

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 15, 2008

The Coshocton County Commissioners meet in regular session on Wednesday October 15, 2008 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ken Smailes, WTNS, Kathie Dickerson, The Tribune, Mary Beck, Administrator/Clerk.

Minutes

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the minutes as presented for the Wednesday, October 8, 2008 meeting.

Vote: Fischer	aye
Shryock	aye
Stahl	aye

Public Hearing – Vacation Linn Street, Tuscarawas Township

At 9:00 a.m. a Public Hearing for the petition of the Tuscarawas Township Trustees was held. There being no persons present to voice any objections, Mr. Shryock made a motion, seconded by Mr. Stahl to approve the vacation request of the Tuscarawas Township Trustees to vacate a portion of Linn Street lying west of the extension of the East line of lot 546. It is the intent of the action to vacate all of said street from the railroad right-of-way to the extension of the east line of Lot 546.

Vote: Fischer	aye
Shryock	aye
Stahl	aye

Client Services Calendar – BRG

Mr. Stahl made a motion, seconded by Mr. Shryock to sign the Client Services Calendar with Benefit Resource Group for the 2008-2009 Health/Dental/Life/Vision Insurance Plan Year.

Vote: Fischer	aye
Shryock	aye
Stahl	aye

M Financial Holdings – Disclosure Statement

Mr. Shryock made a motion, seconded by Mr. Stahl to sign the M Financial Holdings Incorporated Disclosure Statement as requested by Benefit Resource Group.

Vote: Fischer	aye
Shryock	aye
Stahl	aye

Dog Wardens Report – 10/10/08

Received the Dog Warden's Report for the week ending 10/10/08 with 10 dogs left in the drop box, 16 dogs picked-up by the warden, 7 dogs per owner surrender, 7 strays, 23 dogs destroyed, 8 warnings issued, 2 citations issued, 16 tags sold, 4 late fees paid, 10 dogs sold, 1 puppy under 90 days sold, 2 dogs/puppies sold to rescue, 4 dogs redeemed, \$5.00 boarding fees collected for a total of \$380.00 fees collected.

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Court Square – Veterans

Mr. Stahl made a motion, seconded by Mr. Shryock granting permission to the Coshocton County Veterans Services Office the use of the Court Square on Tuesday, November 11, 2008 for a Veterans Day Ceremony.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Contract Amendment – Premier Health Care Services

Mr. Shryock made a motion, seconded by Mr. Stahl to sign an Amendment to the Agreement between Premier Health Care Services, Inc. and the Coshocton County Sheriff's Office for correctional health services as requested by Lt. Jim MacDonald.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Contract Julian & Grube – 2008 GAAP

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Contract with Julian & Grube, Inc. for the preparation of the GAAP reporting for year ending December 31, 2008 as requested by Mrs. Sandra Corder, Coshocton County Auditor.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Request for Payment – B-C-07-016-1

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Request for Payment and Status of Funds Report for Grant B-C-07-016-1 in the amount of \$19,880.00 as requested by Ms. Robin Schonauer, Fiscal Analyst.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Release of Mortgage – Groover

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Release of Mortgage for Josiah M. and Cindy L. Groover, 14645 TR 390, Frazeyburg, Ohio in the amount of \$7800.00 as requested by Mrs. Elaine Staats, CHIP Case Processor.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Prisoner Meal Costs

Received the Prisoner Meal Cost Report for the month of September 2008 from the Coshocton County Sheriff's Office.



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Transfers/Additional

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

Hopewell - Transfer

FROM	TO	AMOUNT
080-0100-400.09 Insurance	080-0100-210.00 Equipment	\$16,000.00

Commissioners – Transfer

001-0420-5260.05 Rental	001-0310-5200.00 Bd. of Elec. Supplies	\$6,600.00
001-0420-5200.00 Maint. Supplies	001-0310-5200.00 Bd. of Elec. Supplies	\$4,316.00
001-0420-5113.00 Maint. Ins.	001-0310-5200.00 Bd. of Elec. Supplies	\$4,411.00
001-0420-5260.00 Cont. Services	001-0310-5200.00 Bd. of Elec. Supplies	\$2,421.00
001-0110-5270.00 Advertising	001-0310-5200.00 Bd. of Elec. Supplies	\$1,500.00
001-0110-5300.00 Travel	001-0310-5200.00 Bd. of Elec. Supplies	\$1,000.00
001-0110-5200.00 Supplies	001-0310-5200.00 Bd. of Elec. Supplies	\$ 828.00
001-0110-5400.00 CCC Oth. Exp.	001-0310-5200.00 Bd. of Elec. Supplies	<u>\$5,924.00</u>
	Total	\$27,000.00

Dog & Kennel – Transfer

010-0200-5113.00 Insurance	010-0200-5400.00 Other Expense	\$2,000.00
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JFS – Additional

Unappropriated Fund Balance	090-0100-400.00 Other Expense Title XX	\$120,100.00
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Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Contract Amendment – JFS/Whittington

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Contract Amendment between JFS and Tammy Whittington to change the total Contract value from \$27,000.00 to \$28,960.00 as requested by Mr. Terry Miller, Director.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Change Order – First Step – CDBG Grant

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a change order for the First Step Family Violence CDBG Grant Project in the amount of \$3,496.95 increase which will be paid by First Step Family Violence as the grant does not cover this change order.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

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Approve Bills

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated October 15, 2008.

Vote: Fischer aye
 Shryock aye
 Stahl aye

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>
Philip A. Wagner	\$1,445.00	Park District	318-1000-5260.04
Republic Industrial Supply	\$2,081.41	Park District	318-0300-5201.00
Buehler's	\$1,350.00	DJFS	030-0100-400.02
Buehler's	\$1,275.00	DJFS	030-0100-400.02
Buehler's	\$2,875.00	DJFS	030-0100-400.02
Buehler's	\$675.00	DJFS	030-0100-400.02
Buehler's	\$825.00	DJFS	030-0100-400.02
Buehler's	\$500.00	DJFS	030-0100-400.02
Village Market	\$225.00	DJFS	030-0100-400.02
Clifford Crabbe	\$500.00	DJFS	030-0100-400.02
Buehler's	\$1,450.00	DJFS	030-0100-400.02
Buehler's	\$500.00	DJFS	030-0100-400.02
Buehler's	\$1,350.00	DJFS	030-0100-400.02
Buehler's	\$1,950.00	DJFS	030-0100-400.02
Buehler's	\$1,250.00	DJFS	030-0100-400.02
Buehler's	\$925.00	DJFS	030-0100-400.02
Buehler's	\$1,125.00	DJFS	030-0100-400.02
CORSA	\$2,500.00	Sheriff's Office	001-0610-5260.00
Linda Weber	\$273.24	Juvenile Court	001-0231-300.00

Vote: Fischer aye
 Shryock aye
 Stahl aye

Table Tower Site Sublicense Agreement

The following motion was tabled until approval from MARCS is received. Request a motion to sign the Tower Sublicense Agreement between the Coshocton County Commissioners and Digital Network Solutions, Inc., DBA Lightspeed Wireless to utilize the counties tower sites as well as the MARCS tower sites for the purpose of providing wireless broadband throughout the county.

Broadband Agreement – LightSpeed – Changes

Mr. Stahl made a motion, seconded by Mr. Stahl to sign the Wireless Broadband Agreement with the changes requested by Digital Network Solutions, Inc. dba Lightspeed Wireless for the period of 5 years with the option of renewal to provide wireless broadband to residents of Coshocton County.

Vote: Fischer aye
 Shryock aye
 Stahl aye



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Discussion – EMS

Mr. Bernie Minet attended the meeting to discuss some EMS issues. He stated that we received a letter from Swiss Valley Ambulance Service. This letter stated that they have a resolution in place that states if they come into Coshocton County on a response, they will be paid \$175.00 for their response. Mr. Minet stated that we sent them a letter stating that we would only pay \$75.00 for their response. They have taken exception to us only paying \$75.00. Mr. Minet stated that their has never been a contract signed with Swiss Valley. He wanted to update the Commissioners and let them know where he is on this issue. Mr. Fischer stated that he thought we worked this out in 2007. Mr. Minet stated that another problem is that we have no response with Swiss Valley either and it is very difficult to communicate with them. We have that capability, but they will not monitor us or their antennae towers don't match-up with ours. Mr. Fischer stated that he discussed this with Mr. Curtis Garber, Crawford Township Trustee to help alleviate this problem. He will meet with Crawford Township Trustees and will go forward from there. The Commissioners asked Ms. Pat Harsh and Ms. Tiffany Swigert to attend the meeting to discuss the ambulance service accident. Mr. Fischer asked how the price for the ambulance was determined. Ms. Harsh stated that it is not based on replacement value but on the value that it has today. Ms. Swigert stated that with private insurances, you can negotiate that price. Mr. Minet stated that the vehicle is beyond repair. He also stated that the replacement cost could be around \$140,000.00. Mr. Minet stated that he will look at State Purchasing to determine if he can get a better price. Mr. Fischer asked Ms. Harsh to get estimates for the salvage of the vehicle. Mr. Minet then stated that he would like to write a resolution or policy stating how ambulance transports are paid. He presented the Commissioners with a letter suggesting how we go about doing this. He would like them to review the letter or resolution and get back with him. The Commissioners thanked him for attending and will get back with him as soon as possible.

Bid Opening – Dining Room Set

At 10:00 a.m. bids for JFS Dining Room Set were opened with Mr. Terry Miller in attendance. There was one bidder, Danny Breneman with a bid of \$100.00. Mr. Stahl made a motion, seconded by Mr. Shryock to turn over all bids for the Dining Room Set to Mr. Terry Miller for his recommendation.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Discussion – Rusty Dreher –Coaching

Mr. Rusty Dreher attended the meeting to request that the Commissioners grant him permission to coach Junior High Wrestling at River View. He stated that he spoke with Mr. Cox his supervisor to make certain he did not have a problem with this. He stated that he does need permission from the Commissioners to do this as his schedule will have to be flexible. The Commissioners stated that they feel this is a great public service and they have no issue with him performing this service as long as it does not interfere with his job performance. Mr. Dreher assured them that there will be no issues. The Commissioners thanked him for attending.

100% Owners Petition for Annexation (ORC>709.023)
Adrian A. and Margaret C. Ott

Mr. Shryock made a motion, seconded by Mr. Stahl to accept the petition of Adrian A. and Margaret C. Ott for the annexation (ORC. 709.023) of a territory, parcel 008-00000064-00 to be annexed which is contiguous with the Village of Baltic, Crawford Township, Ohio and assigning Douglas D. Frautschy as the agent for the petitioners.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

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Court Square

Mr. Stahl made a motion, seconded by Mr. Stahl granting permission to Coshocton Ministerial Association the use of the Court Square each Wednesday until election from 12:00 p.m. to 1:00 p.m. for prayer.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Recess

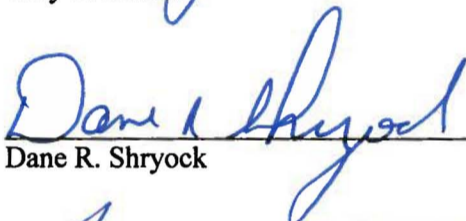
At 11:49 a.m. Mr. Fischer moved the meeting to recess. At 3:00 p.m. the meeting was returned to regular session.

Adjourn

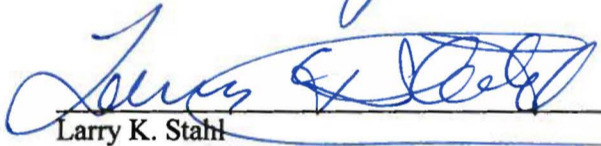
At 3:30 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Administrator/Clerk

