

COMMISSIONER'S JOURNAL

Monday

Regular

April 29, 2008

The Coshocton County Commissioners met in regular session on Monday, April 28, 2008 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. Larry Stahl in attendance. Also present was Mr. Ken Smailes, WTNS, Mr. Robert Batchelor, County Prosecutor and Ms. Mary Beck, Clerk.

Approval of Minutes

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the minutes as presented for Monday, April 21, 2008.

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 April 23, 2008.

Vote: Shryock yea
Fischer yea
Stahl yea

Request for Payment and Status of Funds Report

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Request for Payment and Status of Funds Report for Grant B-C-07-016-1 in the amount of \$30,093.00 as requested by Ms. Robin Schonauer, Fiscal Officer.

Vote: Shryock yea
Fischer yea
Stahl yea

Transfer/Additional

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

FROM	Commissioners	TO	AMOUNT
120-0100-5260.00	Cont. Serv. EMS	120-0100-5400.00	Other Expense \$6,000.00

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>
Agricultural Society	\$230.00	Veterans	001-0910-5400.00
Licking County Coroner	\$980.00	Coroner	001-0260-5260.00

Vote: Shryock yea
Fischer yea
Stahl yea

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United PreCast Contract

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a contract with United Precast, Inc. for 2008 Four Sided Concrete Pr-Cast Structures, MVG in the sum \$33,858.00 as requested by Mr. Fred Wachtel, County Engineer.

Vote: Shryock yea
Fischer yea
Stahl yea

Contract Amendment – JFS/Coordinated Transportation

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a contract amendment between JFS and Coordinated Transportation to change the per rate unit as listed below:

SERVICE	OLD RATE	NEW RATE
Wheel chair users with assistant	\$45.00	\$45.00
1 st passenger or empty miles traveled	\$1.25/mile	\$1.50/mile
2 passenger's	\$1.40/mile	\$1.70/mile
3 passenger's	\$1.55/mile	\$1.90/mile
4 passenger's	\$1.75/mile	\$2.10/mile
Each additional passenger	\$.20/mile	\$.20/mile

Vote: Shryock yea
Fischer yea
Stahl yea

Contract Amendment – JFS/Ridgewood High School

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a contract amendment between JFS and Ridgewood High School to make an amendment to the budget in the salaries and supplies line items, but no change to the total budget.

Vote: Shryock yea
Fischer yea
Stahl yea

Meeting Request – Board of Elections

Mr. Shryock made a motion, seconded by Mr. Stahl to approve a meeting request for Board of Elections to attend their District Meeting in Marietta, Ohio on May 2, 2008 at an estimated cost of \$60.00.

Vote: Shryock yea
Fischer yea
Stahl yea

Meeting Request – Board of Elections

Mr. Stahl made a motion, seconded by Mr. Shryock to approve a meeting request for Board of Elections to attend Summer Conference in Columbus, Ohio on June 23, 24, 25, 2008 at an estimated cost of \$1,500.00.

Vote: Shryock yea
Fischer yea
Stahl yea

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Award Bid – OPWC Resurfacing Program 2008

Mr. Shryock made a motion, seconded by Mr. Stahl to award the OPWC Resurfacing Program 2008 to Small's Asphalt Paving, Inc., with a low bid of \$1,435,544.98 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Award Bid – Local OPWC Resurfacing Program 2008

Mr. Stahl made a motion, seconded by Mr. Shryock to award the bid for Local OPWC Resurfacing Program 2008 to Small's Asphalt Paving, Inc., with a low bid of \$187,319.94 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Discussion – Water Update

Mr. Matt Robinette attended the meeting to give the Commissioners an update on the SR 83 Water line extension. He spoke with William Albert Excavating and they hope to start on the project this week as long as the weather holds. He then stated that he started the LMI survey in the valley. He has three blocks done. It seems to be going well and people are starting to respond to the survey. Mr. Fischer stated that we could possibly have Matt give the residents a generic letter explaining why we are doing the survey. We could also see if the township trustees could sign the letter too. The other two Commissioners agree. Matt will contact the Tuscarawas Township Trustees to see if they will agree to the letter. Mr. Fischer asked about the engineering for the Three Rivers Fire District. Matt stated that he spoke with Doug Little and he will be contacting the fire district to get the project moving. Mr. Robinette stated that he and Commissioner Stahl visited a septic unit that works similarly to the one GGC would like to install at Fresno. They also saw a Septitec Unit and it is working as GGC stated. GGC would like to county to utilize a different septic unit similar to the first one they visited. Mr. Stahl stated that he was a little concerned about the noise. The one they visited did not have a buffer on the unit. GGC feels they can put a building over the unit and decrease the sound. Mr. Stahl stated that he was impressed with the septic unit. Mr. Robinette agreed. It was well worth the visit. Mr. Stahl stated that we need to start working on the additional easements that will be required. The Commissioners told Mr. Robinette to have GGC go ahead and make the changes for the new Mack System. Mr. Shryock asked if Mr. Robinette checked on the bill from GGC yet. Mr. Robinette stated that he called and questioned the charges and they explained all of the charges. The Commissioners thanked him for attending.

Report of Meetings

Mr. Shryock stated that the Regional Airport Authority would like to extend their runway to 5000 feet. This will cost approximately \$900,000.00. The first \$450,000.00 will come from an FAA grant. The additional \$450,000.00 will need to come from local funds. This is a very important tool to the Port Authority. This would be the final expansion on the airport runway. Mr. Shryock offered to request congressional funding for the remaining \$450,000.00, applying for funding through OMEGA for ARC funding, and possibly if the Commissioners need to look at some local match monies as well. They could possibly go to some of the foundations for monies and possibly write a letter drive asking for donations.

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Senior Center Lease

Mr. Mike Stevens attended the meeting to discuss the Senior Center Lease. Mr. Fischer stated that there has been some discussion with the County Maintenance requesting additional help because of being called to the Senior Center for repairs. We had some discussions with the County Prosecutor about this issue. In previous years, \$5,000 was held back of the levy monies for repairs and maintenance at the Senior Center. A previous administrator requested that all levy monies go to Kno-Ho-Co. Mr. Fischer stated that in the 2002 lease, it was agreed that the county would set aside \$5,000 to take care of large maintenance repairs. Mr. Stevens stated that this has been an ongoing issue. Last year, they paid for several large projects out of the levy funds. He stated that they intend to continue this. He feels that the bigger issue is when to call county maintenance to make repairs. Mr. Fischer stated that the Commissioners agree. Mr. Stevens stated that they do not have anyone on staff at this time to do the day to day maintenance of the Senior Center. They could possibly hire someone to do this. Mr. Fischer stated that the Commissioners feel that these issues need to be addressed before we sign a new lease agreement or renewal. Mr. Shryock stated that in the past the Commissioners attended an Advisory meeting about the expenditures of the levy funds. Do we need to continue this? Mr. Stevens stated that they do not need to attend. Mr. Shryock stated that he feels that routine maintenance should be taken care of by Kno-Ho-Co and then the Commissioners be made aware of any major changes down there. Mr. Stevens stated that they will put something together and send it to Mr. Batchelor for his approval. The Commissioners thanked him for attending.

Discussion – IT

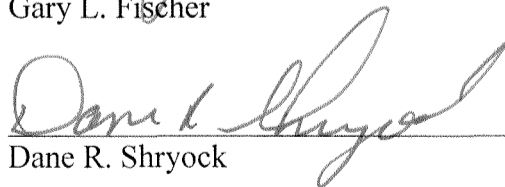
The Commissioners asked Mr. Mike LaVigne and Ms. Pat Harsh to attend the meeting. They have some questions about the Personnel Data Base. Ms. Sandy Corder, County Auditor has some concerns about what will be on the data base. Mr. Fischer stated that they were concerned by her e-mail and have requested information from Mike and Pat. Ms. Harsh stated that she will be able to look at only the information that she will use and nothing else. Mr. LaVigne stated that this information is being collected at each department. This is a password protected program. It will only allow certain individuals to look at this information. They will only be able to look at certain things as well. Mr. LaVigne stated that the way it would work is that we have a template built and each department will update their own information. They will not be able to look at anyone else's information, just their own. Ms. Harsh stated that she has all this information on many different spread sheets. She just thought if she could get it on one data base it would work for everyone. Mr. LaVigne asked departments for information, but did not tell them they were required to participate. Mr. Shryock stated that we need to have a meeting with all department heads and explain exactly what we are trying to complete. Ms. Beck will schedule a meeting with the Department heads and Elected Officials.

Adjourn

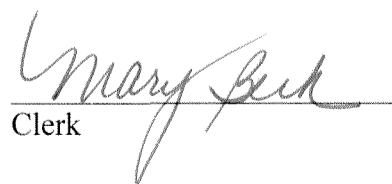
At 12:00 p.m. Mr. Fischer adjourned the meeting.



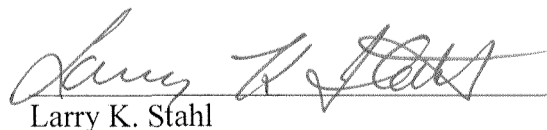
Gary L. Fischer



Dane R. Shryock



Clerk



Larry K. Stahl