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COMMISSIONER'S JOURNAL

Wednesday

Regular

May 27, 2009

The Coshocton County Commissioners meet in Regular session on Wednesday, May 27, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was, Mr. Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, May 20, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Physio Control Agreement

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Service Support Agreement with Physio Control for the technical support of the EMS defibrillators effective 7/1/2009 through 6/30/2010 as requested by Mr. Bernie Minet, EMS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2009-29

Mr. Marc Kamer, Peck Shaffer and Williams, Mr. Bob Miller, CCMH, Ms. Kathy Darr, Chase and Mr. Mike Manning, CCMH Attorney attended the meeting. Mr. Kamer explained the need for requesting the Commissioners to sign the resolution as well as the amendment to the master lease. He also explained the need to have a municipal entity involved. This helps them acquire a lower interest rate. This meeting will also stand as their required public hearing. Mr. Shryock moved to have Mr. Kamer hold the public hearing. Mr. Kamer explained the need for the equipment and opened the hearing up to the public for comment. There being no comment, the public hearing was then closed. Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2009-29 authorizing the acquisition schedule 3 under the master equipment lease-purchase and sublease-purchase agreement dated as of January 1, 2006, as amended among Chase Equipment Finance, Inc., successor to Chase Equipment Leasing Inc., the County of Coshocton, Ohio and Coshocton County Memorial Hospital Association for the acquisition of certain equipment; and authorizing other documents in connection with such transaction.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Amendment – Master Lease – Hospital Equipment

Mr. Fischer made a motion, seconded by Mr. Lee to sign the First Amendment to the Master Equipment Lease-Purchase and Sublease-Purchase Agreement with Chase Equipment Leasing, Inc., and the Coshocton County Memorial Hospital Association.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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North Appalachian Watershed Tower Site Sublease Agreement

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Tower Site Sublicense Agreement between the Board of Coshocton County Commissioners and Digital Network Solutions, Inc., DBA LightSpeed Wireless for the site known as the USFA, ARS, North Appalachian Experimental Watershed, 28850 SR 621, Coshocton, Ohio.

Vote: Shryock yea
 Fischer yea
 Lee yea

Proclamation – Jacob Pessia

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Proclamation commending Mr. Jacob Pessia on achieving the rank of Eagle Scout in the Boy Scouts of America.

Vote: Shryock yea
 Fischer yea
 Lee yea

Contract Amendment – JoAnn Uhlig

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract Amendment between JFS and Ms. JoAnn Uhlig to change the total contract value from \$12,600.00 to \$13,265.00 as requested by Mr. Terry Miller, Director, JFS.

Vote: Shryock yea
 Fischer yea
 Lee yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to The Coshocton Republican Club the use of the Court Square on September 26, 2009 for a Community Picnic and Outreach from 12:00 p.m. to 2:00 p.m.

Vote: Shryock yea
 Fischer yea
 Lee yea

Then and Now Certificate

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.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Graphic Enterprises	\$308.00	BOE	001-0310-5260.00
Ohio Heritage Bank – Visa	\$360.00	EMS	120-0100-5400.00
MED 3000	\$115.40	EMS	120-0100-5400.00
Coshocton County Commissioners	\$65,000.00	EMS	120-0100-5260.05
Coshocton Coordinated Transportat.	\$4,819.33	EMS	080-0100-5260.00
Healthsmart Rx, Inc.	\$944.33	Sheriff	001-0611-5400.04

Vote: Shryock yea
 Fischer yea
 Lee yea



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Transfers/Additional

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

Transfer – Auditor

FROM	TO	AMOUNT
001-0120-5200.00 Supplies	001-0120-5400.00 Other Expense	\$200.00

Transfer – EMS

120-0100-5900.00 Trans. EMS Cap	353-0100-4009.00 Trans In EMS Cap.	\$45,000.00
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Vote: Shryock	yea
Fischer	yea
Lee	yea

EMS Commendation

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Commendation for the actions of Mr. Don Carpenter, Ms. Jenni Hettinger, Ms. Jennifer Kenworthy, Mr. Bernie Minet, Mr. Todd Shroyer, Ms. Mary Troendly, Mr. Travis Williams and Mr. Aaron Zinda during the vehicle accident which involved one of their own EMS employees in which they have received the EMS Star of Life Award.

Vote: Shryock	yea
Fischer	yea
Lee	yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Lee to approve the bills per computer printout dated May 27, 2009.

Vote: Shryock	yea
Fischer	yea
Lee	yea

FY 2010-2011 Youth Services Grant Agreement

Mr. Doug Schonauer attended the meeting to request the Commissioners sign the FY 2010 -2011 Grant Agreement. He explained the grant to the Commissioners. Mr. Lee made a motion, seconded by Mr. Fischer to sign the Youth Services FY 2010-2011 Grant Agreement.

Vote: Shryock	yea
Fischer	yea
Lee	yea

2nd Public Hearing – 2009 CDBG

Mrs. Robin Schonauer attended the meeting and went over the applicants for the 2009 CDBG grant funding. Mrs. Schonauer stated that we will be doing projects in The Village of West Lafayette, Parks and Recreation, Warsaw, Parks and Recreation and Storm Sewer Repair and Nellie, Street Paving as well as traffic control signage in Tuscarawas Township. The Commissioners thanked her for attending.

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Light Duty Policy – EMS

Mr. Bernie Minet, EMS Director and Mrs. Tiffany Swigert attended the meeting to present the EMS Light Duty Policy. He has worked with Todd Ellsworth, Downes, Hurst and Fishel, to come up with the policy. Mr. Minet stated that he is very pleased with the policy that they came up with. He is requesting that the Commissioners adopt the policy for the Coshocton County Emergency Medical Services. Mr. Fischer made a motion, seconded by Mr. Lee to adopt the Light Duty Policy for the Coshocton County Emergency Management Services as presented by Mr. Bernie Minet, EMS Director.

Vote: Shryock yea
Fischer yea
Lee yea

Adjourn

At 12:20 p.m. Mr. Shryock adjourned the meeting.

Dane R. Shryock
Dane R. Shryock

Gary L. Fischer
Gary L. Fischer

D. Curtis Lee
D. Curtis Lee

Mary Beck
Administrator/Clerk

