

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**September 26, 2011**

The Coshocton County Commissioners met in Regular session on Monday, September 26, 2011 with Mr. Gary Fischer, Mr. D. Curtis Lee and Mr. Dane Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

## Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes as presented for the Wednesday, September 21, 2011 meeting.

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

## Resolution 2011-49

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2011-49 to pay a one-time finance charge for the EMS Visa account in the amount of \$7.04 as requested by Mr. Bernie Minet, EMS Director.

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

## Grant Extension Request B-F-10-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign a letter requesting a Grant Extension on the BF-10-1AP-1 to extend the grant to July 31, 2012 on the West Lafayette Grit Screen Project as requested by Mrs. Robin Schonauer, Budget Director.

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

## Transfers/Additional/Reductions

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

### Additional – Hopewell

| FROM                        | TO                                | AMOUNT      |
|-----------------------------|-----------------------------------|-------------|
| Unappropriated Fund Balance | 081-0100-260.00 Contract Services | \$10,000.00 |
| Unappropriated Fund Balance | 080-0100-5400.09 Insurance        | \$25,000.00 |

### Additional – JFS

|                             |                                     |             |
|-----------------------------|-------------------------------------|-------------|
| Unappropriated Fund Balance | 090-0100-602.00 Protect Ohio Local  | \$20,000.00 |
| Unappropriated Fund Balance | 380-0100-5400.01 Shared Trns. To PA | \$48,000.00 |

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

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Amendment No. 7 Coshocton County Health Care Plan

Mr. Lee made a motion, seconded by Mr. Shryock to sign Amendment No. 7 to the Coshocton County Commissioners Health & Welfare Plan. This amendment is a requirement of the Health Reform Act and will increase the annual maximum from \$1,000,000. to \$1,250,000.

Vote: Fischer        yea  
         Shryock        yea  
         Lee            yea

Then and Now Certificate

Mr. Shryock made a motion, seconded by Mr. Lee to approve the following Then and Now Certifications which have been certified by the County Auditor.

| <u>PAYEE</u>                 | <u>AMOUNT</u> | <u>DEPARTMENT</u> | <u>ACCOUNT NUMBER</u> |
|------------------------------|---------------|-------------------|-----------------------|
| The Billing Connection       | \$3,357.00    | Hopewell          | 080-0100-260.00       |
| Health Services of Coshocton | \$1,725.00    | Hopewell          | 082-0100-260.00       |

Vote: Fischer        yea  
         Shryock        yea  
         Lee            yea

Resolution 2011-50

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-50 authorizing a one-time finance charge payment in the amount of \$5.48 for the JFS VISA Account as requested by Melinda Fehrman, DJFS Director.

Vote: Fischer        yea  
         Shryock        yea  
         Lee            yea

Mr. Mike LaVigne – AT&T and Shortel

Mr. Mike LaVigne and Mrs. Robin Schonauer attended the meeting to discuss the AT&T and Shortel Phones. He stated that the phones are in and there are roughly 5 lines they are having problems with. These are AT&T lines. He is working very hard to get these taken care of. As of last Wednesday, we have stopped our contract with AT&T. He is still working with AT&T to get the monthly billings taken care of. Mr. Lee stated that since we are contesting the bill, they should contact us soon. Mr. LaVigne stated that he is still trying to contact our representative from AT&T, but he has not returned any of his calls. Mr. Shryock stated that we have done everything we can and now the ball is in their court. Mr. LaVigne stated that the reason we made this move was for redundancy. Mr. Shryock asked if we had a rate yet for the 25-26 lines we have left with AT&T. Mr. LaVigne stated that we do have that new agreement and it is just a couple more dollars per line per month than what we pay now. We are required to have a minimum of 25 lines on this new contract where as our prior contract we had 500 lines on it. Mr. LaVigne then stated that there was an issue last week with Time Warner and 911 calls and locations. Since we are able to move our phones and log into the system some place other than our desks, but if you call 911 while at the new location, it will still show that you are in your original location. Time Warner has asked the Commissioners to sign a hold harmless release for this issue.

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Time Warner Business Class Phone Notice and Agreement Regarding E911, End Users and Alarms

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to Mr. Mike LaVigne to sign the Business Class Phone Notice and Agreement Regarding E911, End Users and Alarms with Time Warner. This permission is granted based on the prior approval of the Prosecuting Attorney's approval.

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

Adjourn

At 12:05 p.m. Mr. Fischer adjourned the meeting.

ABSENT  
Gary L. Fischer

Dane R. Shryock  
Dane R. Shryock

D. Curtis Lee  
D. Curtis Lee

Mary Beck  
Administrator/Clerk