

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 23, 2008

The Coshocton County Commissioners met in regular session on Wednesday, April 23, 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, April 21, 2008.

Vote: Shryock yea
Fischer yea
Stahl yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the bills per computer printout dated April 23, 2008.

Vote: Shryock yea
Fischer yea
Stahl yea

Grant Agreement –American Cancer Society/Transportation

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Grant Agreement between the American Cancer Society, Ohio Division, Inc. (ACS) an Ohio not-for-profit corporation and Coshocton County Coordinated Transportation Agency in the amount of \$2,000 for the purpose of providing transportation to all cancer patients who contact their agency for transportation in our service area.

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>
Arlene Grimmett	\$123.07	DJFS	030-0101-300.00
PMI	\$109.34	Litter	200-0300-400.01
Betty Arnold	\$100.00	BOE	001-0920-5676.00

Vote: Shryock yea
Fischer yea
Stahl yea

CFLP Solid Waste District

Ms. Kim Masters attended the meeting she stated that she has attended today for a public hearing to be held at 9:00 a.m. to receive input from the general public for the increase of in-district and out of state disposal fees scheduled to take place January 1, 2009. The policy committee of the CFLP Solid Waste District has determined that the fee increase is not necessary to maintain current programs and any future funding needs are being covered by the plan update process currently underway. The policy committee has begun the process to amend the plan to eliminate the fee increase. The fee will remain \$1.00 for in-district, \$4.00 for out-of-district and \$1.00 for out-of-state. There being no comments, the public hearing was closed.

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Employee/Employer Relations

Mr. Jim Crawford, Mr. Ed Zinkon, Mr. Jim Van Horn, Ms. Joanie Durben, Ms. Cheryl Smailes, Ms. Kathy Jones, attended the meeting. Minutes from the last meeting were read and approved. Mr. Fischer asked for concerns. Ms. Smailes stated that she was asked to share their appreciation for flowers in the parking lot and also could the maintenance clean the back parking lot. She also had several cleaning issues. Mr. Fischer stated that we will contact Mr. Wood about these issues. Ms. Durben stated that she will be leaving the committee and Mr. Ed Zinkon will be taking her place. Mr. Shryock stated that we are having a few issues with receiving contracts and not really knowing what the contracts are for. In the future, we may be contacting departments to come over and explain what they are requesting. Mr. Fischer thanked everyone for attending. The next meeting will be May 14, 2008 at 10:00 a.m.

Litter Report

Mr. Jeff Wherley attended the meeting to give a Litter Update. Mr. Wherley reported on the Tire Collection Day last Friday. He worked in conjunction with the City of Coshocton on their clean-up day. He stated that the barn is full of tires. Mr. Fielden thinks there is over 1,000 tires in the barn. The disposal rates are relatively expensive. He stated that they might have to request more funding for disposal fees. He stated that they will be holding the Willscreek Clean-up this Saturday. The Commissioners thanked him for attending.

CORSA Update

Ms. Rhonda Stone, Mr. Don Parkhill and Ms. Pat Harsh attended the meeting. Mr. Parkhill went over the CORSA Premium breakdown for vehicles, the hospital property and also the Head Start property. He stated that the renewal has been submitted to CORSA. It is up about 2 ½ percent over last year. WE did receive an equity return on the bonds that were purchased years ago. On the breakdown of the premiums, Ms. Harsh will be submitting those premium charges to the departments. Also, she will bill the hospital and Head Start as well. Mr. Shryock pointed out that on the vehicle premium it appears that we are charging for the trailers and should not be. Mr. Parkhill agreed and said he will correct this. Then Mr. Parkhill discussed properties that are in the flood plain. He stated that a company is researching to see if the County Engineers Office is in the flood plain or not. If the report comes back and it is not in the flood plain then we do not require flood insurance for the office. Another issue is the Senior Center. It might possibly be in the flood plain. Ms. Harsh stated that she spoke with the architect (Mr. Chuck Gallagher) and he stated that he could not believe he would have built a building in the flood plain. Ms. Harsh stated that it appears that the flood plain maps just catch the corner of the building. Mr. Shryock asked if we need to have the company look and see if they feel the building is in the flood plain. Mr. Parkhill stated that the company has already looked at this building and determined that it is in the flood plain. Mr. Shryock stated that we may want to pay a surveyor to do an elevation shot on that building to determine if it is indeed in the flood plain or not. Then file a determination with FEMA to get a certificate stating that it is not in the flood plain. Ms. Stone stated that it will cost approximately \$4,000 to have flood insurance on this building. Mr. Parkhill stated that he will talk with this company first and then get back with the Commissioners to determine if they need to have a surveyor come in and shoot the building. Mr. Parkhill asked if the Commissioners have done anything with the Canal Lewisville Park issue. Mr. Fischer stated that the issue has been turned over to the Prosecutor and we will check on the progress. The Commissioners thanked them for attending.

EMS Update

Mr. Bernie Minet attended the meeting to give an update on the EMS. Mr. Minet stated that he will be out of town next Monday through Thursday. He will be available by cell. The bidding specification for the EMS billing have been advertised and he is receiving many questions from some of the companies. These specifications will be opened May 5th at 9 a.m. He feels this is

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EMS Continued

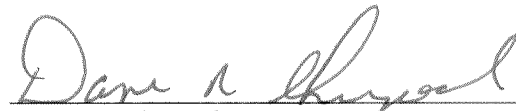
moving along very well. He is working on the mutual aid contracts and other service contracts to determine how we will have to renew the contracts or just extend them. They are moving along with the employee packets and he hopes to give a list of EMS employees to the Commissioners within a couple weeks. He asked some questions about employee compensation and holiday pay. Ms. Beck stated that she will look into the issue and get back with him. The Commissioners thanked him for attending.

Adjourn


At 12:02 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Clerk