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COMMISSIONER'S JOURNAL

Monday

Regular

May 5, 2008

The Coshocton County Commissioners met in regular session on Monday, May 5, 2008 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. Larry Stahl in attendance. Also present was Mr. Robert Batchelor, County Prosecutor, Mr. Ken Smailes, WTNS, Ms. Kathie Dickerson, The Tribune and Ms. Mary Beck, Clerk.

Approval of Minutes

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the minutes as presented for Wednesday, April 30, 2008.

Vote: Shryock yea
Fischer yea
Stahl yea

Open Bids – EMS Billing

At 9:00 a.m. Bids for the EMS Billing were opened with Mr. Bernie Minet and Mr. Todd Shroyer in attendance. There were three bidders with the following bids: Med 3000, Inc. \$16.00 per billable claim, Parastar Inc., \$16.00 per billable claim and including state reporting, Med Bill Resources,\$23.00 per billable claim. Mr. Stahl made a motion, seconded by Mr. Shryock to turn over all bids to Mr. Bernie Minet, EMS Director for his review and recommendation.

Vote: Shryock yea
Fischer yea
Stahl yea

Open Bids – ‘07 Formula – First Step Shelter

At 10:00 a.m. bids for the ‘07 Formula First Step Shelter were opened with Mr. Pat Kelly, Mr. Charles Hathaway and Mr. Roy Raber in attendance. There were two bidders with the following bids: Hathaway, Inc., \$63,975.00, K. R. Sulzener Construction, \$61,325.00. Mr. Shryock made a motion, seconded by Mr. Stahl to turn over all bids for the First Step Shelter to Mr. Pat Kelly for his recommendation.

Vote: Shryock yea
Fischer yea
Stahl yea

Instrument of Resignation – Wells Fargo/Smurfit Bonds

Mr. Stahl made a motion, seconded by Mr. Shryock an Instrument of Resignation, Appointment and Acceptance with Wells Fargo Bank to remove them as the trustee, registrar, and paying agent and if applicable, escrow agent for the bonds under the Indenture.

Vote: Shryock yea
Fischer yea
Stahl yea

Resolution 2008-20

Mr. Shryock made a motion, seconded by Mr. Stahl to sign Resolution 2008-19 granting permission to EMA to provide Lunch on Saturday May 10, Tuesday, May 13 and Wednesday, May 14, 2008 for participants in the NIMS Training.

Vote: Shryock yea
Fischer yea
Stahl yea

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Contract Amendment – JFS/Tammy Whittington

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Contract Amendment between JFS and Tammy Whittington to change the total contract value from \$18,000.00 to \$21,000.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Transfers/Additional

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

Litter – Transfer

FROM	TO	AMOUNT
200-0100-270.00 Signs	200-0100-400.03 Oth. Spec. Events	\$170.00

Hopewell – Transfer

080-0100-400.09 Ins.	080-0100-200.00 Supplies	\$70,000.00
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Litter – Additional

Revenue not anticipated	200-0200-260.00 Disposal Fees	\$1,170.00
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Commissioners – Additional

Unanticipated Revenue	355-01005260.00 Contract Services	\$37,328.14
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Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Monthly Mortgage Report

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

Status of Funds Report – B-C-07-16-2

Mr. Stahl made a motion, seconded by Mr. Shryock to sign the Payment and Status Funds Report for Grant Number B-C-07-016-2 in the amount of \$8532.00, as requested by Robin Schonauer, Fiscal Officer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea



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Vacation – Tuscarawas Township, Alley West of 6th Street

Mr. Shryock made a motion, seconded by Mr. Stahl to accept the petition by Tuscarawas Township Trustees for the Vacation of Alley West of S. 6th Street in Tuscarawas Township, Board of Trade 5th Addition. All of the alley which runs adjacent to the west line of lots 332 through 350 and the east line of the property of Albert Land Investments, as well as the extension of said alley through Magnolia Street in the Board of Trade, 5th Addition, Tuscarawas Township. It is the intent of this action to vacate all of said alley from the north right of way line of Cottonwood Street to the south right of way line of Spruce Street.

Vote: Shryock yea
Fischer yea
Stahl yea

Meeting Request – Common Pleas Court

Mr. Stahl made a motion, seconded by Mr. Shryock to approve a meeting request for Common Pleas Court Judge to attend the 2008 Spring Conference meetings & Seminars – Ohio Association of Magistrates.

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>
Coshocton City Schools – So	\$500.00	DJFS	030-0100-400.02
Coshocton City Water Dept.	\$105.82	DJFS	030-0100.260.01

Vote: Shryock yea
Fischer yea
Stahl yea

Contract Amendment – DJFS/Ed Harstine

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Contract Amendment Coshocton County DJFS and Ed Harstine to change the total contract value from \$26,312.00 to \$29,392.00 which will become effective July 1, 2008.

Vote: Shryock yea
Fischer yea
Stahl yea

Monthly Litter Report

Mr. John Fielden presented the Monthly Litter Collection Report. A total of 16,700 pounds of trash was taken to the landfill this month. Tires continue to be a problem. He stated that he anticipates that TV's will become a problem in the near future. Mr. Shryock suggested that he spoke with Tim Beck and he does not utilize the dump bed on his truck and he would be willing to give Mr. Fielden his dump bed. Mr. Fielden stated that he will talk with Mr. Wherley about possible making this switch.

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Discussion – Transportation

Ms. Deb Laney attended the meeting to request the transfer of the EMS Ambulette to the Transportation Department. She would also like to hire Ms. Virginia Rusk to drive the ambulette. She will be a part-time driver working up to 29 hours per week at \$9.00 per hour. She will also help fill-in during office hours when employees are off for vacation ect. Mr. Fischer asked if she has funds within her budget to cover this expense. Ms. Laney stated that they have approximately \$5,000 additional revenue in their funds. Mr. Fischer asked if the vehicle is road worthy. Ms. Laney stated that she asked Ms. Rusk as she has driven it previously and she stated that she feels very confident in driving the vehicle. Ms. Laney stated that she is anticipating utilizing \$2,000 to bring the vehicle up to date and for repairs. She foresees this ambulette as being utilized for local runs only. Stahl asked how fuel prices are affecting the transportation department. Ms. Laney stated that they recently increased their rates and then passed that rate increase along to the drivers. She feels they are able to weather the fuel prices because they have multiple passengers in their vehicles. The Commissioners thanked her for attending. Mr. Shryock made a motion, seconded by Mr. Stahl to hire Ms. Virginia Rusk as a part-time driver for the Transportation.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Executive Session – Compensation

At 10:32 a.m. Mr. Shryock made a motion, seconded by Mr. Stahl to go into executive session to discuss personnel with Ms Robin Schonauer. All vote aye. At 11:01 a.m. the meeting was returned to regular session. No action taken.

Departmental Meeting – Employee Data Base

Ms. Sandy Corder, Ms. Christy Selders, Ms. Pat Harsh, Ms. Christine Sycks, Mr. Bernie Minet, Ms. Wendy Keffer, Mr. Danny Brenneman, Mr. Matt Lingo, Mr. Mike LaVigne, Mr. Jim VanHorn, Ms. Michelle Darner and Mr. Chad Lawrence attended the meeting. Mr. Fischer opened the meeting and stated that this data base was initially requested by Ms. Harsh and Ms. Beck for Workers Compensation, training, and insurance purposes. Ms. Beck stated that this data base is informational only and each department will only have access to their own department's information. The only persons that would be able to get into the server and have access to all the departments are Mary Beck, Pat Harsh and possibly Christi Selders. Mr. Shryock stated that we contacted Mr. Marc Fishel, Downes, Hurst and Fishel, and he stated that we are basically taking information that is already at each departmental level and putting it on the server so that certain people can obtain access to the information. Ms. Corder stated that she is concerned that once this is put out, it no longer becomes their department's information and a public record. Ms. Beck stated that if the template that is created has the ability to denote a protected class then who better than the employer would know if the employee qualifies for the protected class. Ms. Sycks asked what exactly would be on the template. Mr. LaVigne stated that basically name, address, insurance information, payroll ect. Mr. Shryock stated that what we are requesting is already available in each department. Ms. Corder stated that she feels that each office should have an exit strategy in place that all departments follow. Mr. Jim VanHorn questioned who would have the power to make changes to the data base? Mr. LaVigne stated that each elected official has the same powers and if a certain elected official want something on there they have the right to put it on there. Ms. Sycks stated that they may be able to extract a report that would help build the data base. Ms. Selders stated that she has a form that might be helpful for terminations or changes. The Commissioners thanked everyone for attending and Mr. Fischer stated that we will take all the comments and concerns under advisement and try to move forward with the data base information.



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Discussion

Mr. Stahl stated that he has spoken with several persons interested in the additional \$10 fee that is added to the adoption fees of dogs. Mr. Stahl stated that he has been approached with the idea that if the rescuers can prove that they are legitimate rescuers, then we drop the \$20 fee to \$10. He is in favor of this plan. Mr. Stahl made a motion, seconded by Mr. Shryock to drop the fee from \$20 to \$10 for legitimate rescue organizations. Mr. Shryock asked what we do about a regular citizen that goes in and adopts a dog. Mr. Fischer stated that possibly they are a non-profit organization. He then stated that maybe we should make the fee \$10 only for everyone. Mr. Shryock asked in the last couple months, how much money that would be. Mr. Stahl stated that last month the collection was \$140.00. Mr. Stahl stated that the Humane Society will determine who is a legitimate rescue operation.

Vote: Shryock yea
 Fischer yea
 Stahl yea

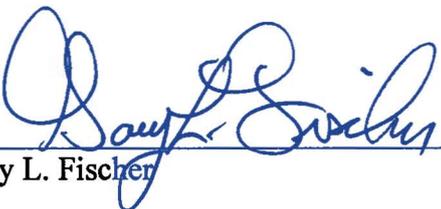
Letter of Engagement – Whiteboard

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a letter of engagement with Whiteboard for the preparation of the RFP's for the county-wide wireless project.

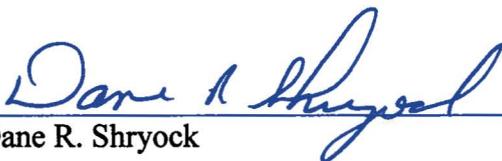
Vote: Shryock yea
 Fischer yea
 Stahl yea

Adjourn

At 11:55 a.m. Mr. Fischer adjourned the meeting.



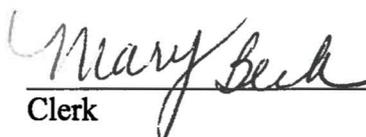
Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Clerk