

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**January 28, 2013**

The Coshocton County Commissioners met in Regular session on Monday, January 28, 2013 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. Shryock to approve the minutes as presented for the Wednesday, January 23, 2013 meeting.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Resolution 2013-06

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2013-06 permitting the payment of finance charges for the Coshocton County Commissioners VISA Card.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Resolution 2013-07

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2013-07 permitting the payment of finance charges for the Coshocton County Commissioners Wal-Mart Card.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Resolution 2013-08

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2013-08 to establish fund #225 Moving Ohio Forward Demolition Grant.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Dog Warden's Report

Received the Dog Warden's Report for the week ending January 22, 2013 with 10 dogs picked-up by the warden, 4 dogs brought in as strays, 3 dogs destroyed, 6 citations issued, 26 calls handled, 51 licenses sold, 4 dogs sold, 3 dogs redeemed, 1 dog per owner surrender, \$30.00 in boarding fees collected for a total of \$782.00 in fees collected.

## Memorandum of Understanding – CCCTA/Veterans Service Commission

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Memorandum of Understanding between the Coshocton County Coordinated Transportation Agency and the Coshocton County Veterans Service Commission to provide drivers for the Veterans' DAV van.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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## Commercial Lease – Lorain and Ellen Lauvray/EMS

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Commercial Lease with Lorain P. Lauvray and Ellen V. Lauvray to allow CCEMS operate an emergency medical service facility at 23239 CR 621, Coshocton, Ohio for the period commencing February 1, 2013 and ending February 1, 2015 in the amount of \$9,600.00 annually to be paid in quarterly installments of \$2,400.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Animal Shelter Operating Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Animal Shelter Operating Agreement between the Coshocton County Commissioners and the Coshocton County Humane Society to provide a suitable place for impounding stray, unlicensed, and abandoned dogs for the period January 1, 2013 through December 31, 2013.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Then and Now Certificates

Mr. Shryock 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>
Roy Tailor	\$5,852.21	Sheriff	248-0100-5210.00
Coshocton Behavioral Health	\$1,886.70	DJFS	030-0101-640.00
Coshocton County DJFS	\$12,513.43	DJFS	030-0100-400.01
CDWG	\$1,300.00	Sheriff	150-0100-5210.00
Stanley Access	\$1,077.67	Hopewell	080-0100-260.00
MEROC	\$47,442.43	Hopewell	080-0100-260.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## On-Call Hours

Mr. Mike LaVigne, Mr. Ike Reger and Mrs. Robin Schonauer attended the meeting to discuss On-Call Hours or an On-Call Policy. Mr. Lee stated that in doing research, we would still like them to assign someone to take the on-call and if they were called out we will pay them for the hours or we will let them accumulate comptime. It will be up to the supervisor to determine the on-call schedule. Mr. Reger asked if the employee has to physically come in to work, how they will pay them. The Commissioners stated that if the employee has to physically come into the office and work, then they will pay them a 2 hour minimum. If it takes longer than that, they will pay them the over-time hours. Mr. Shryock stated that these hours need to be documented on their time sheet as to why this needed to be done immediately and couldn't wait until the next business day. Mr. Lee stated that he feels we should pay the overtime in salary if the employee chooses. Mr. Fischer agreed that if we can afford to do this we should. The Commissioners thanked them for attending.

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## OSU Extension

Ms. Emily Adams and Ms. Jenny Cherry attended the meeting to discuss the OSU Extension Programs and the Advisory Committee. Ms. Adams stated that it has been a while since they have been in and they wanted to come in and share with the Commissioners what they are doing at OSU Extension. Ms. Cherry explained the 4-H Programs being offered in the county. Ms. Adams reviewed some upcoming programs that they will be offering for education and agriculture. She also mentioned that the County Commissioners are ex-officio members on the OSU Extension Advisory Committee. They would really like to have at least one Commissioner come and participate in this. The Commissioners stated that they will attend the Advisory Committee Meetings and the reason they have not been attending is that they felt they were no longer needed as they did not fund OSU Extension any longer. The Commissioners thanked them for attending.

## Tax Map 2013 Budget

Mr. Fred Wachtel and Mrs. Robin Schonauer attended the meeting to discuss Mr. Wachtel's 2013 Tax Map budget. Mr. Wachtel stated that he would like to hire someone to overlap if he would have a retirement in Tax Map. He is anticipating that this retirement could happen in 2014. He stated that he would like to have at least 6 months overlap. The Commissioners stated that they will fund this new employee giving six months overlap. They will make the funding available in late fall of this year.

## Adjourn

At 1:00 p.m. Mr. Lee adjourned the meeting.

  
D. Curtis Lee

  
Gary L. Fischer

  
Dane R. Shryock

  
Administrator/Clerk