

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 3, 2008

The Coshocton County Commissioners meet in regular session on Wednesday December 3, 2008 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was 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, December 1, 2008 meeting.

Vote: Fischer aye
 Shryock aye
 Stahl aye

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of November 2008 from the Coshocton County Recorder.

Then and Now Certificate

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>
Clark Safety Lighting	\$225.00	EMS	120-0100-5250.01
Pizza Hut	\$153.19	Litter	200-0100-400.03
Coshocton County Beacon	\$204.00	Litter	200-0100-270.00
Appraisal Research Corporation	\$36,289.44	Auditor	040-0100-5260.00
Glenn McCoy	\$600.00	Auditor	040-0100-5260.00
Genesis Healthcare System	\$2,876.16	DJFS	030-0100-400.00
Licking Memorial Health Profess.	\$130.00	DJFS	030-0100-400.00
The Charles Ritter Company	\$195.20	DJFS	030-0100-200.00
COTC	\$13,720.00	DJFS	030-0100-260.00

Vote: Fischer aye
 Shryock aye
 Stahl aye

LEPC Appointments

Mr. Stahl made a motion, seconded by Mr. Shryock to appoint Mr. Dave Kadri, Ms. Caroline Johnson, and Mr. Andrew Jones to serve on the Coshocton County Local Emergency Planning Committee as requested by Mr. Jim VanHorn, EMA Director.

Vote: Fischer aye
 Shryock aye
 Stahl aye

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Official Bond Cancellation

Mr. Shryock made a motion, seconded by Mr. Stahl to sign the Official Bond Cancellation for Mr. Larry Stahl, County Commissioner effective January 1, 2009 and Mrs. Irene Miller, Clerk of Courts effective December 31, 2008.

Vote: Fischer aye
Shryock aye
Stahl aye

HUD PILOT TAX Agreement

Mr. Shryock moved to table this motion and also not accept the monies offered by Metropolitan Housing that would take out the Sheriff's additional payments, seconded by Mr. Stahl to sign the Department of Housing and Urban Development "PILOT TAX" Cooperation Agreement with the Coshocton Metropolitan Housing Authority Commissioners.

Vote: Fischer aye
Shryock aye
Stahl aye

MAXIMUS CourtView Agreement

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a CourtView Justice agreement between MAXIMUS and Coshocton County with the total cost of \$66,883.00 to ensure that service and support will remain uninterrupted during the brief transition and thereafter.

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.

Commissioners

Table with 4 columns: FROM, TO, Description, AMOUNT. Rows include transfers for Unemp. Comp., Official Bonds, Supplies, Muni Court, Gasoline, and a Total of \$3,491.03.

Municipal Court

Table with 4 columns: FROM, TO, Description, AMOUNT. Row: 001-0270-5111.00 WC to 001-0270-5101.00 Salaries Muni Ct. \$497.05

Dog & Kennel

Table with 4 columns: FROM, TO, Description, AMOUNT. Rows include transfers for Supplies, Insurance, Salaries, Medicare, and Other Expense.



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Transfers/Additional Continued

Clerk of Courts

001-0250-5101.00	Salaries Off.	001-0250-5115.00	Medicare	\$100.00
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Juvenile Court

211-0500-5102.00	Salaries	211-0500-5110.00	PERS	\$469.68
211-0500-5111.00	Workers Comp	211-0500-5110.00	PERS	<u>\$100.00</u>
				Total \$569.68

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Title IV-D Contract Amendment – Common Pleas Court

Mr. Shryock made a motion, seconded by Mr. Stahl to sign the Amendment No. 2 to the IV-D Contract for the Coshocton County Common Please Court as requested by Ms. Tonya Lock, CSEA Director.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Metropolitan Housing Arrears Payment

Mr. Greg Darr, Mr. Paul Scherbel and Mr. Jim Vannaman attended the meeting to discuss the Metropolitan Housing Arrears Payment. Mr. Darr requested that the Commissioners sign the PILOT TAX Agreement. Mr. Fischer stated that it is on the agenda today. Mr. Darr then stated that he would like to get a credit for the sheriff services then bringing the total owed to close to \$52,000. He stated that the HUD office in Cleveland has given them permission to offer 50 cents on the dollar of the remaining arrears payment and then they will have a check for that amount tomorrow. Mr. Shryock asked if the agreement they were signing today would address the issue with the additional sheriff's services. Mr. Darr stated that it did address that issue in paragraph 7 page 4 of the agreement. Mr. Shryock then asked if we ever agreed to remove the Additional Sheriff's Services. Mr. Scherbel stated that the discussion occurred with the Sheriff that there was a need for additional services at the sites and that is why they pay for those services. If they did not pay this additional funding, then this would create an additional burden on the county. Mr. Shryock stated that from his understanding, the monies that will be received from this program goes to the schools and if the Commissioners agree to this, they will be reducing funding for those entities. Mr. Shryock also stated that he understood that we never agreed to accept these amounts for the arrears payments nor did we agree to reduce the PILOT by the additional Sheriff's fees. Mr. Fischer stated that the check we received today for the 2008 PILOT has the fees for the patrol monies removed. He asked Mr. Darr why that was done. Mr. Darr stated that Mr. Vannaman told him to do that because they assumed it would be agreed to today. Mr. Shryock then asked to speak with Mr. Vannaman and Mr. Scherbel to discuss this issue alone. When he returned, he then stated that he would like to table this issue until we can discuss the issue with the Sheriff and the County Auditor. As for accepting the check presented today, he feels that we need more time to research this issue and is not willing to accept 50 cents on the dollar as this would set a precedence and he is not willing to do that. Mr. Fischer agreed that we need to discuss this issue with other departments and then will get back to them.

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Executive Session – Personnel

At 9:38 a.m. Mr. Stahl made a motion, seconded by Mr. Shryock to go into executive session with Mrs. Tracy Haines to discuss personnel, hiring, firing, discipline and compensation. All vote Aye. At 9:46 a.m. Mr. Fischer returned the meeting to regular session.

Executive Session – Personnel

At 9:49 a.m. Mr. Shryock made a motion, seconded by Mr. Stahl to go into executive session to discuss personnel hiring, firing, discipline and compensation. All vote aye. At 10:36 a.m. the meeting was returned to regular session. No action taken.

CORSA Renewal

Mr. Don Parkhill, Mrs. Rhonda Stone and Mrs. Tiffany Swigert attended the meeting to discuss the CORSA Renewal. Mr. Parkhill presented the renewal application with the buildings list, vehicles list, professional liability and the water and sewer at the end. Mr. Shryock asked if Mr. Parkhill had any suggestions for changes. Mr. Parkhill stated that an option we have is to insure the bridges. The Commissioners stated that it is not an issue as determined in the past. Mr. Parkhill stated that the county does insure almost \$162,000,000.00 in property. He went over some of the processes in how the CORSA determines coverage and how the county's are charged. At this time, there are 62 counties in the CORSA organization. He asked if the Commissioners would like a quote for additional coverage. The Commissioners are in agreement that we should get a quote for an additional umbrella for the county. Mr. Parkhill stated that he will get numbers at 8 and 10 million. The Commissioners thanked them for attending. Mr. Shryock made a motion, seconded by Mr. Stahl to sign the CORSA Renewal Application for the 2009-2010 premiums.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Recess

At 11:59 p.m. Mr. Fischer moved the meeting to recess. At 1:00 p.m. the meeting was returned to regular session

Executive Session – Personnel

At 1:01 p.m. Mr. Shryock made a motion, seconded by Mr. Stahl to into executive session with Mr. Ike Reger, Mr. Randy Rine and Mr. Dave McPhearson to discuss personnel hiring, firing, discipline and compensation. All vote aye. At 1:52 p.m. Mr. Fischer returned the meeting to regular session. No action taken.



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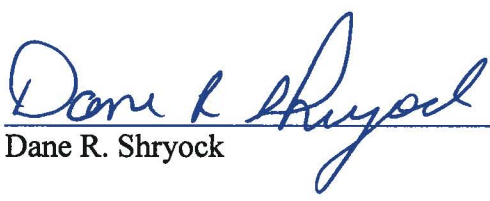
December 3, 2008

Adjourn

At 2:25 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Administrator/Clerk