

COMMISSIONER’S JOURNAL

Wednesday

Regular

December 17, 2014

The Coshocton County Commissioners met in Regular session on Wednesday, December 17, 2014 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Beth Scott, The Beacon and Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Monday, December 15, 2014 meeting as presented.

Vote: Fischer yea
 Shryock yea
 Lee yea

EMS Promotions

Mr. Lee made a motion, seconded by Mr. Shryock to promote Mr. Aaron M. Beaver, Ms. Shayla R. Euton and Ms. Malinda A. Oare from Intermittent Part-time Emergency Medical Technicians to Full-time employment status effective January 1, 2015 as recommended by Mr. Todd Shroyer, EMS Co-Director.

Vote: Fischer yea
 Shryock yea
 Lee yea

Employee Hired – EMS

Mr. Shryock made a motion, seconded by Mr. Lee to hire Chelsea J. Lawler to be hired as a Full-time Paramedic for Coshocton County EMS effective December 22, 2014 contingent upon successful completion of her pre-employment testing as recommended by Mr. Todd Shroyer, EMS Co-Director.

Vote: Fischer yea
 Shryock yea
 Lee yea

Change Order No. 1 – Village of West Lafayette – Ridgewood Recreation Water & Sewer

Mr. Lee made a motion, seconded by Mr. Shryock to sign Change Order No. 1 for the Village of West Lafayette – Ridgewood Recreation Board Water & Sewer Line Project for an increase in the amount of \$4,730.00 and increase the contract time by 11 days as recommended by Mr. Dave Kadri, Village of West Lafayette.

Vote: Fischer yea
 Shryock yea
 Lee yea

Then and Now Certificates

Mr. Shryock 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
Free’s Medical	\$1,000.00	EMS	120-0100-5200.01
Probate & Juvenile Court	\$7,576.56	DJFS	380-0100-5262.00
Coshocton County Sheriff	\$1,701.24	Sheriff	150-0100-5260.00
CDW	\$1,740.50	Sheriff	150-0200-5210.00

Vote: Fischer yea
 Shryock yea
 Lee yea

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Resolution 2014-70

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-70 to provide for the current expenditures of said county, during the fiscal year ending December 31, 2015 The following general fund at 50% and the non-general funds at 100% of current budget as temporary amounts to be set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Dog Wardens Report

Received the Dog Warden's Report for the week ending December 15, 2014 with 15 dogs picked up by the warden, 17 citations issued, 24 calls handled, 22 dog licenses sold, 11 dogs sold, 9 dogs redeemed, 4 dogs per owner surrender, \$40.00 in boarding fees collected for a total of \$744.00 in fees collected.

City/County/Water/Sewer – Easement – Canal Lewisville United Methodist Church

Mr. Shryock made a motion, seconded by Mr. Lee to sign an easement that will be effective upon the transfer of facilities by the Board of Coshocton County Commissioners to the City of Coshocton and upon such transfer, the prior easement from Canal Lewisville United Methodist Church to the Board recorded in the Coshocton County Recorder's Office as Instrument 200900002055 at vol. 494, page 264, shall be terminated.

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.

FROM		Transfer – Commissioners TO		AMOUNT
001-1410-5112.00	Unemployment	001-1410-5263.00	Bonds	\$533.00
Transfer – EMS				
120-0100-5250.00	Cont. Repairs	120-0100-5250.01	Cont. Repairs-Veh.	\$15,000.00
Transfer – Veterans				
001-0910-5670.00	Relief	001-0920-5676.00	Markers	\$3,500.00
Transfer – Litter				
200-0300-5210.02	Equip. Maint.	200-0300-5400.01	Oth. Exp. Collect.	\$150.00
Transfer – Insurance				
002-0100-5260.01	Cont. Claims	002-0100-5260.00	Cont. Claims	\$20,000.00
Additional – 911				
Unappropriated Fund Balance		100-0100-5400.00	Other Expense	\$5,000.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Independent Contractor Agreement – DJFS/David R. Grove

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Independent Contractor Agreement between DJFS and David R. Grove at a rate of \$75.00 per hour for each documented and approved hour of said services provided to clients of and referred by Coshocton County Department of Job & Family Services.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Purchase of Service Units Agreement – DJFS/Coshocton County Coordinated Transportation

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Purchase of Units of Service Agreement between DJFS and Coshocton County Coordinated Transportation for the period January 1, 2015 through December 31, 2015 not to exceed the total of the unit rates agreed upon.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Purchase of Units of Service Agreement – DJFS/Coshocton County Sheriff's Office

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Purchase of Units of Service Agreement between DJFS and Coshocton County Sheriff's Office for the period January 1, 2015 through December 31, 2015 not to exceed the total of the unit rate agreed upon of \$26.11 January 1, 2015 through May 31, 2015 and \$26.21 June 1, 2015 through December 31, 2015.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Independent Contractors Agreement – DJFS/Joan Staufer

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Independent Contractor's Agreement between DJFS and Joan Staufer to provide the Discovery and Expression through Art and Nature. This program will be held for children involved with our agency to give them the opportunity to express thoughts and feelings through the arts medium.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Discussion – ODOT Funds

Mrs. Tracy Haines attended the meeting and stated that ODOT has an abundance of funds from 2012-13. They are giving the opportunity to apply for 2016 Mobility Management funds. She has been encouraged by ODOT to apply for those funds now. She also stated that they also have an opportunity to purchase a new vehicle. She is asking to be able to apply for an additional shuttle vehicle and a smaller wheelchair assist vehicle. She stated that she will look for local matches, but if they do not get anyone to match the funds, she does have some monies set aside that she could use as well. She does have agencies in mind to contact in regards to this. Mr. Lee asked if they got one or two vehicles this year. She stated that originally they got one vehicle, but ODOT determined that they had additional funds and there was a second round and they got another vehicle this year. The Commissioners stated that they feel she should apply for the additional funding. They thanked her for attending.

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Executive Session – Employee Complaint

At 10:30 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Jason Given, Mrs. Ann Randles, Mrs. Kathy Art and Mrs. Melinda Fehrman to discuss an employee complaint. All vote aye. At 11:07 the meeting was returned to regular session. No action taken.

Business Associate Agreement - Medical Mutual/Coshocton County Commissioners

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Business Associate Agreement between Medical Mutual of Ohio on behalf of itself and each of its affiliates and the Coshocton County Commissioners effective January 1, 2015.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Administrative Services Agreement/Addendum I – Mutual Health Services

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Administrative Services Agreement along with Addendum I with Mutual Health Services effective January 1, 2015 for the administration of the Coshocton County Commissioners Health and Welfare Plan.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk