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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 1st 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 1st 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

4th Quarter Solid Waste Report

Received the Solid Waste 4th 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&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 year.

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

Mr. Shryock then stated that he would like to make a motion to entertain giving the Port Authority \$5,000 additional funding. Mr. Stahl seconded the motion. Mr. Shryock then asked if any other outside funding has increased their amount funded to the Port Authority. No one knew the answer to this question. Mr. Stahl stated that he feel the Port Authority has made great strides. Mr. Shryock stated that he feels maybe we should wait and see if we will need that funding later in the year and if we don't then appropriate it at that time. Mr. Stahl stated that he would like to know how much the City of Coshocton is funding the Port Authority. He feels at this time we should wait and re-address this issue at a later date. Mr. Fischer stated that the Port Authority only has very little sources of income. He does not have a problem re-visiting this. However, he does not want to lose track of this because he feels that the Port Authority is very vital to this county. Mr. Shryock then stated that at this time he would like to rescind his motion and re-visit this issue in June or if we hear from the Port Authority before then. The Port Authority is very vital to this county and this is not a reflection of Mr. Justice or his staff but merely a way to see how we can make our money last. Mr. Stahl stated that he is in agreement with this.

Mr. Fischer then stated that he understands that the Airport, Sheriff and Commissioners budgets are satisfactory as they are. The Fair Board has asked if the Commissioners will re-visit their funding. Mr. Stahl stated that we could possibly give them an additional \$2,000 or \$2,500. Mr. Shryock stated that he does not have a problem funding the fair board additionally, but he feels we need to make certain than our general fund budgets are funded to what they need to complete our responsibilities to the public before we give additional funding above mandates to other departments. He feels we should re-visit this at a later date. Mr. Stahl stated that he would like to see at least an additional \$2,000 put in their line item and not appropriate it incase we need it in the future. Mr. Fischer agrees that we should go ahead and appropriate \$2,000 and hold it until later in the year. Mr. Stahl made a motion, seconded by Mr. Shryock to appropriate an additional \$2,000 but hold it in the Fair Board line item until June or July of this year to make certain the funding is available.

Vote: Shryock yea
 Fischer yea
 Stahl yea

Mr. Fischer then stated that the last issue to address is the Park Districts in the county and their funding. Mr. Fischer stated that at this time, Lake Park gets \$10,000, Warsaw gets \$2,500 and West Lafayette gets \$2,500. He feels that the county should give additional funding to these parks. This is a huge benefit to these non-profit entities. Mr. Shryock made a motion, seconded by Mr. Stahl to give an additional \$1,000 to each park to help with their funding issues. Mr. Stahl seconded the motion and stated that he feels that the parks in the county benefit everyone and he feels this is a very good idea. Mr. Fischer stated that he will reiterate that the original reason that the funding went to these parks is because they have pools and those pools are a major drain on the parks.

Vote: Shryock yea
 Fischer yea
 Stahl yea

CHIP County Representative

Mr. Stahl made a motion, seconded by Mr. Shryock to appoint Ms. Tiffany Swigert to be the County CHIP Representative for the Chip Program to attend bid openings, sign off on project final pay estimates and approve change orders as recommended by Ms. Robin Schonauer, Fiscal Officer.

Vote: Shryock yea
 Fischer yea
 Stahl yea

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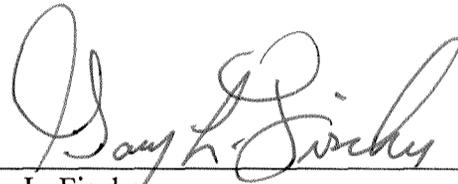
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Adjourn

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



Gary L. Fischer



Dane R. Shryock

Larry K. Stahl

Clerk