

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 19, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, October 19, 2011 with Mr. Gary Fischer, Mr. D. Curtis Lee and Mr. Dane Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes as presented for the Monday, October 17, 2011 meeting.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Dog Wardens Report

Received the Dog Warden's Report for the week ending October 17, 2011 with 14 dogs left in the drop box, 12 dogs picked-up by the warden, 23 dogs per owner surrender, 14 dogs brought in as strays, 21 dogs destroyed, 29 warnings issued, 38 calls handled, 10 dog licenses sold, 3 late fees paid, 4 dogs sold, 3 dogs redeemed, \$75.00 in boarding fees collected for a total of \$296.00 in fees collected.

Resolution 2011-52

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-52 to approve the request of Melinda Fehrman, DJFS Director for \$.60 per hour salary increases for all classified Job and Family Services staff, not to exceed the maximum of their individual pay grades effective the first full pay in 2012. This salary increase will fulfill the 2008-2010 benefit wage plan that was deferred in years 2009 and 2010.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Meeting Request

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to Mary Beck, Robin Schonauer and Tiffany Swigert to attend CCAO/CEAO Winter Conference in Columbus, Ohio on December 12th & 13th, 2011.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Shryock 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>
CDC Of Ohio	\$4,800.00	Commissioners	220-0552-5260.01

Vote: Fischer	yea
Shryock	yea
Lee	yea

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Transfers/Additional/Reductions

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

EMS – Transfer

FROM	TO	AMOUNT
120-0100-5400.00 Other	120-0100-5250.01 Contract Repair – Veh.	\$6,000.00

Transfer – Sewer & Water

356-0100-5400.02	Oth. Exp.	356-0100-5400.01	Utilities	\$700.00
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Transfer – Commissioners

001-1410-5113.00	Group Liab	001-0430-5210.00	IT Equipment	\$6,100.00
001-1410-5113.00	Group Liab.	001-0420-5200.00	Maintenance Supplies	\$5,000.00
001-1410-5113.00	Group Liab.	001-0150-5410.00	Audit Cost	<u>\$1,652.86</u>
			Total	<u>\$12,752.86</u>

Transfer – Prosecutor

001-0140-5103.00	Ins Bonus	001-0140-5102.00	Salaries	\$400.00
001-0140-5400.00	Other	001-0140-5102.00	Salaires	\$2,000.00
001-0140-5400.00	Other	001-0140-5110.00	PERS	<u>\$3,053.51</u>
			Total	<u>\$5,453.51</u>

Additional – Commissioners

Unappropriated Fund Balance	001-0620-5113.00	Ins. Recorder	\$2,648.00
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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Executive Session – Collective Bargaining

At 9:04 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive Session with Lt. James Crawford to discuss the Sheriff's Collective Bargaining Agreement. All vote aye. At 9:35 a.m. the meeting was returned to regular session. No action taken.

Discussion – EMS

Mr. Bernie Minet and Mr. Todd Shroyer attended the meeting to discuss a few issues. Mr. Minet stated he did do some follow-up with the Alabama truck. He spoke with Ohio State Highway Patrol and they had 3 officers come and inspect the truck. They do not check a lot of things as far as a bent frame and such, but if the shop that made the repair feels it is road worthy then it is fine. He stated that they are perfectly fine with putting the truck on the road. Mr. Shroyer stated that they will get a letter from the company that put the frame back to specifications stating that it was within those specifications. Mr. Minet feels that this vehicle is safe and will be a good vehicle for a long time for the county. Mr. Shroyer stated that they will probably utilize the truck as an out of town truck doing runs to Columbus and other hospitals and such. The Commissioners stated that they are satisfied with this report. Mr. Minet then stated that they would like to increase the comptime hours permitted to be accumulated. It will change from 40 hours to 48 hours. The Commissioners are ok with this change and will make the necessary arrangements. Mr. Minet then stated that they would

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like to give their old radios to the Sheriff's Office as they no longer utilize them. He would like to stipulate; that if any at time in the future the Sheriff no longer needs the radios, they will then be returned to the EMS. The Commissioners stated that they are in agreement with EMS doing this. The Commissioners thanked them for attending.

Adjourn

At 12:15 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk