

## COMMISSIONER'S JOURNAL

Wednesday

Regular

December 26, 2012

The Coshocton County Commissioners met in Regular session on Wednesday, December 26, 2012 with Mr. Dane Shryock, Mr. D. Curtis Lee and Mr. Gary Fischer. Also present was Mrs. Josie Sellers, The Beacon, 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 19, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Coshocton County Personnel Policy Manual Effective January 1, 2013.

Mr. Lee made a motion, seconded by Mr. Fischer to adopt the Coshocton County Commissioners new Personnel Policy Manual effective January 1, 2013.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Commendation – David Dilly

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Commendation for Mr. David Dilly, Coshocton County Recorder and Coshocton County Veterans Commission employee for his many years of service to Coshocton County and its residents.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Commendation – Kathy Hendricks

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Commendation for Mrs. Kathy Hendricks for her many years of service at the Coshocton County Board of Elections.

Vote:	Shryock	yea
	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.

## Additional – Common Pleas Court

FROM	TO	AMOUNT
Unappropriated Fund Balance	001-0220-101.00 Judge Salary	\$43.18

## Transfer – Juvenile Court

001-0240-5113.00 Health	001-0240-5101.00 Salary	\$ 45.00
001-0240-5200.00 Supply	001-0231-5102.00 Salary	\$10,000.00
001-0231-5113.00 Health	001-0231-5102.00 Salary	<u>\$ 7,000.00</u>
	Total	\$17,045.00

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## Common Pleas CT-Transfer

244-0100-200.00 Supplies	244-0100-5110.00 PERS	\$155.33
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## EMA-Transfer

140-0100-5112.00 Unemployment	140-0100-5110.00 PERS	\$300.00
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## Additional-EMS

Unappropriated funds	120-0100-5110.00 PERS	\$6,100.00
Unappropriated funds	120-0100-5250.01 Contract Repairs Veh	<u>\$5,000.00</u>
		\$11,100.00

## Transfer-Treasurer

001-0130-5102.00 Salaries	001-0130-5110.00 PERS	\$ 29.18
001-0130-5200.00 Supplies	001-0130-5110.00 PERS	\$ 56.07
001-0130-5115.00 Medicare	001-0130-5110.00 PERS	\$ 60.10
001-0130-5113.00 Ins.	001-0130-5110.00 PERS	\$ 46.83
001-0130-5400.00 oth exp	001-0130-5110.00 PERS	<u>\$ 161.90</u>
	Total	\$ 354.08

## Additional-Treasurer

Unappropriated Funds	001-0130-5110.00 PERS	\$ 400.00
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## Transfer-Veterans

001-0920-5677.00 Memorial Day	001-0910-5210.00 Equip	\$ 710.00
001-0910-5113.00 HDL Ins.	001-0910-5210.00 Equip	\$1,436.83
001-0910-5670.00 Relief	001-0910-5110.00 PERS	<u>\$ 791.81</u>
	Total	\$2,938.64

## Transfer- Airport

001-0510-5102.00 Salaries	001-0510-5110.00 PERS	\$277.08
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## Transfer-Commissioners

001-0110-5200.00 Supplies	001-0110-5110.00 PERS	\$ 314.41
001-0110-5260.00 Cont. Serv.	001-0110-5110.00 PERS	\$ 858.81
001-0420-5200.00 Maint.Supplies	001-0420-5102.00 Maint. Salaries	\$ 15.62
001-0420-5200.00 Maint. Supplies	001-0420-5110.00 Maint. PERS	\$1,142.81
001-0420-5200.00 Maint Supplies	001-0420-5115.00 Medicare	\$ .72
001-0430-5400.00 IT oth exp	001-0430-5110.00 OPERS	\$ 225.60
001-0110-5270.00 Advert.	001-0430-5110.00 OPERS	\$ 466.46
001-0625-5115.00 Hum. Soc. Med	001-0625-5102.00 Hum. Soc. Sal.	\$ .24
001-0625-5115.00 Hum. Soc. Med	001-0625-5110.00 Hum Soc. PERS	\$ 1.76
010-0100-5110.00 DK PERS	010-0100-5400.00 DK oth Exp	\$ 217.99
010-0100-5110.00 DK PERS	010-0100-5102.00 DK Supplies	\$ 215.96
220-0544-5260.04 Fair Housing	220-0544-5110.00 Small Cities PERS	\$ 83.86

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### Additional- Commissioners

Unappropriated fund bal.	001-1510-5015.01 Advance Out	\$5,300.00
Unappropriated fund bal.	001-0270-5101.00 Muni Ct Salaries	\$1,356.42
Unappropriated fund bal.	001-0270-5110.00 PERS	\$ 306.95
Unappropriated fund bal	001-0270-5115.00 Medicare	<u>\$ 29.52</u>
	Total	\$6,992.89

## Transfer-Soil &amp; Water

060-0100-5102.00 Salaries	060-0100-5110.00 PERS	\$67.50
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## Transfer-Prosecutor

001-0140-5113.00 HDL Ins.	001-0140-5102.00 Salaries	\$2,449.25
001-0140-5115.00 Medicare	001-0140-5110.00 PERS	\$ 660.17
001-0140-5111.00 WC	001-0140-5110.00 PERS	\$ 259.31
001-0140-5113.00 HDL Ins	001-0140-5110.00 PERS	\$ 469.81
245-0100-5102.00 Salaries	245-0100-5110.00 PERS	\$ 68.97
245-0100-5115.00 Medicare	245-0100-5110.00 PERS	\$ 1.74
	Total	\$ 3,909.25

## Transfer-Transportation

088-0100-5400.00 oth exp	088-0100-5115.00 Medicare	\$37.18
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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>
Cosh. Co. Altern. School	\$1,250.00	Juvenile Court	211-0101-5260.00
Rent All of Coshocton	\$1,740.00	Park District	318-1000-5260.04
Marian Bragg	\$2,039.15	Transportation	088-0100-5260.02[

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Resolution 2012-72

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-72 authorizing the payment of finance charges and or late fees for Juvenile/Probate on their VISA account.

Vote:	Shryock	yea
	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 December 26, 2012.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## OMEGA Revolving Loan Committee

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Mrs. Brandy Burchett to serve the unexpired term of Cathy Darr on the Ohio Mid-east Governments Association Revolving Loan Committee effective December 26, 2012.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Regional Planning Commission Appointments

Mrs. Tiffany Swigert attended the meeting to discuss the Commissioners appointments for Regional Planning. Mr. Bob Nelson was fulfilling the term of Mr. Jim Stoffer to represent the realtors. Mr. Nelson is willing to continue serving if the Commissioners are interested. She stated that they also need to appoint an attorney. We have not been successful in filling this position since Mr. Leech left. Mrs. Swigert suggested that the Commissioners ask Attorney Mike Manning or Attorney Bill Owens. The Commissioners stated that they have no problem with either one of those two attorneys' if they would be willing to do so. She also stated that they could send a letter to the bar association and ask for volunteers. The Commissioners stated that they would like her to check with Mr. Owens or Mr. Manning to see if they would be willing to serve.

## Regional Planning Commission Appointment – Mr. Bob Nelson

Mr. Lee made a motion, seconded by Mr. Fischer to appoint Mr. Robert Nelson to serve a term on the Regional Planning Commission as the Commissioners Realtor's Representative effective January 1, 2013.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Discussion – EMS CR 621 Lease and Employment

Mr. Bernie Minet and Mr. Todd Shroyer attended the meeting to discuss the CR 621 Property Lease and hiring of new employees. Mr. Shroyer presented a draft lease for the property at CR 621. The lease was prepared by the Coshocton County Prosecutor's Office. If the Commissioners are alright with the lease, he will then present it for an agenda item in the near future. Mr. Shryock asked if they are alright with doing a 2 plus year lease without an out-clause. Mr. Shroyer stated that they will need to have the property for at least 2 years before they will be able to get something permanent out there. Mr. Shroyer stated that he will talk with the Prosecutor about an out-clause. Mr. Lee suggested that they have a month to month lease at the end in case they are not ready to move into their permanent structure. Mr. Shroyer stated that he will discuss this with the Prosecutor as well. Mr. Bernie Minet stated that he would like to recommend hiring on 8 part-time employees. 7 of these employees have been on the county auxiliary and he would like to move them to part-time. He also has one employee that lives in Zanesville and is not on the auxiliary but he would like to hire her.

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## Employees Hired – EMS

Mr. Fischer made a motion, seconded by Mr. Lee to hire the following individuals as part-time employees for the Coshocton County EMS as requested by Mr. Bernie Minet:

Jennifer Singleton, Part-time Intermittent Paramedic  
 Craig Miller, Part-time Intermittent Paramedic  
 April Sharier, Part-time Intermittent Advanced EMT  
 Maggie Murray, Part-time Intermittent EMT  
 Adam Fisher, Part-time Intermittent EMT  
 Marty Grable, Part-time Intermittent EMT  
 Morgan Landis, Part-time Intermittent EMT  
 Michael Farley, Part-time Intermittent EMT

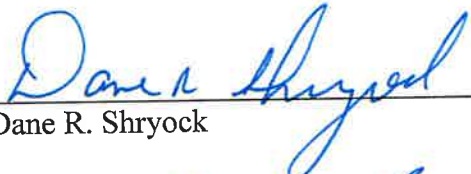
Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Executive Session – Compensation

At 11:12 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session to discuss personnel compensation. All vote aye. At 11:32 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