

## COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**June 30, 2008**

The Coshocton County Commissioners met in regular session on Monday, June 30, 2008 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. Larry Stahl in attendance. Also present was Mr. Ken Smailes, WTNS, and Ms. Robin Schonauer, Assistant Clerk.

### Approval of Minutes

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the minutes as presented for Wednesday, June 25, 2008.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Stahl   | yea |

### Resolution 2008-30 Ohio Public Defender Reimbursement

Mr. Shryock made a motion, seconded by Mr. Stahl to sign Resolution 2008-230 to adopt the Ohio Public Defender reimbursement of Public Defender Standards and Guidelines, State Maximum Fee Schedule and County Public Defenders Reimbursement Standards.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Stahl   | yea |

### Sign Lease-Three Rivers Recreation

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Lease Agreement between the Coshocton County Commissioners and Three Rivers Recreation Inc. in the amount of \$1.00 annually for the period of ten years beginning June 1, 2008 and ending May 31, 2018. Discussion Mr. Shryock asked who would be responsible for the maintenance of the grounds it was not clear in the lease. Mr. Shryock resend his motion until these matters can be worked out.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Stahl   | yea |

### Reduction of Appropriations Request

Mr. Shryock made a motion, seconded by Mr. Stahl to approve a Reduction of Appropriations Request from JFS which has been certified by the County Auditor.

| FROM                            | AMOUNT     |
|---------------------------------|------------|
| 035-0100-5400.08 Rapid Response | (\$180.00) |

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Stahl   | yea |

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## Transfer/Additional Appropriation Request

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the following Transfer/Additional Appropriations Requests which have been certified by the County Auditor.

## Board of Elections – Additional

| FROM                    | TO                              | AMOUNT   |
|-------------------------|---------------------------------|----------|
| Revenue not anticipated | 001-0310-5400.01 ADA Grant Fund | \$269.00 |

|               |     |
|---------------|-----|
| Vote: Shryock | yea |
| Fischer       | yea |
| Stahl         | yea |

## Sign Contract-CEMS and Clayton IDS

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a contract for Coshocton County Emergency Medical Service (EMS) and Clayton IDS for the software maintenance of the EMS reporting systems.

|               |     |
|---------------|-----|
| Vote: Shryock | yea |
| Fischer       | yea |
| Stahl         | yea |

## Sign Contract-CEMS/ Robert Gwinn, D.O

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Medical Director Agreement between Robert Gwinn, D.O. and the Coshocton County Emergency Medical Services for the period of one year in the amount not to exceed \$21,600.00 annually.

|               |     |
|---------------|-----|
| Vote: Shryock | yea |
| Fischer       | yea |
| Stahl         | yea |

## Sign a Contract Radio Tower Agreement between Tom Hawk/CEMS

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a contract Radio Tower Agreement between Tom Hawk and Coshocton County EMS in the amount of \$1,860 for the period of one year beginning July 1, 2008 for placing radio equipment on his tower.

|               |     |
|---------------|-----|
| Vote: Shryock | yea |
| Fischer       | yea |
| Stahl         | yea |

## Sign Agreement-Coshocton County Memorial Hospital/CEMS

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Letter of Agreement Provision of Ambulance Transportation between Coshocton County Memorial Hospital and the Coshocton County EMS to be renewed annually and to provide medical transport for off-site medical services.

|               |     |
|---------------|-----|
| Vote: Shryock | yea |
| Fischer       | yea |
| Stahl         | yea |

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### Sign Agreement West Lafayette Pointe Nursing Center/CEMS

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Letter of Agreement Provision of Ambulance Transportation between West Lafayette Pointe Nursing Center and the Coshocton County EMS to be renewed annually and to provide medical transport for off-site medical services.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Stahl   | yea |

### Sign Agreement-Coshocton Health and Rehab/CEMS

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Letter of Agreement Provision of Ambulance Transportation between Coshocton Health and Rehabilitation Center and the Coshocton County EMS to be renewed annually and to provide medical transport for off-site medical services.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Stahl   | yea |

### Sign Transport Agreement Ohio Medical Transport Med Flight, CEMS and Commissioners

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Transport Agreement between Ohio Medical Transportation Med flight, Coshocton County EMS and Coshocton County Commissioners to be renewed annually for the purpose of transporting Med flight clinical personnel from Coshocton County Memorial Hospital to a tertiary hospital out of the county.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Stahl   | yea |

### Sign Agreement Self Storage Rental Agreement JB Storage/CEMS

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Self Storage Rental Agreement between J.B. Storage and Coshocton County EMS in the amount of \$55.00 per month beginning July 1, 2008.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Stahl   | yea |

### Sign Contract JFS/ Health District

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Contract Amendment between Coshocton County JFS and Coshocton County General Health District effective 5/31/08. Contract amount has been changed from \$197,456.00 to \$205,249.00 at the request of Terry Miller.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Stahl   | yea |

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## Sign Contract Amendment JFS/Big Brothers Big Sisters

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Contract Amendment between Coshocton County JFS and Big Brothers and Big Sisters effective 6/19/08. Contract amount has been changed from \$7,871.75 to \$16,151.75 at the request of Terry Miller.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Stahl   | yea |

## Sign Contract Amendment JFS/City Home Health Agency

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Contract Amendment between Coshocton County JFS and Coshocton City Home Health Agency effective 6/23/08. Contract amount has been changed for Personal Care Visits from \$31,650.00 to \$31,400.00 and Homemaking Visits from \$4,680 to \$4,930.00 for a total contract value of \$36,300 at the request of Terry Miller.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Stahl   | yea |

## Sign Contract Amendment JFS/MRDD

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Contract Agreement between Coshocton County JFS and Coshocton County Board of MRDD effective the 1<sup>st</sup> day of July, 2008 and shall terminate no later than the 30<sup>th</sup> day of June 2009. Total compensation under this contract agreement shall not exceed the sum of \$10,000.00 at the request of Terry Miller.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Stahl   | yea |

## Sign Memorandum of Understanding Tripartite/Coshocton Help Me Grow

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Memorandum of Understanding for Tripartite Job Posting Funding and Supervision between Coshocton County Help Me Grow, Coshocton County Board of MRDD and Coshocton County JFS. This agreement is effective July 1, 2008 through June 30, 2009.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Stahl   | yea |

## Sign Memorandum of Understanding Tripartite/Coshocton Help Me Grow

Mr. Stahl made a motion, seconded by Mr. Shryock to sign to sign a Memorandum of Understanding for Tripartite Job Posting Funding and Supervision between Coshocton County Help Me Grow, Coshocton County Board of MRDD and Coshocton County JFS. This agreement is effective June 9, 2008 through June 30, 2009.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Stahl   | yea |



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## Proclamation

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Proclamation for the retirement of Ms. Ivy Farley as Dog Warden for serving Coshocton County for 17 years.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Stahl   | yea |

## Discussion

Mr. Dane Shryock wanted clarify for the record that on three different occasions last week it was brought to the attention of the Commissioners office that the general public and a local business man is questioning that the Commissioners are responsible for not allowing new cell phone providers in the county. Mr. Shryock stated that this is not true the Commissioner have written letters and worked with the Port Authority and given their blessing for tower locations to any and all cell phone providers that wish to expand there serves in Coshocton County.

Mr. Larry Stahl made a clarification to the minutes that the Apple Butter Inn has satisfied there obligation to the Auditors office.

## Executive Session

Mr. Stahl made a motion, seconded by Mr. Shryock to go into executive session at 10:43 a.m. for the purpose of hiring and compensation. All voted yea. Mr. Shryock made a motion, seconded by Mr. Stahl to increase the hours of Mr. Jon Mosier by 24.5 hours a week as he is currently employed by the Common Pleas Court as a county employee. The Commissioners will hire Mr. Mosier to be an employee for the Commissioners Office to do an assessment of the 911 infrastructure and make recommendation to the Commissioners. Mr. Mosier hourly increase will go through December 31, 2008, unless additional motion is made to continue his employment. All voted aye. At 11:05 a.m. returned to regular session.

## Executive Session-Exit Audit

Mr. Shryock made a motion, seconded by Mr. Stahl to go into executive session at 11:10 AM with Ms. Sandra Corder, County Auditor and Mike Balestra and Brenden Balestra from Balestra, Harr & Scherer, CPA's auditing firm regarding confidential matters. All vote aye. At 11:40 a.m. returned to regular session. No action was taken.

Recess at 12:30 p.m.

## Adjourn

At 3:30 p.m. Mr. Fischer adjourned the meeting.

  
\_\_\_\_\_  
Gary L. Fischer

  
\_\_\_\_\_  
Dane R. Shryock

  
\_\_\_\_\_  
Larry K. Stahl

\_\_\_\_\_  
Clerk