

COMMISSIONER'S JOURNAL

Wednesday

Regular

November 5, 2008

The Coshocton County Commissioners meet in regular session on Wednesday November 5, 2008 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ms. Jessie Marcincavage, WTNS, Ms. Kathie Dickerson, The Tribune, and Mary Beck, Administrator/Clerk.

Minutes

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the minutes as presented for the Monday, November 29, 2008 meeting.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Contract Amendment – JFS/Sherrie Matis

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Contract Amendment between JFS and Sherri Matis – WIA – 2008-09 to change the total contract value from \$7,800.00 to \$24,180.00.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Sheriff's Cost Report

Received the Sheriff's Cost Report for the period September 1, 2007 through August 31, 2008 with Sheriff's fees totaling \$88,632.80.

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of October 2008 from Mr. Dave Dilly, Coshocton County Recorder.

EPA Response – Fresno, Sanitary Sewer

Mr. Stahl made a motion, seconded by Mr. Shryock to sign all documentation in reference to the Fresno, Unincorporated, Coshocton County, Ohio Wastewater Collection and Treatment System EPA Response GGC Job No. 04522.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Dog Wardens Report

Received the Dog Warden Report for the week ending October 31, 2008 with 10 dogs left in the box, 3 dogs picked up by warden, 5 dogs per owner surrender, 2 dogs brought in as strays, 7 dogs destroyed, 4 warnings issued, no citations issued, 6 tags sold, 1 dog sold, 4 puppies sold under 90 days, 4 dogs sold to rescue, total fees collected \$95.00.

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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.

Transportation - Transfer

FROM	TO	AMOUNT
088-0100-5111.00 W. Comp.	088-0100-5102.00 Salaries	\$ 289.76
088-0100-5210.00 Equipment	088-0100-5102.00 Salaries	\$5,679.56
088-0100-5260.03 Cont. Serv. Rent	088-0100-5102.00 Salaries	\$ 500.00
088-0100-5260.04 Cont. Serv. Elect	088-0100-5102.00 Salaries	\$ 100.00
088-0100-5300.00 Travel	088-0100-5102.00 Salaries	\$1,774.53
088-0100-5400.01 Oth. Exp. Veh	088-0100-5102.00 Salaries	<u>\$3,655.01</u>
	Total	\$11,968.86

Sheriff – Transfer

150-0100-5102.00 Salaries	150-0100-5210.01 Equip. Car Ins.	\$2,500.00
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Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Prisoner Meal Costs

Received the Prisoner Meal Costs for the month of October 2008 from the Coshocton County Sheriff's Office.

Head Start – In-Kind Services

Mr. Stahl made a motion, seconded by Mr. Shryock to sign the In-kind Services for the Coshocton County Head Start, Inc. for the new facility at 3201 CR 16 and the Playground (6,745 sq. ft. x \$.15), Front and Rear Parking Lots (19,856 sq. ft x \$.05) and the Garage for the period of November 2008 through October 2009.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Executive Session – Personnel

At 9:38 a.m. Mr. Stahl made a motion, seconded by Mr. Shryock to go into executive session to discuss personnel hiring/firing/compensation/discipline with Ms. Robin Schonauer. All vote Aye. At 9:45 a.m. the meeting was returned to regular session. No action taken.

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Access Management

Mrs. Tiffany Swigert, Mr. T.J. Justice and Mr. Don Wells attended the meeting to present the Advisory Committee's changes to the original policy. Mrs. Swigert stated that the committee is happy with what they are able to provide to the Commissioners today. She stated that she has included the draft copy with all the comments for the Commissioners review as well as a completed policy. She went over some of the changes that were made to the policy. Mr. Fischer asked if the changes made are conducive with economic development in the county. Mr. Justice stated that he feels the changes will help us down the road with development and will also fit with the future growth in the county. He also stated that some of the changes cause us to take a more global look at economic development. Mr. Justice applauded Mrs. Swigert on her guidance of the committee. Mr. Shryock asked if it is the consensus of the committee on these changes. Mrs. Swigert stated that for the majority it was the consensus and this is an official recommendation for this committee. The Commissioners asked that Mrs. Swigert to keep us on track and make certain we complete all regulations within the 60 day period. Mr. Shryock made a motion, seconded by Mr. Stahl to take these recommended changes under advisement and render a decision in one week.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

The Commissioners thanked everyone for attending.

One Community Fiber – Discussion

Mr. Mike LaVigne and Mrs. Robin Schonauer attended the meeting to discuss the One Community Fiber for the County. Mr. LaVigne stated that he received a preliminary map of where the fiber will run. He stated that for very little monies we can hook into their fiber and have the additional bandwidth and utilize One Community as our internet provider. One Community would like to locate a point of presence (pop) in our server room. He is willing to take on the cost to locate the pop in our server room. It would then be the county's responsibility to have watch over the fiber 24/7. Mr. Fischer asked if this is something our IT Department would want to take on. Mr. LaVigne stated that it would put the county in control of how things would flow in the county. Mr. Fischer asked what the negatives would be and Mr. LaVigne stated that it would be more work for the IT Department. Mr. Shryock asked why we want to do this at all if we are going to have wireless available. Mr. LaVigne stated that fiber is always more reliable. Mr. Shryock then asked how long we still have on our AT&T fiber contract. Mr. LaVigne stated that our contract for internet is up next fall and that is when One Community will be coming in. We will be basically getting 10 times faster internet at no additional cost. Mr. Fischer stated that he feels this is a huge leap forward in technology. Mr. Shryock asked if they will come back with any requirements or changes that we would have to make. Mr. LaVigne stated that he still needs to get all the details worked out, but at this point, he really sees only benefits from this offer. Mr. Fischer stated that he would like to give Mr. Shryock credit for this as he was the one to start the IT Department and this is a huge step forward for the county. The Commissioners asked Mr. LaVigne to proceed and keep them informed and thanked him for attending.

Executive Session

At 10:10 a.m. Mr. Shryock made a motion, seconded by Mr. Stahl to go into executive session to discuss personnel compensation. All vote aye. At 11:17 a.m. the meeting was returned to regular session. No action taken.

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Recess

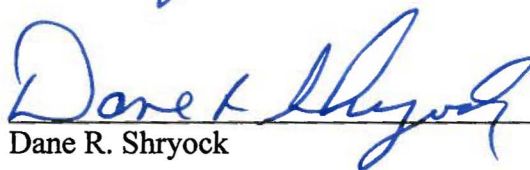
At 11:19 a.m. Mr. Fischer moved the meeting to recess. At 2:00 p.m. the meeting was returned to regular session.

Adjourn

At 3:00 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Administrator/Clerk

