

COMMISSIONER'S JOURNAL

Monday

Regular

August 27, 2012

The Coshocton County Commissioners met in Regular session on Monday, August 27, 2012 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes as presented for the Wednesday, August 15, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Letter of Support – CFLP Litter Law Enforcement Application

Lt. James Crawford attended the meeting to request the Commissioners sign a letter of support for the 2013 Litter Law Enforcement Grant Application. He stated that the Litter Law Enforcement vehicle has almost 180,000 miles on it and he was wondering how to address this. Mr. Shryock stated that the Commissioners would like to have him add it to the grant application for 2013. Mr. Lee made a motion, seconded by Mr. Fischer to sign a letter of support for the Coshocton County Litter Law Enforcement grant request to the Coshocton Fairfield Licking Perry Solid Waste District for 2013 funds in the amount of \$65,690.23 as requested by Lt. Jim Crawford.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to Coshocton County Suicide Prevention Coalition the use of the court square on Thursday, September 13, 2012 from 6 pm to 8:30 pm.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending August 20, 2012 with 10 dogs picked up by the warden, 3 dogs brought in as strays, 8 dogs destroyed, 3 citations issued, 25 calls handled, 11 licenses sold, 7 late fees paid, 2 dogs sold, 6 dogs redeemed, 1 dog per owner surrender, \$50.00 in boarding fees collected for a total of \$461.00 in fees collected.

Employee Hired – EMS

Mr. Lee made a motion, seconded by Mr. Fischer to hire Thomas Kobylanski as a part-time intermittent paramedic effective upon successful completion of the county employment testing as requested by Mr. Bernie Minet, EMS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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	Lee	yea
	Fischer	yea

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Received the Dog Wardens Report for the week ending August 13, 2012 with 11 dogs picked up by the warden, 7 dogs brought in as strays, 21 dogs destroyed, 1 citation issued, 27 calls handled, 16 licenses sold, 12 dogs sold, 4 dogs redeemed, 4 dogs per owner surrender, \$55.00 in boarding fees collected for a total of \$567.00 in fees collected.

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	TO	AMOUNT
Unanticipated Revenue	001-0430-5210.00 Equipment	\$3,158.04

Unanticipated Revenue	001-0610-5250.00	Sheriff Cont. Repair	\$456.00
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Transfer – Public Defender

001-0630-5260.00	Cont. Services	001-0630-5111.00	Workers Compensation	\$ 13.92
001-0630-5260.00	Cont. Services	001-0630-5300.00	Travel	\$ 273.16
001-0630-5210.00	Equipment	001-0630-5200.00	Supplies	<u>\$1,000.00</u>
			Total	\$1,287.08

Transfer – D & K

010-0100-5113.00	HDL D & K	010-0100-5400.00	Other Exp. D & K	\$2,900.00
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Transfer – Board of Elections

001-0310-5260.00	Cont. Serv.	001-0310-5113.00	Health Insurance	\$10,000.00
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Additional – Veterans

Unanticipated Revenue	001-0920-5675.00	Burial	\$1,000.00
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Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

WCLFP Performance Certification

Mr. Lee made a motion, seconded by Mr. Fischer to sign the WPCLF Certification of Performance for the Pearl/Fresno Sanitary Sewer System, Loan Number CS390016-0001.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Then and Now Certificate

Mr. Fischer made a motion, seconded by Mr. Lee 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>
VSP	\$5,040.82	Commissioners	002-0100-5260.00
Sears	\$1,622.97	DJFS	030-0100-400.10
RKK	\$1,140.00	Park District	318-0300-200.00
Douglas & Associates, Inc.	\$2,400.00	Coroner	001-0260-400.00

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Budget Revision – Litter & Recycling Prevention

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Budget Revision Request for the Recycling and Litter Prevention Program to transfer \$2,000 from vehicle expenses to disposal fees as requested by Mr. Jeff Wherley, CCRLP Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Authorization to Disclose Data

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Authorization to Disclose Data to Medical Mutual of Ohio and its affiliates for the Coshocton County Commissioners Employee Benefit Plan.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Administrative Services Agreement – Mutual Health Services/Medical Mutual

Mr. Lee made a motion, seconded by Mr. Fischer to sign an Administrative Services Agreement with Mutual Health Services, A Division of Medical Mutual Services, LLC effective October 1, 2012 for the processing and payment of benefits of the Coshocton County Commissioners Employee Benefit Plan.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Third Party Administrator – Mutual Health Services/Medical Mutual

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Third Party Administrator (TPA) or Administrative Services Only (ASO) Status Change for the Health Care Reform Act – Public Goods Pool.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Contract Between CCCTA /County Board of DD

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract between Coshocton County Coordinated Transportation and Coshocton County Board of DD to provide coordinated transportation services to the clients of the Coshocton County Board of DD.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Executive Session – 2011 JFS Audit Discussion

At 9:00 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mrs. Melinda Fehrman and Mr. Danny Brenneman to discuss the 2011 JFS Audit which has not been released to the public yet. All vote aye. At 9:27 a.m. the meeting was returned to regular session. No action taken.

OSU Lease Agreement – Discussion

Mr. Randy Peddicord, Assistant Prosecuting Attorney attended the meeting to discuss the proposed OSU lease for the Hydrologic Station property. General discussion then followed.

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Adjourn

At 1:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk