COMMISSIONER'S JOURNAL

Monday

Regular

February 11, 2013

The Coshocton County Commissioners met in Regular session on Monday, February 11, 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, February 6, 2013 meeting.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Auditor's Certificate

Mr. Shryock made a motion, seconded by Mr. Fischer to Receive the County Auditor's Certificate stating that the total appropriations do exceed the last amended official estimate of resources for the following fund:

245 Victims Assistance Grant380 Child Support Enforcement Fund

Vote: Lee

yea

Fischer

yea

Shryock

yea

yea

yea

yea

Official Amended Certificate

Received the Official Certificate of Estimated Resources dated January 29, 2013 from the Coshocton County Budget Commission.

Transfers/Additionals/Reductions

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

Reductions - Victims Assistance

Reductions – victims Assistance							
	FROM		TO		AMOUNT		
	245-0100-5110.00	PERS			(\$312.00)		
	245-0100-5111.00	Workers Comp			(\$ 45.00)		
	245-0100-5115.00	Medicare			(\$ 33.00)		
	245-0100-5102.00	Salaries			<u>(\$849.87)</u>		
			7	Γotal	(\$1,239.87)		
			Transfer – Veterans				
001-0920-5676.00 Grave Markers			001-0920-5675.00 Burials		\$1,000.00		
Transfer – Board of Elections							
	001-0310-5260.00	Contract Services	001-0310-5400.00 Other Exp.		\$1,500.00		
			Transfer – Sheriff				
	001-0611-5113.00.	Jail HLD	001-0611-5210.04 Jail Equipm	ent	\$3,000.00		

Vote: Lee

Fischer

Shryock

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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.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Hahn Oil Buckeye Career Center Treasurer of State (ODRC) Frazeysburg Vo. Fire Dept. Coshocton Co. Treasurer	\$1,074.80 \$1,096.66 \$2,334.48 \$1,879.40 \$7,569.52	EMS DJFS Common Pleas Ct. EMS Hopewell	120-0100-5200.02 035-0100-260.00 244-0100-400.01 120-0100-5260.06 080-0100-400.00
		Vote: Lee Fischer Shryock	yea yea yea

Amended Programmatic Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Amendment to the Programmatic Agreement for the Coordination between Coshocton County and the Ohio Historic Preservation Office for the Administration of Programs Using HUD allocated funds with delegated review responsibilities authorized under 24 CFR Part 58.

Vote: Lee yea Fischer yea Shryock yea

Resolution 2013-11

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2013-11 to provide dinner at the LEPC EOC Training Program on Tuesday, March, 26, 2013 and to provide lunch at the LEPC meeting on Saturday, April 20, 2013.

Vote: Lee yea Fischer yea Shryock yea

Hopewell Industries - Mary Tufford Discussion

Ms. Mary Tufford, Hopewell Industries, Mrs. Tiffany Swigert and Mr. Mike LaVigne attended the meeting to discuss the privatization of Hopewell Industries. Mr. Lee stated that we have spoken with the Prosecuting Attorney to determine what exactly the county will be permitted to do when it comes to these privatizations. Ms. Tufford asked if the Commissioners have any questions about the privatizations. Mr. Lee stated at this point the Commissioners had some concerns with carryover employees and dealing with OPERS. Ms. Tufford stated that they are working on the employee agreement with their attorney and each employee will be required to sign-off on this. Ms. Tuffford then stated that they would like to continue the whole IT package. Mr. LaVigne explained that at this point, they have purchased the equipment and we supply all support for that equipment. Mr. Shryock stated that he understands that we are capable of providing this service, but he is concerned about providing this service to a private entity. This is what the Prosecuting Attorney needs to determine. Mr. Shryock asked if they are a 501-C3. Ms. Tufford stated that they are. Mr. Lee asked if all the equipment would transfer to her. Ms. Tufford stated that at this point, she is really not certain. She was of the understanding that it is going to transfer, but now this has not been confirmed. Mr. Lee asked if she has spoken to Ms. Swigert about our insurance for property and vehicles which will end on June 30th. Ms. Tufford stated that they are in the process of getting

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Discussion - Continued

quotes for this at this time. Mr. LaVigne stated that the only way he feels the Commissioners could provide this service would be if they include the service in the lease for the building. Mr. Fischer stated that we are not trying to be difficult, but we need to have these issues determined to make certain we do not have issues in the future. Ms. Tufford stated that she is just trying to plan and this is very stressful. She stated that originally they intended to move to the Shaeffer Tent Building at the Airport but when Mr. Oster brought this suggestion forward to stay in the same building as they are in at this time. Mr. Lee stated that the Commissioners will not just shut off her internet. We will work with her until she finds a solution. Ms. Tufford stated that she is working very hard to make certain this will work and goes smoothly. The Commissioners thanked her for attending.

Health Insurance Update

Mr. Michael Zaluski attended the meeting to give the Commissioners an update on the Commissioners health insurance plan. General discussion then followed. The Commissioners thanked him for his report.

Discussion - Mr. Fred Wachtel - Water & Sewer

Mr. Fred Wachtel attended the meeting to discuss some water and sewer billing questions. General Discussion then followed.

Adjourn

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

D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk