

COMMISSIONER'S JOURNAL

Monday

Regular

July 12, 2010

The Coshocton County Commissioners met in Regular session on Monday, July 12, 2010 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mary Beck, Administrator/Clerk.

Minutes

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

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

JFS Employee Hired

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to JFS to hire Ms. Amanda Myers as a Social Service Worker 2 to fill a vacancy due to another employee's resignation effective July 26, 2010 as requested by Mr. Terry Miller, Director.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

ARRA Grant Agreement – EECBG -10-10

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Grant Agreement No. ARRA – EECBG-10-10 and all documents pertaining to said grant in support of the American Recovery and Reinvestment Act, Energy Efficiency and Conservation Block Grant Program from August 2, 2010 to May 17, 2011 in the amount of \$479,298.00.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

EMS/MedFlight Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Letter of Agreement with MedFlight for the purpose of transporting MedFlight clinical personnel from Coshocton County Memorial Hospital to a tertiary hospital out of the county effective July 1, 2010 through June 30, 2011.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

EMS/Dr. Gwinn, Medical Director Agreement

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Medical Director Agreement with Dr. Robert Gwinn for the provision of Medical Director Services to the Coshocton County Emergency Medical Service for a period of 1 year effective July 1, 2010.

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| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

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EMS Lafayette Pointe Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Letter of Agreement with Lafayette Pointe Nursing Center to occasionally provide medical services to the residents of Lafayette Pointe Nursing Center and to contract with Coshocton County Emergency Medical Services for off-site medical transports.

| | |
|-----------|-----|
| Vote: Lee | yea |
| Shryock | yea |
| Fischer | yea |

EMS/Coshocton Rehabilitation

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Letter of Agreement with Coshocton Health and Rehabilitation Center to occasionally provide medical services to the residents of Coshocton Health and Rehabilitation Center and to contract with Coshocton County Emergency Medical Services for off-site medical transports.

| | |
|-----------|-----|
| Vote: Lee | yea |
| Shryock | yea |
| Fischer | yea |

EMS/CCMH Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Letter of Agreement with Coshocton County Memorial Hospital to occasionally provide medical services to the residents of Coshocton County Memorial Hospital and to contract with Coshocton County Emergency Medical Services for off-site medical transports.

| | |
|-----------|-----|
| Vote: Lee | yea |
| Shryock | yea |
| Fischer | yea |

Purchase of Service Agreement – JFS/Board of DD

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Purchase of Service Contract between JFS and Coshocton County Board of DD for the period June 28, 2010 through August 31, 2010 in an amount not to exceed \$199,655.83 as requested by Mr. Terry Miller, DJFS.

| | |
|-----------|-----|
| Vote: Lee | yea |
| Shryock | yea |
| Fischer | yea |

Purchase of Service Agreement – JFS/Kaye's Homemaker Service

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Purchase of Service Contract between JFS and Kaye's Homemaker Service for the period July 1, 2010 through June 30, 2011 in an amount not to exceed \$45,000.00 as requested by Mr. Terry Miller, DJFS.

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|-----------|-----|
| Vote: Lee | yea |
| Shryock | yea |
| Fischer | yea |

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Purchase of Service Agreement – JFS/Kno-Ho-Co

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Purchase of Service Contract between JFS and Kno-Ho-Co for the period July 1, 2010 through June 30, 2011 in an amount not to exceed \$20,000.00 as requested by Mr. Terry Miller, DJFS.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

Purchase of Service Contract – JFS/First Step

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Purchase of Service Contract between JFS and First Step Family Violence Intervention Services for the period July 1, 2010 through June 30, 2011 in an amount not to exceed \$26,000.00 as requested by Mr. Terry Miller, DJFS.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

JFS/PACT

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Purchase of Service Contract between JFS and Family PACT for the period July 1, 2010 through June 30, 2011 in an amount not to exceed \$125,000.00 as requested by Mr. Terry Miller, DJFS.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

Contract Amendment – JFS/Clene Rite

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract Amendment between JFS and Clene Rite Cleaners to extend the contract date to August 31, 2010 and increase the total contract value to \$69,741.08 as requested by Mr. Terry Miller, DJFS.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

Resolution 2010-33

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-33 requesting Auditor Certification for a .4 (4/10) Mill Additional Levy for the Ohio State University Extension to be placed on the November 2, 2010 ballot.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

Dog Warden's Report

Received the Dog Warden's Report for the week ending July 6, 2010 with 27 dogs left in the box, 5 dogs picked up by the warden, 7 dogs per owner surrender, 18 dogs destroyed, 10 warnings issued, 14 tags sold, 1 late fee paid, 4 dogs sold, 3 dogs or puppies sold under 90 days old, 4 dogs or puppies sold to rescue, \$10 in boarding fees collected, 2 dogs redeemed for a total of \$350.00 in fees collected.

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Transfers/Additional/Reductions

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

Additional – JFS

| FROM | TO | AMOUNT |
|-----------------------------|---|--------------|
| Unappropriated Fund Balance | 035-0100-400.00 Other Exp. Enhance Grt. | \$ 23,502.00 |
| | 030-0100-400.02 Misc. TANF Contracts | \$140,000.00 |

Transfer – Hopewell

| | | |
|--------------------------|---------------------------|-------------|
| 080-0100-102.00 Salaries | 080-0100-210.00 Equipment | \$20,000.00 |
|--------------------------|---------------------------|-------------|

Additional – Sheriff

| | | |
|-------------------------|------------------|-----------------|
| Revenue not anticipated | 001-0610-5400.01 | \$400.00 |
| Pay In #'s 92026, 92972 | 001-0610-5400.01 | <u>\$800.00</u> |
| | Total | \$1,200.00 |

| | |
|-----------|-----|
| Vote: Lee | yea |
| Shryock | yea |
| Fischer | yea |

Then and Now Certificates

Mr. Shryock 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> |
|--------------------|---------------|-------------------|-----------------------|
| Aamco Transmission | \$2,065.75 | Sheriff | 150-0100-5400.03 |

| | |
|-----------|-----|
| Vote: Lee | yea |
| Shryock | yea |
| Fischer | yea |

2nd Qrt. CFLP Report

Received the Solid Waste Quarterly Report for the 2nd Quarter 2010 from Mr. Ralph Fogle, Coshocton County Health Department.

Resolution 2010-34

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2010-34 declaring the official intent and reasonable expectations of the Coshocton County Commissioners on behalf of the State of Ohio to reimburse Coshocton County for the Master Meter on CR 55 OPWC loan Project Number CN23N with the proceeds of Tax Exempt Debt of the State of Ohio.

| | |
|-----------|-----|
| Vote: Lee | yea |
| Shryock | yea |
| Fischer | yea |

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Notification and Disbursement Method

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the notification of Disbursement Method for Loan Number CN23N, Coshocton County, Master Meter on County Road 55 in the amount of \$26,975.00.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

OPWC Project Loan Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Ohio Public Works Commission Project Loan Agreement State Capital Improvement Program for the County Road 55 Master Meter Project in the amount of \$26,975.00.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

Contract – The Shelly Company – OPWC Motor Paving 2010

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contract with The Shelly Company for the OPWC County Motor Paving Program – 2010 in an amount not to exceed \$376,963.000 as requested by Mr. Fred Wachtel, County Engineer.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

New Freedom Invoice

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the 2nd Quarter Invoice for the New Freedom Operating Reimbursement Invoice as requested by Mrs. Tracy Haines, Transportation Director.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

Ohio Coordination Program Capital Reimbursement Invoice

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Ohio Coordination Program Capital Reimbursement Invoice for the 2nd Quarter 2010 as requested by Mrs. Tracy Haines, Transportation Director.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

Investment Portfolio

Mrs. Barbara Karr attended the meeting to present the Commissioners with the Treasurer's Investment Portfolio for the 2nd Quarter 2010. Mr. Shryock stated that she is showing that we have collected only 36% of the estimated revenue for 2010 and we are more than half way through the year. Does Mrs. Darner still feel as confident as she has when giving past reports that we will still meet her estimated investment income for 2010? Mrs. Karr stated that she is not certain. The Commissioners will need to discuss this with Mrs. Darner. Mr. Shryock stated that if Mrs. Darner does not feel we will meet the estimated investment income the Commissioners would like to know this as soon as possible. The Commissioners thanked her for attending.

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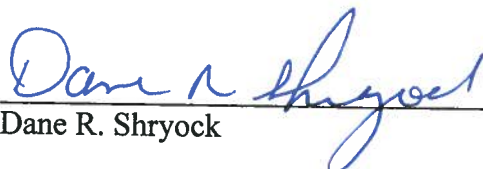
Aultra Administrative Services

Ms. Marti Humphrey, Mr. Dave Weston, Mr. Dave Novelli, and Mr. Ross Farro attended the meeting to discuss the upcoming health insurance changes due to the passage of Health Care Reform Law. Mr. Weston stated they are asking that the Commissioners review our plan document and state whether or not there are any discrepancies with what they have. Mr. Novelli then stated that he would like to discuss health care reform. He invited the county to attend a meeting they will hold on the reform. We currently hold a 1 million dollar lifetime maximum on our health care policy. Effective 10/1/10 we will have to go to an annual maximum of 1 million dollars. Then eventually by 2014 there will be no maximum at all because of the grandfathering requirement. He stated that this year, they expect that change not to have any effect on the plan. The next issue he discussed was about the grandfathering of the plans and the effect this will have on the county. Another issue is the dependant age requirement which he touched on briefly. There will also be some requirements on pre-existing conditions. He stated that they will be holding a seminar on July 23rd and hope that we will attend. Ms. Beck stated that she plans to attend this seminar. The Commissioners thanked them for attending.

Adjourn

At 12:55 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk