# Wednesday

Regular

December 12, 2012

The Coshocton County Commissioners met in Regular session on Wednesday, December 12, 2012 with Mr. Dane Shryock, Mr. D. Curtis Lee and Mr. Gary Fischer. Also present was Mrs. Josie Sellers, The Beacon and Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes as presented for the Monday, December 10, 2012 meeting.

Vote: Shryock

yea

Lee

yea

Fischer

yea

#### Investment Portfolio

Ms. Breanne Mathews attended the meeting to give The Treasurer's Investment Portfolio Report for the month of November to the Commissioners. Mr. Fischer made a motion, seconded by Mr. Lee to review the Coshocton County Investment Portfolio for November 2012 as presented by Ms. Breanne Mathews, Deputy Coshocton County Treasurer.

Vote: Shryock

yea

Lee Fischer yea

yea

### Approve Bills

Mr. Lee made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated December 12, 2012.

Vote: Shryock

yea

Lee

yea

Fischer

yea

#### **CVB** Appointments

Mr. Fischer made a motion, seconded by Mr. Lee to re-appoint Mrs. Renee Guilliams, Mrs. Patti Malenke and Mr. Chad Miller to serve another term on the Convention and Visitors Bureau. Their new term will commence January 1, 2013 and end on December 31, 2014.

Vote: Shryock

Lee

yea yea

Fischer

yea

#### Dog Warden's Report

Received the Dog Warden's Report for the week ending December 10, 2012 with 6 dogs picked up by the warden, 6 dogs brought in as strays, 4 dogs destroyed, 7 citations issued, 20 calls handled, 18 licenses sold, 8 dogs sold, 4 dogs redeemed, 5 dogs per owner surrender, \$45.00 in boarding fees collected for a total of \$516.00 in fees collected.

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#### Resolution 2012-67

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2012-67 for a Bed Rental Agreement between the Muskingum County Commissioners and the Coshocton County Commissioners for the rental of beds at the Muskingum County Juvenile Detention Center for 2013.

Vote: Shryock Lee

Lee yea Fischer yea

yea

#### Resolution 2012-68

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-68 to provide lunch for the members and guests of the Tuesday, January 8, 2013 LEPC Meeting.

Vote: Shryock yea

Lee yea Fischer yea

#### Then and Now Certificates

Mr. Lee made motion, seconded by Mr. Fischer to approve the following Then and Now Certificates which have been certified by the County Auditor.

PAYEE	<u>AMOUNT</u>	DEPARTMENT	ACCOUNT NUMBER
Coshocton City Fire Depart.	\$1,411.92	EMA	240-0240-5400.00
ES&S	\$8,681.26	BOE	001-0310-260.00
GA Consultants	\$1,600.00	Commissioners	001-0510-5400.01
Ohio Treasurer Josh Mandel	\$1,196.20	Debt Payment	260-0100-400.01
Ohio Treasurer Josh Mandel	\$2,296.12	Debt Payment	260-0100-400.02
		Vote: Shryock	yea
		Lee	yea
		Fischer	yea

#### Transfers/Additionals/Reductions

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

#### Transfer – Humane Society

FROM		TO		AMOUNT					
001-0625-5111.00	Workers Comp	001-0625-5110.00	OPERS	\$2.00					
Transfer – Veterans									
001-0910-5670.00	Relief	001-0910-5111.00	Workers Comp.	\$1,600.00					
001-0910-5670.00	Relief	001-0910-5210.00	Equipment	<u>\$4,000.00</u>					
			Total	\$5,600.00					
Transfer – Water & Sewer									
362-0100-5102.00	Salary	362-0100-5260.05	WL Facility Cont.	\$1,500.00					

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Transfer – Engineer								
050-0200-5265.04 Chip.Seal	050-0200-5202.06	Fuel		\$12,000.00				
Transfer – Sheriff								
001-0610-5113.00 H/D/L/V 001-0610-5111.00 W. Comp 001-0610-5210.0 Equip. Comput 001-0610-5250.00 Cont. Repair 001-0610-5260.00 Cont. Serv. 001-0611-5113.00 H/D/L/V 001-0611-5113.00 H/D/L/V 001-0610-5400.03 Tires/Repairs 001-0611-5111.00 W. Comp. 001-0611-5111.00 W. Comp.	001-0610-5102.00 001-0610-5102.00 001-0610-5102.00 001-0610-5102.00 001-0610-5102.00 001-0610-5102.00 001-0611-5102.00 001-0610-5210.06 001-0610-5210.06 001-0611-5400.04	Salaries Salaries Salaries Salaries Salaries Salaries Range Range Prisoner		\$1,922.00 \$1,092.95 \$2,000.00 \$1,000.00 \$2,000.00 \$9,206.73 \$3,500.00 \$1,300.00 \$120.00 \$685.64 \$22,827.32				
Transfer – BOE								
001-0310-5200.00 Supplies	001-0310-5102.00	Salaries		\$10,000.00				
	Vot	e: Shryo Lee Fisch	yea					

#### Employee/Employer Relations

Mr. Doug Schonauer and Mrs. Cheryl Smailes attended the meeting. Minutes from the last meeting were read and approved. Mr. Shryock then asked for concerns. Mrs. Smailes asked about having first aid kits in each building or office as well as having some first aid classes for employees. Mr. Schonauer stated that every work station in their building have first aid kits. Mr. Shryock stated that we will talk with Tiffany Swigert, Safety and Loss Control and get back with her on this issue. That being all, the next meeting will be March 13, 2013 at 10 a.m.

#### **EMS Discussion**

Mr. Bernie Minet and Mr. Todd Shroyer attended the meeting to discuss several issues. Mr. Minet stated that they would like to make an amendment to the 2009 resolution for the capital improvement fund. They would like to increase the amount being put into the fund from \$45,000.00 to \$100,000.00. They would like to do this for the next six years. The Commissioners stated that they will have this done on Monday, December 17<sup>th</sup>. Mr. Shroyer then stated that during the State Audit this year, the Auditor's did not like the way the accounts receivable reported. They are requiring that the Commissioners do a resolution to correct this reporting. Mr. Shroyer presented the Commissioners with a resolution he feels will satisfy the State Auditors. The Commissioners stated that we will have it on the agenda for Monday. Mr. Minet stated that they would also like to request a revised pay scale for 2013 for all of the EMS employees. This would permit a \$.50 per hour increase for all EMS employees. This wage increase is in no way reflective of the new levy. They have worked very hard to increase the monies received and these employees did not receive any increase last year. Mr. Shryock stated that they will take this request under advisement and let them know in the near future their decision. Mr. Minet stated that they would like the increase to take effect in pay #2, 2013.

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Adjourn

At 11:00 a.m. Mr. Shryock adjourned the meeting.

Dane R. Shryock

D. Curtis Lee

Gary L. Fischer

Administrator/Clerk