

## COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**June 10, 2009**

The Coshocton County Commissioners meet in Regular session on Wednesday, June 10, 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 motion, seconded by Mr. Shryock to approve the minutes of the Monday, June 8, 2009 meeting.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

### 4M Land Plat

Mr. Shryock made a motion, seconded by Mr. Lee to sign the 4M Land Subdivision Plat which is a Plat of 1 lot and Private Road Lot 5, PB4, page 139, Third Qtr. T5N, R5W, United States Military Lands, Lafayette Township, Coshocton County, Ohio and dated March 9, 2009. This plat has been approved by all parties involved.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

### Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated June 10, 2009.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

### Matt Lingo – County Flags

Mr. Shryock made a motion, seconded by Mr. Lee to move the County Flags to half-mast in honoring Mr. Matthew Lingo, County Veterans Affairs Officer on the day of his funeral, Thursday, June 11, 2009.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

### Award Bid – Pre-stressed Concrete Box Beams

Mr. Lee made a motion, seconded by Mr. Shryock to award the bid for Pre-Cast Concrete Box Beams to United Precast, Inc., Mt. Vernon, Ohio with a low bid of \$86,754.00 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

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### Four-Sided Concrete Pre-Cast Structures

Mr. Shryock made a motion, seconded by Mr. Lee to award the bid to supply Four-Sided Concrete Pre-Cast Structures to Lindsay Concrete Products Co., Inc., Canal Fulton, Ohio with a low bid of \$44,523.00 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

### FY 2007 Community Improvement Program Amendment #1

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Coshocton County Contract for Professional Services, FY 2007 Community Housing Improvement Program, Amendment #1, to address the NSP application and administration.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

### ARC Grants – Mr. TJ Justice

Mr. Justice attended the meeting and stated that there is a looming deadline for the submission of the pre-applications for the ARC Grants. The Commissioners had mentioned 4 projects that they were possibly interested in submitting. Mr. Shryock stated that they feel the river crossing at 495 would be the number 1 project and secondly the master meter on CR 55. At this time, the Commissioners feel they should submit these two projects and put the other two on hold. Mr. Matt Robinette then came into the meeting. Mr. Shryock told Mr. Robinette to get estimates for these two projects by Friday and then give the estimates to Mr. Justice. Mr. Justice then stated that with this grant, the Commissioners will need to realize that 50% of the project can be funded with grant monies and they will need to state that they have or will have the remaining monies for the project. Mr. Justice also asked Mr. Robinette to give a brief description of each project and submit that with the estimates by this Friday. Mr. Justice stated that he does not plan to file another application for the airport until the issues with the FAA are addressed. The Commissioners thanked them for attending.

### Law Library – Discussion

Mr. Mike McCullough, Esq., attended the meeting to discuss the board appointments for the Law Library. There is a new law that changes the way the Law Library operates within the county. The Commissioners must appoint 2 persons to serve on the newly established board. One of their appointments will serve as chairman of the board until 12-31-2010. Mr. McCullough went over all the offices that are required to appoint members to the board. He stated that they get approximately \$70-75 thousand in revenue in a year. He stated that he will present a budget to the Commissioners for the 2010 year. He stated that in previous years, the library was required to pay back 90% of leftover funds to the county general fund. That will no longer be the case in 2010. He stated that the board will also be responsible for approving research materials for the departments. He feels that with the carryover they will be able to establish funds in the future to achieve this. He requested that the Commissioners appoint someone who is familiar with the sunshine law and how county government works. He also feels that at this time, the majority of the board should be attorneys. He stated that at this time, they do provide a public access for the public. He feels the board will continue this. Mr. Shryock asked if Mr. McCullough has any recommendations for their appointments. Mr. McCullough stated that the current three trustees are Jason Given, Judge Tim France and Magistrate Linda Weber. Mr. Shryock stated that the Commissioners will discuss the appointments and get back with him.

**COMMISSIONER'S JOURNAL****Wednesday****Regular****June 10, 2009****Cross Roads Area Leader**

Mrs. Sara Jane Lindsay, and Ms. Sherry Nickles, Cross Roads Area Leader attended the meeting to introduce Ms. Nickles to the Commissioners. Mrs. Lindsay stated that Sherry is the new leader for our area and she is meeting all staff and Commissioners to further explain the restructuring. Ms. Nickles stated that she is 4-H leader in Wayne County and has taken on the role of half-time leader. She has contracted to take the position for one year. She will be looking at the needs of the different counties and determine how they can combine their skills to help other counties. She stated that on the Agriculture side, they have already done a lot of combining skills and utilizing them in other counties. She will also work with advisory committees to provide leadership in the area. She explained how they anticipate her role as a leader in the Cross Roads Area. She wanted to make certain that the Commissioners realize that they are not trying to change the needs in an area, but supply additional help from other counties in a sharing of information program. Mr. Shryock thanked her for attending and stated that for FY 2009 we had to cut the Extension 20%. He said that from a county standpoint, when OSU mandates salary increases it is a very difficult issue to explain to county employees. Another concern the county has is that we are required to fund the first educator and the second and this amount is \$60,000 at this time. He stated that he doesn't like to call them unfunded mandates, but we are told what we are required to pay, with no input on this. Ms. Nickles stated that with the area leader they really hope that they will be able to help in this manner. The Commissioners thanked them for attending.

**Employee/Employer Relations**

Mr. Doug Schonauer and Mrs. Cheryl Smailes attended the meeting. Minutes from the last meeting were read and approved. Mr. Shryock stated that in regards to the thermostat in the Annex Building, it was not moved. He stated that we have had a presentation from an energy savings company. If we decide to move forward with this, it may alleviate some or all the issues in that building. We are in the process of acquiring RFP's. They are trying to determine if this will actually save the monies they said that it would. Mrs. Smailes then asked about the Verizon Bills and Mrs. Beck stated that she talked with Mr. LaVigne and he did not change anything on the contract. She also stated that her discount has only been 15% always. Mrs. Smailes then asked if they could get their carpets cleaned in the annex building. Mr. Schonauer stated that he would like to see if they can get theirs cleaned in the Juvenile/Probate Court. Mr. Shryock stated that he will look into it. Mr. Schonauer stated that a couple buildings down, there is a new business opening and will have approximately 40 new employees. He is concerned that parking will become an issue. Mr. Shryock asked if Mr. Schonauer has any suggestions. Mr. Schonauer stated that he has no suggestions at this time. That being all, the next meeting will be Wednesday, July 8, 2009 at 10:00 a.m.

**Recess**

At 11:30 a.m. Mr. Shryock moved the meeting to recess. At 1:30 p.m. Mr. Shryock returned the meeting to regular session.

**Washington County – IT Presentation**

Several officials from Washington County traveled to Coshocton to talk with the Commissioners and the IT Department on how Coshocton County runs our IT Department. They are very interested in our networking capability and phone systems. Mr. Mike LaVigne gave a presentation on how Coshocton County operates our IT Department. There was a general questions and answer period from Washington County. The Commissioners thanked Washington County for attending.

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Adjourn

At 3:20 p.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
Gary L. Fischer

  
D. Curtis Lee

  
Administrator/Clerk