

COMMISSIONER'S JOURNAL

Monday

Regular

March 9, 2009

The Coshocton County Commissioners meet in Regular session on Monday, March 9, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Representative Troy Balderson, Mr. Ken Smailes, WTNS, and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, March 4, 2009 meeting.

Vote:	Shryock	yea
	Fischer	abstain
	Lee	yea

Transfers/Additional

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

FROM		JFS – Transfer TO		AMOUNT
030-0100-102.00	Salaries	030-0100-112.00	Unemployment Comp.	\$ 2,000.00
380-0100-102.00	Salaries	380-0100-112.00	Unemployment Comp.	\$ 2,000.00
090-0100-820.00	Grants	090-0100-400.00	Other Expense	\$30,000.00
030-0101-400.00	Daycare	030-0100-400.00	Other Expense	\$30,000.00
030-0101-400.00	Daycare	030-0101-640.00	Social Service Contract	<u>\$100,000.00</u>
			Total	\$164,000.00

		CSEA – Additional		
Unappropriated Fund Balance		380-0100-262.00	Purchase of Service	\$30,000.00

		Sheriff - Transfer		
154-0100-5400.00	Other	154-0100-5110.00	PERS	\$562.76

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Coshocton Foundation – EMS Committee

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Ms. Janet Lawrence and Mrs. Terry Shroyer to serve on the Coshocton Foundation Advisory Committee for the Emergency Medical Services (EMS) Fund as recommended by Mr. Bernie Minet, EMS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Amendment #1 Nature Works Grant Agreement

Mr. Lee made a motion, seconded by Mr. Fischer to sign Amendment #1 NatureWorks Grant Agreement, Ohio Department of Natural Resources to extend the Amphitheater (COSH-012) project through July 31, 2009.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Resolution 2009-14

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-14 granting permission to provide lunch and dinner on both Friday, March 20 and Saturday March 21, 2009 for participants of the NIMS Training.

Vote: Shryock yea
Fischer yea
Lee yea

Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month of February from Ms. Janet Mosier, Clerk of Courts.

Then and Now Certificates

Mr. Lee made a motion seconded by Mr. Fischer 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 NUMBER</u>
Muskingum Valley Ed. Services	\$110.00	Transportation	088-0100-5400.00
Shelly Company	\$926.25	Commissioners	001-0510-5400.01
PS Construction Fabrics, Inc.	\$154.62	Commissioners	001-0510-5400.01

Vote: Shryock yea
Fischer yea
Lee yea

OMEGA Appointment

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Mr. T J Justice to serve on the Ohio Mid-Eastern Governments Association and remove Mr. Gary Fischer and make him the alternate.

Vote: Shryock yea
Fischer yea
Lee yea

Dog Wood Festival – Ms. Anne Cornelle

Ms. Anne Cornelle attended the meeting to request that the Commissioners allow her to place children's artwork along CR 1-A. She wanted to utilize the orange markers that go along that road to place this artwork in them. Mr. Shryock stated that he does not believe that the orange markers go into the pavement. He thinks they are glued onto the roadway. He stated that she will need to talk with Mr. Fred Wachtel to see if he feels they can utilize the orange markers. If Mr. Wachtel does not have an issue with this, then she can get the proper forms and get back with the Commissioners. She then requested that the Commissioners allow for some signage for the Quilt-Barn artwork that is placed on barns in our area. Mr. Shryock stated that if they are trying to get signage on a state route, she will need to contact the state and if it is on a county road, she will need to contact Mr. Fred Wachtel. She thanked the Commissioners for their time.

Discussion – Maintenance Vehicle

Mr. Shryock stated that Mr. Mike LaVigne requested that his department utilize the S-10 truck that is available since the closure of Vehicle Maintenance. This truck is for use only during business hours and the vehicle should not be driven home. The Commissioners are in agreement.



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W.E. Quicksall & Associates Engineers

Mr. Don Quicksall attended the meeting to see how the Commissioners are doing on their submission for request of stimulus monies. Mr. Shryock stated that we have utilized Mr. T.J. Justice to request those funds for our office. He is working on stimulus monies for the Fresno Sanitary Sewer Project. Mr. Quicksall stated that he just wanted to stop down and see how things are going for the county. Mr. Shryock stated that our sales tax is down and we really have not recovered as of yet. Mr. Quicksall stated that he will return in about a month to see how things are going. The Commissioners thanked him for attending.

Mr. Bernie Minet – EMS

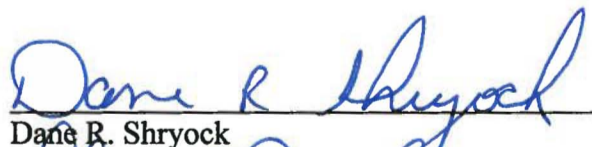
Mr. Minet attended the meeting. He stated that he is ready to finalize the ambulance purchase. He has done quite a bit of research and is utilizing State Purchasing. He stated that along with the State pricing, comes options. He stated they have chosen to go with AEV and they will be able to purchase two new ambulances. These ambulances will be built specifically as requested by the Coshocton County EMS. AEV has been utilized previously and those ambulances have been very reliable. By going with AEV instead of Horton, the county will be saving \$14,000.00. The Commissioners are in agreement with Mr. Minet's decision. Mr. Minet then talked about the Mutual Aid Reimbursement. He stated that he had a meeting with Mr. Batchelor last week and he asked that he talk with the Commissioners about this issue. Mr. Minet stated that we have previously paid ambulances for going on a call that we were unable to go on and transport. He stated that what they are running into is that some companies are charging a lot more than what we charge. He feels that we need to put a cap on these charges if at all possible. He stated that for example, an ambulance may transport a patient and send in to Medicare for payment. They will receive the Medicare payment and then send a bill to us for the remainder of the bill. However, when we (Coshocton County EMS) do a transport and submit payment to Medicare, we have to accept the Medicare payment as payment in whole and no more. He feels we should not be paying more than we would receive to other ambulance services. Mr. Minet would like to work with the Prosecuting Attorney to come up with a solution to this issue. He feels there a lot of open areas when it comes to the Mutual Aid Agreements and these really need to be looked into. The Commissioners stated that they feel he should work with Mr. Batchelor on these issues and when they have determined a solution, they would request that he bring it back to them. The Commissioners thanked him for attending.

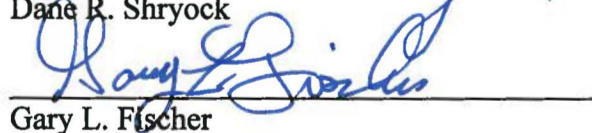
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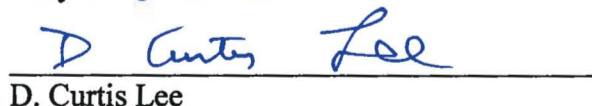
At 11:49 a.m. Mr. Shryock moved the meeting to recess. At 1:34 p.m. the meeting was returned to regular session.

Adjourn

At 3:56 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee

Administrator/Clerk