

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 2, 2008

The Coshocton County Commissioners met in regular session on Wednesday, April 2, 2008 with Mr. Gary Fischer Mr. Dane Shryock 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. Stahl made a motion, seconded by Mr. Shryock to approve the minutes as presented for Monday, March 31, 2008.

Vote: Shryock yea
Fischer yea
Stahl yea

Then and Now Certificate

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>
Ameriscript	\$1,763.76	Sheriff	001-0611-5400.004

Vote: Shryock yea
Fischer yea
Stahl yea

Mortgage Report

Received the Monthly Mortgage Report for the month of March 2008 from Mr. Dave Dilly, Coshocton County Recorder.

Contract Amendment – JFS/Maria Freeman

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Contract Amendment between JFS and Maria Freeman to change the total contract value from \$15,650.00 to \$20,040.00.

Vote: Shryock yea
Fischer yea
Stahl yea

Child Abuse Prevention Proclamation

Mr. Shryock made a motion, seconded by Mr. Stahl to sign the Child Abuse Prevention Month Proclamation to heighten awareness and draw attention to the need for preventing child abuse in our community.

Vote: Shryock yea
Fischer yea
Stahl yea

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Employee Hired – JFS

Mr. Stahl made a motion, seconded by Mr. Shryock to hire Ms. Lynn Reiss as a part-time Eligibility/Referral Specialist 2. She will be hired through 6/30/08 depending on the FY 09 allocation, ongoing after that point.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Request for Funds

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Request for Payment and Status of Funds Report for B-C-07-016-2 in the amount of \$11,332.00 as requested by Ms. Robin Schonauer, Fiscal Officer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Litter Collection Report

Received the Litter Collection Report for the month of March from Mr. John Fielden, Litter Collection Supervisor.

Discussion – Mr. Batchelor

Mr. Batchelor stated that he has looked into the problem at the Animal Medical and Surgical Center with the water issue. He feels that there is a ditch in place and it is the responsibility of the land owner to prove that the county is putting water on her property. The septic system in place was for only approved for 5 people and they have 18 people on it at this time. Therefore, if the Commissioners would like to waive the tap fee to help her get on the county water lines, he feels this might help solve this issue. Mr. William Owens's will be in contact with the Commissioners on this issue.

83 Waterline Update

Mr. Roy Crawford, W.E. Quicksall, Mr. Matt Robinette and Mr. Don Wells attended the meeting to give an update on the SR 83 Waterline Extension. Mr. Crawford stated that due to the flooding the contract for the project will need to be extended to July 30, 2008. This is a tentative date because they are still waiting on the water to come down. He will request a change order once they are more certain when the work will be able to get started. Mr. Fischer stated that they appreciate them keeping the Commissioners informed on this project. Mr. Shryock reiterated those sentiments. He also stated that this project came in under budget of approximately \$20,000. He spoke with Jeanette Weirzbicki and she was going to write a letter requesting these funds for additional work. Has she done this? Mr. Crawford stated that he will check and get back with the Commissioners. Mr. Shryock then asked if the county has the right to request that the county require landowners that want to bring water lines to their property to carry that line across their property to the next landowner's property. Mr. Crawford stated that it is up to the Commissioners as to what they require. They do have the ability to require this and then take over the lines after a period of time. It is an economic decision the Commissioners need to determine if they are going to require it.

Household Hazardous Waste Collection

Mr. Jeff Wherley attended the meeting to request additional funding for the Hazardous Waste Collection. He spoke to Ms. Carol Phillips and she stated that we will need an additional \$2,500 for

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Hazardous Waste Continued

the collection. The Commissioners will need to request the additional monies at the next CFLP meeting. Mr. Shryock asked that he send a sample letter to us and we will then forward it to Ms. Phillips. Mr. Wherley then stated that the Tire Collection will be April 18th. He is also coordinating the City of Coshocton Clean-up on this date too. They would like to utilize the Court Square for the Clean-up Kick-off. Mr. Shryock stated that he will need to complete a Request for the Court Square, but does not feel this would be a problem. Mr. Wherley stated that he will get this taken care of. The Commissioners thanked him for attending.

Discussion

Ms. Robin Schonauer attended the meeting to discuss the Dog and Kennel Program. Mr. Shryock stated that he requested Ms. Schonauer look at the funding in the Dog and Kennel to determine if we could move Mr. Cox to 28 hours per week. Ms. Schonauer stated that we do have funding in place to increase is hours worked. Mr. Shryock asked the board to consider moving him to the additional hours. Mr. Stahl stated that Mr. Cox is doing an excellent job and as long as the funding is there, we should increase his hours. Mr. Fischer stated that he agrees with this plan as well. Mr. Shryock asked Ms. Schonauer to contact Mr. Cox and inform him that his hours will increase to 28 hours weekly.

Regional Planning – Office Hours

Ms. Tiffany Swigert attended the meeting to go over her new hours of operations for the Regional Planning Office. She is planning to have office hours by appointment only on Thursdays. She plans to utilize this day as a field day. She is going to post these hours to make certain that everyone is aware of when she will be in the office. The Commissioners do not have an issue with the hours she has set. Mr. Shryock stated that he feels this is a good idea and she should post the Hours of Operation immediately. Mr. Fischer and Mr. Stahl are in agreement as well.

Executive Session

At 11:05 p.m. Mr. Stahl made a motion, seconded by Mr. Shryock to go into executive session to discuss the acquisition of real estate with Mr. T.J. Justice and Mr. Don Wells. All vote yea. At 11:46 a.m. the meeting was returned to regular session. No action taken.

Adjourn

At 12:18 p.m. Mr. Fischer adjourned the meeting.

Absent

Gary L. Fischer

Dane R. Shryock

Dane R. Shryock

Larry K. Stahl

Larry K. Stahl

Mary Beck

Clerk