

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 25, 2007

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

Approval of Minutes

Mr. Stahl made a motion, seconded by Mr. Fischer to approve the minutes as presented for Monday, July 23, 2007.

Vote: Shryock yea
Fischer yea
Stahl yea

Resolution 2007-130

Mr. Ron Geese attended the meeting. He thanked the Commissioners for entertaining this request and he asked one of the Commissioners to attend the Community band concert this Friday where the song will be played. That being all, Mr. Fischer made a motion, seconded by Mr. Stahl to sign Resolution 2007-130 to adopt "Where the Rivers Meet", written by Mr. Ron Geese as the Coshocton County Song.

Vote: Shryock yea
Fischer yea
Stahl yea

Additional Appropriations

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

Commissioners

FROM TO AMOUNT
Unappropriated Fund Balance 001-0110-5400.00 CCC Other Expense \$65,000.00

Water & Sewer

Unappropriated Fund Balance 356-0100-5260.01 SR 83 Water Extens. \$ 6,775.00
Unappropriated Fund Balance 356-0100-5260.01 SR 83 Water Extens. \$12,900.00

Sheriff

Unappropriated Fund Balance 200-0400-5310.00 Litter Transportation \$2,816.86

Vote: Shryock yea
Fischer yea
Stahl yea

Purchase of Service Agreement – JFS/MRDD

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Purchase of Service Contract between JFS and Coshocton County Board of MRDD for services from July 1, 2007 through June 30, 2008 for an amount not to exceed \$50,000.00

Vote: Shryock yea
Fischer yea
Stahl yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 25, 2007

Transfer Request

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

Park Dist. To Water & Sewer

FROM		TO		AMOUNT
001-1510-5007.00	Trns. Out Park	356-0100-4900.00	Trns. In Water & Sewer	\$6,775.00

Commissioners

001-0420-5400.00	Oth. Exp Maint.	001-1510-5009.01	Misc. Trns. Out	\$12,900.00
001-1510-5009.01	Misc. Trn. Out	356-0100-4900.00	Transfer In	\$12,900.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Stahl to approve the bills per computer printout dated July 25, 2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Contract Amendment – Elizabeth Warschauer

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Contract Amendment for Elizabeth Warschauer to change the total contract value from \$34,200.00 to \$33,000.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Purchase of Service Contract – JFS/East Central Career Programs

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Purchase of Service Contract between JFS and East Central Career Programs for services from July 9, 2007 through July 8, 2008 for an amount not to exceed \$63,100.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Proclamation – Valerie Mathias

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Proclamation commending Ms. Valerie Mathias on her years of service for Coshocton County and wish her well in her retirement.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 25, 2007

Purchase of Service Agreement – JFS River View Schools

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Purchase of Service Agreement between JFS and River View Local Schools – Second Chance Academy for the period July 1, 2007 through June 30, 2008 in an amount not to exceed \$46,393.22.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Purchase of Service Contract – JFS/Coshocton City Schools

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Purchase of Service Contract between JFS and Coshocton City Schools for services from July 1, 2007 through June 30, 2008 in an amount not to exceed \$40,000.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Purchase of Service Contract – JFS/Coordinated Transportation

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Purchase of Service Contract between JFS and Coshocton County Coordinated Transportation for services during the period July 1, 2007 through June 30, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Resolution 2007-131

Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolution 2007-131, a “Then and Now Certificate of Payment” for Health Department in the amount of \$1,000.00 to Zanesville-Muskingum Co. Health Department.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Resolution 2007-132

Mr. Fischer made a motion, seconded by Mr. Stahl to sign Resolution 2007-132, a “Then and Now Certificate of Payment” for the Engineer in the amount of \$400.00 to U.S. Evaluations, Inc.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Authorization to Pursue Agreement – CompManagement, Inc.

Mr. Stahl made a motion, seconded by Mr. Fischer to sign an Agreement giving CompManagement, Inc. authorization to pursue a settlement for a previous county employee in the range of \$1,000 – \$2,000.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 25, 2007

Discussion – Mike LaVigne

Mr. Mike LaVigne stated that he has been contacted by MedFlight and they would like to purchase some bandwidth from the county. He feels that we have sufficient bandwidth to handle their request. If they are willing to pay us for the use of it, he feels it will be good for the county. He stated that they will incur the cost to get the line to them. Mr. Stahl asked what we charge Adult Probation and Mr. LaVigne stated that they are being charged \$59.97 per month and they are billed quarterly. Mr. Fischer stated that they are an asset to our county and whatever we can do to solidify them staying here, we should do that. The other two Commissioners agreed. The Commissioners stated that they will charge MedFlight the same as we charge Adult Probation for these services. Mr. Shryock is concerned at what point does the county become a utility and have to fall under those guidelines. Mr. LaVigne stated that he is not certain of the rules for utilities. The Commissioners asked Mr. LaVigne to look into this issue. The Commissioners feel we need to everything in our power to keep MedFlight here. Mr. Shryock also questioned that MedFlight is a private entity and wondering how long before other private entities will want to get the fiber as well. Mr. LaVigne stated that possibly other entities will have to contact SBC for these services. Mr. LaVigne will research the situation and get back with the Commissioners.

Discussion – Ms. Sandra Corder

Ms. Sandra Corder and Ms Chris Sycks of the County Auditor's Office attended the meeting. She stated that they have a few tax appeal cases that have been referred to an outside attorney. Mr. Shryock asked at what point she will need funding for this outside council. Ms. Corder stated that some other auditors are asking the prosecutor to split the cost on these services. She will talk with Mr. Batchelor and see if he is willing to do this. She also presented the Monthly Sales Tax Report for June 2007. So far this year, the Sales Tax is up approximately 28%.

Discussion – Animal Shelter

Mr. Shryock stated that he would like to call a meeting of the Dog Warden, the Humane Society and the Friends of the Animal Shelter to discuss the running of the Animal Shelter. He has researched the Ohio Revised Code and can find nothing that will allow the Commissioners to contract for the running of the shelter with any other entity than the Humane Society. He stated that there seems to be a number of people with opinions on how the Animal Shelter is run. He asked for input from the other two Commissioners. Mr. Fischer stated that he feels that everyone who has a role in the Animal Shelter should sit down and those roles should be defined. Mr. Shryock suggested that the Commissioners make an unannounced visit today to the shelter. The other two Commissioners agreed.

Discussion – Water

Mr. Matt Robinette stated that the Three Rivers Fire District Water Line Project is complete and everything is working fine. He presented the Commissioners with a copy of the City/County North Corridor Water Distribution System contract. He went over the agreement and stated that we are being incorrectly billed for a tap into the system. Mr. Shryock asked Mr. Robinette to contact the city to determine who sent the bill. Once that is determined, we will send a letter back stating that we do not agree with the bill based on our agreement that is in place with the city at this time. He also informed the Commissioners that he was told that William Albert will be billed for a tap fee as well. Mr. Fischer stated that he is concerned why this is taking place. He would like to determine if it is the administration or employees that generated this bill. Mr. Robinette stated that other than this billing, the whole project went very smoothly.

Mr. Robinette then stated that the EPA mandated that Lake park either operate and maintain a water system of their own or hook into city water. They hired an engineer and determined that it was more feasible to hook into the city water. They approached the county and asked when we will be able to bring water to Lake Park. Lake Park is not a city or county operated park district. They are an independent entity. There are some misconceptions about this being a city or a county owned entity. Mr. Shryock stated that the county normally gives Lake Park \$10,000 per year for funding. The cost for the water line project to Lake Park is \$90,000 in grant funding, approximately \$64,500

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 25, 2007

Discussion – Water Continued

is loan funding from Issue I monies and the balance is approximately \$66,000, which will be funded from the Commissioners Office. The Commissioners have already set aside approximately \$46,000 from other water projects where funds were left over. The Issue I Loan monies will be paid back out of the annual appropriations that are given to the Park District each year from the Commissioners.

Animal Shelter

At 10:00 a.m. the Commissioners left the office to tour the Animal Shelter. At 11:09 a.m. they returned to the office. Mr. Shryock stated that they met with the county appointed Humane Officer, Chris Sturtz and talked about some of the issues at the Animal Shelter. We are very fortunate to have someone of her caliber to deal with the issues out there. He stated that they spoke with her about items they believe should be in the county contract with the Humane Society. They will contact the Dog Warden, Friends of the Animal Shelter and the Humane Society to schedule a meeting to discuss the contract contents and define roles. Mr. Shryock then stated that we received a weekly Dog Warden Report from Ivy Farley. He read the two weekly reports aloud. It is obvious that she has been writing warnings and issuing tickets.

Discussion – Water

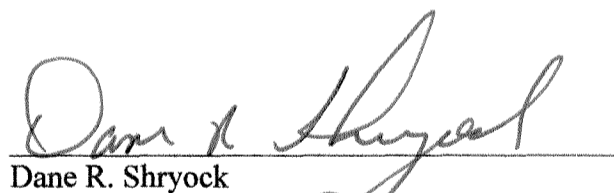
Mr. Matt Robinette returned to the meeting and determined that the bill was sent from a water department employee. The Commissioners asked Ms. Beck to send a letter to the City Services Director stating that according to section 7.2 of the contract between the city and the county, this is not an appropriate charge and therefore, the county will not be paying it.

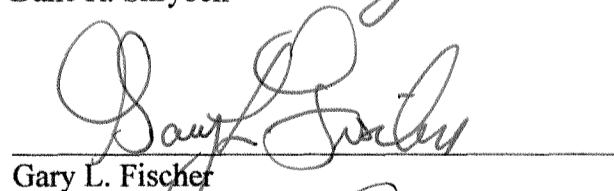
Report of Meetings Attended

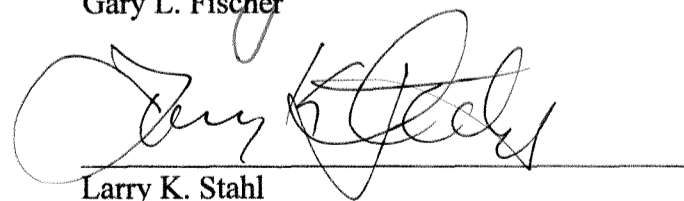
Mr. Shryock noted that the County Picnic was held on Monday, July 23rd. It was very well attended and Congressman Zach Space and gentlemen from his office attended as well. The Commissioners had the chance to talk with him about some of the things they are doing to try to get wireless internet available in approximately 95% of the county. They asked Mr. Space if his office would be willing to look into the availability of the Commissioners utilizing the Marcs Towers in the county. Mr. Space stated that he will look into it for the Commissioners.


Adjourn

At 11:56 a.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


Larry K. Stahl


Clerk