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August 1, 2007

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Additional Appropriations – Litter

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

FROM	TO	AMOUNT
Revenue not anticipated	200-0200-400.00 Vehicle Expense	\$23,125.49
	200-0200-400.00 Vehicle Expense	<u>\$ 252.75</u>
	Total	\$23,651.24

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Award Bid – County Motor Paving – 2007

Mr. Stahl made a motion, seconded by Mr. Fischer to award the Bid for County Motor Paving – 2007 to The Shelly Company, Thornville, Ohio with a low bid of \$144,832.50 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Additional Appropriations – Engineer

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

FROM	TO	AMOUNT
Revenue not anticipated	050-0300-5202.00 Bridge Materials	\$39,934.16
	050-0300-5202.00 Bridge Materials	\$12,240.90

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

DYS/Juvenile Court Grant Application

Mr. Steve Champagne attended the meeting and explained the grant application request. Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Juvenile Court Grant Agreement and Funding Application for the Ohio Department of Youth Services grant in the amount of 203,141.97 as requested by Mr. Steve Champagne, Court Administrator.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Perry County Multi-facility Agreement – Juvenile Court

Mr. Steve Champagne attended the meeting to explain the need for this request. Mr. Fischer made a motion, seconded by Mr. Stahl to sign the Perry Multi-County Juvenile Facility/Department of Youth Services Grant Agreement as requested by Mr. Steve Champagne, Court Administrator.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Resolution 2007-134 through 2007-167

Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolutions 2007-134 – 2007-167 Then and Now Certificate of Payments for the following:

2007-134	First Communications	\$164.88	Transportation
2007-135	ACN	\$ 31.80	Maintenance
2007-136	ACN	\$ 88.67	Maintenance
2007-137	Charles Ritter	\$841.41	DJFS
2007-138	Spa Associates	\$ 55.00	Child & Family Health
2007-139	Safer Internet	\$240.00	EMA
2007-140	Treasurer of State	\$401.12	District Health
2007-141	Coshocton Postmaster	\$ 34.50	Dretac-Treasurer
2007-142	Arlene Grimmett	\$114.00	DJFS
2007-143	AT&T	\$ 99.30	Maintenance
2007-144	AT&T	\$ 77.39	Maintenance
2007-145	AEP	\$485.78	Maintenance
2007-146	AEP	\$ 70.64	Maintenance
2007-147	Treasurer State of Ohio	\$460.00	District Health
2007-148	Auto Zone	\$ 98.99	Maintenance
2007-149	ABS Money Systems	\$965.67	Auditor
2007-150	ACN	\$ 31.81	Maintenance
2007-151	ACN	\$ 31.80	Maintenance
2007-152	AEP	\$1,871.97	Maintenance
2007-153	AEP	\$1,491.64	Maintenance
2007-154	Verizon Wireless	\$ 39.58	Clerk of Courts
2007-155	Nextel	\$ 145.82	EMA
2007-156	AEP	\$1,041.71	Maintenance
2007-157	Brian Benbow	\$ 852.00	Municipal Court
2007-158	Columbia Gas	\$ 464.76	Maintenance
2007-159	Columbia Gas	\$1,093.53	Maintenance
2007-160	Columbia Gas	\$ 309.41	Maintenance
2007-161	Columbia Gas	\$ 244.12	Maintenance
2007-162	Columbia Gas	\$ 279.38	Maintenance
2007-163	Columbia Gas	\$ 480.44	Maintenance
2007-164	Columbia Gas	\$1,123.34	Maintenance
2007-165	Columbia Gas	\$ 762.85	Maintenance
2007-166	Columbia Gas	\$ 208.88	Maintenance
2007-167	Columbia Gas	\$ 386.44	Maintenance

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Litter Collection Report

Mr. John Fielden attended the meeting and presented the Commissioners with the July 2006 Litter Collection Report. Mr. Fielden stated that there were 38 miles of county and township roads that were cleaned, along with 12 small, 3 medium and 1 large dump sites. The Commissioners thanked him for his report.

GIS Release

Mr. Mike LaVigne, Mr. Chad Lawrence, Mr. Fred Wachtel and Ms. Barb Mainwaring attended the meeting. Mr. Shryock stated that he would like to commend Ms. Mainwaring on all the work she has put into this program. He also stated that he would like to commend the IT Department as well for this release. Mr. Wachtel gave a background on the GIS System from seven years ago. Now, the system that is available is on-line and anyone that would like to see the information can.

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GIS Release Continued

He stated that Ms. Mainwaring took all the information available and put it together on the map. The Commissioners provided the funding and IT support to help make this program available. The information is updated by Ms. Mainwaring daily. Also, they have made available in the Recorder's Office a public access terminal for the use of this system. Mr. LaVigne stated that there are links off the County Website to get to this, or you can type in coshoctoncountygis.com and get there as well. This has been a joint effort for several departments. This is a good example of how Coshocton County is striving to move forward for the benefit of everyone. Mr. Shryock stated that being part of this project is very fulfilling. By the county being able to utilize our own IT Department, it made this project less expensive and happen much quicker than other counties. Mr. Fischer stated that when you put the right people in the right positions, you can accomplish these types of projects. Mr. LaVigne stated that he feels this will help with economic development as well. Mr. Shryock asked if there is topographical information on this. Mr. Wachtel stated at this time there is not, it would cost approximately \$20,000 - \$100,000 to add this. It was done in 2006 and he hopes to be able to utilize this the next time the State does this again. The Commissioners thanked them for attending.

W.E. Quicksall's – Monthly Report

Ms. Janet Wierzbicki and Mr. Matt Robinette attended the meeting to discuss the County Model Water Plan and also bring an estimate for the surveying at the Airport for the water tower. Ms. Wierzbicki stated that they are working on the SR 83 water extension. She also stated that the range for the cost of the survey at the airport is \$5,970 - \$7,220. Mr. Shryock stated that they will take the estimate under advisement. He then stated in regards to the 83 Water Line Project, will we have that completed this year. Ms. Wierzbicki stated that she believes we will be able to complete that this year. Mr. Shryock asked how engineering project costs in and around the state coming in? Are they low or high? Ms. Wierzbicki stated that they seem to be coming in a little under their estimates. Ms. Wierzbicki asked that Mr. Robinette send her the county standards. Mr. Robinette stated that he will get that to her as soon as possible. The Commissioners thanked her for attending.

Workers Compensation – Departmental Meeting

Mr. Jeff Wherley, Ms. Teresa Bradford, Mr. Steve Champagne, Mr. Jim VanHorn, Mr. Fred Wachtel, Ms. Pat Harsh, Ms. Sandy Corder, Mr. Jim Crawford, Ms. Mindy Fehrman and Ms. Chris Sycks attended the meeting. Mr. Shryock stated that the last time we met, a straw poll was taken and it was determined that the cost should be shared among the offices. With that in mind, Ms. Harsh prepared a spreadsheet showing the difference in the charges to the departments with weighted payroll, 30% payroll/70% claims, and 50% payroll/50% claims. Mr. Wachtel stated that there are some offices with a higher exposure and all the offices were willing to share the cost. The weighted factors are numbers he just pulled out, but we can use anything. Mr. Shryock stated that *next year's premium will be approximately \$290,000.00. This will impact all budgets.* Ms. Harsh stated that since there were departments unable to be here they called Ms. Harsh. Ms. Lahna at Hopewell stated that she understands the claims are theirs and they do owe for the monies. Mr. Champagne stated that Judge Pierce expressed that they would not want to pay more than they have to. Ms. Fehrman stated that JFS has been very fortunate with Workers Compensation Claims, but it comes with the cost of doing business. They build in the cost of doing business into their budget. They feel other departments should do so as well. They understand the possibility of large claims crippling small departments, and would like to implement something to help them. Ms. Corder stated that she would like the Commissioners to keep in mind that if they choose to go with the weighted payroll or slightly shared, there is a huge jump to the general fund offices. Mr. Shryock stated that her comments vary from what everyone said at the meeting. She stated that the Auditor's Office is willing to go with a shared solution. She wants the Commissioners to know that if a small general fund department is hit, then they will have to come to the Commissioners for additional funding. Mr. Wachtel stated that what he heard at that meeting was that they want an even approach to this problem. What he is asking is if the Commissioners want to effectively shut-down some department because someone slipped on the sidewalk.

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Workers Compensation – Continued

He also stated that they are trying to implement transitional work, settlements and those types of issues into his office. He feels these things are not being taken care of quickly enough. Mr. Fischer stated that he agrees that everyone at the last meeting did agree to share the cost. However, they do appear to be wavering since they have seen the numbers. He also asked if we have heard anything from CCAO about the number of counties that use the charge back system or charge by payroll alone. Ms. Harsh stated that she spoke with CompManagement and CCAO if they have that information and they said that they cannot get that information. Mr. Shryock stated that he feels that is an unacceptable answer from CompManagement and they need to be told that. Ms. Bradford then stated that it is easier for her to budget a percent each year and budget for that rather than if a big claim would hit their department. Ms. Harsh read a letter from Mr. Dave Dilly and he stated that he would prefer a 50% payroll, 50% claims. Mr. VanHorn stated that he would prefer the risk multiplier because he could not withstand a large claim. But, he feels the multiplier should be adjusted. Mr. Crawford stated that the Sheriff's Office does utilize Wage Continuation and other means of safety. He asked if all departments do this. Ms. Harsh stated that yes they do. Ms. Harsh stated that CompManagement is willing to give us an estimate in June of each year so departments can use those figures when submitting their estimated budgets. Mr. Stahl stated that he is leaning towards the 50/50 or 70/30 options. He also stated that whatever is decided he would like it to remain in place for some time. Mr. Shryock stated that we have a payment due in September and we need to determine if the payments stand as they are or will we make a change. We will have to make a decision within the next week or so. Ms. Fehrman thanked the Commissioners for letting the departments have input. The Commissioners thanked everyone for attending.

Executive Session – Jim Crawford

At 10:43 a.m. Mr. Stahl made a motion, seconded by Mr. Fischer to go into executive session personnel with Mr. Jim Crawford. All vote yea. At 11:06 a.m. the meeting was returned to regular session. No action taken.

Executive Session

At 11:07 a.m. Mr. Fischer made a motion, seconded by Mr. Stahl to go into executive session with Tracy Schlarb to discuss personnel. All vote yea. At 12:16 p.m. the meeting was returned to regular session. Mr. Shryock then stated that after review with Tracy Schlarb, this board will look at the Maintenance Garage in six months time to determine if it is a viable operation and will look into hiring a temporary mechanic during the six month period.

Recess

At 12:21pm, Mr. Shryock moved the meeting to recess. At 1:15 p.m. the meeting was returned to regular session.

Discussion – Animal Shelter Operation

The Commissioners discussed that they are required by the Ohio Revised Code to operate a shelter in Coshocton County. They are permitted to sign an agreement with the County Humane Association to operate the shelter for them, but are unable to find in the Revised Code that any other entity is able to operate the shelter for them. With that in mind, they discussed the content of the contract for the operations of the Animal Shelter.

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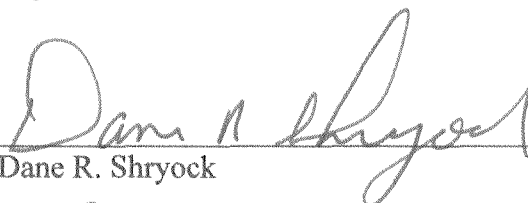
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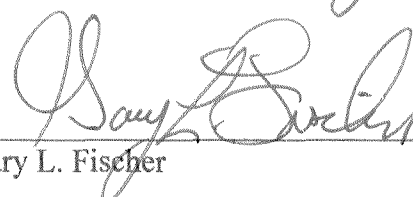
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Adjourn

At 3:08 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


Larry K. Stahl


Clerk