

COMMISSIONER'S JOURNAL

Monday

Regular

March 24, 2008

The Coshocton County Commissioners met in regular session on Monday, March 24, 2008 with Mr. Gary Fischer Mr. Dane Shryock and Mr. Larry Stahl in attendance. Also present was Mr. Ken Smailes, WTNS, and Ms. Mary Beck, Clerk.

Approval of Minutes

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the minutes as presented for Wednesday, March 19, 2008.

Vote:	Shryock	abstain
	Fischer	yea
	Stahl	yea

Clerk of Courts Pay-In Report

Received the Clerk of Courts Year End Report for 2007 as presented by Ms. Irene Miller, Clerk of Courts.

Advertise Bids – Flexible Pavement

Mr. Stahl made a motion, seconded by Mr. Shryock to advertise bids for Flexible Pavement. Bids will be advertised on March 26, 2008 and April 3, 2008. Bids will be opened on April 14, 2008 at 9:00 am.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the following Then and Now Certificates which have been certified by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>
<u>NUMBER</u>			
Downs, Hurst& Fishel	\$109.61	Commissioners	001-0110-5400.00
Coshocton County EMS	\$ 46,023.72	Commissioners	120-0100-5260.00
Zane State College	\$2207.70	ODJFS	035-0100-260.00
Washington Co. JVS	\$ 3,349.00	ODJFS	035-0100-260.00
Coshocton City Schools	\$3,468.00	ODJFS	030-0100-400.02
Liberty Tire	\$ 909.50	Recycling& Litter	200-0200-260.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Resolution 2008-15

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Resolution 2008-15 Credit Card Use Policy for the Coshocton County Commissioners.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

COMMISSIONER'S JOURNAL

Monday

Regular

March 24, 2008

Award Bid – Pre-stressed Concrete Box Beams

Mr. Shryock made a motion, seconded by Mr. Stahl to award the bid for Pre-Stressed Concrete Box Beams 2008 to United Precast, Inc, Mt.Vernon, Ohio with a total bid price of \$38,319.00 as recommended by Fred Wachtel , County Engineer.

Vote: Shryock yea
Fischer yea
Stahl yea

Transfer Request

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the following Transfer Requests that have been approved by the County Auditor.

FROM	TO	
AMOUNT		
001-1500-5900.00 Conservation/Recreation	318-0120-4005.02 Transfer in Park	\$3500.00
050-0200-520203 Aggregate	050-0200-520202 Cinders	\$5000.00

Vote: Shryock yea
Fischer yea
Stahl yea

Meeting Request

Mr. Shryock made a motion, seconded by Mr. Stahl to approve meeting request for Jeffrey Mullen, Public Defender to attend seminar for continuing legal education on April 3-4, 2008 in Columbus, Ohio expenses not to exceed \$360.00.

Vote: Shryock yea
Fischer yea
Stahl yea

CCAO/CEBCO

Mr. Larry Long, Mr. Josh Hahn and Ms. Maggie Neeley attended the meeting to discuss the county health plan and what they feel that CEBCO can do for the county. Mr. Long stated that CCAO offers many benefits for counties and one of these benefits is a health insurance plan. Ms. Maggie Neeley manages the health and wellness programs for CEBCO. They are in their 5th year of operations. There are 18 counties enrolled in the plan at this time. This is a separate non-profit corporation of the federal government and is controlled by a board. Ms. Neeley stated that one in every five counties are involved in CEBCO at this time. We can choose any plan design they have or we can create our own design. They purchase services in bulk and divide it among the different counties. She explained how CEBCO operates and what they can offer for the county. A county the size of Coshocton will have a re-insurance of \$75,000. Anthem is the provider and they have a great provider network in Coshocton. She feels they try to get the best discounts and providers that they can. They try to determine what they can do for a county over the next decade. There is a three year commitment that counties are required to sign. If you try to get out before the three year period, you must pay claims in arrears, 3 months accrual of claims and a penalty per participants. She presented the Commissioners with a CEBCO Proposal Qualifications and several other informative forms. They have recently added wellness benefits to the plan. These would include medical physicals or annual physicals. These do not include sports physicals or band physicals. She then discussed several other benefits that is offered through CEBCO, Vision Service Plan, VSP Vision Care and an EAP package that is also offered. The Commissioners thanked them for attending.

COMMISSIONER'S JOURNAL

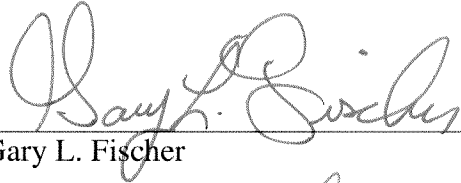
Monday

Regular

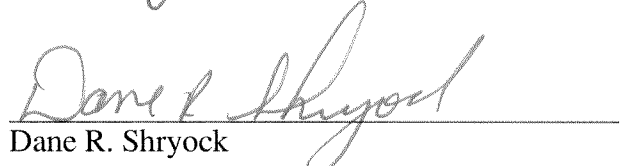
March 24, 2008

Adjourn

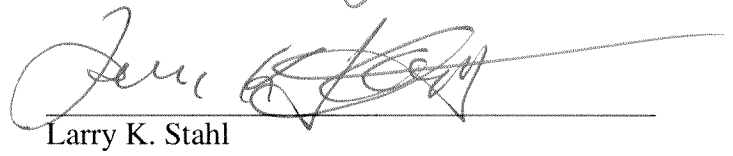
At 11:58 a.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Clerk