

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 8, 2009

The Coshocton County Commissioners meet in Regular session on Wednesday, April 8, 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. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, April 6, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Dog Warden's Report

Received the Dog Warden's Report for the week ending April 5, 2009 with 6 dogs left in the box, 7 dogs picked-up by the warden, 10 dogs per owner surrender, 8 dogs brought in as strays, 9 dogs destroyed, 45 warnings issued, 4 citations issued, 21 calls handled, 52 tags sold, 19 late fees paid, 4 dogs sold, 5 puppies sold under 90 days, 8 dogs or puppies sold to rescue, \$5.00 in boarding fees collected, 3 dogs redeemed for a total of \$920.00 in fees collected.

Court Square

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to Coshocton County CVB the use of the Court Square on Saturday, June 20th and Sunday June 21, 2009 from 8:00 a.m. to 8:00 p.m. for the Dulcimer Days Festival.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Contract Amendment – JFS/Coshocton City Health

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract Amendment between JFS and Coshocton City Health Title XX to change the total contract value from \$38,330.00 to 40,330.00 as requested by Mr. Terry Miller, Director JFS.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Then and Now Certificates

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.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
ACS	\$1,854.68	Recorder	001-0610-5210.00
Embassy Suites Cleveland - Rocks	\$740.04	Veterans	001-0910-5300.00
Jeff Wherley	\$270.29	Litter	200-0100-5400.02
Emergency Communications Net.	\$5,000.00	911-Commissioners	100-0100-5400.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Physio Control Agreement

Mr. Lee made a motion, seconded by Mr. Fischer to sign a technical support agreement with Physio Control for the support of the AED's in the Coshocton County Sheriff's Office vehicles.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Status of Funds Report – B-C-07-016-2

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for B-C-07-016-2 in the amount of \$5,548.00 as requested by Mrs. Robin Schonauer, Financial Analyst.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Court Square

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to the Veterans Service Commission the use of the Court Square on Monday, May 25, 2009 for a Memorial Day Service.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Transport Expense Report

Received the Monthly Transport Expense Report for the months of February and March 2009 from the Coshocton County Sheriff, Timothy Rogers.

Transportation Reimbursement

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Ohio Coordination Program Capital Reimbursement Invoice for the Coshocton Coordinated Transportation in the amount of \$7,350.00 as requested by Mrs. Tracy Haines, Transportation Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Ohio Water Development Authority Agreement

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Loan Agreement with the Ohio Water Development Authority in the amount of \$87,500.00 for a period of 10 years at 0% interest for the planning of the Fresno Forced Main to West Lafayette Project.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea



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Open Bids – OPWC Round 23

Mr. Matt Ross, Mr. Robert E. Small, Mr. Robert E. Small Jr. Mrs. Robin McKee and Mr. Andrew Jones attended the bid opening. There were Three bidders with the following bids: Lytle Construction, Wooster, Ohio with a bid of \$838,049.25, Shelly Materials, Coshocton, Ohio with a bid of \$733,197.70, and Small's Asphalt Paving, Inc. Gambier, Ohio with a bid of \$ 755,066.59. Mr. Fischer made a motion, seconded by Mr. Lee to turn over all bids for the OPWC Round 23 Resurfacing to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote: Shryock	yea
Fischer	yea
Lee	yea

Litter Report – Jeff Wherley

Mr. Jeff Wherley attended the meeting to give a litter update. He stated that he is working on the CFLP Plan that is required by the EPA. This is a committee that is formed by CFLP Solid Waste District. He stated that Franklin County is considering instituting flow control. If they do this, our funding will be cut in half. This could severely impact our county when it comes to our programs. He will keep the Commissioners posted on this issue as information comes in. He then stated that the County's programs are moving along quite well. The trailer program is moving along well too. The newest trailer at Tiverton is collecting at about the same rate as the Village of Nellie. Overall his programs are doing well and he sees no problems with this years budgets. He is planning an appliance and computer collection for sometime in the fall of this year. The Commissioners thanked him for attending.

Employee/Employer Relations

Mr. Jeff Wherley, Mr. Doug Schonauer, Mr. Mike LaVigne, Mr. Ed Zinkon and Mrs. Cheryl Smailes attended the meeting. Minutes from the last meeting were read and approved with the following changes: Mr. Shryock stated that the city does sweep the streets, however, we do not know if they sweep the alleyways. Mr. Shryock asked for concerns. Mr. Shryock then stated that he would like to state that the Maintenance Department did have trustees sweeping the alleyway that was a concern last month. Mr. Schonauer stated that he would like to commend the cleaning. The employees are very good at cleaning their own work space and the maintenance is doing a fine job. He asked if they would be waxing the hard spaces at a later date. He is wondering what the Commissioners plan for this issue. Mr. Shryock stated that we will discuss this and get back with everyone. He then stated that Maintenance did work-up a flower bed behind the building and they really appreciate that. He also was wondering if the Maintenance Supervisor would be willing to do a monthly walk-through of the buildings. He will contact him to set this up. He then stated that our IT Department is doing a fine job with linking all our departments together. He feels we are way ahead of many other counties in this arena. He feels it would be good to continue the quarterly IT Meetings. Mr. LaVigne stated that they plan to make those meetings quarterly. Mr. Schonauer then stated that they would also like to have some web-page update meetings. Mr. LaVigne stated that he will have a meeting shortly. Mr. Schonauer then asked about getting a flag pole installed in front of the building. The Commissioners agree that there should be a flag at the building. Mr. Fischer stated that if we get one on the sidewalk, we would need to pursue that with the city. Or, we could get an angle pole and put it off the side of the building. Mr. Shryock stated that he feels we should get the Maintenance Supervisor to get some estimates. Mr. Schonauer stated that they are looking at making a change to the witness bench in the court. They have gotten an estimate for the project. Mr. Shryock stated that they can contact Maintenance if they do not have funds available in their budget to do the project. Mr. Schonauer stated that they will look into this issue and get back with the Commissioners. Mr. Schonauer stated that they have an issue with a water pressure value that is required to be checked. When testing the valve, water runs into the area where they are storing records. He is wondering if we can put some type of curb in this area to keep the water out. Mr. Shryock stated that he should contact maintenance and see what they have in

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Employee/Employer Continued

mind and then get back with the Commissioners. That being all, the next meeting will be May 13, 2009 at 10:00 a.m. The Commissioners thanked everyone for attending.

Energy Systems Group

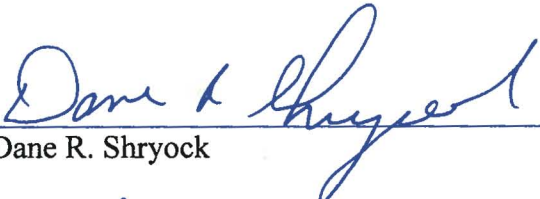
Mr. Martin Miller attended the meeting to talk to the Commissioners about Energy Systems Group. They help reduce the operational costs in counties and other government agencies. They work very closely with the Governors office on renewable energies. They do a study to determine what the needs of the county are and set about a plan for the county. He is interested in doing a feasibility study to determine if there is a possibility for some savings for the county. He stated that he has done work in several counties in Ohio. He stated that if the Commissioners decide to move forward after the feasibility study, they do try to use local contractors for the projects. He stated that his company does provide an energy savings guarantee. If the savings does not meet what they stated, they will write a check to the county. He stated that in all the years their company has been in business, they have had to write one check. Mr. Shryock stated that the Commissioners will take this under advisement and get back with him. They thanked him for attending.

Recess

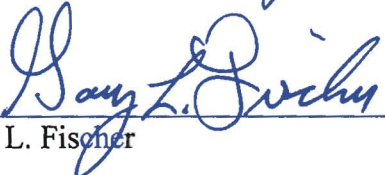
AT 12:01 p.m. Mr. Shryock moved the meeting to recess. At 12:55 p.m. Mr. Shryock returned the meeting to regular session.

Adjourn


At 12:56 p.m. Mr. Shryock adjourned the meeting.



 Dane R. Shryock



 Gary L. Fischer



 D. Curtis Lee



 Administrator/Clerk

