

14
COMMISSIONER'S JOURNAL

Monday

Regular

September 15, 2008

The Coshocton County Commissioners meet in regular session on Monday, September 15, 2008 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ms. Ken Smailes, WTNS, and Ms. Mary Beck, Clerk.

Minutes

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the minutes as presented for the Wednesday, September 10, 2008 meeting.

Vote: Fischer aye
 Shryock aye
 Stahl aye

Benefit Resource Group – Trusted Advisor Agreement

Mr. Shryock made a motion, seconded by Mr. Stahl to sign the Benefits Resource Group Trusted Advisor Agreement. Consulting fees will be billed for services rendered in the amount of \$2,400.00 per month for a period of one year. This price was negotiated from \$3,084 per month to \$2,400 by Mary Beck, Administrator/Clerk for a total annual savings of \$8,200 for the county.

Vote: Fischer aye
 Shryock aye
 Stahl aye

Incumbent Worker Agreement – JFS/Jones Metal

Mr. Stahl made a motion, seconded by Mr. Shryock to sign an Incumbent Worker Agreement between JFS and Jones Metal Products Co. in the amount of \$10,000 as requested by Mr. Terry Miller, Director.

Vote: Fischer aye
 Shryock aye
 Stahl aye

Governmental Interstate Mutual Aid Agreement

Mr. Shryock made a motion, seconded by Mr. Stahl to sign an Intergovernmental Agreement between Department of Public Safety Ohio Emergency Management Agency and Coshocton County Emergency Medical Service to supply interstate mutual aid for the State of Ohio.

Vote: Fischer aye
 Shryock aye
 Stahl aye

2008 CDBG Formula Grant Contract

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Grant Number B-F-08-016-1 with the State of Ohio Small Cities Community Development Block Grant (CDBG) Program in the amount of \$103,000.00. The Commissioners would like to recognize the efforts of Ms. Pat Harsh, Ms. Robin Schonauer and Ms. Mary Beck on their efforts to complete this grant and bring these monies back to our community where it is greatly needed.

Vote: Fischer aye
 Shryock aye
 Stahl aye

COMMISSIONER'S JOURNAL

Monday

Regular

September 15, 2008

BWC Service Agreement Amendment

Mr. Shryock made a motion, seconded by Mr. Stahl to sign an amendment to the service agreement renewal retainer for October 2008 with CompManagement, Inc. for their representation of the County in matters with the BWC, which increased from \$2,650.00 to \$2,730.00.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

ODJFS Service Agreement Amendment

Mr. Stahl made a motion, seconded by Mr. Shryock to sign an amendment to the service agreement renewal retainer for October 2008 with CompManagement, Inc. for their representation of the County in matters with the ODJFS, which increased from \$500.00 to \$550.00.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month of August 2008 from Ms. Irene Miller, Clerk of Courts.

Public Hearing – Vacation Petition – Pike Township, West Carlisle

At 9:00 a.m. a public hearing for the Vacation Petition of the Pike Township Trustees for several alleyways/street in the Platted Village of West Carlisle and the following persons were present: Mr. Shryock, Mr. Fischer, Mr. Stahl and Ms. Beck. There being no persons present to voice any objections, Mr. Shryock made a motion, seconded by Mr. Stahl to approve Pike Township's petition for the vacation of all of the north-south 16.5 foot alley located along the east line of lots 28, 58, 51, 74, 111, 110 and 107; all of East Alley, 16.5 foot wide along the north line of lots 29, 28, 27, 26, and 25; all of a 60 foot wide street located along the south line of lots 33, 58, 57, 56, and 55; all of a 16.5 foot wide alley located along the south line of lots 75 and 74; and all of a 16.5 foot wide alley located along the south line of 108 and 107, Pike Township, West Carlisle, County of Coshocton, State of Ohio. The township has never maintained this street and these alleyways.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Wireless Broadband Agreement

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Wireless Agreement with Lightspeed to expand the access and availability of broadband services to commercial, residential and county owned locations through the County. The term shall be for a 5 year period. Mr. Stahl stated that the Commissioners would like to thank everyone that worked so hard to make this happen.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye



COMMISSIONER'S JOURNAL

Monday

Regular

September 15, 2008

Transfers/Additional

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

FROM		Auditor – Transfer TO		AMOUNT
001-0120-5101.00	Salaries Off	001-0120-5102.00	Salaries Employees	\$ 161.00
001-0120-5111.00	Workers Comp	001-0120-5102.00	Salaries Employees	\$1,196.00
001-0120-5113.00	Health/lf/Dental	001-0120-5110.00	PERS	\$2,382.00
001-0120-5113.00	Health/lf/Dental	001-0120-5115.00	Medicare	\$ 869.00
001-0120-5113.00	Health/lf/Dental	001-0120-5300.00	Travel	\$ 345.00
001-0120-5113.00	Health/lf/Dental	001-0120-5400.00	Other Expense	<u>\$ 400.00</u>
Total				\$5,353.00

Real Estate Assessment – Transfer

040-0100-5103.00	Ins. Bonus	040-0100-5102.00	Salaries Employees	\$ 100.00
040-0100-5111.00	Workers Comp	040-0100-5102.00	Salaries Employees	\$1,978.00
040-0100-5113.00	Health/lf/Dental	040-0100-5102.00	Salaries Employees	\$4,239.00
040-0100-5113.00	Health/lf/Dental	040-0100-5110.00	PERS	\$ 411.00
040-0100-5113.00	Health/lf/Dental	040-0100-5400.00	Other Expense	\$ 270.00
040-0100-5260.00	Contract Service	040-0100-5115.00	Medicare	<u>\$ 425.00</u>
Total				\$7,423.00

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

2006 JFS Audit

Mr. Terry Miller and Mr. Danny Brenneman attended the meeting to discuss the 2006 Audit findings. There were no issues for monetary findings. The depository Trust Fund had a finding of reconciling on a monthly basis. Other issues were very similar to this and have also been corrected. The Cost Allocation Plan is where we have an issue that is not corrected as of yet. What happened is that the indirect costs are the costs for the Group Home. They did not realize this was not paid until the audit. Mr. Miller stated that he feels that JFS should pay this to the Commissioners. He presented the Commissioners with a cost analysis from 2004 through 2006 with the total being \$28,393.35. Mr. Shryock stated that if he understands this correctly, they believe they owe the county this money. Mr. Miller stated that this has to be approved by the State, but he feels this is correct. Mr. Shryock asked if this will cause them an issue or do they have the funds to cover this. Mr. Miller stated that this is out of the Children's Services Fund and he feels the monies are there to pay this bill. The Commissioners told Mr. Miller that they feel this is a fair corrective action and he should proceed. Mr. Miller stated that they will move forward with this and this should be corrected within a month. The Commissioners thanked him for attending.

Mr. Miller then stated that JFS has some furniture at the Sims Home that was recently closed and they would like to sell this furniture. Ms. Beck explained the process to accept sealed bids and Mr. Miller stated that he will get the process started.

COMMISSIONER'S JOURNAL

Monday

Regular

September 15, 2008

Investment Portfolio

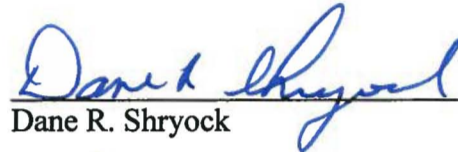
Ms. Michelle Darner attended the meeting to give her Investment Portfolio. Ms. Darner presented the portfolio to the Commissioners and stated that she has good news. This report is as of August 31, 2008 and she has received approximately 55% of her estimated investment income. The Commissioners thanked Ms. Darner for attending.

Adjourn

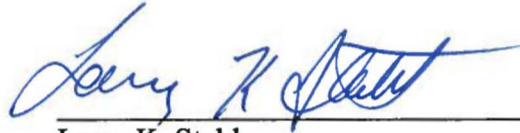
At 2:30 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Administrator/Clerk