

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 1, 2009

The Coshocton County Commissioners meet in Regular session on Wednesday, April 1, 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 30, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Sign Voluntary Insurance Program

Mr. Fischer made a motion, second by Mr. Lee to sign the Voluntary Insurance Program forms to allow Allstate Insurance Company to solicit county employees. Allstate is aware that the county requires a 10% participation in order for the plan to proceed.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2009-17

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2009-17 granting permission to the Local Emergency Planning Committee (LEPC) to provide lunch for the participants of the April 18, 2009 LEPC Exercise.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Dog Warden Report

Received the Dog Warden's Report for the week ending 3/28/09 with 8 dogs left in the box, 3 dogs picked-up by the warden, 10 dogs per owner surrender, 1 dog brought in as a stray, 4 dogs destroyed, 13 warnings issued, 15 citations issued, 20 tags sold, 3 late fees paid, 6 dogs sold, 1 puppy under 90 days sold, 9 dogs or puppies sold to rescue, \$25.00 in boarding fees collected, 3 dogs redeemed for a total of \$390.00 in fees collected.

MARCS Agreement – Mr. Bernie Minet

Mr. Bernie Minet attended the meeting to discuss the EMS/MARCS agreement. Mr. Minet stated that he wanted to update the Commissioners on this issue. He stated that he has ordered 15 additional radios and before he gets them programmed, he will need to get the agreement transferred to the Commissioners. At this time, the agreement is in the name of Rick Cosmar. The MARCS Office told Mr. Minet that this needs to be transferred to the Commissioners name. He is here asking permission to do this. He stated that it will take a resolution granting permission to move the name on the agreement. Mr. Shryock stated that we will get that resolution put together and on the agenda for Monday. The Commissioners thanked him for attending.

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IT Quotes

Mr. Mike LaVigne attended the meeting and presented the Commissioners with the quotes for the Virtual Server that he discussed Monday. He stated that we will have to utilize a different financing company than we have our other equipment financed through. He stated that with a 60 month term for financing, we can pay \$1,071.72 per month with a one dollar buy out at the end of the 60 months. Mr. Lee asked what the interest rate was as it appears to be more than 10%. Mr. LaVigne stated that the monthly amount is estimated high and the actual monthly payment will be less than what we are being quoted as they estimated high because they have no credit information from us at this time. Once they get that information, they will be able to give us an exact monthly payment. Mr. Shryock asked if we are permitted to get a loan for this from the local banks. Ms. Beck stated that she will contact CCAO to determine if this is a capital improvement as we can only get a loan for capital improvements. Once we get this information, the Commissioners will make a decision. The Commissioners thanked him for attending.

Recess

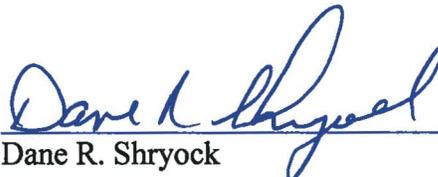
At 11:10 a.m. Mr. Shryock moved the meeting to recess. At 1:05 p.m. the meeting was returned to regular session.

Discussion

Mrs. Robin Schonauer attended the meeting. Mr. Shryock asked Ms. Schonauer to look into the pay-off on the South Tuscarawas Water line. Mrs. Schonauer stated that she will look into that and get back to the Commissioners.

Adjourn

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


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk