

COMMISSIONER'S JOURNAL

Wednesday

Regular

November 18, 2009

The Coshocton County Commissioners met in Regular session on Wednesday, November 18, 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, November 16, 2009 meeting.

Vote: Shryock	yea
Fischer	yea
Lee	yea

2010 CORSA Renewal

Mr. Don Parkhill, Mrs. Ronda Stone and Mrs. Tiffany Swigert attended the meeting to present the 2010 CORSA Renewal. Mr. Parkhill stated that the renewal will be sent to CORSA today. He went over the renewal. Mr. Fischer made a motion, seconded by Mr. Lee to sign the 2010 CORSA Renewal Application as presented by Mr. Don Parkhill.

Vote: Shryock	yea
Fischer	yea
Lee	yea

Release of Funds

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Release of Funds and Certification (RROF) for Federally Funded State Projects for grant B-W-09-016-1 as requested by CDC of Ohio.

Vote: Shryock	yea
Fischer	yea
Lee	yea

Dog Warden's Report

Received the Dog Wardens Report for the week ending November 16, 2009 with 15 dogs left in the drop box, 15 dogs picked up by the warden, 15 dogs per owner surrender, 4 dogs brought in as strays, 33 dogs destroyed, 3 warnings issued, 6 citations issued, 21 tags sold, 5 late fees paid, 11 dogs sold, 6 puppies under 90 days sold, 3 puppies sold to rescue, 105.00 in boarding fees collected, 10 dogs redeemed for a total of \$645.00 in fees collected.

HUD Settlement Statement

Mr. Lee made a motion, seconded by Mr. Fischer to sign the HUD-1 Settlement Statement for the sale of the Sims Home located at 316 3rd Street, Coshocton, Ohio.

Vote: Shryock	yea
Fischer	yea
Lee	yea

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Transfers/Additional/Reductions

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

Transfer – JFS

FROM	TO	AMOUNT
035-0200-400.01 ARRA RMS Trm	035-0100-260.00 Contract Services	\$16,234.63

Transfer – Insurance

002-0100-5260.01 Cont. Claims	002-0100-5260.00 Cont. Admin. Fees	\$6,316.00
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Transfer – Juvenile Court

211-0400-260.00 Placement	211-0100-5260.00 Alt. School	\$7,500.00
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Transfer – Commissioners

001-1410-5112.00 Unemployment	001-0430-5200.00 IT Supplies	\$500.00
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Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Status Report – B-F-08-016-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Status Report on Grant Activity to Date for grant B-F-08-016-1 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Investment Portfolio

Mrs. Michelle Darner attended the meeting to present her Investment Portfolio. She stated that she has almost met her estimated investment income for the year. She is confident that we will meet that goal. She then stated that she has sent out delinquent bills and have collected \$150,000.00 from this collection. The Commissioners thanked Mrs. Darner for her report.

Mr. Melvin Pew – Sanitary Sewer Easement

Mr. Andrew Jones, Mr. Brian Simmons, Mr. Melvin Pew and Mr. Brian Mason attended the meeting to discuss a manhole riser issue with the Sanitary Sewer Easement on Mr. Pew's property. Mr. Shryock stated that it was not the intent of the Commissioners Office to do something on an easement that was not discussed. He also stated that moving the boring is not really an option at this time. Mr. Mason asked if we could move it into the State Right-of-way. Mr. Jones stated that they will not allow us to put anything on their right-of-way. Mr. Mason asked if they run the line straight over to the Fire Station. Mr. Shryock stated that there is a large phone line at that spot and they would not permit us to go that direction. Mr. Mason stated that this line will be very much in their way when they are working this field. Mr. Shryock asked what amount of production will be lost by the manhole being where it is. Mr. Mason stated that he feels it will be right around 24 end rows. Mr. Lee asked what that will cut down their acreage. He stated that he is not certain but he would say between a ¼ and ½ acre at least. Mr. Fischer asked what the loss in revenue would be

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Easement Continued

for the $\frac{1}{4}$ to $\frac{1}{2}$ acre. Mr. Mason stated that the figure varies from year to year. To put a dollar figure on that he will need to talk with crop adjuster to determine what the loss may be. Mr. Shryock asked if there is a possibility for the county to purchase this property. Mr. Pew stated that all the property they have is set-up for agriculture. He would be unable to sell the county the property. Mr. Shryock asked if \$2,500 would help correct the issue. Mr. Mason stated that he feels they will probably just seed that area and then they will still have to mow it. They will need to consider this proposal. Mr. Mason then asked if they would decide to farm around it and then there was an issue and they had to come back in and there was crop damage. What would you do about that? Mr. Shryock stated that once the line is put in, there should not be any problems for a long period of time. Mr. Mason stated that they will need to discuss this and look into some things and get back with the Commissioners. He then asked if they can work around the manhole, would the county still need access to the manhole. Mr. Simmons stated that we would need to have access to the manhole. Mr. Mason asked if they can farm the area, could they have something in place that would not hold them responsible if something did happen. Mr. Shryock stated that we would have to check with the Prosecutor to determine if we can have this type of agreement. Mr. Lee stated that if they would agree that if there is damage to their equipment they don't try to make us pay for it. Mr. Fischer stated that if we went this route, then they would plant as much as possible and have less crop loss. The Commissioners asked them to look at everything and get back with them. The Commissioners thanked them for attending.

OSU Extension 2010 Budget

Mrs. Sara Jane Lindsey, Mrs. Tammy Rogers, Mr. Jack Kerrigan, Mrs. Debbie Bowman, Mrs. Janet Smith, John McAllister, Ms. Kim Gress, Ms. Alonna Hoffman, Ms. Judy Harris, Ms. Michael Kedrick, Ms. Denise Lilligrige, Ms. Hannah Worthington, Ms. Ellen Mc Clain, Ms. Jackie Wiggins, Ms. Joyce Mullet, Ms. Phyllis Debnar, Ms Rhoda Crown, Ms. Kristylee Fetzer, Ms. Carla Fetzer, Mr. Camerron Fetzer, Ms. Janay Fetzer, Mr. Charles Fetzer, Mr. David Hamric and Mr. Jim McClure attended the meeting to discuss the 2010 OSU budget. Mr. Shryock welcomed everyone to the meeting. He turned the meeting over to Mrs. Lindsey. She stated that she felt at this time it was necessary to start this discussion with the Commissioners as the levy that was on the ballot did not pass. She stated that all the employees were in attendance as this does affect them. She asked what the Commissioners thoughts are on 2010 budget. Mr. Shryock stated that we will be financially stable at the end of this year as we were very proactive in making our required cuts. He then stated he understands the impact of the budget on OSU Extension. It appears at this time we will be looking at a \$300,000 cut in the 2010 budgets. This is the best case scenario. He explained that the sales tax as well as the interest income is not coming in at the rate we estimated. This is impacting the County General Fund significantly. We appreciate that OSU did put a levy on the ballot. At this time it is very difficult for the Commissioners to say what they will be able to give to OSU next year if anything at all. That being said, we will set the budgets after the first of the year and at this time it is looking like we will need to cut an additional \$300,000.00 out of general fund budgets and that will be the best case scenario for next year. If they are looking for concrete numbers, we really don't have any, but at this point, if they understand that they need to plan. So, the Commissioners will say that they will fund the mandated share that is required for the Educator. Mr. Lee stated that because of the way we cut budgets this year, there will probably not be the carryover that is normally there. Mr. Kerrigan stated that he certainly understands that and their hope is that the Commissioners will provide some level of support in order for them to utilize the State Funds that they have. He stated that they will have approximately \$1,000,000.00 less than last year from the State. Mr. Shryock asked what level of support they are talking about. Mr. Kerrigan stated that they need at least one educator and a support staff person. He explained some of the things that are required by the State. Mr. Shryock asked if there is any thought process to possibly charge the members of 4-H to pay a fee that could off-set the cost of providing that service. Mr. Kerrigan stated that in some counties they have put this in place, but it is critical that they have some programmatic input on these groups. Mr. Shryock stated that the Commissioners did talk with some county residents and it was their suggestion as well to have members pay to participate in

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OSU Continued

4-H. Mr. Kerrigan stated that there are a number of ways to make something like this work for that program. Mr. Shryock stated that if we did decide to give OSU monies, we know that we cannot dictate what they utilize those monies for. Mr. Kerrigan stated that he is correct, but if the County does provide monies for a service, they will take into consideration the Commissioners suggestions. Mr. Fischer stated that the economy is the problem and there are only so many funds to go around. They are trying to find a fine balance between the mandated requirements vs. the quality of life issues. He wants everyone to know that this is not the Commissioners doing this; it is the economy doing this. It is a very difficult decision for the Commissioners. Mr. stated that he did have a meeting with the staff and the economic situations that are occurring. Mr. Lee asked if there is any way to get a hard figure for an educator and a support staff. Mr. stated that he will supply that. Mr. Shryock asked what other counties are doing. Mr. Kerrigan stated that Wood County will give full funding, but all other counties are giving between a 10% and 50% cut. Mr. Shryock stated that if we knew what the carryover was and had all the numbers for next year, we would be able to give them an exact number, but at this time we cannot. Mr. Kerrigan asked when the Commissioners would have their numbers. Mr. Shryock stated that normally we will have the numbers by the first part of January. Mrs. Crown asked if they would be able to utilize the building as in the past, or would there now be a charge for that. She also thanked the Commissioners for doing everything that they have done in the past. Mr. Shryock stated that he is only speaking for himself, but he would say that they could continue this. Mr. Kerrigan stated that if there were opportunities to work with other agencies in the county, as maybe an outreach program, that would be greatly appreciated as well. Mrs. Lindsey stated that they really appreciate the Commissioners and even though the levy went down to defeat, they still feel the OSU Extension has many things to offer to residents. The Commissioners thanked everyone for attending.

Web Filter – Mike LaVigne

Mr. Mike LaVigne attended the meeting. He asked the Commissioners if they would like to move forward with the Web-filter product. Mr. Lee asked if it is necessary at this time. Mr. LaVigne stated that he cannot answer that at this point. They are working on a solution that is free, however, he is not certain if it will work for the county or not. Should we have something in place, he feels that we should, but do we need to spend thousands to do so. That is the question. Mr. Shryock stated that we are providing the internet, but are we responsible to tell other department heads what their employees can look at or not. Mr. LaVigne stated that it is the Commissioners network and therefore they are responsible. Mr. Shryock stated that he feels as long as the employee is not looking at a pornographic site, then it is up to the department head to determine if they want them on FaceBook or not. Mr. Fischer stated that he feels we do not have the resources to pay for additional filtering at this time. Mr. Lee is in agreement with this statement. However, he is concerned that when we bring on the City, will this be an issue. The Commissioners thanked Mr. LaVigne for attending.

Recess

At 12:07 p.m. Mr. Shryock moved the meeting to recess. At 1:21 p.m. the meeting was returned to regular session.

Executive Session

At 1:57 p.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session to discuss personnel discipline. All vote aye. At 2:07 p.m. the meeting was returned to regular session. No action taken.

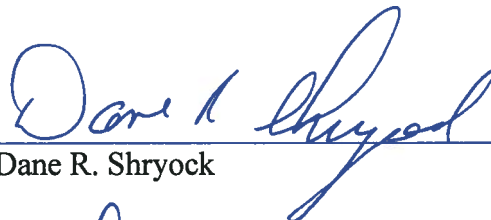
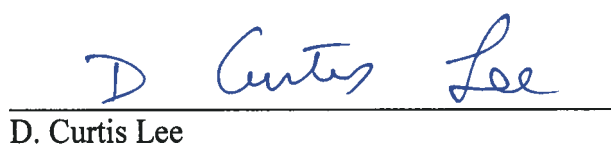
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Adjourn

At 2:54 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock
Gary L. Fischer
D. Curtis Lee
Administrator/Clerk