

COMMISSIONER'S JOURNAL

Wednesday

Regular

November 14, 2012

The Coshocton County Commissioners met in Regular session on Wednesday, November 14, 2012 with Mr. D. Curtis Lee and Mr. Gary Fischer. Also present was Ms. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes as presented for the Wednesday, November 7, 2012 meeting.

Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

Amended Certificate

Received the Official Amended Certificate of Estimated Resources dated November 2, 2012 from the Coshocton County Budget Commission.

Then and Now Certificate

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>
GA Consultants	\$1,500.00	Commissioners	001-0510-5400.01
Hahn's	\$4,670.49	Sheriff's Office	001-0610-5400.02
Kids America	\$2,400.00	Hopewell	0800-0100-5400.00
Philip Wagner	\$1,776.95	Hopewell	0800-0100-5250.00
Coshocton Lumber	\$1,349.99	Park District	318-1000-5260.04

Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

Transfers/Additional/Reductions

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

Transfer – Commissioners

FROM	TO	AMOUNT
070-0100-5260.00 Contract Services	070-100-5400.00 Other Expenses	\$ 100.00

Transfer - Sheriff

100-0100-5110.00 PERS- 911	100-0100-5115.00 Medicare - 911	\$ 100.00
001-0610-5113.00 HLD	001-0610-5210.03 Uniforms	\$2,000.00
150-0100-5400.02 Gasoline	150-0100-5210.02 Uniforms	\$2,500.00
001-0611-5200.01 Pris. Maint.	001-0611-5210.04 Jail Equipment	<u>\$2,000.00</u>
	TOTAL	\$6,600.00

Transfer – Hopewell

083-0100-5115.00 Medicare	083-0100-5300.00 Travel	\$1,000.00
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Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

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Approve Bills

Mr. Lee made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated November 14, 2012.

Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

Courtroom Painting – Contract

Mr. Fischer made a motion, seconded by Mr. Lee to sign a contract proposal between Coshocton County Common Pleas Court and Quality Painting for the courtroom painting project in an amount not to exceed \$9,500.00 to be paid for from the Special Court Funds, as requested by Judge Robert Batchelor.

Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

Resolution 2012 -58

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2012-58 to advance \$6,317.50 from the General Fund to the BVP Grant Fund #248-0100-4900.09.

Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

CFLP 2013 Contract

Mr. Fischer made a motion, seconded by Mr. Lee to sign the CFLP Solid Waste District Residential/Institutional Recycling 2013 Contract for Services in the amount of \$97,374.08.

Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

2013 CFLP Recycling Site Contract

Mr. Lee made a motion, seconded by Mr. Fischer to sign the CFLP Solid Waste District Recycling and Litter Prevention Program 2013 Contract for Services in the amount of \$124,864.29.

Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

Non-Grandfathered Plan Document

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Non-Grandfathered Employee Health & Welfare Plan.

Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

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Court Square

Mr. Lee made a motion, seconded by Mr. Fischer to approve Tammy Elson use of the Court Square on December 14, 2012 from 3-4 p.m. for a Wedding.

Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

Resolution 2012 -59

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-59 to appoint members to the Coshocton LEPC membership under 3750 ORC.

Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

Dog Wardens Report

Received the Dog Warden's Report for the week ending November 13, 2012 with 10 dogs picked up by the warden, 7 dogs brought in as strays, 21 dogs destroyed, 7 citations issued, 27 calls handled, 5 dog licenses sold, 2 dogs redeemed, 1 dog per owner surrender for a total of \$175.00 in fees collected.

Resolution 2012-60

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2012-60 to create a special revenue fund to be known as Fund #243 OCJFS Grant.

Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

Non-Disclosure Agreement

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Non-Disclosure Agreement with Mutual Health Services effective October 1, 2012.

Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

****At 9:30 a.m. Mr. Shryock arrived at the meeting.****

Discussion – EMS Garage Rental

Mr. Bernie Minet attended the meeting to discuss the fact that he is still looking for space and has also been looking for a garage for their ambulances. He stated that they have located a garage for rent on CR 621. There is also a house in that location they could utilize as their base while looking at the area the county owns on Airport Road for a full-time base to be built at a later date. The owner would like to rent the garage and house for \$800 per month. With very little investment they can house a crew and run out of that area. He stated that they are requiring a 2 year lease of the property. Mr. Shryock asked if there would be any code requirements for the EMS to move into this house and run out of it. Before signing a lease that would need to be determined. Mr. Minet stated that he will look into this and get back to the Commissioners.

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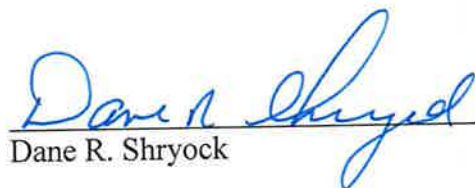
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Insurance Update – Mr. Michael Zaluski

Mr. Michael Zaluski attended the meeting to give the Commissioners an update on where we are with the closeout and Aultra. He presented the Commissioners with a printout of where we are at this time and general discussion then followed. The Commissioners thanked him for attending.

Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk