

COMMISSIONER'S JOURNAL

Monday

Regular

October 22, 2007

The Coshocton County Commissioners meet in regular session on Monday, October 22, 2007 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ken Smailes, WTNS, Mr. Orville Starkey and Ms. Mary Beck, Clerk.

Approval of Minutes

Mr. Fischer made a motion, seconded by Mr. Stahl to approve the minutes as presented for Wednesday, October 17, 2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Resolution 2007-232

Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolution 2007-232, a Then and Now Certificate for the County Auditor in the amount of \$285.20 for the Auditor of State, Bureau of Inspection.

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.

Sheriff's Rotary

FROM	TO	AMOUNT
150-0100-5260.00	150-0100-5400.02	\$8,000.00

Veterans Service Commissioners

001-0920-5676.00	001-0910-5300.00	\$3000.00
------------------	------------------	-----------

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

COMMISSIONER'S JOURNAL

Monday

Regular

October 22, 2007

The Coshocton County Commissioners meet in regular session on Monday, October 22, 2007 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ken Smailes, WTNS, Mr. Orville Starkey and Ms. Mary Beck, Clerk.

Approval of Minutes

Mr. Fischer made a motion, seconded by Mr. Stahl to approve the minutes as presented for Wednesday, October 17, 2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Resolution 2007-232

Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolution 2007-232, a Then and Now Certificate for the County Auditor in the amount of \$285.20 for the Auditor of State, Bureau of Inspection.

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.

Sheriff's Rotary

FROM	TO	AMOUNT
150-0100-5260.00	150-0100-5400.02	\$8,000.00

Veterans Service Commissioners

001-0920-5676.00	001-0910-5300.00	\$3000.00
------------------	------------------	-----------

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

COMMISSIONER'S JOURNAL

Monday

Regular

October 22, 2007

Additional Appropriations

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

JFS

FROM	TO	AMOUNT
Unanticipated Revenue	030-0100-5200.00	\$ 10,000.00
	030-0100-5260.01	\$ 5,000.00
	030-0100-5400.00	\$ 15,000.00
	030-0100-5400.01	\$ 18,000.00
	030-0100-5400.02	\$ 40,000.00
	030-0100-5400.04	\$ 20,000.00
	030-0101-5400.00	\$265,000.00
	030-0101-5630.00	\$ 10,000.00
	030-0101-5640.00	<u>\$ 35,000.00</u>
	Total	\$418,000.00

Vote: Shryock yea
Fischer yea
Stahl yea

Sign Change Form-Aultra Plan

Mr. Fischer made a motion, seconded by Mr. Stahl to sign an Aultra Plan Change Form moving the Prescription Administration to Caremark effective November 1, 2007.

Vote: Shryock yea
Fischer yea
Stahl yea

Sign Application for Excess Policy

Mr. Stahl made a motion, seconded by Mr. Fischer to sign an Application for Excess Policy utilizing Excess Risk Reinsurance, Inc. as the Underwriting Manager effective October 1, 2007.

Vote: Shryock yea
Fischer yea
Stahl yea

Sign Agreement with Aultra Administration

Mr. Fischer made a motion, seconded by Mr. Stahl to sign the Memorandum of Agreement between the Coshocton County Commissioners and Aultra Administrative Group for the Specific Advance Funding effective October 1, 2007 through October 1, 2008.

Vote: Shryock yea
Fischer yea
Stahl yea

COMMISSIONER'S JOURNAL

Monday

Regular

October 22, 2007

Dog & Kennel – Discussion

Ms. Ivy Farley and Mr. Steve Cox attended the meeting to discuss the dog warden program. Mr. Shryock stated that the county has hired Mr. Steve Cox as the Assistant Dog Warden. He spent two days last week in three Townships and on 14 roads and issued 40 warnings. He is presently working 20 hours per week. This month he will continue to issue warnings. Starting the first of November, he will be starting on the vicious dog issues until the new license are out in December. Mr. Shryock asked if there is any equipment that he needs. He stated he needs a net. Ms. Farley stated that it is ordered, and also has ordered patches for his shirts. Mr. Shryock asked that the Commissioners send a letter to Chris Sturtz thanking her for her assistance in covering for the Dog Warden when she is on vacation or sick and we will no longer need her to cover for her since the hiring of Mr. Cox. Mr. Shryock stated that he would like them to set-up a rotation schedule of who will be on call in the evenings and weekends. Ms. Farley and Mr. Cox stated that they will work that out. Mr. Shryock stated that when Mr. Cox is on call and gets called out, he will be paid for those extra hours worked. If it gets to be too many hours, they will re-assess the situation. The other two Commissioners agreed. Mr. Shryock stated that the Commissioner's feel that there needs to be a separation from the animal shelter and the dog warden. The Humane Society is in charge of the animal shelter and to create less confusion over whose duties are whose, the Dog Warden Office will be moved to the Annex Building. This doesn't mean that Ms. Farley cannot go to the animal shelter and work for the Humane Society in her off hours, but the public needs to understand the separation between the Humane Society and the Dog Warden. The Commissioners asked Mr. LaVigne to set this up to make certain that people understand when they call the animal shelter that the Dog Warden is not there and they need to contact her at whatever number is being assigned for her. Mr. Shryock stated that the Commissioners do not want the public to be confused and think that the animal shelter is a county run facility. The Commissioners require their employees to be professional at all times and feel this is a necessary move to help make the dog warden office more professional. The Commissioners thanked Ivy for her willingness to make this difficult change they are requiring.

Litter Report

Mr. Jeff Wherley attended the meeting. The Commissioners received the Coshocton Recycling and Litter Prevention Report for the month of September and October to date. He reported on the recycling collection and stated that Warsaw seems to be a very large part of the recycling. He had the appliance collection in September and it was a great success. The Litter Collection Truck is in and he would like to pick it up on Wednesday. Mr. Shryock asked Mr. Wherley to make certain Carol Phillips from CFLP is aware that the truck is in.

Discussion – Terry Miller – Privacy Issues

Mr. Terry Miller and Mr. Jeff Wherley attended the meeting. Mr. Shryock stated that the Commissioners are very concerned with the fact that some documents are not being properly disposed of at JFS. Mr. Miller stated that he is working on making certain these documents are properly shredded. He apologized for not having this taken care of. Mr. Shryock how much of an issue will it be to have the employees shred these documents. Mr. Miller stated that it is an issue, but he feels that we will have to get this done. He will work on a way to get this taken care of. Mr. Fischer stated that they put a bag under the shredder and when that is full, take it out. The Commissioners thanked him for attending.

Meetings Attended

Mr. Shryock stated that he wanted to recognize Pat Harsh for attending the Safety Council Meetings and the County received a check in the amount of \$8,800 for participating in this program. These monies will be placed back into the general fund. Mr. Shryock would like to see these monies used for the safety program. The other two Commissioners agree.

COMMISSIONER'S JOURNAL

Monday

Regular

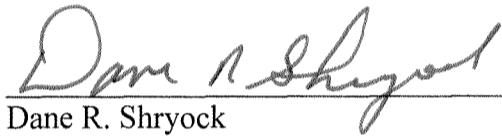
October 22, 2007

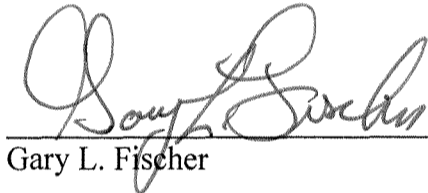
Discussion – Gas

Mr. Shryock stated that Columbia Gas is the County's transmission provider. The county has the option of utilizing other companies for this issue. Mr. Shryock has researched this issue and determined that the county can either lock in their rate for a year or we can sign-up for a variable rate that will adjust quarterly. This is what the county is doing at this time. They can also choose a rate that will be adjusted monthly, quarterly, annually or even tri-annually. He would like the Commissioners to look at the website and make a determination very soon. Mr. Shryock stated that in his research, it is recommended that they not lock anything in longer than one year. Mr. Stahl stated that he feels we should stay with the quarterly rate. Mr. Fischer stated that he feels we should leave everything the same at the quarterly rate. The Commissioners decided that we will stay with Integrys at a quarterly rate.

Adjourn

At 11:25 a.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


Larry K. Stahl


Clerk