

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 14, 2008

The Coshocton County Commissioners met in regular session on Wednesday, May 14, 2008 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. Larry Stahl in attendance. Also present was Mr. Robert Batchelor, County Prosecutor, Ms. Jessie Marcincavage, WTNS, Ms. Kathie Dickerson, The Tribune and Ms. Mary Beck, Clerk.

Approval of Minutes

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the minutes as presented for Monday, May 12, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Mental Health & Recovery Minutes

Received the Mental Health & Recovery Minutes for the May Meeting dated May 8, 2008.

Workers Compensation Employee Settlement

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Bureau of Workers Compensation Settlement Agreement and Application of Settlement Agreement in the amount of \$6,000 for an ex-employee of Coshocton County. This is recommended by Ms. Pat Harsh, Safety Coordinator.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Resolution 2008-23

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Resolution 2008-23 to Amend the Solid Waste District Plan to set the disposal fees at \$1 per ton for in-district waste, \$4 per ton for out of district waste and \$1 per ton for out of state waste without increase scheduled for January 1, 2009.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

SpyGlass Agreement

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a SpyGlass Snapshot Audit Agreement to have SpyGlass Group, Inc. audit the county's phone lines to determine if there are any cost for recovery, service elimination savings or cost reductions savings.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the bills per computer printout dated May 14, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea



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Transfers/Additionalals

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the following transfers/additionals which have been certified by the County Auditor.

Additional – EMS

FROM	TO	AMOUNT
Unappropriated Fund Balance	120-0100-5102.00 Salaries	\$603,500.00
	120-0100-5103.00 Insurance Bonus	\$ 4,000.00
	120-0100-5110.00 OPERS	\$ 84,490.00
	120-0100-5111.00 Workers Compensation	\$ 21,405.00
	120-0100-5113.00 Ins Health/Dental/Life	\$136,200.00
	120-0100-5115.00 Medicare Tax	\$ 7,054.00
	120-0100-5200.00 Supplies	\$ 13,000.00
	120-0100-5200.01 Patient Care Supp	\$ 22,000.00
	120-0100-5200.02 Fuel	\$ 43,000.00
	120-0100-5200.03 Uniforms	\$ 5,000.00
	120-0100-5210.00 Equipment	\$ 15,000.00
	120-0100-5250.00 Contracted Repairs	\$ 8,000.00
	120-0100-5250.01 Cont Repairs vehicles	\$ 15,000.00
	120-0100-5260.00 Contract Services	\$157,128.00
	120-0100-5260.01 Rent	\$ 3,750.00
	120-0100-5260.02 Utilities	\$ 24,000.00
	120-0100-5260.03 Med. Dir. Contract	\$ 10,500.00
	120-0100-5260.04 Billing Serv. Cont.	\$ 42,000.00
	120-0100-5260.05 Sher Dispatch Cont.	\$ 37,500.00
	120-0100-5260.06 Oth. Amb. Services	\$ 18,000.00
	120-0100-5270.00 Advertising	\$ 3,000.00
	120-0100-5400.00 Other	\$ 11,000.00
	120-0100-5400.01 Cont. Ed. Expenses	\$ 6,000.00

Vote: Shryock yea
 Fischer yea
 Stahl yea

Reject All Bids – Victims Assistance Shelter – Formula '08

Mr. Shryock made a motion, seconded by Mr. Stahl to reject all bids received for the First Step Women's Shelter. All bids came in more than 10% above the engineers estimate.

Vote: Shryock yea
 Fischer yea
 Stahl yea

Resolution 2008-24

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Resolution 2008-24 in honor of Mr. Donald R. Myers, A Regional Development in Eastern Ohio.

Vote: Shryock yea
 Fischer yea
 Stahl yea

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Metropolitan Housing – Mr. Greg Darr

Mr. Greg Darr, Ms. Sandy Corder, County Auditor attended the meeting to discuss the Metropolitan Housing arrears payment and the calculations request. Mr. Darr was requested to attend the meeting to explain why we have not received all the information requested to date. Mr. Darr presented the board with the calculations of the arrears payment and explained that he sent a letter to the County Auditor and the Commissioners in February, but neither the Auditor nor the Commissioners received the letter. He explained that Mr. Scherbel resigned from the board in February and will not be able to be hired by the board until July 1st. The board does not want to take any action until he is back. Mr. Darr explained that to pay the arrears payment, they will have to pay it over a ten year period otherwise it will bankrupt Metropolitan Housing. Ms. Corder then explained the procedure to determine the annual pilot payment. She stated that she will fill more comfortable with the Commissioners approving the final payback agreement with Metropolitan Housing. Ms. Corder then stated that we really have no way of checking Mr. Darr's numbers on the arrears payments other than the documentation he has presented. If Mr. Darr is willing to sign-off that these numbers are correct and he is willing to sign that they are she will accept his word that they are true and accurate figures. Mr. Shryock stated that he is in agreement with that as well and the other two commissioners concurred. Mr. Stahl asked why there is not signed contract on file. Mr. Darr stated that the document originated in 1969 and he thinks that it was copied and updated every year, but he cannot find a signed copy in his recent files. He also stated that they have been making a pilot payment on the Parkview property and he thinks they should not have been. He is still checking on this. Mr. Fischer stated that we appreciate him providing this information and he understands that they are without legal council at this time. Mr. Darr stated that they will have no legal council until July 1st. Ms. Corder asked that we have the Prosecuting Attorney look at the contract so that we will be ready to move forward on July 1st with his board. She feels this is a good starting point. Mr. Shryock stated that we will give Mr. Batchelor a copy of the contract. Mr. Shryock asked that Mr. Darr stop at Ms. Schonauers desk and she will notarize his statement that the calculations sheet he has submitted is correct to the best of his knowledge. The Commissioners thanked everyone for attending.

Ms. Pat Comanitz – Small Business Development

Ms. Comanitz attended the meeting to request funding for her program. She is asking for a two year commitment of \$3,000 per year. She stated that she has put in 135 hours of counseling in Coshocton County. Mr. Shryock asked if Ms. Comanitz is leaving her position. Ms. Comanitz stated that she is moving to a different position, but will be available if they need her for anything. Mr. Shryock asked how long Coshocton County has been participating in this program. Ms. Comanitz said 2 years. Ms. Comanitz stated that if the Commissioners are agreeable, she will need a commitment letter and she will then request the monies in the future. She stated that there are 10 counties in the region and 4 counties make contributions to the program. One of the counties that does not participate is Holmes County and they just do not need the program. The other counties that do not contribute just do not have enough funding. Mr. Shryock stated that he is in favor of continuing this funding, but we need to take this request under advisement and talk with our fiscal officer and get back with her. The other two Commissioners are in agreement. They thanked Ms. Comanitz for attending.

Public Defenders Office Repairs

Ms. Schonauer presented two proposals for the repairs. Specialty Roofing submitted a proposal for \$15,995.00 with an asphalt roof. If we have a metal roof, it will be \$400 more. Thomas J. Weaver submitted a proposal for \$17,294.70. Mr. Shryock stated that we spend funds from the Capital Improvement account to make these repairs. The other two Commissioners agree. Mr. Fischer stated that we should go with the cheapest contractor and Mr. Stahl stated that he feels we should go with the metal roofing as it will last 40 years and it can be recycled. The other two Commissioners agree to add the metal roof and to go with Specialty Roofing.



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Employee/Employer Relations

Mr. Ed Zinkon, Mr. Steve Champagne and Ms. Cheryl Smailes attended the meeting. Minutes from the last meeting were read and approved. Mr. Fischer asked if the cleaning issues were corrected. Ms. Smailes stated that she has met with Mr. Wood and he was supposed to work with his employees. He was then going to get back with her, but she has been very busy and not able to schedule a time with him yet. She really hasn't noticed any difference though. She then asked if they are supposed to send work requests to maintenance themselves. Ms. Beck stated that Mr. Shryock is working with the IT Department to develop a ticket request and once that is done it will be available to employees. Mr. Champagne stated that they are still working to get the work on the roof repaired and signed-off on. He stated that Johnson's Heating and Cooling has done an immense amount of work to cover everything on the roof, but it is still leaking. It hasn't leaked in a long time, but it is now leaking again. We do have a guarantee on the roof, but he is not sure how or if it will be covered. Mr. Champagne stated that he did have an employee express that the insurance bonus should be more than \$400. Ms. Beck explained that this has been discussed previously and employees also need to understand that they do get a savings when they don't have a pay the biweekly deduction as well. This can add up to almost \$1,700 in a years time to waive family coverage. Mr. Shryock stated that we do look at this annually and Mr. Fischer stated that we will look at it again this year. That being all, the next meeting will be June 11, 2008 at 9:30 a.m.

Resolution 2008-25

Request a motion to sign Resolution 2008-25 honoring Mr. Joseph Robertson's memory and extending our deepest sympathy to his family.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

EMS Billing Bids – Mr. Bernie Minet

Mr. Bernie Minet attended the meeting to go over the EMS Billing bids. Mr. Minet presented the Commissioners with a spreadsheet that showed the required specifications and how each bidder met or did not meet those specifications. MR. Minet recommends that the County award the bid for the EMS Billing to MED 3000 as they will save the county up to \$33,600. This is a different company than they work with at this time, however, he feels confident that this company will be able to satisfy the EMS requirements. Mr. Stahl asked about MED3000's ability to revisit claims past 6 months. Mr. Minet explained that in past practice once a claim is written off, it is gone. Mr. Stahl then asked about possible coding errors. Mr. Minet stated that in the past the EMS was responsible for coding. This company will go over the reports and do the coding themselves. They will also take the liability for that coding as well. Mr. Minet is concerned because he is a little nervous about giving this up, but has been assured that the company will correct any refunds that are required. Mr. Fischer stated that it appears that Mr. Minet has done extensive research and this has been presented very well. Mr. Minet stated that he is confident that MED3000 can do this job and make this work for the county. Mr. Shryock made a motion, seconded by Mr. Stahl to award the bid for the EMS Billing to MED3000 as they were the low bidder that met all bidding specifications. He also noted that he would like Mr. Batchelor to make certain there will be no issue with dissolving the contract with Medbill Resources as the county does not want to be double billed for this service. Also, let it be noted that by making this change, it will save the county up to \$33,600. Mr. Shryock also stated that the Commissioners would like to commend Mr. Minet on his professionalism and hard work that he has done since being put in place as interim director and then director.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Certificate of Acceptance

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Certificate of Acceptance for the Xerox Copier located in the Coshocton County Commissioners Office.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Letter of Agreement – Three River Fire District Sanitary Sewer

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a letter of agreement for the engineering design services for the Three Rivers Fire District Sanitary Sewer Extension. The surveying and drafting fee will not exceed \$6,000 and will be provided by American Precision Surveying and the engineering design fee will not exceed \$4,000.00.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Proclamation – Relay for Life

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a proclamation urging all citizens of Coshocton County to join in the participation of 2008 Relay for life.

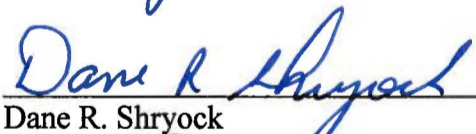
Vote: Shryock	yea
Fischer	yea
Stahl	yea

Adjourn


At 12:05 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Clerk