

Wednesday

Regular

December 30, 2015

The Coshocton County Commissioners met in Regular session on Wednesday, December 30, 2015 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Josie Sellers, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Fischer to approve the minutes for the Monday, December 28, 2015 meeting as presented.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Lee     | yea |

Dog Wardens Report

Received the Dog Wardens Report for the week ending December 28, 2015 with 2 dogs picked up by the warden, 1 dog brought in as a stray, 2 dogs destroyed, 11 citations issued, 22 calls handled, 16 dog licenses sold, 4 dogs sold, 2 dogs redeemed, 2 dogs per owner surrender, \$30.00 in boarding fees collected for a total of \$362.00 in fees collected.

Blanket Meeting Request – Coordinated Transportation

Mr. Fischer made a motion, seconded by Mr. Lee to approve a Blanket Meeting Request for the 2016 calendar year for the Coshocton County Coordinated Transportation Staff to attend meetings, trainings, conferences and seminars for the 2016 calendar year.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Lee     | yea |

Resolution 2015-96

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2015-96, a resolution permitting the payment of finance charges for the Coshocton County Coordinated Transportation Agency for the 2016 calendar year.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Lee     | yea |

Contract Amendment – DJFS/FCFC

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Contract Amendment between DJFS and Coshocton County General Health District/Family and Children First Council-Innovation Grant for Divorced/Separated Parent Program to change the termination date of the contract from December 31, 2015 to June 30, 2016 as requested by Mrs. Melinda Fehrman, DJFS Director.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Lee     | yea |

Commercial Lease – Mr. Brian Benbow

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Commercial Office Lease with Mr. Brian W. Benbow, Esq. for the lease of office space at 239 N. 4<sup>th</sup> Street, Coshocton, Ohio in the amount of \$125.00 per month for the period January 1, 2016 through December 31, 2016.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Lee     | yea |

# COMMISSIONER'S JOURNAL

Wednesday

Regular

December 30, 2015

Court Square

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to Mr. Brad Fuller the use of the Court Square on September 10, 2016 for the 2016 Bacon Festival from 8 am to 11 pm.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Lee     | yea |

## Transfers/Additional/Reductions

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

### Transfer – Litter

| TO               |               | FROM             |                      | AMOUNT            |
|------------------|---------------|------------------|----------------------|-------------------|
| 200-0300-5400.03 | Reimbursement | 200-0300-5210.03 | Equip.-Signs         | \$431.51          |
| 200-0300-5400.03 | Reimbursement | 200-0300-5200.00 | Supplies             | \$198.06          |
| 200-0300-5400.03 | Reimbursement | 200-0300-5400.01 | Oth. Ex. Coll. Costs | <u>\$2,867.57</u> |
|                  |               |                  | Total                | \$3,497.14        |
| 200-0100-5400.07 | Reimbursement | 200-0100-5270.00 | Advertising          | \$315.00          |
| 200-0100-5400.07 | Reimbursement | 200-0100-5400.01 | Training             | \$250.00          |
| 200-0100-5400.07 | Reimbursement | 200-0100-5400.02 | Vehicle Expense      | \$5,200.00        |
| 200-0100-5400.07 | Reimbursement | 200-0100-5400.05 | Awards               | \$169.16          |
| 200-0100-5400.07 | Reimbursement | 200-0100-5200.01 | Postage              | \$114.72          |
| 200-0100-5400.07 | Reimbursement | 200-0100-5210.00 | Equipment            | \$1,100.00        |
| 200-0100-5400.07 | Reimbursement | 200-0100-5400.08 | Memberships          | \$275.00          |
| 200-0100-5400.07 | Reimbursement | 200-0100-5200.00 | Supplies             | <u>\$3,831.66</u> |
|                  |               |                  | Total                | \$11,255.54       |

### Transfer – Sheriff

|                  |                        |                  |                        |             |
|------------------|------------------------|------------------|------------------------|-------------|
| 001-0611-5400.04 | Oth. Pris. Med.        | 001-0610-5102.00 | Salaries-Emp.          | \$15,000.00 |
| 001-0611-5200.01 | Supplies- Pris. Maint. | 001-0610-5102.00 | Salaries – Court Guard | \$1,500.00  |

### Additional – Engineer

|                  |                        |                             |              |
|------------------|------------------------|-----------------------------|--------------|
| 050-0200-5400.99 | Issue II ODOT Dir. Pay | Unappropriated Fund Balance | \$356,732.00 |
| 050-0300-5400.99 | Issue II ODOT Dir. Pay | Unappropriated Fund Balance | \$287,483.00 |

### Reduction – JFS

|                  |                     |                   |
|------------------|---------------------|-------------------|
| 030-0100-5400.01 | Oth. Exp. PRC       | \$11,000.00       |
| 380-0100-5262.00 | Purchase of Service | <u>\$6,000.00</u> |
|                  | Total               | \$17,000.00       |

### Transfer – Juvenile/Probate

|                  |                    |                 |                 |            |
|------------------|--------------------|-----------------|-----------------|------------|
| 001-0230-5400.01 | Guard. Ad Lit. Fee | 001-0230-525.00 | Contract Repair | \$1,080.97 |
|------------------|--------------------|-----------------|-----------------|------------|

# COMMISSIONER'S JOURNAL

Wednesday

Regular

December 30, 2015

## Reduction – JFS

|                  |                     |                    |
|------------------|---------------------|--------------------|
| 380-0100-5400.00 | Other Exp.          | \$1,500.00         |
| 090-0100-5820.00 | Grants              | \$22,400.00        |
| 090-0100-5300.00 | Travel              | \$3,600.00         |
| 090-0100-5400.06 | Donated Funds       | \$2,400.00         |
| 090-0100-5400.04 | Efficiency & Innov. | \$41,000.00        |
| 090-0100-5400.00 | Other Expense       | \$8,400.00         |
| 090-0100-5260.00 | Contract Service    | <u>\$47,000.00</u> |
|                  | Total               | \$126,300.00       |

## Reduction – JFS

|                  |                   |                   |
|------------------|-------------------|-------------------|
| 380-0100-5102.00 | Salaries          | \$4,000.00        |
| 030-0100-5260.01 | Utilities         | \$2,900.00        |
| 030-0100-5603.00 | A.B.L.E.          | \$7,900.00        |
| 380-0100-5113.00 | Medical Insurance | \$4,500.00        |
| 035-0100-5260.00 | Contract Services | \$10,000.00       |
| 030-0100-5250.00 | Contract – Repair | \$7,300.00        |
| 030-0100-5200.00 | Supplies          | \$12,500.00       |
| 030-0100-5260.00 | Contract Services | \$12,000.00       |
| 030-0100-5400.01 | Other Expense PRC | \$9,800.00        |
| 030-0100-5102.00 | Salaries          | \$5,000.00        |
| 030-0100-5400.02 | Misc. TANF Cont.  | \$6,600.00        |
| 380-0100-5103.00 | Emp. Ins. Bonus   | \$800.00          |
| 030-0100-5400.00 | Other Exp.        | \$5,100.00        |
| 380-0100-5300.00 | Travel            | \$1,300.00        |
| 030-0101-5113.00 | Medical Insurance | \$4,000.00        |
| 030-0101-5102.00 | Salaries          | \$2,000.00        |
| 030-0100-5210.00 | Equipment         | \$3,500.00        |
| 030-0101-5111.00 | Workers Comp.     | \$1,000.00        |
| 030-0100-5300.00 | Travel & Expense  | <u>\$4,300.00</u> |
|                  | Total             | \$104,500.00      |

## Transfer – Commissioners/Airport

|                  |               |                  |            |          |
|------------------|---------------|------------------|------------|----------|
| 001-0510-5400.01 | Airport Match | 001-0110-5400.00 | Other Exp. | \$902.00 |
|------------------|---------------|------------------|------------|----------|

## Transfer – Litter

|                  |               |                  |                      |                 |
|------------------|---------------|------------------|----------------------|-----------------|
| 200-0100-5400.07 | Reimbursement | 200-0100-5260.01 | Disposal Fees        | \$64.49         |
| 200-0100-5400.07 | Reimbursement | 200-0100-5111.00 | Workers Comp.        | \$662.40        |
| 200-0100-5400.07 | Reimbursement | 200-0100-5113.00 | Health Ins.          | \$168.34        |
| 200-0100-5400.07 | Reimbursement | 200-0100-5101.00 | Salaries – Officials | <u>\$951.52</u> |
|                  |               |                  | Total                | \$1,846.75      |

## Transfer – Juvenile/Probate

|                  |                     |                  |                   |                   |
|------------------|---------------------|------------------|-------------------|-------------------|
| 001-0230-5400.00 | Oth. Exp. Atty. Fee | 001-0235-5200.00 | Supplies          | \$1,526.57        |
| 001-0230-5400.00 | Oth. Exp. Atty. Fee | 001-0231-5400.01 | Car Expense       | <u>\$1,531.45</u> |
|                  |                     |                  | Total             | \$3,058.02        |
| 001-0230-5400.00 | Oth. Exp. Atty. Fee | 001-0230-5260.00 | Contract Services | \$2,000.00        |
| 001-0230-5210.00 | Equipment           | 001-0230-5260.00 | Contract Services | <u>\$1,501.00</u> |
|                  |                     |                  | Total             | \$3,501.00        |

Vote: Shryock    yea  
          Fischer    yea  
          Lee        yea

# COMMISSIONER'S JOURNAL

Wednesday

Regular

December 30, 2015

|                           |                                     |                 |
|---------------------------|-------------------------------------|-----------------|
|                           | Transfer-Self Insurance             |                 |
| 002-0100-5110.00 PERS     | 002-0100-526000 Contract Adm Fee    | \$140.00        |
|                           | Transfer-Treasurer                  |                 |
| 402-0100-5110.00 PERS     | 402-0100-5200.00 Supplies           | \$119.00        |
|                           | Transfer-Probate/Juvenile           |                 |
| 001-0240-5110.00 PERS     | 001-0240-5111.00 WC                 | \$59.00         |
| 001-0231-5110.00 PERS     | 001-0231-5111.00 WC                 | <u>\$136.00</u> |
|                           | Total                               | \$195.00        |
|                           | Transfer-Water/Sewer                |                 |
| 362-0100-5115.00 Medicare | 362-0100-5111.00 WC                 | \$6.00          |
|                           | Transfer-Engineer                   |                 |
| 050-0100-5115.00 Medicare | 050-0100-5111.00 WC                 | \$52.00         |
| 050-0200-5115.00 Medicare | 050-0200-5111.00 WC                 | \$242.00        |
|                           | Transfer-Treasurer                  |                 |
| 403-0100-5110.00 PERS     | 403-0100-5115.00 Medicare           | \$104.00        |
|                           | Transfer-Sheriff/Litter             |                 |
| 200-0400-5115.00 Medicare | 200-0400-5110.00 PERS               | \$7.00          |
|                           | Transfer-Sheriff                    |                 |
| 001-0610-5110.00 PERS     | 001-0610-5102.01 Salaries CT GD     | \$ 30.00        |
| 001-0610-5110.00 PERS     | 001-0610-5103.01 Employee In Bonus  | \$400.00        |
| 001-0610-5110.00 PERS     | 001-0610-5111.00 WC                 | \$131.00        |
| 001-0610-5110.00 PERS     | 001-0610-5102.00 Salaries           | \$474.00        |
| 001-0610-5110.00 PERS     | 001-0610-5210.01 Equip New Cruisers | \$381.00        |
| 001-0610-5115.00 Medicare | 001-0610-5210.01 Equip New Cruisers | \$ 64.00        |
| 001-0610-5115.00 Medicare | 001-0610-5400.00 Oth Expense        | <u>\$ 96.00</u> |
|                           | Total                               | \$1,576.00      |

## Auditor's Certificate

Received the Certificate of the County Auditor that the Total Appropriations from each fund do not exceed the Official Estimate of Resources dated December 30, 2015.

## Amended Certificate

Received the Amended Official Certificate of Estimated Resources dated December 30, 2015 from the Coshocton County Budget Commission.

## COMMISSIONER'S JOURNAL

Wednesday

Regular

December 30, 2015

## Executive Session – Todd Shroyer – Compensation

At 9:07 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Todd Shroyer, EMS Director to discuss personnel compensation. All vote aye. At 9:33 a.m. the meeting was returned to regular session. No action taken.


## Discussion – EMA Vehicle


Mr. Rob McMasters attended the meeting at the request of the Commissioners to discuss his EMA vehicle. Mr. Shryock stated that we have an older Jeep vehicle that is low miles and would possibly be a better vehicle than what he has at this time. He also stated that at we are not in a position to purchase EMA a new vehicle. Mr. McMasters stated that he is familiar with that vehicle and when he worked at Longaberger, they did have some issues with that type of engine. However, he feels that at this point, anything will be better than what he has as he feels the blazer they utilize now is becoming unsafe. Mr. Shryock stated that they just wanted to inform him of this opportunity and we will work on getting the Jeep over to him. Mr. McMasters then gave a brief update of some of his plans for 2016. The Commissioners thanked him for attending.

## Adjourn

At 4:00 p.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
D. Curtis Lee

  
Gary L. Fischer

  
Administrator/Clerk