

## COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**March 4, 2009**

The Coshocton County Commissioners meet in Regular session on Wednesday, March 4, 2009 with Mr. Dane Shryock and Mr. D. Curtis Lee in attendance. Also present was Mr. Ken Smailes, WTNS, and Mrs. Mary Beck, Administrator/Clerk.

### Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, March 2, 2009 meeting.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

### Proclamation – MRDD Awareness Month

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Proclamation to proclaim March 2009 MRDD Awareness Month and recognize that people with developmental disabilities are “just like you.”

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

### Court Square

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to Angela Dobson the use of the Court Square on June 13, 2009 from 5:00 p.m. to 8:00 p.m. for a wedding.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

### Independent Contractor Agreement – JFS/Kassandra Murray

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Independent Contractors Agreement between JFS and Kassandra Murray effective March 1, 2009 through June 30, 2009 in an amount not to exceed \$10,200.00 as requested by Mr. Terry Miller, Director.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

### Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of February 2009 from Mr. Dave Dilly, Coshocton County Recorder.

### Prisoner Meal Costs

Received the Monthly Food Costs for the month of February 2009 from the Coshocton County Sheriff, Mr. Timothy Rogers.

### Dog Wardens Report

Receive the Dog Warden's Report for the weekending March 1, 2009 with 17 dogs left in the box, 8 dogs picked up by warden, 15 dogs per owner surrender, 2 dogs brought in as strays, 12 dogs destroyed, 17 warnings issued, 8 citations issued, 3 tags sold, 18 late fees paid, 7 dogs sold, 1 puppy under 90 days sold, 14 dogs/puppies sold to rescue, \$25.00 in boarding fees collected, 6 dogs redeemed for a total of \$855.00 in fees collected.

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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
Treasurer of State	\$400.00	EMA	140-0200-5400.07
Road Safety	\$1,509.04	EMS	120-0100-5260.00
Coshocton County Commissioners	\$480.00	Sheriff	001-0610-5260.00
Arwebb	\$133.08	Sheriff Rotary	150-0100-5200.01
Clark Safety Lighting LTD	\$1,257.00	Sheriff Rotary	150-0100-5250.00
AT&T	\$483.69	Sheriff Rotary	150-0100-5260.00
Bob Walsh	\$43.19	Sheriff Rotary	150-0100-5400.03

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

At 9:44 a.m. Mr. Fischer attended the meeting late as he had a death in his family, but wanted to attend to sign the following agreements:

MARCS Tower Site Lease Agreement – Killbuck Site

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Tower Site License Agreement between the Office of Information Technology Multi-Agency Radio Communications System and the Coshocton County Commissioners for the property known as the Killbuck Tower Site.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

MARCS Tower Site Lease Agreement – Conesville Site

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Tower Site License Agreement between the Office of Information Technology Multi-Agency Radio Communications System and the Coshocton County Commissioners for the property known as the Conesville Tower Site.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Light Speed Tower Site Sub-lease Agreement – Killbuck Site

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Tower Site Sub-License Agreement between Coshocton County Commissioners and LightSpeed Solutions for the sub-lease of the Killbuck Tower Site.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

LightSpeed Tower Site Sub-lease Agreement – Conesville Site

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Tower Site Sub-License Agreement between Coshocton County Commissioners and LightSpeed Solutions for the sub-lease of the Conesville Tower Site.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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### Transfer Request

Mr. Shryock made a motion, seconded by Mr. Lee to approve a Transfer Request for the Commissioners which has been certified by the County Auditor.

FROM	TO	AMOUNT
001-0420-5102.00 Salaries Maint.	001-0420-5102.01 Salaries Garage	\$301.02

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

### Resolution 2009-13

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2009-13 in support of a capital appropriations request to Senator Voinovich for the construction of a Justice Center for Coshocton County.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

### OSU Extension – Work Hours

Mrs. Sara Jane Lindsey attended the meeting to update the Commissioners on the new hours of operation for OSU Extension. She stated that she had just received a notice from the State of Ohio yesterday and she wanted to share that with the Commissioners. She stated that the State intends to have at least one educator and one management person in each county. They want to continue all four education programs in each county. She went over the several changes that they are going to require of Extension. If counties cannot fully fund the OSU Extension program, they will get less funding from the state as well. They will work with an area coordinator to divide the available funding. She stated that she is anticipating that with the new requirements, she will be responsible for two counties or possibly more. She stated that she is uncertain what will happen with Ms. Mullet's position at this time. She is very concerned for her position as she is very qualified and is a great asset to our program. Mr. Shryock asked if we had fully funded them this year would Mrs. Mullet's position still be in jeopardy. Mrs. Lindsey stated that she is not completely certain, but from what she is reading, it would appear that her position would be safe. The Commissioners thanked her for attending.

### Tiverton Institute

The Coshocton County Commissioners attended the Institute per the invitation. The following persons were present: David Dilly, Richard Border, William Bumpus, Willis Miller, Orrie Miller, Elise Miller, Iva Bill Gault, Leah Hart, Clyde Young, Maxine Border, Michael Warschaver, Joe Hardesty, Anna Hardesty, Myrtle Hammons, Martha Holder, Mariam Mikesell, Elnora Wells, Wendel L. Layman, Roscoe Frazee, Joan Frazee, Pat Smith, Carol Giauque, June Watts, Fred Gross, Joyce Gross, Irene Miller, Mike Davis, Andy Weaver, Leon Weaver, Margaret Lowe, Dan Markely, June Markley, Jeff Towne, Edmund R. Hillegass Sr., Wilda Hileegass, Marilyn Gress and Mr. Dennis Tumblin. Mr. Shryock thanked everyone for the invitation and stated that Mr. Fischer was unable to attend the meeting today due to a death in his family. He briefly explained the function of the Commissioners Office and stated that we had started our meeting a little earlier than usual to attend National Mental Retardation Awareness Month. He explained some of the duties of the Commissioners Office. He explained that the Commissioners have already signed lease agreements for the MARCS tower sites of Killbuck and Conesville as well as the sub-leases for those sites with Light Speed Solutions.

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### Tiverton Continued

The Commissioners went over the agenda items and answered some questions about the broadband and when it will be available.

### Recycling Site – Tiverton

He then presented the Tiverton Institute with a proclamation. Mr. Shryock made a motion, seconded by Mr. Lee to sign a proclamation commending the Tiverton Institute on their continued success with the Tiverton Institute.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Mr. Jeff Wherley attended the meeting to give a brief update on the recycling trailer and the uses for the trailer that is new to Tiverton. Mr. Wherley stated that he is a county employee and explained how a solid waste district works. He stated that our goal as a solid waste district is to decrease the amount of garbage going into landfills. He explained how the district is funded. He went over the positions in his office, The Litter Collection employee and the Recycling Site Manager. He discussed the jobs they do throughout the county. He went over the amount of recyclables collected in 2008. He went over the ways to determine what type of plastics are in our household and also what types of plastic can be brought to the trailer. At this time, we only accept type 1 and 2 plastics. He stated that we do not accept glass. He explained that Skip's Refuse will take some glass. He answered several questions about recycling. He stated that he brought several types of recycled products for residents to take. He told them to call him if they have any questions about recycling. He thanked them for letting him attend today.

Mr. Shryock then stated that Mr. Wherley is a very vital asset to the county and we appreciate his hard work.

The Institute invited the Commissioners to their luncheon potluck.

### Recess

Mr. Shryock recessed the meeting at 11:28 a.m. At 1:00 p.m. the meeting was returned to regular session.

### Executive Session – Personnel

At 1:10 p.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session to discuss personnel discipline with Mr. Terry Miller and Mrs. Mindy Fehrman. All vote aye. At 1:41 p.m. the meeting was returned to regular session. No action taken.

### Disciplinary Action – JFS

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Order of removal, reduction, suspension, fine, involuntary disability separation for Ms. Patti Milhoan as requested by Mr. Terry Miller, Director of JFS.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

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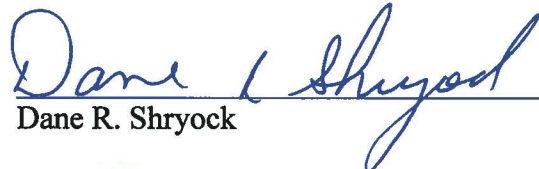
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Adjourn

At 4:20 p.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
Gary L. Fischer

  
D. Curtis Lee

  
Administrator/Clerk