

# COMMISSIONER'S JOURNAL

# Monday

Regular

January 14, 2008

The Coshocton County Commissioners meet in regular session on Monday, January 14, 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, January 9, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Transfer Request

Mr. Fischer made a motion, seconded by Mr. Stahl to approve the following Transfer Request which has been approved by the County Auditor:

## Commissioners

From	To	Amount
001-1510-5900.01 Transfer out Capital	001-0110-5400.01 Port Authority	\$10,491.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Fiscal Officer Appointment

Mr. Stahl made a motion, seconded by Mr. Shryock to appoint Ms. Robin Schonauer to serve as Fiscal Officer for the 2008 calendar year.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## 2007 Juvenile Court Case Report

Received the Juvenile Court Cases report for 2007 from Judge C. Fenning Pierce.

Court Square

Mr. Stahl made a motion, seconded by Mr. Fischer to approve the request of New Beginnings Ministry to use the court square on January 22, 2008 from 11 am to 12 pm for a Pro Life Rally.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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## Status of Funds Report

Mr. Stahl made a motion, seconded by Mr. Fischer to sign Request of Payment and Status of funds Report in the amount of \$6,551.00 for BC-07-016-1 Home repair.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Reduction Appropriation

Mr. Fischer made a motion, seconded by Mr. Stahl to approve the following Reduction of Appropriations for the following which have been approved by the Auditor:

## Prosecutor

Account	Amount
152-0100-5350.00 Allowances	(\$15,044.00)

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## JFS Contract Amendment

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a contract amendment between JFS and Children First Council which became effective on the 1<sup>st</sup> day of July in 2007. Contract change in the total value from \$42,725.00 to \$40,194.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## JFS Contract Amendment

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a contract amendment between JFS and Big Brothers and Big Sisters which became effective on the 1<sup>st</sup> day of July in 2007. Contract change in the total value from \$7,871.75 to \$16,151.75.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## 4<sup>th</sup> Quarter Solid Waste Report

Received the Solid Waste 4<sup>th</sup> quarter of 2007 report from Ralph Fogle.

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Chip Program County Representative

Mr. Fischer made a motion, seconded by Mr. Stahl to approve a county representative for the CHIP program to attend bid openings, sign off on projects and final pay estimates and approve change orders.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Crossroads RC&amp;D

The appointment has been put on hold as Commissioner Fischer is still checking with some people that have experience working with grants. As soon as he hears from these individuals they will put the appointment back on the agenda.

## Chairman Appointment

Mr. Shryock asked for nominations for the chairman's seat. Mr. Stahl nominated Mr. Fischer. Mr. Stahl made a motion, seconded by Mr. Shryock to appoint Mr. Fischer as the Chairman for the 2008 year.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Vice Chairman

Mr. Fischer asked for nominations for the Vice Chairman. Mr. Stahl nominated Mr. Shryock. Mr. Stahl made a motion, seconded by Mr. Fischer to appoint Mr. Dane Shryock as the Chairman for the 2008 year.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

### Clerk Appointment

Mr. Shryock made a motion, seconded by Mr. Stahl to appoint Ms. Mary Beck as the Clerk for the 2008 calendar year.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

### Meal Costs

Mr. Shryock made a motion, seconded by Mr. Stahl to set the meal costs at \$35.00 per day for the 2008 calendar yea.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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## Mileage

Mr. Stahl made a motion, seconded by Mr. Shryock to set the mileage reimbursement at the Federal Rate for the 2008 calendar year. This is currently \$0.485.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Executive Session

At 9:33 a.m. Mr. Shryock made a motion, seconded by Mr. Stahl to go into executive session with Mr. Mike Perkins to discuss employee compensation. All vote yea. At 10:01 a.m. the meeting was returned to regular session. Mr. Shryock made a motion, seconded by Mr. Stahl to hire Mr. Mike Perkins as the Coshocton County EMS Director effective February 1, 2008. He is now employed by Coshocton County Emergency Medical Services, LLC. He will now become a county employee and will be compensated in the amount of \$63,500.00 per year paid by EMS levy funds. This salary amount was determined by a JEMS (Journal of Emergency Medical Services) Survey for Region 5.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Mr. Fischer then stated that JFS will be doing all the background checks and county physical requirements. He also stated that the interview process will be handled by Mr. Perkins. The Commissioners wanted to clarify this for the public. Mr. Stahl made a motion to that effect and Mr. Shryock seconded that motion.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

The Commissioners thanked Mr. Perkins for attending.

## Discussion - Budget

Mr. Schonauer attended the meeting and stated that she has spoken with two of the departments that the Commissioners originally cut on their budget requests. She stated that the County Treasurer, Michelle Darnier, has requested her funding and the Commissioners have a meeting with Ms. Miller shortly. She stated that they cut the Port Authority budget by \$5,000 and also cut the Airport by \$8,000. The Airport has not requested the additional funding. The Sheriff spoke with Commissioner Stahl and Commissioner Shryock and stated that he will not be requesting additional funding. She also noted that Mr. Fischer would like to give additional funding to the parks. She is suggesting an additional \$1,500 for each one for a total of \$4,500 additional. She stated that we have an additional \$295,800 that is available to appropriate after the 2008 budget was set. Mr. Stahl stated that he feels that we should give the Treasurer her additional requested funding. He does not feel her request is unreasonable. Mr. Shryock stated that he feels that the elected officials know what they need in their offices. He feels she should get her requested monies. Mr. Stahl made a motion, seconded by Mr. Shryock to fund the Treasurers Office an additional \$16,700.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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## Budget Discussion Continued

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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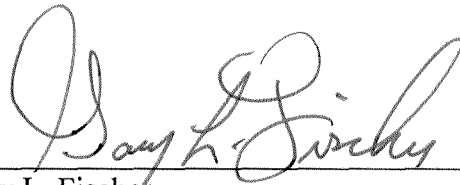
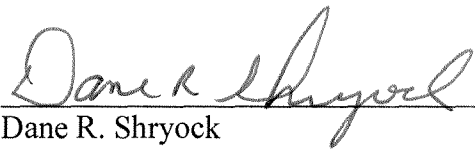
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Adjourn

At 3:00 p.m. Mr. Fischer adjourned the meeting.

  
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Gary L. Fischer  
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Dane R. Shryock  
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Larry K. Stahl  
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Clerk