

COMMISSIONER'S JOURNAL

Monday

Regular

October 20, 2008

The Coshocton County Commissioners meet in regular session on Monday October 20, 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. Shryock made a motion, seconded by Mr. Stahl to approve the minutes as presented for the Wednesday, October 15, 2008 meeting.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Transportation Plan

Ms. Deb Laney attended the meeting and presented the plan. Mr. Stahl made a motion, seconded by Mr. Shryock to adopt the Locally Developed Transportation Plan for Coshocton County, Ohio which was developed by Coshocton Community Leaders for Transportation Services.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Resolution 2008-61 – Transportation

Mrs. Laney presented the Commissioners with the grant application. Mr. Shryock made a motion, seconded by Mr. Stahl to sign the Resolution 2008-61 authorizing the submission of an application with the Ohio Department of Transportation for grants through the US DOT Federal Transit Administration (FTA) and all forms/documents pertaining to the application process as requested by Mrs. Deborah Laney, Coshocton Coordinated Transportation.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Contract Amendment – JFS/River View Schools

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Contract Amendment between JFS and River View – GAP to make a change to the budget in the Salaries and Payroll Related Expenses by increasing these two line items and changing Student Transportation and Miscellaneous line items to \$0.00. There is no change in the overall total budget.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Fresno Wastewater Collection Cover Sheet

Mr. Shryock made a motion, seconded by Mr. Stahl to sign the Fresno Wastewater Collection and Treatment System cover sheet in order to submit the revised drawings to the Ohio Environmental Protection Agency (OEPA) by GGC Engineers. Mr. Carder stated that this will clear-up all issues with EPA.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

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Transfers/Additional

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

Commissioners – Transfer

FROM	TO	AMOUNT
001-1410-5113.00 Ins/Liability	001-0110-5400.00 CCC Other Expense	\$11,112.83
001-1410-5113.00 Ins/Liability	001-1510-5900.07 D&K Trans. Out	\$2,918.17
001-1510-5900.07 D&K Trns. Out	010-0100-4090.00 D&K Trans. In	\$2,918.17
 001-0420-5260.03 Copies/mirco	 001-0270-5501.00 Juror Fee Muni CT	 \$500.00

Dog & Kennel – Additional

Revenue not anticipated	010-0100-5113.00 Insurance	\$1,549.34
	010-0100-5110.00 PERS	\$1,000.00
	010-0100-5102.00 Salaries	<u>\$ 368.83</u>
	Total	\$2,918.17

JFS – Additional

Unappropriated fund balance	090-0100-820.00 Grants	\$20,000.00
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JFS – Additional

FROM	TO	AMOUNT
Unappropriated fund balance	380-0100-400.063 Close Out SFY 2008	\$4,785.88
Unappropriated revenue	030-0100-5400.02 Misc TANF Contracts	\$100,000.00

Sheriff's Office-Transfer

200-0400-5102.00 Litter Salaries	200-0400-5310.00 Litter Transportation	\$5,000.00
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Commissioner's Additional

Unanticipated Revenue Pay In 86789 10/15/08	001-1400-5400.00 oth exp Safety	\$4,269.00
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Sheriff's Office-Additional

Unappropriated funds	247-0100-5210.00 JAG Grant	\$20,000
Unappropriated funds	001-0610-5102.00 Salaries	\$2,503.08
	001-0610-5260.00 Contract Services	\$ 103.12
	001-0610-5260.00 Contract Services	\$ 41.25
	001-0611-5400.04 Prisoner Medical	\$ 270.00
	001-0611-5400.04 Prisoner Medical	\$ 360.00
	001-0610-5400.00 Oth Expense	\$1,475.53

Vote: Fischer aye
 Shryock aye
 Stahl aye

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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>
Arwebb Office	\$489.20	DJFS	030-0100-200.00

Vote: Fischer aye
 Shryock aye
 Stahl aye

Discussion – Transportation

Mr. Shryock stated that he received an e-mail from Mrs. Laney requesting that the Coshocton Coordinated Transportation not apply for 2009 AARP funding. Mr. Shryock stated that the Commissioners have not had an opportunity to discuss this issue yet. He would like her to wait until they discuss it and get back with her before she does anything further. Mr. Shryock also asked Mrs. Laney about the level of funding that she will receive from JFS for this grant. Mrs. Laney informed the Commissioners that JFS will be unable to fund her program at the level they have in the past. She is concerned because she feels that Transportation contributes quite a lot to JFS and she doesn't feel its right, for a funding agency, that they do so much for, to be able to just drop their funding without notice. She stated that Mr. Miller has decreased the amount of funding due to State Budget cuts. Mr. Shryock also stated that they would like her to keep them abreast of the JFS funding situation. Mrs. Laney stated that she will continue to work with Mr. Miller at JFS to work on the funding issue. The Commissioners thanked her for attending.

Recorder's Office 2009 Budget

Mr. Dave Dilly attended the meeting to discuss his requested budget. Ms. Schonauer stated that the Commissioners are asking for all general fund departments to come in and discuss their 2009 budget requests. Mr. Dilly explained that he has very little areas to decrease his budget. He might be able to decrease his estimate for the insurance and a couple other line items. He may be able to decrease his budget about \$3,000 to \$4,000. Mr. Shryock stated that the Commissioners are trying to determine where we will make cuts as the budget for 2009 is in a deficit. Mr. Dilly also stated that he increased his salary line item by 3%. Mr. Shryock asked if he was still confident on his revenue estimate. He stated that he estimated lower than this year and he does not anticipate that things will change. Mr. Fischer asked if he has collected his estimated revenue this year. Mr. Dilly explained that he is down approximately \$10,000 on what he has estimated for this year. The Commissioners thanked Mr. Dilly for attending.

Auditor's Office 2009 Budget

Mrs. Sandy Corder and Ms. Chris Sycks attended the meeting to discuss their 2009 estimated budgets. Mr. Fischer asked Mrs. Corder if she had reviewed her budget. Ms. Corder stated that she did cut her revenue that the county received for real estate taxes. She also stated that we should get additional revenue for personal property in the amount of \$22,000 and increased the sales tax by \$80,000. She increased the revenue overall from 6.9 to 7.2 million. She also stated that she made a cut in the local government funds as well. She then stated that the state has said that we will not collect as much in sales tax next year. She feels we will end up almost exactly where we were last year on the sales tax collection. Her concern is that a large portion of the sales tax is from car sales and that is really down right now. Mr. Shryock stated that the large ticket items do seem to be going down. Ms. Corder stated that she did contact Walmart and they have had an increase in sales. She then stated that overall things look the same as this year. She stated that she took a hard look at everything on her budget and was able to decrease the request to just a little over 1% increase. She stated that she has shifted a percentage of some of her employee's salaries over to Real Estate

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Auditor's Budget Continued

Assessment. She did decrease her request to \$317,486.00. She stated that they will need to look at a new server for next year. That is included in this budget on the recommendation of Mike LaVigne. She stated that she was very conservative in the sales tax. She is very concerned about the automotive sales. The Commissioners thanked them for attending.

Sheriff's Office 2009 Budget

Sheriff Tim Rogers and Lt. Jim Crawford attended the meeting to discuss their 2009 requested budget. Mr. Fischer asked the Sheriff if he was able to decrease his estimated budget that was submitted in June. Lt. Crawford stated that they were able to decrease the general fund budget by \$166,240. He stated that the majority of the decrease came from salary and fringes. Fuel prices are always an issue. They did budget \$4.00 per gallon for 2008 and they feel that they will come out even. The Jail budget is decreased by \$112,764. The largest part of the reduction is due to decrease in salary and fringes as well. The decrease in health, dental and life as well as they will not hire a night matron for the jail. They are requesting a 5.71% increase over the 2008 budget. The Commissioners thanked them for coming in and decreasing their budget. Sheriff Rogers stated that recently they had a prisoner incur almost \$20,000 in medical bills. They are not certain how they will continue with these charges, they just wanted to make the Commissioners aware of the situation. Mr. Shryock stated that we are very short on our unappropriated monies. So, the Commissioners are asking that if there are any additional monies needed, please let us know as soon as possible.

Discussion – Fresno Sanitary Sewer

Mr. Mike Carder attended the meeting and discussed the Fresno Sanitary Sewer Project. Mr. Shryock asked where we are on the project and Mr. Carder stated that we are updating the requested forms for the EPA. Mr. Shryock then asked if when this project is in place, the project is at all feasible. Mr. Carder stated that without federal and other help, this project will not be affordable for the residents. Mr. Shryock stated that he feels we need a letter sent to EPA stating exactly what Mr. Carder said. Mr. Carder stated that he will get the letter and have the Commissioners sign it and forward it to the EPA.

Executive Session – Litigation

At 10:34 a.m. Mr. Stahl made a motion, seconded by Mr. Shryock to go into executive session with Ms. Pat Harsh, Mr. Bernie Minet, Ms. Tiffany Swigert and Mr. Robert Batchelor to discuss possible litigation. All vote aye. At 10:59 a.m. the meeting was returned to regular session. No action taken.

Adjourn

At 1:28 p.m. Mr. Fischer adjourned the meeting.



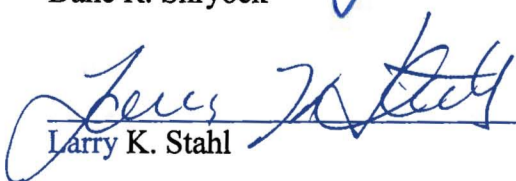
Gary L. Fischer



Administrator/Clerk



Dane R. Shryock



Larry K. Stahl

