

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**October 27, 2008**

The Coshocton County Commissioners meet in regular session on Monday October 27, 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 22, 2008 meeting.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

## Litter Budget Revision

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Program/Budget Revision Request Form to make a change to the Recycling & Litter Prevention Budget as requested by Mr. Jeff Wherley, Education Specialist.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

## Contract Amendment – JFS/City Health

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Contract Amendment between JFS and Coshocton City Health, Title XX to make a revision to the budget line items, but there will be no change to the overall total value of the contract.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

## Contract Amendment – JFS/Larry Stitt

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Contract Amendment between JFS and Larry Stitt to change the total overall contract value from \$33,200 to \$30,876.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

## Contract Amendment – JFS/Angie Cantrell

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Contract Amendment between JFS and Angie Cantrell to change the total overall contract value from \$25,000 to \$23,250.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

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## Contract Amendment – JFS/Ridgewood Schools

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Contract Amendment between JFS and Ridgewood Local Schools to change the total overall contract value from \$55,000 to \$51,000.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

## Contract Amendment – JFS/Ridgewood

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Contract Amendment between JFS and Ridgewood Local Schools – Alternative School to change the total overall contract value from \$55,000 to \$51,150.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

## Lease Agreement – Village of Warsaw/Commissioners

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a lease agreement between the Village of Warsaw and the Coshocton County Commissioners for the building located at 322 Mill Street, Warsaw, Ohio for the purpose of conducting emergency medical services and services ancillary thereto commencing August 1, 2008 and ending August 1, 2009 in the amount of \$6,900.00 annually and to be paid in monthly installments in the amount of \$575.00.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

## Contract Amendment – JFS/River View

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Contract Amendment between JFS and River View – GAP to change the total contract value from \$50,000 to \$46,500.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

## Contract Amendment – JFS/Gary Wolfgang

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Contract Amendment between JFS and Gary Wolfgang to change the total contract value from \$78,000 to \$76,089.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye



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Then and Now Certificate

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>
Collins Meat & Food Market	\$900.00	DJFS	030-0100-400.02
Buehlers	\$968.70	DJFS	030-0100-400.02
Buehlers	\$1,099.33	DJFS	030-0100-400.02
Buehlers	\$300.00	DJFS	030-0100-400.02
Mabel Medley	\$450.00	DJFS	030-0100-400.02
Green's Tree Service	\$425.00	DJFS	030-0100-400.02
Coshocton Electric	\$450.00	DJFS	030-0100-400.02
Coshocton Cares	\$774.00	DJFS	030-0100-400.02
Coshocton Cares	\$576.00	DJFS	030-0100-400.02
Shannon Staffing	\$364.80	DJFS	030-0100-400.00
Roadmaster	\$4,350.00	DJFS	030-0100-260.00
COTC/OSU	\$4,684.67	DJFS	035-0100-260.00
Jon Hardesty	\$336.14	DJFS	090-0100-300.00
Toys for Special Children	\$463.80	Hopewell	080-0100-210.00
Muskingum Valley E.S.C.	\$700.00	Hopewell	080-0100-400.00
Barbara Funk	\$250.00	Hopewell	080-0100-400.00
Beth Tumblin	\$164.62	Hopewell	080-0100-400.00
Beth Tumblin	\$230.00	Hopewell	080-0100-400.00
MidAmerica Books	\$332.87	Hopewell	080-0100-200.00
Muskingum Co. Bd. of Health	\$2,260.30	District Health	020-0200-5260.00
Embassy Suites	\$219.98	Veterans	001-0910-5300.00
Coshocton City Health District	\$2,841.49	DJFS	030-0101-640.00
Children Services	\$22,676.55	DJFS	030-0101-400.00

Vote: Fischer      aye  
                   Shryock      aye  
                   Stahl              aye

**Contract Amendment – JFS/Help Me Grow**

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Contract Amendment between JFS and Help Me Grow to change the total contract value from 230,098 to \$229,398.

Vote: Fischer      aye  
                   Shryock      aye  
                   Stahl              aye

**Contract Amendment – JFS/MEVSC/TLC**

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Contract Amendment between JFS and MEVSC/TLC to change the total contract value from \$19,000 to \$17,670.

Vote: Fischer      aye  
                   Shryock      aye  
                   Stahl              aye

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Contract Amendment – JFS/Coshocton City Schools

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Contract Amendment between JFS and Coshocton City Schools – Counseling to change the total contract value from \$50,000 to \$46,500.

Vote: Fischer      aye  
                   Shryock      aye  
                   Stahl            aye

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.

CSEA – Transfer

FROM		TO	AMOUNT
380-0100-400.00	Other Exp.	380-0100-102.00	Salaries \$1,000.00
380-0100-400.00	Other Exp.	380-0100-110.00	PERS \$3,000.00
380-0100-400.00	Other Exp.	380-0100-113.00	Medical Insurance <u>\$1,000.00</u>
			Total \$5,000.00

Children Services – Transfer

FROM		TO	AMOUNT
090-0300-113.00	Med. Ins. Sims	090-0100-300.00	Travel \$4,000.00
090-0300-102.00	Salaries Sims	090-0100-300.00	Travel \$2,000.00
090-0300-200.00	Supplies Sims	090-0100-300.00	Travel <u>\$2,000.00</u>
			Total \$8,000.00

JFS – Transfer

030-0100-102.00	Salaries	030-0100-260.00	Contract Services \$ 1,000.00
030-0100-102.00	Salaries	030-0100-260.01	Utilities \$ 1,600.00
030-0100-102.00	Salaries	030-0100-400.01	PRC \$ 7,400.00
030-0100-110.00	PERS	030-0100-400.01	PRC \$ 5,000.00
030-0101-102.00	Salaries	030-0100-400.04	Transportation \$20,000.00
030-0101-110.00	PERS	030-0101-400.00	Daycare \$25,000.00
030-0101-113.00	Medical Ins.	030-0101-640.00	SS Contracts \$10,000.00
030-0101-115.00	Medicare Tax	030-0101-400.00	Daycare <u>\$ 1,500.00</u>
			Total \$71,500.00

JFS – Transfer

030-0100-200.00	Supplies	030-0100-400.01	PRC \$ 5,000.00
030-0100-200.00	Supplies	030-0100-400.04	Transportation \$ 1,000.00
030-0100-300.00	Travel	030-0100-400.04	Transportation \$15,000.00
030-0100-400.05	WIA Programs	030-0100-400.04	Transportation \$ 9,000.00
030-0100-400.05	WIA Programs	030-0100-400.02	Misc. TANF Contracts \$ 6,000.00
030-0100-400.07	Indirect Costs	030-0100-400.02	Misc. TANF Contracts \$ 7,826.00
030-0100-400.10	Disaster Program	030-0100-400.02	Misc. TANF Contracts \$46,174.00
030-0100-400.10	Disaster Program	030-0101-400.00	Daycare \$19,826.00
030-0100-603.00	ABLE	030-0101-400.00	Daycare \$32,000.00
030-0101-400.07	Indirect Cost	030-0101-400.00	Daycare <u>\$ 7,298.00</u>
			Total \$149,124.00

Vote: Fischer      aye  
                   Shryock      aye  
                   Stahl            aye

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### Reduction Appropriations

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Reduction Appropriations request for JFS which has been certified by the County Auditor.

FROM	TO	AMOUNT
035-0100-400.08	REDUCE APPROPRIATIONS	(\$50,000.00)

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

### Tree Planting

Mr. Shryock made a motion, seconded by Mr. Stahl granting permission to Common Pleas Court to plant a tree on the Court Square on the occasion of Mrs. Irene Miller, Clerk of Courts retirement.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

### Discussion – Water Update

Mr. Don Quicksall and Mr. Matt Robinette attended the meeting to give the final update on the SR 83 Water Extension. He stated that there were some issue about the grass not growing in correctly and Don Wells stated that he will replant the grass seed. Mr. Quicksall stated that the project is complete. Mr. Robinette stated that he hasn't looked at the grass for a couple weeks but will look later in the spring. Mr. Quicksall stated that he would like to start coming down once a month to see how things are going. The Commissioners stated that they would appreciate that. The Commissioners thanked Mr. Quicksall for attending.

### Discussion – Public Records Request

Mr. Stahl stated that we have received a letter written by Todd Ellsworth, legal counsel to Ms. Cheryl Willis stating that due to a recent Supreme Court Ruling, we will not go any further with the records request. Mr. Stahl stated that he is in favor of signing this letter since it has cost the county \$6,187.50 to respond to the request to date. Mr. Shryock stated that he is in favor of making her come in and request the additional records and then presenting her with the letter. Mr. Fischer stated that he would like to discuss the issue with Mr. Batchelor before making the final decision.

### T.J. Justice – Priority Projects

Mr. T.J. Justice attended the meeting to discuss Priority Projects for ARC/GOA. He stated that he would like to the Commissioners to consider working with him to put a caucus system in place for OMEGA Funding. He feels this will help the county prioritize our grant funding requests that go to OMEGA. The Commissioners would appoint the Caucus and it would consist of the County Commissioners, and elected County Official, Mayors from all municipalities, a Township Trustee, an Elected At-Large-Member, Private Sector Member, Community Action Organizer, Regional Planning Director, and a Member-At-Large. The Commissioners feel this would be a benefit to the county. Mr. Justice stated that he will go to OMEGA to get their approval as well. Mr. Shryock stated that he would like to see OMEGA require a scoring system from each county that presents a grant request to them. He feels this will make the whole process better for all involved. Mr. Justice stated that he hopes to work with the new director from OMEGA and this will in turn make their decisions on the grant requests much easier. The Commissioners thanked him for the information.

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### Discussion –Schooler Family Foundation Grant

Mr. T. J. Justice attended the meeting to update the Commissioners on the Schooler Family Foundation \$300,000 grant that the County received last Friday. He stated that the family will allow \$125,000 as leverage to access other funds in order for the Port Authority to acquire land. \$25,000 set aside for lease subsidies. An example would be ITM Marketing, \$10,000 matching grant to the Buehler's Foundation Grant. \$50,000 to allow us to do a joint marketing effort with Knox County. \$50,000 to the Revolving loan Fund, \$10,000 to help with marketing, communication and to develop a workforce, and also 5,000 to promote the Columbus to Pittsburgh Corridor. He stated that they have \$2,000 set aside to have a contest with the best idea to promote economic development in the county. The Commissioners congratulated him on his hard work in getting this grant and thanked him for attending and giving the update. Mr. Justice stated that he feels this it is a very noble gesture on behalf of the Schooler family and we are all very appreciative of the contribution.

### Discussion – Juvenile Community Service Program

Mr. Doug Schonauer attended the meeting to give a brief description of a contract that the Commissioners Office received about the Juvenile Community Service Program. He stated that the program only has one juvenile placed at a time. They also do not place any youths where adult community service is being utilized. He stated that they do a lot of weekend community service as well. Mr. Stahl asked how the Commissioners office could utilize this program. Mr. Schonauer stated that if we need someone to do menial tasks such as filing or cleaning. It would normally consist of one or two hours a day. Mr. Shryock stated that if we can accommodate the court or help a youth, this office would be glad to assist in that. Mr. Schonauer stated that they also have a request form that they can help at a special event. The Commissioners thanked him for his attendance.

### Executive Session – Personnel

At 11:19 a.m. Mr. Shryock made a motion, seconded by Mr. Stahl to go into executive session to discuss Personnel Hiring/Firing/Discipline/Compensation. All vote aye. At 11:42 a.m. the meeting was returned to regular session. No action taken.

### Executive Session – Personnel

At 12:30 p.m. Mr. Stahl made a motion, seconded by Mr. Shryock to go into executive session with Ms. Deborah Laney to discuss personnel hiring/firing/discipline/compensation. At 12:40 p.m. the meeting was returned to regular session. Mr. Shryock made a motion, seconded by Mr. Stahl to place Mrs. Deborah Laney on Administrative Leave without pay for up to 21 days giving her time to determine if she will accept the Separation Agreement being offered to her by the Coshocton County Commissioners.

Vote: Fischer        aye  
          Shryock        aye  
          Stahl            aye

Mr. Shryock made a motion, seconded by Mr. Stahl to offer Ms. Deborah Laney a Separation Agreement for her to review for a maximum of 21 days and determine if she will accept the agreement or not.

Vote: Fischer        aye  
          Shryock        aye  
          Stahl            aye



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## Executive Session – Compensation

At 1:38 p.m. Mr. Stahl made a motion, seconded by Mr. Shryock to go into executive session to discuss personnel compensation with Mrs. Tracy Haines. All vote aye. At 1:57 p.m. the meeting was returned to regular session. Mr. Shryock then made a motion, seconded by Mr. Stahl to appoint Mrs. Tracy Haines as Interim Director of the Coordinated Transportation Office effective immediately at a rate of pay of \$16.00 per hour and giving her the ability to sign all purchase orders, transfers, additional, vouchers, any payroll certifications, ect.

Vote: Fischer	abstain
Shryock	aye
Stahl	aye

## Adjourn

At 2:22 p.m. Mr. Fischer adjourned the meeting.



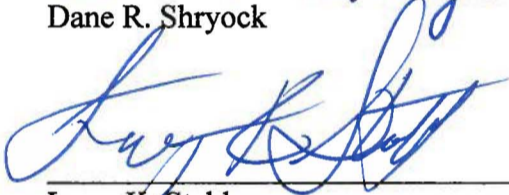

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Gary L. Fischer




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Dane R. Shryock




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Larry K. Stahl




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Administrator/Clerk