

COMMISSIONER'S JOURNAL

Wednesday

Regular

June 6, 2007

The Coshocton County Commissioners meet in regular session on Wednesday, June6, 2007 with Mr. Dane Shryock, Mr. Gary Fischer, and Mr. Larry Stahl in attendance. Also present was Ken Smailes, WTNS, Kathie Dickerson, The Tribune and Mary Beck, Clerk

Approval of Minutes

Mr. Fischer made a motion, seconded by Mr. Stahl to approve the minutes as presented for Monday, June 4, 2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Transfer Requests

Mr. Stahl made a motion, seconded by Mr. Fischer to approve the following Transfer Requests which have been certified by the County Auditor.

JFS

FROM		TO		AMOUNT
030-0100-400.01	PRC	030-0100-102.00	Salaries	\$21,000.00
030-0100-400.05	Workforce	030-0100-102.00	Salaries	<u>\$21,000.00</u>
Total				\$42,000.00

Commissioners

001-0420-5260.03	Copy/Micro	001-0420-5260.00	Contract Services	\$3,000.00
001-0420-5260.07	Water	001-0420-5260.00	Contract Services	\$3,500.00
001-0420-5102.00	Maint. Salary	001-0270-5400.02	Attorney Fees	<u>\$2,000.00</u>
Total				\$8,500.00

Sheriff Rotary

150-0100-5102.00	Salary	150-0100-5210.02		\$3,000.00
150-0100-5102.00	Salary	150-0100-5400.01		<u>\$8,000.00</u>
Total				\$11,000.00

Commissioners

001-0420-5260.08	gas	001-0110-5400.00	CCC Other	\$2,000.00
001-1400-111.00	W. Comp Safety	001-1400-300.00	Travel	<u>\$ 300.00</u>
Total				\$2,300.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Board Appointment

Mr. Fischer made a motion, seconded by Mr. Stahl to re-appoint Mr. Todd Brown, Chase Bank, Coshocton, Ohio to serve another term on the OMEGA Revolving Loan Fund Committee. His new term will be effective 9/01/07 and end on 8/31/10.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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## Court Square

Mr. Stahl made a motion, seconded by Mr. Fischer granting permission to the Coshocton Community Band the use of the Court Square on Friday evenings in June and July 2007 for the Community Band Concerts.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Resolution 2007-108

Mr. Terry Miller and Ms. Mindy Fehrman attended the meeting to discuss the amendment to the County PRC Plan. Ms. Fehrman stated that the first changes request is adding parenting classes to the voucher program also, adding two new programs to develop a safety manual and information on the services supplies by JFS. Another project they are adding will assist employers, gas cards and Coshocton County Bucks. Mr. Fischer made a motion, seconded by Mr. Stahl to sign Resolution 2007-108 to make a change to Job & Family Services PRC Plan.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Meeting Request – Litter

Mr. Stahl made a motion, seconded by Mr. Fischer granting permission to Jeff Wherley, Litter & Recycling to attend the National Recycling Congress in Denver, CO from September 16, - 19, 2007 at an estimated cost of \$900.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Letter of Authorization – AT&amp;T

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Letter of Authorization to take whatever steps are necessary to immediately access records that are currently being provided by First Communications.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Letter of Authorization – Moving lines to AT&amp;T

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Letter of Authorization to allow AT&T Telco and/or AT&T LD to act as the county's agent to change the current provider from First Communications to AT&T.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Litter Collection Report – John Fielden

Received the Litter Collection Report for the month of May 2007 from Mr. John Fielden, Coshocton County Recycling and Litter Prevention.

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## Water Update – Matt Robinette

Mr. Matt Robinette attended the meeting to update the Commissioners on the water projects that are ongoing. Mr. Robinette stated that he had a meeting at the airport about the water tower and everything is in place. He contacted Mike Boal about the trailer court on CR 1A and Mr. Boals is asking how much the county will charge him for water and sewer over there. Mr. Shryock asked him to get with the City to determine a sewer rate and then he asked how that was hooked into previously. Mr. Fischer asked if he is already hooked into the lines and Mr. Robinette stated that yes he is. Mr. Fischer stated that the line was sealed and he hooked into it without permission. Mr. Robinette stated that he will check into the legalities of the situation and get back with the Commissioners. Mr. Shryock asked if he was hooked into the water line. Mr. Robinette stated that no he is not. Mr. Shryock stated again the Mr. Robinette should get with Dave McVay from the City and Mr. Boals should be charged for the county debt reduction for those lines. The other two Commissioners agreed. Also, Mr. Robinette stated that he spoke with someone at RCAP about the Fresno Water Project and the Sewer extension at the Fire Station. He was not in, but he will get back with Matt. He also talked with the Hawthorne's on Cherry Street and they are considering the proposal and will get back with the county.

## Final Approval HVAC Senior Center

Mr. Chuck Gallagher attended the meeting to update the Commissioners on the HVAC at the Senior Center. There have been some balancing problems with a missing return air grill and the placement of the thermostat in the kitchen. They made these adjustments and everything seems to be working fine. However, they had a roof leak, but he does not know if it is the HVAC System or not. They will possibly have to add some diffusers to the system. The cost for this if needed would be around \$125.00 and Mike Stevens at Kno-HO-Co is aware of this. He presented the Commissioners with the final paper work for the project. He is requesting that the Commissioners take action on the final payment. The Commissioners stated that they will present the forms to the Fiscal Officer and have it ready for the agenda on Monday. The Commissioners thanked him for attending. Mr. Gallagher stated that he will pursue the reasons for the leak on the roof and let the Commissioners know what he finds out.

## Discussion – Insurance Consultant – Mary Beck

Ms. Beck explained the contract that was presented by Benefits Resource Group and the options that are being offered. One being a flat fee not to exceed what we are paying our brokers at this time. The second being a lower rate at a lesser amount and then the ability to get a percentage of the savings. Mr. Shryock is in favor of the lower rate and a percentage of the savings. Mr. Stahl stated that he prefers the flat rate. Mr. Fischer stated that he would like to consider it further. Mr. Fischer stated that his only concern is the fact that we will be taking this business from a local person. But he also understands that it will save the county monies. This has been the biggest issue in the consideration of this change. The Commissioners have decided to consider the change over the weekend and make a decision on Monday.

## EMS 2008 Budget

Mr. Chuck Ansley and Mr. Mike Perkins attended to request the monies for the 2008 capital budget. They are requesting \$159,001 for new vehicles/safety driving system, \$49,500 for communications, \$42,000 medical equipment and \$50,000 for contingency. Some of the 2007 budget requests have been carried over into the 2008 budget. This is mainly due to the fact that Ford is having problems with their engines and they have decided to wait until they get this corrected before they purchase anymore vehicles. They plan to purchase devices that perform like the black boxes on airplanes. They will be able to monitor the vehicles much better with this feature. They will be purchasing an additional repeater for the West Tower and 35 new UHF portables. They also plan to purchase CPR Medical Equipment. The Commissioners thanked them for attending.

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## Dog Warden Update


Ms. Ivy Farley and Ms. Chris Sturtz attended the meeting at the request of the Commissioners. Mr. Shryock stated that the Commissioners would like to be briefed on the puppy mills and what is happening at the animal shelter. Mr. Shryock asked what transpired with the puppy mill. A Muskingum County officer contacted Don Devore at the Sheriff's Office and he went out to check things over. He was not permitted to look around because he did not have a warrant. Ms. Sturtz was contacted and Mr. Devore got a search warrant proceeded to search the property. They confiscated the dogs. Mr. Shryock asked Ms. Farley if the Dog Warden has any power in this situation. Ms. Farley stated that no they do not. The Dog Warden can petition the court if they are aware of a problem. But, any past history has always been turned over to the Humane Agent. Mr. Fischer asked if we know how Muskingum County became involved. Ms. Farley and Ms. Sturtz did not know. Mr. Shryock asked what constitutes a puppy mill. Ms. Farley explained the process for USDA Licensing. Mr. Shryock questioned if this puppy mill would fall under any violations of the 599 ORC. Mr. Fischer asked how soon Ms. Sturtz became aware of the problem. She stated about 20 minutes before they went out. Mr. Stahl asked how they are handling the donations of help for this situation. Ms. Sturtz stated that people are donating dog food and they are trying to recruit some help with the feeding and cleaning of the cages. Mr. Stahl stated that there are a lot of people out there that want to help and he hopes they will take all the help they can get. Ms. Sturtz asked if the Commissioners would like them to notify her of situations like this. Mr. Shryock stated that if a law is being broken, then they should site the person breaking the law. He would like to be notified of the issue, just to let us become aware of the problem. Mr. Fischer agreed and stated that they don't want to micro-manage, but would like to be notified just as a heads-up. They thanked them for attending.


## Investment Portfolio


Received the Investment Portfolio from Ms. Barbara Karr, Deputy Treasurer for the month of May 2007.


## Adjourn

At 11:25 a.m. Mr. Shryock adjourned the meeting.

  
 Dane R. Shryock

  
 Gary L. Fischer

  
 Larry K. Stahl

  
 Clerk