

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 24, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, July 24, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance were Ms. Elizabeth Dickson, The Tribune, Ms. Josie Sellers, The Beacon Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Monday, July 22, 2013 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Dog Wardens Report

Received the Dog Warden's Report for the week ending July 22, 2013 with 11 dogs picked up by the warden, 4 dogs brought in as strays, 12 dogs destroyed, 7 citations issued, 38 calls handled, 3 dog licenses sold, 2 late fees paid, 3 dogs redeemed, \$80.00 in boarding fees collected for a total of \$220.00 in fees collected.

Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Shryock 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>
Phillip A. Wagner, Inc.	\$2,723.75	Park District	318-0600-250.00
Cambrooke Foods	\$2,311.10	Sheriff	082-0100-260.00

Vote: Lee	yea
Fischer	yea
Shryock	yea

Employee Hired – EMS

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the hiring of Mr. Joshua Bryan as a full-time Paramedic at the Coshocton County EMS. His effective date will be August 1, 2013 as requested by Mr. Bernie Minet, EMS Director.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Resolution 2013-42 – Auditor Certification – Senior Citizens Levy

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2013-42 requesting Auditor Certification of a renewal of the current .75 Mill with an increase to 1.0 Mill to provide or maintain senior citizens services or facilities for the benefit of Coshocton County for a period of 5 years.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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Lt. Jim Crawford – Collective Bargaining Agreement

Lt. Jim Crawford attended the meeting to review the Deputy's Collective Bargaining Agreement and ask the Commissioners to sign-off on it. He stated that he feels it is a fair contract for everyone. He stated that this will cover between 25 and 30 employees. The employees will receive a \$.65 raise over the three year period. Mr. Shryock asked if there were any other significant changes and Lt. Crawford stated that there was not. Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Fraternal Order of Police Collective Bargaining Agreement with the Coshocton County Sheriff which will be retroactive back to January 1, 2013 through December 31, 2015.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Mr. Fred Wachtel – AFSCME Collective Bargaining Unit

Mr. Fred Wachtel, County Engineer attended the meeting to discuss the Engineer's Collective Bargaining Agreement. He explained that the contract went to fact finding and the Commissioners and the Engineer accepted the fact finders report. They have then had more discussions with the bargaining unit and they have agreed that going back to the previous calculations for overtime would be agreeable to everyone and getting a 9 percent raise over the life of the agreement. They have now passed the new agreement. Mr. Fischer made a motion, seconded by Mr. Shryock to authorize Mr. Frederick T. Wachtel, County Engineer to sign a Collective Bargaining Agreement with Ohio Council 8 and Local 343. This agreement will go through August 31, 2015.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Mr. Jeff Wherley – 2014 CFLP Grants

Mr. Jeff Wherley attended the meeting to discuss the 2014 CFLP grant requests. He stated that he does not anticipate more expense for the 2014 grants than last years. He stated he would like to stop having the tire collection day as residents can take tires to local places for the same cost. He feels there is too much time and expense when it is really not advantageous for residents. He would like to get the Commissioners input on this. Mr. Lee stated that does not have an issue with him stopping this collection as long as there are local outlets for the tires. Mr. Shryock asked if local tire shops would take the tires if they were not purchasing new tires. Mr. Wherley stated that he directs people to do that all the time and has not heard that they would not take the tires, but he will check on that. Mr. Shryock stated that since we get up to 1500 tires shouldn't we still offer that service. Mr. Wherley stated that he could keep it in the program for 2014 and state that it may be the last year to have the tire collection. Mr. Shryock stated that we need to find out for certain if local tire shops will accept tires without the purchase of new tires before he is willing to stop this collection. Mr. Wherley stated that he will get back the Commissioners on this. The Commissioners thanked him for attending.

Treasurers Monthly Investment Portfolio

Mrs. Janette Donaker, County Treasurer attended the meeting to present her Monthly Investment Portfolio. Mr. Shryock made a motion, seconded by Mr. Fischer to receive and review the Monthly Investment Portfolio for the month of June 2013 from Mrs. Janette Donaker, County Treasurer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Mrs. Melinda Fehrman – JFS Update

Mrs. Melinda Fehrman attended the meeting to give an update on JFS. She stated that she has done more research on the renovation idea for the building. She stated that she does have an estimate for repairs and renovations in the amount of \$397,500. This will also include a new roof for the building. Mr. Lee stated that we would have to borrow these monies and then JFS would pay the monthly payment. He asked when she would like to start these renovations. She stated that she would like to start this project this fall. The Commissioners asked her to determine if the architectural fees are included in the estimate and they feel that she will need to include the roof and exterior windows in her request. Mr. Shryock stated that he would also like to determine if once the bond is paid off, we can still charge them rent? Mrs. Fehrman stated that she will check into this and get back to them about it.

Executive Session – Personnel Compensation

At 11:22 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mrs. Melinda Fehrman to discuss personnel compensation. All vote aye. At 11:40 a.m. the meeting was returned to regular session. No action taken.

Adjourn


At 1:30 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk