

COMMISSIONER'S JOURNAL

Friday

Special

August 15, 2008

The Coshocton County Commissioners meet in special session on Friday, August 15, 2008 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Mr. Brian Gadd, The Tribune, and Ms. Mary Beck, Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the minutes as presented for the Wednesday, August 13, 2008 meeting.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Court Square

Mr. Stahl made a motion, seconded by Mr. Shryock granting permission to Ms. Sheri Thornsley and Mr. Tom Landaker the use of the court square on Friday, September 19, 2008 for a wedding.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Capital Improvement Note – County Engineer

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Capitol Improvement Note with Chase Bank to finance \$500,000 for a term of 12 months at a fixed rate of 2.99%, 30/360 to be paid by the Coshocton County Engineer.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Application for Real Property Exemption

Mr. Stahl made a motion, seconded by Mr. Shryock to sign the Application for Real Property Tax Exemption and Remission for parcel number 037-00000156-00 for the property located on County Road 1-A in Coshocton County, Ohio.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Letter of Engagement – SZD Whiteboard

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a letter of Engagement with SZD Whiteboard to create and draft a contract with LightSpeed for the review and approval of the County Prosecutor and to continue to pursue funding opportunities through grant programs that could reimburse the provider or the County for the MARCS tower rental payments for at least two years. Whiteboard will include a review of all voice and data communication billings even though lines are in contract for a sum not to exceed \$2,500.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

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Resolution 2008-46 – MRDD Levy

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Resolution 2008-46 declaring it necessary to levy a tax in excess of the ten mill limitation for the purpose of Maintenance and operation of Hopewell School, Workshop, and Residential Facility at a rate not exceeding 2.8 mills for a period of 5 years. The levy type is renewal and will be placed on the November 4, 2008 general election ballot.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Resolution 2008-47 – Senior Citizens Levy

Mr. Shryock made a motion, seconded by Mr. Stahl to sign Resolution 2008-47 declaring it necessary to levy a tax in excess of the ten mill limitation for the purpose of providing or maintaining senior citizens services or facilities (ORC. 5705.19y) at a rate not to exceed .75 mills for a period of 5 years. The levy type is renewal and will be placed on the November 4, 2008 general election ballot.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Release of Mortgage – Michelle Hager

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Release of Mortgage for Michele R. Hager in the amount of \$10,191.50 which was recorded in Volume 255, pages 895-897 of the Coshocton County Mortgage Records for the tax mailing address of 25132 SR 83 N., Coshocton, Ohio.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Release of Mortgage – Michelle Hager

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Release of Mortgage for Michele R. Hager in the amount of \$4,250.00 which was recorded in Volume 241, pages 366-368 of the Coshocton County Mortgage Records for the tax mailing address of 25132 SR 83 N., Coshocton, Ohio.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Monthly Pay-In Report

Received the Monthly Pay-In Report for the month of July 2008 from the Coshocton County Clerk of Courts, Ms. Irene Miller.



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	Shryock	aye
	Stahl	aye

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Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Letter of Engagement – SZD Whiteboard

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a letter of Engagement with SZD Whiteboard to create and draft a contract with LightSpeed for the review and approval of the County Prosecutor and to continue to pursue funding opportunities through grant programs that could reimburse the provider or the County for the MARCS tower rental payments for at least two years. Whiteboard will include a review of all voice and data communication billings even though lines are in contract for a sum not to exceed \$2,500.

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Contract Amendment – JFS/Kaye's Homemaker Services

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Contract Amendment between JFS and Kaye's Homemaker Services to change the total contract value from \$51,604.00 to \$53,447.00.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Discussion – EMS Insurance Bonus

Mr. Todd Shroyer, Assistant Director of the EMS, attended the meeting to discuss the issue of giving EMS employees an Insurance Bonus for this year. Mr. Shroyer is concerned that this may cause an issue with other county employees. Ms. Beck stated that the Commissioners past policy has been that since the funds are non-general, it is the determination of the appointing authority to decide how they will give the bonus. Mr. Stahl stated that these employees were brought on under a special circumstance and this is a one time thing. He feels the Commissioners should allow this. Mr. Fischer is in agreement. Mr. Shroyer stated that he did budget for this when they came on to the county and it does save the EMS approximately \$10,000 per month and they would like to give the employees the bonus. The Commissioners stated that they have no problem with him doing this.

Hopewell/Transportation Contract

Ms. Deb Laney attended the meeting and requested that the Commissioners sign a one year contract between MRDD and Coordinated Transportation to supply transportation for the Board of MRDD and to use the MRDD Shuttles for county transportation purposes. Ms. Laney stated that she feels this will be a win/win situation for everyone and assured the Commissioners that the contract is in the best interest of both parties. Ms. Laney also stated that Ms. Kendall addressed all the issues that she had. She will be able to utilize the MRDD shuttles for coordinated transportation for county residents.

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a one year contract effective August 22, 2008 between Coshocton County Board of MRDD and Coshocton County Coordinated Transportation to supply transportation services for MRDD and to use the MRDD shuttles for county transportation services.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

New Hire – Maintenance Department

Mr. Shryock made a motion, seconded by Mr. Stahl to hire Mr. David McPherson to replace Mr. Tyler McKee who will resign on August 22, 2008. Mr. McPherson will start his employment with the county on September 2, 2008.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

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Recess

At 11:15 a.m. Mr. Fischer moved the meeting to recess. At 1:00 p.m. the meeting was returned to regular session.

Adjourn

At 3:30 p.m. Mr. Shryock adjourned the meeting.



Gary L. Fischer



Dane. R. Shryock



Larry K. Stahl



Administrator/Clerk

