

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 24, 2008

The Coshocton County Commissioners meet in regular session on Wednesday, September 24, 2008 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Mr. Ken Smailes, WTNS, Ms. Kathie Dickerson, 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 Monday, September 22, 2008 meeting.

Vote: Fischer	aye
Shryock	aye
Stahl	aye

Resolution 2008-54 – Ingress/Egress CR 410

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Resolution 2008-54 granting temporary ingress and egress to Mr. Seth Porteus, et al across a closed section of County Road 410 for only his agricultural operations and furthermore, understands Mr. Seth Porteus will be solely responsible for the temporary improvements of said road as requested by Mr. Fred Wachtel, County Engineer.

Vote: Fischer	aye
Shryock	aye
Stahl	aye

Amendment Resolution 2008-37 – 2009 Estimated Budgets

Mr. Shryock made a motion, seconded by Mr. Stahl to sign an amendment to Resolution 2008-37 which submits the Commissioners estimated budgets for the fiscal year commencing January 1, 2009 for the consideration of the County Budget Commission.

Vote: Fischer	aye
Shryock	aye
Stahl	aye

Approve Bills

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated September 24, 2008.

Vote: Fischer	aye
Shryock	aye
Stahl	aye

Dog Warden's Report

Received the Dog Warden's Report for the week ending September 18, 2008 with 8 dogs left in drop box, 7 dogs picked-up by warden, 11 dogs per owner surrender, 1 dog brought in as stray, 17 dogs destroyed, 14 warnings issued, 6 tags sold, 4 late fees paid, 1 dog sold, 1 puppy under 90 days sold, 3 puppies sold to rescue, \$40.00 in boarding fees collected, 4 dogs redeemed for a total of \$275.00 collected in fees.

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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.

JFS – Additional

FROM	TO	AMOUNT
Unappropriated Fund Balance	090-0100-400.01 Shared Trns to PA Fund	\$200,000.00

Sheriff – Additional

Unappropriated Fund Balance	154-0100-5102.00	LETF Salaries	\$8,000.00
	154-0100-5110.00	LETF PERS	\$1,500.00
	154-0100-5115.00	LETF Medicare	<u>\$ 500.00</u>
		Total	\$10,000.00

Bd. of Elections – Transfer

001-0310-5260.00	001-0310-5200.00	\$3,000.00
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Sheriff – Transfer

200-0400-5102.00	Litter Salaries	200-0400-5115.00	Litter Medicare	\$500.00
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Vote: Fischer	aye
Shryock	aye
Stahl	aye

Resolution 2008-55

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Resolution 2008-55, a resolution authorizing Frederick T. Wachtel, County Engineer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required for the County OPWC Bridge Program – 2009.

Vote: Fischer	aye
Shryock	aye
Stahl	aye

Resolution 2008-56

Mr. Shryock made a motion, seconded by Mr. Stahl to sign Resolution 2008-56, a resolution authorizing Frederick T. Wachtel, County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required for the LTIP Resurfacing Program – 2009.

Vote: Fischer	aye
Shryock	aye
Stahl	aye

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Resolution 2008-57

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Resolution 2008-57, a resolution authorizing Frederick T. Wachtel, County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required for the County OPWC Resurfacing Program – 2009.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Amendment – Title IV-D Contract – CSEA/Juvenile Court

Mr. Shryock made a motion, seconded by Mr. Stahl to sign an Amendment to the IV-D Contract between Coshocton County Child Support Enforcement Agency (CSEA) and Juvenile Court for a total of \$119,247.31 as requested by Ms. Tonya Lock, CSEA Director.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Amendment – Title IV-D Contract – CSEA/Common Pleas Court

Mr. Stahl made a motion, seconded by Mr. Shryock to sign an Amendment to the IV-D Contract between Coshocton County Child Support Enforcement Agency (CSEA) and Common Pleas Court for a total of \$139,136.94 as requested by Ms. Tonya Lock, CSEA Director.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Metropolitan Housing – Pilot Agreement

Mr. Robert Batchelor, Mr. Paul Scherbel, Mr. Jim Vanaman and Mr. Greg Darr attended the meeting. Mr. Batchelor stated that after receiving the agreement, it was noted that there are some redaction on the agreement and we are requesting information as to why those redactions exist. Mr. Darr stated that there are several paragraphs with options and we need to choose which option we want to utilize. Mr. Darr explained that the first paragraph is the one that applies to us the best. We then chose the paragraph (c) which describes how the payments will be distributed to the taxing bodies. Mr. Batchelor then asked about paragraph 4 which also had some redactions. Mr. Darr explained that this paragraph applies to unsafe homes and we do not have any in our subsidy. This is basically all the changes that needed to be made. Mr. Batchelor asked if this is the correct agreement we need to be utilizing and Mr. Darr stated that he checked with several other entities and they do not utilize any agreements, but this is the actual agreement the government has in place for this purpose. He stated that it is dependant upon the municipality and the housing authority to do this. Mr. Batchelor asked how much money in a years time does this agreement deal with. Mr. Darr explained that last year it was some \$6,000 and this year it will be approximately \$3,000 with \$5,000 - \$6,000 for off duty police officers. Mr. Batchelor asked if this is something the county wants to continue. Mr. Shryock stated that these funds could mean a lot to a small fire department and Mr. Fischer was in agreement. Mr. Shryock asked if we can make any changes to this document. Mr. Batchelor stated that no, we cannot make a change to the agreement. Mr. Darr stated that the arrears payments owed to the county are \$73,423.22, but the cooperative agreement allows them to take a credit for any the off-duty policing in the amount of \$21,535.25. Mr. Batchelor asked why they can take this credit. Mr. Darr explained that they were told that the Sheriff's Office does not have the time to come down to do this so they pay for an off-duty

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detective to patrol the area. Mr. Shryock asked if they have ever been refused when calling the Sheriff's Office and Mr. Darr stated that they have in the past. Mr. Scherbel stated that these are not 911 emergency calls. Mr. Batchelor stated that it appears we have some disagreements with this issue. Mr. Darr then stated that he also feels they should get another credit of \$21,220.27 because one of the housing developments should have been exempt since 2001 and was not. Ms. Beck stated that when a the County purchases property, it is technically exempt, but until we file the paper work and get it claimed exempt, we are required to pay taxes on that. So, it would appear that we should not give a credit for that until it is filed as exempt. Mr. Shryock stated that he is in agreement with this. He also stated that he feels that he has an issue with giving a credit for sheriff services if a 911 call came in, he is certain they get coverage. If this is something they would like for additional coverage, then he feels we should not give a credit. Mr. Scherbel explained that there were in the past some issue with the Sheriff's Office not coming when called because they did not have enough patrols. Mr. Shryock stated that he would like to contact the Sheriff and discuss this issue. Then get back with them on that issue. Mr. Fischer asked if we will clean-up this form and utilize the new one and Mr. Scherbel stated that he spoke with the Prosecutor and we would be utilizing this exact form. Mr. Shryock asked if this contract would be requested to be signed today. Mr. Scherbel stated that it was his understanding that they would address any questions today and sign the agreement at a later date. Mr. Shryock stated that he does have a problem with paragraph 7 which discusses the outside payment of patrols and also he would like to talk with the County Auditor about the signing of this contract and arrears payments. The other Commissioners agreed. They will contact the Sheriff and the County Auditor to discuss the agreement.

Executive Session – Personnel

At 9:35 a.m. Mr. Shryock made a motion, seconded by Mr. Stahl to go into executive session with Mr. Tracy Schlarb and Mr. Bob Walsh to discuss personnel. All vote aye. At 10:03 a.m. Mr. Robert Batchelor was invited into the executive session and Mr. Walsh and Mr. Schlarb left the meeting. At 10:14 a.m. the meeting was returned to regular session. No action taken.

Water Study

Mr. Don Quicksall, W. E. Quicksall Engineers, Mr. Matt Robinette, Utilities Director attended the meeting to discuss the County Water Study. Mr. Quicksall stated that he attended to ask the Commissioners if they have any questions on the Amended Water Study that was presented to them a little over a month ago. Mr. Shryock stated that he has reviewed the study and he feels it is very well prepared. However, they were asked to leave off the SR 541 West area because it was not mentioned in the study. He wanted residents to know that the Commissioners are aware of their issue and are working on possible separate projects for them. There may be different options that would apply to them and a water plant might not be the best thing for them. Mr. Quicksall stated that he would like to sit down with the Commissioners and work on this. Mr. Shryock then stated that he has met with the City in regards to an agreement with the City for water. He stated that we need to determine if it would be better for the county to build a plant or sign an agreement for water with the City. He also feels this may pertain to the extension of lines out 541 West. Mr. Fischer stated that we have had on going conversations with the city. In order to meet the sunshine law, the Commissioners have asked Mr. Shryock to represent the county in these meetings with the City. Mr. Quicksall stated that he will get back to the Commissioners in the next month or so to determine if they have any questions. The Commissioners thanked Mr. Quicksall for attending.

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HAZMAT Document

Mr. Jim VanHorn attended the meeting to ask the Commissioners to reissue the Hazardous Materials Plan. Mr. Stahl made a motion, seconded by Mr. Shryock to sign the Hazardous Materials Plan for Coshocton County Promulgation Statement as requested by Mr. Jim VanHorn, EMA Director.

Vote: Fischer	aye
Shryock	aye
Stahl	aye

Recess

At 11:0 a.m. Mr. Fischer moved the meeting to recess. At 3:00 p.m. Mr. Fischer returned the meeting to regular session. Mr. Stahl left the meeting at 12:00 pm.

Resolution 2008-58

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2008-58, a resolution authorizing Coshocton County to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Plan and/or Local Transportation Improvement Programs and to execute contracts as required for the Fresno Sanitary Sewer Program.


Vote: Fischer	aye
Shryock	aye
Stahl	absent

Adjourn


At 3:17 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



Larry K. Stahl

Clerk