

COMMISSIONER'S JOURNAL

Monday

Regular

July 20, 2009

The Coshocton County Commissioners met in Regular session on Monday, July 20, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Mr. Ken Smailes, WTNS, Ms. Kathie Dickerson, The Tribune, Mrs. Tiffany Swigert and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, July 15, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Public Hearing – Salt Brine – Resolution 2009-40

At 10:00 a.m. Mr. Shryock opened the public hearing for the surface application of salt brine for Mr. Michael Porcher. There being no persons present to voice any objections, Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-40 for the surface application of salt brine to be applied to the private road around the trailer park at 60040 TR 104, Newcomerstown, Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Amended Certificate

Received the Amended Certificate of Estimated Resources dated July 16, 2009 from the Coshocton County Budget Commission.

Contract – Lindsay Concrete

Mr. Lee made a motion, seconded by Mr. Fischer to sign a contract with Lindsay Concrete Products Co., Inc. for 2009-OPWC-Round 23 Four Sided Concrete Pre-cast Structures in the amount not to exceed \$44,523.00 as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Reduction Appropriation – Recorder

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

FROM	AMOUNT
011-0100-5210.00 Equipment	(\$1,000.00)
011-0100-5900.00 Transfer Out	<u>(\$ 179.00)</u>
Total	(\$1,179.00)

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Transfers/Additionalals

Mr. Fischer made a motion, seconded by Mr. Lee to approve the following Transfers/Additionalals which have been certified by the County Auditor.

EMA – Transfer

FROM	TO	AMOUNT
140-0200-5400.03	140-0200-5102.00	\$3,500.00
140-0200-5400.03	140-0200-5110.00	\$ 510.00
140-0200-5400.03	140-0200-5115.00	\$ 50.00
140-0200-5400.03	140-0200-5111.00	<u>\$ 50.00</u>
	Total	\$4,110.00

Title – Transfer

012-0100-5400.00 Other Exp.	012-0100-5113.00 Insurance	\$127.64
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Transfer – Juvenile Court

211-0300-200.00 Supplies	211-0400-260.00 Placement	\$ 467.17
211-0300-300.00 Travel	211-0400-260.00 Placement	\$2,456.50
211-0300-260.00 Contract	211-0400-260.00 Placement	\$ 150.00
211-0400-200.00 Supplies	211-0400-260.00 Placement	\$ 504.15
211-0700-300.00 Travel	211-0400-260.00 Placement	<u>\$ 832.97</u>
	Total	\$4,410.79

211-0400-260.00 Placement	211-0300-260.00 Contract	\$300.00
211-0400-260.00 Placement	211-0400-200.01 Other	\$600.00
211-0400-260.00 Placement	211-0700-300.00 Travel	<u>\$800.00</u>
	Total	\$1,700.00

Sheriff – Transfer

001-0610-5113.00 H/D/L Ins.	001-0610-5104.04 SRO Insurance	\$3,951.84
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Vote: Shryock	yea
Fischer	yea
Lee	yea

Reduction Appropriation – JFS

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

FROM	AMOUNT
030-0100-603.00 A.B.L.E.	(\$20,000.00)

Vote: Shryock	yea
Fischer	yea
Lee	yea



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Public Hearing ½ % Sales Tax Renewal

At 9:00 a.m. Mr. Shryock opened the public hearing for the 1/2 % Sales Tax with the following persons present: Mr. Dane Shryock, Mr. Gary Fischer, Mr. D. Curtis Lee, Mrs. Mary Beck, Mrs. Tiffany Swigert, Ms. Kathie Dickerson, The Tribune, Mr. Dave Dilly, Mr. Ken Smailes, WTNS, Mr. Jim Henry and Mr. John Thomas. Mr. Shryock stated we are holding the first of two public hearings required to renew the ½ % sales tax. He stated that this 1/2 % is already in place and has been for the past four years. We are only able to put this tax in place for a four year period. The sales tax is 7% at this time and we are proposing to keep it there for another four years. He stated that we have several office holders that are in favor of this and will testify to this if necessary. Mr. Shryock then asked for public input and there was none. He stated that we will keep the hearing open for a few minutes longer in case anyone would attend and like to give comment. Mr. Ken Smailes asked what ½% would collect in the sales tax. Mr. Shryock stated that it is in between \$104,000 and \$110,000 per month. This is not a new tax. It is just continuing what we have already been getting. At 9:16 a.m. Mr. Shryock closed the hearing.

Executive Session – Personnel

Mr. Tim Greer and Mr. Ike Reger attended the meeting. At 9:35 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Reger and Mr. Greer to discuss personnel hiring, firing, discipline or compensation. All vote aye. At 9:47 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

2010 Estimated Budgets – Resolution 2009-41

At 10:30 a.m. Mr. Shryock opened the public hearing for the 2010 Estimated Budgets with the following persons present: Mrs. Teresa Bradford, Ms. Deb Bigalow, Mrs. Barb Karr, Mr. Dave Dilly, Mrs. Robin Schonauer, Mrs. Sandra Corder, Mrs. Sara Jane Lindsay and Mr. Jim Crawford. Mr. Shryock stated that we try to utilize the estimated budgets to have some projected forecast on the revenue expected in the next year. He stated that in the last year or two things have really started to come together with department's expectations of their revenue. Mrs. Schonauer stated that we are required to hold a public hearing on or before July 20th of each year for the estimated budgets. She stated that the estimated expenses are 9.4 million and the estimated revenue is 8.6 million and she is also estimating a small carryover. After the Budget Commission meeting on July 16th she did have to decrease the carryover. We will be again be faced with budget cuts in 2010. In 2009, 9.2 million was budgeted. With the carryover it brought us to 9.4 million. With an approximate \$200,000 emergency fund remaining unbudgeted. Mrs. Lindsay asked for 2009 are we meeting the revenue anticipated. Mrs. Schonauer stated that the Budget Commission cut the revenue for 2009 approximately \$276,000 on July 16th. Therefore, we will need to make reductions yet this year to make us legal on our 2009 budget. Mr. Shryock stated that he feels the Budget Commissions numbers are very realistic and we need to take this action. Mrs. Corder stated that Local Government is reduced \$60,000, almost \$120,000.00 in fees reduced from the Auditor, Treasurer, Recorder and Clerk of Courts, another big hit was fines from municipal court, the Commissioners closed the Maintenance Garage and that was a reduction of \$17,000 and finally the investment income was reduced by \$125,000. She stated that the Budget Commission feels these changes needed to be made now and not wait until later in the year. Mr. Shryock stated that our budget must not be in a deficit and we must have a carryover to pay the bills at the beginning of next year. He feels we will have to reduce everyone's budget yet this year as well as make additional cuts next year. Mrs. Corder recommended that all the departments look at their revenue so that we can be as close as possible on our revenue estimates. Mr. Crawford asked if we should revisit the revenue numbers for 2010 if we are not collecting the 8.6 we estimated for 2009 and we still have estimated 8.6 for 2010. Mrs. Corder stated that in her estimated budgets she took into consideration the numbers coming in this year. Mr. Shryock stated that if departments are not collecting the numbers that they estimated, then they should consider reducing their 2010 estimates. This has been a learning experience for all of us and we are just now realizing how important it is to

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have these numbers as close as we can get them. Mr. Shryock stated that our sales tax is normally half of the general fund monies. We normally estimate this low and then assure ourselves a carryover with the additional funds. This year the estimated sales tax is running exactly what we anticipated and therefore we will not have these additional funds. That being all, Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2009-41 to submit the Commissioners annual budget for the fiscal year commencing January 1, 2010 for the consideration of the Coshocton County Budget Commission. At 10:55 a.m. Mr. Shryock thanked everyone for attending and closed the hearing.

Vote: Shryock yea
Fischer yea
Lee yea

1 Mill Children Services Levy

Mr. Terry Miller attended the meeting to request that the Commissioners ask for Auditor certification on a 1 mill Children Services Levy Renewal to be placed on the ballot in the November 2009 general election. Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-42 requesting Auditor certification of a 1 mill Renewal Children Services Levy to be placed on the ballot on the November 3, 2009 general election ballot.

Vote: Shryock yea
Fischer yea
Lee yea

Discussion – Fred Wachtel

Mr. Fred Wachtel – came into see if there are any services available to help a family that needs help with a bad driveway. The drive keeps washing into the road. The Engineers Office did work on it last year. They have not maintained it and it is back to where it was before. The ditches are compromised and washing out onto the road. Dane stated that there is no formula or CHIP possibility, but we could possibly use Program Income money. They will check to see in a couple days to see if it is available.

2/10Mill Renewal 911 Levy – Resolution 2009-42

Mr. Lee made a motion, seconded by Mr. Fischer to request Auditor certification of a 2/10 Mill Renewal Levy to maintain the 911 Installed Enhanced Emergency Services for the residents of Coshocton County.

Vote: Shryock yea
Fischer yea
Lee yea

Recess

At 11:59 a.m. Mr. Shryock moved the meeting to recess. At 1:09 p.m. the meeting was returned to regular session.

2009 Budget Discussion

Mrs. Robin Schonauer, Commissioners Budget Director attended the meeting to discuss the changes made to the Official Amended Certificate. The Budget Commission has reduced the County General Fund Monies by \$276,332.00 because of revenue previously anticipated that we will not get in 2009. Some of the reductions are from Local Government, Interest income and fees being collected by the departments. The Commissioners have decided to hold a budget meeting with the



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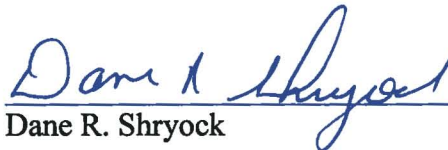
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2009 Budgets Continued

departments on Wednesday, July 22, 2009 at 10:00 a.m. to discuss an additional 5% proposed reduction in the 2009 budgets.

Adjourn

At 3:48 p.m. Mr. Shryock adjourned the meeting.



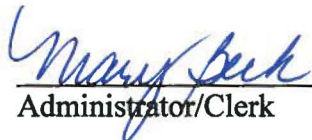
Dane R. Shryock



Gary L. Fischer



D. Curtis Lee



Administrator/Clerk