

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 12, 2007

The Coshocton County Commissioners meet in regular session on Wednesday, September 12, 2007 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ken Smailes, WTNS and Robin Schonauer, Assistant Clerk

Approval of Minutes

Mr. Fischer made a motion, seconded by Mr. Stahl to approve the minutes as presented for Monday, September 10, 2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Additional Appropriation

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

EMS Levy

FROM	TO	AMOUNT
Unappropriated Fund Balance	120-0100-5260.00 Contract Services	\$600,000.00

Water & Sewer

Unappropriated Fund Balance	356-0100-5102.00 Salaries	\$3,400.00
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Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Transfers

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

Commissioners

FROM	TO	AMOUNT
001-0420-5111.00 W. Comp.	001-1510-5009.01 Misc. Trans. Out	\$2,000.00
001-0420-5103.00 Ins. Bonus	001-1510-5009.01 Misc. Trans. Out	\$ 400.00
001-0420-5102.00 Salaries	001-1510-5009.01 Misc. Trans. Out	\$1,000.00
001-1510-5009.01 Misc. Trns. Out	356-0100-4900.00 Trans. In Water & Sew	\$3,400.00

Engineer

050-0200-265.04 ChipSeal/Asph	050-0200-210.00 Equipment	\$2,000.00
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Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Resolutions 2007-203 through 2007 223

Mr. Stahl made a motion, seconded by Mr. Fischer to approve Resolutions 2007-203 through 2007-223, Then and Now Certificates of payments for the following Departments:

2007-203	Gemini Corporation	\$9,140.00	Park District
2007-204	Velvet Ice Cream	\$2,465.52	Park District
2007-205	Coshocton County EMS	\$51,923.00	Commissioners
2007-206	Maria Hays Forbes Center	\$276,544.82	DJFS
2007-207	Arwebb Office Equipment	\$1,928.54	DJFS
2007-208	Ohio Planning Conference	\$260.00	Regional Planning
2007-209	Eric Ames	\$375.00	DJFS
2007-210	Faye Albertson	\$750.00	DJFS
2007-211	Tony Burris	\$900.00	DJFS
2007-212	Donald Bradford	\$21,935.81	DJFS
2007-213	Coshocton Tire	\$452.00	DJFS
2007-214	Century 21 Realty	\$650.00	DJFS
2007-215	Charles Ritter Co.	\$1,731.23	DJFS
2007-216	DCML	\$790.00	DJFS
2007-217	Coshocton Auto Repair	\$997.93	DJFS
2007-218	Hardesty Extended Care	\$1,000.00	DJFS
2007-219	Hahn Oil Inc.	\$348.09	DJFS
2007-220	Hahn Oil, Inc.	\$300.27	DJFS
2007-221	COTC	\$5,735.00	DJFS
2007-222	Coshocton Co. Commissioners	\$1,099.06	DJFS
2007-223	C.H.E.S.S.	\$141.00	DJFS

Vote: Shryock yea
Fischer yea
Stahl yea

Sign Contract

Mr. Fischer made a motion, seconded by Mr. Stahl to sign an Independent Contractor Agreement between JFS and Kevin Rainwater for services rendered between September 10, 2007 through June 30, 2008 at a rate of \$23.00 per hour not to exceed a total of \$19,320.00.

Vote: Shryock yea
Fischer yea
Stahl yea

Uniform Rental Agreement

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Uniform Rental Agreement with Cintas for the uniform rentals at the Vehicle Maintenance Garage.

Vote: Shryock yea
Fischer yea
Stahl yea

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Release of Funds

Mr. Fischer made a motion, seconded by Mr. Stahl to sign the Request for Payment and Status of Funds Report for the 2006 Formula grant in the amount of \$27,992.00 as requested by Robin Schonauer, Fiscal Officer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Approve Bills

Mr. Stahl made a motion, seconded by Mr. Fischer to approve bills per computer print out dated September 12, 2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Transport Expense Account

Received the monthly Transport Expense report for the month ending August 31, 2007 from Sheriff Tim Rogers.

Jeff Wherley-Solid Waste Issues

Mr. Jeff Wherley attended the meeting to discuss Solid Waste Issues that Carol Phillips has with the 2008 Grant Application. Her two concerns were the 5% increase in the salary line item and the request for a new trailer to be placed in Tiverton. She stated in an email to Jeff Wherley that Coshocton County customarily gives 3% increases. Mr. Shryock stated that we do not have a customary increase that is given to employees. In 2007 employees were given a 4% increase. Mr. Shryock asked Mr. Wherley to leave the grant application with the 5% increase as employee increases have not yet been decided for 2008. The seconded concern was that the new trailer for Tiverton is not cost effective. Mr. Wherley said that the EPA requires a survey and cost analysis be done to justify the need for the trailer in that area. He stated that he did not do the analysis but he also believes that we are providing a service to the citizens and not running a business. Mr. Shryock responded that the board wishes to continue with grant process as presented but asked that he also submit cost analysis to Carol Phillips. Mr. Shryock also stated after reading Ms. Phillips also has a concern with there not being funds to refurbish exiting trailers in the grant. The Commissioners feel that it is important to have those funds in the grant. Mr. Wherley stated that he would do an addendum to the grant application.

Prosecuting Attorney Office Electrical

Ms. Pat Harsh and Mr. Tim Greer attended the meeting to discuss the electrical issues at the Prosecuting Attorneys office. They presented two estimates for the repair from B.E. Electrical and Hilscher-Clarke Electric. Mr. Shryock asked Mr. Greer if he feels these estimates will cover the requirement that PERP has with the electrical issues. Mr. Greer feels that is necessary to fix the electrical for all safety concerns. Mr. Stahl asked if funds had been set aside for this repair. Ms. Schonauer stated that yes funds were set aside for this repair. Mr. Fischer feels that the building is viable building and it is necessary to do the repairs. Mr. Shryock asked that the request for the

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repair to be given to B.E. Electric as they had the lowest bid. Mr. Stahl and Mr. Fischer both agreed. Ms. Harsh then stated that there is an old issue from the Prosecutors building about a report from 2003 that stated that it has poor air quality. Ms. Harsh has received complaints again from the employees reporting issues of sneezing and coughing when they return from the weekend. Ms. Harsh received two new quotes to bring fresh air back into the building from Johnson's and Best Heating. The quote from Johnsons has filters included in his quote. Mr. Fischer recommended that Johnson's be awarded the work. Mr. Shryock and Mr. Stahl agreed.

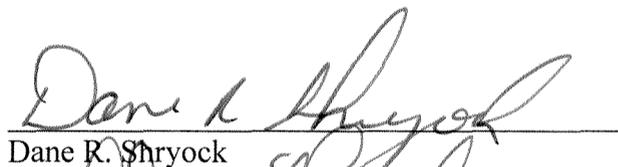
Employee/Employer Relations

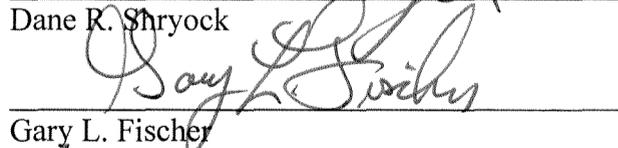
Ms. Deanna Rinehart, Ms. Lori Patterson, Joanie Durben and Mr. Tim Greer attended the meeting. Meets from the last meeting were read and approved. Ms. Deanna Rinehart asked if the insurance bonus would be increased since there was going to be a saving. Mr. Shryock stated that the bonuses would not increase for 2008. Ms. Rinehart wanted to know if the County employees would be permitted to enter the fair over lunch free. Mr. Shryock stated that the Commissioners would check into her request and get back to her. Ms. Durben had concerns of the parking during fair at the County Services Building and Mr. Shryock stated it would be done the same as in the past. She then stated that the parking lot was very nice. Mr. Fischer asked Mr. Greer when the carpet would be installed in the Annex and Mr. Greer stated that it has not been scheduled because the carpet is on back order. Mr. Greer stated that he will contact Bexdans and find out when the carpet is expected. Next meeting is scheduled for October 10, 2007 at 10 a.m.

Discussion-Fresno Waster Water Property

Mr. Larry Stahl stated that he meet with Mr. Matt Robinette and GGC Engineers in Fresno yesterday and walked many properties for a waste water site in Fresno. They located a piece of property owned by Mr. Tom Geese and asked him if he would be interested in selling the property. He indicated that yes he would. Mr. Geese asked if there would be an odor and if a fence or shrubs would be placed around the plant. Mr. Stahl indicated that there would be less smell then there is now and yes they would place a fence around the land. He also asked if he would be able to continue the cutting of the hay that is currently there and Mr. Stahl stated that he did not think it would be a problem the property is about .85 acres Mr. Geese would like \$10,000 for the lot. Mr. Shryock asked Mr. Stahl to go and see Mr. Andy Jones, Regional Planning director about a building and a swimming pool that are next door that are over the property line and how we would handle this situation. There was a short recess while Mr. Stahl went across the street. Mr. Stahl returned and stated that Mr. Jones was out of the office today but the ladies in the office felt that we would have to have the land surveyed first then we would now for sure how to dial with the issue. Mr. Fischer feels that a purchase agreement should be signed with Mr. Geese as soon as possible. Mr. Shryock asked Mr. Stahl if he would go over to see Mr. Batchelor about doing a purchase agreement. Mr. Shryock stated he would like to sign a letter by Monday.

At 11:05 a.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


Larry K. Stahl


Clerk