

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**July 13, 2016**

The Coshocton County Commissioners met in Regular session on Wednesday, July 13, 2016 with Mr. D. Curtis Lee, Mr. Dane Shryock and Mr. Gary Fischer. Also in attendance was Mrs. Beth Scott, The Beacon, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

### Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Monday, July 11, 2016 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

### Transfers/Additional/Reductions

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

TO	Additional – Hopewell FROM	AMOUNT
083-0100-5102.00 Salaries		\$70,000.00
083-0100-5110.00 OPERS		\$10,000.00
083-0100-5102.00 Salaries – STRS & Non Bargaining		\$101,000.00
083-0100-5110.01 Retirement Match (STRS)		\$5,000.00
083-0100-5110.00 Retirement Match (OPERS)		<u>\$35,000.00</u>
	Total	\$221,000.00

### Transfer – Auditor

301-0300-5009.00 Tr. Out Unclaimed	401-0401-4900.00 Out. Fore.	\$1,866.33
301-0300-5009.00 Tr. Out Unclaimed	402-0402-4900.00 Out. Fore.	\$1,866.32
300-0300-5009.00 Tr. Out Unclaimed	001-1000-4046.04 Out Warrant	\$6,970.89

### Additional – Engineer

050-0200-5202.03 Aggregate	\$50,000.00
050-0200-5202.04 Asphalt	<u>\$50,000.00</u>
	Total \$100,000.00

### Transfer – Engineer

050-0300-5202.03 Bridge Aggregate	050-0200-5202.06 Fuel	\$20,000.00
050-0300-5202.04 Asphalt	050-0200-5202.06 Fuel	<u>\$20,000.00</u>
	Total	\$40,000.00

### Transfer – Airport

001-0510-5115.00 Medicare	001-0510-5400.00 Other Expense	\$102.00
001-0510-5102.00 Salaries – Emps.	001-0510-5400.00 Other Expense	\$7,000.00
001-0510-5110.00 OPERS	001-0510-5400.00 Other Expense	<u>\$980.00</u>
	Total	\$8,082.00

### Additional – DJFS

035-0100-5260.00 Contract Services	\$40,000.00
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Vote: Lee	yea
Fischer	yea
Shryock	yea

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### Transfer – Engineer

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050-0300-5202.04	Asphalt	050-0200-5202.06	Fuel	<u>\$20,000.00</u>
		Total		\$40,000.00

### Transfer – Airport

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001-0510-5102.00	Salaries – Emps.	001-0510-5400.00	Other Expense	\$7,000.00
001-0510-5110.00	OPERS	001-0510-5400.00	Other Expense	<u>\$980.00</u>
		Total		\$8,082.00

### Additional – DJFS

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Vote: Lee	yea
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Shryock	yea

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CEBCO

Mr. Doug Foust and Ms. Kara DiDonato from CEBCO attended the meeting to explain to the County Commissioners what CEBCO can offer the county. Mr. Foust stated that he is the managing director of CEBCO. He introduced Kara DiDonato who is CEBCO's Wellness Coordinator. He then stated that they are a self-insured pool. However, they would feel more like a fully insured to the county. He explained the stop loss or pooling point that the county would fall into and how the premiums are set. There is no front end funding nor is there any run out at the end of the three year contract. They cover medical, drug, vision and dental. At this time they have 34 counties in the pool and have the ability to have large purchasing power because of the number of lives involved. He then stated that they are very committed to wellness programs. He explained how their wellness programs work.

## 6 Month Review – Coshocton County Health Benefits Plan

Mr. Michael Zaluski, Specialty Insurance & Financial Services and Mrs. Diane Polasko, Mutual Health Services attended the meeting and presented the Commissioners with the Counties 6 Month Review of our Health Benefits Plan.

Adjourn

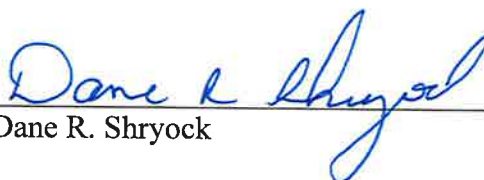
At 12:15 p.m. Mr. Lee adjourned the meeting.



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D. Curtis Lee

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Gary L. Fischer

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Dane R. Shryock

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Administrator/Clerk