

COMMISSIONER'S JOURNAL

Wednesday

Regular

November 26, 2008

The Coshocton County Commissioners meet in regular session on Wednesday November 26, 2008 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ms. Jessie Marcincavage, WTNS, Ms. Kathie Dickerson, The Tribune, 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 24, 2008 meeting.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Public Hearing – Center Alley, Isleta, Oxford Township

At 9:00 a.m. a public hearing for the Oxford Township Trustees vacation request of Center Alley, Isleta, Oxford Township. There being no persons present to voice any objection, Mr. Shryock made a motion, seconded by Mr. Stahl to approve the Oxford Township Trustee request to vacate all of Center Alley between lot 9 and owned by Gloria Murray and lot 10 owned by Terry Anderson located in Oxford Township, Unincorporated Village of Isleta, FKA Oxford Station and originally platted in book 1, page 178 of the Coshocton County Recorder's Office.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Title XX Profile 2009-2011

Mrs. Mindy Fehrman attended the meeting to go over the Title XX County Profile for 2009-2011. Mr. Stahl made a motion, seconded by Mr. Shryock to sign the Title XX County Profile for 2009-2011 as presented by Mrs. Mindy Fehrman, Assistant Director of JFS.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Resolution 2008-66

Mr. Shryock made a motion, seconded by Mr. Stahl to sign Resolution 2008-66 to advance the Dog and Kennel fund \$10,000.00 from the General fund to be paid back to the General fund before December 31, 2009.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Resolution 2008-67

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Resolution 2008-67 to grant the 100% Owners Petition for Annexation, Adrian A. & Margaret C. Ott annexation to the Village of Baltic, Crawford Township, Coshocton County, Ohio.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

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Approve Bills

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the Bills per computer printout dated November 26, 2008.

Vote: Fischer aye
 Shryock aye
 Stahl aye

Then and Now Certificates

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the following Then and Now Certificates which have been certified by the County Auditor.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Coshocton County DJFS	\$40,000.00	DJFS	035-0100-400.01
Verizon Wireless	\$174.60	Transportation	088-0100-5260.05
OASC	\$150.00	Hopewell	080-0100-400.00
SMD Wynne	\$200.00	District Health	019-0100-5200.01
Village of Warsaw	\$1,911.60	Park District	318-0400-5260.00

Vote: Fischer aye
 Shryock aye
 Stahl aye

Dog Warden's Report

Received the Dog Warden's Report for the week ending November 21, 2008 with 16 dogs left in the box, 11 dogs picked-up by warden, 15 dogs per owner surrender, 32 dogs destroyed, 10 warnings issued, 11 tags sold, 1 late fee, 9 dogs sold, 2 dogs/puppies under 90 days sold, 19 dogs/puppies sold to rescue, \$50.00 in boarding fees collected, 3 dogs redeemed for a total fees collected of \$395.00.

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.

CSEA – Additional

FROM	TO	AMOUNT
Unappropriated Fund Balance	380-0100-103.00 Emp. Ins. Bonus	\$400.00

Hopewell – Additional

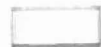
Unappropriated Fund Balance	080-0100-400.00 Other	\$55,000.00
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Dog & Kennel – Transfer

001-1510-50015.01 Advance Out	010-0100-4090.09 Advance In D&K	\$10,000.00
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Commissioners

Unappropriated Fund Balance	001-1510-50015.01 Advance Out	\$10,000.00
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Reconvene 911 Planning Committee

Mr. Shryock made a motion, seconded by Mr. Stahl to reconvene the 911 Planning Committee which will consist of the Chairman of the Board of County Commissioners, the Mayor of the City of Coshocton, the most populous municipality, the Mayor of the Village of West Lafayette, the second most populous municipality for the purpose of amending the Coshocton County 911 Plan.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

1st Public Hearing – Access Management

At 10:00 a.m. the first public hearing for the requested changes to the Access Management Regulations. Mrs. Tiffany Swigert, Mr. Mike Campbell, Mr. Don Wells, attended the public hearing. Ms. Swigert stated that this will be the first of two public hearings. She hopes to have the changes adopted this year. We will need to change the date of the second public hearing to the 29th of December as the ODOT District Director and the Township Trustees must have 30 days to review the proposed changes prior to a public hearing. Mr. Shryock asked if these entities have the ability to deny the changes. Ms. Swigert stated that they just have the ability to state their views on the proposed changes, but do not have the ability to deny the changes. Mr. Stahl stated that he feels the proposed changes will make the plan better and he approves of the changes. Mr. Justice and Mr. Wells also approve of the changes. Mr. Campbell stated that he was not involved with the meeting, but Mr. Wachtel, the County Engineer feels that he can live with the changes. He did state that he does not feel it was necessary to make a name change to the policy. Mr. Stahl stated that he feels the name change is just a little more friendly way to help people.

Departmental Budget Meeting

Ms. Robin Schonauer, Mrs. Sara Jane Lindsay, Mr. Dave Dilly, Mr. Fred Wachtel, Mrs. Sandy Corder, Mrs. Michelle Darner, Mr. Jeff Mullens, Mr. Matt Lingo, Mr. Dave Johnson, Sheriff Tim Rogers, Mrs. Irene Miller, Ms. Janet Mosier, Mrs. Ann Hartsock, Mr. Jim VanHorn, Mrs. Mary Fry and Mrs. Teresa Bradford attended the meeting. Mr. Fischer opened the meeting by stating that the Commissioners have had open discussion on the budget Monday and attended a Budget Commission meeting yesterday. This meeting is to address the 2009 budget. He would like to assure everyone that this budget will be re-visited after the first of the year once the carry-over is established. Mr. Shryock stated that the Commissioners have tried to appropriate the monies that the citizens have made available to appropriate. He feels that the Commissioners must protect a carryover to cover bills and payroll in January or at least until the 23rd of January. At that time the sales tax will come in and we should be ok. It is easier to wait until February to set a budget as you know what the carryover is but, many departments want to have their monies from the beginning of the year. We did meet with the Budget Commission yesterday and our numbers were very close to those of the Budget Commission. He stated that this year, we just don't have the monies available to fund the departments as they have requested. The sales tax did increase last month and we are hopeful that this will continue. He stated that interest income has fallen and we do not anticipate that it will increase. He also stated that property tax collection the delinquency was up approximately \$500,000.00. Time was spent on making decision about the cuts made to the departments. He reviewed the mandated budgets, Board of Elections, Veterans, and the Courts. Also, those departments cannot function without the Auditor, Treasurer, Recorder or the Commissioners. All other departments are not as necessary to the fundamental government functions. These other departments will be addressed once the carryover is determined. He stated that 1.8 million is taken in mandated items. He then stated that 4 years ago the Commissioners put a .5% increase to the sales tax to help fund the criminal justice system. These departments will not be cut. He also stated that Juvenile/Probate and Common Pleas Courts will be court ordered. Therefore, these requests were either flat-line or given their requested budgets. He went over the Treasurers budget, IT, Recorder and County Auditor as being funded at 2008 levels except for the

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Budget Meeting Continued

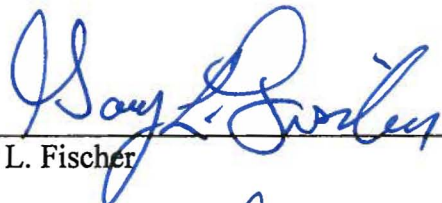
Treasurer. The Commissioners reduced our budget, but we still need to have cuts. Therefore, the Airport, Extension, Soil and Water, Apiary and Tiverton Institute were cut. We are looking at doing away with the cleaning contracts in our buildings and having the maintenance take over these duties. The cuts came to approximately \$80,000.00. We have \$247,000 less this year than last year to appropriate. That is why we needed to make the cuts. Mr. Stahl stated that everything we are cutting is dearest to my heart. The Commissioners have promised to re-assess this once we determine the carryover. This is the hard part of this job. Mr. Fischer stated that this is a very difficult decision on our part and we are not placing any priority on one department over another. You have to vote with your head and not your heart. We don't want departments to think they are anymore important than another, but the difference is that we are voting for the mandated entities that keep Coshocton County running. The only promise we can give is that we will re-visit once the carry-over and funds have been established. We will do everything within our power to try to bring the entities back to level funding if at all possible. Mrs. Miller asked what cuts will be made to the Local Government Funds. Mrs. Corder stated that we have already received cuts in the Local Government Fund and anticipate that we will receive more cuts. At this time we have not received any additional cuts, but if she receives any information, she will notify the departments. Mrs. Fry stated that we do not have a special February election, but will know in February if we will need to have a May primary and then she will be able to return some monies to the General Fund. The Commissioners thanked everyone for attending and stated that if they would like a one on one meeting with the Commissioners about their budget to please contact Mrs. Beck.

Recess

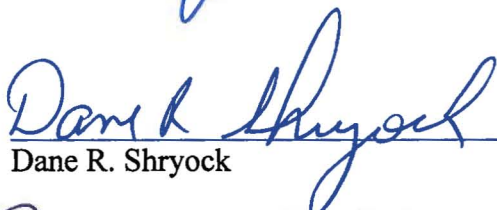
At 12:10 p.m. Mr. Fisher moved the meeting to recess. At 1:30 p.m. the meeting was returned to regular session.

Adjourn

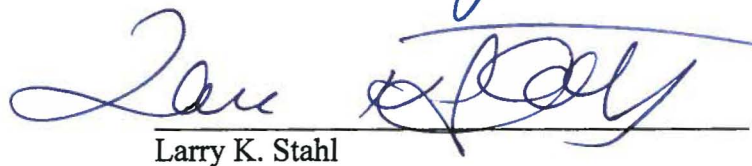
At 2:40 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Administrator/Clerk

