

COMMISSIONER'S JOURNAL

Monday**Regular****September 10, 2012**

The Coshocton County Commissioners met in Regular session on Monday, September 10, 2012 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes as presented for the Wednesday, September 5, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Board Appointment – Port Authority

Mr. Fischer made motion, seconded by Mr. Lee to re-appoint Mrs. Marion Sutton to serve another term on the Port Authority Board. Her new term will be effective January 1, 2013.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month of August 2012 from Mrs. Janet Mosier, Clerk of Courts.

Court Square

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to Coshocton Towne Centre Association the use of the Court Square on 9/11/2012 – 9/12/2012 to place luminaries around the court square in honor of 9/11.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Letter of Termination – Aultra Administrative Group

Mr. Fischer made a motion, seconded by Mr. Lee to sign a letter of termination with Aultra Administrative Group effective October 1, 2012 to terminate all administrative agreements for the Coshocton County Commissioners health benefits plan.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Official Amended Certificate

Received the Official Amended Certificate of Estimated Resources from the Coshocton County Budget Commission dated August 31, 2012.

Auditor's Certificate of Estimated Resources

Received the Certificate of the County Auditor that the total appropriations from each fund do not exceed the Official Amended Certificate of Estimated Resources.

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Transfers/Additional/Reductions

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

Transfer – Commissioners

FROM AMOUNT		TO		
001-0110-5111.00	WC	001-0110-5102.00	Salaries Employees	\$3,329.53
001-0420-5111.00	WC	001-0420-5102.00	Salaries Maintenance	\$2,583.82
001-0430-5111.00	WC	001-0430-5102.00	Salaries IT	<u>\$ 942.00</u>
			Total	\$6,855.35

Transfer – Juvenile Court

211-0551-5200.00	Supplies	211-0551-5400.00	C.A.P. Restitution	\$500.00
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Additional – Engineer

Unanticipated Revenue	050-0200-5400.99	OPWC/ODOT Direct Pay	\$92,321.20
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Transfer – Engineer

050-0200-5265.04	ChipSeal/Asp.	050-0300-5265.00	Contract Projects	\$175,000.00
050-0200-5265.04	ChipSeal/Asp.	050-0200-5265.03	Striping	<u>\$ 10,000.00</u>
		Total		\$185,000.00

Transfer – Commissioners

001-1400-5111.00	WC	001-1400-5102.00	Salaries Safety	\$260.00
002-0100-5111.00	WC	002-0100-5102.00	Salaries Ins.	\$147.00
070-0100-5111.00	WC	070-0100-5102.00	Salaries Reg. Plan	\$300.05
070-0100-5400.00	Other Exp. Reg	070-0100-5102.00	Salaries Reg. Plan	\$ 18.65
220-0544-5260.00	Form Admin	220-0544-5102.00	Formula Salaries	\$1,000.00
220-0544-5260.00	Form Admin	220-0544-5110.00	Formula OPERS	<u>\$300.00</u>
		Total		\$2,025.70

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Form of Addendum/EPHCO/Caremark

Mr. Fischer made a motion, seconded by Mr. Lee to sign Exhibit 1, Form of Addendum to Amendment No. 11, effective January 1, 2013 and amends the amended and restated prescription benefit services agreement between Caremark PCS Health, LLC and Delaware LLC and Employers Health Purchasing Corporation (EHPC).

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Prisoner Food Costs

Received the Prisoner Food Costs for the month of August 2012 from Sheriff Timothy Rogers.

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CORSA Certificate

Mr. Don Parkhill and Mrs. Tiffany Swigert attended the meeting to present a certificate of appreciation from CORSAs, the County's insurance consortium. They have been a member for the last 23 years.

Discussion – Smith Ambulance Bill

Mr. Todd Shroyer attended the meeting to discuss a Smith's Ambulance bill. General discussion then followed. The Commissioners thanked Mr. Shroyer for attending.

Discussion – Mr. Dick Rather

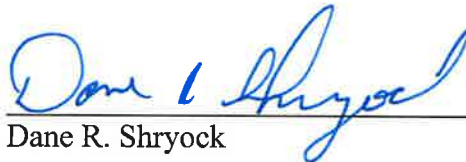
Mr. Dick Rather, Mr. Rusty Dreher and Mr. Ryan Conkle attended the meeting to discuss an issue with his dogs being taken by the Dog Warden. Mr. Rather explained that his dogs were picked up by the warden and taken to the shelter. He then went to the shelter and took the dogs from the shelter without paying the impounding fees. He asked why the wardens did not come to his house and ask if they were his dogs. Mr. Shryock stated that we understand his issue, but the dog wardens were doing what they are required to do by law. There were no tags on the dogs so the wardens took the dogs to the shelter. If the dogs would have had tags on the collar, then the wardens would have taken the dogs to his house. Mr. Shryock asked what his issue is at this time. Mr. Rather stated that he doesn't want them to take his dogs. Mr. Shryock stated that we don't want his dogs and to please leave the tags on the dogs and this won't happen again. Mr. Rather stated that he understands and will make certain the dogs always have their collars on. He thanked the Commissioners for their time.

Executive Session – Personnel

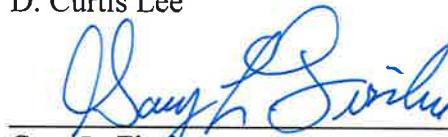
At 10:29 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session to discuss personnel compensation. All vote aye. At 10:49 a.m. the meeting was returned to regular session. No action taken.

Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk