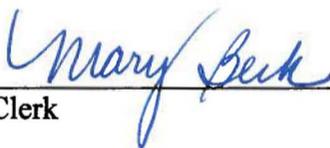
Adjourn

At 12:40 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