

COMMISSIONER'S JOURNAL

Monday

Regular

November 24, 2008

The Coshocton County Commissioners meet in regular session on Monday November 24, 2008 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Mr. Ken Smailes, WTNS, Ms. Kathie Dickerson, The Tribune, Mr. Curtis Lee and Mary Beck, Administrator/Clerk.

Minutes

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

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Resolution 2008-64

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Resolution 2008-64 to adopt a fee schedule for base services for FY 2009 as requested by Mr. Bernie Minet, EMS Director.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Resolution 2008-65

Mr. Shryock made a motion, seconded by Mr. Stahl to sign Resolution 2008-65 to authorize a Retirement Incentive Plan for the Coshocton County Juvenile/Probate Court to be effective January 24, 2009 and ending January 23, 2010.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Then and Now Certificates

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

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Caretracker	\$15,571.76	Hopewell	080-0100-210.00
Innovative Products, Inc.	\$230.00	Hopewell	080-0100-210.00
Medicaid Consulting Group, Inc.	\$879.45	Hopewell	080-0100-260.00
Dawn Walters	\$686.25	Hopewell	080-0100-260.00
Kids America	\$2,250.00	Hopewell	080-0100-260.00
Hopewell PTO	\$1,433.36	Hopewell	080-0100-200.00
Coshocton Co. Coordinated Trans.	\$24,234.04	DJFS	030-0100-400.04
Buehlers Food Market	\$1,048.97	DJFS	030-0100-400.02
Echoing Hills Village	\$595.00	DJFS	030-0100-400.02
Graphic Enterprises	\$116.76	Sheriff's Office	150-0100-5250.00
Vances Outdoors, Inc.	\$1816.00	Sheriff's Office	150-0100-5200.01

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

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OMEGA Grant Application – Broadband

Mr. Shryock made a motion, seconded by Mr. Stahl to sign the Ohio Mid-Eastern Governments Association (OMEGA) grant application for the Coshocton County Wireless Broadband in the amount of \$86,400.00.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Transfers/Additional

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

Formula - Transfer

FROM	TO	AMOUNT
220-0545-5110.00 w. Comp.	220-0545-5102.00 Salaries	\$.058

Commissioners - Transfer

001-0110-5200.00 Supplies	001-0110-5400.00 Other Expense	\$239.02
001-0110-5270.00 Advertising	001-0110-5400.00 Other Expense	<u>\$297.12</u>
	Total	\$536.14

Juvenile/Probate - Transfer

001-0240-102.00 Salaries	001-0230-113.00 Health Insurance	\$2,000.00
001-0240-102.00 Salaries	001-0231-113.00 Health Insurance	<u>\$ 100.00</u>
	Total	\$2,100.00

EMS - Transfer

120-0100-5260.04 Bill Serv. Exp.	120-0100-5250.01 Cont. Rep. Vehicles	\$3,000.00
120-0100-5400.01 Cont. Ed. Exp.	120-0100-5200.01 Patient Care Supplies	\$4,000.00
120-0100-5270.00 Advertising Exp.	120-0100-5200.03 Uniform Expense	<u>\$2,500.00</u>
	Total	\$9,500.00

JFS – Additional

Unappropriated Fund Balance	035-0100-260.00 Contract Services	\$20,000.00
	035-0100-400.01 Shared Transfer to PA	<u>\$20,000.00</u>
	Total	\$40,000.00

Insurance – Transfer

002-0100-5111.00 W. Comp.	002-0100-5102.00 Salaries	\$150.00
002-0100-5400.00 Other Exp.	002-0100-5102.00 Salaries	\$370.00
002-0100-5400.00 Other Exp.	002-0100-5115.00 Medicare	<u>\$ 10.00</u>
	Total	\$530.00

002-0100-5400.00 Other Exp.	002-0100-5260.00 Cont. Admin Fees	\$ 912.53
002-0100-5260.01 Cont. Claims	002-0100-5260.00 Cont. Admin Fees	<u>\$2,997.92</u>
	Total	\$3,910.45

COMMISSIONER'S JOURNAL

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Transfers/Additional Continued

Commissioners – Transfer

001-0110-5400.00	Other Exp.	001-0110-5102.00	CCC Salaries	\$3,523.00
001-0110-5400.00	Other Exp.	001-0110-5110.00	PERS	\$1,414.00
001-0110-5400.00	Other Exp.	001-0270-5101.00	Municipal Ct. Salaries	\$2,800.00
001-0110-5400.00	Other Exp.	001-0270-5110.00	PERS	\$ 572.00
001-0110-5101.00	Salaries Off.	001-0420-5110.00	PERS	\$ 375.00
			Total	\$8,684.00

Water & Sewer – Transfer

356-0100-5210.00	Equipment	356-0100-5110.00	PERS	\$179.04
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JFS – Transfer

035-0100-400.08	Rapid Resp.	035-0100-260.00	Contract Services	\$8,351.54
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Litter

Revenue Not Anticipated		200-0100-270.00	Advertising	\$1,626.37
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Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Executive Session – Mr. Tracy Schlarb – Personnel

At 9:02 a.m. Mr. Stahl made a motion, seconded by Mr. Shryock to go into executive session to discuss personnel hiring, firing, discipline or compensation with Mr. Tracy Schlarb, Mr. Curtis Lee and Ms. Mary Beck. All vote aye. At 9:13 am. Mr. Fischer returned the meeting to regular session. Mr. Stahl made a motion, seconded by Mr. Shryock to issue Mr. Tracy Schlarb a written warning for smoking in a public facility, putting the county at risk of being

Discussion – Maintenance Garage

Mr. Shryock presented Mr. Schlarb with a spreadsheet and graph of the number of productivity hours since June of 2008. He noted that there is one mistake, and that is the week of the 18th of July. He stated that during that period of time, they worked approximately 1680 hours and completed work in the amount of 179.35 hours. He stated that as we try to run the county like a business, you can tell that the number of hours worked is only 10% of the available hours. If we take the number of hours worked in comparison to the salaries, building costs, insurance, ect., the county is losing monies. He asked Mr. Schlarb if there is any place in the county we can get more work for our garage. Mr. Schlarb stated that not included in the figures are hours spent on billing as well. Mr. Shryock stated that we have discussed this issue or than two times this year. We have asked Mr. Schlarb to find more work for the garage. He stated that a couple months ago he was in and the Commissioners asked if he was completing the work request forms and were they a good representation of our productivity. Mr. Schlarb stated that the work being done is a good representation of their productivity. Mr. Schlarb stated that the issue is that they do not have the hoist or the proper training. He also stated that there is work to do, but the departments are unable to pay for the work being done. Mr. Shryock asked if Mr. Schlarb feels the county is getting the work for the amount being paid to them. Mr. Schlarb agreed that the county was not getting their monies worth. Mr. Shryock asked if the city has a mechanic. Mr. Schlarb stated that they have one mechanic, but he does not do any work on the fire trucks. Mr. Stahl stated that he feels as a department head Mr. Schlarb has the ability to either bring more monies in, or something drastic will need to be done. Mr. Schlarb stated that he feels when the Commissioners asked employees if

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Maintenance Garage Continued

they wanted to work 80 hours, Mr. Walsh took the extra hours. He feels that possibly the hours should not have been offered and that possibly a reduced hours for the garage may work. Mr. Fischer stated asked if technology has outgrown the viability of the garage. Mr. Schlarb stated that they never really spent any monies on education and updating the garage. He stated that we have been fortunate that the last couple employees hired have had previous experience. Mr. Fischer stated that it is his understanding is that the cost to keep the garage upgraded and educated is more expensive than sending the cars out to be fixed at a local garage. Mr. Schlarb agreed. He stated that there have been many changes in vehicles and it is very expensive to upgrade the equipment. Mr. Fischer stated that we are as a county looking at some drastic cuts in the near future. Mr. Schlarb stated that he monitors the oil changes and keeps the deputies informed of when they need changes. Mr. Fischer stated that we are looking at a lot of different angles and it won't be exclusively his department that will have all the changes made to it. They were looking to get some of his input on the issue. The Commissioners thanked him for attending.

Executive Session – Tim Greer

At 9:35 a.m. Mr. Shryock made a motion to go into executive session to discuss personnel hiring, firing, discipline and compensation with Mr. Tim Greer, Mr. Curtis Lee and Ms. Mary Beck. At 10:38 a.m. Mr. Fischer returned the meeting to regular session. Action pending at a later date.

2009 Budget Discussion

Ms. Robin Schonauer attended the meeting to go over the 2009 budget figures. She presented figures that will require cuts to many of the general fund departments and non-mandated funds. The Commissioners took these figures under advisement.

Recess

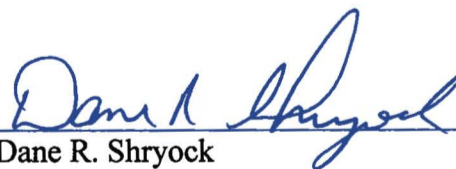
At 11:57 a.m. Mr. Fischer moved the meeting to recess. At 1:00 p.m. the meeting was returned to regular session.

Adjourn

AT 2:45 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Administrator/Clerk

