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COMMISSIONER'S JOURNAL

Wednesday

Regular

June 9, 2010

The Coshocton County Commissioners met in Regular session on Wednesday, June 9, 2010 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also in attendance was Ken Smailes, WTNS, and Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, June 7, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Public Hearing/Resolution 2010-30 – Brine Application – Porcher

At 9:00 a.m. a public hearing for the application of salt brine to be applied to the road around the trailer park at 60040 TR 104, Newcomerstown, Ohio on the property owned by Mr. Michael Porcher was held. There being no persons present to voice any objection, Mr. Shryock made a motion, seconded by Mr. Fischer motion to sign Resolution 2010-30 for the surface application of salt brine to be applied to the private road leading to and around the trailer park at 60040 TR 104, Newcomerstown, Ohio.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Solicit Quotes – Phase VI NSP Building Demolition

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to CDC of Ohio to solicit quotes for the Phase VI NSP Building Demolitions for the Coshocton County Commissioners.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Transfers/Additional/Reductions

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

FROM		Additional - JFS		AMOUNT
		TO		
Unappropriated Revenue		380-0100-300.00	Travel	\$ 500.00
		380-0100-400.00	Other Expense	<u>\$1,000.00</u>
			Total	\$1,500.00
Additional – JFS				
Unappropriated Revenue		035-0100-400.08	Rapid Response	\$15,000.00
Transfer – Commissioners				
001-1510-5900.03	Trans. Out EMA	140-0100-4007.00	Trans. In EMA	\$36,500.00

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Request for Payment – B-F-09-1AP-1

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report in the amount of \$49,750.00 for grant BF-09-1AP-1 CDBG Formula as requested by Mrs. Robin Schonauer, Budget Director.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Contract – William Albert, Inc. – Phase V NSP Building Demolition

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contract with William Albert, Inc., for the Phase V NSP Building Demolition in the amount of \$24,000.00.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Notice to Proceed – Phase V NSP Building Demolition

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Notice to Proceed with William Albert, Inc., for the Phase V NSP Building Demolition.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Employee/Employer Relations

At 10:00 a.m. Mr. Lee opened the meeting with Mr. Doug Schonauer, Mr. Ed Zinkon and Mrs. Cheryl Smailes in attendance. Minutes from the last meeting were read and approved. Mr. Lee asked for concerns and Mr. Schonauer stated that he has no issues in his building. He then asked since budgets have been sent out, can they expect an increase in the insurance next year. Mrs. Beck stated that we have had a lot of claims this year and we will be meeting with the insurance company later today to determine what plan of action may have to be taken. We have asked the departments to estimate a 12% increase for next year. Mr. Schonauer then asked if anyone has ever asked about shortening the county's e-mail address. The Commissioners stated that they have not considered this. Mr. Schonauer then stated that he needs some painting done in his building and was wondering if maintenance would be able to do this. Mr. Shryock stated that he should contact Mr. Reger in Maintenance to determine if they can do this or not. Mr. Schonauer stated that they are in the process of putting together a Court Security Plan with many different components. The Supreme Court says that this should be filed with them and updated each year. They will also be writing a new Personnel Policy Plan for the Court. There being nothing further, Mr. Lee closed the meeting.

Litter Issues

Mr. Jeff Wherley attended the meeting to discuss various Litter Issues. He stated that he attended the seminar on the expenditure of grant funds for the cost of the trailers. He is still undecided about the type of trailers he will get. He then stated that he will be removing the site host monies for the recycling trailer sites. He stated that given the money situation at CFLP, he feels this is a necessary adjustment. He really doesn't anticipate this being any issue as most of the other counties in CFLP do not give host monies. The Commissioners stated that they understand the situation and hope that this will not create any problems for the sites.

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6 Month Insurance Review


Mr. Dave Weston, Mr. Ross Farro, Mr. Dan Letcher and Mrs. Cindy Baker attended the meeting to give the update. Mr. Weston stated that we do have two individuals that have exceeded the stop loss coverage and there are five additional claimants that are over 50% of the way to the stop loss. In looking at the data globally, we are very similar to last year. There appears to be only a 2% increase in the total cost per employee to date this year. Mrs. Cindy Baker went over the data from QCP for their 6 month analysis. The majority of the county claims are for claimant's ages 40-59 years.

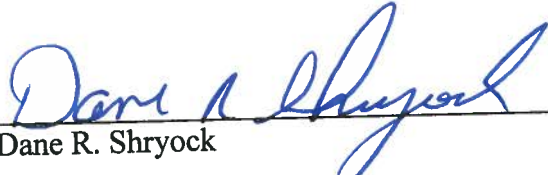
Executive Session

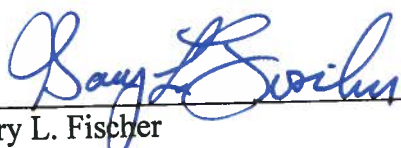
At 11:34 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Ross Farro, Mr. Dan Letcher, Mr. Dave Weston and Mrs. Cindy Baker to discuss individual claims for the county. All vote aye. At 11:46 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Adjourn

At 12:57 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk