

COMMISSIONER'S JOURNAL

Monday

Regular

November 18, 2013

The Coshocton County Commissioners met in Regular session on Monday, November 18, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Ken Smailes, WTNS, Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, November 13, 2013 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Then and Now Certificates

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

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Coshocton Co. Prosecutor	\$8,744.00	DJFS	090-010-5260.00

Vote: Lee	yea
Fischer	yea
Shryock	yea

Release of RUMA – Devon

Mr. Shryock made a motion, seconded by Mr. Fischer to sign A Release and Settlement Agreement for the termination of the Coshocton County Road Use and Maintenance Agreement, J. Hill 1 H Well by and between Coshocton County and Devon Energy Production Company, L.P.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Meeting Request – EMA

Mr. Fischer made a motion, seconded by Mr. Shryock to approve a Meeting Request for EMA to attend National Weather Services Requirement of Storm Ready Program on December 11, 2013 in Pittsburgh, PA.

Vote: Lee	yea
Fischer	yea
Shryock	yea

DD Board Appointment – Casey Claxon

Mr. Shryock made a motion, seconded by Mr. Fischer to reappoint Mr. Casey Claxon to serve another term on the Coshocton County Board of DD. His new term will commence January 1, 2014.

Vote: Lee	yea
Fischer	yea
Shryock	yea

COMMISSIONER'S JOURNAL

Monday

Regular

November 18, 2013

DD Board Appointment – Mike McCullough

Mr. Fischer made a motion, seconded by Mr. Shryock to reappoint Mr. Mike McCullough to serve another term on the Coshocton County Board of DD. His new term will commence January 1, 2014.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

DD Board Appointment – Latasha Fralin

Mr. Shryock made a motion, seconded by Mr. Fischer to reappoint Ms. Latasha Fralin to serve another term on the Coshocton County Board of DD. Her new term will commence January 1, 2014.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Transfers/Additional/Reductions

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

FROM		Transfer – Jury Commission TO		AMOUNT
001-0221-5200.00	Supplies	001-0221-5270.00	Advertisement	\$4.03
Transfer – Prosecutor				
245-0100-5110.00	OPERS	245-0100-5102.00	Salaries	\$170.00
245-0100-111.00	W. Comp.	245-0100-5102.00	Salaries	<u>\$135.69</u>
		Total		\$305.69
Transfer – Commissioners				
001-1510-5009.01	Trns. Out	260-0100-4009.00	County Debt	\$20,063.00
Transfer – Transportation				
088-0100-5400.01	Other Exp.	088-0100-5270.00	Advertising	\$100.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Discussion – EMS Tree Planting

Mr. Todd Shroyer stated that he has been approached by Mrs. Debbie Wallace and Ms. Anne Cornele to plant a root ball tree in the yard of the EMS. These are root ball trees that had previously been located in the Park Hotel Lot. They would like to plant it in the tree line on the sidewalk. It would be placed closer to the 6th street end of the lot. Mr. Lee asked if this will be a problem with line of site when exiting the premises. Mr. Shroyer stated that he doesn't feel this will be a problem. Mr. Fischer stated that if the tree is going to be put on the tree lawn, then they should go see the City about this. He stated unless they are just asking as a courtesy. Mr. Shroyer stated that he thinks they are trying to make Chestnut Street a tree lined street. The Commissioners stated as long as it doesn't impede the exiting from the EMS, they have no issue with it. The Commissioners thanked him for attending.

COMMISSIONER'S JOURNAL

Monday

Regular

November 18, 2013

Dog License Program

Mr. Russell Dreher, Dog Warden, Mr. Mike LaVigne, Mr. Chad Lawrence, Ms. Christine Sycks, Mrs. Jinni Bowman and Ms. Danna Callahan attended the meeting to discuss the Dog Warden License Program. Mr. LaVigne stated that they have received the program and are working out the bugs and the issues. Mr. Lee asked when this was supposed to be completed. Mr. LaVigne stated that it was to be completed on September 1st, but then the programmer did not like the way it worked so he re-wrote the program and they are now working out the bugs. He then stated rather than try to work a whole new program out, they are going to utilize the old program and get through December and January and start with the new one having everything in place by June 2014. He stated that the data will just transfer to the new program. Mr. LaVigne stated that the issue has not been that the program we have in place will not work for this year, but it will not support the multiple year tags. Mr. Lawrence stated that one of the issues is the standard address. He has made an update that when an individual gets their new tag, they will update the address to make everything standard. Ms. Sycks stated that she is only worried about the satellite stores that will be selling tags. Mr. Lawrence stated that they are expecting that and at the time of transfer to the new system, they will do a cross reference and it will pick-up anyone that didn't get those addresses changed. Ms. Sycks stated that all kennel tags and multiple year tags will only be sold at the Auditor's Office. Mr. Lawrence stated that they will be able to make sure this is written in the program. The Commissioners thanked them for the update.

2014 Health Insurance Renewal

Mr. Michael Zaluski, Specialty Insurance and Ms. Valerie Shaw, Commissioners Office attended the meeting to bring the Commissioners the proposals for the 2014 renewal. He reviewed all the different options for the county. The Commissioners have elected to stay with Medical Mutual for the medical and also with CVS Caremark for the prescription. They will need to make a determination whether or not they will fund to maximum or expected claims. They will make their final determination on Monday as to what they will do.

Adjourn

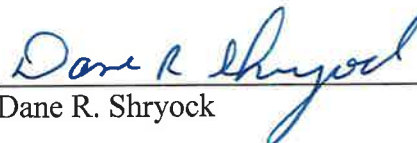
At 12:30 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk