

COMMISSIONER'S JOURNAL

Monday**Regular****December 29, 2008**

The Coshocton County Commissioners meet in regular session on Monday, December 29, 2008 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ms. Kathy Dickerson, Tribune, Mr. Ken Smailes, WTNS, 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 Wednesday, December 24, 2008 meeting.

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| Vote: Fischer | aye |
| Shryock | aye |
| Stahl | aye |

Award Bid – 2009 Fuel

Mr. Shryock made a motion, seconded by Mr. Stahl to award the bid for 2009 Fuel to Hahn Oil, Coshocton, Ohio as their bid was the only bid received and it meets the specifications and it is the recommendation of Mr. Fred Wachtel, County Engineer.

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| Vote: Fischer | aye |
| Shryock | aye |
| Stahl | aye |

Award Bid - 2009 Scrap Steel

Mr. Stahl made a motion, seconded by Mr. Shryock to award the bid for 2009 Scrap Steel to Coshocton Recycling, Inc., 47359 CR 496, Coshocton, Ohio as it is recommendation of Mr. Fred Wachtel, County Engineer.

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| Vote: Fischer | aye |
| Shryock | aye |
| Stahl | aye |

Award Bid – 2009 Tires

Mr. Shryock made a motion, seconded by Mr. Stahl to award the bid for 2009 Tires to Coshocton Tire and Retreading, Coshocton, Ohio as it is the recommendation of Mr. Fred Wachtel, County Engineer.

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| Vote: Fischer | aye |
| Shryock | aye |
| Stahl | aye |

Award Bid – 2009 Aggregate

Mr. Stahl made a motion, seconded by Mr. Shryock to award the bid for 2009 Aggregate to all the bidders that submitted bids. All purchase decisions will be based upon the distance the material will be hauled and the availability of the material as recommended by Mr. Fred Wachtel, County Engineer.

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| Vote: Fischer | aye |
| Shryock | aye |
| Stahl | aye |

COMMISSIONER'S JOURNAL

Monday

Regular

December 29, 2008

Area Agency on Aging Region 9 Block Grant 2009

Mr. Shryock made a motion, seconded by Mr. Stahl to sign the 2009 Interim Performance-Based Service Agreement for Title III & Senior Community State Block Grant Services Funded by Area Agency on Aging Region 9, Inc. as requested by Mrs. Tracy Haines, Coordinated Transportation.

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| Vote: Fischer | aye |
| Shryock | aye |
| Stahl | aye |

Change Order #2 – SR 83 Waterline

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Change Order number 2 for the SR 83 Waterline Project. This change will delete a 2" service connection and add the installation of a 6" valve. This will change the total value of the contract from \$157,090.50 to \$162,925.50.

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| Vote: Fischer | aye |
| Shryock | aye |
| Stahl | aye |

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> |
|-----------------|---------------|-------------------|-----------------------|
| Lock Up Storage | \$360.00 | Hopewell | 080-0100-5260.00 |

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| Vote: Fischer | aye |
| Shryock | aye |
| Stahl | aye |

Transfers/Additional

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

| Transfer – Veterans | | |
|---------------------|------------------|-------------------|
| FROM | TO | AMOUNT |
| 001-0910-5101.00 | 001-0910-5210.00 | \$ 600.00 |
| 001-0910-5102.00 | 001-0910-5670.01 | <u>\$4,500.00</u> |
| | Total | \$5,100.00 |

| Commissioners – Transfer | | | | |
|--------------------------|-----------|------------------|----------|----------------|
| 001-0110-5400.00 | CCC Other | 001-0110-5115.00 | Medicare | \$ 12.94 |
| 001-0110-5400.00 | CCC Other | 001-0270-5101.00 | Muni Ct. | \$208.17 |
| 001-0110-5400.00 | CCC Other | 001-0430-5115.00 | Medicare | \$ 6.96 |
| 001-0110-5400.00 | CCC Other | 001-0110-5200.00 | Supplies | <u>\$ 1.00</u> |
| | | Total | | \$229.07 |

Commissioners – Transfer

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|------------------|----------------|------------------|-----------------|------------|
| 356-0100-5260.00 | Contract Serv. | 356-0100-5260.01 | SR 83 Waterline | \$2,000.00 |
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COMMISSIONER'S JOURNAL

Monday Regular December 29, 2008

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| | Dog & Kennel-Transfer | |
| 010-0100-5400.00 oth Exp | 010-0100-5550.00 Animal Claims | \$464.00 |

Transfers/Additional Continued

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|-----------------------------|---------------------------|-------------------|
| Unappropriated Fund Balance | 001-0420-5260.01 Utilites | \$5,700.00 |
| | 001-0420-5260.01 gas | \$4,400.00 |
| | 001-0420-5260.02 phones | <u>\$4,000.00</u> |
| | Total | \$10,100.00 |

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| Vote: Fischer | aye |
| Shryock | aye |
| Stahl | aye |

Resignation – Jennifer LaVigne

Mr. Shryock made a motion, seconded by Mr. Stahl to accept the resignation of Mrs. Jennifer LaVigne effective December 26, 2008.

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| Vote: Fischer | aye |
| Shryock | aye |
| Stahl | aye |

OPWC Disbursement Request – SR 83 Waterline

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Disbursement Request Form and Certification in the amount of \$15,748.67 from OPWC Fund and \$6,945.57 from the Local Match as requested by Mrs. Janette Wierzbicki, W. E. Quicksall's & Associates.

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| Vote: Fischer | aye |
| Shryock | aye |
| Stahl | aye |

Staff Meeting

Mr. Ike Reger, Mr. Tim Greer, Mr. Matt Robinette, Mr. Jeff Wherley Mr. Bob Walsh, Mr. John Fielden, Mr. Tracy Schlarb, Mr. Dave McPhearson, Mr. Randy Rine, Mr. Mike LaVigne, Mr. Tom Baker, Mr. Chad Lawrence, Mrs. Tiffany Swigert and Mrs. Robin Schonauer attended the meeting. Mr. Fischer opened the meeting and turned it over to Mr. Shryock. Mr. Shryock went over some issues that have recently arisen. He discussed the Commissioners ability to give employee raises in 2009. He stated that we will have to wait until it is determined what the carry-over will be and then they will be able to make a decision on that issue. The Commissioners thanked everyone for attending.

Access Management – 2nd Public Hearing

At 10:00 a.m. Mrs. Tiffany Swigert and Mr. Fred Wachtel attended the public hearing. Mr. Fischer opened the hearing and asked for any input. Mrs. Swigert stated that over the past year she has worked with the committee to bring forth a revised Access Management Policy. She has notified all required by the Ohio Revised Code and has received no comments back. Mr. Wachtel stated that he

COMMISSIONER'S JOURNAL

Monday

Regular

December 29, 2008

Access Management Continued

feels the system was not broken so there was no need for changes. He does not support changing anything in the process. Mrs. Swigert stated that the committee that was appointed by the Commissioners did support the changes as presented. Mr. Fischer stated that Mr. Wachtel's comments have been noted. Mr. Stahl stated that he was part of the appointed committee and he feels this is a step forward and the document is a living document and should be addressed every couple years. Mr. Shryock stated that he feels we should put it on the agenda for Wednesday. Mr. Stahl and Mr. Fischer are in agreement. They directed Mrs. Beck to put the proposed change to the Access Management on the agenda for Wednesday.

County Road Mileage

Mr. Fred Wachtel attended the meeting and presented the 2009 County Road Mileage Certification. He stated that there is a very slight deduction of .13 of a mile. The miles certified are 350.53 miles. Mr. Stahl made a motion, seconded by Mr. Shryock to sign the 2009 County Road Mileage Certification as presented by Mr. Fred Wachtel, County Engineer.


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| Vote: Fischer | aye |
| Shryock | aye |
| Stahl | aye |

Recess

At 11:26 a.m. Mr. Fischer moved the meeting to recess. At 1:30 p.m. Mr. Fischer returned the meeting to regular session.

Adjourn

At 1:50 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Administrator/Clerk