

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 17, 2007

The Coshocton County Commissioners meet in regular session on Wednesday, October 17, 2007 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ken Smailes, WTNS, Kathie Dickerson, The Tribune and Ms. Mary Beck, Clerk.

Approval of Minutes

Mr. Fischer made a motion, seconded by Mr. Stahl to approve the minutes as presented for Monday, October 15, 2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Additional Appropriations

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

Commissioners

FROM	TO		AMOUNT
Revenue not anticipated	001-0110-5400.00	Other Expense	\$6,700.00
Unappropriated Fund Balance	001-0110-5400.00	Other Expense	\$7,400.00
	001-0420-5260.00	Contract Services	\$5,000.00
	001-0420-5102.00	Maint. Salaries	\$5,000.00
	001-0430-5260.01	Internet	<u>\$7,600.00</u>
		Total	\$31,700.0

SR 83 Waterline

Unappropriated Fund Balance	260-0100-5400.01	SR 83 Water Line	\$1,614.00
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Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Resolution 2007-231

Mr. Fischer made a motion, seconded by Mr. Stahl to sign Resolution 2007-231 granting permission to Emergency Management Agency to provide refreshments in the amount of \$150.00 for the Drive-thru Flu Shot Clinic.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Court Square

Mr. Stahl made a motion, seconded by Mr. Fischer granting permission to Veterans Service Commission the use of the Court Square on November 12, 2007 for the Veterans Day Ceremony.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Transfer Request

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

Juvenile Court

FROM		TO		AMOUNT
001-0230-502.0	Sheriff Witness	001-0231-102.01	Americorp/Div/Sal Matc	\$1,500.00
001-0230.503.00	Transcript	001-0231-102.01	Americorp/Div/Sal Matc	<u>\$ 455.53</u>
				Total \$1,955.53

Formula

FROM		TO		AMOUNT
220-0548-5260.00	Administration	220-0548-5102.00	Formula Salaries	\$673.07
220-0548-5111.00	W. Comp	220-0548-5102.00	Formula Salaries	\$150.00
220-0548-5111.00	W. Comp	220-0548-5110.00	Formula PERS	<u>\$ 51.31</u>
				Total \$874.38

Vote: Shryock yea
 Fischer yea
 Stahl yea

Investment Portfolio

Received the Investment Portfolio from Ms. Michelle Darner, Coshocton County Treasurer. She has reached her estimate of \$500,000.00 of interest income for 2007. Personal Property Collection is taking place at this time. It will be phased out over the next couple years. Mr. Shryock asked what she averages in interest each month. She stated between \$40,000.00 and \$50,000.00 each year. The Commissioners thanked her for attending.

Executive Session

At 8:55 a.m. Mr. Stahl made a motion, seconded by Mr. Fischer to go into executive session with Mr. Andrew Jones to discuss personnel. At 9:34 a.m. the meeting was returned to regular session. No action taken.

Discussion – Mike LaVigne

Mike LaVigne attended the meeting to request he be permitted to attend an Ethical Hacking Seminar at Ohio State University. The cost of the seminar is \$2,500. This cost includes software and a laptop. Mr. Shryock asked if this is something that the country really needs. Mr. LaVigne stated that he feels it is very necessary. The benefits will tell the county if our system is vulnerable and what things we can do differently. The Commissioners stated that they will take this under advisement and get back with him Monday.

There was discussion on the County GIS System and many other IT issues that affect the county and ways we can improve. Mr. Ken Smailes stated that he would like to be able to use word search with the minutes that are on line. Mr. LaVigne stated that this is possible and the Commissioners told him to make this available.

Discussion

Mr. Fischer stated that he feels the County Commissioners should do a state of the County Address at the beginning of each year. The other two Commissioners are in agreement. Mr. Fischer stated that he feels this is a very positive public relations review.

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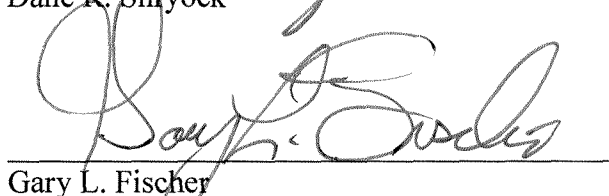
Discussion


Mr. James Skelton attended the meeting to update the Commissioners on the transfer of property for the Fresno Sanitary Sewer Project. Mr. Skelton stated that there is a slight problem with the transfer of this property. In the 1930's this property was given to three siblings. After that time, one of siblings passed away and it was not transferred on to the next heir. So, it will cost approximately \$500 to fix this problem. Mr. Stahl stated that he will contact Mr. Geese and tell him the Commissioners will pay to have this problem reconciled. The other two Commissioners are in agreement with him doing this. Mr. Stahl called the landowner and they stated that they have no problem with the county fixing this problem. Mr. Skelton stated that he will get this problem taken care of.

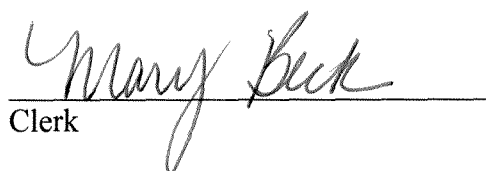
Adjourn

At 11:50 a.m. Mr. Fischer adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


Larry K. Stahl


Clerk