

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 6, 2009

The Coshocton County Commissioners meet in Regular session on Wednesday, May 6, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was, Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made motion, seconded by Mr. Fischer to approve the minutes of the Monday, May 4, 2009 meeting.

Vote: Shryock	yea
Fischer	yea
Lee	yea

Dog Warden's Report

Received the Dog Warden's Report for the week ending May 4, 2009 with 4 dogs left in the box, 14 dogs picked-up by the warden, 3 dogs brought in as strays, 24 dogs destroyed, 28 warnings issued, 12 citations issued, 28 tags sold, 11 late fees paid, 5 dogs sold, 1 puppy under 90 days sold, 7 dogs or puppies sold to rescue, \$30.00 in boarding fees collected, 7 dogs redeemed for a total of \$655.00 in fees collected.

Proclamation – National Day of Prayer

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Proclamation commending the Women of Witness and the Coshocton Ministerial Association and all associated with organizing the observance of the National Day of Prayer and further encourage our citizens to pray for God's blessings on our county, state and nation.

Vote: Shryock	yea
Fischer	yea
Lee	yea

Prisoner Food Costs

Received the Monthly Food Costs for the Coshocton County Justice Center for the month of April 2009 from Sheriff Timothy Rogers.

Additional Appropriation Rescinded

Mr. Lee made a motion, seconded by Mr. Fischer to rescind the following Additional Appropriations Request for JFS that was approved on May 4, 2009.

FROM	TO	AMOUNT
Unappropriated Fund Balance	035-0100-001.05 ARRA Stim GR-Youth	\$130,000.00
	035-0100-001.06 ARRA Stim GR-Youth Ad	\$ 13,000.00
	035-0100-001.07 AARA Stim GR-Adult	\$ 60,000.00
	035-0100-001.08 ARRA Stim GR-Adult Ad	\$ 6,000.00
	035-0100-001.09 ARRA Stim-Gr-Disl Wrkr	\$120,000.00
	035-0100-001.10 ARRA Stim-Gr-DW Adm	\$ 12,000.00
	Total	\$341,000.00

Vote: Shryock	yea
Fischer	yea
Lee	yea

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Meeting Request – Board of Elections

Mr. Fischer made a motion, seconded by Mr. Lee to approve a meeting request for the Board of Elections to attend Summer Conference in Columbus, Ohio on June 15, - 17, 2009 at an estimated cost of \$2,200.00.

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 Tire & Retreading	\$652.00	Litter	200-0300-400.01
Verizon	\$148.24	Dog & Kennel	010-0100-5400.00

Vote: Shryock yea
 Fischer yea
 Lee yea

Transfer – Transportation

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
088-0100-5210.00 Equipment	088-0100-5112.00 Unemployment	\$5,000.00

Vote: Shryock yea
 Fischer yea
 Lee yea

Discussion – Lyme Disease Awareness

Ms. Crystal Stull attended the meeting to give a presentation on Lyme Disease. She presented a six minute video on Lyme Disease. Ms. Stull stated that the disease is highly controversial. Her granddaughter does have the disease. She also has Lyme Disease as well as her daughter. She stated that the government made the disease. It was made for warfare. In the past doctor's were punished for treating this disease. Now, they are being criticized for not treating the disease. She presented the Commissioners with documentation and a lab form. The test takes three weeks to get the results. Mr. Lee asked how many cases have been diagnosed in Ohio. She stated that he figures are very inaccurate because families leave the state to be tested. This disease attacks the central nervous system. It is very important that people be on the look-out for this disease. Mr. Shryock asked if the test for the disease is an affirmative test. She stated that the test can show a false positive. It is important to have a doctor that is Lyme literate in order for them to be able to read the test. Mr. Lee asked if she feels her family contracted the illness in Ohio. She stated that it is not just ticks that carry the disease, horse flies, fleas, and mosquitoes also carry the disease. She also stated that any form of insect repellent that contains DEET will work on the repelling of these insects. The Commissioners thanked her for attending.

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Transportation – New Hire

Mrs. Robin Shannon attended the meeting. She requested that the Commissioners hire Mr. Nicholas Rose and Mr. Duane Meyers as part-time shuttle drivers. These hires are contingent upon receiving the pre-employment screenings. These employees would begin employment on May 7, 2009 and work up to 28 hours per week. Mr. Shryock asked if these are contract employees or county employees. Mrs. Shannon stated that these would be county employees. Mr. Lee made a motion, seconded by Mr. Fischer to approve the hiring of Mr. Nicholas Rose and Mr. Duane Meyers as part-time shuttle drivers effective May 7, 2009 and contingent upon the results of the pre-employment screenings.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2009-25

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-25 for the authority to enter a cooperative agreement for State Planning Project with the Ohio Water Development Authority for planning and construction of improvements to the Fresno-West Lafayette Pressure Sewer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Cooperative Agreement – OWDA

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Cooperative Agreement for State Planning Project with the Ohio Water Development Authority for planning and construction of improvements to the Fresno-West Lafayette Pressure Sewer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Executive Session – Bernie Minet

At 10:02 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mr. Bernie Minet and Mrs. Tiffany Swigert to discuss pending litigation. All vote aye. At 10:16 a.m. the meeting was returned to regular session. No action taken.

Discussion – Mr. Bernie Minet

Mr. Fischer stated that we will be moving some emergency equipment around so that the county will be compliant with the MARCS Towers. He asked Mr. Minet to determine what equipment and where they would like to move some of their EMS equipment. He stated that they would like to move a VHF antennae to the New Castle site as well as moving on to the Conesville site. He will work with Mr. Jon Mosier to put things together.

Discussion – Mr. Kyle Quillen – Lightspeed

Mr. Quillen stopped in to inform the Commissioners that his employees are out in the field installing and residents are very happy with the wireless. Mr. Shryock stated that he spoke with Mrs. Dorothy Skorunski, COTC, and she is very pleased with the results of Lightspeed in her area. Mr. Quillen stated that the load study for New Castle should be done today and he anticipates

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Discussion Continued

putting equipment on the tower in the next couple days. The WOSU Tower study should be ready next week. He is very pleased with how things are moving. The Commissioners thanked him for stopping in.

Transfer Request – Commissioners

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

FROM		TO		AMOUNT
001-1400-5400.00	Oth. Exp.	001-01400-5111.00	Workers Comp.	\$0.20

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

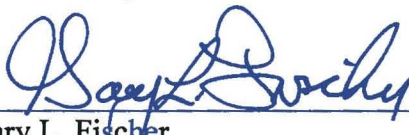
Recess

At 11:52 p.m. Mr. Shryock moved the meeting to recess. At 12:47 p.m. the meeting was returned to regular session.

Adjourn

At 3:49 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk