

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 9, 2008

The Coshocton County Commissioners met in regular session on Wednesday, July 9, 2008 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. Larry Stahl in attendance. Also present was Mr. Ken Smailes, WTNS, 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, July 7, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Contract Amendment – JFS/First Step

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Contract Amendment between JFS/First Step Family Violence Intervention Services to make a line item budget adjustment, but no change in the total dollar amount of the contract.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Contract Amendment – JFS/Family Literacy

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Contract Amendment between JFS/Coshocton Family Literacy to make a line item budget adjustment, but no change to the total dollar amount of the contract.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Resolution 2008-33

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Resolution 2008-33 granting permission to provide lunch on Wednesday, July 9, 2008 for the Citizen's Corp Council Meeting.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Release of Funds

Mr. Shryock made a motion, seconded by Mr. Stahl to release the Coshocton County Divorce, Dissolution & Separation Fees and Marriage Licenses Fees to First Step Family Violence Intervention Services for the 2nd Quarter, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Prisoner Maintenance

Receive the Prisoner Maintenance Report for the month of June 2008 from the Coshocton County Sheriff's Office.

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Then and Now Certificates

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the following Then and Now Certificates which have been certified by the County Auditor.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Coshocton Tire & Retreading	\$584.00	Litter	200-0300-210.02

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Additional/Transfers

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

FROM	Litter TO	AMOUNT
200-0200-5260.00 Disposal Fees	200-0200-5400.00 Vehicle Expense	\$600.00

		JFS	AMOUNT
030-0100-200.00 Supplies	030-0100-400.00 Other Expense		\$20,000.00
030-0100-250.00 Cont. Repairs	030-0100-400.00 Other Expense		\$10,000.00
030-0100-300.00 Travel Expense	030-0100-400.00 Other Expense		\$10,000.00

		Commissioners	AMOUNT
001-0420-5260.01 Utilities	001-0110-5400.00 CCC Other		\$2,500.00
001-0420-5260.02 Phones	001-0420-5260.00 Contract Services		\$3,000.00
001-0420-5260.01 Utilities	001-0420-5260.00 Contract Services		\$2,000.00
001-0420-5260.01 Utilities	001-0110-5102.00 Salaries Employees		\$4,000.00

		Dog & Kennel	AMOUNT
010-0100-5113.00 Insurance	001-0100-5400.00 Other Expense		\$1,500.00
010-0100-5113.00 Insurance	010-0100-5102.00 Salaries		\$3,200.00

		Board of Elections	AMOUNT
001-0310-5210.00 Equipment	001-0310-5400.00 Other Expense		\$1,000.00

		Hopewell	AMOUNT
080-0100-400.09 Insurance	080-0100-400.00 Other		\$30,000.00
080-0100-400.09 Insurance	080-0100-300.00 Travel		\$15,000.00

		Engineer	AMOUNT
050-0200-5202.03 Aggregate	050-0200-5202.06 Fuel		\$16,000.00
050-0200-5265.05 Dust Mats	050-0200-5202.06 Fuel		\$ 5,000.00
050-0300-5265.00 Land	050-0200-5202.06 Fuel		\$ 1,000.00
050-0200-5102.00 Salaries/Roads	050-0100-5102.00 Salaries/Admin		\$25,000.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Auctioneer Agreement

Mr. Stahl made a motion, seconded by Mr. Shryock to sign an Auction Sale Agreement with Terry Longworth to be the Auctioneer at the 2008 County Auction to be held on August 7, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Positive Balance

Ms. Amy Hasseman and Ms. Michelle Darner attended the meeting to talk about Positive Balance, an Americorps Program. Ms. Hasseman explained that this is a financial stability program to help with education and counseling. This will help with the foreclosures in the county as well. We have already had over 100 foreclosures in the county this year. This will bring Americorps workers in to help with these issues. She feels there is definitely a need for this service in our community. She asked for the Commissioners input and stated that they will have to find funding for this program. The community will need to match the funding in the amount of \$5,000 and we will need to supply office space and supplies for this worker. Ms. Darner stated that Coshocton County qualifies for up to 4 workers in our county. She feels we should start with at least 2. She feels this will be a win/win situation. She feels this will be a good fit for the United Way and our community. She is trying to raise some funds. This is a one year commitment and it could go to two years. The volunteer will be trained for this program. There is a great need in our county for this position. Mr. Stahl asked what they are asking from the Commissioners for this program. Ms. Darner stated that they are looking for space and monies for this program. Mr. Fischer stated that the space issue is something we are battling in the county always. He feels this would be a wonderful program for our community. Mr. Shryock asked if JFS would be willing to let them utilize the SIMS Home for office space. Ms. Darner asked about utilizing the Law Library space. Mr. Stahl asked if we couldn't reorganize things and have a shared space. Mr. Fischer stated that we can possible look into this matter. Mr. Shryock stated that the space will need to be somewhat confidential in nature. Mr. Shryock would like them to talk with Terry Miller to see about utilizing the SIMS Home. Mr. Shryock asked how Licking County is funding their program. She stated that they are funding it through State and Federal Funds and also donations from private entities. Ms. Hasseman stated that they are talking to the banks about their participation to see if they are willing to help with this program. Mr. Shryock stated that if they are looking for office space, internet, phone and supplies the county will be able to supply that, but we will check and see what we can come up with. They thanked them for attending.

Investment Portfolio

Received the Investment Portfolio from Ms. Michelle Darner, Coshocton County Treasurer.

Employee/Employer Relations

Mr. Steve Champagne, Mr. Ed Zinkon and Ms. Cheryl Smailes attended the meeting. The minutes from the last meeting were read and approved. Mr. Champagne then stated that he has a correction to his statement last month, the panic alarms in the Juvenile Court go directly to the Sheriff's Office, but the fire alarms go through a service. Mr. Fischer then asked if there are any concerns about the cleaning. Ms. Smailes stated that she is now calling Mr. Wood with cleaning issues herself. Mr. Shryock stated that it is fine to do that, but please keep a log of the complaints. Mr. Champagne stated that all is well at Juvenile Court. Ms. Smailes asked if the Commissioners had a chance to look into the HVAC issues at the Annex Building. Mr. Shryock stated that we have

replace the systems at the Annex Building it would cost between \$500,000 - \$1,000,000. They will have Randy Rine go over to see if there is anything that can be done to make things more comfortable over in the Annex Building. That being all, the next meeting will be August 10, 2008 at 10:00 a.m.

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Executive Session

Mr. Shryock made a motion, seconded by Mr. Stahl to go into executive session with Ms. Robin Schonauer to discuss personnel compensation. All vote Aye. At 10:39 a.m. the meeting was returned to regular session. No action taken.

Discussion – Joseph Robertson

Mr. Joseph Robertson attended the meeting to discuss the bond issue of the Justice Center. Mr. Robertson asked if we have a sit selection yet. Mr. Fischer stated that the Sheriff had the architect look at 2 sites and they are pretty certain of the one they will select. Mr. Shryock stated that he spoke with the Sheriff and they are down to one site that has pretty much everything they need. There will need to be some site work done, but it appears to be what we need. Mr. Robertson asked the total cost expected for the facility. Mr. Shryock stated that at this point, we will go with 12.5 million. He stated that we are waiting to see what Mercer County Justice Center comes in at. Mr. Robertson stated that we will utilize Mr. Matt Stout from Bricker and Eckler to do the bonding. Since this will be a voted bond issue, it will be represented on the ballot as an average bond rate. Once we get all the components worked out he will do some preliminary figures to determine how the millage will shake out. He stated that they are normally very conservative when forecasting the bonds. Mr. Fischer stated that originally they intended to put a voted bond issue on the for the Justice Center and the EMS buildings. The figure they are using now is just for the justice center and does not include the EMS building. Mr. Robertson thought that the Commissioners would possibly have to ask for 1.25 mills at a minimum. He stated that we need to get the numbers together before we can really determine what millage will be needed. Mr. Fischer stated that in the past there had been 1.5 mills that had been voted in and now is off. They could possibly utilize up to that amount to make this work and that would be no more than what was already voted in. Mr. Robertson stated that we will need to talk to Mr. Stout at Bricker and Eckler to determine if we can do both the Justice Center and EMS. Mr. Fischer asked if we would be able to do all of this in time for the August deadline. Mr. Robertson stated that he feels reasonably assured that we can meet the deadline. Mr. Shryock stated that he spoke with the sheriff Monday and asked to have the architect in to discuss firm numbers on the cost of the Justice Center. We will contact the Sheriff today and see when we can schedule that meeting. The Commissioners feel that we need to include Mr. Minet at the EMS to get his input on this issue as well. Mr. Robertson stated that once we get all the information, we will meet again and determine the exact numbers for the voted bond issue. The Commissioners thanked him for attending and will be in contact with him very soon.

OMEGA Priorities List

Mr. T.J. Justice attended the meeting to discuss the OMEGA Priorities and he also gave an update on Intrinergy. He stated that they have applied for a federal loan and if they get the federal loan, they will need to have city water. They will know more on this issue later this year. He then stated that he gets a lot of questions about the ethanol plant. He stated that they are not going to shut down, and they are not going out of business. He then stated that OMEGA has sent a letter requesting that the City and the County put together a list of projects that the Commissioners feel need to be addressed in the county. They discussed several projects that needed to be removed from the existing list and also added some projects.

Executive Session

At 2:40 p.m. Mr. Stahl made a motion, seconded by Mr. Shryock to go into executive session to discuss acquisition of property. All vote aye. At 2:59 p.m. the meeting was returned to regular session. No action taken.

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Agreement – Whiteboard

Mr. Shryock made a motion, seconded by Mr. Stahl to sign an agreement with Whiteboard to facilitate in the solicitation, evaluation, and potential award of the contract for wireless services.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Adjourn

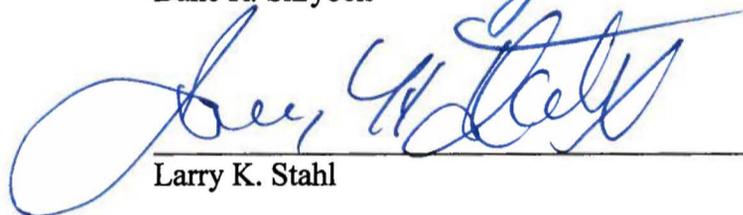
At 3:56 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



Larry K. Stahl

Clerk