

COMMISSIONER'S JOURNAL

Monday**Regular****January 12, 2009**

The Coshocton County Commissioners meet in Regular session on Monday, January 12, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present Ms. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, January 7, 2009 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Then and Now Certificates

Mr. Lee 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
Arwebb	\$52.01	Commissioners	001-0110-5200.00
Beverly Patrick	\$1,101.59	Transportation	088-0100-5260.02
Myers Equipment	\$204.95	Transportation	088-0100-5400.01
The Signmaker	\$213.91	Litter	200-0300-210.02
Dover Orthopaedics	\$100.00	Transportation	088-0100-5400.00
Endsley Agency	\$389.00	Commissioners	001-1410-5263.00
Commercial Electronics	\$998.00	Commissioners	100-0100-5210.00
Commercial Electronics	\$1,187.00	Commissioners	100-0100-5210.00
Commercial Electronics	\$3,428.65	Commissioners	100-0100-5210.00
Columbia Gas	\$255.41	Commissioners	001-0420-5260.08
Treasurer of State	\$223.25	Commissioners	001-0420-5200.00
Jacobs Vanaman	\$50.00	Commissioners	001-1410-.263.00
Napa Auto Parts	\$151.92	Commissioners	001-0420-5200.01
Ted Norris	\$120.00	Cosh Co. EMS	120-0100-5200.03
AEP	\$175.00	JFS	090-0100-820.00
Columbia Gas	\$198.30	JFS	090-0100-260.00
RHDD	\$464.00	CCCTA	088-0100-526002

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month of December 2008 from Mrs. Irene Miller, Clerk of Courts.

Release of Funds

Mr. Shryock made a motion, seconded by Mr. Lee to release the Coshocton County Divorce, Dissolution & Marriage Licenses Fees for the 4th quarter 2008 to Fist Step Family Violence Intervention Services, Inc., 604 Walnut Street, Coshocton, Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Resolution 2009-3

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2009-3 setting the salary schedule of Ray T. Miskimens as a member of the Coshocton County Veterans Service Commission for the years 2010 – 2013.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2008 Juvenile Court Cases

Received the Juvenile Court Cases report for 2008 from Juvenile Judge C. Fenning Pierce.

Investment Portfolio

Received the Investment Portfolio for the 2008 calendar year from Mrs. Michelle Darner, Coshocton County Treasurer. Mrs. Darner stated that she feels we ended the year on a good note. We earned \$495,000 in investment income for 2008. The interest rate fell dramatically from the beginning of the year to the end. It went from 3% to almost .77%. Approximately half of our portfolio will be available for re-investment in 2009. Our investable balance continues to drop as our revenue decreases. We have an average of 3% on our investments for 2009. The Commissioners thanked her for attending.

Discussion – Bulk Water Rate with the City

Mr. Charles Hathaway attended the meeting to ask where the Commissioners are on the water negotiations. Mr. Fischer stated that we are working with RCAP (Rural Community Assistance Program) on the mediation of this issue. Mr. Hathaway stated that he is to have a meeting today and would like to be able to update on this issue.

2008 IT Department Report

Mr. Mike LaVigne attended the meeting to give an annual update on the IT Department. Mr. LaVigne stated that over the course of one year we have replaced every switch in the county. We purchased the left hand SANS and we have almost completely integrated them. He feels that this was a really good purchase on the part of the county. He stated that we have started the Personnel Data Base, but are having difficulty getting departments to utilize it. They developed a new ticket system for both IT and Maintenance. These are basically work orders that can go to their computers as well as their phones. They created an Inventory Data Base for the Maintenance Department as well. This should help keeping the Maintenance Department updated on what they have available in their department. Keeping the website updated is always a challenge as departments change daily. We continue to see more and more traffic on our website. In 2008 Soil and Water has come on board the county network and server. DJFS and the Park District are now on the SSI System for the Country Auditor. He worked to get this system available to these departments. He stated that One Community will be here on the 22nd of this month to speak with the different groups about the fiber that will be coming to the county. Mr. LaVigne is the point person in this county for this project. He stated that they plan to have interim fiber here for the county by the time our contract is up with AT&T. This will be 3 times more reliable and 10 times faster at no additional cost to the county. The ability to share resources is invaluable. He also stated that he would like to utilize the Hospital as a Disaster Recovery sight as well as being one for them.

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Executive Session – Mr. Mike LaVigne

At 9:21 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Mike LaVigne to discuss personnel hiring, firing, compensation or discipline. All vote aye. At 9:31 a.m. the meeting was returned to regular session. No action taken.

Chairman Appointed

Mr. Fischer accepted nominations for chairman of the board for 2009. Mr. Curtis Lee made a motion to appoint Mr. Dane Shryock as Chairman for the 2009 year. Mr. Fischer seconded the motion. Mr. Shryock abstained from the vote.

Vote	Shryock	abstain
	Fischer	yea
	Lee	yea

Vice Chairman – Appointed

Mr. Lee made a motion, seconded by Mr. Shryock to appoint Mr. Gary Fischer as Vice Chairman for the 2009 year. Mr. Fischer abstained from the vote.

Vote	Shryock	yea
	Fischer	abstain
	Lee	yea

Clerk/Assistant Clerks Appointed

Mr. Fischer made a motion, second by Mr. Lee to appoint Mrs. Mary Beck as the Clerk and Mrs. Robin Schonauer and Mrs. Tiffany Swigert as the Assistant Clerks for the 2009 year.

Vote	Shryock	yea
	Fischer	yea
	Lee	yea

2009 Mileage Reimbursement Rate Set

Mr. Lee made a motion, seconded by Mr. Fischer to set the mileage rate for 2009 to mirror the Internal Revenue Service rate and is set at \$.55 effective January 1, 2009. This rate may vary throughout the year and may be checked at www.irs.gov.

Vote	Shryock	yea
	Fischer	yea
	Lee	yea

2009 Meal Rate Set

Mr. Fischer made a motion, seconded by Mr. Lee to set the 2009 Meal Rate at \$35.00 per day.

Vote	Shryock	yea
	Fischer	yea
	Lee	yea

Commissioners Committee/Board Appointments

The Commissioners discussed the different board appointments and will notify each board or committee of the changes.

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Executive Session – Personnel

At 10:25 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session to discuss personnel, hiring, firing, discipline, compensation. All vote aye. At 12:14 p.m. the meeting returned to regular session. No action taken.

Annual OMEGA Appointment

Mr. Lee made a motion, seconded by Mr. Fischer to approve the following OMEGA appointment:

OMEGA Membership Board

Mr. Gary L. Fischer, Commissioner
Mr. Dane R. Shryock, Commissioner
Mr. D. Curtis Lee Commissioner

OMEGA Executive Committee

T. J. Justice, Coshocton Port Authority
Dane Shryock, Alternate

Vote	Shryock	yea
	Fischer	yea
	Lee	yea

EODA Appointment

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mr. Gary Fischer to serve on the Eastern Ohio Development Alliance (EODA) effective January 12, 2009.

Vote	Shryock	yea
	Fischer	yea
	Lee	yea

Recess

At 12:17 p.m. Mr. Shryock moved the meeting to recess. At 12:52 p.m. the meeting was returned to regular session.

Discussion – 2009 Budget

Ms. Robin Schonauer attended the meeting to discuss options with the 2009 budget.

Discussion – Animal Shelter Issues

Mr. Bob Nicholson and Ms. Angela Richcreek attended the meeting to discuss some issues at the Animal Shelter.

At 2:30 p.m. Mr. Fischer left the meeting to attend a meeting in the Port Authority.

Executive Session – Mr. Ike Reger

At 2:34 p.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session to discuss personnel compensation with Mr. Ike Reger. All vote aye. At 3:04 p.m. the meeting was returned to regular session. No action taken.

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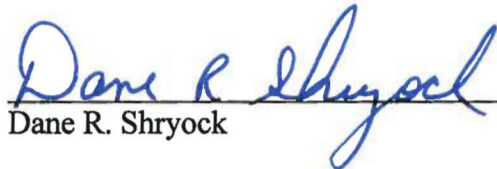
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Adjourn

At 5:01 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk