

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**September 10, 2008**

The Coshocton County Commissioners meet in regular session on Wednesday, September 10, 2008 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ms. Ken Smailes, WTNS, and Ms. Mary Beck, Clerk.

## Minutes

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the minutes as presented for the Monday, September 8, 2008 meeting.

Vote:	Fischer	aye
	Shryock	abstain
	Stahl	aye

## Wireless Agreement – Lightspeed - Tabled

The following motion was tabled until Monday. Request a motion to sign the Wireless Agreement with Lightspeed to expand the access and availability of broadband services to commercial, residential, and county owned locations throughout the County. The term of the agreement shall be 5 years.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

## Transport Expense Report

Received the Monthly Transport Expense Account for the month of August 2008 from the Coshocton County Sheriff, Tim Rogers.

## Dog Warden Report

Received the Dog Warden Report for the period August 25, 2008 through September 5, 2008 with 41 dogs left in the box, 32 dogs picked-up by the warden, 26 dogs per owner surrender, 3 dogs brought in as strays, 47 dogs destroyed, 33 Warnings issued, 3 citations issued, 58 tags sold, 15 late fees paid, 21 dogs sold, 11 puppies sold under 90 days old, 14 dogs/puppies sold to rescue, \$95.00 boarding fees collected, 20 dogs redeemed for a total fees collected in the amount of \$1,255.00.

## Approve Bills

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the bills per computer printout dated September 10, 2008.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

## Resolution 2008-49

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Resolution 2008-49 granting permission to Emergency Management to provide refreshments at the Emergency Management Agency's Public Open House on September 16, 2008.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye



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## 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>
The Coshocton Foundation	\$322.00	Transportation	088-0100-5400.00
Treasurer of State	\$19,680.59	Commissioners	001-0830-5600.00
Republic Industrial Supply	\$2,062.42	Park District	318-0300-5201.00

Vote: Fischer     aye  
           Shryock     aye  
           Stahl         aye

## Transfers/Additional

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

<u>FROM</u>	<u>JFS – Additional</u>	<u>TO</u>	<u>AMOUNT</u>
Unappropriated Fund Balance	380-0100-400.00	Other Expense	\$ 5,000.00
	380-0100-400.01	Shared Transfer	<u>\$50,000.00</u>
		Total	\$55,000.00

Unappropriated Fund Balance	090-0100-260.00	Contract Services	\$ 80,000.00
	090-0100-400.00	Other Expense	\$ 20,000.00
	090-0100-820.00	Grants	<u>\$110,000.00</u>
		Total	\$210,000.00

Unappropriated Fund Balance	030-0100-400.05	WIA Programs	\$15,000.00
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<u>Sheriff – Transfer</u>				
001-0610-5210.07	Comp. Equip.	001-0610-5102.00	Salaries	\$1,200.00
001-0611-5250.00	Cont. Repair	001-0611-5200.01	Supplies Pris. Maint.	\$7,000.00
001-0611-5210.04	Jail Equip	001-0611-5200.01	Supplies Pris. Maint.	\$7,000.00
001-0610-5210.03	Equip. Uniform	001-0610-5102.00	Salaries	\$2,357.83
001-0611-5113.00	H/D/L Ins.	001-0610-5113.00	H/D/L Insurance	\$6,000.00
001-0611-5113.00	H/D/L Ins.	001-0610-5110.00	PERS	<u>\$8,000.00</u>
			Total	\$31,557.83

<u>Commissioners – Transfer</u>				
001-1510-5009.00	Trns. Out Park	318-0120-4005.02	Trans. In County Don.	\$6,772.00
001-1510-5009.00	Trns. Out Park	260-0100-4009.00	Trns. In Bond Repay	<u>\$3,228.00</u>
			Total	\$10,000.00

001-0430-5210.00	Equip IT	001-0430-5260.00	Contract Services	\$ 625.76
001-0430-5260.02	Phone Repair	001-0430-5260.00	Contract Services	<u>\$1,500.00</u>
			Total	\$2,125.76

<u>EMS</u>			
Unappropriated Fund Balance	120-0100-5400.03	EMAC Deploy. Exp.	\$6,000.00

Vote: Fischer     aye  
           Shryock     aye  
           Stahl         aye

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### Nellie Sidewalk Paving – Formula 2007

Mr. Stahl made a motion, seconded by Mr. Shryock to award the bid for Village of Nellie 2008 Sidewalk Improvements to Neff Paving of Zanesville, Ohio with a low bid of \$14,137.50 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

### Spy Glass

Mr. Mike LaVigne, Ms. Robin Schonauer and Mr. Steve Fisher attended the meeting to report to the Commissioners on the findings of Spy Glass. Mr. Fisher stated that Spy Glass did an audit of our services. He went over their findings with a power point presentation. They are recommending that the Commissioners review their findings and look at combining some of the lines to a T-1 line. We do not have any charges on the lines that are incorrect, but we do have some lines that they feel we can move to a T-1 line and save the county monies. He went over the long distance inventory and stated that we are only paying for lines that are ours. Sometimes when you are a company as big as we are, you get long distance lines on your bill that are not yours. Ms. Schonauer does a good job making certain we are paying the counties bills correctly. He stated that they may be able to negotiate with AT&T to decrease the cost of our internet. They would need contract information to determine if they can do this or not. Mr. Fisher stated that he will e-mail all the information to our IT Director and try to clean-up all the questionable findings and then get the information back to the Commissioners. The Commissioners thanked him for attending.

### Employee/Employer Relations

Mr. Steve Champagne, Mr. Ed Zinkon and Ms. Cheryl Smailes attended the meeting. Minutes from the last meeting were read and approved. Mr. Fischer asked for concerns. Ms. Smailes stated that they are still having an issue with the cleaning. She has called him three times and told him when the paper is low it should be replaced. Mr. Shryock stated that he feels it is time to request new proposals. Ms. Beck stated that we will take care of this. Mr. Steve Champagne stated that he understood the county has a boom truck and could possibly utilize it to wash the windows in the buildings. Mr. Shryock stated that he will contact Mr. Greer to see if this is possible. Ms. Smailes questioned the ability for employees to get into the fair over their lunch break. Ms. Beck stated that she will contact the Fair Board and send out an e-mail to all employees if it is possible. Mr. Shryock then stated that he received a letter from PERS that they are willing to pay for a gym membership if the member can prove usability. He was wondering if we might be able to do something like this. Ms. Beck stated that this would fall under our wellness program and when talking to the insurance company they suggested that we offer something like this for a reward for participating in the health day. Mr. Shryock then stated that we are very pleased with the insurance costs this year. The cost to the employees remains 13% of the premium and that is an increase of \$.41 for family and \$.93 for single. The Commissioners are very pleased with the way the county's insurance has progressed over the last 4 years. The next meeting will be held October 8, 2008 at 10:00 a.m.

### Apiary Complaint

Mr. James Swires and Mr. Anton Hash attended the meeting. Mr. Fischer stated that we have received a couple complaints and we thought it best to hear both sides of the story. He asked Mr. Hash what the issue was. Mr. Hash explained that he was not there when Mr. Swires came to inspect the hive. He stated that Mr. Swires had killed many of his bees during inspection. He understands

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Apiary Complaint Continued

that some bees will be killed during an inspection, but he is concerned that so many bees were killed that they will not be able to survive the winter. He also stated that he did not have a problem with the first inspection. However, he did knock the queen out of the hive. Mr. Shryock asked how many hives he has and Mr. Hash stated that he has three hives and this is his first year. He also raises birds. Mr. Fischer then asked Mr. Swires to respond to the complaints. Mr. Swires stated that he did two inspections of Mr. Hash's hives. In the first inspection there was no American Fowl Brood and also in the second there was none either. He stated that he pulled the hives and there is some issue of bees getting killed. Mr. Hash stated that he has his hives numbered and Mr. Swires did not replace them in the same order in which they were when he got there. Mr. Swires stated that he did not realize Mr. Hash had his frames numbered. Mr. Swires explained that he does call before he does an inspection and also leaves a card. Mr. Fischer asked if he would like to address Mr. Mullet's concerns as well. Mr. Swires stated that he did inform Mr. Mullet that he would give him a 24 hour notice. Unfortunately the day he scheduled was rained out and he was in the area on a Wednesday. He was unable to do the inspection that day, so they made an appointment for the following Saturday. He stated that he was told that there were new hives up the road and he looked for them and did find them and inspected them. He determined they were Mr. Mullet's hives. Mr. Shryock stated that Mr. Mullet's complaint is that he drove across property that he had no consent to do so. Mr. Swires stated that he did do this to inspect some hives. Mr. Swires feels that Mr. Mullet is in non compliance because he will not register his hives. Mr. Shryock stated that he has been in this office for 4 years and Mr. Mullet has previously come into this office and requested that the Commissioners hire a bee inspector. So he feels that Mr. Mullet would be willing to comply with the State regulations. Mr. Stahl asked if Mr. Mullet signs a non-consent and that will require a court order and a state inspector to do the inspection. Mr. Swires stated that is correct. He also stated that he will come in under budget this year and when he looks at a total inspection for the year, he feels very good. Mr. Hash stated that he will sign a non-consent as well. He has rare birds and he cannot have any disease. Mr. Fischer thanked everyone for attending and the Commissioners will take everything under advisement.

Perry Chapel – Grant Funding Request

Mr. Jeff Wherley and Mr. Jim Heise attended the meeting to discuss the possibility of acquiring grant funding for a playground equipment for the green space at Perry Chapel Church. Mr. Wherley stated that they have \$10,000 available for this project. They also have a home schooling co-op that starts at age 2 and goes to 13 or so. The quote he did get with installation was over \$25,000. Mr. Wherley then also got a quote for more equipment than Mr. Heise's quote. This quote was for approximately the same amount but they are getting a lot more equipment. They are going to request approximately \$17,000 for this project. Mr. Fischer asked how this grant would work. Mr. Wherley stated that he is requesting a letter of support from the Commissioners. The Commissioners stated that they are in support of this grant funding. Mr. Shryock asked if there would be a problem with the children playing on the playground during school hours. Mr. Heise stated that the playground is located away from the school. Mr. Wherley stated that he will send a letter of support in for the Commissioners to sign and then it will be submitted to CFLP for their approval. The Commissioners thanked them for attending.

Resolution 2008-50

Mr. Shryock made a motion, seconded by Mr. Stahl to sign resolution 2008-50 granting a cash advance in the amount of \$700 for the Coshocton County EMS for the purpose of the Ohio EMAC deployment to provide form and structure to interstate mutual aid. Mr. Shryock stated this resolution is approved after discussion with the Prosecuting who said this is permissible.

Vote: Fischer	aye
Shryock	aye
Stahl	aye

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## Request for Payment

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for B-C-07-016-1 in the amount of \$24,530 as requested by Ms. Robin Schonauer, Financial Analyst.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

## Adjourn

At 12:33 p.m. Mr. Fischer adjourned the meeting.



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Gary L. Fischer



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Dane R. Shryock



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Larry K. Stahl



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Administrator/Clerk

