

# COMMISSIONER'S JOURNAL

Wednesday

Regular

October 2, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, October 2, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Ms. Beth Scott, 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 30, 2013 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Business Associate Addendum – Med3000

Mr. Bernie Minet and Mr. Todd Shroyer, EMS attended the meeting to explain to the Commissioners the necessity for this addendum as well as the agreement below. Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Business Associate Addendum between MED3000 and Coshocton County Emergency Medical Services to satisfy certain standards and requirements of HIPPA, the Privacy Rule and the Security Rule, and the HITECH Act, including but not limited to Title 45 as requested by Mr. Bernie Minet, EMS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Amendment to Business Service Agreement – Med3000

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Amendment to the Business Support Services Agreement between MED3000 and the Coshocton County Commissioners to extend the Agreement for the sole purpose of reviewing its billing data as requested by Mr. Bernie Minet, EMS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Employee Hired – EMS

Mr. Shryock made a motion, seconded by Mr. Fischer to hire Mr. Michael E. Starling as a Part-time Intermediate Paramedic for the Coshocton County Emergency Medical Service effective October 1, 2013 as requested by Mr. Bernie Minet, EMS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Court Square

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to Health Services and Hospice of Coshocton to erect a Community Remembrance Christmas Tree in the Court Square Gazebo from November 16, 2013 to the first week of January 2014.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Received the Clerk of Courts Monthly Pay-In Report for the month of September 2013 from Ms. Janet Mosier, Clerk of Courts.

Received the Monthly Mortgage Report for the month of September 2013 from Mrs. Susan Turner, Coshoccon County Recorder.

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

FROM	TO	AMOUNT
040-0100-5400.01 Equipment	040-0100-5400.00 Other Expense	\$540.00

Revenue not anticipated	088-0100-5400.01	Other Expense	\$9,876.12
Revenue not anticipated	088-0100-5400.03	Oth. Exp. – Gas Vouch	\$4,000.00

001-0310-5113.00	H/D/L	001-0310-5102.01	Salaries Pt. Time	\$8,500.00
001-0310-5113.00	H/D/L	001-0310-5270.00	Advertising	<u>\$1,500.00</u>
			Total	\$10,000.00

Vote:	Lee	yea
	Fischer	yea
	Shrivoek	yea

Received the Monthly Food Cost Report for the Coshocton County Justice Center for the month of September 2013 from Sheriff Timothy Rogers.

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Asbestos Hazard Abatement Agreement for the Coshocton County Moving Ohio Forward Demolition Program at the following locations: 26978 CR 1, Keene, Ohio, 12350 Rear Cemetery Dr., Coshocton, Ohio, 42152 CR 318, Warsaw, Ohio and 203 East Main Street, Warsaw, Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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## Soil &amp; Water District Meeting

At 9:00 a.m. the Commissioners left the meeting to attend a short meeting at the Soil & Water Conservation District Office.

## Executive Session – Personnel Compensation

At 10:51 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mr. Bernie Minet and Mr. Todd Shroyer to discuss personnel compensation. All vote aye. At 11:08 a.m. Mr. Lee returned the meeting to regular session. No action taken.

## Adjourn

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

  
D. Curtis Lee

  
Gary L. Fischer

  
Dane R. Shryock

  
Administrator/Clerk