

## COMMISSIONER'S JOURNAL

Wednesday

Regular

September 25, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, September 25, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Ms. Elizabeth Dickson, The Tribune, Mr. Ken Smailes, WTNS, Ms. Josie Sellers, The Beacon 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 23, 2013 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Letter of Authorization – Motorola

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a letter authorizing the purchase of communications equipment from Motorola Solutions in the amount of \$702,130.00 for the upgrade of the County's Law Enforcement Radios and 911 System.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Letter of Authorization – Staley Technologies

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a letter authorizing Staley Technologies to place an order for Pyramid Repeaters to be used with the Motorola Equipment in the amount of \$89,080.00 for the upgrade to the County's Law Enforcement Radios and 911 System.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## JP Morgan Chase Bank – Letter of Acceptance

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a letter of acceptance with JP Morgan Chase Bank, NA to borrow \$791,210.05 for the purchase of communications equipment for a period of 10 years at a rate of 2.44 % for the upgrade of the County's Law Enforcement Radios and 911 System.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Dog Warden's Report

Received the Dog Warden's Report for the week ending September 23, 2013 with 7 dogs picked up by the warden, 2 dogs brought in as strays, 5 dogs destroyed, 2 citations issued, 17 calls handled, 16 dog licenses sold, 9 late fees paid, 3 dogs sold, 6 dogs redeemed, 3 dogs per owner surrender, \$70.00 in boarding fees collected for a total of \$625.00 in fees collected.

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## Approve Bills

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated September 25, 2013.

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Transfers/Additional/Reductions

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

FROM	Additional – Common Pleas TO	AMOUNT
Unappropriated Fund Balance	009-0100-210.00 Equipment	\$1,000.00
	Transfer – BOE	
001-0130-5260.00 Cont. Serv.	001-0310-5102.01 Off. Salary	\$1,400.00
	Additional – EMS	
Unanticipated Revenue	120-010-5400.02 ODPS Train. & Equip.	\$3,000.00
	Transfer – D & K	
001-1510-5900.07 Trn. Out D&K	010-0100-4090.00 Trn In D &K	\$10,000.00
	Additional – D & K	
Revenue not anticipated	010-0100-5400.00 Oth. Exp. D & K	\$10,000.00
	Additional – Engineer	
Revenue not anticipated	050-0300-5400.99 Dir. Pay/Hammon Tree	\$11,484.00
	Transfer – EMS	
120-0100-5250.01 Cont. Rep. Veh	120-0100-5250.00 Contract Repair	\$ 3,000.00
120-0100-5250.01 Cont. Rep. Veh	120-0100-5260.02 Utilities	\$ 5,000.00
120-0100-5210.01 New Vehicles	120-0100-5200.01 Supplies – Patient	<u>\$20,000.00</u>
	Total	\$28,000.00

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Housing Semi-Annual Program Income Report

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Housing Semi-Annual Program Income Report for the period beginning December 31, 2012 as requested by Mrs. Robin Schonauer, Budget Director.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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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
Miller Funeral Home	\$1,000.00	Veterans	001-0920-5675.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Request for Payment and Status of Funds Report

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for grant BF-12-1AP-1 in the amount of \$50,174.00 as requested by Mrs. Robin Schonuaer, Budget Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Communications Systems Agreement – Motorola

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Communications System Agreement with Motorola as described in Exhibits A, B, C, D and E of the Agreement for the upgrade to the County Law Enforcement Radios and the County's 911 System.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Medicaid Eligibility Discussion

Mrs. Melinda Fehrman and Mrs. Joanie Durben, JFS attended the meeting to discuss the new Medicaid Eligibility requirements. Mrs. Fehrman did a power point presentation for the Commissioners on this topic. She stated that the employees will be required to utilize 2 different computer systems to determine eligibility. They will enter the information in the new system as well as the old system that is in place at this time. She stated that there are over 2,000 uninsured persons in Coshocton County at this time. She then explained the qualification for Medicaid, Portal and the Federal Market Place. She stated that they are anticipating by 2015 they will use the same system for Food Stamps as well. She feels this will be a very ambitious goal. She stated that the reason for these changes is the America Affordability Act. She then discussed the implications of Medicaid expansion with the local JFS Office. Mrs. Fehrman explained how they have become ready for these changes. She explained that they will be taking an employee from Child Support and moving them to Public Assistance to provide some support with this new system. Mr. Lee asked if the State has provided additional funding to institute these changes. Mrs. Fehrman stated that at this point, they have not, but they have been told that they will receive some additional funding. Mr. Lee asked how much additional time will it take an employee to work all three systems. Mrs. Durben stated that she honestly does not know as the income eligibility is determined differently for each program they will apply for. Mrs. Fehrman stated that she is certain that her staff will be able to provide quality service to residents and work out any bugs that occur. The Commissioners thanked them for update.

### Law Enforcement Radios/911 System Upgrade

Mr. Jon Mosier, Sheriff Tim Rogers Ms. Emily Allen, Motorola, Ms. Tami Herron, Staley Technologies and Lt. Jim Crawford attended the meeting to answer any questions about the

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## Law Enforcement Radios/911 System Upgrade Continued

upgrade of the County's Law Enforcement Radios and the County's 911 System. Sheriff Rogers stated that he would like to thank the Commissioners very much for the safety of the Community and the Law Enforcement officers. Mr. Mosier stated that the current system has been in place for over 12 years and this is very much needed. Mr. Lee asked if any other entity would be willing to purchase our old system. Mr. Mosier thought that there may be some use of the mobiles and portables. Mr. Lee asked how long the service is guaranteed. Ms. Allen stated that the system is guaranteed through 2027. Mr. Lee stated that part of the approximate \$800,000 is for a tower partnership at the County Home with MARCS. Mr. Lee asked when we will be up and running on the system. Mr. Mosier stated that everything will be in place and running completely by January 15, 2014. Mr. Fischer stated that it is safe to say that the old system is antiquated and the new system will allow even better coverage than the old system. Sheriff Rogers stated that the coverage will be immensely improved and we will be able to track officers if they are in distress and act immediately. Mr. Mosier stated this will be a big improvement over the old system as far as working outside the county as well. Sheriff Rogers stated that we will have statewide access as well. Ms. Allen stated that the State has dedicated funds to have emergency radios in their schools that will operate off the MARCS System. The Schools will have to apply for the funding and get training, but it will give them the ability to talk directly to law enforcement. Mr. Mosier stated that this will be an additional cost to the County as we will have some expense related to these radios. This will cost the County an approximate \$30,000 additional and will be purchased at a later date. Mr. Lee stated that the Commissioners did request quotes for this project from 4 local banks and Chase gave the best rate. That being all, The Commissioners thanked everyone for attending.

## Request for Payment – BC-11-1AP-1 and BC-11-1AP-2

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for BC-11-1AP-1 and BC-11-1AP-2 in the amount of \$7,269.00 as requested by Mr. John Cleek, CDC of Ohio.

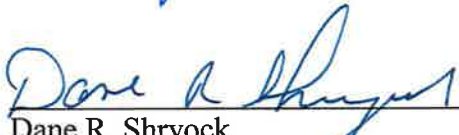
Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Adjourn

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

  
D. Curtis Lee

  
Gary L. Fischer

  
Dane R. Shryock

  
Administrator/Clerk