

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 26, 2007

The Coshocton County Commissioners meet in regular session on Wednesday, September 26, 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 Monday, September 24, 2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	absent

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated September 26, 2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	absent

Public Records Policy

Mr. Fischer made a motion, seconded by Mr. Shryock to adopt the Coshocton County Commissioners Public Records Policy and distribute it to all departments and elected officials for them to adopt as they see fit.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	absent

Caremark Agreement

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Form of Addendum – Option 2 on the Amended and Restated Prescription Benefit Services Agreement with Caremark for the Coshocton County Health Insurance Plan effective January 1, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	absent

Additional Appropriations

Mr. Fischer made a motion, seconded by Mr. Shryock to approve an Additional Appropriations Request for Water and Sewer which has been certified by the County Auditor.

FROM	TO	AMOUNT
Unappropriated Fund Balance	356-0100-5260.00 SR 83 Lake Park Water	\$12,565.00
	356-0100-5102.00 Salaries	\$ 5,522.42
	Total	\$18,087.42

Vote:	Shryock	yea
	Fischer	yea
	Stahl	absent

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Resolution 2007-225

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2007-225 authorizing the filing of an application with the Ohio Department of Transportation (ODOT) for assistance through the CY 2008 Ohio Coordination Program and executing a contract with ODOT upon grant application approval.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	absent

Xerox Lease – Transportation

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a 60 month lease with Xerox in the amount of \$163.85 per month for the lease of a copier for the Coshocton County Transportation.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	absent

Discussion – Mike LaVigne

Mr. Mike LaVigne attended the meeting to update the Commissioners on his attendance at a Broadband Meeting he recently attended. He stated that nothing was really any different than at previous meetings he attended. He explained that the county would like to utilize the Marx Towers but is unwilling to pay the \$1.00 per foot for the use. He stated that they intend to take this information to the governor to see if he will be able to help the county with this. He then stated that Marietta is doing similar things to get broadband to the out lying areas in their county. He also stated that there was a lot of discussion about the low interest loans to help with these projects. He really feels that if we can get the Marx Towers on board, Coshocton County will be way ahead of every other rural county. Mr. Fischer stated that the Commissioners will continue to work on this project. They have sent a letter to governor requesting his help on the Marx Towers. They will continue to work on this project because the Commissioners feel it is a very important issue for the county.

Discussion – Water Wells

Mr. Matt Robinette attended the meeting and stated that Keen Drilling will be here on Friday to test the well on the property at Airport Road. Mr. Fischer stated that he feels that since we will not be able to utilize the existing well that is there, we should find our 300 foot radius and do a test well there. Mr. Shryock is worried that we will not get an acceptable amount of water in that spot. Mr. Robinette stated that he feels we should test the existing well and determine if in fact it can produce the amount of water needed for a water plant. Mr. Shryock stated that he agrees with Mr. Fischer that we need to determine if we can get two wells in that area and if they will pump sufficient water. He will need to determine the 300 foot isolation and get an estimate from Keen to determine what can be done. Mr. Robinette stated that he will let the Commissioners know what he finds out.

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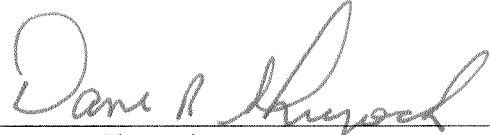
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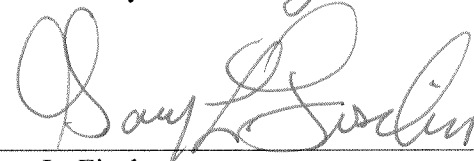
September 26, 2007

Adjourn


At 11:52 a.m. Mr. Shryock adjourned the meeting.



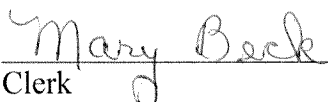
Dane R. Shryock



Gary L. Fischer



Larry K. Stahl



Clerk