

COMMISSIONER'S JOURNAL

Wednesday

Regular

February 20, 2008

The Coshocton County Commissioners meet in regular session on Wednesday, February 20, 2008 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. Larry Stahl in attendance. Also present was Mr. Ken Smailes, WTNS and Ms. Mary Beck, Clerk.

Approval of Minutes

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the minutes as presented for Wednesday, February 13, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Open Bids – County Motor Paving 2008

At 9:00 a.m. bids for the County Motor Paving 2008 were opened with the following persons present: Mr. Rob Small, Mr. Jeff Small Ms. Robin McKee, Mr. Jim Lytle, Mr. Bruce St. Clair, Mr. Fred Wachtel and Mr. Andrew Jones. There were three bidders, The Shelly Company, with a bid of \$358,714.75 Smalls Asphalt Paving with a bid of \$366,674.73 and Lytle Construction, Inc with a bid of \$362,635.25. Mr. Shryock made a motion, seconded by Mr. Stahl to turn over all bids for 2008 County Motor Paving to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month of January 2008 from Ms. Irene Miller, Clerk of Courts.

Contract Amendment – JFS/East Central Ohio Career Programs

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a contract amendment between JFS and East Central Career Programs to change the total contract value from \$63,100.00 to \$51,188.93.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Contract Amendment – JFS/Coshocton Behavioral Health Choices

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a contract amendment between JFS and Coshocton County Behavioral Health Choices to change the total contract value from \$5,000.00 to \$12,000.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Expense Account Report

Received the monthly Expense Account Report from the Coshocton County Sheriff's Office for the months of December 2007 and January 2008.

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Transfers/Additional

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

Additional – Juvenile Court

FROM	TO	AMOUNT
Unappropriated Fund Balance	211-0100-110.00 PERS	\$0.10
	211-0400-200.01 Misc.	<u>\$0.80</u>
	Total	\$0.90

Transfer – Auditor

001-0120-5200.02	Comp. Rm. Sup	001-0120-5260.00	Contract Services	\$500.00
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Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Meeting Request – Public Defender

Mr. Shryock made a motion, seconded by Mr. Stahl granting permission to Mr. Jeff Mullen to attend 2008 Advanced DUI Seminar/Ohio Association of Criminal Defense Lawyers in Worthington, Ohio on March 6, & 7, 2008 at an estimated cost of \$470.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Meeting Request – Public Defender

Mr. Stahl made a motion, seconded by Mr. Shryock granting permission to Mr. Jeffrey Kellogg to attend 2008 Advanced DUI Seminar/Ohio Association of Criminal Defense Lawyers in Worthington, Ohio on March 6, & 7, 2008 at an estimated cost of \$470.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Housing Semi-Annual Program Income Report

Mr. Stahl made a motion, seconded by Mr. Shryock to sign the Housing Semi-Annual Income Report for the period ending 12/31/2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the following Then and Now Certificates of payment which have been certified by the County Auditor.

<u>PAYEE</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>	<u>ACCOUNT NUMBER</u>
Mullett Drilling	Commissioners	\$4,750.71	220-0549-5260.01
CDC of Ohio	Commissioners	\$1,800.00	220-0549-5260.01
Spectra Associates Inc.	Clerk of Courts	\$302.95	001-0250-5200.00
Walmart	DJFS	\$54.80	090-0300-400.00
Verizon	DJFS	\$35.55	090-0300-260.00
Time Warner	DJFS	\$54.45	090-0300-260.00
Pitney Bowes	DJFS	\$519.00	030-0100-260.00
AEP	DJFS	\$127.31	030-0100-260.01
Columbia Gas	DJFS	\$439.65	030-0100-260.01
Coshocton County Career Center	DJFS	\$161.00	030-0100-400.05
America MFG	DJFS	\$3,686.00	035-0100-260.00
Charles Ritter	DJFS	\$3,464.84	035-0100-400.08
CFLP Solid Waste District	Litter	\$11,867.74	200-0100-400.07
Karen Chanay	DJFS	\$280.82	090-0100-300.00
Todd/Patti Malenke	DJFS	\$206.61	090-0100-300.00
Medical Services of Cosh	DJFS	\$195.00	090-0100-400.00
AT&T	DJFS	\$247.00	090-0300-260.00
Council on Accreditation	DJFS	\$400.00	030-0100-400.00
Coshocton County Board of MRDD	DJFS	\$1,091.43	035-0100-260.00
East Central Ohio Career Programs	DJFS	\$2,496.61	035-0100-260.00
The Village Bookworm	DJFS	\$1,212.39	035-0100-260.00

Vote: Shryock yea
 Fischer yea
 Stahl yea

MARCS Tower Contract – New Castle Site

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a contract with the Office of Information and Technology Multi-Agency Radio Communication Systems for the lease of the New Castle Tower Site in Coshocton County in the amount of \$400 per month for a period of 5 years.

Vote: Shryock yea
 Fischer yea
 Stahl yea

1st Public Hearing CDBG Formula 2008

Ms. Robin Schonauer attended the meeting and explained that we are hoping to get at least the same funding as last year, but she thinks it will be closer to \$102,000 or \$103,000. We have notified all townships and municipalities of the funding availability and are requesting that they submit their requests before April 15th of this year. She stated that 2007 funding is being utilized by the Village of Warsaw with the purchase of Radio Read Meters and also Family Violence Shelter with the upgrades to the house. She reviewed additional years projects and explained that the funding for this year will not be available until October or so of this year. Mr. Shryock asked if we require matching funds for these projects. Ms. Beck stated that we normally ask that the entities have a

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CDBG Public Hearing Continued

10% match in funds although this is not a requirement. It is normally used in weighting the projects to help determine who we can fund. We do like to fund as many projects as possible. Ms. Schonauer stated that we try to fund as many projects as possible and with the decrease in funding it gets more difficult each year. That being all, the Commissioners thanked Ms. Schonauer for attending.

Discussion – Ms. Karen O'Dell

Ms. Karen O'Dell attended the meeting to ask some questions on the Kennel Licensing. She asked if the Commissioners will give a break to people that have many dogs and all the dogs are spade and neutered. She does not think it is fair that some kennel license holders get to purchase tags for \$50 and their dogs are not spade or neutered. She asked if there isn't some way to determine if the dogs are spade or neutered on the annual licenses that are purchased. If the dogs are spade or neutered, could they get a break on the licenses. Mr. Fischer stated that the Commissioners did visit four other counties to look at their Dog & Kennel Programs. Mr. Stahl read the ORC which states that the Commissioners can charge a reasonable fee. He would have to have a Prosecuting Attorney opinion on whether or not they are able to charge a different fee for spade or neutered. Ms. O'Dell stated that she could get a vendor's license and claim the dogs as a business. Then she could get a kennel license. Mr. Fischer stated that the Commissioners want to put everyone to the standard of the ORC then it is fair to everyone. Her suggestion to increase the fees if they are not spade or neutered is not a new one and they plan to research this. The Commissioners thanked her for attending.

Discussion – Mike LaVigne

Mr. Mike LaVigne attended the meeting to discuss the county's obsolete computers. At this time we store the old computers and sell them at auction in August. He suggests that the Commissioners if they would like to donate the computers to the schools. Ms. Beck stated that all we need to do is a resolution declaring the computers obsolete and they can be given to any schools that request them. The Commissioners are in agreement with this thought process and they would like to have the schools come in and see if they would have an interest. Mr. Fischer asked to include municipalities in this as well. The other two Commissioners do not have a problem with including municipalities. The Commissioners would like to establish this program and will send letters out to all the schools, municipalities and villages.

Mr. LaVigne stated that he received a call from the River View School District and they are very interested in the 3-Com system that we have. He would rather see the system go to a local company or school if we can. The Commissioners asked Mr. LaVigne to contact River View and see if they are truly interested and have the funds available for this system.

Discussion – CHIP

Ms. Robin Schonauer attended the meeting to discuss an issue on a bid opening for emergency water well. The residents have no water. The water well that was proposed to be drilled will require the drilling to go over 450 feet. They are not certain if they will even have water at that level. He suggests that the Commissioners put in an above ground storage tank and have it filled monthly. He will research this situation and get back with the Commissioners.

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Dog Warden Report

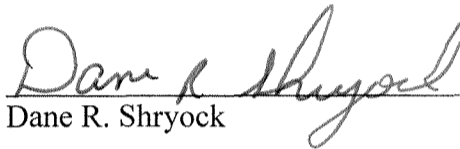
Received the weekly Dog Warden Report for the week of February 4, - 10, 2008. There were 29 dogs received, 11 dogs picked up, 11 dogs sold, 23 dogs destroyed, 5 warnings issued, 2 citations issued 28 tags sold at \$10 per tag and \$18 tags sold at \$20 per tag. She also picked up 2 dogs running at large.

Adjourn

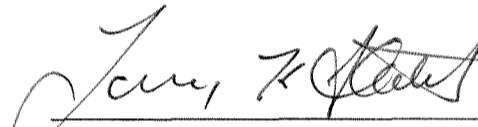
At 12:16 p.m. Mr. Fischer adjourned the meeting.



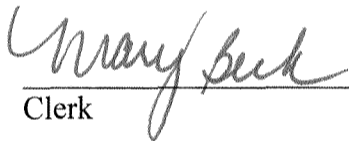
Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Clerk