

COMMISSIONER'S JOURNAL

Wednesday

Regular

November 12, 2008

The Coshocton County Commissioners meet in regular session on Wednesday November 12, 2008 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Mr. Ken Smailes, WTNS, Mr. Curtis Lee and Mary Beck, Administrator/Clerk.

Minutes

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the minutes as presented for the Monday, November 10, 2008 meeting.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

New Hire – Transportation

Mr. Shryock made a motion, seconded by Mr. Stahl granting permission to Mrs. Tracy Haines, Director of Coordinated Transportation, to hire Ms. Bobbi Marlatt as a temporary full-time employee at an hourly rate of \$9.00 per hour effective December 1, 2008.

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.

FROM	Clerk of Courts - Transfer	TO	AMOUNT
001-0250-5101.00 Salaries –Off.	001-0250-5113.00 Health Insurance		\$100.00
Transportation – Transfer			
088-0100-5112.00 Unemployment	088-0100-5110.00 PERS		\$1,000.00
088-0100-5200.00 Supplies	088-0100-5115.00 Medicare		\$ 233.98
088-0100-5200.00 Supplies	088-0100-5300.00 Travel		<u>\$ 31.25</u>
	Total		\$1,265.23
Transportation – Additional			
Unappropriated Fund Balance	088-0100-5102.00 Salaries		\$29,540.89
	088-0100-5110.00 PERS		\$ 4,250.00
	088-0100-5113.00 Insurance		\$ 4,478.55
	088-0100-5115.00 Medicare		<u>\$ 272.05</u>
	Total		\$38,541.49
Sheriff – Transfer			
001-0610-5113.00 Health/Dental	001-0610-5102.00 Salaries		\$6,333.19
001-0610-5111.00 W. Comp	001-0610-5102.01 Court Guard Salaries		\$1,730.78
001-0610-5200.02 Daily Supplies	001-0610-5102.00 Salaries		\$2,084.32
001-0610-5210.00 Equipment	001-0610-5102.00 Salaries		\$1,967.17
001-0610-5104.02 W. Comp. SRO	001-0610-5104.04 Insurance SRO		\$ 49.90
001-0610-5210.00 Equipment	001-0610-5400.02 Gasoline		\$4,000.00
001-0610-5210.02 Equip. Ins.	001-0610-5102.01 Court Guard Salaries		<u>\$3,688.00</u>
	Total		\$19,853.36

COMMISSIONER'S JOURNAL

Wednesday

Regular

November 12, 2008

Juvenile Court – Transfer

FROM	TO	AMOUNT
211-0400-260.00 Placement	211-0550-102.00 Salary	\$10,920.00
211-0400-260.00 Placement	211-0550-110.00 PERS	\$ 2,000.00
211-0400-260.00 Placement	211-0550-111.00 W. Compensation	\$ 150.00
211-0400-260.00 Placement	211-0550-115.00 Medicare	<u>\$ 200.00</u>
	Total	\$13,270.00

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Request for Payment

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Request for Payment and Status of Funds Report for CHIP Grant B-C-07-016-01 in the amount of \$22,954.00 as requested by Mrs. Robin Schonauer, Financial Analyst.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Dog Warden's Report

Received the Dog Warden's Report for the week ending November 7, 2008 with 5 dogs left in the box, 6 dogs picked-up by the warden, 27 dogs per owner surrender, 4 dogs brought in as strays, 34 dogs destroyed, 28 warnings issued, 3 citations issued, 25 calls handled, 29 tags sold, 1 late fee paid, 6 dogs sold, 2 puppies under 90 days sold, 13 dog/puppies sold to rescue, \$5.00 in boarding fees collected, 1 dog redeemed for a total fees collected of \$390.00.

Approve Bills

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated November 12, 2008.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Court Square

Mr. Shryock made a motion, seconded by Mr. Stahl granting permission to Health Services of Coshocton for a Community Tree to be exhibited on the Court Square Gazebo starting November 12, 2008 and ending January 12, 2009.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

COMMISSIONER'S JOURNAL

Wednesday

Regular

November 12, 2008

Investment Portfolio

Mrs. Michelle Darner attended the meeting to give her Investment Portfolio. She stated that she feels we will meet our estimate of \$470,000.00 by the end of the year. The Commissioners thanked Michelle for attending.

Discussion – City Water Agreement

Mr. Shryock stated that he has met with the City about the Water Agreement. He stated that the last offer from the City was \$3.10/thousand and the debt reduction added on to that. According to the State Audit Report, that would have them making \$.70 /thousand including their debt reduction. They still want the meter charge like they charge in the city. Mr. Shryock stated that the meter charge is already in the \$3.10/thousand, but they want us to pay the additional charge per meter of \$9.50 as well. The County would be paying the debt reduction twice. He stated that Pleasant Valley is out of this equation. They want to keep the existing contract in place for Pleasant Valley. Mr. Stahl stated that he spoke with the City as well and has received the same information. He stated that in an Agreement between Tuscarawas Township and the City, originally the city agreed to supply lines and water to the Pleasant Valley area. They do not have the funds to do this. He also stated that the city has a 7 tier billing system for water and at this time, the large commercial customers are not paying as much as it costs to produce the water and therefore, the residential customers are making up for the large commercial users. Mr. Shryock stated that the only way at this point he will sign a contract with the city is that we will have an out clause for a year or two just to get us started. He would then immediately contract an engineer to determine if we can support our own county-wide water system. As he feels it is not fair to county residents to not have a vote on the city water issues. He feels we are at the final offer the city will give the county. He reiterated that the County will only utilize a very small portion of the city water that is available even if we had every person in the county sign-on to the water, it would only be an additional 2 million gallons. He stated that it would be cheaper for the county to put in our own plant and control our own destiny as far as expansion goes. Mr. Fischer stated that the biggest issue he has with this proposal is that they want the County to pay the debt reduction twice. He also stated that they do make more money than \$.70 /thousand when selling the county bulk water. He also stated that he feels that with everything he has read that government should have a one tier water billing system. This would alleviate a lot of the issues. Mr. Stahl stated that he would love to sign a water agreement, but he will not sign a bad agreement and he feels that with the information given to us by the City representatives, he feels this will be a bad agreement for the county residents. Mr. Shryock stated that at this time he is opposed to signing this agreement because of the debt service charge. Mr. Stahl stated that he wants this agreement very badly, but he will not sign the agreement with the debt charge either. Mr. Shryock stated that he would like to meet with our Utility Director and run some more numbers to see if we can negotiate any further.

Employee/Employer Relations

Mr. Steve Champagne, Mrs. Cheryl Smailes, Mr. Ed Zinkon, Mrs. Teresa Bradford attended the meeting. Minutes from the last meeting were read and approved. Mr. Fischer asked for concerns. There were no concerns. Mr. Champagne asked about Employee Evaluations and he was wondering if the Commissioners were still doing these evaluations. Mr. Shryock stated that according to our Personnel Attorney, if employers are not doing the evaluations right, it is better to not have them done at all. He gave an example of how evaluations can be done incorrectly. So, unless you have the same person doing all evaluations, it is the Commissioners opinion that they not be done if they cannot be done correctly. Mrs. Bradford stated that she would like to thank the IT Department for the computer hook-ups. Everything is working very well. The Commissioners thanked everyone for attending and the next meeting will be held on December 17, 2008 at 9:30 a.m.

COMMISSIONER'S JOURNAL

Wednesday

Regular

November 12, 2008

Discussion – One Community

Mr. Mike LaVigne, Mr. Jon Mosier and Mr. TJ Justice attended the meeting to discuss the One Community Fiber. Mr. LaVigne stated that since we last talked, he has spoken with One Community and our AT&T Contract is for a 36 month agreement and ends in August 2009. One Communities proposal is for an interim solution until the fiber is actually laid. Once the fiber is laid, we will have a 1 gigabyte connection. We will have a 40 megabyte connection to the internet. Mr. LaVigne feels that this would be very beneficial to the county. He has been unable to get them to state that there will be no cost to the county. He stated that they will say that it will be very minimal to no cost to put this in the Courthouse. We will not specifically until One Communities Engineer comes down and engineers the best way to fun the fiber. He stated that One Community will be holding a meeting in the Commissioners Conference Room on Friday at 10:30 a.m. to determine if any schools or libraries are interested in One Community. Mr. Fischer asked Mrs. Beck to contact the library and the schools to make certain they are aware of this meeting.

Discussion

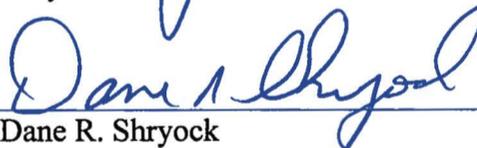
Mr. John Thomas attended the meeting. He stated that someone let his dog loose. He refused the citation that was issued to him for his dog running at large. Mr. Fischer stated that he spoke with the Dog Warden and they told him that he had been issued warnings but not a citation yet. He also stated that the dog warden had received several calls about the dog running at large and creating a hazard in traffic. Mr. Thomas stated that he feels the dog did not get loose, but was let loose. He stated that the dog was never brought back to him; he had to go to the shelter to get the dog. Mr. Fischer stated that the dog was running at large and they felt that there was a hazard in this situation. Mr. Stahl stated that he would like to talk to the Dog Warden. Mr. Shryock stated that Mr. Thomas stated that this was not the first time the dog was running at large. He said all the Dog Warden did was follow the law. He stated that Mr. Thomas has the right to refuse the citation and a judge will determine how the issue will be handled. The Commissioners thanked him for attending.

Adjourn

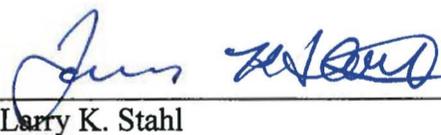
At 1:00 p.m. Mr. Fischer adjourned the meeting.



 Gary L. Fischer



 Dane R. Shryock



 Larry K. Stahl



 Administrator/Clerk