

COMMISSIONER'S JOURNAL

Monday

Regular

February 9, 2009

The Coshocton County Commissioners meet in Regular session on Monday, February 9, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, February 4, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Reduction Appropriation – Prosecutor

Mr. Lee made a motion, seconded by Mr. Fischer to approve a Reduction Appropriation for the Prosecutor which has been certified by the County Auditor.

ACCOUNT/DESCRIPTION	AMOUNT
245-0100-5102.00 Salaries	(\$1.66)

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Pay-In Report

Receive the Monthly Pay-In Report for the month of January 2009 from Coshocton County Clerk of Courts, Janet Mosier.

Contract – Marianne Bragg/Transportation

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Contract For The Purchase of Transportation Services between Coshocton County Coordinated Transportation and Mariann Bragg beginning January 15, 2009 through January 15, 2010, as requested by Mrs. Tracy Haines, Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Fischer 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>
Coshocton County Commissioners	\$360.00	Clerk of Courts	001-0250-5400.00
Council on Accreditation	\$400.00	DJFS	030-0100-400.00
Columbia Gas	\$381.00	DJFS	090-0100-260.00
AEP	\$151.03	DJFS	090-0100-260.00
Downes, Hurst & Fishel	\$299.54	Commissioners	001-0110-5400.00
Mobile Medical Maintenance Co.	\$226.00	EMS	120-0100-5250.00
Kenneth Grewe	\$141.50	Bd. of Elections	001-0310-5400.00
Graphic Enterprises	\$346.50	Juvenile Court	001-0230-5250.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

COMMISSIONER'S JOURNAL

Monday

Regular

February 9, 2009

Investment Portfolio

Mrs. Michelle Darner attended the meeting to give her Investment Portfolio for the month of January 2009. Mrs. Darner stated that she made a new purchase through Home Loan. We are ahead \$25,000 this year. She also stated that she would like to reorganize the Investment Advisory Committee. She presented the existing policy. The committee consists of 2 Commissioners and the Treasurer. She asked that the Commissioners name their appointments. Mr. Shryock asked for volunteers. Mr. Shryock and Mr. Lee volunteered to serve on this committee. Mrs. Darner will notify the Commissioners of the next committee meeting. She stated that we are still in the process of putting the numbers together for the tax bills. Once this is done, the duplicate will be mailed to Smart Bill and sent to the public. She is looking at a due date of late March. The Commissioners thanked her for attending.

Vehicle Maintenance Building

Mr. Ike Reger attended the meeting to discuss the Vehicle Maintenance Garage. Mr. Reger stated the Maintenance Department would like to utilize the building. The Sheriff's office would like to use it for a couple of their vehicles. The Maintenance Department would like to use it to store their inventory as where they are storing it now the roof leaks. He stated that they would like to utilize it to wash vehicles as well as Dog and Kennel vehicles. The Commissioners car will be stored there as well. He stated that it will take quite a while to get things cleaned-up in the garage. Mr. Reger stated that the County Engineer would like to use the lift that is in the garage. Mr. Shryock stated that if we give him the lift he would like it noted that it is our lift and if we ever need it back we will get it back. There needs to be a letter of agreement on this issue. Mr. Reger stated that the Sheriff intends to utilize a private contractor for their vehicle maintenance. He stated that Mr. Wachtel talked to the EMS about working on their vehicles as well. Mr. Shryock asked Mrs. Beck to prepare the letter of agreement for the vehicle lift. Mr. Reger stated that Napa has said that anything that is on the books they will give us a credit for as long as the parts are in working order. Mr. Shryock stated that in regards to the inventory of the vehicle garage, the Sheriff needs to understand that the county has paid for these and they have not been billed to them. Mr. Reger feels that there may be approximately \$500 worth of inventory that needs to be returned. Mr. Shryock stated that we could give the entire inventory to the Sheriff as they are the only department that could utilize it. Once they use some of the inventory, they could reimburse the general fund for that part. Mr. Fischer stated that we could possibly send a letter to the garage doing the work stating that if at all possible to utilize the inventory on county vehicles only. Mr. Reger stated that he intends to make an inventory of everything there, but once it is used, there will be no inventory. Mr. Shryock stated that we need to look at the inventory to determine what exactly is in the inventory. Mr. Reger asked if it were possible to shut-off the phone line that goes into the garage. Mr. Shryock stated that we can remove the phone line but keep the T-1 line for computer capability. The other two Commissioners are in agreement with this. The Commissioners thanked Ike for attending.

Discussion – Mr. Jim VanHorn

Mr. Jim VanHorn attended the meeting to discuss some phone calls about a CERT Training Class that they wanted to have at Kraft Foods. Mrs. Jones forwarded some e-mails that were sent to Mr. VanHorn. Mr. VanHorn stated that it would be a couple months before he would be able to put together a new class. The class she wanted to do was to be held during the day and it takes him approximately 4-6 hours preparation for these classes. He stated that the current individuals that help with this training does not have an individual that will step-up and take over the scheduling for this class. Mr. Fischer stated that Kraft Food is encouraging their employees to have this training. He stated that we are kind of stuck in the middle here and he is just trying to work out the situation. Mr. VanHorn stated that he does not feel that they have anyone available to teach that class. He really doesn't feel like he has the time right now to put this class together in the next two months. He has a training coming up and for him to do a decent job; he does not feel he has the time to put this class on. He stated that the people that want to put the class on have the certifications to teach

COMMISSIONER'S JOURNAL

Monday

Regular

February 9, 2009

Discussion - Continued

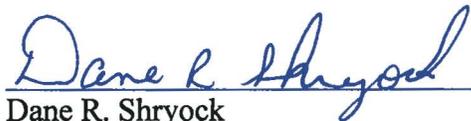
the class. However, they have never wanted to step-up and do the administrative part of the program. They do not have everything they need to teach the class. They are missing some of the training on this. To date we have not had to pay any instructors for this. He has his doubts that they would be able to teach this topic properly. Mr. Fischer stated that in the e-mail he was sent, Mr. Jones has quite an extensive resume. Mr. VanHorn stated that he has attended some of Mr. Jones trainings and he did not do any practical or hands on training. Mr. Shryock stated that he understands Mr. VanHorn's issues. We hired him to be the EMA Director and if he feels that they will be unable to do this, then we will support him. He asked Mr. VanHorn if we were to turn this over to Mr. and Mrs. Jones, would they be able to handle this. Mr. VanHorn stated that he did not say he would not do the training. He asked that it be put off for a couple months. He stated that he will contact them and sit down to discuss the issue and get back with the Commissioners on this. Mr. Shryock asked if he knows why they are unable to wait the couple months to do the training. Mr. VanHorn stated that he will talk with them and see if there is a reasonable way to fix this issue. Mr. Fischer stated that we are kind of stuck in the middle. He also stated that he understands that the Jones' have told Kraft that they would teach the class on a certain date without consulting Mr. VanHorn. We do understand his position, but if there is any way to resolve this we hope that they can. Mr. VanHorn stated that he will work with them and see what can be done. He will let the Commissioners know what the outcome is. The Commissioners thanked him for attending and looks forward to hearing from him.

Recess

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

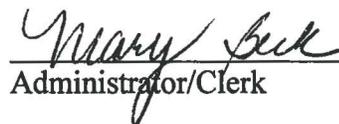
Adjourn

At 4:07 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk