

COMMISSIONER'S JOURNAL

Wednesday

Regular

January 2, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, January 2, 2013 with Mr. Dane Shryock, 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 Monday, December 31, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2013-01

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2013-01 for the Coshocton County Engineer Force Account in matters pertaining to maintenance repair, construction and reconstruction of roads in Coshocton County.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Downes, Fishel, Haas & Kim, LLP – Labor Relations – Sheriff

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to the Coshocton County Sheriff's Office to utilize Downes, Fishel, Hass & Kim LLP to represent them in matters of labor relations.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Letter of Agreement – IAS Maintenance

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Letter of Agreement between Coshocton County Commissioners and IAS Maintenance Support in the amount of \$67,465.00 to extend the renewal and extension for the period January 1, 2013 to December 31, 2013 as requested by Ms. Christine Sycks, County Auditor.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Blanket Meeting Request – Recorder

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to the County Recorder and staff to attend meetings, conferences and training seminars for the 2013 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Blanket Meeting Request – Juvenile/Probate Court

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to the staff at Juvenile/Probate Court to attend meetings, Conferences and training seminars for the 2013 calendar year.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Temporary Additional Appropriations

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

Prosecutor

FROM	TO	AMOUNT
Unappropriated Fund Balance	001-0220-5260.00 Contract Services	\$15,000.00

Youth Services

Unappropriated Fund Balance	211-0301-5102.00 Salary	
\$17,515.13		
	211-0301-5110.00 PERS	\$ 2,452.12
	211-0301-5111.00 Workers Comp.	\$ 350.30
	211-0301-5113.00 Insurance	\$ 8,948.16
	211-0301-5115.00 Medicare	<u>\$ 253.97</u>
	Total	\$29,519.68

Juvenile Accountability Block Grant

Unappropriated Fund Balance	209-0301-5102.00 Salary	\$8,646.56
	209-0301-5110.00 OPERS	\$1,228.07
	209-0301-5115.00 Medicare	<u>\$ 125.37</u>
	Total	\$10,000.00

Vote: Shryock	yea
Lee	yea
Fischer	yea

Dog Wardens Report

Received the Dog Warden's Report for the week ending December 31, 2012 with 4 dogs picked up by the warden, 2 dogs brought in as strays, 9 dogs destroyed, 12 calls handled, 14 dogs licenses sold, 1 dog sold, 8 dogs per owner surrender for a total of \$203.00 in fees collected.

Discussion – On-Call Hours

Mrs. Robin Schonauer, Mr. Ike Reger and Mr. Mike LaVigne attended the meeting to discuss the Commissioners instituting on-call hours for their departments. Mr. Shryock stated that we need to come up with a policy to determine how we will handle this situation. He also stated that they understand that maybe all employees are not able to handle all situations, but feel that we need to institute this policy. Mr. Lee stated that at this time the supervisors are on-call all the time, but thought it might work better for everyone if other employees could take the calls on a rotation. Mr. LaVigne stated that their 2 biggest departments (Sheriff and EMS) that work 24 hours/ 7 days are their biggest issue. He stated that this has never really been an issue in the past. Mr. Shryock stated that they would like to set someone up on-call at all times and they would like that to be rotated.

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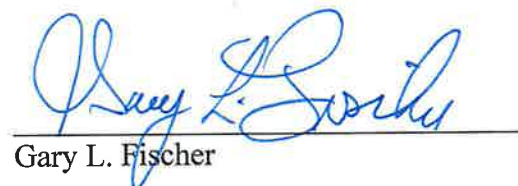
Mr. Lee stated that we would compensate the on-call employee somehow. Mr. Shryock stated that he feels that individuals should be cross-trained in these positions so that all individuals can perform the on-call duties. Mr. Shryock asked how this should be paid. Mr. Lee stated that we should pay employees 3 hours for being on-call and if they actually get called out, they will get paid for the additional hours worked above and beyond the 3 hours. Mr. Shryock asked Mr. LaVigne to look into a pager system for this as some of the employees do not have cell service where they live. Mr. Shryock stated that he would like them to take this thought process back to the employees before we institute this policy. Mr. Shryock stated that we will get back together at 9 am next Wednesday to discuss this again. He then stated that he would like to compliment the Maintenance Workers on their efforts in keeping the snow removed. They are doing a great job.

Executive Session – Personnel

At 9:43 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session to discuss personnel discipline. All vote aye.

Adjourn

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


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