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COMMISSIONER'S JOURNAL

Monday

Regular

August 31, 2009

The Coshocton County Commissioners met in Regular session on Monday, August 31, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Ms. Jessie Marcincavage, WTNS, Ms. Kathie Dickerson, The Tribune and Mrs. Robin Schonauer, Assistant Clerk.

Minutes

Mr. Lee made motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, August 26, 2009 meeting.

Vote: Shryock yea
Fischer yea
Lee yea

Public Hearing Resolution 2009-59

At 9:00 a.m. a public hearing for the surface application of salt brine to be applied by Millcreek Lumber. There being no persons present to voice any objections the hearing was closed at 9:17 a.m., Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-59 for the surface application of salt brine to Millcreek Lumber, 33844 CR 126, Fresno, Ohio.

Vote: Shryock yea
Fischer yea
Lee yea

Sign Letter of Agreement EMS

Mr. Lee made motion, seconded by Mr. Fischer to sign a letter of agreement with Health Services of Coshocton and the Coshocton County Emergency Medical Services for transport services for the period of one year beginning September 1, 2009.

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>
Finton Equipment	\$3,000.00	Park District	318-0400-210.00
Velvet Ice Cream	\$1,560.82	Park District	318-0300-200.00
Republic Industrial	\$1,853.65	Park District	318-0300-201.00
Republic Industrial	\$2,798.75	Park District	318-0300-201.00
Phillip A. Wagner	\$1,138.45	Park District	318-0400-250.00
Wash. Co. Career Center #010-9-9	\$1,326.00	DJFS	035-0100-260.00
Wash. Co. Career Center #008-9-9	\$1,326.00	DJFS	035-0100-260.00
Wash. Co. Career Center #007-9-9	1,242.00	DJFS	035-0100-260.00

Vote: Shryock yea
Fischer yea
Lee yea



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Transfers/Additional/Reductions

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

Transfer – Commissioners

FROM		TO		AMOUNT
001-1410-5112.00	Unemp. Comp	001-0610-5102.00	Salaries – Sheriff	\$10,347.00
001-1410-5112.00	Unemp. Comp.	001-0610-5110.00	PERS – Sheriff	<u>\$24,653.00</u>
			Total	\$35,000.00

Additional – Commissioners

Unappropriated Fund Balance	001-0610-5102.00	Salaries – Sheriff	\$35,653.00
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Transfer – EMS

120-0100-5260.06	Oth. Amb. Serv	120-0100-5200.01	Supplies – Pt. Care	\$9,000.00
120-0100-5260.05	Sheriff Disp.	120-0100-5260.04	Billing Serv. Cont.	\$2,500.00
120-0100-5260.02	Utilities	120-0100-5260.04	Billing Serv. Cont.	\$3,000.00
120-0100-5260.02	Utilities	120-0100-5200.01	Supplies – Pt. Care	\$6,000.00
120-0100-5103.00	Ins. Bonus	120-0100-5400.00	Other Expense	<u>\$1,000.00</u>
			Total	21,500.00

Transfer – Engineer

050-0100-5400.03	Building Fund	050-0100-5400.00	Other Expense	\$700.00
050-0100-5400.03	Building Fund	050-0100-5400.02	Supplies	<u>\$500.00</u>
			Total	\$1,200.00

Additional – Commissioners

Unanticipated Rev. – Auction	001-0110-5400.00	CCC other Expense	\$2,511.00
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Transfer – Clerk of Courts

001-0250-5400.01	Microfilm	001-0250-5200.00	Supplies	\$1,000.00
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Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Award bid Communications/911 Console

Mr. Fischer made a motion, seconded by Mr. Lee to award the bid for Communications/911 Console to B & C Communications as they were only bidder and the Sheriff is currently doing business with B & C Communications at this time as recommended by Lt. Jim Crawford, Coshocton County Sheriff's Office.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Continuation Certificate Bond

Mr. Lee made motion, seconded by Mr. Fischer to accept the Continuation Certificate for the bond for Ms. Michelle Darner, Coshocton County Treasurer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2009-60

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-60 Authorizing Coshocton County Commissioners to apply for, Accept, and Enter into a Water Pollution Control Loan Fund Agreement of Behalf of the County of Coshocton for Planning, Design, and/or Construction of Wastewater Facilities; and Designating a Dedicated Repayment Source for the Loan. Roll call vote was taken and all voted yea.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Sign Title Page

Mr. Lee made a motion, second by Mr. Fisher to sign a map title page for the Pearl/Fresno Force Main Project at the request of GGC Engineers.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Court Square Irrigation System

Mr. Tim France attended the Commissioners meeting to ask the Commissioners permission to install an irrigation system. Mr. France received an offer from a donor to donate the funds for an irrigation system to go around the Courtsquare. He had an estimate from Tayler Terrace Lawnscares from Norwich, Ohio, in the amount of \$21,500 for the system. He stated that the questions he has now would be who will pay for the water and who will maintain the system after the three year warranty is up. Mr. France also got an estimate for the cost of water that the system would use in a years time of 1.2 million gallon and after talking with the city he has estimated the cost of water being around \$300.00 per week if we have no rain. The Courtsquare lawn will require 1" of rain fall per week. The irrigation system would run for approximately for 16 weeks out of the year. Mr. France stated he would like to see if something could be worked out with the city on the cost of the water since the Courtsquare is in the center of town. Mr. France also feels that we need to invest in our community and help make it look good. Mr. Fischer asked what is involved in the winterization of the system. Mr. France stated that the pipes would need to be blown out each year and he could help teach maintenance with this process. Mr. Shryock stated that the Commissioners are concerned with the cost of the water bill plus the maintenance of the system and the up keep with the lawn. We have already laid off two vehicle maintenance workers and may be selling county property which will help the maintenance department reduce their work load. He also stated that maintenance struggles with maintaining the lawn now with limited staff and if it is irrigated they would need to mow more often. Mr. Shryock asked how soon Mr. France would need an answer. Mr. France stated he would like to know soon, so that the system could be installed by the end of September. Mr. Fischer stated he had two things that concerned him; one was that the county has already cut funding to several small agencies such as the Tiverton Institute, and the local parks



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as well as other county budgets have been reduced, secondly he is concerned with the public perception of installing an irrigation system on the Courtsquare and the county had also cut cleaning contracts for the county buildings and the maintenance is now doing the janitorial work. Mr. Lee then stated he felt that the water cost annually could run around \$2,000. Mr. Shryock stated that he would speak with the maintenance department to see if they could handle the extra work and then wait to see what Mr. France finds out from the city. Mr. Lee stated he would consider the project if the City would pay for the water and if the county maintenance department could do the maintenance and the up keep of the lawn.

Engineer Update

Mr. Don Quicksall from Quicksall & Associates stopped by the meeting to see if there was anything that the Commissioners needed. Dane stated that the Commissioners have applied for some small water projects through ARRC but we have not been notified yet if we will be receiving funding and that we could keep him posted on the projects.

Ann Cornell-Pomerene Arts Center

Mrs. Ann Cornell from the Pomerene Arts Center and Mr. Michael LaVigne attended the meeting. Ms. Cornell attended the meeting to discuss installing a webcam on the Park Hotel park area. The Pomerene Center would like to install a webcam on the building so that people could view the cardboard cut outs of famous people from Coshocton such as the Delaware Indian statue, Lucy Foster, Robbie Robison, Dorie Song, Daniell Peck, and William Green. The camera is designed to go 180 degrees so that it could follow the visitors around the park. Mrs. Cornell would like the webcam camera to be hosted by Coshocton County. Mr. Fischer stated that the Commissioners have been asked in the past by others to install a webcam and at the request of the Prosecutor the request was denied because the Courthouse could not be scanned. Ms. Cornell stated that they could make it so it did not scan the Courtsquare. Mr. Shryock stated that his concern was our band width could not handle the capacity to support the webcam. The wireless internet was placed on the courthouse so that business people coming to Coshocton could check things such as their email; it was not designed for the use of webcams. Mr. LaVigne stated that we limited the band width for the public on the wireless internet so that it does not affect the county offices. Ms. Cornell then asked if the webcam could be installed on a county computer. Mr. LaVigne asked her what she would need to install on a county computer and she stated software. Mr. LaVigne stated he did not believe we could install the software on a county computer for her to access the internet. He suggested that she install a lock box that would house the computer and then obtain internet from an outside source that would handle the needs of her webcam. Mr. Shryock stated that it was not the county's intent to allow outside agencies to have access on our county system. The county has spent thousands of dollars to protect our system. Mr. Shryock asked if she could host the webcam from her computer and she stated she was too far away. Mr. Shryock asked Mr. LaVigne if he could get back with them on the band width that would be needed for the webcam. Ms. Cornell asked for an outline on how her request would be explored. Mr. LaVigne stated that he would review the specs of the webcam and report back to the Commissioners. Mr. Fischer stated that they appreciate her innovative ideas, and after Mr. LaVigne reviewed the specs they would give her a decision.

Bernie Minet-Executive Session

Mr. Bernie Minet from EMS attended the meeting to discuss personnel. At 11:20 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mr. Bernie Minet to discuss personnel hiring, firing, discipline or compensation. All vote aye. At 11:24 a.m. Mr. Shryock returned the meeting to regular session. The Commissioners authorized Mr. Bernie Minet to reduce Ms. Michelle Huff from full time to part time at her request and to replace her position with Mr. Donald Neighbor who will be moved to full time.

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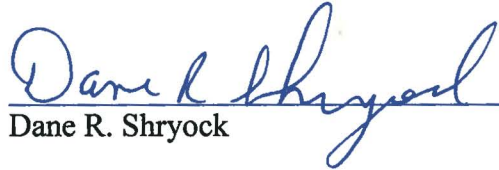
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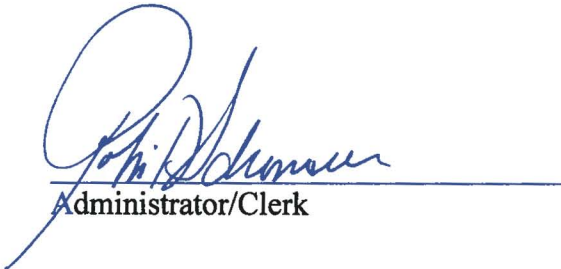
Adjourn

At 1 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L Fischer


D. Curtis Lee


Administrator/Clerk

