

-100-

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 9, 2009

The Coshocton County Commissioners met in Regular session on Wednesday, September 9, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, September 2, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Application – Excess Reinsurance

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Application for Excess Policy with QBE Insurance Corporation for the excess insurance policy for the 2009-2010 plan year.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Excess Reinsurance Letter

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Excess Risk Reinsurance, Inc. Specific Advance Funding Option Administrative Letter.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Amendment No. 3 – Health/Dental Plan

Mr. Fischer made a motion, seconded by Mr. Lee to sign Amendment No. 3 to the Coshocton County Health Plan Document to clarify the eligible preventative care expenses.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Phase I Cultural Resource Investigation

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Phase I cultural resource investigations for the approximately 10 mile long gravity and force main corridor from West Lafayette to Pearl (including Fresno) in White Eyes Township, Coshocton County, Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Monthly Pay-IN Report

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



COMMISSIONER'S JOURNAL

Wednesday

Regular

September 9, 2009

Sheriff's Costs

Received the Report of Costs received by the Coshocton County Sheriff for the period September 1, 2008 through August 31, 2009.

Court Square

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to the United Way of Coshocton the use of the Court Square on Thursday, September 17, 2009 for a luncheon.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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>
B & C Communications	\$1,252.00	Sheriff	001-0610-5260.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Transfers/Additional/Redutions

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

Transfer – Commissioners

FROM	TO	AMOUNT
001-0430-5200.00 IT Supplies	001-0430-5260.00 Contract Services	\$592.00
001-0420-5200.00 Maint. Supplies	001-0430-5260.00 Contract Services	<u>\$719.78</u>
	Total	\$1,311.78
001-1510-5900.03 Trns. Out EMA	140-0100-4007.00 Trans In EMA	\$30,000.00

Transfer – EMS

120-0100-5102.00 Salaries	120-0100-5210.01 New Vehicles	\$50,000.00
120-0100-5110.00 OPERS	120-0100-5210.01 New Vehicles	\$10,000.00
120-0100-5113.00 Insurance	120-0100-5210.01 New Vehicles	<u>\$20,000.00</u>
	Total	\$80,000.00

Additional – EMS

Unappropriated Fund Balance	120-0100-5210.01 New Vehicles	\$35,000.00
-----------------------------	-------------------------------	-------------

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 9, 2009

Monthly Food Costs

Received the Monthly Food Cost Report for the month of August from the Coshocton County Sheriff's Office.

Coordinated Transportation Letter

Mrs. Tracy Haines attended the meeting to explain the necessity for the Commissioners to sign a letter of agreement that states the Transportation Agency will abide by the DODD Contract. Mr. Shryock requested that MRDD give an explanation in writing for the necessity of the agreement. Mrs. Haines presented the Commissioners with an e-mail with the Commissioners request. Mr. Lee made a motion, seconded by Mr. Fischer to sign a letter stating that the Coshocton County Coordinated Transportation Agency understands and agrees to adhere to all terms and conditions applicable to the Coshocton County Board of DD as set forth in the DODD Contract.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Federal Aviation Grant - \$424,150.00

Mr. Fischer made a motion, seconded by Mr. Lee to sign a grant agreement with the Federal Aviation Administration (FAA) and the Coshocton County Regional Airport Authority in the amount of \$424,150.00, Project 3-39-0028-1509 Richard Downing Airport.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Approve Bills

Mr. Lee made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated September 9, 2009.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Investment Portfolio

Mrs. Michelle Darner attended the meeting to give her Investment Portfolio for the month of August 2009. She is very hopeful that we will reach our estimated revenue for this year. The Commissioners thanked her for attending.

Executive Session

At 9:30 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mr. Clark Schwenke for the purpose of interviewing Mr. Schwenke for the position of Assistant EMA Director. All vote aye. At 9:57 a.m. The meeting was returned to regular session. No action taken.



COMMISSIONER'S JOURNAL

Wednesday

Regular

September 9, 2009

Employee/Employer Relations

Mr. Doug Schonauer, Mrs. Tiffany Swigert, Mr. Jim VanHorn, Mr. Ed Zinkon and Mrs. Cheryl Smailes attended the meeting. Minutes from the last meeting were read and approved. Mr. Shryock asked for concerns. Mrs. Smailes stated that the carpet was cleaned and it looks good. The cleaning is still so much better than in the past. She stated that she would like to thank the maintenance department for cleaning the front hall. Mrs. Smailes then asked if we are going to have a county health day this year. Mr. Shryock stated that this was just discussed and at this point we plan to hold a health day. We hope to have something out to the employees in the very near future. Mrs. Swigert stated that this morning she did a fire alarm in the annex building and she would like to give praise to the employees as they all had exited the building within 2 minutes. Mrs. Swigert stated that she plans in the next month or so to have a meeting with each building safety captain to see if there are things we can improve upon. Mr. Schonauer stated that he would like to thank the Commissioners for getting the carpets cleaned as well. That being all, the Commissioners thanked everyone for attending. The next meeting will be December 9, 2009 at 10:00 a.m.

Executive Session

At 11:00 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Ms. Jordan Seib to interview Ms. Seib for the Assistant Directors position at EMA. All vote aye. At 11:41 a.m. the meeting was returned to regular session. No action taken.


Recess


At 12:03 p.m. Mr. Shryock moved the meeting to recess. At 1:00 p.m. the meeting was returned to regular session.

Adjourn

At 2:45 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk