

COMMISSIONER'S JOURNAL

Monday

Regular

December 31, 2007

The Coshocton County Commissioners meet in regular session on Monday, December 31, 2007 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ms. Mary Beck, Clerk.

Approval of Minutes

Mr. Stahl made a motion, seconded by Mr. Fischer to approve the minutes as presented for Wednesday, December 26, 2007.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Rescind Resolution 2000-05 – Which set the Conveyance fees for Homestead Exemption

Mr. Fischer made a motion, seconded by Mr. Stahl to rescind Resolution 2000-05, Journal 48, page 472, which lowered the rate applied to deed conveying homestead for which the grantor of the deed had obtained a certificate of reduction in taxes under ORC Section 323.154, commonly known as the "Homestead Exemption". This will be rescinded effective January 1, 2008.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Animal Claim – Mr. Dwaine Scheetz

Mr. Stahl made a motion, seconded by Mr. Fischer to approve an Animal Claim for Mr. Dwaine Scheetz for the killing of 1 Suffolk Sheep in the amount of \$182.00.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Animal Claim – Mr. Kevin Carnes

Mr. Fischer made a motion, seconded by Mr. Stahl to approve an Animal Claim for Mr. Kevin Carnes for the killing of 1 Suffolk Lamb in the amount of \$156.00.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

CHIP 2008 Policies and Procedures Manual

Mr. Stahl made a motion, seconded by Mr. Fischer to approve the Policies and Procedures Manual for the Community Housing Improvement Program (CHIP) dated 2008.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

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Transfers

Mr. Stahl made a motion, seconded by Mr. Fischer to approve the following Transfers which have been certified by the county Auditor:

Sheriff/litter

From	To	Amount
220-0400-5102.00 Salaries	200-0400-5400.07 reimbursement	\$535.76
200-0400-5110.00 PERS	200-0400-5400.7 reimbursement	\$857.95
200-0400-5113.00 Ins	200-0400-5400.07 Reimbursement	\$11.08
200-0400-5310.00 Transp	200-0400-5400.07 reimbursement	\$131.65
200-0400-5210.00 equip	200-0400-5400.07 Equipment	<u>\$137.27</u>
	Total	\$1,673.71

Sheriff

001-0610-5102.00 Employees	001-0610-5110.00 PERS	\$ 57.03
001-0610-5102.00 Employee Salaries	001-0610-5104.00 Salaries SRO	<u>\$1,478.95</u>
	Total	\$1,535.98

Commissioners

001-0420-5260.01 Utilities	001-0420-5200.01 maint garg	\$300.00
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D&K

010-0100-5113.00 Ins	010-0100-5550.00 Animal Claims	\$550.00
010-0100-5113.00 Ins	010-0100-5550.00 Animal Claims	<u>\$400.00</u>
	Total	\$950.00

Water & Sewer

001-1510-5009.00 Transfer Park Dist	356-0100-4900.00 Transfer In Water Sewer	\$3,225.00
356-0100-5400.02 Misc	356-0100-5260.01 SR 83 Waterline	<u>\$4,000.00</u>
	Total	\$7,225.00

Litter

200-0100-400.05 Awards	200-0100-400.07 Reimbursement	\$372.92
200-0100-5400.08 Memberships	200-0100-400.07 Reimbursement	\$125.00
200-0100-400.02 Vehicle Eqp	200-0100-400.07 Reimbursement	\$407.60
200-0100-200.01 Postage	200-0100-400.07 Reimbursement	<u>\$320.68</u>
	Total	\$1,226.20

Coroner

001-0260-5113.00 Ins	001-0260-5260.00 Contract Service	\$1,074.00
001-0260-5101.00 Sal	001-0260-5260.00 Contract Service	\$ 464.00
001-0260-5102.00 Sal	001-0260-5260.00 Contract Services	<u>\$ 268.00</u>
	Total	\$1,806.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Blanket Meeting Request

Mr. Fischer made a motion, seconded by Mr. Stahl to approve a Blanket Meeting Request for EMA for the 2008 calendar year. These will be meetings, seminars, training classes that are required or needed to carry out the EMA function.

Vote: Shryock yea
Fischer yea
Stahl yea

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

Table with 3 columns: From, To, Amount. Row: Unappropriated funds, 015-0100-5400.00 Indigent Guardianship, \$2,500.00

Engineer

Table with 3 columns: From, To, Amount. Rows: Unanticipated revenue 050-0300-5400.99 \$894,221.89; Unanticipated revenue 050-0200-5400.99 \$212,835.51; Total \$1,107,057.40

Commissioners

Table with 3 columns: From, To, Amount. Rows: Unappropriated funds 001-0420-5260.01 utilities \$4,000.00; 001-0420-5260.08 gas \$3,300.00; 001-0420-5260.7 water \$ 750.00; Total \$8,050.00

Water & Sewer

Table with 3 columns: From, To, Amount. Row: Unappropriated funds 356-0100-5260.01 SR 83 Waterline \$3,225.00

Vote: Shryock yea
Fischer yea
Stahl yea

Award Bid – Scrap Steel

Mr. Fischer made a motion, seconded by Mr. Stahl to award the bid for 2008 Scrap Steel to Coshocton Recycling Inc. 47359 CR -496, Coshocton, Ohio. as recommended by Mr. Fred Wachtel, County Engineer.

Vote: Shryock yea
Fischer yea
Stahl yea

Award Bid – Aggregate

Mr. Stahl made a motion, seconded by Mr. Fischer to award the bid for 2008 Aggregate to all bidders. All purchase decisions will be based upon the distance the material will be hauled and the availability of the material as recommended by Mr. Fred Wachtel, County Engineer.

Vote: Shryock yea
Fischer yea
Stahl yea

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Award Bid – 2008 Fuel

Mr. Fischer made a motion, seconded by Mr. Stahl to award the 2008 Fuel bid to Hahn Oil, Inc. Their bid was the only bid received and it meets specifications as recommended by Mr. Fred Wachtel, County Engineer.

Vote: Shryock yea
 Fischer yea
 Stahl yea

Award Bid - 2008 Tires

Mr. Stahl made a motion, seconded by Mr. Fischer to award the 2008 Tire bid to Coshocton Tire and Retreading. Their bid was the only bid received and it meets the specifications as recommended by Mr. Fred Wachtel, County Engineer.

Vote: Shryock yea
 Fischer yea
 Stahl yea

Mileage Certification for 2008

Mr. Fred Wachtel attended the meeting and presented the 2008 Mileage Certification. Mr. Fischer made a motion, seconded by Mr. Stahl to sign the Ohio Department of Transportation Annual County Highway System Mileage Certification (2007) for the 2008 calendar year.

Vote: Shryock yea
 Fischer yea
 Stahl yea

Resolution 2007-387

At 9:00 a.m. a public hearing was held with no person present. Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolution 2007-387 for NGO Development Corporation to spread salt brine on listed parking lots and driveways.

Vote: Shryock yea
 Fischer yea
 Stahl yea

Transfer – Litter

Mr. Fischer made a motion, seconded by Mr. Stahl to approve a transfer request for Litter which has been certified by the County Auditor.

FROM	TO	AMOUNT
200-0300-101.00 Salary	200-0200-400.01 Other Exp.	\$1,900.00
200-0200-400.00 vehicle exp.	200-0100-400.07 Reimbursement	\$2,270.20
200-0100-200.00 Supplies	200-0100-400.07 Reimbursement	\$1,293.72
200-0200-101.00 Salaries	200-0100-400.07 Reimbursement	\$1,509.87
200-0100-101.00 Salaries	200-0100-400.07 Reimbursement	\$1,336.27
200-0100-113.00 Insurance	200-0100-400.07 Reimbursement	\$2,003.44

Vote: Shryock yea
 Fischer yea
 Stahl yea

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Additional Appropriation

Mr. Stahl made a motion, seconded by Mr. Fischer to approve an additional appropriations request for Juvenile Court which has been certified by the County Auditor.

FROM	TO	AMOUNT
Unappropriated Fund Balance	211-0500-5102.00 Salary	\$2,200.00
	211-0500-5110.00 PERS	\$ 351.93
	211-0500-5115.00 Medicare	\$ 32.00
	211-0500-5111.00 W. Comp.	<u>\$ 22.00</u>
	Total	\$2,605.93

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Executive Session – Robin Schonauer

Mr. Stahl made a motion, seconded by Mr. Fischer to go into executive session with Ms. Robin Schonauer to discuss personnel compensation. All vote yea. At 9:07 a.m. the meeting was returned to regular session. No action taken.

Transfer Request – Commissioners

Mr. Fischer made a motion, seconded by Mr. Stahl to approve a transfer request for the Commissioners which has been certified by the County Auditor.

FROM	TO	AMOUNT
001-1410-5112.00 Unemployment	001-0110-5270.00 Advertisement	\$849.00
001-0420-5200.00 Supplies	001-0110-5270.00 Advertisements	<u>\$ 71.00</u>
	Total	\$920.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Discussion

Mr. Larry Stahl reported on the CIDS report from Ms. Jennifer Bruner, Secretary of State. She would like to have a voting period of approximately 15 days and the voting sites would be held at regional areas with up to 7,000 persons voting at one area. CCAO is questioning the cost of the new voting machines and who will pay for them. The Commissioners thanked them for his update.

Discussion

Mr. Shryock stated that the County Commissioners are exploring the possibility of bringing the EMS management back under the County Commissioners, but at this point, no official action has been taken by the Commissioners other than discussion one on one with the director to provided needed information in regards to the financial operations. Mr. Fischer stated that the Commissioners are looking at the possibility of utilizing all approved millage to operate the EMS as efficiently as possible.

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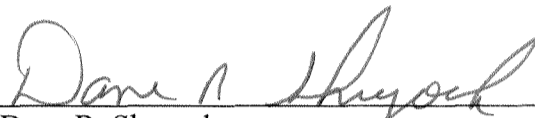
Resolution 2007-388

Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolution 2008-388 to extend the North Corridor Debt Fund Advance until December 31, 2008.

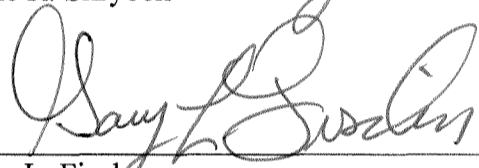
Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Adjourn

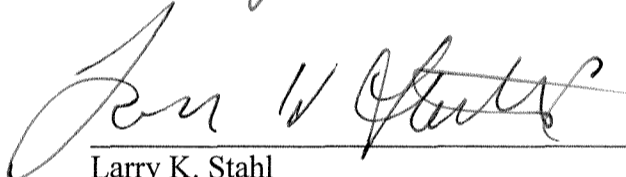
At 1:30 p.m. Mr. Shryock adjourned the meeting.




Dane R. Shryock



Gary L. Fischer



Larry K. Stahl



Clerk