

COMMISSIONER'S JOURNAL

Monday

Regular

December 10, 2007

The Coshocton County Commissioners meet in regular session on Monday, December 10, 2007 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Mr. Ken Smailes, WTNS, and Ms. Robin Schonauer, Asst. Clerk.

Approval of Minutes

Mr. Fischer made a motion, seconded by Mr. Stahl to approve the minutes as presented for Monday, November 28, 2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Reduction Appropriations

Mr. Stahl made a motion, seconded by Mr. Fischer sign a Program Revision/Budget Request to approve a Reduction Appropriations for EMA which has been certified by the County Auditor's Office.

FROM	TO	AMOUNT
140-200-5400.07		(\$30,000.00)

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Sign Program Revision/Budget Request

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Program Revision/Budget Request Form for Coshocton Litter Prevention and Recycling as requested by Mr. Jeff Wherley.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Sign Contract Amendment

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Contract Amendment for the Coshocton County Sheriff's Department changing the contract value from \$58,350.19 to \$58,421.42 and also, to change the unit rate as reflected in the budget.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of November 2007 from Mr. Dave Dilly, Coshocton County Recorder.

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Sign Memorandum of Agreement

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Memorandum of Agreement from the Auditor of State, Mary Taylor. This agreement identifies Balestra Harr & Scherer, CPA's audit proposal and acceptance thereof by the Coshocton County Auditor.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Sign Request to Proceed

Mr. Stahl made a motion, seconded by Mr. Fischer to sign the Request to Proceed form for William Albert, Inc. for the SR 83 Water Line Extension Project.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Additional Appropriations

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

FROM	TO	AMOUNT
Unappropriated Fund Balance	080-0100-102.00 Salaries	\$225,000.00
	080-0100-110.00 PERS	\$ 15,000.00
	080-0100-115.00 Medicare	<u>\$ 1,000.00</u>
	Total	\$241,000.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Transfer Requests

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

Hopewell

FROM	TO	AMOUNT
080-0100-400.07 FRS	080-0100-200.00 Supplies	\$10,000.00
080-0100-400.07 FRS	080-0100-400.00 Other	\$10,000.00
080-0100-260.01 Utilities	080-0100-210.00 Equipment	<u>\$10,000.00</u>
	Total	\$30,000.00

Commissioners

001-0430-5260.00 Cont. Serv.	001-0430-5210.00 Equipment	\$2,000.00
001-0430-5260.00 Cont. Serv.	001-0420-5260.04 Janitorial	\$2,060.00
001-0420-5200.01 Supplies Gar.	001-0420-5260.01 utilities	\$ 900.00
001-0420-5400.00 Other Exp.	001-0420-5260.01 utilities	\$ 450.00

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001-0430-5260.00	IT Cont. Serv.	001-0420-5260.07	Water	\$2,300.00
001-0430-5260.00	IT Cont. Serv.	001-0420-5260.01	Utilities	<u>\$1,900.00</u>
Total				\$9,610.00

Commissioners

001-0110-5101.00	Off. Salaries	001-0110-5102.00	Emp. Salaries	\$2,006.00
001-0110-5101.00	Off. Salaries	001-0110-5115.00	Medicare	\$ 100.00
001-0110-5111.00	WC	001-0420-5110.00	PERS Maintenance	\$378.38
001-0110-5113.00	Insurance	001-0420-5110.00	PERS Maintenance	\$500.00
001-0110-5113.00	Insurance	001-0420-5260.01	Utilities	<u>\$2,000.00</u>
Total				\$4,984.38

001-0625-511.00	WC	001-0625-5102.00	Salaries Hum. Soc.	\$34.78
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Water & Sewer

356-0100-5115.00	Medicare	356-0100-5110.00	PERS	\$151.00
356-0100-5113.00	Insurance	356-0100-5110.00	PERS	\$352.00
356-0100-5210.00	Equipment	356-0100-5102.00	Salaries	<u>\$1,000.00</u>
Total				\$1,503.00

Litter

200-0200-110.00	PERS	200-0200-400.00	Vehicle Expense	\$ 600.00
200-0200-101.00	Salaries	200-0200-400.00	Vehicle Expense	\$1,500.00
200-0200-101.00	Salaries	200-0100-101.00	Salaries	\$ 125.70
200-0200-101.00	Salaries	200-0200-110.00	PERS	\$ 800.00
200-0200-101.00	Salaries	200-0200-260.00	Disposal Fees	\$ 500.00
200-0300-400.01	Other Exp.	200-0300-115.00	Medicare	\$ 63.00
200-0200-101.00	Salaries	200-0300-110.00	PERS	<u>\$1,100.00</u>
Total				\$4,688.70

Sheriff

001-0611-5210.04	Jail Equip.	001-0611-5200.00	Jail Supplies	\$2,000.00
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CSEA

FROM	TO	AMOUNT		
380-010-262.00	Purch. Of Serv.	380-0100-400.00	PMT to PA Fund	\$124.33

Sheriff's Rotary

150-0100-5102.00		150-0100-5400.02		\$15,000.00
150-0100-5250.00		150-0100-5210.00		<u>\$ 1,200.00</u>
Total				\$16,200.00

Sheriff's Rotary

150-0100-102.00	Salaries	150-0100-113.00	Insurance	\$8,531.71
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Auditor

001-0120-5101.00	Salaries Off.	001-0120-5102.00	Salaries Emp.	\$ 215.00
001-0120-5101.00	Salaries Off.	001-0120-5115.00	Medicare	\$ 16.00
001-0120-5113.00	Insurance	001-0120-5210.00	Equipment	\$4,100.00
001-0120-5113.00	Insurance	001-0120-5400.00	Other Expense	\$1,000.00
040-0100-5110.00	PERS	040-0100-5115.00	Medicare	\$ 16.00

Auditor

40-0100-5110.00	PERS	040-0100-5200.00	Supplies	\$ 500.00
040-0100-5110.00	PERS	040-0100-5400.01	Equipment	\$2,000.00
040-0100-5260.00	Cont. Serv.	040-0100-5400.01	Equipment	<u>\$4,620.00</u>
				Total \$12,467.00

Recorder

001-0620-5210.00	Equipment	001-0620-5113.00	Insurance	\$875.83
001-0620-5210.00	Equipment	001-0620-5110.00	PERS	\$ 95.00
001-0620-5210.00	Equipment	001-0620-5102.00	Salaries Employees	<u>\$450.00</u>
				Total \$1420.83

Juvenile/Probate Court

001-0230-113.00	Insurance	001-0231-113.00	Insurance	\$ 166.64
001-0230-113.00	Insurance	001-0240-113.00	Insurance	\$ 600.00
001-0230-260.00	Contract Serv.	001-0231-102.00	Salaries	\$1000.00
001-0230-260.00	Contract Serv	001-0231-110.00	PERS	\$1000.00
001-0230-260.00	Contract Serv	001-0231-115.00	Medicare	<u>\$ 70.00</u>
				Total \$2,836.64

Engineer

050-0200-260.04	Chip Seal	050-0200-5400.01	Veh Maintenance	\$10,000.00
001-1210-102.00	Salaries	001-1210-110.00	PERS	<u>300.00</u>
				Total \$10,300.00

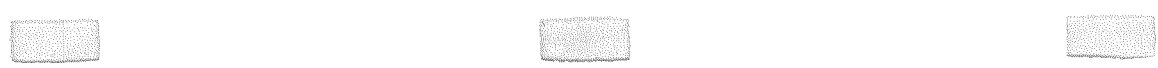
Board of Elections

001-0310-210.00	Equip	001-0310-102.00	Salaries	\$ 690.00
001-0310-400.00	other exp	001-0310-102.00	Salaries	\$2027.00
001-0310-260.00	Contract Serv	001-0310-110.00	PERS	<u>\$ 461.11</u>
				Total \$3,178.11

Vote: Shryock yea
 Fischer yea
 Stahl yea

Additional Appropriations

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



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Litter

FROM	TO	AMOUNT
Revenue not anticipated	200-0200-400.00 Vehicles	\$186.00
Revenue not anticipated	200-020-400.00 Vehicle Expense	\$304.20

Commissioners

Unappropriated Fund Balance	001-0270-5400.02 Indigent Defense	\$1,500.00
	001-0420-5260.00 Contract Services	\$4,000.00

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Resolutions 2007-301-2007-321, and 2007-324

Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolutions 2007-301-2007-321, and 2007-324 then and now certificates as follows:

2007-301	Hopewell	Arwebb	\$224.92
2007-302	Coshocton County Transportation	RHDD	\$1,332.10
2007-303	DJFS	Home Delivered Meals	\$2,121.00
2007-304	DJFS	Coshocton City Health	\$2,628.75
2007-305	DJFS	Big Brothers/Big Sisters	\$642.98
2007-306	DJFS	Coshocton Behavioral Health Choice	\$1,036.75
2007-307	DJFS	Kno-H0-Co	\$633.47
2007-308	District Health	The Advertiser	\$249.00
2007-309	DJFS	Transformation Network	\$750.00
2007-310	DJFS	Pomerene/Burns/Skelton/France	\$468.82
2007-311	District Health	Rose Mary Honnold	\$100.00
2007-312	Emergency Management	Gordon Flesch	\$543.00
2007-313	Coshocton Juvenile Court	Judicial College-The Supreme Ct.	\$150.00
2007-314	Veterans	Milligan Memorials	\$500.00
2007-315	District Health	AOHC	\$568.00
2007-316	District Health	NACCHO	\$150.00
2007-317	District Health	Steve Lonsinger	\$233.32
2007-318	Hopewell	Ben McCormick	\$212.85
2007-319	Hopewell	Kimberly Rhoades	\$126.59
2007-320	Litter & Recycling Prevention	Clark Safety & Lightning	\$111.80
2007-321	Auditor	Smartbill	\$936.00
2007-324	N. Corridor Debt	Treasurer, State of Ohio	\$428.77
2007-324	N. Corridor Debt	Treasurer, State of Ohio	\$1,86.35

Vote: Shryock	yea
Fischer	yea
Stahl	yea

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Sign Project Manual SR 83 Water Line Extension

Mr. Fischer made a motion, seconded by Mr. Stahl to sign the Coshocton County State Route 83 Water Line Extension Project Manual 2007 funded in part by OPWC and prepared by Quicksall and Associates, Inc.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Sign Program/Budget Revision Request

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Program/Budget Revision Request Form for Recycling & Litter as requested by Mr. Jeff Whereley.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Resolution 2007-322

Mr. Fischer made a motion, seconded by Mr. Stahl to sign Resolution 2007-322, a Bed Rental Agreement between the Coshocton County Commissioners and the Muskingum County Commissioners dated December 10, 2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Prisoner Maintenance Report

Received the Prisoner Maintenance Report for the month of November 2007 from the Coshocton County Sheriff's Office.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Grant Permission to Advertise Bids 2008 Scrap Steel

Mr. Stahl made a motion, seconded by Mr. Fischer granting permission to advertise bids for 2008 Scrap Steel. Bids will be advertised on 12/12/07 and 12/19/07. Bids will be opened 12/26/07 at 9:30am as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Grant Permission to Advertise Bids 2008 Tire Bid

Mr. Fischer made a motion, seconded by Mr. Stahl granting permission to advertise bids for 2008 Tire Bid. Bids will be advertised on 12/12/07 and 12/19/07. Bids will be opened 12/26/07 at 9:45am as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Grant Permission to Advertise Bids 2008 Supplying Fuel

Mr. Stahl made a motion, seconded by Mr. Fischer granting permission to advertise bids for 2008 Supplying Fuel to Coshocton County Engineer. Bids will be advertised on 12/12/07 and 12/19/07. Bids will be opened 12/26/07 at 9:00am as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Grant Permission to Advertise Bids 2008 Supplying Fuel

Mr. Fischer made a motion, seconded by Mr. Stahl granting permission to advertise bids for 2008 Aggregate Bid. Bids will be advertised on 12/12/07 and 12/19/07. Bids will be opened 12/26/07 at 9:15am as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Received the monthly pay in report for the month of November for Irene Miller, Clerk of Courts.

Mr. Stahl made a motion, seconded by Mr. Fischer to sign draw request from ODOD in the amount of \$1,500 for the 2007 CDBG Grant.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Andy Jones-Property Tuscarawas Township

Mr. Andy Jones attended the meeting to discuss property located off Otsego Avenue and SR 83 to be given to Tuscarawas Township for a nature park by the County. Mr. Jones researched the property as requested by the Commissioners. Mr. Jones stated that the Port Authority has land located near the property and that they may want to speak with Mr. Justice before a transfer is made. Mr. Shryock asked Mr. Jones what would be the next step if they wish to give this property to Tuscarawas Township. Mr. Jones stated that a resolution would be all they would need to do to transfer the property.

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Michelle Darner- Investment Report

Ms. Darner attended the meeting to present the Commissioners with an update on the County's investments.

Jeff Whereley-Litter Report

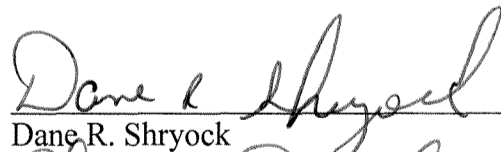
Mr. Jeff Whereley attended the meeting to give a litter update. Computer collection was held on November 10th and 90 people drop up computers which was enough to fill a semi truck which qualified for a free shipping. Rob Daugherty will be doing the refurbishing of the recycle trailers and he hopes to get that done before the end of the year

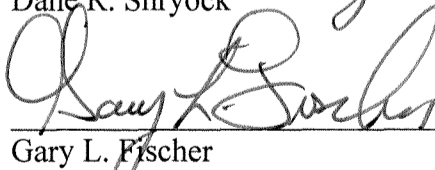
Mr. Terry Miller-JFS

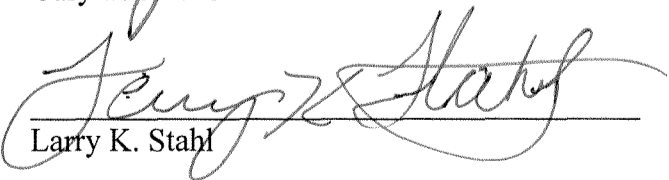
Mr. Terry Miller attended the meeting to discuss heating/cooling issues at the JFS building. They currently use Standard heating and cooling, Canton, Ohio. Mr. Miller would like to switch to a Johnson Plumbing and Heating, Coshocton, Ohio and the county maintenance department to do all of there heating/cooling issues. Also, they either need a \$1,400 heat exchanger for one of their units or replace the whole unit for \$7, 975.00 the current unit is 17 years old. If a new unit is purchased Johnsons would be able to look at the unit over the internet and will not be able to do with the old units. Mr. Miller question who would be responsible for paying for the repair JFS or the County Commissioners. Mr. Shryock stated that the County built that building with a bond years ago and then JFS leases that back from the County. This bond will be paid off in 2015. The questions being how soon will the building need to be expanded and upgraded. At this time Mr. Miller feels that his building has adequate space for their needs. Mr. Stahl feels that a new unit would be the most efficient. Mr. Shryock thinks that maybe we go with a bonding company and look at replacing all the units. Mr. Shryock asked what the long term arrangement is after the bond is paid would JFS continue to pay lease. Mr. Miller did not believe so but said that we would have to contact Mr. Batchelor on that issue. Mr. Miller stated that this is not an emergency situation so that there is time to consider all the options. Mr. Shryock asked that if the Commissioners decided to replace the heat exchanger at this time and wait until closer to the end of the bond repayment and then look at redoing the bond for a few more years to replace the heating units or any other building repairs at the that time. JFS is looking a leasing space on 432 Main Street for the Pretty Product lay off. They would have the space for three or four months for the employees off Pretty's to do their transition work. Mr. Miller would like permission to lease space. Mr. Shryock stated that the Commissioners do not have a problem with him moving forward. They have a lease prepared with Marlene Giffin and will have it looked at by Mr. Batchelor and will move forwarded quickly. Mr. Miller will get back with the Commissioner in January on the heating unit.

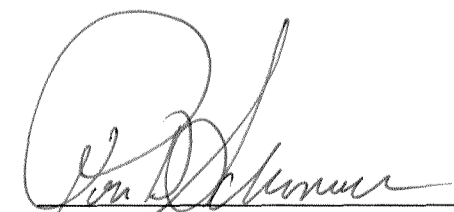
Adjourn

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


Dane R. Shryock


Gary L. Fischer


Larry K. Stahl


Clerk

