

COMMISSIONER'S JOURNAL

Monday

Regular

September 24, 2007

The Coshocton County Commissioners meet in regular session on Monday, September 24, 2007 with Mr. Dane Shryock, Mr. Gary Fischer in attendance. Also present was Mary Beck Clerk

Approval of Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes as presented for Wednesday, September 19, 2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	absent

Transfer Requests

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

Board of Elections

FROM	TO	AMOUNT
001-0310-5260.00 Cont. Serv.	001-0310-5200.00 Supplies	\$4,000.00
001-0310-5260.00 Cont. Serv.	001-0310-5400.00 Other Expense	<u>\$2,000.00</u>
	Total	\$6,000.00

Engineer

050-0200-5265.04 Chip Seal Asphalt	050-0200-5202.04 Asphalt	\$15,000.00
050-0200-5265.04 Chip Seal Asphalt	050-0200-5400.02 Tires	\$ 5,000.00
050-0200-5265.04 Chip Seal Asphalt	050-0200-5400.04 Blades	\$ 7,000.00
050-0200-5265.04 Chip Seal Asphalt	050-0300-5260.00 Consul Serv.	<u>\$ 5,179.00</u>
	Total	\$32,179.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	absent

Emergency Operations Resources Plan

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Coshocton County Emergency Operations Plan Resources as requested by Mr. Jim VanHorn, EMA Director.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	absent

# COMMISSIONER'S JOURNAL

Monday

Regular

September 24, 2007

Resolution 2007-224

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2007-224 Then and Now Certificate in the amount of \$282.00 to Coshocton Radiology as requested by the DJFS.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	absent

Mental Health & Recovery Services

Received the Mental Health and Recovery minutes for the month of September 2007.

Carol Phillips – 2008 CFLP Grant Requests

Ms. Carol Phillips and Mr. Jeff Wherley attended the meeting to discuss the 2008 CFLP Grant Requests. She presented the Commissioners with spreadsheets on all the 2008 Coshocton County Grant Requests. The first grant presented was the Litter Officer grant. She is recommending full funding for this grant. The second grant presented was the Health Department Sanitarian. She had some questions that need to be answered and once these are answered, she is recommending a couple cuts on line items where they are requesting more than previously spent. Mr. Shryock asked if the department has explanations for the requested funding, then should they be given the funds requested. Ms. Phillips stated that yes they should. She then went on to the Litter Prevention Programs. She is recommending full for this grant. She did state however, that if the Commissioners would like to have the 5% increase to the salary, they will need to write a letter of support for this. The Commissioners stated that they will get this to her. The last is the Recycling Program Grant. She is recommending an increase to the vehicle expense for the repair of the trailers. She thinks it should be more like \$5000 per trailer. The Commissioners discussed several options for repairing the trailers and they decided to put \$20,000 in the budget for these types of repairs. Ms. Phillips stated that she will make the change. She also asked if the Commissioners want to have a Household Hazardous Waste Day this year. The Commissioners stated that they will talk with Mr. Wherley and get back with her. She also stated that when the Board made changes to the contracts, they left out Social Security and she has a couple of vendors that would like to claim Social Security. They will need to discuss that on Friday. She also stated that there is a possibility that an employee may leave employment because of lack of funds. They will be paid out a large sum of money from the district funds for vacation leave. They will then be hired back as an employee working for the city. She just wanted to make the Commissioners aware of this situation. Mr. Shryock then asked if Ms. Phillips had an issue with placing a recycling trailer in Tiverton. She stated that she really doesn't feel that 350 people justify a trailer in that area. Mr. Shryock stated that the county has a lot of illegal dumping and he feels this will be a benefit for the county. Mr. Fischer stated that it might get a lot of home based business that will be willing to recycle. They are both in favor of the trailer in Tiverton. The Commissioners thanked her for attending.

Discussion – Estimate for Repair

Mr. Greer gave an estimate for the prevention of freezing and thawing of water behind the Juvenile/Probate Court Building. Mr. Fischer stated that he feels if \$4,000 will solve the issue, he is all for it. Mr. Shryock stated that he is in agreement. Ms. Schonauer stated that she will take care of getting the project done.

Discussion – John Thomas

Mr. John Thomas attended the meeting to talk with the Commissioners about the Hut property. He was not aware that the Hut does not own any property outside the building. He thinks the Commissioners should try to work with the city and take the property as a nuisance. Mr. Fischer stated that he believes that only pertains to vacated buildings or homes.

## COMMISSIONER'S JOURNAL

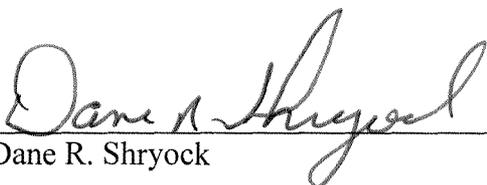
Monday

Regular

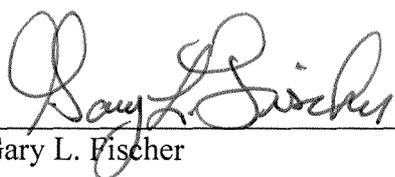
September 24, 2007

Adjourn

At 12:00 p.m. Mr. Shryock adjourned the meeting.



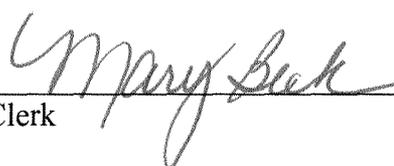
---

Dane R. Shryock

---

Gary L. Fischer

---

Larry K. Stahl

---

Clerk