

COMMISSIONER'S JOURNAL

Monday

Regular

March 30, 2009

The Coshocton County Commissioners meet in Regular session on Monday, March 30, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was, Ms. Jessie Marcincavage, WTNS, and Mrs. Mary Beck Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, March 25, 2009 meeting.

Vote: Shryock yea
Fischer yea
Lee yea

Request for Payment

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for BF-08-016-1 in the amount of \$15,800.00 as requested by Mrs. Robin Schonauer, Financial Analyst.

Vote: Shryock yea
Fischer yea
Lee yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to Ms. Liz Herrell, Coshocton Business Professional Women the use of the court square on April 28, 2009 for Equal Pay Day.

Vote: Shryock yea
Fischer yea
Lee yea

Contract Amendment – JFS/Suzanne Tupper

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract Amendment between JFS and Suzanne Tupper to change the termination date from 2/28/09 to 6/30/09 as requested by Mr. Terry Miller, JFS Director.

Vote: Shryock yea
Fischer yea
Lee yea

Then and Now Certificate

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

Table with 4 columns: PAYEE, AMOUNT, DEPARTMENT, ACCOUNT NUMBER. Row 1: A. D. Farrow, \$368.44, Sheriff, 150-0100-5260.00

Vote: Shryock yea
Fischer yea
Lee yea



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Cost Allocation Certificate

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Certificate of County-wide Cost Allocation Plan as prepared by Maximus Consulting Services, Inc.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Animal Claim – Mr. Charles Beatty

Mr. Fischer made a motion, seconded by Mr. Lee to approve an Animal Claim from Mr. Charles Beatty, 45844 CR 23, Coshocton, Ohio for a sheep killed. The replacement cost of the sheep is \$125.00.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Transfer – Commissioners

Mr. Lee made a motion, seconded by Mr. Fischer to approve a Transfer Request for the Commissioners which has been certified by the County Auditor.

FROM		TO		AMOUNT
010-0100-5400.00	Oth. Exp.	010-0100-5550.00	Animal Claims	\$300.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Contract Amendment – Kassandra Murray/JFS

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Contract Amendment between JFS and Kassandra Murray to make a change in the services provided as requested by Mr. Terry Miller, JFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Board Appointment

Mr. Lee made motion, seconded by Mr. Fischer to appoint Ms. Katherine Darr to represent the Coshocton County Commissioners on the Ohio Mid-eastern Governments Association Revolving Loan Fund effective immediately.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Resolution 2009-16

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-16 to establish a special revenue fund to be known as Fund #121 EMS Capital Improvement Fund within the county financial records.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Lease Agreement between JFS/Chestnut Crossing Apts.

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Lease Agreement between JFS and Chestnut Crossing Apts. for the annual rental amount of \$8,628.00 effective April 1, 2009 through March 31, 2010 as requested by Mr. Terry Miller, JFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Executive Session – Personnel

At 9:00 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session to discuss personnel hiring, firing, discipline or compensation with Mr. Terry Miller, JFS Director. All vote aye. At 9:17 a.m. the meeting was returned to regular session. No action taken.

JFS Discussion

Mr. Terry Miller attended the meeting to discuss the Children's Services Levy. He stated that the State has opened up the ability to spend the funding of this levy. Therefore the Department of Job and Family Services has decided to put the levy on the ballot as a children services renewal levy only. This is a 1 mill renewal based on the 1995 tax base. He then stated that the Governor has frozen some of their line items and the County Commissioners Association has had some Commissioners testify at the State level to get these funds unfrozen and released back to JFS. The Commissioners thanked Mr. Miller for attending.

New Hire – Transportation

Mrs. Tracy Haines attended the meeting to request the hiring of Mr. Michael Jacobs as a part-time shuttle driver effective April 1, 2009. He has completed all the pre-employment requirements as requested by Mrs. Tracy Haines, Transportation Director. Mr. Fischer made a motion, seconded by Mr. Lee to approve the above request.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Executive Session – Personnel

At 9:32 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mrs. Tracy Haines to discuss personnel hiring, firing, discipline or compensation. All vote aye. At 9:53 a.m. the meeting was returned to regular session. No action taken.



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IT Update

Mr. Mike LaVigne and Mrs. Robin Schonauer attended the meeting. Mr. LaVigne updated the Commissioners on the One Community Fiber. Mr. LaVigne stated that we are waiting on work back from the prosecutor to determine if we need to bid out the process. He stated that he spoke with the hospital on Friday and they are looking at going with One Community. The wireless is what we will go to first and then cut to the fiber. He is not certain when specifically the fiber will be here. The bids for the fiber will be opened and awarded in June. He is optimistic that the fiber will be here before winter and the pricing is very competitive. He then stated that our main server is getting old. The version of windows we are running on it is 2003. Since the Clerk of Courts got a new server, he would like to get a new server so that we can put windows 2008 on it. There are two ways to achieve this. One is virtualization which costs a little in the front but it works better than the other way. We would get one server and it would control virtual servers throughout the county. The one piece of hardware required is \$22,000 and this is five times more expensive than a regular server. This would create total redundancy throughout the county. He stated that if we could start this process this year, we could just add it to our line of credit that we have in place at this time. Mr. Shryock asked if we decided to go this route, could we pay this off early. Mr. LaVigne stated that according to the way the contract is written, there are no penalties for paying this off early. Mr. Fischer asked Mr. LaVigne to get the numbers together and then they will make a determination. Mr. Shryock stated that when we started this project three years ago, we knew that it was going to come to this. We will continually need to update in order to keep up with progress. We need the final numbers to be able to make a proper decision. Mr. Lee asked if Mr. LaVigne could get part of the equipment now and then do the rest next year. Mr. LaVigne stated that he could do it that way, but he would prefer to get all the equipment now and get the process begun. He then requested that the Commissioners purchase support for the Left Hand Sans. The cost of the support is \$3,860.31 annually. This is through a company called Net-tech. Mrs. Schonauer stated that she will see if she can find the funding. The Commissioners thanked him for attending.

County Engineer's 2008 Annual Report

Mr. Fred Wachtel, County Engineer attended the meeting to give his 2008 Annual Report. He stated that he has six less employees than he did in January 2008. The County Engineer's OSHA incident rate for 2008 was 11.15. The county crews responded 35 times, drove 46,418 miles and spread 2527 tons of salt and 3700 tons of cinders and sand during the 2007-2008 winter snow patrol. The Commissioners thanked him for his report.

Mr. Wachtel then stated that he applied for the stimulus funding for paving of roads. He stated that our district, District Five, was funded the least of all the districts in the State of Ohio. He stated that only 8 million dollars went to county government projects. That is only 1% of the total monies distributed. He then went over some of the funding that was given out by the Ohio Department of Transportation. He stated that he is very discouraged by the way the stimulus money was distributed as the county was unsuccessful in securing any funding that we submitted projects for.

Cross Roads RC&D Annual Report

Ms. Sandy Chenal attended the meeting to give an Annual Report on Cross Roads RC&D. She explained how Cross Roads has helped Coshocton County in the past and projects that they have planned for the future. The Commissioners thanked her for attending.

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Fresno Sanitary Sewer Update

Mr. Mike Carder attended the meeting to discuss the Fresno/West Lafayette Sanitary Sewer Project. Mr. Carder stated that we did receive a draft PTI. They are processing the forced main project at this time. They are over half done with it at this time. He stated that things are moving along quite well.

Recess

At 11:50 a.m. Mr. MShryock moved the meeting to recess. At 1:05 p.m. the meeting was returned to regular session.

Adjourn

At 3:05 p.m. Mr. Shryock adjourned the meeting.



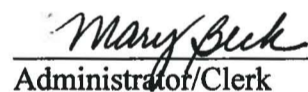
Dane R. Shryock



Gary L. Fischer



D. Curtis Lee



Administrator/Clerk