

COMMISSIONER'S JOURNAL

Monday

Regular

November 26, 2012

The Coshocton County Commissioners met in Regular session on Monday, November 26, 2012 with Mr. Dane Shryock, Mr. D. Curtis Lee and Mr. Gary Fischer. Also present was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes as presented for the Monday, November 19, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

2013-2014 CORSA Renewal

Mr. Lee made a motion, seconded by Mr. Fischer to sign the 2013-2014 CORSA Renewal Application as presented by Mr. Don Parkhill, Coshocton County CORSA Representative.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Confidentiality Agreement – CVS Caremark

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Confidentiality Agreement with CaremarkPCS Health, LLC to allow Mutual Health Services access to confidential information for the Coshocton County Health Plan.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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 – Water/Sewer

FROM	TO	AMOUNT
362-0100-5210.00 Equipment	362-0100-5400.01 Utilities	\$1,000.00
362-0100-5210.00 Equipment	362-0100-5260.05 WL Facility Contract	\$1,000.00
362-0100-5400.02 Other Exp.	362-0100-5400.01 Utilities	<u>\$1,000.00</u>
	Total	\$3,000.00

Transfer – Auditor

001-0120-5113.00 H/L/D Ins.	001-0120-5110.00 P.E.R.S	\$ 1,900.00
010-0200-5113.00 Insurance	010-0200-5102.00 Auditor D&K Supplies	\$ 160.00
010-0200-5113.00 Insurance	010-0200-5110.00 OPERS	\$ 116.00
010-0200-5113.00 Insurance	010-0200-5111.00 Worker's Comp	\$ 1.00
040-0100-5113.00 H/D/L Ins.	040-0100-5115.00 Medicare Tax-Employer	\$ 63.00
040-0100-5113.00 H/D/L Ins.	040-0100-5102.00 Salaries – Employees	\$ 5,900.00
040-0100-5400.00 Other Exp.	040-0100-5102.00 Salaries – Employees	\$ 3,805.00
040-0100-5400.00 Other Exp.	040-0100-5110.00 P.E.R.S	<u>\$ 2,440.00</u>
	TOTAL	\$14,385.00

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Transfer – Veterans

001-0910-5670.00 Relief	001-0920-5676.00 Grave Markers	\$4,500.00
001-0910-5670.00 Relief	001-0910-5400.00 Other	\$ 400.00
001-0910-5670.00 Relief	001-0910-5200.00 Supplies	<u>\$1,000.00</u>
	TOTAL	\$5,900.00

Transfer – Litter

200-0300-5400.01 Other Exp.	200-0300-5113.00 Insurance	\$ 352.40
200-0300-5400.03 Reimbursement	200-0300-5113.00 Insurance	\$ 172.64
200-0300-5210.02 Equipment	200-0300-5113.00 Insurance	\$2,225.00
200-0300-5111.00 Worker's Comp.	200-0300-5113.00 Insurance	<u>\$ 344.74</u>
	TOTAL	\$3,094.78

Additional – Commissioners

Unappropriated funds	260-0100-5400.01 SR 83 Water Ext.	\$1,196.00
Unappropriated Funds	001-1410-5210.00 Capital Equipment	\$20,000.00

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>
Huntington National Bank	\$12,051.41	Debt Payment	260-0100-5400.04
Huntington National Bank	\$40,750.00	Debt Payment	260-0100-5400.03
Huntington National Bank	\$55,386.09	Debt Payment	260-0100-5400.04
Huntington National Bank	\$91,863.91	Debt Payment	260-0100-5400.04
Mutual Health Services	\$48,825.50	Commissioners	002-0100-5260.00

Vote: Shryock yea
Lee yea
Fischer yea

State BCMH Office Space – Ms. Becky Beiter

Ms. Becky Beiter attended the meeting to discuss the possibility of the State BCMH utilizing the County's Office space. Ms. Beiter stated that they were approached by the Ohio Department of Health to host office space for the BCMH Nurse. This program provides funding and helps local families. Originally she was housed out of the District Office in Cambridge Ohio and the State is closing that office. She stated that as of January 1st, she will have some space available in their office. The State is willing to pay some monies to cover the space they are requiring. The Health Board stated that they are alright with her utilizing the available space they have. She also checked with the City of Coshocton to determine if they have space available for this nurse. She stated that the City thinks they may have space for her but are not certain at this time. Ms. Beiter stated that the Health Board wanted to make the Commissioners aware of the situation and determine if the Commissioners are in agreement with the use of their office space or not. The Commissioners stated that they are in agreement with the Health Boards decision on the space until we determine what the State is willing to do financially. The Commissioners thanked her for attending.

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Executive Session - Compensation

At 10:55 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session to discuss personnel compensation. All vote aye. At 11:02 a.m. the meeting was returned to regular session. No action taken.

Recess

At 12:00 p.m. Mr. Shryock moved the meeting to recess.

Reconvene

At 7:00 p.m. Mr. Dane Shryock reconvened the meeting of the Board of Coshocton County Commissioners and noted that the clerk and Mr. Shryock, Mr. Lee and Mr. Fischer were in attendance at Frontier Power for the Regional Planning Commission Meeting.

Proposed Subdivision Regulations – Public Hearing in Conjunction with the Coshocton County Commissioners

Mr. Shryock then opened the Commissioners public hearing on the Coshocton County Subdivision Regulations.

Mr. Larry Stahl then opened the public hearing for the Subdivision Regulations for the Regional Planning Commission and asked for comments.

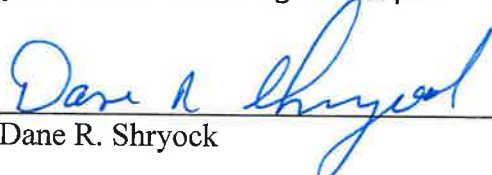
There being no persons with any comments, Mr. Lonsinger made a motion, seconded by Mr. Ashcraft to present the Subdivision Regulations as prepared to the Board of Coshocton County Commissioners for their adoption. All vote aye. The motion carried. Mr. James Hartlzer thanked everyone for their input.

Mr. Shryock then stated that they would like to instruct the Clerk to have these regulations on our agenda for Wednesday, November 28, 2012.


Mr. Stahl then closed the public hearing for the Regional Planning Commission.

Adjourn

That being all for the Commissioners meeting, they then adjourned their meeting at 7:15 p.m.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk