

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 16, 2008

The Coshocton County Commissioners met in regular session on Wednesday, July 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 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 14, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

FleetWatch Compliance Agreement

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a FleetWatch Compliance Agreement to provide an annual driver record screening through CORSA.

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>
Sprint Print	\$218.00	EMS	120-0100-5200.00

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 July 16, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Resolution 2008-35

Mr. Shryock made a motion, seconded by Mr. Stahl to sign Resolution 2008-35 granting permission to the Emergency Medical Services to purchase coffee for the employees.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea



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Resolution 2008-36

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Resolution 2008-36 to establish fund #311, PD Recoupment Assessment within the county financial records.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Contractor Agreement – JFS/Elizabeth Warschauer

Mr. Shryock made a motion, seconded by Mr. Stahl to sign an independent Contractors Agreement between JFS and Elizabeth Warschauer in the amount not to exceed \$33,000 plus supplies not to exceed \$1,000 for a total contract value of \$34,000.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Purchase of Service Agreement – JFS/MVESC

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Purchase of Service Agreement between JFS and MVESC – TLC in the amount not to exceed \$19,000.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Purchase of Service Agreement – JFS/Coshocton City Schools

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Purchase of Service Contract between JFS and Coshocton City Schools – Counseling in the amount not to exceed \$50,000.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Purchase of Service Agreement – JFS/River View Local Schools

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Purchase of Service Contract between JFS and River View Local Schools – GAP Program in the amount not to exceed \$50,000.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Purchase of Service Agreement – JFS/Pomerene Center

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Purchase of Service Contract between JFS and Pomerene Center in the amount not to exceed \$10,000.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Transfers/Additional

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

Soil & Water – Transfer

FROM	TO	AMOUNT
060-0100-102.00 Salaries	060-0100-210.00 Equipment	\$16,800.00

Juvenile Court – Transfer

211-0400-260.00 Placement	211-0100-102.00 Personal Services	\$5,700.00
211-0400-260.00 Placement	211-0100-110.00 Grant Admin PERS	\$ 825.00
211-0400-260.00 Placement	211-0100-115.00 Grant Admin Medicare	\$ 75.00
211-0400-260.00 Placement	211-0800-200.00 Membership Fee	\$2,000.00
211-0400-260.00 Placement	211-0700-300.00 Travel	\$8,000.00
211-0400-260.00 Placement	211-0400-200.00 Supplies	\$1,000.00
211-0400-260.00 Placement	211-0400-200.01 Misc.	\$3,500.00
211-0400-260.00 Placement	211-0100-260.00 Alt. School	\$15,000.00
211-0400-260.00 Placement	211-0300-102.00 Salary	\$53,000.00
211-0400-260.00 Placement	211-0300-110.00 PERS	\$ 6,000.00
211-0400-260.00 Placement	211-0300-115.00 Medicare	\$ 600.00
211-0400-260.00 Placement	211-0300-200.00 Supplies-Food	\$ 500.00
211-0400-260.00 Placement	211-0300-300.00 Travel	\$ 2,500.00
211-0400-260.00 Placement	211-0300-260.00 Contract Services	\$ 900.00
211-0400-260.00 Placement	211-0200-102.00 Contract Services	\$ 3,000.00
211-0400-260.00 Placement	211-0200-400.00 Other Expense	<u>\$ 200.00</u>
		\$102,800.00

Sheriff – Concealed Weapons – Additional

Unanticipated Revenue	151-0100-5260.00 Conceal Carry Weap	\$4,500.00
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JFS – Transfer

030-0100-250.00 Contracts	030-0100-210.00 Equipment	\$5,000.00
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Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Canal Lewisville Ball Fields Lease

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Lease Agreement with the Three Rivers Recreation, Inc. for the lease of the Canal Lewisville Ball Fields for a period of ten years for an annual rent amount of \$1.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea



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2009 Estimated Budget – Resolution 2008-37

Mr. Fischer opened the 10:00 a.m. public hearing with Ms. Robin Schonauer, Fiscal Officer in attendance. The projected budget for 2009 is: \$10,804,599.00. That is an increase from the 2008 estimated budget. She feels that when we do our November budgets we will need to ask the departments to sharpen their pencils to decrease the budgets. She also stated that the departments were asked to be very conservative with their estimated budgets. However, she does not feel the departments did this. She stated that the estimated revenue is down for 2009. The total estimated revenue is approximately 1.2 million less than expenses. This is due to a decrease in the estimated sales tax revenue and also interest income. She stated that the estimated sales tax for 2009 is lower than the collected in 2008. Mr. Shryock stated that we are still showing an increase in sales tax for 2008. He understands the conservative estimate and we will know more at the end of the year. By the Commissioners doing a 2009 budget and having that completed by the end of December, makes the June estimated budgets very critical. We need to stress to all departments that the June budgets be as close as possible to the final budget numbers in December. Mr. Fischer asked what departments had large increases. Ms. Schonauer stated that the Sheriff's budget increased approximately \$751,000.00. She also stated that other departments increased their budgets by approximately 3 or 4 % for the remaining approximate \$500,000. Mr. Stahl made a motion, seconded by Mr. Shryock to sign resolution 2008-37 to approve the 2009 estimated budget and forward it to the County Auditor's Office.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Conference Call – Joseph Robertson

Mr. Joseph Robertson called the Commissioners to discuss the proposed bond issue for the Justice Center. Mr. Robertson asked if the Commissioners have heard anything from the Sheriff. Mr. Shryock stated that he spoke with the Sheriff last week and he was not able to be here on Monday. Mr. Shryock asked him to contact Shremshock and see if they could have someone available for Monday, but we did not hear from the architect. We then received an e-mail from the Sheriff this morning with the architect's new figure for the jail. It is now up to \$16,408,114.92. This is 4 million more than the architect assured us that it would not exceed. Mr. Robertson asked how the Commissioners would like to proceed. The Commissioners stated that they are a little caught off-guard right now and they feel that they really need to talk with the Sheriff and the architect. Once they do talk with them, they will be able to make an informed decision as whether or not to proceed with the bond issue. Mr. Robertson stated that at this point, we still have some time and he will get the numbers for 16.5 million. The Commissioners stated that once we get the numbers from him they will talk with the Sheriff and get back with him. The Commissioners thanked him for calling.

Executive Session – Assistant Dog Warden

At 10:58 a.m. Mr. Shryock made a motion, seconded by Mr. Stahl to go into executive session to discuss personnel hiring. All vote aye. At 12:55p.m. the meeting was returned to regular session. No action taken.

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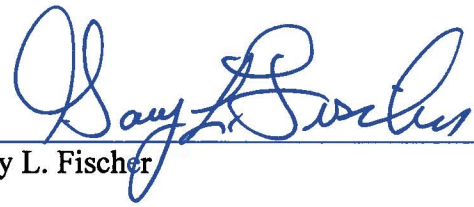
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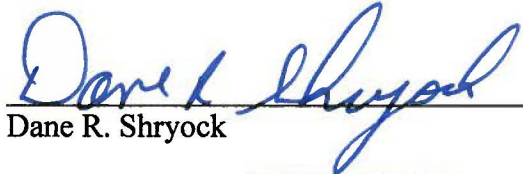
July 16, 2008

Adjourn

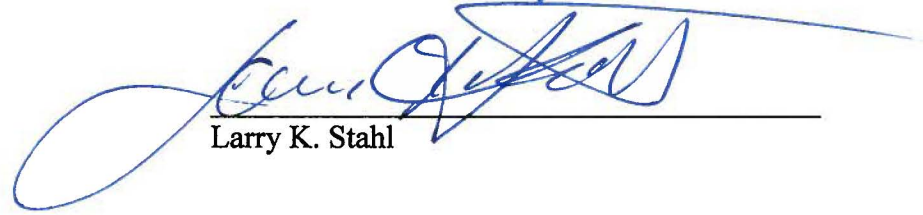
At 1:34 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



Larry K. Stahl

Clerk

