

COMMISSIONER'S JOURNAL

Monday Regular January 6, 2014

The Coshocton County Commissioners met in Regular session on Monday, January 6, 2014 with Mr. D. Curtis Lee, Mr. Dane Shryock and Mr. Gary L. Fischer. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Monday, December 30, 2013 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Purchase of Service Agreement – DJFS/Juvenile Probate Court

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Purchase of Service Contract between DJFS and Coshocton County Probate and Juvenile Court for the period January 1, 2014 through December 31, 2014 in an amount not to exceed \$35.00 per hour plus various drug testing supplies and as reviewed and approved by Coshocton County Department of Job and Family Services as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Purchase of Service Agreement – DJFS/Clene-Rite - TABLED

The following motion was tabled until further notice. Request a motion to sign a Purchase of Service Contract between DJFS and Clene-Rite Cleaners for the period January 1, 2014 through December 31, 2014 at a cost not to exceed \$54,930.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Resolution 2014-01

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2014-01 for the Coshocton County Engineer Force Account.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Blanket Meeting Request

Mr. Fischer made a motion, seconded by Mr. Shryock authorizing the Coshocton County Juvenile and Probate Court Staff to attend Conferences, Training, Seminars and meetings for the 2014 calendar year.

Vote: Lee	yea
Fischer	yea
Shryock	yea

COMMISSIONER'S JOURNAL

Monday

Regular

January 6, 2014

Resolution 2014-02

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2014-02 permitting a payment of finance charges and/or late fees for the 2014 calendar year for the Coshocton County Juvenile Probate Court.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resignation – Craig Miller

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the resignation of Mr. Craig Miller as a part-time paramedic at the Coshocton County Emergency Medical Services effective December 31, 2013.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Business Associate Agreement – Medical Mutual

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Business Associate Agreement with Medical Mutual of Ohio on behalf of itself and each of its affiliates including but not limited to Medical Mutual Services, LLC, Mutual Health Services, a division of Medical Mutual Services effective January 1, 2014.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Certificate of Determination of Subsequent Exclusion

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Certificate of Determination of Subsequent Exemption for a Categorical Exclusion Project for the FY 2013 CDBG Program.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Official Amended Certificate

Received Amended Official Certificate of Estimated Resources # 14 dated December 30, 2013 from the Budget Commission.

Monthly Mortgage Report

Received Mortgage Report for the month of December 2013 from County Recorder, Susan J. Turner.

Blanket Meeting Request – Recorder

Mr. Shryock made a motion, seconded by Mr. Fischer to approve a meeting request for the employees of the County Recorder's office to attend meetings directly related to the Recorder's office for the calendar year 2014 at a cost not to exceed their budgeted line item for travel.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

January 6, 2014

## Blanket Meeting Request

Mr. Fischer made a motion, seconded by Mr. Shryock to approve a meeting request for the employees of the County Auditor to attend meetings directly related to the Auditor's office and the County Auditor's Association of Ohio during 2014 at a cost not to exceed budgeted line item for travel.

Vote:	Lee	yea
	Fischer	yea
	Shroyock	yea

# Dog Wardens Report

Received the Dog Warden's Report for the week ending December 24, 2013 –December 31, 2013 with 3 dogs picked up by the warden, 1 dog brought in as a stray, 2 dogs destroyed, 27 calls handled, 22 dog licenses sold, 9 dogs sold, 2 dogs redeemed, 1 dog per owner surrender, \$20.00 in boarding fees collected for a total of \$449.00 in fees collected.

## Certificate of Estimated Resources

Received the Certification of the Total Amount From All Sources Available for Expenditures and balances from the County Auditor, Christine R. Sycks.

## Blanket Meeting Request

Mr. Shryock made a motion, seconded by Mr. Fischer to approve a meeting request for the employees of Veteran Service Commission to attend meetings directly related to the Veterans office during 2014 at a cost not to exceed budgeted line item for travel.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Resolution 2014-03

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2014-03 Robert L. Jones Salary Schedule as a member of the Coshocton County Veterans Service Commission.

Vote:	Lee	yea
	Fischer	yea
	Shroyock	yea

## Inmate Food Cost

Received the Inmate food cost for December 2013 from Coshocton County Sheriff Tim Rogers.

## Then and Now Certificates

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

PAYEE	AMOUNT	DEPARTMENT	ACCT. NUMBER
Cardno ATC	\$1,016.00	Commissioner	225-0100-5260.01
		Vote: Lee	yea
		Fischer	yea
		Shryock	yea

COMMISSIONER'S JOURNAL

Monday

Regular

January 6, 2014

Blanket Meeting Request – Treasurer

Mr. Fischer made a motion, seconded by Mr. Shryock to approve a meeting request for the employees of the County Treasurers office to attend meetings directly related to the Treasurer's office for the calendar year 2014 at a cost not to exceed their budgeted line item for travel.

Vote:		
Lee	yea	
Fischer	yea	
Shryock	yea	

Transfers/Additional/Reductions

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the following Temporary Reduction of appropriations and Temporary Additional Appropriation which have been certified by the County Auditor.

From	To	Amount
	Senior Levy – Reduction	
Appropriated	110-0100-5260.00 Contract Levy	-29,510.77
	911 Funds – Reduction	
Appropriated	100-0100-5102.00 Salaries	-26,648.27
	Moving Ohio Forward – Reduction	
Appropriated	225-0100-5260.01 Contract Services	-105,533.58
	Litter-Sheriff – Reduction	
Appropriated	200-0400-5113.00 HDL	-6,068.00
Appropriated	200-0400-5210.00 Equipment	-11,506.29
	PSI Grant – Reduction	
Appropriated	244-0100-5400.01	-2,786.31
	244-0100-5999.00	-2,000.00
	BVP Grant – Reduction	
Appropriated	248-0100-5210.00 Equipment	-47.21
	248-0100-5999.00 Advance out	-6,317.50
	Tax Escrow Interest – Reduction	
Appropriated	402-0100-5102.00	-900.00
	402-0100-5110.00	-126.00
	402-0100-5111.00	-50.43
	402-0100-5115.00	-13.05
	402-0100-5200.00	-229.57

COMMISSIONER'S JOURNAL

Monday

Regular

January 6, 2014

DETRAC TREASURER – Reduction

Appropriated	403-0100-5400.00	-1,472.50
	403-0100-5102.00	-21,690.69
	403-0100-5113.00	-1,600.00
	403-0100-5110.00	-3,000.00
	Real Estate	
	140-0200-5400.04	-25,000.00
	140-0200-5400.07	-1,500.00
	140-0200-5400.03	-21,992.00
Appropriated		

Temporary Additional -Tax Map

Unappropriated	001-1210-5113.00 Ins.	\$2,500
	Vote: Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2014-04

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2014-04 Permitting Payment of Finance Charges for Coshocton County Sheriff's Office Visa Cards.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Purchase of Service Agreement – DJFS/Behavioral Health Choices

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Purchase of Service Agreement between Coshocton County Department of Job and Family Services and Coshocton Behavioral Health Choices effective January 1, 2014 and shall terminate no later than September 30, 2014 not to exceed the sum of \$24,000.00.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Purchase of Service Agreement – DJFS/Coshocton City Home Health

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Purchase of Service Agreement between Coshocton County Department of Job and Family Services and Coshocton City Home Health Agency effective January 1, 2014 and shall terminate no later than September 30, 2014. Compensation will not exceed the total of the unit rate of \$30.00 per hour of Personal Care/\$15.00 per hour of Homemaking Services, plus agreed upon premium for out-of city services as illustrated in the agreement.

Vote: Lee	yea
Fischer	yea
Shryock	yea

## COMMISSIONER'S JOURNAL

Monday

Regular

January 6, 2014

## Budget Discussion

Mrs. Robin Schonauer attended the meeting to discuss the 2014 budget. General discussion then followed.

## Adjourn

At 12:00 p.m. Mr. Lee adjourned the meeting.

D. Curtis Lee  
D. Curtis Lee

Gary L. Fischer  
Gary L. Fischer

Dane R. Shryock  
Dane R. Shryock

Mary Beck  
Administrator/Clerk