

COMMISSIONER'S JOURNAL

Wednesday**Regular****September 18, 2013**

The Coshocton County Commissioners met in Regular session on Wednesday, September 18, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Ms. Josie Sellers, The Beacon, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Monday, September 16, 2013 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Participating Agreement – Group Retrospective Rating Program

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Participation Agreement for the 2014 Group Retrospective Rating Program as requested by Mrs. Tiffany Swigert, Safety & Loss Control Coordinator.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Exhibit I, Addendum – Caremark PCS

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Exhibit I, Form of Addendum which supplements the amended and Restated Prescription Benefit Services Agreement between CaremarkPCS Health, L.L.C and Employers Health Purchasing Corporation dated as of January 1, 2008.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Addendum No. 1 – Raze International Contract

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Addendum No. 1 to the Agreement with Raze International, Inc. to remove 695 Buckeye Street, Coshocton, Ohio from the contract from being demolished, whereby reducing the awarded contract amount from \$60,490 (original bid amount of Contract “B”) by \$7,590 to an amended contract award of \$52,900.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Amendment to the Coshocton County Subdivision Regulations- Section 7.01 – Amendments

Mr. Fischer made a motion, seconded by Mr. Shryock to amend Article VII, Section 7.01 Amendments; of the Coshocton County Subdivision Regulations deleting “business days” and inserting “calendar days”. A public hearing was held in Conjunction with Coshocton County Regional Planning Commission which passed the amendment request unanimously on September 16, 2013.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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Transfers/Additional/Reductions

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

Juv/Prob.Court – Transfer

FROM	TO	AMOUNT
001-0231-5102.01 Int. Prob.	001-0234-5102.00 Salary Match	\$293.00

Vote: Lee	yea
Fischer	yea
Shryock	yea

Employee Hired – Transportation

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to hire Mr. John Padgett, Jr. as a part-time temporary shuttle driver contingent upon favorable background results for the Coshocton County Coordinated Transportation as requested by Mrs. Tracy Haines, Director.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Employee Hired – EMS

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the hiring of Ms. Kayla Chapman as full-time Accounting Clerk at the Emergency Ambulance Services effective September 18, 2013 as requested by Mr. Bernie Minet, EMS Director.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Subordination – Christie Olinger

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Subordination Agreement for Christie Olinger for the property located at 313 S. Wall Street, West Lafayette, Ohio and recorded in Volume 531 Page 35, Instrument #201000003904, Coshocton County, Ohio Official Records.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Executive Session – 2012 Post Audit

At 9:02 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Ms. Christine Sycks, Mrs. Jinni Bowman, Ms. Heather Neiger, Mr. Shane Stattler, Mrs. Tracy Haines, Mrs. Jill Lahna, Mrs. Susan Turner, Mr. Fred Wachtel, Mrs. Barb Babcock, Mr. Danny Brenneman, Mrs. Melinda Fehrman, Mr. Bethel Toler, Mr. Tim Cox, Mr. Scott Limburg, Mrs. Marion Sutton, Mr. Mark Chaffin, Mr. Doug Schonauer, Mrs. Robin Schonauer, Mr. Jason Given, Mrs. Janet Mosier, Ms. Mary Hufford to discuss the 2012 Post Audit. All vote aye. At 9:42 a.m. Mr. Lee returned the meeting to regular session. No action taken.

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Youth Leadership

Mr. Timothy Meyers, Ms. Madeline Hire, Ms. Katie Tupper, Mr. Drew Everhart, Mr. Matt Saylor, Mr. Joe Batchelor, Mr. Brian Rogers, Mr. Thor Reed, Mr. Conner Drennen, Ms. Kennedy Webb, Ms. Donsylie Rodriguez, Ms. Baylee Haynes, Ms. Elisha Hamric, Ms. Jessie Gibson, Mr. Art Saylor, Ms. Donna Meyers, Ms. Andrea Finton, Mrs. Breanne Smith were in attendance representing Youth Leadership Coshocton. The Commissioners reviewed the duties of this office. A question and answer session then followed.

Chase Procurement Card


Mr. Guy Jones and Ms. Marcia Smith, Chase attended the meeting to discuss the Chase Procurement Cards. Mr. Jones thanked the Commissioners for their time. He explained that he spoke with the County Treasurer and Auditor about this type of card. Ms. Smith then stated that this is not a program that would not be designed for many people to have cards. It is typically designed for the county to have the ability to get cash back for payments that they are making. For example, the county could pay workers compensation with a credit card and then get 1% cash reward back. Ms. Smith feels this could be one way the county could get some monies back. She stated that in her presentation to the County Auditor, Ms. Sycks was not certain how to credit the 1% cash back. Ms. Smith has determined that each department head could have a card and then the 1% would go directly back to that department. She stated that there are also some bonus categories that would benefit the county as well. She stated that typically when you blend all the expenses together, there is a 1.5 to 2% return on expenditures. Mr. Shryock asked if there is any issue with us getting the monies back for the county. Mr. Lee stated that he would like to discuss this with Ms. Sycks as well as CCAO. Mr. Shryock stated that this may be something that would work well for the county. Mr. Lee asked about the \$95 up-front fee. Ms. Smith stated that they would be willing to refund that back to the county if they would like. The Commissioners stated that they will get back with them very soon on this issue.


2014 CFLP Grant Requests

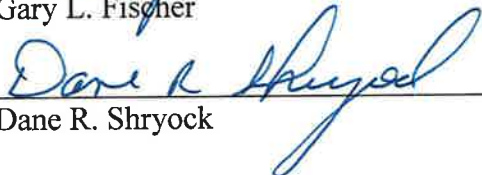
Ms. Carol Phillips, CFLP attended the meeting to discuss the county's 2014 grant requests. Ms. Phillips presented the Commissioners with their available funding for 2014 and beyond. Mr. Lee asked what if anything do we need to do to appropriate the additional monies needed for next year. Ms. Phillips stated that when the CFLP board approves the grant requests for 2014 in November of this year it will automatically be appropriated. She stated that this will be the last year the county will be able to fully fund all the requests for the programs. The Commissioners reviewed the requests again for 2014 and thanked Ms. Phillips for her information.

Adjourn

At 2:47 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk