

COMMISSIONER'S JOURNAL

Monday

Regular

December 15, 2008

The Coshocton County Commissioners meet in regular session on Monday December 15, 2008 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Mr. Leonard Hayhurst, 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 Wednesday, December 10, 2008 meeting.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Port Authority Appointment – Kyle Kanuckel

Mr. Shryock made a motion, seconded by Mr. Stahl to re-appoint Mr. Kyle Kanuckel to serve his third and final term on the Coshocton Port Authority Board. His term will commence January 1, 2009 and end on December 31, 2012.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Dog Warden's Report

Received the Dog Warden's Report for the week ending December 5, 2008 with 17 dogs left in the box, 9 dogs picked-up by the warden, 7 dogs per owner surrender, 12 dogs destroyed, 5 warnings issued, 21 tags sold, 3 dogs sold 1 puppy under 90 days sold, 4 dogs or puppies sold to rescue, \$10 in boarding fees collected 2 dogs redeemed for a total of \$310.00 in fees collected.

Contract Amendment – JFS/Kno-Ho-Co

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Contract Amendment between JFS and Kno-Ho-Co Home Delivered Meals to make a change to the services provided.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

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.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Premier Election Solutions	\$594.26	Board of Elections	001-0310-5260.00
Dempster Industries	\$158.85	Litter	200-0300-5210.02
Coshocton Broadcasting Corp.	\$108.00	Litter	200-0100-5270.00
Barnes Advertising	\$375.43	Litter	200-0100-5270.00
Barnes Advertising	\$383.84	Litter	200-0100-5270.00
Lisa McMorrow	\$354.78	DJFS	030-0101-5400.00

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye



111

COMMISSIONER'S JOURNAL

Monday

Regular

December 15, 2008

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.

Auditor – Transfer

FROM		TO	AMOUNT	
001-0120-5210.00	Equipment	001-0120-5270.00	Advertising	\$894.00
001-0120-5200.02	Supplies Comp	001-0120-5270.00	Advertising	\$650.00
001-0120-5200.02	Supplies Comp.	001-0120-5200.00	Supplies	\$150.00
001-0120-5400.00	Other Exp.	001-0120-5270.00	Advertising	<u>\$110.00</u>
			Total	\$1,809.00

Commissioners – Transfer

FROM		TO	AMOUNT	
001-0420-5260.02	Phones	001-0420-5260.08	Gas	\$2,000.00
001-0420-5260.02	Phones	001-0420-5260.07	Water	\$2,178.00
001-0420-5260.02	Phones	001-0420-5260.03	Copier Lease	\$ 400.00
001-0420-5260.02	Phones	001-0420-5400.00	Oth. Exp. Maint	\$ 300.00
001-0420-5260.02	Phones	001-0270-5400.02	Indigent Expense	\$ 522.00
001-0110-5270.00	Advertisement	001-0270-5400.02	Indigent Expense	\$ 478.00
001-0110-5270.00	Advertisement	001-0420-5260.01	Utilities	\$ 622.00
001-0625-5800.00	Humane Soc.	001-0420-5260.01	Utilities	\$1,000.00
001-0625-5800.00	Humane Soc.	001-0110-5400.00	CCC Other Exp.	\$ 443.18
001-0110-5200.00	Supplies	001-0110-5400.00	CCC Other Exp.	\$ 300.80
001-0110-5300.00	Travel	001-0420-5260.01	Utilities	<u>\$ 949.40</u>
			Total	\$9,193.38

Engineer- Transfer

050-0200-520204	Asphalt	050-0200-520203	Aggregate	\$31,190.77
050-0300-510201	Salaries/Supv	050-0100-510200	Salaries/Employees	\$9672.80
050-0300-510201	Salaries/Supv	050-0200-521500	Medicare Tax	\$1,000.00

Sheriff – Transfer

001-0611-5250.00	Jail Contract Repair	001-0611-5200.01	Jail Prisoner Maint.	\$3703.34
------------------	----------------------	------------------	----------------------	-----------

Vote: Fischer aye
 Shryock aye
 Stahl aye

MRDD Board Appointment – Andy Raber

Mr. Shryock made a motion, seconded by Mr. Stahl to re-appoint Mr. Andy Raber to serve a 4 year term on the Coshocton County Board of MRDD. His term will commence January 1, 2009 and end on December 31, 2012.

Vote: Fischer aye
 Shryock aye
 Stahl aye

COMMISSIONER'S JOURNAL

Monday

Regular

December 15, 2008

MRDD Board Appointment – Mary Jo Wells

Mr. Stahl made a motion, seconded by Mr. Shryock to re-appoint Ms. Mary Jo Wells to serve a 4 year term on the Coshocton County Board of MRDD. Her term will commence January 1, 2009 and end on December 31, 2012.

Vote: Fischer	aye
Shryock	aye
Stahl	aye

MRDD Board Appointment – Roma Vance

Mr. Shryock made a motion, seconded by Mr. Stahl to re-appoint Ms. Roma Vance to serve a 4 year term on the Coshocton County Board of MRDD. Her term will commence January 1, 2009 and end on December 31, 2012.

Vote: Fischer	aye
Shryock	aye
Stahl	aye

Investment Portfolio

Mrs. Michelle Darner attended the meeting to give her Investment Portfolio Report. She stated that things look good to the end of the year. She feels she will come in above the estimated revenue for 2008. The interest rate does continue to go down however. She anticipates that next year may be a tough year for the county. She stated that she would like to thank the Commissioners for their due diligence in setting the 2009 budgets.

2008 Detac Report

Received the 2008 Detac Report from Ms. Michelle Darner Coshocton County Treasurer.

Tentative Agreement – AFSCME Ohio Council 8, and AFSCME Local 343

Mr. Andrew Jones attended the meeting and presented the Commissioners with a tentative agreement between the County Engineer and the AFSCME Ohio Council 8, and AFSCME Local 343. He stated that the negotiations for the agreement began in July of this year. He went over the significant contract changes. The Commissioners thanked Mr. Jones for his presentation and stated that after looking over the agreement, they will act on this topic Wednesday. They thanked Mr. Jones for attending.

Request for Payment

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for Grant B-C-07-016-1 and B-C-07-016-02 in the amount of \$36,912.00 as requested by Mrs. Robin Schonauer, Financial Analyst.

Vote: Fischer	aye
Shryock	aye
Stahl	aye



COMMISSIONER'S JOURNAL

Monday

Regular

December 15, 2008

Apiary Report

Mr. James Swires and Mr. Richard Mullet attended the meeting. Mr. Swires presented his report to the County Commissioners. He stated that he had quite a few swarm calls this year. We should have 12 or so more applicants next year due to the Crossroads project being kicked-off. Overall bee health in the county looks extremely well. Mr. Fischer stated that unfortunately due to the economics of the budgets for 2009 we have had to make budget cuts. We have had to eliminate funding for the Apiary Program. We hope that we can re-address these programs after the first of the year when the carry-over is determined. He thanked for attending and stated that we do appreciate what the Apiary Program has done, but we are responsible for funding mandated offices and at this time the Apiary Program is not a mandated program. Mr. Swires stated that if in the future we need an inspector to please keep him in mind. The Commissioners thanked him for attending.

Humane Society

Ms. Marilyn Bucklew, Mr. Rusty Dreher, Mrs. Chris Sturtz, Mr. Jerry Sturtz, Ms. Karen O'Dell, Mrs. Sara Ann Jenkins and Ms. Mary Carol Ungerene attended the meeting. Mr. Fischer opened the meeting and thanked everyone for attending. She went over the packet presented to the Commissioners last week. She stated that she sent a proposed contract via e-mail on Friday to the Commissioners. She stated that she tried to incorporate the requested changes the Commissioners had made. Ms. Bucklew is trying to find a way to show the breakdown of the funds paid from the Dog and Kennel fund vs. the funds paid from the general fund. Mr. Shryock stated that possibly we can give those funds at the end of each year. Ms. Bucklew feels that we can look at the cost of dog food, euthanasia and vaccinations and that will cover the monies given by the Dog and Kennel Fund. She stated that they are still finding ways to work issues out at the Animal Shelter. Mr. Shryock stated that he feels a lot of strides have been made to meet the Commissioners requests. He stated that at this time he does not have any reason that he would not renew the contract. He does not feel they should renew it for 4 years. Ms. Bucklew stated that it is for three years and then the renewal is for four years. Mr. Shryock stated that he doesn't feel the shelter is being run as a business yet. He feels all dogs need to be tracked from the minute they arrive to when they leave and the county should get the fees as they should. Ms. Bucklew stated that they have in the past paid for reclaimed dogs for owners. Mr. Shryock stated that the only problem with that is that until you get into the owners pocket, as for an enforcement issue, it doesn't work. Ms. Sturtz stated that sometimes the owners will come back in and pay the fees that the Humane Society paid. She stated that when the shelter is full, it does cause illness in the animals when it is so full. Ms. Sturtz stated that she feels that the dogs should not be leaving the shelter without the \$40 fee. If they want to waive the fee, then the money should be required to go toward spade or neutering the dog. She stated that they are working on trying to get the dogs spade or neutered before they leave the facility. Mr. Shryock then stated that he feels they have made huge strides in meeting the Commissioners requests. He then stated that we will have to get the contract to the Prosecutor prior to signing. He then stated that we still need to work on some business issues with Humane Society. Ms. Bucklew stated that they would like to have a breakdown of the expenses for the shelter to see where they might be able to cut some costs for the county. Mr. Shryock then stated that in looking at the report he cannot see where the monies that the county gives them monthly. Mr. Sturtz stated that those monies were deposited into the Humane Society Savings Account. Mr. Shryock stated that when the county gives monies, and we get a report, it should show where that money went. He then stated that he turned their request into the EMA for the generator. They did have to deny that request as it does not meet their requirements. Mr. Stahl stated that he feels there are a lot of little things to work on mainly the accountability. He feels they have made a lot of progress but any dog that comes to the county must have all the rules followed. He also stated that he will not go 4 years at this point. Mr. Sturtz stated that he does not understand why the Commissioners would not go 4 years as there is a 90 day out-clause in the agreement. Mr. Fischer stated that he feels that the monthly reporting that we have will be fine and he also feels that this is a work in progress with many things that need to be improved upon. Ms. O'Dell stated that there is a lot of food waste at the shelter. She stated that there is 30-40 pounds of waste per day. Also, there was a dog there for 5 weeks by the name of

COMMISSIONER'S JOURNAL

Monday

Regular

December 15, 2008

Humane Society Continued

Betty and the dog was grossly neglected and they didn't even know that he dog was not a female but a male dog. There was another dog that they let walk around with a horrible skin problem and finally they put the dog out of its misery. These dogs are not walked or groomed or properly taken care of. They do not have tracking of the animals as she has received 2 dogs for free and relinquished a dog and they don't have any idea where or who has this dog according to their records. The cats are permitted to roam free at night as she volunteered to paint at the shelter for free after hours. She stated that Ms. Sturtz painted over a sign that she painted that stated "Dogs Rule" because she felt it was unfair to the cats at the shelter. Ms. Sturtz stated that she asked her to paint the same thing over the cat room and she didn't so she painted over the dog sign. She stated that they ask the persons feeding the dogs to look at the size of the dog. These are issues we have to keep after all the time. She stated that the dogs are fed in the morning and then dry food is left at night. She also stated that they do need people to walk the dogs. She stated that they do run a great humane shelter and they are doing the best they can. That being all, Mr. Fischer thanked everyone for attending and stated that we will get back with them about the contract.

Recess

At 11:56 a.m. Mr. Fischer moved the meeting to recess. At 1:15 p.m. the meeting was returned to regular session.

Adjourn

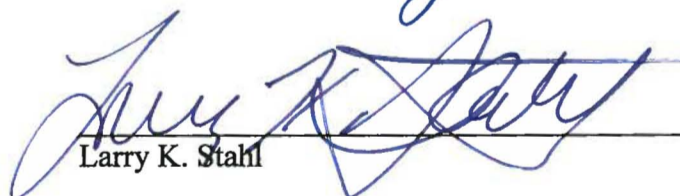
At 2:30 p.m. Mr. Fischer adjourned the meeting.



 Gary L. Fischer



 Dane R. Shryock



 Larry K. Stahl



 Administrator/Clerk

