

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 10, 2008

The Coshocton County Commissioners meet in regular session on Wednesday December 10, 2008 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was MR. Ken Smailes, WTNS, Ms. Kathie Dickerson, The Tribune, Mr. Curtis Lee and Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the minutes as presented for the Wednesday, December 3, 2008 meeting.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Advertise Bids – 2009 Aggregate

Mr. Stahl made a motion, seconded by Mr. Shryock granting permission to the County Engineer to advertise bids for 2009 Aggregate. Ads will appear December 11th and 18th, 2008 and bids will be opened at 9:00 a.m. on December 24, 2008 as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Advertise Bids – 2009 Fuel

Mr. Shryock made a motion, seconded by Mr. Stahl granting permission to the County Engineer to advertise bids for 2009 Fuel. Ads will appear December 11th and 18th, 2008 and bids will be opened at 9:15 a.m. on December 24, 2008 as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Advertise Bids – 2009 Tires

Mr. Stahl made a motion, seconded by Mr. Shryock granting permission to the County Engineer to advertise bids for 2009 Tires. Ads will appear December 11th and 18th, 2008 and bids will be opened at 9:30 a.m. on December 24, 2008 as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Advertise Bids – 2009 Scrap Metal

Mr. Shryock made a motion, seconded by Mr. Stahl granting permission to the County Engineer to advertise bids for 2009 Scrap Steel. Ads will appear December 11th and 18th, 2008 and bids will be opened at 9:45 a.m. on December 24, 2008 as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye



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Annual Meeting Request – EMA

Mr. Stahl made a motion, seconded by Mr. Shryock granting permission to the Emergency Management Agency to attend Meetings, Seminars, and Training Classes that are required or needed to carry out the EMA function for the calendar year 2009. Funds are available in EMA's appropriations to cover this request.

Vote: Fischer aye
 Shryock aye
 Stahl aye

Resolution 2008-68

Mr. Shryock made a motion, seconded by Mr. Stahl to sign Resolution 2008-68 for the appointment of the Coshocton County WMD/Threat Risk Needs Committee (CCTRNC) as requested by Mr. Jim VanHorn, EMA Director.

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.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
River View Local Schools	\$4,049.51	DJFS	030-0100-400.02
Downer Hurst & Fishel	\$206.25	Commissioners	001-0110-5400.00
Suzy QS Child Care	\$343.36	DJFS	030-0101-400.00
Food Distributors	\$6,433.44	Sheriff	001-0611-5200.01
Premier Elections Solutions	\$594.26	Bd. of Elections	001-0310-5260.00
West Group	\$916.85	Juvenile	001-0230-200.00
Coshocton Co. Comm.	\$202.28	EMS	120-0100-5260.02
Newspaper Network	\$156.26	Veterans Services	001-0910-5200.00

Vote: Fischer aye
 Shryock aye
 Stahl aye

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.

Common Pleas Court – Transfer

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
001-0220-113.00 Insurance	001-0220-102.00 Emp. Salaries	\$705.30
001-0220-113.00 Insurance	001-0220-400.00 Others	<u>\$800.00</u>
		Total \$1,505.30

Commissioners

001-1310-5102.00 Salaries	001-0270-5400.02 Attorney Fees	\$1,799.00
001-1310-5110.00 PERS	001-0270-5400.02 Attorney Fees	\$ 30.40
001-1310-5115.00 Medicare	001-0270-5400.02 Attorney Fees	<u>\$ 32.60</u>
		Total \$1,862.00

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Transfers/Additional Continued

Soil & Water

060-0100-460.00 Scholarships 060-0100-200.00 Supplies \$1,500.00

Treasurer

001-0130-5102.00 Salaries 001-0130-5200.00 Supplies \$6,000.00

001-0130-5111.00 W. Comp. 001-0130-5200.00 Supplies \$1,000.00

Total \$7,000.00

EMS

120-0100-5102.00 Salaries 120-0100-5260.00 Cont. Services \$45,000.00

120-0100-5111.00 W. Comp 120-0100-5260.00 Cont. Services \$22,675.00

120-0100-5110.00 OPERS 120-0100-5260.00 Cont. Services \$ 6,325.00

120-0100-5200.00 Supplies 120-0100-5260.00 Cont. Services \$ 8,000.00

Total \$82,000.00

Commissioners

001-0430-5200.01 Supplies 001-0430-5260.01 Internet \$ 363.92

001-0430-5210.00 Equipment 001-0430-5260.01 Internet \$ 345.45

001-0430-5260.00 Cont. Serv. IT 001-0430-5260.00 Contract Services \$1,391.27

001-0430-5260.02 Phone Repair 001-0110-5102.00 Salaries \$ 500.00

001-0110-5111.00 W. Comp 001-0110-5102.00 Salaries \$ 106.00

001-1400-5111.00 WC Safety 001-0110-5102.00 Salaries \$ 44.46

001-1400-5113.00 Ins. Safety 001-0110-5102.00 Salaries \$ 51.37

001-1400-5400.00 Oth. Exp. Safety 001-0110-5102.00 Salaries \$1,134.31

Total \$3,936.78

EMS - Additional

Unappropriated Fund Balance 120-0100-5260.00 Contract Services \$25,000.00

Commissioners - Additional

Unappropriated Fund Balance 002-0100-5400.00 Other Expense \$600.00

Unappropriated Fund Balance 002-0100-5260.00 Administration \$546.00

Unappropriated Fund Balance 002-0100-5260.01 Contract Claims \$167,403.00

Total \$168,549.00

Vote: Fischer aye

Shryock aye

Stahl aye

QCP Confidentiality Agreement

Mr. Stahl made a motion, seconded by Mr. Stahl to sign the Confidentiality Agreement effective October 30, 2008 between Caremark, L.L.C. together with its pharmacy benefit management affiliates ("Caremark"), Coshocton County Commissioners ("Client") and Quality Care Partners ("Consultant").

Vote: Fischer aye

Shryock aye

Stahl aye



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Amendment Application – Excess Reinsurance

Mr. Shryock made a motion, seconded by Mr. Stahl to sign the Amendment to the Application for Excess Reinsurance to change the policy number from AJS0044-07 to AJS00440-08.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Prisoner Maintenance

Received the Prisoner Maintenance Report for the Month of November 2008 from Coshocton County Sheriff, Tim Rogers.

Approve Bills

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated December 10, 2008.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Blanket Meeting – Engineer

Mr. Shryock made a motion, seconded by Mr. Stahl to approve a blanket meeting request for the County Engineer to attend Meetings/Conferences/Training Seminars during the 2009 calendar year.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Downes, Hurst & Fishel Consulting – Engineer 2009

Mr. Stahl made a motion, seconded by Mr. Shryock granting permission to the County Engineer to utilize Downes, Hurst & Fishel for labor relations with ASFCME during 2009.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Resolution 2009-69

Mr. Shryock made a motion, seconded by Mr. Stahl to sign Resolution 2008-69 recognizing the establishment of a Service Award Program, and Appreciation Dinner for the CCEMS Employees. Awards to be given will not exceed \$20.00.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Monthly Pay-In Report

Receive the monthly pay-in report for the month of November 2008 from Ms. Irene Miller, Clerk of Courts.

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Resolution 2008 -70

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Resolution 2008-70 recognizing the establishment of an Outstanding Employee Performance Program for the 2009 calendar year for the County Engineer's Employees. Awards to be given will not exceed \$50.00.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Resolution 2008-71

Mr. Shryock made a motion, seconded by Mr. Stahl to sign Resolution 2008-71 granting permission to the County Engineer to purchase food on an as needed basis for personnel that are called out for overtime throughout the 2009 calendar year.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Resolution 2008-72

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Resolution 2008-72, a Bed Rental Agreement between the Coshocton County Commissioners and the Muskingum County Commissioners dated December 10, 2008.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Resolution 2008-73

Mr. Shryock made a motion, seconded by Mr. Stahl to sign Resolution 2008-73 for a cooperative agreement for a State Planning Project known as Fresno Sewer Collection Treatment System as requested by GGC Engineers.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

DJFS Wage and Benefits Package

Mr. Terry Miller attended the meeting to discuss the DJFS Wage and Benefits Package. He would like to request that due to the budget difficulties, he does not feel in good conscience that he can give the \$.60 raise to the employees at the beginning of the year. He would however, like the Commissioners permission to reconvene the Wage and Benefits Committee to discuss this issue and any alternatives that they may be able to come up with. He will then get back with the Commissioners to discuss their suggestions on this issue prior to the end of the year.



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Executive Session

At 8:51 a.m. Mr. Stahl made a motion, seconded by Mr. Shryock to go into executive session to discuss personnel hiring, firing, discipline and compensation with Mr. Terry Miller. All vote aye. At 9:14 a.m. the meeting returned to regular session.

Employee Hours – Matt Robinette

Mr. Matthew Robinette and Mrs. Robin Schonauer attended the meeting to discuss his bi-weekly work hours. Mr. Fischer stated that Mr. Robinette has volunteered to decrease his hours to 30 hours per week. This will help out with budget constraints and he hopes this will save someone else from being laid-off. He anticipated that the county would be further along with the Water and Sewer. He plans to take advantage of the time to further his degree. If the Commissioners find his proposal satisfactory, he will begin the new hours at the beginning of the year. Mr. Stahl stated that he feels that we should agree to let Mr. Robinette decrease his hours. Mr. Shryock stated that he has always felt that education will benefit the county. Even though he is not paid from the general fund, the monies saved will help in any water or sewer project the county would like to do. This will then save the general fund with the amount of monies required to bond. Mr. Fischer stated that these monies saved will be approximately \$8500-\$9,000 per year and this money can be utilized for projects. The Commissioners thanked him for attending.

911 Monies

Mr. Jon Mosier, Mr. Bob Batchelor, Sheriff Tim Rogers and Lt. Jim Crawford attended the meeting at the request of the Commissioners to discuss the county 911 monies. Mr. Fischer stated that this is basically an informational meeting. He stated that we had requested that Mr. Batchelor look into the issue of paying a coordinator from the 911 funds as well as determining what towers needed updates. He then stated that we discussed the possibility of helping improve the 911 system and alleviate any problems that we may have in projects. Mr. Batchelor stated that we did send a question to the Ohio Attorney General asking about the ability to hire a 911 coordinator. He then stated that the Board of Commissioners must reconvene the 911 Planning Committee and after that, the 911 Technical Advisory Committee in order to make any changes to the 911 Plan. Mr. Fischer stated that our intent is to make this 911 Plan better. Mr. Crawford stated that we are all about progress and we want to see progress made in our county. He has two concerns. One being if we are using monies from this fund for wages, why not use them for their supervisor or dispatchers. His issue is that he feels these funds should benefit the Sheriff's Office in general. His second issue is paying wages in general. Over the past few years the wages have increased because we plan to utilize it on the console. It can also be used to bond large ticket items. Once we replace the console, we will still need to replace items on the system. He is worried that in a couple years, the fund will be in trouble. Mr. Fischer stated that this office will never do anything to be a deterrent to the Sheriff's Office. Sheriff Rogers stated that since the levy has been passed, the Sheriff's Office has been in charge of these funds. The Sheriff is the 911 Coordinator for the county. It has worked fine in the past, why do we want to make these changes now. Mr. Fischer stated that this has not been a new topic. If we want to make a change to the plan we have to reconvene the committee. Mr. Batchelor stated that the 911 Committee should be reconvened and meet on a regular basis. These funds need to be utilized according to the statute. Mr. Fischer stated that the Commissioners do not intend to be a detriment to the Sheriff's Office in any way. We are only trying to make things better for everyone. Mr. Batchelor stated that the Sheriff does operate the public safety operating point in this county. Mr. Stahl stated that he feels we can keep moving forward on this issue. Mr. Shryock stated that he does not feel anyone has kept their finger long term on these 911 monies. We have lost monies because the Budget Commission did not collect the funds due to the large balance in the account. He stated that he is not finding fault with anyone. The Commissioners thanked everyone for attending.

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Soil & Water Conservation Board – Budget

Mrs. Teresa Bradford, Mr. Dave Lapp, Mr. Knox Porteus, Mr. Garry Derr, Mr. Greg Waters, Mr. Adrian Garber to discuss their proposed 2009 budget. Also in attendance was Mrs. Robin Schonauer. Mrs. Bradford thanked the Commissioners for their support of the Soil and Water Program. She stated that she will receive cuts from the State in our next budget. She understands that they are a non-mandated agency, but they were started by local farmers because they feel that their program is very important. She presented the Commissioners with a handout that explains where the staff spends their time working, where they are working in the county to give the Commissioners an idea of the total areas hit in Coshocton County. She discussed several other items that they are working on and explained their office's mission. She then went over the letter presented to the Commissioners. She explained what the Commissioners receive from the monies that they give to Soil and Water Conservation. The amount of cost share dollars will be decreased if they do not get the funding from the Commissioners. She stated that she is hopeful that the Commissioners will revisit their budget. The Board is very concerned with the \$15,000 budget cut to their budget. Mr. Porteus asked that the Commissioners keep them in mind if we get extra funding. Mr. Fischer stated that the Commissioners appreciate everyone for attending. He stated that in no way do we underestimate the need for Soil and Water. The issue we have here is that we made a conscious effort to have a budget in place by the first of the year and we only have the monies available to appropriate not including the carryover. He stated that we believe that we will be able to address this issue once the carryover comes in. At this time we have received some returned monies from the Board of Elections and we hope this will help. But, he wants them to be aware that this will continue to be an issue in 2010 and he hopes that they will not think any less of them if this will occur again in 2010. We are required to provide for the mandated essential offices first. Mr. Shryock stated that the decision that was made was with our head and not our heart. We are facing some very tough times and we understand that Soil and Water is very significant to this county. We felt very strongly that several of the budgets could be re-addressed at the beginning of the year. We made a conscious effort to have the budget in place by the first of the year to help the county run more efficiently. He reviewed the required or mandated fees that the Commissioners pay every year. He went over the budgets of the departments in the general fund. One thing we are very concerned with is the Local Government Funds we receive from the State of Ohio. We are on a sliding scale with this. We are anticipating that we will be affected drastically next year. He explained that we feel very strongly about Soil and Water and this was not an easy decision for anyone. He also stated that we took \$115,000.00 out of the Commissioner's budget. Mr. Stahl stated he knows how important Soil and Water is because he lives it. He stated that sales tax is still up, it is falling though. We did meet our estimated revenue for 2008 by the end of November. He stated that because of a department returning monies, Soil and Water will now be level funded for the 2009 calendar year. Everyone is very concerned about the next couple years and the future will be difficult. Mr. Fischer stated that the department that returned the funding was the Board of Elections. The Commissioners thanked them for attending.

Executive Session – Personnel

At 10:40 a.m. Mr. Stahl made a motion, seconded by Mr. Shryock to go into executive session to discuss personnel hiring, firing, discipline or compensation with Mr. Bernie Minet, EMS Director. All vote aye. At 10:58 a.m. the meeting was returned to regular session. No action taken.

Recess

At 12:09 p.m. Mr. Fischer moved the meeting to recess. At 1:00 p.m. the meeting returned to regular session.



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Adjourn


At 2:30 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Administrator/Clerk