

COMMISSIONER'S JOURNAL

Wednesday

Regular

January 30, 2008

The Coshocton County Commissioners meet in regular session on Wednesday, January 30, 2007 with Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Mr. Ken Smailes, WTNS, Ms. Kathie Dickerson, the Tribune and Ms. Mary Beck, Clerk.

Approval of Minutes

Mr. Fischer made a motion, seconded by Mr. Stahl to approve the minutes as presented for Monday, January 28, 2008.

Vote:	Shryock	absent
	Fischer	yea
	Stahl	yea

Open Bids – Culvert Pipe

At 9:00 a.m. bids for the Culvert Pipe were opened. There were four bidders with the following bids: Haviland Drainage Prod., \$32,536.00, Baughmans, Tile Co. Inc., \$31,747.80, Hancor, Inc., \$33,157.40 and Advanced Drainage Systems, \$33,157.40. Mr. Stahl made a motion, seconded by Mr. Fischer to turn over all bids for Culvert Pipe to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Shryock	absent
	Fischer	yea
	Stahl	yea

Open Bids – 2 New Heavy Duty Dump Trucks

At 9:15 a.m. bids for 2 New Heavy Duty Dump Trucks were opened. There were two bidders with the following bids: WMO Motors, Zanesville, Ohio \$199,888 with trade in allowance to be taken off and Truck Sales and Service, Inc., Midvale, Ohio \$ 205,078.00 with lesser trade in allowance to be taken off. Mr. Fischer made a motion, seconded by Mr. Stahl to turn over all bids for the New Dump Trucks to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Shryock	absent
	Fischer	yea
	Stahl	yea

Approve Bills

Mr. Stahl made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated January 30, 2008.

Vote:	Shryock	absent
	Fischer	yea
	Stahl	yea

Amendment to Personnel Policy Manual

Mr. Fischer made a motion, seconded by Mr. Stahl to amend the Personnel Policy Manual Section 5.4 – J which addresses the meaning of “Immediate Family”. The following should be added to the list under “Immediate Family”: Aunt, Uncle and First Cousin.

Vote:	Shryock	absent
	Fischer	yea
	Stahl	yea

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Hammontree and Associates Contract

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Contract with Hammontree and Associates for the 2008 County Bridge Inspections as requested by Mr. Fred Wachtel, County Engineer.

Vote: Shryock absent
Fischer yea
Stahl yea

Transfer Requests

Mr. Fischer 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
030-0100-111.00 W. Comp	030-0100-400.08 Local Share	\$1,000.00

Vote: Shryock absent
Fischer yea
Stahl yea

Additional Appropriations

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

Juvenile Court

FROM	TO	AMOUNT
Revenue not anticipated in 08	211-0400-260.00 Placement	\$18,348.15
	211-0300-110.00 PERS	\$ 193.90

Vote: Shryock absent
Fischer yea
Stahl yea

Meeting Request

Mr. Fischer made motion, seconded by Mr. Stahl granting permission to Mary Beck to attend a CareMark Health Insurance Seminar in Ft. Lauderdale, Florida from March 4th, - 7th, 2008 at an estimated cost of \$500.00. The only cost to the county is for air-fare and mileage/parking, CareMark will pay for room, meals and registration.

Vote: Shryock absent
Fischer yea
Stahl yea

Official Amended Certificate

Received the Official Amended Certificate of Estimated Resources dated January 25, 2008 from the Coshocton County Budget Commission.

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Reduction Appropriation – Juvenile Court

Mr. Stahl made a motion, seconded by Mr. Fischer to approve a Reduction Appropriations for Juvenile Court which has been certified by the County Auditor.

FROM		AMOUNT
211-0700-300.00	Travel	(\$176.14)
211-0400-200.00	Supplies	(\$107.47)
211-0400-200.01	Misc.	(\$ 5.56)
211-0300-300.00	Travel	<u>(\$ 30.07)</u>
	Total	(\$319.24)

Vote: Shryock absent
Fischer yea
Stahl yea

Amendment – CHIP Policies and Procedures Manual

Mr. Fischer made a motion, seconded by Mr. Stahl to amend the following pages to the previously approved CHIP Policies and Procedures Manual: Page X5 – Home Repair, Page X1, Homeownership (DPA/Rehab), Page X2, Private Rehab and Page PR-1 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Shryock absent
Fischer yea
Stahl yea

Amendment – Transportation Grant

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Letter of Amendment – Project No. CRD-4016-008-081 to amend the CY 2008 Ohio Coordination Program Grant to add language that ensures a Grantee is in compliance with the Governor's Executive Order 2007-01S.

Vote: Shryock absent
Fischer yea
Stahl yea

Discussion – Mike LaVigne – Switches

Mr. LaVigne stated that he has received another estimate from CDW-G and have dropped the lease percent by ½ percent and this changes the monthly payment from \$2,734 to \$2,699. This is a five year lease with a one dollar buyout in the end. This is borrowing \$139,107.00 over that period. He did receive a quote from HP, their quote was a bit smaller, but they are not willing to go the five year lease rate and Mr. LaVigne stated that he prefers to go with CDW-G as he feels there really is not comparison when you lump both of the estimates together, and CDW-G is the best offer. He stated that the switches Left Hand SANS started at \$189,000 and they are now down to \$139,107. Mr. Fischer asked if the Fiscal Officer feels that this is a viable option. Mr. Stahl stated that he spoke with Ms. Schonauer and she feels that we can utilize unappropriated monies to make this happen. Mr. Stahl stated that he feels that Mike has done everything that the Commissioners have asked of him and the county really needs this upgrade. Mr. Fischer stated that his only concern has been the financing of the lease. He stated that he feels that those questions have been satisfied. He asked Mr. LaVigne to get the lease and have the Prosecutor sign-off and bring it to the Commissioners for signature. Mr. Stahl asked if there will be an additional cost for installation or backup and Mr. LaVigne assured him that there would not be any additional charges. The Commissioners thanked him for attending.

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Litter Report

Mr. Jeff Wherley attended the meeting to give the 2007 Year End Litter Report. He went over the numbers for 2007. For the recycling trailers, they did over 110 tons. Warsaw was the most active site and was followed by West Lafayette. He believes they went over 2006 numbers. They did get a trailer refurbished and when they get this one back, they plan to refurbish another one. He then went on to the education portion of the report. He exceeded his mandated presentations in all areas. He had four exhibits and he is only required to have three. He met all the mandated requirements in the grant and he expects to do the same in 2008. Mr. Stahl asked that Mr. Wherley address the fact that the Solid Waste District will fund recycled playground equipment for their parks. Mr. Wherley stated that he will put that in the next newsletter. Mr. Wherley then went over a possible grant from the Ohio Department of Natural Resources for a litter collection grant. He would like to get another trailer for a school and see if we can't encourage recycling in the schools. The Commissioners thanked him for attending.

Discussion – Mr. TJ Justice

Mr. Justice attended the meeting and told the Commissioners that he was contacted by a company that is interested in helping government entities procure national interest in any projects the Commissioners might have. He would like to have a meeting with the Commissioners to discuss this issue. Mr. Fischer stated that Mr. Justice should have the gentleman contact Ms. Beck and set-up an appointment. Mr. Fischer commended Mr. Justice on his work on the SR36 corridor. The Commissioners thanked him for attending.

Discussion – Humane Society Payment

Mr. Fischer stated that he had before him a request from the Fiscal Officer to discuss the Humane Society payment for 2008. Mr. Stahl stated that he is not ready to approve the funding for a full year at this time. He does not feel he can sign the contract as it is written at this time. He feels that there are several issues that need to be addressed before he can sign any renewal. Mr. Fischer is in agreement. He feels that we should pro-rate the payment through March of this year and then re-address the issue after that. Mr. Fischer stated that he feels Ms. Sturtz works very hard and puts in many hours, but he will not take funding past April 1st without the contract being addressed. Mr. Stahl made a motion, seconded by Mr. Fischer to pay the Humane Society \$2,828.84 for the months of January, February and March 2008 and re-address the contract to determine if it can be continued.

Vote:	Shryock	absent
	Fischer	yea
	Stahl	yea

Lease – First Corp ISC – Switches & Left Hand SANS

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a 5 year lease with First Corp. ISC to lease CISCO Switches and Left Hand SANS in the amount of \$2,699 per month with a \$1.00 buyout at the end. This motion is subject to Prosecutor approval.

Vote:	Shryock	absent
	Fischer	yea
	Stahl	yea

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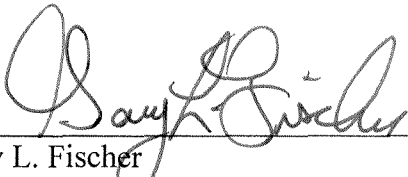
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Adjourn

At 11:44 a.m. Mr. Fischer adjourned the meeting.



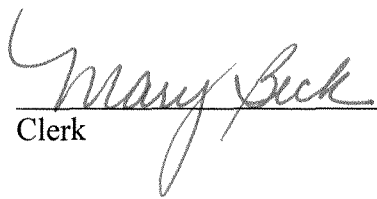
Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Clerk

