

## COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**December 24, 2008**

The Coshocton County Commissioners meet in regular session on Wednesday, December 24, 2008 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ms. Kathy Dickerson, Tribune, Ms. Jesse Marcincavage, WTNS, Mr. Curtis Lee and Robin Schonauer, Financial Analyst.

### Minutes

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the minutes as presented for the Monday, December 22, 2008 meeting.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

### 2009 Aggregate Bid

Mr. Stahl made a motion, seconded by Mr. Shryock to turn over all bids for the 2009 Aggregate to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

### 2009 Fuel Bid

Mr. Shryock made a motion, seconded by Mr. Stahl to turn over all bids for the 2009 Fuel to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

### 2009 Tires Bid

Mr. Stahl made a motion, seconded by Mr. Shryock to turn over all bids for the 2009 Tires to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

### 2009 Scrap Steel

Mr. Shryock made a motion, seconded by Mr. Stahl to turn over all bids for the 2009 Scrap Steel to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

## COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**December 24, 2008**

### Motion Tabled-Animal Shelter Agreement

The following motion was tabled: To sign the Animal Shelter Agreement with Humane Animal Treatment Association (HATA) for the operation and control of the Animal Shelter for a one year period beginning January 1, 2009 and ending December 31, 2009.

Vote: Fischer	aye
Shryock	aye
Stahl	aye

### Dog Warden Reports

Received the Dog Warden's Report for the week ending December 19, 2008 with 9 dogs left in the box, 6 dogs picked-up by the warden, 16 dogs per owner surrender, 3 dogs brought in as strays, 33 dogs destroyed, 3 warnings issued, 2 citations issued, 6 tags sold, 8 dogs sold, 7 puppies sold under 90 days old, \$40.00 collected in boarding fees, 2 dogs redeemed for a total fees collected of \$700.00.

### Approved Bills

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the bills per computer printout dated December 24, 2008.

Vote: Fischer	aye
Shryock	aye
Stahl	aye

### Then and Now Certificates

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the following Then and Now Certificates which have been certified by the County Auditor.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Coshocton Health Department	\$2,900.00	Insurance	002-0100-5400.00
Balestra, Harr, & Scherer, CPA's	\$1,760.00	Regional Planning	070-0100-5400.00

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.

### Commissioners – Additional

FROM	TO	AMOUNT
Rev. not anticipated pay-in 87407	001-0110-5400.00 CCC Other Expense	\$4,269.00
Rev. not anticipated pay-in 86789	001-0110-5400.00 CCC Other Expense	\$4,269.00
	Total	\$8,538.00

### Commissioners – Transfer

220-0545-5115.00 Medicare	220-0545-5110.00 PERS	\$32.34
---------------------------	-----------------------	---------

COMMISSIONER'S JOURNAL

Wednesday Regular December 24, 2008

Veterans Services - Transfer

001-0920-5675.00 001-0910-5300.00 \$1000.00

Recorder – Transfer

001-0620-5102.00 Salaries 001-0620-5210.00 \$1200.00

Transportation – Transfer

088-0100-5260.05 Contract Services	088-0100-5260.02 Contract Services Driver	\$ 1186.17
088-0100-5260.00 Contract Service Copier	088-0100-5260.02 Contract Services Drivers	\$1232.48
088-0100-5400.02 Other Exp. Fuel	088-0100-5400.01 Other Exp. Vehicle Maint.	\$100.00
088-0100-5400.02 Other Exp. Fuel	088-0100-5115.00 Medicare	\$10.00
088-0100-5400.02 Other Exp. Fuel	088-0100-540001 Other Exp. Vehicle Maint.	\$500.00

Sheriff – Transfer

001-0612-5111.00 001-0612-5113.00 \$576.43

Vote: Fischer aye  
 Shryock aye  
 Stahl aye

Motion Tabled-Change Order #2 Route 83 Waterline Project

The following motion was tabled: To sign Change Order #2, the final adjustment of quantities for the State Route 83 Waterline Project. Per the owners request for the deletion of a 2” service connection and the addition of a 6” valve. The change order is an increase in the amount of \$5,835.00, bringing the total contract price to \$162,925.50.

Use of Court Square

Mr. Shryock made a motion, seconded by Mr. Stahl to approve use of the Court Square to New Beginnings Ministry on January 22, 2009 for a Pro-Life Rally from 6:00 p.m. to 7:00p.m.

Vote: Fischer aye  
 Shryock aye  
 Stahl aye

Discussion

Mr. Gary Fischer read an email that was received from the County Auditor Sandy Corder regarding the delinquent Metropolitan Housing Pilot payments and asked where the Commissioners would like these funds distributed, would they like them to be put into the general fund or divided to the taxing bodies. Mr. Stahl stated he would like to put it into the general fund but feels that that is not the right thing to do with the payments. Mr. Shryock stated that the payments received for the arrears issue should be divided up as we do other pilot programs. Mr. Shryock made a motion that the delinquent Metropolitan Housing Pilot Program payment and future payments of Metropolitan Housing Pilot Program Payment be distributed by the Auditors office to the taxing bodies instead of going to the general fund seconded by Mr. Stahl.

Vote: Fischer aye  
 Shryock aye  
 Stahl aye

## COMMISSIONER'S JOURNAL

Wednesday

Regular

December 24, 2008

## Humane Society-Animal Shelter Contract

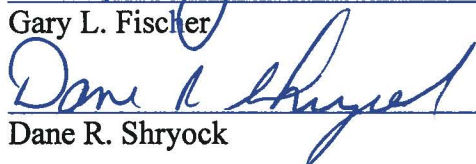
Ms. Marilyn Bucklew, Ms. Christine Strutz, Dr. Neil Heilman from the Humane Society was present to discuss the renewal of the contract Mr. Fischer asked for comments regarding the contract with the Humane Society. Ms. Marilyn Bucklew stated that she was ok with some of the proposed changes, the dates are fine but the sentence that was added about collection of fees incorrectly, she was not ok with this until she is able to contact her attorney to make sure the language was correct. She would like to remove the collection of fees sentence and sign the contract today. Then once she talks with her attorney, they can then amend the contract to address the collection of fees incorrectly. Mr. Stahl stated that he did not feel that the sentence should be deleted. Mr. Fischer stated that they would sign the contract as it is and then amend the contract later. Ms. Bucklew stated again that she would like the sentence deleted then amended the contact at a later date. Mr. Shryock stated that the contract does have one item missing from it that does need to be added to the contact and that would be supplies. He feels that this needs to be added to the contract. Mr. Shryock would like to do a 30 day extension of the contract in place at this time to tie up these lose ends. Dr. Heilman and Ms. Bucklew are ok with extending the contact as long as it is just to tie up the lose ends. Ms. Bucklew also stated that she would like the contract expiration date to change to the end of June instead of the end of the year. Mr. Stahl made a motion to extend the existing contract 30 days, seconded by Mr. Shryock and he would be willing to work with the Humane Society to get to the final contract. Ms. Bucklew would like some additional information on the heating issues she would like at least 2 years worth of bills to make some comparison. The Commissioners stated that they will see that she gets the requested information.

Adjourn

11:30 a.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Administrator/Clerk