

## COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**March 26, 2008**

The Coshocton County Commissioners met in regular session on Wednesday, March 26, 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 Monday, March 24, 2008.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Stahl   | yea |

### Open Bids – 4 Sided Concrete Box Beams

Mr. Steve Seigrist attended the meeting. At 9:00 a.m. bids for 4-Sided Concrete Box Beams were opened. There were three bidders with the following bids: Lindsay Concrete, Canal Fulton, Ohio, \$ 97,444.10, United Pre-Cast, Inc., Mr. Vernon, Ohio, \$91,170.00, Carr Concrete Corporation, Williamstown, WV, \$131,437.00. Mr. Shryock made a motion, seconded by Mr. Stahl to turn over all bids for 4-Sided Pre-cast Structures to Mr. Fred Wachtel, County Engineer for his recommendation.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Stahl   | yea |

### Approve Bills

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated March 26, 2008.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Stahl   | yea |

### Court Square

Mr. Shryock made a motion, seconded by Mr. Stahl granting permission to Job and Family Services the use of the Court Square to place pin wheels on the Court Square for Child Abuse Prevention Month.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Stahl   | yea |

### 2007 Annual Library Report

Received the Coshocton Public Libraries Annual Report for 2007 from Ms. Ann Miller, Director.

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Transfer Request

Mr. Stahl made motion, seconded by Mr. Shryock to approve the following Transfers/Additionals which have been certified by the County Auditor.

JFS – Transfer

| FROM                      | TO                                 | AMOUNT       |
|---------------------------|------------------------------------|--------------|
| 030-0100-5102.00 Salaries | 030-0100-400.06 CORC Qtr Reconcile | \$100,000.00 |

Vote: Shryock    yea  
Fischer        yea  
Stahl            yea

Then and Now Certificates

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

| <u>PAYEE</u> | <u>AMOUNT</u> | <u>DEPARTMENT</u> | <u>ACCOUNT NUMBER</u> |
|--------------|---------------|-------------------|-----------------------|
| Ryan Medley  | \$226.76      | Soil & Water      | 060-0100-5300.00      |
| Mary Thomas  | \$229.26      | Soil & Water      | 060-0100-5300.00      |

Vote: Shryock    yea  
Fischer        yea  
Stahl            yea

Transport Expense Report

Received the Monthly Transport Expense Account Report for the month of February 2008 from the Sheriff Tim Rogers.

Discussion

Mr. Tim Mulford, Mr. John Bacheck attended the meeting. Mr. Mulford asked if there is anything going on in the county or with the Fresno Project. Mr. Fischer stated that we are waiting to see if we can get funding for the project. Mr. Shryock stated that we have a grant funding request in to Zach Spaces Office at this time. Mr. Bacheck stated that they would like to send a letter of support to Mr. Space for the Commissioners. The Commissioners thanked them for the support and for attending.

Safety Discussion

Ms. Pat Harsh attended the meeting and stated that today was the National Tornado Safety week and she went over the safety process in case of a tornado for the Commissioners Office. She also discussed getting a Knox-box for this building. She is not certain if we already have one or if we need to get one. Mr. Shryock stated that we should contact Mr. Jeff Corder and see what we need and then we can proceed from there. Mr. Fischer is in agreement with this and so is Mr. Stahl. The Commissioners thanked her for attending.

Discussion – Animal Medical Clinic Water Issue

Ms. Carol McElfresh, Animal Medical and Surgical Clinic, Ms. Teresa Bradford, Mr. Matt Robinette and Mr. Jason Given, Prosecuting Attorney attended the meeting to discuss the water issue that has been a problem for the Animal Medical and Surgical Clinic. Mr. Fischer stated that he has spoke with Ms. McElfresh in the past about this issue. Ms. McElfresh stated that she is here to do a problem solving mission on a problem they are having. She understands that there were

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## Water Continued

some questions about soil conditions and where to put a septic system on the property. The Health Department did approve the septic system. When they purchased the property, there were some issues and they did purchase additional property and the county did help them extend a drainage ditch. She feels that there is an issue with the drainage ditch. When they have normal rain flow the drainage does not seem to be a problem, but when there is sufficient rain fall and the water pump on the Commissioners add water to the drainage ditch is when they seem to have problems with their septic. Ms. McElfresh stated that the Commissioners have said they are working toward a solution, but have heard nothing. Mr. Fischer stated that we are working to find a solution. We have contacted Hathaway to get input from him and we also contacted Soil & Water to try to remedy whether we are at fault or a contributing factor in the problem. Mr. Shryock stated that a couple concerns are that in poor soil conditions, the septic tank works fine and then a couple years later it will give you problems. When the septic tank was originally put in it was for approximately 5 people. Now they have 18 employees and are utilizing the septic system more than anticipated. He is trying to look at the soil maps and based on what he is seeing, if they are in the soil type that shows on the map, they will have problems with their septic system. They would like to determine what type of soil first. Then, possible have them hook into the county sewer system. Mr. Robinette stated that they are only approximately 100 feet from the county sewer line. Mr. Shryock asked if they are interested in doing this. Ms. McElfresh stated that they are looking at this possibility, but they also feel that part of the problem is the inordinate amount of water that is being pumped onto their property by the county. They would like to think that the county would help with this matter. Ms. Bradford stated that the soil type is Sebring and it is a terrible soil for drainage and septic systems. Mr. Robinette stated that it would cost approximately \$2500 to hook into the county system. It also should be noted that the drainage ditch is 100% in the Sebring soil and you will get ponding. Mr. Fischer stated that it is our goal to provide proper infrastructure to new businesses or existing businesses. We are willing to work with them on this issue. The Commissioners will discuss this issue and try to come to a resolution by the first of next week. Mr. Shryock stated that the only thing we can possibly entertain would be to waive the county tap fee. We have no control over the city or the construction costs. Mr. Fischer stated that they will continue to get information on this issue and make a decision very soon. Mr. Given stated that we will need to have further discussion on this issue and we may be able to make a decision by Monday, but water law is very old and when checking all the issues, it may take a little longer than that. Ms. McElfresh stated that she understands and looks forward to hearing from the Commissioners.

## Maintenance Update

Mr. Tim Greer attended the meeting to update the Commissioners on the maintenance department. Mr. Greer stated that he gave his heating and cooling list to Ms. Schonauer on Monday. Mr. Fischer stated that they will take a look at the list and try to determine what needs to be replaced next. Mr. Greer stated that they have done a lot of work in the County Services Building and he would like to get everything done out there and move to a new area. IN the Good Beginnings Office they would like to bring the walls to the ceiling and all new ductwork and then that will complete the County Services Building. Also with that, they will need to replace the Board of Elections unit as well. Mr. Shryock stated that the Commissioners would like him to bring them a problem and a solution. He stated that he did not intend to bring this issue before the Commissioners last week, but then Ms. Schonauer brought the issue up and he is just trying to do what they requested. He wanted to fix the entryways and a few cosmetic issues. Ms. Beck stated that Ms. Schonauer brought these issues up because they only have \$59,000 to make capital improvements and if they do the cosmetic requests, this will take those monies and they won't be available for the heating and cooling issues. Mr. Greer then asked if he is supposed to do repairs and such at the Senior Center. Ms. Beck then stated that she had researched the issue and the lease of the Senior Center is not current. They will need to negotiate with Kno-Ho-Co on this and get back with him. Mr. Stahl stated that we had originally planned to meet with him weekly and they would like to change that to bi-weekly. Mr. Greer stated that he would change his scheduled times. The Commissioners thanked him for attending.

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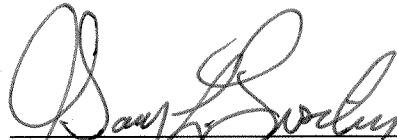
March 26, 2008

Discussion – Mike LaVigne – EMS

Mr. Mike LaVigne attended the meeting to update the Commissioners about getting the EMS up and running on our system. With the departure of Mr. Perkins, the IT Department is having problems getting the information needed to make this transition work. He has contacted Mr. Minet and he is working on getting them the files needed to make this happen. He stated that he is working with the Med-flight IT Director but feels things are not moving as well as they could be. Mr. Fischer gave Mr. LaVigne a contact number for Mr. Chuck Ansley at Med-Flight. He hopes that he will be able to get things moving for him. Mr. Shryock stated that this is a very big project and we have to make this work. It needs to be up and running by July 1<sup>st</sup>. Mr. Fischer stated that possibly they can make a road trip to Med-Flight and get all the information they will need. Mr. LaVigne stated that he will contact Mr. Minet and set up a date for the trip. The Commissioners thanked him for attending.

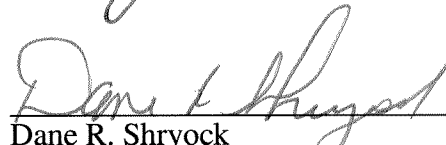
Adjourn

At 12:20 p.m. Mr. Fischer adjourned the meeting.



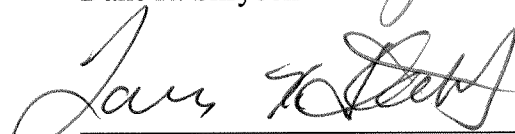
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Gary L. Fischer



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Dane R. Shryock



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Larry K. Stahl



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Mary Beck

Clerk