

051

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 16, 2008

The Coshocton County Commissioners met in regular session on Wednesday, April 16, 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, Mr. John Thomas 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, April 14, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Nature Works Grant Agreement – COSH-012

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Notice of Grant Agreement for the Nature Works Project COSH-012.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Resolution 2008-17

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Resolution 2008-17 to provide dinner for the participants at the April 17, 2008 Tabletop Exercise.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Stahl to sign the Following Then and Now Certificate of payment that have been certified by the County Auditor.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
OSU/Newark Campus Book	\$2,228.71	DJFS	035-0100-260.00
Renee Smith	\$390.37	DJFS	090-0100-300.00
Rick Saylor	\$222.96	DJFS	090-0100-300.00
Ohio Assoc. for Adult Education	\$195.00	DJFS	035-0100-260.00
American Prof. Truck Driving Sch.	\$3,686.00	DJFS	035-0100-260.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Executive Session

At 8:34 a.m. Mr. Shryock made a motion, seconded by Mr. Stahl to go into executive session with Ms. Ivy Farley to discuss personnel. All vote aye. At 9:03 a.m. the meeting was returned to regular session. No action taken at this time.

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 16, 2008

Discussion – Mike LaVigne

Mr. LaVigne stated that the Commissioners need to decide at what capacity the county is going to support Hopewell. They have put in their own e-mail server in and are having problems with it. At this time, we provide internet access. Things are not going well for them at this time and they need support. Is he required to support them with these issues? Mr. Shryock stated that he does not feel we should be responsible for their e-mail system if they are not under our network. Mr. LaVigne stated that he just wanted to make the Commissioners aware of the issue and the amount of time it takes away from his county work. He then stated that he spoke with Berlin Barrett at River View Schools and they are not interested in our old 3-Com phone system. He will be looking into Ebay and some other options. Mike then stated that Soil and Water are requesting to come on to the county server as they are not very happy with the Federal side. They are looking at pricing for computers and servers. Missionary Maintenance is live and on the network. MedFlight has purchased their equipment and wants to come on board as soon as possible. EMS will come on live on the county network starting May 13th. It should be a three day process. He stated that the new switches that were purchased will be put in May 3rd and 4th. The Commissioners thanked him for attending.

Executive Session – Complaint

At 9:33 a.m. Mr. Stahl made a motion, seconded by Mr. Shryock to go into executive session to discuss a complaint against Ms. Deb Laney, Transportation Director. Ms. Tracy Haines also attended the meeting. All vote aye. At 9:59 a.m. the meeting was returned to regular session. No action taken.

Executive Session – EMS

At 10:04 a.m. Mr. Shryock made a motion, seconded by Mr. Stahl to go into executive session to discuss personnel with Mr. Bernie Minet and Mr. Todd Shroyer. All vote aye. At 10:43 a.m. the meeting was returned to regular session. No action taken at this time.

Meetings Attended

Mr. Fischer has had numerous meetings and contacts to obtain sample RFP's and working with Mr. Mike LaVigne and has hopes of getting a draft approval for the Wireless Internet service. He hopes to have a rough draft available for reviewing agencies within the next couple weeks.

Discussion – County Bicentennial

Mr. Paul Golden attended the meeting at the request of the Commissioners. Mr. Stahl stated that the County Bicentennial will be in 2011. The Commissioners are requesting that Mr. Golden be the counties representative to serve as a joint chairman on a committee in this matter. Mr. Golden stated that he thinks this is great that they are working on this in advance and also working with the city on this project. He stated that he will give the Commissioners an answer by Monday. He feels this is a very important project and he would like to take a couple days to talk to some people and then give the Commissioners an answer Monday. The Commissioners thanked him for attending.

Discussion – Warsaw Water Meters

Ms. Schonauer attended the meeting to discuss the radio read meters. Ms. Schonauer stated that she received a call from one of the bidders and they feel that the bids that we received were not apples to apples. There is an issue with one word used in the addendum. Instead of units, the word meter was used. Mr. Shryock made a motion, seconded by Mr. Stahl to throw out all bids for the Radio Read Meters and re-bid the project.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 16, 2008

Discussion – Flood Plain Regulations

Ms. Viva Addy and Mr. Phil Covic attended the meeting to bring to the attention of the Commissioners that there are several properties that are considered in a flood plain that really should not be in a flood plain. These are all FEMA determined flood plains. This is something that needs to be addressed not only locally, but nationally. She has lost the sale of her house due to these new regulations. She really feels this is something that the Commissioners need to look into. If FEMA does this 5 year restructure, it will affect thousands of people in Coshocton County. Mr. Fischer stated that if Ms. Addy's house is ever flooded, then all of Warsaw will be under water. Ms. Addy presented some pictures to show the ridiculousness of the location of her house being in the flood plain. Ms. Addy stated that County Engineer, Fred Wachtel agrees that she should not be in the flood plain, but FEMA is the determining entity as the county is required to use the FEMA maps. Mr. Shryock stated that there is an appeals process on the flood plain regulations. The appeals board would be the Executive Committee of the Regional Planning Commission. If the resident still does not agree with the determination of the Executive Committee, they can then appeal to the Common Pleas Court. Ms. Addy stated that she wanted to bring this to the attention of the Commissioners because she feels this is not a unique problem and will become more of a problem in the future for other residents. Mr. Shryock stated that he understood that if the structure could be proven to not be in the flood plain, then they cannot be required to need flood insurance. Ms. Addy stated that according to her research, it is the bank that determines if they need to have flood insurance or not. Even if she goes through all the appeals, it doesn't guarantee that the bank will accept the findings. Mr. Covic asked if this issue could be addressed on a local level. Mr. Fischer stated that it sounds like even if you go through the variance, it still depends on the banks determination. Mr. Shryock stated that the Commissioners would not be able to substitute the maps. We will need to determine if we have any options in this matter. We will have to discuss this issue and our avenues to address this issue with the flood plain coordinator. Ms. Addy stated that she feels this will need to be addressed on a national level. Mr. Fischer asked Ms. Beck to contact Mr. Wachtel and Mr. VanHorn and set up a time to discuss this issue.

Executive Session – Personnel

At 12:02 p.m. Mr. Stahl made a motion, seconded by Mr. Shryock to go into executive session to discuss personnel hiring. At 12:18 pm. the meeting was returned to regular session. No action taken.

EMS Director Hired

Mr. Shryock made a motion, seconded by Mr. Stahl to hire Mr. Bernie Minet as the Director of the Emergency Medical Services at a rate of \$55,000 annually and the effective date is to be May 2, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

EMS Assistant Director Hired

Mr. Stahl made a motion, seconded by Mr. Shryock to hire Mr. Todd Shroyer as the Assistant Director of the Emergency Medical Services at a rate of \$52,000 annually and the effective date is to be May 2, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

100
COMMISSIONER'S JOURNAL

Wednesday

Regular

April 16, 2008

Discipline – Ivy Farley

Mr. Shryock made a motion, seconded by Mr. Stahl to suspend Ivy Farley for one (1) day without pay for failure to report an accident arising out of and in the course of employment with Coshocton County. An employee must notify his/her supervisor immediately and must complete an accident report recording all pertinent information about the accident.

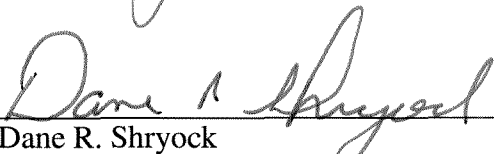
Vote: Shryock yea
Fischer yea
Stahl yea

Adjourn

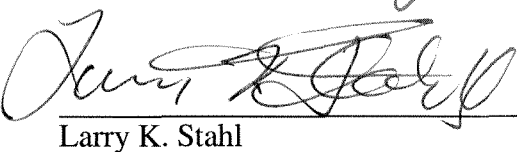
At 4:05 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Clerk