

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**December 17, 2012**

The Coshocton County Commissioners met in Regular session on Monday, December 17, 2012 with Mr. Dane Shryock, Mr. D. Curtis Lee and Mr. Gary Fischer. Also present was Mr. Ken Smailes, WTNS 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, December 17, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Resolution 2012-69

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2012-69 to increase the amount transferred from Coshocton County EMS Billing Revenues to the Coshocton County EMS Capital Improvement Fund.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Resolution 2012-70

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-70 establishing the wages and additional monetary payments for the employees of the Coshocton Country Emergency Medical Services for 2013.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Resolution 2012-71

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2012-71 establishing the method of calculating the value of accounts receivable for the Coshocton County Emergency Medical Services.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Public Official Bond – Susan Turner, County Recorder

Mr. Fischer made a motion, seconded by Mr. Lee to accept the Public Official Bond for Mrs. Susan Turner, Coshocton County Recorder in the amount of \$10,000.00 effective January 1, 2013.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Public Official Bond – Dane Shryock, County Commissioner

Mr. Lee made a motion, seconded by Mr. Fischer to accept the Public Official Bond for Mr. Dane Shryock, Coshocton County Commissioners in the amount of \$5,000.00 effective January 3, 2013.

Vote:	Shryock	abstain
	Lee	yea
	Fischer	yea

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Public Official Bond- Jason Given, Prosecuting Attorney

Mr. Fischer made a motion, seconded by Mr. Lee to accept the Public Official Bond for Mr. Jason Given, Coshocton County Prosecutor in the amount of \$58,000.00 effective January 1, 2013.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Public Official Bond – Jason Given, Prosecuting Attorney

Mr. Lee made a motion, seconded by Mr. Fischer to accept the Public Official Bond for Mr. Jason Given, Coshocton County Prosecutor in the amount of \$1,000 effective January 1, 2013.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Board of DD Appointments

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Mr. Andy Raber, Ms. Andrea Schweitzer and Mr. Kyle Hamilton to serve another 4 year term on the Coshocton County Board of DD. Their terms will commence January 1, 2013.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Status Report –BC-11-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Ohio Community Development Block Grant Program Status Report on grant activity for Grant B-C-11-1AP-1.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Status Report – BC-11-1AP-2

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Ohio Community Development Block Grant Program Status Report on grant activity for Grant B-C-11-1AP-2.

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.

Additional – Soil & Water

FROM	TO	AMOUNT
Unappropriated Funds	060-0100-210.00 Equipment	\$20,000.00

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Transfer – Common Pleas

244-0100-210.00 Equip. PSI	244-0100-102.00 Salaries	\$2,624.42
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Additional – Litter

Unanticipated Revenue	200-0100-5400.06 Industrial Workshop	\$250.00
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Transfer – Litter

200-0300-400.01 Other Expense	200-0300-210.02 Equipment Trailers	\$75.00
200-0300-400.03 Reimbursement	200-0300-113.00 Insurance	<u>\$ 0.10</u>
	Total	\$75.10

Additional – Hopewell

Unappropriated Funds	080-0100-102.00 Salaries	\$75,000.00
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Transfer – Hopewell

083-0100-115.00 Medicare	083-0100-102.00 Salaries	\$6,000.00
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Transfer – Treasurer

001-0130-5113.00 Insurance	001-0130-5200.00 Supplies	\$500.00
001-0130-5113.00 Insurance	001-0130-5102.00 Salaries	<u>\$500.00</u>
	Total	\$1,000.00

Vote: Shryock	yea
Lee	yea
Fischer	yea

Awards Program – County Engineer

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to the County Engineer to establish a program to recognize outstanding employee performance. The awards will not exceed \$50.00 in value.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Provide Food for Overtime – County Engineer

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to the County Engineer to provide food to the Engineer's personnel that are called out for overtime throughout the 2013 year.

Vote: Shryock	yea
Lee	yea
Fischer	yea

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### Hire Consultants – County Engineer

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to the County Engineer to utilize the consulting services of Downs Fishel Hass Kim LLP, Attorneys at Law for labor relations.

Vote: Shryock	yea
Lee	yea
Fischer	yea

### 2013 Annual Meeting Request – County Engineer

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to the County Engineer and staff to attend Conferences, Training Seminars and meetings for the 2013 calendar year.

Vote: Shryock	yea
Lee	yea
Fischer	yea

### Coshocton County Stop Loss Contract

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Stop Loss Contract with Medical Mutual of Ohio effective October 1, 2012 for the stop loss coverage for the Coshocton County Commissioners Health Plan.

Vote: Shryock	yea
Lee	yea
Fischer	yea

### Coshocton City/County Park District – 2012 Budget

Mrs. Lori Everhart, Dr. David Erwin and Mr. Roger Moore attended the meeting to discuss the Coshocton County Park District's 2012 budget. Mrs. Everhart stated they met with the Commissioners in the summer sometime. At that time, they did not need any assistance with funding. However, they have been doing fairly well being able to pay the bills and such. They have been expecting a reimbursement check from FEMA. They have now been told that FEMA will not process anymore applications until sometime in mid-January. They were expecting \$26,000 some odd dollars. They are currently at \$12,237.00. They will not be able to get through the end of the year with the bills they have remaining. She is short about \$7,700 to get to the end of the year. Last year they had a \$37,000 carryover. She will have no monies to start out 2013 as well. She stated that the Commissioners said they would be willing to entertain a request for funding. She stated that they are requesting funds to help get through the end of the year as well as possibly through January. She is requesting at least \$17,000. Mr. Lee asked if there were any other options or sources of funding. Mrs. Everhart stated that they could go to a foundation, but she didn't think that they could get funding very quickly. She also stated that they could ask the Friends of the Park, but then that would take away from the funding for the levy. Mr. Fischer asked if they were certain they would get the funding from FEMA. Mrs. Everhart stated that at this point the application has been approved in the first step of the process and is at the next step. Mr. Shryock asked if this is money that will be loaned and reimbursed, or is she just asking for funds. She stated that her first request would be just for the funding without paying it back, but if the Commissioners are not willing to do that she would reimburse the funds from the FEMA monies. She stated in the last 3 years the budget has gone from \$800,000 to \$496,000. She doesn't feel they can cut anything else. She stated that she feels they have done everything they can to reduce expenses any way possible. She stated that once the levy passes, they will have another tough year ahead because they won't have the levy dollars until 2014. Mr. Shryock stated that we need to have some discussion with our Budget Director and will get back with them before the end of the day. We are being very conservative with our funds right now because of a pending lawsuit with OPERS. They thanked the Commissioners for their time.

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Discussion – Park District

The Commissioners had general discussion on the ability to give the Park District Funds. The Commissioners decided that they would give the Park District \$12,000. Of that, \$7,700 will be a grant and \$4,300 will need to be repaid when they receive their FEMA monies. The thought process behind this is that the \$4,300 loan will give them time to find additional funding through the foundations or other grants.

Adjourn

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

  
Dane R. Shryock  
D. Curtis Lee  
Gary L. Fischer  
Administrator/Clerk