

COMMISSIONER'S JOURNAL

Monday

Regular

February 2, 2009

The Coshocton County Commissioners meet in Regular session on Monday, February 2, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Ms. Jessie Marcincavage, WTNS, Ms. Kathie Dickerson, The Tribune, Mr. Dave Rogers, Mr. Murray McMillan Jr. and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, January 28, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Open Bids – Culverts

At 9:00 a.m. bids for Culvert were opened with Mr. Fred Wachtel, Mr. Sam Lampasone, Mr. Rodney Adams in attendance and the following bidders were: Baughman Tile Co. Inc., Paulding, Ohio with a bid of \$49,979.20, Haviland Drainage Products Co., Haviland, Ohio with a bid of \$50,014.00, ADS/Hancol, London, Ohio with a bid of \$48,147.60, Pipelines, St. Clairsville, Ohio whose bid said to see quote from Hancol, Mr. Fischer made a motion, seconded by Mr. Lee to turn over all bids for Culvert to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Advertise Bids – FY 2009 Guardrail

Mr. Fischer made a motion, seconded by Mr. Lee to advertise bids for Guardrail Project FY 09. Bids will be advertised February 6, 13, and 20, 2009. Bids will be opened February 25, 2009 at 10:00 a.m. as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Transport Expense Report

Received the Monthly Transport Expense Account for the month of December 2009 from the Coshocton County Sheriff, Timothy Rogers.

Blanket Meeting Request – EMS

Mr. Fischer made a motion, seconded by Mr. Lee to approve a Blanket Meeting Request for the Emergency Medical Services to attend training sessions and educational seminars outside the county throughout the 2009 calendar year. This request will not exceed the line item appropriations.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Auditor's Certificate

Received the Auditor's Certificate which states that the Victim Assistance Fund (245) does exceed the last amended official estimate of resources for fiscal year beginning January 1, 2009 in the amount of (\$1.66).

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Then and Now Certificates

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

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Bob Barker	\$1,619.91	Sheriff	001-0611-5200.00
Carl Rittberger	\$520.73	Sheriff	001-0611-5200.01
Patricia Marks	\$399.26	Sheriff	001-0611-5200.01
Bd. D. Dist.	\$373.84	Sheriff	001-0611-5200.01
AT&T Internet	\$3,140.40	Commissioners	001-0430-5260.01

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Animal Shelter Agreement

Mr. Fischer made a motion, seconded by Mr. Lee to extend the Contract with the Humane Society for the running of the Animal Shelter for another 30 days unless the contract is finalized before then.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Transfers/Additional

Mr. Lee made a motion, seconded by Mr. Fischer to approve the following Transfers/Additional which have been certified by the County Auditor.

Commissioners - Transfer

FROM	TO	AMOUNT
001-0430-5210.00 Equipment	001-0430-5260.00 Contract Services	\$4,000.00

Sheriff - Transfer

150-0100-5102.00 Salary	150-0100-5103.00	\$1600.00
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Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2009-09

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2008-09 retroactively removing the late penalty back to January 31, 2009 and extending the deadline for Dog Licenses Fees through February 4, 2009. Mr. Fischer stated that the reason for the extension is due to the level 2 that was issued in the past week.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Bargaining Agreements – Sheriff

Lt. Jim Crawford attended the meeting to discuss the Sheriff's Bargaining Unit Agreement. Lt. Crawford presented the Commissioners with the changes to the deputies and the sergeants bargaining agreement. He answered any questions the Commissioners had about the agreements. Mr. Lee made a motion, seconded by Mr. Fischer to sign a three year agreement between the Coshocton County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc., Sergeants Corrections Officers and Communications Officers effective January 1, 2009 through December 31, 2011. Mr. Shryock asked Mr. Crawford if he was here representing the sheriff and if the sheriff is requesting that the Commissioners sign this agreement and he feels this is the best agreement for his employees and the county. Mr. Crawford stated that the Sheriff is requesting that the Commissioners sign this agreement. Mr. Shryock then stated that the Sheriff is also aware that due to budget cuts he may be required as an elected official and responsible for his employees by law to lay-off some of these employees if the funds are not available to pay them. Mr. Crawford stated that the Sheriff does understand this.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Mr. Fischer made a motion, seconded by Mr. Lee to sign a three year agreement between the Coshocton County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc. Deputy Sheriffs effective January 1, 2009 through December 31, 2011. Mr. Shryock asked Mr. Crawford if he was here representing the sheriff and if the sheriff is requesting that the Commissioners sign this agreement and he does feels this is the best agreement for his employees and the county. Mr. Crawford stated that the Sheriff is requesting that the Commissioners sign this agreement. Mr. Shryock then stated that the Sheriff is also aware that due to budget cuts he may be required as an elected official and responsible for his employees by law to lay-off some of these employees if the funds are not available to pay them. Mr. Crawford stated that the Sheriff does understand this.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Records Restoration

Mr. Doug Oberweiser attended the meeting to discuss ways that old documents can be restored or encapsulated. He stated that they will take the old books apart and do all the encapsulating and then replace them back in the books. He stated that the encapsulation process has been approved by the Ohio Historical Society. They are a local company and he just wants the Commissioners to be aware of what they can do for us. The cost of this process depends on the quantity of work being done. Mr. Shryock stated that he believes we have many documents that would need to be done. He asked why they should be preserved by encapsulation as opposed to microfilming or scanning and keeping on a disc. Mr. Oberweiser stated that many people want to see the original document. Mr. Shryock asked if Mr. Oberweiser had any idea what the cost would be to do something like this. Mr. Oberweiser stated that everything is done here in Coshocton. He stated that to give a real cost is extremely hard because he wouldn't know what he was looking at. He stated that he was here just for informational purposes. Mr. Shryock thanked him for attending.

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Enterprise Zone -- 2009

Mr. Rick Merrell, Annin, Mr. Gary Lowe, Coshocton City Schools, Mr. T. J. Justice, Coshocton Port Authority, Ms. Cherry Wilson, Mrs. Sandra Corder, Coshocton County Auditor, Mr. Steve Mercer, Coshocton City Mayor and Mr. Mike Manning, Esq. attended the meeting. Mr. Shryock introduced Mr. Lee and turned the meeting over to Mr. Justice. Mr. Justice stated that this is the Annual Enterprise Zone Meeting. He stated that the purpose of the hearing is required by the Ohio Revised Code. At this time we have one Enterprise Zone Agreement in effect. It went into effect in 2005 and is with the Annin Company. The exemption was 50% on the real estate and 50% on the personal property for 10 years. We are in year four. In year six, the real estate property tax and personal property tax will drop from 50% to 25%. They agreed to retain 115 jobs and create 25 jobs. The meeting today is to provide Annin with the opportunity to give a report stating what they have done. Mr. Manning is here representing Annin today. This report states that the numbers for 2008 are not as good as 2007. It has been difficult because of the economy. The program is still successful however. The full time employees as of 12-31-08 are 181. That is 4 short of the 160 full-time employees they agreed to retain and the 25 new employees they agreed to hire. The average number for the total year is 218. However, the report is required to be done on the 31st of December. The number of jobs attributable is 21. He stated that the numbers are a bit off since we have to use the numbers at a given date instead of over the entire year. At this time the total number of employees is 221. They have paid a significant amount in taxes in 2008. They tend to hire more employees over the spring and summer months. They feel the program has been very successful and they hope that the Commissioners will continue the program. Mr. Merrill stated that they appreciate being here in Coshocton. Their people are proud of where they work and he feels they will be here along time. They are at around 221 right now and will probably top off at 231 this year. They appreciate the Commissioners working with them. Mr. Shryock stated that Coshocton County only has one enterprise zone agreement. Other Counties have many more agreements. All the Commissioners agree that Annin has gone above and beyond what it has committed to. Mr. Justice thanked Annin for being a part of this program. Mr. Shryock thanked everyone for attending.

Coshocton County Bicentennial

Mr. Rick Merrill, Mr. Gary Lowe and Mr. Steve Mercer attended the meeting. Mr. Merrill stated that the bicentennial will be in 2011. He read the mission statement for the Bicentennial. They have several projects they are looking at. They are meeting the third Wednesday of every month. They are trying to find funding at this time. They have one company that has been very generous. They would like the Commissioners to consider some funding if there are funds available in the future. He will continue to give updates to the Commissioners. Mr. Shryock stated that we are aware of the financial struggles in doing a project such as this. We will continually monitor the funds and see where we are in the future. Mr. Mercer stated that whatever funds the city is able to produce in the future; he hopes will act as seed money for others to help out. The Commissioners thanked them for attending.

State Issues -- Ms. Lisa Duvall

Ms. Lisa Duvall, Governor Strickland's Office, Lt. Jim Crawford, Lt. Jim MacDonald, and Mr. T. J. Justice attended the meeting. Ms. Duvall stated that she is taking the time to meet all the Commissioners in her district. She is the Regional Director for 10 counties. She stated that she and her office are available as a resource to the Commissioners. She stated that the blue book for the State Budget comes out today and will be available to the Commissioners to view. Mr. Shryock stated that from this board's perspective they would be in favor of money being restored for the building of correctional facilities. Anything that can be done at a State level would be greatly appreciated. Mr. Fischer stated that it is a tremendous burden and worry as our facility is at the top of the list in needing replaced. If it were to become a mandated facility it is a daily worry for this office. With our financial situation, it would be more than devastating to our county. Mr. Shryock stated that we have asked CCAO to look at the current legislation for allowing counties to advertise via the internet as opposed to spending hundreds of thousands per year on advertising. At this time,

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State Issues - Continued

what we pay in advertisement, we could put another policeman on the road. Mr. Justice stated that we would very much like to encourage the development of the Columbus to Pittsburgh Corridor. We are hoping that whenever the federal stimulus package is signed, the State Route 16 effort will be opened again and completed. We have been frustrated that ODOT stopped the construction works and with the stimulus appropriations coming, it would be a perfect fit for the package. He stated that this is an extremely high priority and they would ask that she and the governor get that back on tract. Mr. Crawford stated that the Justice Center is open for a private tour for her or anyone she would like to bring in for a tour of the Justice Center. Mr. Justice stated that he works very well with Ms. Duvall and she is always available to help us out. Mr. Shryock stated that we have had some pretty serious cuts to our general fund. He thanked her for attending. Ms. Duvall stated that she would encourage the Commissioners to utilize her office. The Commissioners thanked her for attending.

Statutory Check List B-F-08-016-01

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Statutory Check List for the B-F-08-016-01 as requested by Mrs. Robin Schonauer, Financial Analyst.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

2007-2008 Plan Year Review

Mr. Ross Farar, Mrs. Kathy Overton, Ms. Marti Humphrey, Mrs. Pam Davis and Mr. Dave Weston attended the meeting to go over the 2007-2008 Plan year. Mr. Shryock welcomed everyone and turned the meeting over to Mr. Farrar. Mr. Farrar stated that QCP will go first then Aultra and he will talk about some plan design issues at the end. Mrs. Davis went over the counties claims. She discussed trend analysis and claims paid analysis for the group. The Commissioners thanked her for her presentations. Mr. Dave Weston then reported for Aultra. Mr. Farar then presented the Commissioners with Benefit Resource Groups findings on the data that they have. The Commissioners thanked them for attending.

Vehicle Maintenance Options

Mr. Andy Jones, Mr. Doug Schonauer, Mr. Danny Brenneman, Mrs. Sandra Corder, Mr. Bill Kobel, Mr. Steve Cox, Mr. Rusty Dreher, Mr. Ryan Medley, Mrs. Robin Schonauer, Mr. Fed Wachtel, Mr. Jeff Wherley, Mr. Jim VanHorn and Mrs. Tracy Haines attended the meeting. Mr. Shryock thanked everyone for attending. Mr. Shryock stated that the budget issues were not the total reason we chose to shut the Vehicle Maintenance Garage. Over the last 6 months, the Commissioners were requiring the garage employees to submit work time spent on vehicles. He stated that only 11% of the time was spent on vehicle maintenance. The work was just not there. We do understand that it will have an impact on the people here today. We have, for general fund offices, some monies put aside to help defray the cost for vehicle maintenance. Some issues that will arise will be when a department takes a vehicle for maintenance at a local garage and we are unaware of it and don't have the monies encumbered, this can cause some problems. He stated that he spoke with Mr. Wachtel about the Engineer's Office taking over some of the normal routine maintenance. Mr. Wachtel stated that he has two employees that work on vehicles. His thoughts are that they could handle routine maintenance on the vehicles. He stated that it would depend on how many departments this would affect and the total number of vehicles being worked on. He would directly bill these departments at \$30 per hour for these services. He would like to have a contact person for each department to do the scheduling. Pam Accord in his office would be the scheduling point person. He feels this would be a very workable situation for his office. He would like some type of commitment from the departments as he might have to increase his staff. Mr. Kobel asked if he

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Vehicle continued

would work on the city vehicles as well. Mr. Wachtel stated that as long as they are county vehicles he will work on them. Mr. Shryock stated that if people do not want to go to the Engineer's Garage, we need to know this as soon as possible. Mr. Crawford asked how extensive will they get into repairs. Mr. Wachtel stated that they don't have computer diagnostics so if they cannot determine the problem; they will work with the department to determine what they would like to have done. He stated that they would like to discuss the option of utilizing the Commissioners hoist. Mr. Cox asked who will be responsible for keeping their vehicle records. Mr. Wachtel stated that he feels each department will be responsible for keeping their own records. Mr. Wachtel asked that he get some numbers from the departments if they are interested in utilizing his garage. Mr. Shryock stated that we need to know what all the departments intend to do in this situation. Mr. Crawford stated that speaking for the Sheriff's Office, they are waiting for a couple quotes on this and once he gets that, he will be able to make a decision. They like the fact of the security at the Engineer's office. Mr. Wherley stated that he is fine with utilizing the Engineer's Garage. Mrs. Corder stated that she will also utilize the Engineer, but would like the Commissioners to get some quotes from other garages for issues that the Engineer's Office can't do so the departments can utilize them. The Commissioners thanked everyone for attending.


Recess


At 2:23 p.m. Mr. Shryock moved the meeting to recess. At 3:35 p.m. the meeting returned to regular session.

Adjourn

At 3:57 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk