

COMMISSIONER'S JOURNAL

Wednesday

Regular

March 11, 2009

The Coshocton County Commissioners meet in Regular session on Wednesday, March 11, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was, Mr. Ken Smailes, WTNS, Ms. Kathie Dickerson, The Tribune, and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, March 9, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Proclamation – 4-H Week

Mrs. Sara Jane Lindsey and Mr. Joel Hamarick attended the meeting. Mrs. Lindsay asked that MR. Hamarick tell a little bit about being a State 4-H Ambassador. Mr. Hamarick stated that he started serving in June of 2008 and will be done in June of 2009. He went over several events that he worked on at the OSU Fair. He also worked at the Celebration of Youth Dinner. He is looking forward to attending several functions that will help youth learn leadership skills. He has worked at local events that explain what 4- H does for our community. Mr. Fischer made a motion, seconded by Mr. Lee to sign a Proclamation to declare March 15-21, 2009 as Coshocton County 4-H week and urge the people of this community to take advantage of the opportunity to become more aware of this special program.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Advertise Bids – Flexible Pavement

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to advertise bids for Flexible Pavement. Ads will appear April 6, 2009 and April 13, 2009 and bids will be opened on Monday, April 20, 2009 at 9:00 a.m. as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2008-15 AMENDED

Mr. Lee made a motion, seconded by Mr. Fischer to amend Resolution 2008-15 to add Mr. Bernie Minet and Mr. Todd Shroyer to the authorized list of personnel with the ability to utilize a credit card for other than travel expenses.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2009-15

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-15 for authority to enter a cooperative agreement for State Planning Project with the Ohio Water Development Authority for planning and construction of improvements to the Fresno – West Lafayette Pressure Sewer.

Vote:	Shryock	yea
	Fischer	yea



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OWDA Application – Fresno-West Lafayette Pressure Sewer

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Ohio Water Development Authority Funding Application for the Fresno – West Lafayette Pressure Sewer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

OWDA Certificate – Fresno-West Lafayette Pressure Sewer

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Ohio Water Development Authority General Certificate for the Fresno – West Lafayette Pressure Sewer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Court Square – Dogwood Festival

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to the Pomerene Center for the Fine Arts the use of the Court Square from May 4, 2009 through May 8, 2009 for the Dogwood Festival.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Lee to approve the bills per computer printout dated March 11, 2009.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Dog Wardens Report

Received the Dog Warden's Report for the week ending March 7, 2009 with 6 dogs left in the box, 7 dogs picked-up by the warden, 18 dogs per owner surrender, 4 dogs brought in as strays, 9 dogs destroyed, 18 warnings issued, 35 tags sold, 9 late fees paid, 8 dogs sold, 5 puppies under 90 days sold, 11 dogs/puppies sold to rescue, \$40.00 in boarding fees collected, 2 dogs redeemed for a total of \$660.00 in fees collected.

GGC Engineers – Proposal

Mr. Lee made a motion, seconded by Mr. Fischer to sign a proposal from GGC Engineers for the Engineering of the West Lafayette – Fresno Force Main and Pumping System.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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OWDA Cooperative Agreement

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Cooperative Agreement for State Planning Project with the Ohio Water Development Authority and the Coshocton County Commissioners for the West Lafayette – Fresno Force Main and Pumping System.

Vote: Shryock yea
 Fischer yea
 Lee yea

Award Bid – FY 2009 Guardrail

Mr. Lee made a motion, seconded by Mr. Fischer to award the bid for FY 2009 Guardrail to PDK Construction, at the unit prices for a total bid of \$455,380.26 as recommended by Mr. Fred Wachtel, County Engineer.

Vote: Shryock yea
 Fischer yea
 Lee yea

Maximus Cost Allocation Certificate

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Certificate of County-wide Cost Allocation Plan as prepared by Maximus for the calendar year ending December 31, 2008.

Vote: Shryock yea
 Fischer yea
 Lee yea

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.

<u>PAYEE</u> <u>NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>
Smartbill	\$740.00	Dog & Kennel	010-0200-400.00
McGinnis & Associates, Inc.	\$120.00	Auditor	040-0100-260.00

Vote: Shryock yea
 Fischer yea
 Lee yea

Discussion – Mike LaVigne

Mr. Mike LaVigne attended the meeting. He stated that they are deploying the new anti-virus at this time. He stated that he has given all departments a deadline of Friday to have the anti-virus updated. He stated that AT&T's contract is coming up shortly. We have been offered 50 Megs from One Community at the cost that we are now paying for 10 Megs. Mr. Shryock asked when our contract expires and Mr. LaVigne stated that it expires in August and we will need 90 days prior to the expiration to notify AT&T what are plans are. Mr. Fischer asked if we can sign a contract for a shorter duration. Mr. LaVigne stated that we can sign for whatever time period we want. Mr. Shryock stated that we will need to start negotiations on this issue very soon. Mr. Shryock asked if we will need to bid this process out. Mr. LaVigne stated that we will have to look into this. However, he does not think that we would need to bid this out, but he will check on it. He then stated that our firewall is going to be expiring and we will need to replace it. It will cost under

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IT Continued

wait that long. He has converted everyone that is on the Commissioners file server over to the Left Hand Sans. He stated that the IT Department will be taking over the taped backups for the Sheriff and they are beginning the Clerk of Courts new programming. He stated that they are very busy at this time. Mr. Fischer asked him where they are on the PIO request. Mr. LaVigne stated that they are still trying to work with the schools on this issue. It has kind of taken a back seat to some other county business at this time. Mr. LaVigne then asked if he could attend a seminar in South Carolina May 30th - June 3rd. He stated that the only cost to the county would be the hotel and food as the seminar itself is free. Mr. Shryock asked that Mr. LaVigne get them an exact cost or as close as he can on the travel and they will better be able to determine if we can afford to send him to this seminar.

Employee/Employer Relations

Mr. Mike LaVigne, Mr. Jim VanHorn, Mr. Jeff Wherley, Mrs. Cheryl Smailes, Mr. Ed Zinkon and Mrs. Teresa Bradford attended the meeting. Minutes from the last meeting were read and approved. Mr. Shryock asked for concerns. Mrs. Smailes stated that the cleaning is still very good. They do have one concern and that is that one employee got a bolt in their tire in the alley to their parking spot. Could the maintenance clean the alley or call the city to clean the alley. Mr. Shryock stated that we will ask maintenance to check on this. Mr. Lee asked if the city swept any of the alleys. No one knew the answer to this. Mr. Wherley stated that he has met with the city and they are doing a clean-up day on the 25th of March. He is going to send a request that he be able to utilize his dump monies for the purchase of a dumpster for this day. Mr. LaVigne stated if employees do not get their anti-virus updates their computers will be shut-off the system effective Friday. Mrs. Teresa Bradford thanked the maintenance guys on the work they did on their conference room. It was done quickly and a very good job. Mr. Shryock thanked everyone for attending and stated that the next meeting will be April 8, 2009 at 10:00 a.m.

Environmental Review – West Lafayette – BF-08-01601

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Certification of Determination of Subsequent exemption for a Categorical exclusion project for Village of West Lafayette, Parks and Recreation for BF-08-016-1.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Mr. Tracy Renfrew – Farm Preservation

Mr. Tracy Renfrew attended the meeting and stated that he would like to put his farm in the State sponsored Farmland Preservation. He has already talked to the trustees and needs to talk with the Commissioners and have them sign a resolution in support of this. This would protect the land from ever being subdivided. Mr. Fischer asked if Mr. Renfrew is done with all the subdividing he wanted done. Mr. Renfrew stated that he does not want anymore subdivision of his property. Mr. Fischer asked how many lots he has subdivided on the other side of the road. Mr. Renfrew stated that there are 21 lots on the other side of the road. He wants to keep everything on the side of the road where his house is in the Farmland Preservation. Mr. Shryock stated with what he has read it would appear that they would prefer a sponsor, but one is not required. Mr. Renfrew stated that Coshocton County has never had a farm under this program. Mr. Shryock stated that he personally will need time to study this. Mr. Renfrew stated that the Keene Township Trustees are very interested in this. Mr. Lee asked if the acreage across the road was part of the original farm and Mr. Renfrew stated that it was part of the original farm. Mr. Shryock asked Mr. Renfrew if he was the agent that subdivided the Gibe Farm. Mr. Renfrew stated that he did. Mr. Renfrew stated that there is a lot of history and he wants to keep the rest of the farm together. Mr. Shryock stated that the Commissioners will take this under advisement and get back with him. The Commissioners

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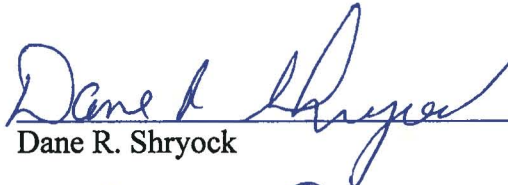
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Discussion – Mr. Dean Davis


Mr. Dean Davis attended the meeting to request that he be able to hunt with his metal detector in the Courtyard. He understands there might be some liability, but he is willing to sign something to get that reversed. Mr. Shryock stated that the Courthouse is a very historic building as well as the court square. The turf on the square is not good turf and when pulling it up, you will get brown spots. Also, there are cables and electrical lines at the court square that could cost the county a lot of monies to repair if he were to cut into any. He stated that we are not as concerned about opening the door to him as he is certain that he is very responsible, but once again if we open it up to him then that would open the door to others that might not be so careful. Mr. Davis stated that he does not dig any deeper than 2-3 inches. Mr. Shryock stated that we do have lines over there that are barely under the surface. Mr. Fischer stated that we are concerned with the precedence we are setting if we would allow him to dig in the court square. It's not him, but possibly the next person that wouldn't be as responsible. Mr. Shryock stated that he will speak to Judge Evans and get his opinion as well. Mr. Davis stated that we are tax payers and he feels that we do own the court square. Mr. Shryock stated that he is correct, but the Commissioners control the use. Mr. Shryock stated that we will take this under further advisement and send him a letter with our response. The Commissioners thanked him for attending.

Adjourn

At 12:55 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk