

COMMISSIONER'S JOURNAL

Wednesday

Regular

November 14, 2007

The Coshocton County Commissioners meet in regular session on Wednesday, November 14, 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. Stahl made a motion, seconded by Mr. Shryock to approve the minutes as presented for Monday, November 5, 2007.

Vote:	Shryock	yea
	Fischer	absent
	Stahl	yea

SR 83 Water Line Extension

Mr. Roy Crawford and Mr. Chuck Shearn attended the meeting to recommend the bid be awarded to William Albert, Inc. who had a low bid of \$157,090.50. There were a total of 13 bids received. The bid documents were checked for compliance and were found to be correct. Mr. Stahl made a motion, seconded by Mr. Shryock to award the bid for SR 83 Water Line Extension to William Albert, Inc. with a low bid of \$157,090.50 and authorize the chairman to sign contracts for this project.

Vote:	Shryock	yea
	Fischer	absent
	Stahl	yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the bills per computer printout dated November 14, 2007.

Vote:	Shryock	yea
	Fischer	absent
	Stahl	yea

Meeting Request – Veterans

Mr. Stahl made a motion, seconded by Mr. Shryock to approve a meeting request for Veterans Service Office to attend meetings that are educational in nature and will take place in the United States for the year of 2007.

Vote:	Shryock	yea
	Fischer	absent
	Stahl	yea

Additional Appropriations

Mr. Stahl made a motion, seconded by Mr. Shryock to approve an Additional Appropriations Request for Municipal Court which has been certified by the County Auditor.

FROM	TO	AMOUNT
Unappropriated Fund Balance	001-0270-5504.00 Exp. Acting Judge	\$2,962.69

Vote:	Shryock	yea
	Fischer	absent
	Stahl	yea

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Transfer Requests

Mr. Shryock 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	150-0100-5400.03	\$3,000.00
150-0100-5102.00	150-0100-5210.00	<u>\$2,000.00</u>
		\$5,000.00

Sheriff's Litter

200-0400-5110.00 PERS	200-0400-5113.00 Health Insurance	\$ 9.09
200-0400-5110.00 PERS	200-0400-5310.00 Transportation	<u>\$1,000.00</u>
		\$1,009.09

Juvenile Court

001-0221-5200.00 Supplies	001-0221-5270.00 Advertising	\$40.00
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Hopewell

080-0100-600.00 Med.	080-0100-300.00 Travel	\$10,000.00
080-0100-600.00 Med.	080-0100-400.00 Other	<u>\$10,000.00</u>
	Total	\$20,000.00

Veterans

FROM	TO	AMOUNT
001-0910-5400.00 Other Expense	001-0910-5200.00 Supplies	\$1,500.00

Board of Elections

001-0310-5102.00 Salaries	001-0310-5260.00 Contact Services	\$1,000.00
001-0310-5113.00 Insurance	001-0310-5260.00 Contract Services	\$7,000.00
001-0310-5270.00 Advertising	001-0310-5260.00 Contract Services	<u>\$3,000.00</u>
	Total	\$11,000.00

Vote:	Shryock	yea
	Fischer	absent
	Stahl	yea

Resolution 2007-267

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Resolution 2007-267 to declare a number of old computers in the County Engineers Office obsolete including an HP DesignJet 750C Plus Plotter.

Vote:	Shryock	yea
	Fischer	absent
	Stahl	yea

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Request to Proceed

Mr. Shryock made a motion, seconded by Mr. Stahl to sign the Request to Proceed for the SR 83 Water Line Extension Project as requested by W. E. Quicksall & Associates.

Vote:	Shryock	yea
	Fischer	absent
	Stahl	yea

Meeting Request – Common Pleas

Mr. Stahl made a motion, seconded by Mr. Shryock to approve a meeting request for Common Pleas Court to attend the Common Pleas Judges Association Winter Conference in Dublin Ohio at an estimated cost of \$710.36.

Vote:	Shryock	yea
	Fischer	absent
	Stahl	yea

Resolution 2007-268 through 2007-276

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the following Then and Now Certificate Resolutions which have been certified by the County Auditor.

Number	Department	Amount	To
2007-268	Recycling & Litter	\$2,863.81	Novelty Advertising
2007-269	Recycling & Litter	\$126.55	Warsaw Postmaster
2007-270	Recycling & Litter	\$689.85	Barnes Advertising
2007-271	Commissioners	\$1,500.00	Productive Portfolios
2007-272	Commissioners	\$143.51	AEP
2007-273	Water & Sewer	\$597.13	City of Coshocton
2007-274	911	\$1,189.13	Shelly Materials
2007-275	Board of Elections	\$642.54	Copeco Inc.
2007-276	Board of Elections	\$7,418.00	Triad

Vote:	Shryock	yea
	Fischer	absent
	Stahl	yea

Commissioner Fischer

Mr. Shryock noted that Commissioner Fischer is not in attendance to day because he is attending the Board of Directors of Information Technology Meeting in Columbus for the discussion of the use of MARCS Towers.

Discussion – Early Retirement Incentive Plan – Engineer

Mr. Fred Wachtel attended the meeting to discuss an Early Retirement Incentive Plan for the Engineers Department. Mr. Wachtel stated that they would like consideration of a 2 year program that is effective January 1, 2008 through December 31, 2008. He has presented a resolution for the Commissioners to pass and also an economic savings sheet for the Engineers Office. Mr. Shryock asked if we do this, how quickly this will be approved by PERS. Mr. Wachtel stated that they are awaiting information from PERS to determine who will be eligible for this program. Mr. Shryock stated that it looked like he would only replace four of the ten employees eligible for the plan. Mr. Shryock stated that it appears if the Commissioners sign the resolution; it appears the Engineers Office has the funds available for this program. Mr. Stahl stated that the funding is available and he has no problem with the program. Mr. Shryock stated that we will put the Resolution on Monday's agenda.

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Discussion – SR 83 Water Line Extension

Mr. Roy Crawford and Mr. Chuck Shearn attended the meeting to discuss the SR 83 Water Line Extension. Mr. Shryock stated that since the bids came in so low, they would like to extend the water line even further. Can we do this by a change order or do we have to re-bid the whole project. Mr. Crawford stated that Clow Water System really helped the county out on the cost for the SR 83 Water Line Extension. They had such low prices for ductile it made the total bid come in very much below the engineer's estimate. Mr. Shryock stated that we are very appreciative of Clow for doing this for the county. Mr. Crawford then stated that we have the information about extending this line further in to the Prosecutor for his opinion as to whether or not we have to re-bid the project or since the price is so cheap, could we just extend the line further.

Transfer Request

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

JFS

FROM	TO	AMOUNT
090-0100-5400.02	090-0100-5260.00	\$20,000.00
090-0100-5400.03	090-0100-5820.00	\$20,000.00
090-0100-5602.00	090-0300-5102.00	\$ 6,600.00
090-0100-5602.00	090-0300-5110.00	<u>\$ 1,400.00</u>
		Total \$48,000.00

Water & Sewer

356-0100-400.01 Utilities	356-0100-5400.02 Other Exp.	\$700.00
	Vote: Shryock Fischer Stahl	yea absent yea

Discussion – Tim Greer

Mr. Tim Greer attended the meeting to discuss the sewer extension that was recently completed at the jail. They may have to extend this project to the Maintenance Building and the Detectives Office. Mr. Greer stated that they were originally not concerned with this issue because they thought the line hooked into the jail line. They have determined that it does not. He feels there does need to be some repairs made on this line. He would like to solve this issue now as opposed to waiting until next year when the weather would not be conducive. He has talked with William Albert and James Plumbing to determine the best method to address this issue. He would like to rerun the line back into the manhole at the jail to alleviate any future problems. He got a quote from James Plumbing and William Albert. William Albert had the low estimate. Mr. Shryock asked if it is working now. Mr. Greer stated that it is. Mr. Shryock asked if we can put dye in the line to determine where it is going. Mr. Greer stated that he thinks he can find the line using dye. Mr. Shryock asked if he put dye in when they had the lines open to see where the line ended. Mr. Greer stated that no he did not check it then, but is concerned that eventually the line will back-up because it has a straight T on the line and not a 90 or 45 degree a turn. He really needs to find out where the line is tied in though to determine exactly what needs to be done. Mr. Shryock stated that he feels we should wait and determine if there actually is a problem and then fix it. Mr. Stahl stated that he appreciates being pro-active, but he feels we should also wait a few months to determine where the budgets are and see if we actually do have a problem. Mr. Greer stated that he feels there is a problem, but he hopes nothing will come of this. Mr. Shryock asked Mr. Greer why when we had the whole area dug-up working on the jail and he asked him about this issue, at that time Mr. Greer didn't think it was a problem. Now he feels that it will definitely be a problem. Mr. Greer stated

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Discussion Continued

that at that time, he was just trying to get the Jail back up and running. Mr. Greer stated that he I concerned about the depth of these pipes; we need to find out what we have. Mr. Shryock stated that we will wait to determine if there is an issue and then take care of it at that time. The Commissioners thanked him for attending.

Employee/Employer Relations

Ms. Joanie Durbin, Ms Lori Patterson and Ms. Deana Rinehart attended meeting. Minutes from the last meeting were read and approved. Mr. Shryock asked for concerns. Ms. Durbin asked if there has been any consideration for providing medical coverage for partners. Ms. Beck stated that we have a prosecuting Attorney's Opinion stated that life partners are not considered dependants when it comes to health coverage. Ms. Durbin asked for a copy of the opinion and Ms. Beck stated that she will get it to her. Ms. Rinehart stated that some employees would like to purchase some treadmills with their own money and place them in the basement of the annex building for employees to utilize during their lunch hour. The Commissioners do not have a problem with them doing this. Also, if they do not have room in the annex building basement, they can utilize the basement in the Progress Center. The Commissioners think this is a great idea. Mr. Shryock stated that he is very pleased with the progress this county is doing. That being all, the next meeting will be December 12, 2007 at 10:30 a.m.

Adjourn

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

Dane R. Shryock

Gary L. Fischer

Larry K. Stahl

Mary Beck
Clerk