

COMMISSIONER'S JOURNAL

Monday

Regular

March 16, 2009

The Coshocton County Commissioners meet in Regular session on Monday, March 16, 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. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Monday, March 11, 2009 meeting.

Vote: Shryock yea
 Fischer yea
 Lee yea

Status Report B-F-08-016-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Ohio Community Development Block Grant Program Status Report for Grant No. B-F-08-016-1 as requested by Mrs. Robin Schonauer, Financial Analyst.

Vote: Shryock yea
 Fischer yea
 Lee yea

Transfers/Additional

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

EMS – Transfer

FROM		TO		AMOUNT
120-0100-5102.00	Salaries	120-0100-5210.00	Equipment	\$12,000.00
120-0100-5113.00	Insurance	120-0100-5210.00	Equipment	<u>\$ 8,000.00</u>
			Total	\$20,000.00

EMS – Additional

Unappropriated Fund Balance 120-0100-5210.01 Equipment – New Veh. \$120,000.00

Sheriff – Transfer

153-000-1101.01	Law Enf. Ed.	153-0100-5102.00	Law Enf. Ed. Salaries	\$3,000.00
153-000-1101.01	Law Enf. Ed.	153-0100-5110.00	Law Enf. Ed. PERS	\$ 600.00
153-000-1101.01	Law Enf. Ed.	153-0100-5115.00	Law Enf. Ed. Medicare	\$ 100.00
153-000-1101.01	Law Enf. Ed.	153-0100-5400.00	Law Enf. Ed. Other Exp.	\$2,000.00
153-000-1101.01	Law Enf. Ed.	153-0100-5400.01	Law Enf. Ed. Training	\$2,000.00
153-000-1101.01	Law Enf. Ed.	153-0100-5210.00	Law Enf. Ed. Equip.	<u>\$2,000.00</u>
			Total	\$9,700.00

Vote: Shryock yea
 Fischer yea
 Lee yea

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Court Square

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to the Coshocton Community Band the use of the Court Square Gazebo on the following dates: 6/5, 6/12, 6/19, 6/26, 7/3, 7/10, 7/17, 7/24, and 7/31, 2009 to hold Friday Night Concerts.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Than and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Lee to approve the following Then and Now Certificates which have been certified by the County Auditor.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Newspaper Network	\$144.37	Commissioners	0010110-5400.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Award Bid – One Heavy Duty Dump Truck

Mr. Lee made a motion, seconded by Mr. Fischer to award the bid for One Heavy Duty Dump Truck to Truck Sales & Service Inc., P.O. Box 262, Midvale, Ohio 44653 with a base bid of \$102,615.00 with a trade in allowance of \$17,000.00 for a 2002 GMC. The Engineer will utilize the stainless dump bed option for \$6,992.00 as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Budget Revision – Litter

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Budget Revision for Coshocton Litter and Recycling Prevention as requested by Mr. Jeff Wherley, Education Specialist.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Investment Portfolio

Mrs. Michelle Darner attended the meeting to present her Investment Portfolio for February 2009 to the Commissioners. Mrs. Darner stated that the interest rates at this time are not very good. The market was up a little last week however. She stated that the real estate collection has been steady to date. The Commissioners thanked her for attending.

COMMISSIONER'S JOURNAL**Monday****Regular****March 16, 2009****Litter Collection Report**

Mr. John Fielden attended the meeting to give his Quarterly Litter Report. He was reporting monthly, but in order to coordinate with the CFLP reporting he has changed his report to quarterly. He stated that they are having the tires at the barn collected next week. This will be at no cost to the county. The tires are a continual problem as he doesn't know of any place that will take tires. He also stated that the County Barn roof is in poor shape and we really need to make some repairs. Mr. Shryock stated that we need to get in contact with the Maintenance Supervisor to determine a cost for the repair. The Commissioners thanked him for his report.

Executive Session

At 8:49 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mrs. Mary Beck to discuss an employee complaint. All vote aye. At 9:03 a.m. the meeting was returned to regular session. No action taken.

Executive Session

At 9:26 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session to discuss personnel hiring, firing, compensation and discipline. All vote aye. At 9:56 a.m. the meeting was returned to regular session. No action taken.

EMS Levy Funds

Mr. Bernie Minet and Mr. Todd Shroyer attended the meeting to discuss the EMS Levy funds. Mr. Shroyer stated that they would like to determine if they can designate a percentage (8%) of their insurance collections for building permanent improvements. They would like to contact the State Auditor to determine if this is legally possible. Mr. Shryock stated that theoretically they will be utilizing levy dollars to run the agency and 8% of the insurance collections would be utilized for permanent building improvements. Mr. Shroyer stated that they have tried to stay very conservative on their estimates, but he feels that if they are permitted to do this, they will still be alright as he has done estimated budgets through 2013. He stated that they are trying to run as efficiently as possible. Mr. Shroyer stated that they are trying to locate a building in the North Corridor area as at this time if a train comes when they get a call, they are stuck. Mr. Fischer asked if they have spoken to the Three Rivers Fire District. Mr. Shroyer stated that they have had some discussion, but nothing looked very promising. Mr. Shryock stated that he feels this will be alright as long as everything is legal. Mr. Minet stated that this would not take a huge portion from their monies. He asked if they were to bond something how that would work. Mr. Shryock stated that the Commissioners would have to do the bonds, but in the past we have bonded projects for the Engineer, Hopewell and JFS and they have made the annual bond payment. Mr. Fischer stated that this has been an issue for sometime, and please keep us apprised of the situation. The Commissioners thanked them for attending.

Recess

At 11:24 a.m. Mr. Shryock moved the meeting to recess. At 2:05 p.m. the meeting was returned to regular session.

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Adjourn

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



Dane R. Shryock

Gary L. Fisher

D. Curtis Lee

Administrator/Clerk