

## COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**October 8, 2008**

The Coshocton County Commissioners meet in regular session on Wednesday October 8, 2008 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ken Smailes, WTNS, Kathie Dickerson, The Tribune, Mary Beck, Administrator/Clerk.

### Minutes

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the minutes as presented for the Monday, October 6, 2008 meeting.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

### Court Square

Mr. Stahl made a motion, seconded by Mr. Shryock granting permission to Ms. Jill Bolitho the use of the Court Square Gazebo for a wedding on Friday, October 17, 2008.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

### Amendment to Administrative Plan – Aultra

Mr. Shryock made a motion, seconded by Mr. Stahl to sign the Amendment to the Administrative Services Only Agreement by and between Aultra Administrative Group and the Coshocton County Commissioners for the plan year beginning October 1, 2008.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

### Excess Re-Insurance Application

Mr. Stahl made a motion, seconded by Mr. Shryock to sign the Application for insurance in excess of the Stop-Loss Coverage with Excess Risk Reinsurance for the plan year beginning October 1, 2008.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

### Dog Wardens Report

Receive the Dog Warden's Report for the week ending October 3, 2008 with 9 dogs left in the box, 6 dogs picked-up, 13 dogs per owner surrender, 4 dogs brought in as strays, 19 dogs destroyed, 11 warnings issued, 3 citations issued, 18 tags sold, 1 late fee paid, 8 dogs sold, 4 puppies under 90 days sold, 11 dogs/puppies sold to rescue, 3 dogs redeemed for a total fees collected of \$360.00.

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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>
Kandice Demare	\$327.44	JFS	030-0101-400.00
The Charles Ritter Co.	\$344.97	JFS	030-0100-200.00
Coshocton Co. Commiss	\$334.28	JFS	030-0100-200.00
Coshocton Water Dept.	\$137.02	JFS	030-0100-260.01
High Caliber	\$275.00	JFS	030-0100-400.02
Sarah Perrenoud	\$601.07	JFS	030-0101-300.00
Randy Stull	\$263.25	JFS	030-0101-300.00
Megan Staron	\$222.30	JFS	030-0101-3.00.00
Judi Hunt	\$392.75	JFS	030-0101-300.00
Katherine Miller	\$1,288.18	JFS	030-0100-300.00
CCMH – Lifeline	\$609.00	JFS	030-0101-640.00
Hahn Oil Co.	\$328.01	JFS	035-0100-260.00
Scrubs-N-More	\$134.97	JFS	035-0100-260.00
Scrubs-N-More	\$140.00	JFS	035-0100-260.00
Mid-East Ohio Vocation	\$1,950.00	JFS	035-0100-260.00
Mid-East Ohio Vocation	\$859.75	JFS	035-0100-260.00

Vote: Fischer      aye  
 Shryock          aye  
 Stahl              aye

## Resolution 2008-60

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Resolution 2008-60 a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Vote: Fischer      aye  
 Shryock          aye  
 Stahl              aye

## Monthly Pay-In Report

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

## 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.

## Water &amp; Sewer – Additional

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Unappropriated Fund Balance	356-0100-5260.02 Water Line Extension	\$110,789.18

Vote: Fischer      aye  
 Shryock          aye  
 Stahl              aye

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## Investment Portfolio

Mrs. Barbara Karr attended the meeting to present the Investment Portfolio for the month of September 2008. She stated that they have decreased the estimated investment income from \$525,000 to \$470,000. The Commissioners thanked her for attending.

## Employee/Employer Relations

Mrs. Cheryl Smailes, Mr. Ed Zinkon and Mr. Steve Champagne attended the meeting. Minutes from the last meeting were read and approved. Mr. Fischer asked for concerns. There were no concerns. Ms. Smailes stated that she did have several people interested in the gym memberships. They thought that was a good idea. She also stated that some people work out at home and they were wondering how they would be compensated as well. Ms. Beck stated that this is what happened in the past when this issue was discussed. So, the idea was left alone. Mr. Fischer then stated that we did receive proposals for the cleaning of the Annex and Courthouse Buildings. Only one proposal was submitted correctly. The Commissioners have taken this under advisement. That being all, the next meeting will be held November 12, 2008 at 10:00 a.m.

## LightSpeed Contract – Discussion

Mr. Robert Batchelor, County Prosecutor and Mr. Jon Mosier attended the meeting to discuss the LightSpeed Contract as well as the sublease agreements for the MARCS Towers and County 911 Towers. Mr. Batchelor stated that he feels the County wants to have a sublease on the MARCS Towers as to an assignment. He also stated that in the sublease it should be stated that the Commissioners will pay for the equipment to supply wireless broadband to the county buildings one time only. He stated that the MARCS people need to approve the sublease before we can move forward on it. Mr. Fischer stated that he will get the sublease to the MARCS for their approval and as soon as we get that, we will then forward the contract and sublease to LightSpeed for their signature. The Commissioners thanked them for attending.

## Amendment – Budgetary – FY 2009 Youth Services Grant

Mr. Stahl made a motion, seconded by Mr. Shryock to sign an Amendment Form/Program Budgetary Summary for the FY 2009 Youth Services Grant as requested by Mr. Steve Champagne, Juvenile Court Administrator.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

## Recess

At 11:45 a.m. Mr. Fischer moved the meeting to recess.

## Regular Session

At 1:45 p.m. Mr. Fischer returned the meeting to regular session.

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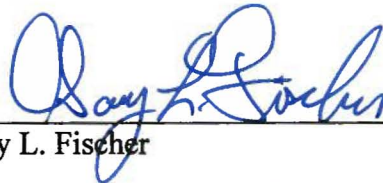
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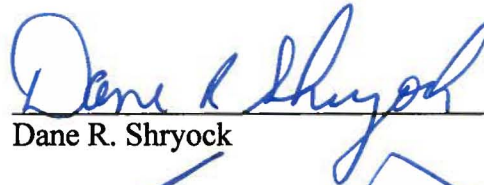
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Adjourn

At 2:46 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



Larry K. Stahl

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Administrator/Clerk

