

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 17, 2008

The Coshocton County Commissioners meet in regular session on Wednesday December 17, 2008 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Mr. Leonard Hayhurst, 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 Monday, December 15, 2008 meeting.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Court Square

Mr. Stahl made a motion, seconded by Mr. Shryock granting permission to New Beginnings Ministry the use of the Court Square on January 22, 2009 for a Prolife Rally from 11:30 a.m. to 12:30 p.m.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Kno-HO-Co CAC Contract for HVAC

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a contract with Kno-HO-Co-Ashland CAC Contract for HVAC and Combustibles Testing and Related Services for the FY 2007 Community Housing Improvement Program.

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
Smartbill	\$6,000.00	Treasurer	001-0130-5200.00

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Tentative AFSCME Agreement

Mr. Stahl made a motion, seconded by Mr. Shryock to accept the Tentative Agreement between the Coshocton County Engineer and AFSCME Ohio Council 8, and AFSCME Local 343 as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

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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.

JFS – Transfer

FROM	TO	AMOUNT
030-0100-400.02 Misc. TANF	030-0100-400.04 Co. Transportation/Misc.	\$17,000.00

Commissioners – Transfer

001-0420-5260.00 Cont. Serv.	001-0110-5400.00 CCC Other Expense	\$1,391.27
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Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

ODOT – 2009 Coordinated Transportation Grant

Mr. Shryock made a motion, seconded by Mr. Stahl to sign the Ohio Coordination Program – Project No. CRD-0016-002-092 in the amount of \$63,397 and return the document to the Ohio Department of Transportation.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Discussion - Animal Shelter

Mr. Rusty Dreher attended the meeting and stated that as in the past, the county is being shorted in the fees collected by the Humane Society at the Animal Shelter. Mr. Dreher stated that he and the Dog Warden, Mr. Steve Cox feels it is necessary that the Commissioners put in the contract with the Humane Society that any of the fees collected incorrectly by the Humane Society at the Animal Shelter will be the responsibility of the Humane Society to make the collection correct. This way the county does not lose any monies. Mr. Shryock stated that he feels we need to be able to see in their books how they are charging for each dog and if it is being done correctly. There needs to be a checks and balances. Mr. Fischer stated that he is in agreement with Mr. Shryock.

Discussion – Animal Shelter Contract

The Animal Shelter Contract was discussed and some changes were made to the Contract that was presented by the Humane Society.

Employee/Employer Relations

Mrs. Cheryl Smailes attended the meeting. Minutes were read and approved. Mr. Fischer asked for concerns. Mrs. Smailes stated that they are having an issue with the alleyway to the back parking lot. When it snows, it is very icy and people have to walk across it to get to work. Mr. Shryock stated that we will contact Maintenance and have them make certain the alley is clear for the employees. Mrs. Beck stated that she will contact all Department Heads/Elected Officials to make certain they are aware of the Employee/Employer Relations Meeting and the dates and times of the meetings. The next meeting will be held on January 14, 2009 at 10:00 a.m.

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2009 Residential/Commercial Recycling Contract

Mr. Stahl made a motion, seconded by Mr. Shryock to sign the CFLP Solid Waste District Residential/Commercial Recycling 2009 Contract.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

2009 Recycling & Litter Prevention Contract

Mr. Shryock made a motion, seconded by Mr. Stahl to sign the CFLP Solid Waste District Recycling & Litter Prevention Program Contract for 2009.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Records Commission

At 10:00 a.m. Mr. Dave Dilly, Mr. Steve Champagne, Mrs. Sandy Corder, Mrs. Irene Miller, Mr. Mike LaVigne, Mr. Jim Van Horn and Mr. Todd Shroyer attended meeting. Minutes from the last meeting were read and approved. Mr. Dilly made a motion, seconded by Mrs. Miller to accept the minutes as read. All vote aye. The motion carried. Mr. Fischer then stated that the records request that was sent to the State for the last meeting were finalized and approved. He then asked for any additional requests for disposal. Mrs. Miller presented a request for disposal and read the request aloud. She stated that these are basically personal files kept at the office, except for passport files that are very old and she is requesting a one time disposal of these items. Mrs. Corder made a motion, seconded by Mr. Dilly to approve the disposal request. All vote aye. The motion carried. Mrs. Miller stated that these are all records that the state has previously approved for disposal. Mrs. Corder then presented a request for disposal and read it aloud. Mrs. Miller made a motion, seconded by Mr. Shryock to approve the records disposal request as presented. All vote aye. The motion carried. The next meeting will be June 24, 2009 at 10:00 a.m. Mr. Dilly moved to adjourn, seconded by Mrs. Miller. All vote aye. The meeting stood adjourned.

EMS 2009 Budget – Salary Increases

Mr. Bernie Minute and Mr. Todd Shroyer attended the meeting. Mr. Stahl stated that he would like to acknowledge that our own EMS is on the cover of the MedFlight Calendar. Mr. Minet stated that they wanted to discuss the 2009 budget and the plans they have made for that budget. He stated that they are prepared to budget for an hourly increase for their hourly employees this year. They feel the most fair way to give the increase is a \$.30 cent increase on the hour for each employee. When they came on to the county in July, they created a step increase for the employees. They also have in place an educational training benefit. It is not an increase in hourly rate, but is paid in special pay for the employee. They determined that the \$.30 cent increase is similar to the increase that will be given for the minimum wage increase this year. With this increase, this will keep our lowest paid EMT (newly hired with no experience) still \$1.00 over minimum wage starting out. They have worked diligently to keep the cost of running the EMS down and feel confident that they can still meet their budget and give the employees this salary increase. Mr. Fischer asked if Mr. Shroyer is comfortable with this increase. Mr. Shroyer stated that the EMS will be on target with what they anticipated and do not expect any issues. Mr. Shryock stated that if they feel it is in the best interest of the EMS to give this salary increase he is in agreement with this. Mr. Shryock made a motion, seconded by Mr. Stahl to approve the salary increase as presented to the EMS employees.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

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Recess

At 12:06 p.m. Mr. Fischer moved the meeting to recess. At 1:30 p.m. the meeting returned to regular session.

Adjourn

At 2:46 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer

Dane R. Shryock

Larry K. Stahl

Administrator/Clerk