

Wednesday

Regular

September 15, 2014

The Coshocton County Commissioners met in Regular session on Monday, September 15, 2014 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for Wednesday, September 10, 2014 meeting as presented.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Maximus Agreement – Common Pleas Court

Mr. Lee made a motion, seconded by Mr. Shryock to Sign an Agreement for Professional Consulting with Maximus Consulting Services, Inc. in the amount of \$3,600.00 annually to document all allowable direct and indirect costs under the IV-D Program for 2015 for the Common Pleas Court.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Maximus Agreement – Clerk of Courts

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Agreement for Professional Consulting with Maximus Consulting Service, Inc. in the amount of \$2,750.00 annually to document all allowable direct and indirect costs under the IV-D Program for 2015 for the Clerk of Courts.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Transfers/Additional/Reductions

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

## Transfer – Juvenile Court

FROM	TO	AMOUNT
211-0350-5113.00 Insurance	211-0350-5102.00 Salary	\$ .05
211-0350-5113.00 Insurance	211-0350-5110.00 OPERS	\$161.68
211-0350-5113.00 Insurance	211-0350-5115.00 Medicare	<u>\$ 1.61</u>
	Total	\$163.34

## Transfer – Juvenile/Probate Court

014-0100-400.01 Computer	014-0100-5210.00 Comp. Equip.	\$15,000.00
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## Additional – Juvenile/Probate

Unappropriated Fund Balance	211-0401-5260.0 Contract	\$7,657.83
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## Transfer – EMS

120-0100-5210.01	Equip. New Veh.	120-0100-5102.00	Salaries	\$20,000.00
120-0100-5210.01	Equip. New Veh.	120-0100-5110.00	OPERS	\$ 3,000.00
120-0100-5210.01	Equip. New Veh.	120-0100-5115.00	Medicare	\$ 500.00
120-0100-5210.01	Equip. New Veh.	120-0100-5200.01	Pat Care Supp.	\$ 6,500.00
120-0100-5210.01	Equip. New Veh.	120-0100-5250.00	Cont. Rep. Veh	<u>\$20,000.00</u>
			Total	\$50,000.00

## Transfer – Juvenile/Probate

211-0100-5210.00	Equipment	211-0701-5300.00	Travel	\$375.00
211-0300-5300.00	JSO Training	211-0701-5300.00	Travel	\$2,250.00
211-0100-5300.00	JSO Training	211-0201-5300.00	Training	\$1,888.48
211-0200-5260.00	Contract Services	211-0201-5300.00	Training	\$3,900.00
211-0200-5300.00	EPICS	211-0201-5300.00	Training	\$6,211.52
211-0200-5300.00	EPICS	211-0401-5260.00	Contract	\$28,638.24
211-0300-5102.00	Salary	211-0301-5102.00	Salary	\$0.05
211-0300-5113.00	Insurance	211-0301-5102.00	Salary	\$10.36
211-0300-5115.00	Medicare	211-0301-5102.00	Salary	\$8.91
211-0300-5260.00	Cont. Services	211-0301-5102.00	Salary	\$225.00
211-0350-5111.00	W. Comp.	211-0351-5102.00	Salary	\$418.62
211-0350-5113.00	Insurance	211-0351-5102.00	Salary	\$36.64
211-0400-5200.00	Supplies	211-0401-5200.01	Miscellaneous	\$554.14
211-0400-5200.01	Miscellaneous	211-0401-5200.01	Miscellaneous	\$808.00
211-0550-5102.00	Salary	211-0551-5102.00	Salary	\$1,770.00
211-0550-5110.00	OPERS	211-0301-5102.00	Salary	\$247.82
211-0550-5111.00	W. Comp.	211-0301-5102.00	Salary	\$168.50
211-0550-5115.00	Medicare	211-0301-5102.00	Salary	\$25.76
211-0550-5400.00	Restitution	211-0201-5260.00	Contract	\$2,220.00
211-0700-5300.00	Travel	211-0201-5260.00	Contract	\$2,459.14
211-0800-5260.00	Cont. Services	211-0201-5260.00	Contract	\$1,000.00
211-0300-5110.00	OPERS	211-0301-5102.00	Salary	<u>\$527.39</u>
			Total	\$53,743.57

## Additional – Commissioners

Unappropriated Fund Balance	001-1510-5015.01	Advance Out	\$2,500.00
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## Additional – Engineer

Unappropriated Fund Balance	050-0200-52020.04	Asphalt	\$30,000.00
	050-0200-5400.01	Veh. Maint.	\$20,000.00
	050-0200-5400.99	Iss. II Dir. Pay.	<u>\$ 6,879.62</u>
		Total	\$56,879.62

## Additional – Common Pleas

Unappropriated Fund Balance	244-0100-5400.01	Others	\$807.61
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Vote: Fischer	yea
Shryock	yea
Lee	yea

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**Konica Copier Lease – Sheriff**

Mr. Shryock made a motion, seconded by Mr. Lee to sign Lease Purchase Agreement between U.S. Bank Equipment Finance and Coshocton County for a Konica Copier at a cost of \$317.68 per month for 60 months at the request of Tim Rogers, Coshocton County Sheriff.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

**Port Authority Payment – 3<sup>rd</sup> Quarter 2014**

Mr. Lee made a motion, seconded by Mr. Shryock to pay the 3<sup>rd</sup> Quarter 2014 Port Authority Payment in the amount of \$12,500.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

**Senior Center Lease**

Mr. J. Michael Stephens, Ms. Donna Denning and Ms. Jamie Williams attended the meeting to discuss the Senior Center Lease. Mr. Fischer opened the meeting and stated that this has been a long issue for over 5 years. The lease was given to Kno-Ho-Co back in November of 2013 and they had issue with it. Mr. Stephens stated that his comments were pertaining to serious issues at the Senior Center and if that something major came up could they at least come back to the Commissioners and discuss it. Mr. Shryock stated that historically we have had committee meetings to determine the use of those funds. The Commissioners would set aside funds for that maintenance or major repairs of that facility. Just shortly after he was elected, all the funds were given to Kno-Ho-Co to maintain the services and facility. Mr. Stephens stated that they are trying to get back all the services that had previously been cut and he just wanted to ask the Commissioners if something came up would they be willing to entertain a discussion. Mr. Shryock stated that we do own the building and we put the levy on the ballot for the purpose of senior services as well as the facility. Mr. Stephens stated that he does have some funds set aside for maintenance of the building. Mr. Lee asked how much monies are set aside at this time. Mr. Stephens stated that he thinks it is around \$50,000. Mr. Shryock stated that he feels they should understand that we put the levy on the ballot for senior services and facilities but it doesn’t mean he is not willing to have conversation about it. Mr. Fischer stated that he feels that it would be something that would be a case by case situation and he would be open for discussion. Ms. Williams then went over the services that are provided by the Senior Center. Mr. Lee asked how many seniors are affected annually. Ms. Williams stated that several thousand are served. Mr. Fischer stated that he will have Mrs. Beck forward a new copy of the lease to Mr. Stephens and we look forward to proceeding. The Commissioners thanked them for attending.

**July/August 2014 Bank/Interest Statement – Treasurer**

Mrs. Janette Donaker attended the meeting to present her Bank/Interest Statements for the months of July and August 2014. Mr. Shryock made a motion, seconded by Mr. Lee to receive and review the July /August 2014 Bank/Interest Statements from Mrs. Janette Donaker, Coshocton County Treasurer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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## 2013 Post Audit

At 10:00 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session to discuss the 2013 Post Audit with Mr. Shane Stateler, Ms. Heather Neiger, Mr. Jonathan Barnett, Ms. Christine Sycks, Mrs. Robin Schonauer, Mr. Todd Shroyer, Ms. Kayla Chapman, Mrs. Janette Donaker, Ms. Camila Graham, Ms. Janet Mosier, Mr. Doug Schonauer, Mrs. Sheri Landaker, Mrs. Tracy Haines, Mr. Fred Wachtel, Ms. Barb Powell, Mr. Danny Brenneman, Ms. Melinda Fehrman, Ms. Susan Turner and Mr. Jeff Wherley. All vote aye. At 10:27 a.m. Mr. Fischer returned the meeting to regular session.

## Budget Commission

Ms. Christine Sycks, Mrs. Janette Donaker and Mr. Jason Given attended the meeting at the request of the Commissioners to discuss a request the Commissioner have gotten from the Health Department for an advance up to \$150,000 or so per year so that they will have monies for their reimbursable grants. Mr. Lee explained this would always be an open account and there will always be money outstanding. Mr. Fischer stated that they asked the Budget Commission to attend just to keep them up to date on this request as well as ask them how this is an issue for the Commissioners. The Commissioners understand that this decision will affect the programs offered by the Health Department, but they do not have the monies available for this request. Mr. Shryock stated that he also feels that this is not an issue for the County Commissioners. Ms. Sycks stated that she does not feel the county general fund can afford this. She feels the Health District should be trying to put a levy on the ballot. Mrs. Donaker is in agreement with Ms. Sycks. Ms. Donaker stated that she has a Prosecuting Attorney's Opinion that states she is not able to loan county departments monies. Mr. Given's stated that he is not certain the Commissioners can legally loan or advance the Health District monies. Ms. Sycks asked if the Commissioners determined that they were legally able to advance the monies and that way the Health Department would have time to put a levy on the ballot. Mr. Shryock stated that even if they did that, the general fund does not have the money to advance at all. Mr. Fischer stated that this is why they have asked the Budget Commission here to just make them aware of this request. Mr. Shryock stated that he will struggle to advance any funding to the Health Department because of the burden that would put on the other County General Fund Departments. Mr. Given stated that if they come back to the Budget Commission, then they will probably have to give them the same answer they have been giving them and that is to put a levy on the ballot and keep the Township contributions the same. He feels there are other alternatives than where they are now. Mr. Fischer stated that he is in agreement with Mr. Shryock in that the County just does not have the monies in our General Fund to cover an advance. Mr. Fischer agrees that it seems the only option they have is a levy. Mr. Given stated that they have talked to them about the possibility of combining with another County Health Department to make a joint effort, but have not heard where they are on that. The Commissioners thanked everyone for attending.

## Adjourn

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

Absent  
Gary L. Fischer

Dane R. Shryock  
Dane R. Shryock

D. Curtis Lee  
D. Curtis Lee

Mary Beck  
Administrator/Clerk