

COMMISSIONER'S JOURNAL

Wednesday

Regular

November 19, 2008

The Coshocton County Commissioners meet in regular session on Wednesday November 19, 2008 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Mr. Ken Smailes, WTNS, Ms. Kathie Dickerson, The Tribune, Mr. Curtis Lee 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 17, 2008 meeting.

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.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Pomerene Center	\$665.50	DJFS	030-0100-400.02
Coshocton County Board of MRDD	\$6,307.33	DJFS	030-0100-400.02
Belmont Technical College	\$2,103.18	DJFS	035-0100-260.00
Muskingum College	\$3,500.00	DJFS	035-0100-260.00

Vote: Fischer	aye
Shryock	aye
Stahl	aye

Clinical Affiliation Agreement

Mr. Stahl made motion, seconded by Mr. Stahl to sign a Clinical Affiliation Agreement between Central Ohio Technical College and Coshocton County EMS for the period of October 22, 2008 to October 21, 2009.

Vote: Fischer	aye
Shryock	aye
Stahl	aye

Additioinal/Transfers

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

Juvenile Court

FROM		TO		AMOUNT
001-0230-260.01	Always a Parent	001-0231-210.00	Equipment Expense	\$4,625.00
001-0230-102.01	Salary-Security	001-0231-210.00	Equipment Expense	\$8,500.00
001-0230-503.00	Transcripts	001-0231-210.00	Equipment Expense	\$3,000.00
001-0230-400.00	Attorney/Fees	001-0231-210.00	Equipment Expense	<u>\$3,875.00</u>
			Total	\$20,000.00

Commissioners

001-0420-5200.00	Maint. Supp.	001-0420-5200.01	Maint. Garage	\$1,000.00
001-0420-5200.00	Maint. Supp.	001-0430-5113.00	IT Ins.	<u>\$ 19.84</u>
			Total	\$1,019.84

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Transfers/Additional Continued

Formula

220-0545-5102.00	Salaries	220-0545-5110.00	PERS	\$375.33
220-0545-5115.00	Medicare	220-0545-5110.00	PERS	<u>\$ 28.04</u>
Total				\$403.37

Hopewell

Unappropriated Funds	080-0100-260.00	Con. Services	\$20,000.00
	080-0100-210.00	Equipment	<u>\$ 5,000.00</u>
Total			\$25,000.00

Auditor

001-0120-5111.00	W. Comp.	001-0120-5110.00	PERS	\$ 149.00
001-0120-5113.00	H/D/L	001-0120-5110.00	PERS	\$1,601.00
001-0120-5115.00	Medicare	001-0120-5110.00	PERS	\$ 45.00
001-0120-5210.00	Equipment	001-0120-5110.00	PERS	\$ 424.00
001-0120-5270.00	Advertising	001-0120-5110.00	PERS	<u>\$ 100.00</u>
Total				\$2,319.00

040-0100-5113.00	H/D/L	040-0100-5110.00	PERS	\$100.00
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Litter

Revenue not Anticipated	200-0300-400.01	\$4,200.00	
	200-0200-400.00	Vehicle Expense	<u>\$1,500.00</u>
Total		\$5,700.00	

Recorder

001-0620-5210.00	Equipment	001-0620-5113.00	Health	\$86.70
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Engineer

050-0200-5102.02	Salaries/Supv.	050-0200-5102.00	Salaries/Roads	\$14,111.94
050-0200-5111.00	Workers Comp	050-0200-5110.00	PERS	\$ 7,000.00
050-0200-5111.00	W. Comp	050-0200-5115.00	Medicare Tax	<u>\$ 500.00</u>
Total				\$21,611.94

Vote: Fischer	aye
Shryock	aye
Stahl	aye

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Dog Wardens Report

Received the Dog Warden's Report for the week ending November 14, 2008 with 13 dogs left in the box, 16 dogs picked up by the warden, 10 dogs per owner surrender, 5 dogs brought in as strays, 6 dogs destroyed, 11 warnings issued, 5 citations issued, 5 tags sold, 3 dogs sold, 1 puppy under 90 days sold, 1 dog/puppy sold to rescue, \$5.00 in boarding fees collected, 1 dog redeemed for a total of \$120 in fees collected.

Dedication of Part of S. 11th Street, Tuscarawas Township

Mr. Shryock made a motion, seconded by Mr. Stahl to sign the Dedication Plat for part of S. 11th Street. Being part of the fourth quarter, T5N, R6W, Tuscarawas Township, Coshocton County, Ohio and being all of Lot 547 of the Board of Trade 5th Addition as recorded in Plat Book 2, pages 29-31, Coshocton County Plat Records. Said road will be assigned as a township road to the Tuscarawas Township Trustees.

Vote: Fischer	aye
Shryock	aye
Stahl	aye

Contract Amendment – JFS/Ed & Chris Gallagher

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Contract Amendment between JFS and Ed & Chris Gallagher – PREP – 2009 to change the total contract value from \$17,500.00 to \$16,275.00.

Vote: Fischer	aye
Shryock	aye
Stahl	aye

Contract Amendment – JFS/CBHC

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Contract Amendment between JFS and CBHC – Protect One, to change the total contract value from \$28,246.83 to \$26,269.56.

Vote: Fischer	aye
Shryock	aye
Stahl	aye

Contract Amendment – JFS/Maria Freeman

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Contract Amendment between JFS and Maria Freeman to change the total Contract value form \$62,000.00 to \$57,660.00.

Vote: Fischer	aye
Shryock	aye
Stahl	aye

Viewing – Center Alley, Isleta, Oxford Township

AT 9:30 a.m. Mr. Gary Fischer, Mr. Dane Shryock and Ms. Mary Beck attended the viewing of Center Alley, Isleta, Oxford Township, Coshocton County, Ohio. There were no persons present to voice any objections.

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Executive Session – Howard Reger

At 10:12 a.m. Mr. Shryock made a motion, seconded by Mr. Stahl to go into executive session to discuss personnel hiring, firing, discipline, compensation with Mr. Howard Reger and Mr. Curtis Lee. All vote aye. At 10:35 a.m. the meeting was returned to regular session.

Discussion – Cell Phone Tower

Mr. Bill Petrak, Mr. Bart Winegar, Mr. Ralph Gillota and Mr. Matt Shannon attended the meeting to speak with the Commissioners about a cell phone tower near Plainfield. Mr. Shannon stated that their next door neighbor is putting a cell phone tower in and this has been in the works for a year and a half. It will be a 300 ft. tower in direct location in the residential areas. Their concerns are about the radiation levels in a residential area. They would like the tower moved away from the residential houses. If they moved the tower across the creek and it would still be located on their property. It would just be outside the residential area. Mr. Fischer stated that he was informed of the issue and he has done some research on the issue. He stated that at this time there has been no lease signed and recorded in our County Records Office. Mr. Fischer stated that if he understands correctly, they are not opposed to the cell phone tower, just its location. Mr. Gillota stated that it is perceived as an issue in Europe, but not in the United States at this time. He was told by a Verizon Employee that there is a problem with the radiation levels with these sites. He stated that the government is not willing to regulate the tower sites even though they are aware of these issues. Mr. Shannon presented the Commissioners with a findings that states there are issues with radiation and these towers. Mr. Shryock stated that we normally get a letter from Verizon that states they are putting a tower site up in our area and ask for input. We have not received anything on this issue yet. Mr. Fischer asked if they have discussed these issues with the landowners. Mr. Shannon stated that they have not contacted them. Mr. Stahl asked if they would contact the landowner to see if they would be willing to move the tower to the end of their property. Mr. Shryock asked if they have discussed the issue with Verizon since there is no zoning in the county. Mr. Shannon stated that they have not. Mr. Fischer stated that he feels they should contact the landowners to see if they would be willing to move the tower first and then go to Verizon. The Commissioners thanked them for attending.

Quicksall & Associates – Update

Mr. Don Quicksall attended the meeting to update the Commissioners on the county water and sewer engineering projects. He stated that he will present the final numbers on the State Route 83 Water Line. He hopes that next month to have a final numbers approved and will be asking the Commissioners to sign-off on them. Mr. Shryock asked if the County gets and As-Built Plans for the project. Mr. Quicksall stated that he will look into that and get back to the Commissioners. The Commissioners thanked him for attending.

Court Square

Mr. Shryock made a motion, seconded by Mr. Stahl granting permission to the Coshocton Ministerial Association to have prayer at the gazebo on Wednesdays from 12-1pm.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye



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Discussion – EMS Rate Schedule

Mr. Bernie Minet and Mr. Todd Shroyer attended the meeting. Mr. Minet presented the Commissioners with a fee schedule. He stated that Medicare Guidelines dictate that the rates be accepted. He stated that he feels these rates will need to be adopted by the Commissioners in resolution form. He asked that the Commissioners adopt the resolution Monday.

Executive Session – Probationary Period

At 11:34 a.m. Mr. Stahl made a motion, seconded by Mr. Shryock to go into executive session to discuss personnel compensation with Mr. Bernie Minet and Mr. Todd Shroyer. All vote aye. At 12:17 p.m. the meeting was returned to regular session. Mr. Shryock made a motion, seconded by Mr. Stahl to increase Mr. Bernie Minet's salary to \$62,000.00 effective November 2, 2008 and increase Mr. Todd Shroyer's salary to \$59,000.00 effective November 2, 2008 as they have completed their probationary period. This will put them in the upper mid-line with a 2006 JEMS Survey for their positions. The Commissioners would like to reiterate that they are very pleased with the work that Mr. Minet and Mr. Shroyer are doing and they would like to commend them on it.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Recess

At 12:23 p.m. Mr. Fischer moved the meeting to recess. At 1:05 p.m. the meeting was returned to regular session.

WOSU Tower Site Sub-Lease Agreement

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Tower Site Use Agreement between the Coshocton County Commissioners and WOSU Public Media for the tower site located on SR 60 near Warsaw at a cost of \$400.00 per month for a period of 5 years.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Discussion – Budget

Mrs. Robin Schonauer attended the meeting to go over the 2009 budget numbers. She presented several options for the reduction to the budget. The Commissioners stated that they will attend the Budget Commission Meeting on Tuesday and then send the budgets out to the departments on Wednesday.

Discussion – City Water Contract

The Commissioners had a general discussion about the water contract with the city.

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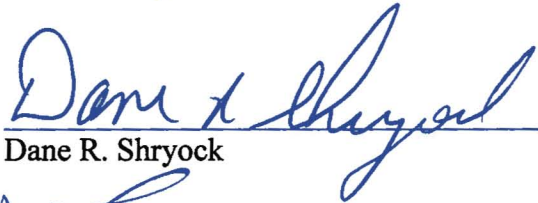
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Adjourn

At 2:53 p.m. Mr. Fischer adjourned the meeting.



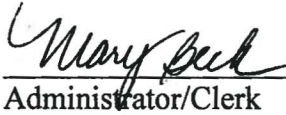
Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Administrator/Clerk

