

COMMISSIONER'S JOURNAL

Monday

Regular

July 6, 2009

The Coshocton County Commissioners met in Regular session on Monday, July 6, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, July 1, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Then and Now Certificate

Mr. Fischer made a motion, seconded by Mr. Lee 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>
Meeorlogix	\$3,936.00	EMA	140-0100-5260.00
CDW Govt. – 03590	\$580.00	District Health	084-0200-5400.00
MVESC – 13258	\$3,723.33	District Health	084-0100-5260.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of June 2009 from Mr. David Dilly, Coshocton County Recorder.

Ohio Public Works Grant CN08M

Mr. Lee made a motion, seconded by Mr. Fischer to sign Grant CN08M with the Ohio Public Works in the amount of \$100,000.00 for the Fresno Sanitary Collection System.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Client Agreement Midwest Recovery Services

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Client Agreement with Midwest Diversified Recovery Services, LLC to collect 120-180 delinquent accounts for the Coshocton County Emergency Medical Services for a fee of 30% of what is collected per delinquent account.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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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.

Commissioners – Chip-Transfer

FROM	TO	AMOUNT
220-0930-5260.00	Program Income 220-0550-5260.01 Priv Rehab Home	\$650.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Monthly Pay-In Report

Received the Monthly Pay-In Report for the month of June 2009 from Ms. Janet Mosier, Clerk of Courts.

Executive Session

At 8:34 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mr. Ike Reger to discuss personnel compensation. All vote aye. At 9:01 a.m. the meeting was returned to regular session. Mr. Shryock stated that with the ending of Mr. Reger's probationary period, historically, they have always given \$1.00 per hour increase to those employees who have passed their probationary period. In discussion, the Commissioners understand the budget constraints, but feel very strongly that Mr. Reger has improved the Maintenance Department and made it run very efficiently. Therefore, they will give Mr. Reger the \$1.00 per hour raise and it will be effective in the pay period of July 15, 2009.

Mr. Jim VanHorn – Office Update

Mr. Jim VanHorn attended the meeting to give an update on his office. He stated that he needs to develop a program on the Comprehensive Communication Plan for the county. He stated that he would like to hire Mr. Jon Mosier to help work on this plan with him. He will need him for approximately 10 hours per pay period. He is also considering purchasing a new copier. He would rather buy the copier than lease it. He will do whatever the Commissioners suggest. Mr. Shryock stated that if he has the funds, he can purchase or lease which ever he prefers. He can also utilize what ever company he would like to utilize. Mr. VanHorn then stated that Mr. Ernie Galajda will be retiring the week of July 17th. He would like to hire someone that can start to take over some of the director's duties. That way he will have someone in place that will be able to take over for him when he retires. He stated that the position is part-time right now and he will need to do some calculations to determine if he can make the position full-time. At this point he does not feel this will be an option. Mr. Shryock stated that the Commissioners will give him the go ahead to look into hiring a new person. Mr. Shryock thanked him for attending.

Health Insurance Review

Mr. Ross Farro, Mr. Dan Letcher, Benefit Resources, Ms. Pam Davis, QCP, Ms. Marti Humphrey and Mr. Dave Weston, Autra attended the meeting to give the Health Insurance Review. Mr. Weston gave the presentation for Aultra and stated that over all, things look pretty good. We have had an overall smoother year than in the past. Mr. Shryock stated that we are very pleased with this news. Mrs. Pam Davis then presented her review for QCP (Quality Care Partners). She also stated that we are right on line to have a claims projection similar to last year. Mr. Weston will get the renewal information to Benefit Resources by the first week of August. The Commissioners thanked them for attending.

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Liberty National

Mr. Shaun Catarano, Liberty National attended meeting to discuss the possibility of signing county employees up for Liberty National Insurances. He stated that they are able to help employers save monies through employee voluntary benefits. They offer a group term life and cancer benefits. He then stated that they give a no cost accidental policy for one year. At the end of the year it then costs the individual \$10 per year. He stated that the state of Ohio is adding this to their program. The Commissioners stated that they will give him permission to talk to employees and if they get the required number of enrollees then, we will proceed. The Commissioners thanked Mr. Castarano for attending.

WOSU Tower

Mr. Fischer reported that he had an e-mail from Mr. Kyle Quillen and he stated that the WOSU tower at River View High School was able to accept customers effective July 2, 2009.

RCAP City/County Water Proposal

Mr. Fischer made a motion, seconded by Mr. Lee to approve the proposal and recommendations of RCAP with some minor details to be worked out at a later date for the Coshocton City/County Water Agreement as recommended by Mr. John Rauch, Field Agent Coordinator, RCAP.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Recess


At 11:58 a.m. Mr. Shryock moved the meeting to recess. At 1:05 p.m. the meeting was returned to regular session.

Adjourn

At 245 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk

