

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 24, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, April 24, 2013 with Mr. Dane Shryock and Mr. D. Curtis Lee. Also present was Ms. Beth Scott, The Beacon, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes as presented for the Monday, April 24, 2013 meeting.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

Resolution 2013-23

Mrs. Melinda Fehrman and Mr. Danny Brenneman attended the meeting to request a change to the Department of Job and Family Services Classification Assigned Pay Ranges. Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2013-23 to make a revision to the classification assigned pay ranges effective April 24, 2013 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

JFS Subgrant Agreement State Fiscal Years 2014-2045

Mr. Danny Brenneman and Mrs. Melinda Fehrman attended the meeting to discuss the Subgrant Agreement for Fiscal Years 2014-2015. Mr. Lee made a motion, seconded by Mr. Shryock to sign the Ohio Department of Job and Family Services Subgrant Agreement for State Fiscal Years 2014 and 2015 which establishes the terms and conditions for Coshocton County Department of Job and Family Services receipt of funding for the July 1, 2013 through June 30, 2015 biennium.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

Subordination of Mortgage – Jesse Fischer

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Subordination of Mortgage to JP Morgan Chase Bank, for the holder of the Mortgage, Jesse M. Fischer, in reference to the property located at 218 Beaver Street, Warsaw, Ohio and recorded in the Coshocton County Recorder's Office, Volume 347, page 793.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

OSU Lease – Hydrologic Station

Mr. Lee made motion, seconded by Mr. Shryock to sign a Lease Agreement with The Ohio State University for the lease 426.52 acres of land, more or less in Coshocton, Ohio and also known as the Hydrologic Station Property. The term of the lease will begin on April 1, 2013 and end March 31, 2014 for an annual amount of \$18,260.76 to be paid in Quarterly payments.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 24, 2013

Transfers/Additional/Reductions

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

Transfer – Juvenile/Probate Court

FROM	TO	AMOUNT
018-00200-5210.00 Sec. Equip.	018-0200-5400.00 Drug Other	\$138.29
	Additional – Litter	
Revenue not anticipated	200-0100-5260.01 Disposal Fees	\$1,000.00
	200-0100-5400.10 Education Reimb.	\$ 446.00
	Total	\$1,446.00

Transfer – Commissioners

001-1410-5113.00 Gr. Liab.	001-0270-5111.00 WC Muni Ct.	\$359.40
----------------------------	------------------------------	----------

Vote: Lee	yea
Fischer	absent
Shryock	yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Lee to approve the bills per computer printout dated April 24, 2013.

Vote: Lee	yea
Fischer	absent
Shryock	yea

Dog Wardens Report

Received the Dog Warden's Report for the week ending April 22, 2013 with 11 dogs picked up by the warden, 8 dogs brought in as strays, 10 dogs destroyed, 7 citations issued, 25 calls handled, 10 dog licenses sold, 1 late fee paid, 4 dogs sold, 5 dogs redeemed, 1 dog per owner surrender, \$35.00 in boarding fees collected for a total of \$357.00.

Discussion – JFS Renovations

Mrs. Mindy Fehrman and Mr. Danny Brenneman attended the meeting to discuss some renovations at the Department of Job and Family Services Building. They would like to do a renovation to the lobby area and the clerical area. They want to combine staff in that area and have more employees available to help out there. The issue that they are having is that the renovation could be anywhere between \$75,000 and \$150,000. Primarily they have worked the replacement of the heating and cooling units which has taken most of their available funding. They are asking if the Commissioners would be willing to pay for the renovations and they would then pay the Commissioners back for this over a 20 year period. She stated that they have a lot of people coming through their doors and they feel that their lobby is not extremely efficient. She feels this renovation would really make them more efficient. Mr. Lee asked when their current bond would be paid off. Mrs. Fehrman stated that in 2016 that will be paid. Mr. Brenneman stated that at this time, they do not have the cash to do these renovations. Mr. Shryock asked if we decide to borrow these funds, we will then get 100% of the funds back to the county. Mr. Brenneman stated that we will get all those funds back.

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 24, 2013

Discussion Continued

Mr. Lee stated that as this has been presented he does not have an issue taking on this debt for them. He would like to talk with Commissioner Fischer and get him up to date on this before making a final decision though. The Commissioners will get back with her on this issue. They thanked them for attending.

Executive Session – Personnel – Complaint

At 9:37 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Danny Brenneman and Mrs. Melinda Fehrman to discuss a personnel complaint. All vote aye. At 10:05 a.m. the meeting was returned to regular session. No action taken.

Discussion Independent Contractor Agreement – EMS Advisory

Mr. Bernie Minet attended the meeting to discuss the possibility of hiring an Independent Contractor for the EMS Advisor to the Administration at EMS. This agreement will conduct training and services for protocol. Provide clinical expertise and service as liaison for EMS needs. He has been working on this for over a year and has worked with Marc Fishel at Fishel, Kim, Haas, LLP and has also gotten approval from the Prosecutor. He would like permission to move forward on this agreement. Mr. Lee asked what the contract value is. Mr. Minet stated that it is an annual contract for \$14,400. The Commissioners stated that they have no issue with this contract. Mr. Minet stated that he will have the contract forwarded to the Commissioners. He also stated that he would like to have the position of Field Supervisor to the roster. He has been doing this previously, but is unable to do this job properly. He feels this should be a full-time position. He feels the question/answer part of the EMS runs is not being taken care of properly. In order to have this done properly, they will need to have 25 years of supervisory experience. At this time no one in the system would like this position. He will need to advertise for this position and it would be considered a salary position. Mr. Shryock asked if the funding is available for this position. Mr. Minet stated that he does have funding available. Mr. Shryock stated that he is in favor of proceeding, but would like to see the long term projection for this position prior to actually hiring someone.

Adjourn

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



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk