

## COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**June 20, 2012**

The Coshocton County Commissioners met in Regular session on Wednesday, June 20, 2012 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Ms. Brianne Reiss, WTNS, Ms. Kathie Dickerson, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

### Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes as presented for the Monday, June 18, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

### Dog Wardens Report

Received the Dog Wardens Report for the week ending June 18, 2012 with 6 dogs picked up by the warden, 2 dogs brought in as strays, 10 dogs destroyed, 17 calls handled, 10 dog licenses sold, 3 late fees paid, 5 dogs sold, 3 dogs redeemed, 2 dogs per owner surrender, \$15.00 in boarding fees collected for a total of \$346.00 in fees collected.

### Animal Claim

Mr. Lee made a motion, seconded by Mr. Fischer to pay an Animal Claim for Ms. Ann Nemeth, 19118 SR 83 S. Coshocton, Ohio in the amount of \$77.25 for 25 baby chickens that were killed as recommended by Mr. Ryan Conkle, Assistant Dog Warden.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

### Resolution 2012-33

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-33 for the final repayment of the Victims Assistance Grant Fund.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

### Ohio Department of Rehabilitation and Subsidy Grant

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-Based Corrections Programs, 408 Non-residential Misdemeanant in the amount of \$26,000 as requested by Judge Robert Batchelor, Common Pleas Court.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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## Letter of Agreement – EMS/MedFlight

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Letter of Agreement between Coshocton County Emergency Medical Services and MedFlight Ground Transport for a 1 year period beginning July 1, 2012 as requested by Mr. Bernie Minet, EMS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Letter of Agreement – EMS/CCMH

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Letter of Agreement between Coshocton County Emergency Medical Services and Coshocton County Memorial Hospital for a 1 year period beginning July 1, 2012 as requested by Mr. Bernie Minet, EMS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Medical Director Agreement – EMS/Dr. Robert Gwinn

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Medical Director Agreement between Coshocton County Emergency Medical Services and Robert Gwinn, D.O. effective July 1, 2012 for the Medical Director Services to the Coshocton County Emergency Medical Service for an amount not to exceed \$21,600 annually as requested by Mr. Bernie Minet, EMS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	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>
Pharmacy Data	\$3,336.16	Sheriff	001-0611-5400.04

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## 2<sup>nd</sup> Quarter Port Authority Payment

Mr. Fischer made a motion, seconded by Mr. Lee to pay the 2<sup>nd</sup> Quarter 2012 Port Authority payment in the amount of \$12,500 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

June 20, 2012

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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

FROM		Transfer – Juvenile/Probate TO		AMOUNT
211-0300-5113.00	Health	211-0300-5102.00	Salary	\$1,350.00
211-0300-5113.00	Health	211-0300-5110.00	PERS	\$ 336.00
211-0350-5113.00	Insurance	211-0350-5102.00	Salary	\$1,135.00
211-0350-5113.00	Insurance	211-0350-5110.00	PERS	\$ 159.00
211-0550-5115.00	Medicare	211-0550-5102.00	Salary	\$58.00
211-0550-5110.00	PERS	211-0550-5102.00	Salary	\$98.00
211-0550-5111.00	W. Comp	211-0550-5102.00	Salary	\$87.50

## Additional – Water &amp; Sewer

Unanticipated Revenue	362-0100-5400.00	Oth. Exp. City Reimb	\$15,432.07
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Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Addendum – Commercial Lease – Tim Howell/JFS

Mr. Lee made a motion, seconded by Mr. Fischer to sign an Addendum to the Commercial Lease between Tim Howell, Landlord and the Coshocton County Commissioners (Department of Job and Family Services) for the lease of the parking lot located at 735 Pine Street, Coshocton, Ohio to extend the lease for a one year period beginning July 1, 2012 and ending June 30, 2013.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Executive Session – Personnel Compensation

At 9:37 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session to discuss personnel compensation. All vote aye. At 9:49 the meeting was returned to regular session. Mr. Lee made a motion, seconded by Mr. Fischer to hire Ms. Casey Brown as a temporary Intern for the Commissioners effective June 13, 2012 at a rate of \$8.00 per hour.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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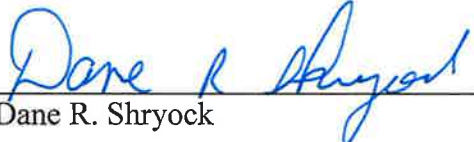
June 20, 2012

## EMS Levy

Mr. Bernie Minet and Mr. Todd Shroyer attended the meeting to discuss the possibility of putting the EMS Levy on the ballot in November of this year. They would like to do a replacement 3 mill levy. They found out last week that there is no primary election next year and so they feel they should put it on the ballot in November this year. The reason they are requesting the additional amount is because they will need the full funding request to provide for the ambulance services. This will take effect in 2013, but will not be collected until 2014. It is a cost savings to putting it on the ballot this year as opposed to waiting until next year. Mr. Minet stated that they are requesting to get the funding back to the original request of 3 mills. When Mr. Shroyer did his 5 year budget plan, the funds were looking bleak. They have made many cuts to be able to be financially stable, but if they do not get the full funding in the next levy, they estimate huge struggles to keep the EMS going. Mr. Shroyer stated that the cost of gas and medical insurance for the employees is staggering and he feels this is where they are struggling. Mr. Minet stated that they have increased employees and gone from four crews to five, but they have actually done that on less monies. They will not be able to continue this in the future unless the levy is passed for the full 3 mills. Mr. Shryock asked how much money have they lost in the last few years due to governmental cuts. Mr. Shroyer stated that over the last 3 years we have lost considerable funds. Mr. Shryock stated that the Commissioners will send a resolution requesting the Auditor's Certification on Monday. They thanked everyone for attending.

## Adjourn

At 12:00 p.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
D. Curtis Lee

  
Gary L. Fischer

  
Administrator/Clerk