

COMMISSIONER'S JOURNAL

Monday

Regular

June 25, 2007

The Coshocton County Commissioners meet in regular session on Monday, June 25, 2007 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ken Smailes, WTNS and Mary Beck, Clerk

Approval of Minutes

Mr. Stahl made a motion, seconded by Mr. Fischer to approve the minutes as presented for Wednesday, June 20, 2007.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Resolution 2007-119

At 9:00 a.m. a public hearing for the application of salt brine for Walhonding Hills Camp Ground was held. There being no persons present to voice any objections, Mr. Fischer made a motion, seconded by Mr. Stahl to sign Resolution 2007-119 for the surface application of salt brine for the Walhonding Hills Campground.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Mental Health & Recover Minutes

Received the Mental Health and Recovery Services Board Minutes for the June 2007 Meeting.

Resolution 2007-120

Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolution 2007-120, a Then and Now Certificate of Payment to the Treasurer of the State of Ohio, OPWC in the amount of \$4,200.00 as requested by the County Auditor.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Resolution 2007-121

Mr. Fischer made a motion, seconded by Mr. Stahl to sign Resolution 2007-121, a Then and Now Certificate of Payment to the Treasurer of the State of Ohio, OPWC in the amount of \$5,097.50 as requested by the County Auditor.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Contract – JFS/Coshocton City Schools

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Purchase of Service Agreement between JFS and Coshocton City Schools in the amount of \$38,600.00 for services allowed under TANF for the period July 1, 2007 and terminating June 30, 2008.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

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Budget Revision – Litter

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a budget revision request form for the Coshocton Litter Prevention and Recycling to transfer \$1400 from Awards/Promotion to Equipment for the purchase of a copier.

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.

Water

FROM	TO	AMOUNT
356-0100-102.00 Salaries	356-0100-400.02 Other Misc.	\$500.00

JFS

FROM	TO	AMOUNT
090-0300-260.00 Contract Serv.	090-0300-300.00 Travel	\$1,000.00
030-0100-400.06 Core Reconcile	030-0101-400.00 Daycare	\$ 15.00
030-0100-400.09 Local Workforce	030-0100-400.05 WIA Programs	\$24,721.10
	Total	\$24,736.10

Vote: Shryock yea
 Fischer yea
 Stahl yea

Sheriff's Expense Report

Received the Monthly Transport Expense Report for the month ending May 31, 2007 from the Coshocton County Sheriff.

Enterprise Zone Appointment

Mr. Fischer made a motion, seconded by Mr. Stahl to appoint Mr. TJ Justice to serve as the Director of the County Enterprise Zone effective immediately.

Vote: Shryock yea
 Fischer yea
 Stahl yea

Resolution 2007-122

Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolution 2007-122 granting permission to Mr. Danny Brenneman to sign for the agency in the absence of the Director, Mr. Terry Miller.

Vote: Shryock yea
 Fischer yea
 Stahl yea

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Award Bid – Issue II

Mr. Fischer made a motion, seconded by Mr. Stahl to award the Issue II, Round 21, Four Sided Concrete Pre-cast Structures to Car Concrete Corporation, 362 Waverly Rd, Willamstown, WV with a low bid of \$87,773.00.

Vote: Shryock yea
 Fischer yea
 Stahl yea

Additional Appropriation

Mr. Stahl made a motion, seconded by Mr. Fischer to approve an Additional Appropriations Request for Juvenile Court which has been certified by the County Auditor.

FROM	TO	AMOUNT
Revenue not anticipated	209-0200-102.00 Salary	\$17,355.00
	209-0200-110.00 PERS	\$ 2,429.70
	209-0200-115.00 Medicare	\$ 251.65
	209-0200-111.00 Workers Comp.	\$ 321.07
	Total	\$20,357.42

Vote: Shryock yea
 Fischer yea
 Stahl yea

Resolution 2007-123

Mr. Fischer made a motion, seconded by Mr. Stahl to sign Resolution 2007-123, a Then and Now Certificate of Payment for Anthony T. Watts in the amount of \$540.00 from the Department of Job and Family Services.

Vote: Shryock yea
 Fischer yea
 Stahl yea

Youth Services Block Grant

Mr. Stahl made a motion, seconded by Mr. Fischer to re-sign a Youth Services Block Grant Application in the amount of \$9,900.00 as requested by Mr. Steve Champagne, Juvenile Court.

Vote: Shryock yea
 Fischer yea
 Stahl yea

Discussion – Workers Compensation

Ms. Pat Harsh attended the meeting at the request of the Commissioners. They were wondering if she has received any of the information they requested about the workers compensation meeting they had on June 7th. Ms. Harsh stated that she has been in contact with CompManagement but has not gotten that information yet. She will contact them again today and get back with the Commissioners. The Commissioners stated that they will wait another week for the information they requested and then make a decision. The Commissioners asked Ms. Harsh to be on the agenda next Monday to address this issue.

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Discussion - Water

Mr. Matt Robinette attended the meeting to update the Commissioners on the water projects. Mr. Robinette stated that he should be getting the letter of commitment back from Three Rivers Fire District. Mr. Shryock asked if the Commissioners would like to pay for the water line extension to the fire district. It will be approximately \$23,000. The Fire District will reimburse the Commissioners for some of this cost. The Commissioners have decided to pay for the extension to the fire district. They will possibly be reimbursed around \$5,000.00 from the district. Mr. Robinette asked the Commissioners feeling on the City's response to the county's proposal for a bulk water rate. Mr. Shryock stated that he feels the county should stand by their original proposal to the city. Mr. Fischer stated that he is in agreement with Mr. Shryock. Mr. Stahl stated that he feels the rate increases they are requesting of the county are not in good faith. Mr. Fischer stated that he feels the county made our proposal in good faith and it is not being reciprocated by the city. Mr. Shryock stated that the thing that makes the most sense is the county buying the water from the city, but we may have to go to plan B or C.

USDA Lease – County Services Building

Mr. Mike Jacobs attended the meeting. He stated that their lease is up this year and he wanted to give the Commissioners some background on this lease. Every 10 years he is charged with throwing everything out and starting from scratch. He stated that the normal lease is a 5 year lease with a one year renewal. They have to start this procedure from scratch this year and that begins with the county committee advertising and selecting an offer. He discussed some of the requirements that the federal government will require with the new lease. They may need more security measures taken. The committee meeting is scheduled for the first part of July. The Commissioners will need to complete a form and submit it to the committee for the lease of the office space. Mr. Shryock asked if they are satisfied with the space they have at this time. Mr. Jacobs stated that he and the committee are satisfied with the office space. Mr. Jacobs stated that he will get with the Commissioners once the committee meets.

Discussion – Mike LaVigne

Mr. LaVigne attended the meeting to update the Commissioners on the projects that he has been working on in the IT department. He has GIS mapping up and running on the website. He is looking for someone with dial-up to see how it works for them. The sheriff's department has switched over to SQL. It has been a year long project and it is up and running. The phone system for the sheriff's office will be installed tomorrow and he hopes to have everything up and running by the end of next week as he will be going on vacation. Transportation has moved and is now on the county's phone system and network. The move was done last Friday.

Executive Session – Mike LaVigne – Personnel

At 10:06 a.m. Mr. Mike LaVigne attended the meeting to discuss a personnel issue. Mr. Fischer made a motion, seconded by Mr. Stahl to go into executive session to discuss personnel. All vote aye. At 10:17 a.m. the meeting was returned to regular session. No action taken.

Mr. Mike McCoun – Insurance Proposal

Mr. Mike McCoun, and Mr. Mark Weingarth, Scott Marshall Agency attended the meeting to talk about the Commissioners being approached by a consulting firm for options on the county's health insurance costs. He stated that he appreciates the county's policy of looking at everything available for insurance. He looked over the proposal that was presented to the Commissioners. He wonders about some of the accuracies that are in the proposal. The biggest thing he takes issue with is the way it was presented. Seven years ago he was given the opportunity to present a proposal for this group. If the Commissioners go with this consultant, they will no longer have the opportunity to put in a quote. He was told he will still be able to give a quote. What has caught him off guard, is that he is being taken out of the picture without being given an opportunity to prove that he has made a

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Mike McCoun Continued

savings to the county. He understands the county's position with regards to saving tax payers dollars. He would like to leave some information with the commissioners. He feels that he has brought the best company to the county and he has addressed many issues and has made changes over the years that did help the county. If they are planning to make a change, then he would ask that everyone get the same opportunity as in the past to compete. Mr. Shryock asked if he is offering this service as a consultant or a broker. He stated that he can do either. Mr. Shryock then stated that last week when we spoke with him, he was not able to perform this service. Mr. McCoun stated that he will work in conjunction with another company to perform this service. Mr. Shryock stated that this is the second year a consulting firm has contacted us about going with them. Last year, we looked at the information presented and decided to wait. This year, again, a consultant group came in and said basically the same thing as last year. The main reason we did not switch last year was because of the claims management from Cardinal. The new consultant group came in and said the same thing. After looking at all their references, every reference was outstanding. Mr. McCoun stated that he feels consultants are the same thing as brokers, it is a new way of marketing it. He feels like he is being turned away without being given the opportunity to give us their business. Mr. Mark Weingarth stated that he is the principal of the agency and the consulting thing is a relatively new thing. One of the companies he is looking at is out of Cleveland they would like to provide us with a proposal. It will take about 14 days to get the proposal. He thanked the Commissioners for their time. Mr. McCoun reiterated the request for an additional 14 days so his company can present a proposal for a consulting firm. The Commissioners thanked him for attending.

Litter Report

Mr. Jeff Wherley attended the meeting to present his Litter Report for the month of May. He also presented a breakdown of the recycling trailers for 2006 and to date 2007. He would like to request funding for 2008 for an additional trailer. Tiverton Township has requested a trailer to be placed in Tiverton for recycling. The Commissioners thanked him for attending.

Recess

At 11:20 a.m. Mr. Shryock moved the meeting to recess. At 1:50 p.m. the meeting returned to regular session.

Discussion – Fred Wachtel

Mr. Fred Wachtel attended the meeting to discuss the possibility of acquiring some property on CR 1A. The property is owned by the Foster Family and they would like to donate the property to the Park District if they can take care of getting the trailer that is on the property taken away. Mr. Wachtel is meeting with the prosecutor and will also look at another property on CR 1A. He is trying to keep the Commissioners abreast of everything that is going on out there. The Commissioners thanked him for all the work he has done on this project.

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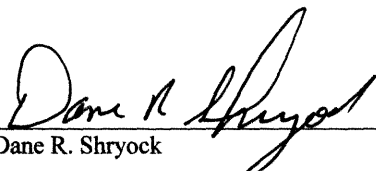
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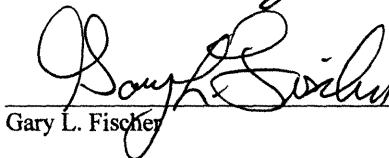
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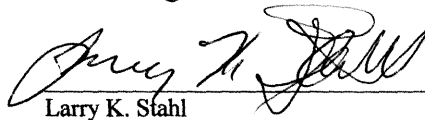
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Adjourn

At 3:46 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


Larry K. Stahl


Clerk