

# COMMISSIONER'S JOURNAL

Monday

Regular

August 27, 2007

The Coshocton County Commissioners meet in regular session on Monday, August 22, 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. Shryock made a motion, seconded by Mr. Stahl to approve the minutes as presented for Wednesday, August 22, 2007.

Vote:	Shryock	yea
	Fischer	abstain
	Stahl	yea

## CFLP Enforcement Letter of Support – 2008 Grant

Mr. Jim Crawford attended the meeting to request the Commissioners sign a letter of support for his 2008 grant request. Mr. Stahl made a motion, seconded by Mr. Fischer to sign a letter of Support for the Solid Waste Enforcement Officer for the 2008 grant year as Requested by the Coshocton County Sheriff, Tim Rogers.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Resolution 2007-199

Mr. Terry Miler and Ms. Mindy Fehrman attended the meeting and explained the change to the pay scale. Mr. Fischer made a motion, seconded by Mr. Stahl to sign Resolution 2007-199 to change the Pay Scale Table for the Department of Job and Family Services as requested by Mr. Terry Miller, Director.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Additional Appropriations

Mr. Stahl made 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	209-0100-260.00 Contract Services	\$4,950.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Convention and Visitors Bureau Office Lease

Mr. Fischer made a motion, seconded by Mr. Stahl to sign the final Amended Lease for the Convention and Visitors Bureau for the office space at 401 Main Street in the amount of \$275.00 per month and 1/3 of 1/2 of the cost of utilities.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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## Coshocton Port Authority Office Lease

Mr. Stahl made a motion, seconded by Mr. Fischer to sign the final Amended Lease for the Coshocton Port Authority for the office space at 401 Main Street in the amount of \$275.00 per month and 1/3 of 1/2 of the cost of utilities. Also, a fee of \$5.00 per month per user for internet access.

Vote: Shryock      yea  
Fischer            yea  
Stahl                yea

## Chamber of Commerce Office Lease

Mr. Fischer made a motion, seconded by Mr. Stahl to sign the final Amended Lease for the Coshocton County Chamber of Commerce for the office space at 401 Main Street in the amount of \$275.00 per month and 1/3 of 1/2 of the cost of utilities. Also, a fee of \$5.00 per month per user for internet access.

Vote: Shryock      yea  
Fischer            yea  
Stahl                yea

## Proclamation – National Preparedness Month

Mr. Stahl made a motion, seconded by Mr. Fischer declaring the month of September as National Preparedness Month with a goal of encouraging business individuals and families to take deliberate steps to become informed, make plans, and assemble supplies that would assure their safety and well being during an emergency.

Vote: Shryock      yea  
Fischer            yea  
Stahl                yea

## Transfer Requests

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

### Litter

FROM		TO		AMOUNT
200-0100-400.05	Awards	200-0100-113.00	Health Insurance	\$ 800.00
200-0300-210.02	Other Trailers	200-0300-101.00	Salaries	\$1,500.00
200-0300-210.02	Other Trailers	200-0300-113.00	Health Insurance	<u>\$1,500.00</u>
			Total	\$3,800.00

Vote: Shryock      yea  
Fischer            yea  
Stahl                yea

## Discussion – Identity Theft

Ms. Debbie Howard and Mr. Pat O'Bryan, Pre-paid Legal Services, attended the meeting to share with the Commissioners what they have to offer for the county on Identity Theft. Ms. Howard stated that the FCC recommends that the county offers employees access to legal council in reference to identity theft. They have a policy in place that they will allow the county to utilize for free. They will mitigate any claims to minimize the loss for the county and the employee. She explained the difference between financial fraud which is through credit cards and identity theft which is what the employee can be held responsible for under US law. The cost to the employee for this program is \$12.95 per month to \$34.90 per month. The average is \$11.96 per pay. Mr. Shryock asked what percentage of employees normally enroll in the program. She stated that normally 45 to 50%. The Commissioners thanked them for attending.

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## Discussion – Jail Architect

Mr. Jim Crawford attended the meeting. Mr. Shryock stated that he spoke with the Sheriff last week about his recommendation for the architect. At that time, Sheriff Roger's stated that he would like to recommend Shremshock Architect for the position. Mr. Stahl stated that he reviewed the proposals and Mr. Fischer stated that he reviewed the proposals as well and recommend that the Commissioners follow the Sheriff's recommendation. Mr. Shryock is in agreement as well. Mr. Stahl then made a motion, seconded by Mr. Fischer to select Shremshock Architect's for the proposed phase I and phase II design of the Coshocton County Justice Center as recommended by Sheriff Tim Rogers.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Discussion – Pretty Products Closure

Mr. Terry Miller and Ms. Mindy Fehrman attended the meeting to update the Commissioners on the closing of the Pretty Products Plant. They are applying for funding from the State for a rapid response for these dislocated workers. Mr. Shryock stated that the local officials have worked very hard to keep Pretty's here, however, it didn't happen. He thanked Terry and Mindy for all their work on the situation.

## Health Insurance 2007-2008 Renewal

Mr. Fischer made a motion, seconded by Mr. Stahl to keep the Health and Dental Insurance renewal with Aultra, changing the Stop Loss amount to \$90,000, changing the RX to EPHCO and adding the DEPRO and Patch Birth Control to the plan.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Term Life Insurance 2007-2008 Renewal

Mr. Stahl made a motion, seconded by Mr. Fischer to change the County Term Life Insurance to Lincoln Financial as recommended by BRG.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## BRG Voluntary Benefits

Mr. Fischer made a motion, seconded by Mr. Stahl granting permission to BRG access to County Departments for their Voluntary Program of Benefits.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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2007-2008 Renewal – Voluntary Vision

Mr. Stahl made a motion, seconded by Mr. Fischer to offer a volunteer vision benefit through with VSP as recommended by BRG.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Discussion – Fiscal Officer

Robin Schonauer attended the meeting to discuss a request for repairs at the Animal Shelter in the amount of \$6,659.60. Mr. Shryock stated that he would like to see the estimates before we approve any expenditures. The other two Commissioners agreed. Ms. Schonauer then asked about the garage door estimates. The Commissioners stated that they would like the garage doors completed using the estimate from Wayne Garage Doors.

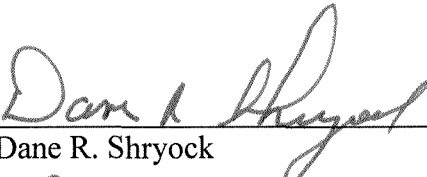
She then stated that she had a meeting with the County Auditor, Sandy Corder and Chris Sycks to determine the 2008 budgets by year end. The Auditor has several stipulations as to what will have to be done in order for this to work. Ms. Schonauer is still working on all the details and will keep the Commissioners updated.

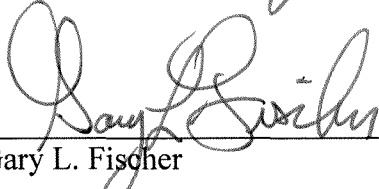
## Discussion – Water

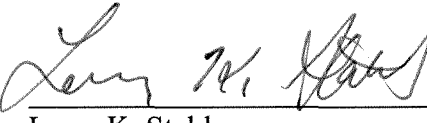
The Commissioners received a letter from Ms. Debbie Wallace, Coshocton City Infrastructure Committee about the City's vote to reject the County's offer for a bulk water rate. They have determined that they will discuss the issue on Wednesday and draft a letter back to the City.

## Adjourn

At 3:02 p.m. Mr. Shryock adjourned the meeting.

  
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 Dane R. Shryock

  
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 Gary L. Fischer

  
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 Larry K. Stahl

  
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 Clerk