

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 22, 2008

The Coshocton County Commissioners meet in regular session on Wednesday October 22, 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. Stahl made a motion, seconded by Mr. Shryock to approve the minutes as presented for the Monday, October 20, 2008 meeting.

Vote: Fischer aye
Shryock aye
Stahl aye

Dog Warden's Report

Received the Dog Warden's Report for the week ending October 17, 2008 with 9 dogs left in box, 9 dogs picked up by warden, 4 dogs per owner surrender, 3 dogs brought in as strays, 7 dogs destroyed, 6 warnings issued, no citations issued, 9 tags sold, 1 late fee paid, 4 dogs sold, 1 puppies under 90 days sold, 0 dogs/puppies sold to rescue, \$205.00 in boarding fees collected for a total fees collected of \$535.00.

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.

Table with 4 columns: PAYEE NUMBER, AMOUNT, DEPARTMENT, ACCOUNT. Rows include CP&E Marketing, Decosky Ford, Prince's Wrecker, Time Warner, Hopewell Industries.

Vote: Fischer aye
Shryock aye
Stahl aye

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.

Board of Elections

Table with 4 columns: FROM, TO, AMOUNT. Row: 001-0310-5200.00 Supplies to 001-0310-5260.00 Contract Services for \$700.00.

Self Insurance

Table with 4 columns: FROM, TO, AMOUNT. Row: 002-0100-5260.01 Cont. Claims to 002-0100-5260.00 Cont. Admin. Fees for \$37,000.00.

Vote: Fischer aye
Shryock aye
Stahl aye

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Clerk of Courts 2009 Budget

Mrs. Irene Miller and Ms. Janet Mosier attended the meeting to discuss the Clerk of Courts 2009 estimated budgets. Mrs. Miller stated that they went over the budget to the best of their ability. They intend to cut their supplies account, and their micro-film accounts. She stated that her case load has expanded tremendously. She would like the Commissioners to know that with a new Clerk coming into office in January; it will be a difficult year for whoever comes into the office. She feels it will be a difficult year for the Clerks Office as well as the courts. Mr. Shryock stated that they appreciate them cutting their budget. If things come in better than expected, we will look at these budgets again. The Commissioners thanked them attending.

Board of Elections 2009 Budget

Mrs. Mary Fry attended the meeting to discuss her 2009 budget request. Mrs. Fry stated that she will be unable to determine if she can give any monies back to the Commissioners until February 2009. So, she is unable to find any cuts to her requested 2009 budget at this time. If they do not have to have a primary election, she will be able to cut her budget \$30,000.00. Mrs. Schonauer questioned if she could deduct any funds from the insurance as it did not go up as much as expected. Mrs. Fry stated that possibly she could give some funds on the insurance. After looking at the monthly charges it was determined she could give back \$13,000.00. With that coming off, they could be funded the same as last year. The Commissioners thanked her for coming in and working with us.

Satisfaction of Mortgage – Lula Mae Dixon

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Satisfaction of Mortgage for Lula Mae Dixon by the Coshocton County Commissioners.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Tax Map 2009 Budget

Mr. Fred Wachtel attended the meeting to discuss his 2009 estimated budget. Mr. Wachtel stated that they requested monies to where they would like to be in 2009. These funds would add another employee to the staff. Mr. Wachtel stated that if the Commissioners do not feel that it is the time to add a new employee he is willing to cut his budget. Mr. Shryock asked if the total increase in his budget was due to the addition of an employee. Mr. Wachtel stated that no, he did include monies for the ESRI program, but he would be willing to cut his budget to \$83,000.00. That will keep the Tax Map Department at a little over level funding in 2008. The Commissioners thanked him for the decrease in his budget and told him that we may be able to add the some of the funding back in if things come in better than we expect.

Executive Session – Personnel

At 12:07 p.m. Mr. Shryock made a motion, seconded by Mr. Stahl to go into executive session to discuss personnel, hiring/firing/discipline or compensation. All vote aye. At 12:50 a.m. the meeting was returned to regular session. No action taken. At 1:58 p.m. Mr. Stahl made a motion to go into executive session to discuss personnel hiring/firing/discipline/compensation. All vote aye. At 2:13 p.m. the meeting was returned to regular session. No action taken.



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Soil & Water 2009 Budget

Mrs. Teresa Bradford attended the meeting to discuss her 2009 budget request. Mr. Fischer stated that we have asked all departments to look at their budgets and make any cuts possible. Mrs. Bradford stated that she did look at her budget and did make some cuts. She worked with Mr. Porteus on these cuts. She stated that she was able to cut her budget from \$167,000. to \$157,600. That is an increase of \$4,000 over last year's appropriations. She stated that the State funds will be cut 4.75%. If things continue along this line, she will be cut again next year. She is anticipating a \$74,000.00 carryover and she will be able to utilize those monies. Mr. Shryock stated that by reducing her budget by \$9,600.00, she will also be taking a reduction from the State as well which will come to approximately \$18,000 overall. Mrs. Bradford stated that our county gives fewer monies to the district than other counties give to their district. The Commissioners stated that they really appreciate her work on this. Mrs. Bradford thanked the Commissioners for their support. Mr. Fischer stated that even though they are non-mandated, the county really feels that Soil and Water is a great benefit to our county. When we say non-mandated it is not meant to be derogatory in any way, a lot of times those non-mandated programs are quality of life programs and they are very vital to our county. The Commissioners feel that soil and water is a valuable asset and they appreciate everything they do for the county. Mr. Shryock asked where we are on the USDA lease agreement. Mrs. Bradford stated that she is not certain where they are with that. The Commissioners thanked her for attending.

Discussion – Matt Robinette

Mr. Matt Robinette attended the meeting. Mr. Shryock stated that he received a call from Mrs. Lori Everhart called Mr. Shryock to see if they can get a waiver of county fees on their water line. Mr. Shryock asked if we should do this or will this set precedence. Mr. Shryock stated that if it doesn't cost the county monies he has no problem with this. Mr. Fischer stated that he feels they should make this request in writing and then a determination should be made. Mr. Shryock stated that he will contact her and give her this information.

OSU Extension 2009 Budget

Mrs. Sarah Jane Lindsey, Mrs. Marissa Mullet and Mrs. Debbie Bowman attended the meeting to discuss their 2009 estimated budget request. Mr. Fischer stated that the Commissioners have asked all agencies to look at their estimated budget to determine if they are able to make any cuts. Mrs. Lindsey stated that they don't normally pad their budgets; they are pretty much bare bones. The original budget was \$276,045. 86% of their budget is staff and fringes. They do have recent mandated salary increases that are effective September 1, 2008. Mr. Bowman explained the salary increases. That being said, Mrs. Lindsey stated that they did have a staff meeting and they looked at office and educational supplies and deducted \$2,000. They removed \$100 from room rental, removed \$1,500 from postage and cut travel, equipment by \$1,500. Adding all savings, they took off \$7,300 off their proposed budget, which is \$1,085.00 over the 2008 budget. Mr. Fischer stated that the Commissioners really appreciate their efforts. Mr. Shryock stated that we have had a couple good years recently and the economy is really affecting our revenue. He then stated that if things were to improve, we will come back and adjust those budgets that are being reduced. Mrs. Lindsey stated that OSU Extension was given a 4.7% cut from the state so far and they were told to expect another cut. She just wanted to make the Commissioners aware of this. The Commissioners thanked them for attending.

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Subordination Agreement – Steve Taylor

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Subordination Agreement to hereby waive the priority of said mortgage to Ohio Heritage Bank, made by Steve C. Taylor for a certain mortgage dated February 21, 2003 and recorded in Mortgage Volume 291, page 177-179 of the mortgage Records of Coshocton County, Ohio.

Vote: Fischer	aye
Shryock	aye
Stahl	aye

Subordination Agreement – Steve Taylor

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Subordination Agreement to hereby waive the priority of said mortgage to Ohio Heritage Bank, made by Steve C. Taylor for a certain mortgage dated May 21, 2003 and recorded in Mortgage Volume 302, page 752-754 of the mortgage Records of Coshocton County, Ohio.

Vote: Fischer	aye
Shryock	aye
Stahl	aye

Public Defender Budget

MR. Jeff Mullen attended the meeting to discuss his 2009 estimated budget. He stated that when presenting the budget, he stated that it was very factual. He then stated that given the deficit number he then looked at his budget to determine if he was able to make a cut to his budget. He explained the requests that were made and stated that he made some cuts to his budget in the contract services line item and he stated the he will not be able to cut the supply line items because of the requirement that allows indigents to have copies of their files. He will cut contract services, travel and other expense/rents and utilities. Total cuts are \$11, 171.00. He stated that he hopes that will help the Commissioners meet the budget. Mr. Shryock stated that the Commissioners are very appreciative of Mr. Mullen's efforts. He is unsure about him making a cut in his travel when seeing out of county prisoners. He then stated that if he feels the need to go see one of these prisoners, please contact us and we will find the monies. Mr. Shryock then asked about the Public Defender's Office. Mr. Mullen stated that he felt the new roof and siding were an appreciated addition. He hopes that it will help this winter with keeping the office warm. The Commissioners thanked him for attending.

Treasurer's Budget

Mrs. Michelle Darner attended the meeting to discuss her 2009 estimated budget. Mr. Fischer asked Mrs. Darner if she was able to look at her budget and find any wiggle room. Mrs. Darner stated that she was able to find some cuts. She stated that she is able to turn in an amended budget. She stated that she had anticipated that some of her new employees would take family health care. None of the employees hired too the family health care. So with that she is able to reduce her budget by \$10,000.00. She then stated that based on the current market she is reducing her estimated revenue to \$375,000.00 which is a decrease of \$75,000. She stated that there have been many foreclosures on properties and it is only a matter of time before we collect those monies. The Commissioners thanked her for attending.

Discussion – Responsible Bid Packets

Mr. Tim Mulford attended the meeting to discuss the Responsible Bid Packet that they sent to our office for review. Mr. Shryock stated that we did receive the packet and are reviewing it. The Commissioners thanked them for attending.



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Tower Site Sublicense Agreement – New Castle Site

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Tower Site Sublicense Agreement with Digital Network Solution, Inc., DBA LightSpeed Wireless for the sublicense of the Tower Site located at 25378 Township Road 113, New Castle, Ohio. The Sublicensor entered into a license agreement with the Ohio Office of Information Technology Multi-Agency Radio Communication System Program Office "MARCS".

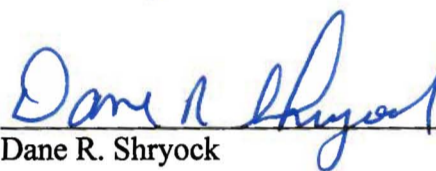
Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Adjourn

At 2:20 p.m. Mr. Fischer adjourned the meeting.



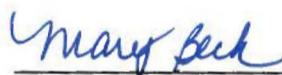
Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Administrator/Clerk