

Wednesday

COMMISSIONER'S JOURNAL

Regular

November 6, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, November 6, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance Ms. Elizabeth Dickson, The Tribune and was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Monday, November 4, 2013 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Monthly Transport Expense Report

Received the Monthly Transportation Expense Account Report for the month of October 2013 from Sheriff Timothy Rogers.

Dog Warden's Report

Received the Dog Wardens Report for the week ending November 4, 2013 with 8 dogs picked up by the warden, 2 dogs brought in as strays, 14 dogs destroyed, 11 citations issued, 37 calls handled, 11 dog licenses sold, 6 late fees paid, 5 dogs sold, 1 dog redeemed, 1 dog per owner surrender, \$15.00 in boarding fees collected for a total of \$319.00 in fees collected.

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.

Additional – Commissioners

FROM	TO	AMOUNT
Unappropriated Fund Balance	001-0110-5400.00 CCC Other	\$1,600.00

Additional – Juvenile Court

Revenue not anticipated	211-0200-5260.00	Contract Services	\$5,325.00
	211-0800-5260.00	Contract Services	\$1,500.00
	211-0550-5102.00	Salary	\$5,616.00
	211-0550-5110.00	OPERS	\$ 786.25
	211-0550-5111.00	Workers Comp.	\$ 84.25
	211-0550-5115.00	Medicare	\$ 81.45
	211-0550-5400.00	Restitution	\$1,125.00
	211-0300-5102.00	Salary	<u>\$4,822.33</u>
		Total	\$19,340.28

Transfer – Treasurer

403-0100-5102.00	Salary	403-0100-5400.00	Other Expense	\$45.00
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Transfer – Engineer

050-0200-5113.00	Ins./Road	050-0200-5202.06	Fuel	\$30,000.00
050-0200-5210.00	Equipment	050-0200-5400.02	Tires	\$13,000.00
362-0200-5400.01	Utilities	362-0200-5400.03	Fresno Utilities	<u>\$ 2,000.00</u>
			Total	<u>\$45,000.00</u>

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Additional – Senior Levy

Unappropriated Fund Balance	110-0100-5260.00	Senior Levy	\$24,428.77
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Additional – Commissioners

Revenue not anticipated	001-1510-5015.01	Advance Out	\$555.00
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Transfer – REA

040-0100-5300.00	Travel	040-0100-5400.00	Other Expense	\$475.00
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Transfer – Commissioners

001-0420-5113.00	Ins. Maint.	001-0420-5102.00	Maint. Salaries	\$4,100.00
001-0420-5260.08	Gas	001-0420-5200.01	Veh. Maint.	\$3,000.00
001-0420-5260.08	Gas	001-0420-5200.00	Maint. Blds. Grnds.	<u>\$3,000.00</u>
			Total	\$10,100.00

Transfer – Small Cities

220-0545-5260.00	Admin.	220-0545-5102.00	Salaries	\$2,303.26
220-0545-5260.00	Admin.	220-0545-5115.00	Medicare	\$ 15.00
220-0545-5260.05	Fair Housing	220-0545-5115.00	Medicare	<u>\$ 43.36</u>
			Total	\$2,361.62

Transfer – Regional Planning

070-0100-5111.00	W. Comp.	070-0100-5102.00	Salaries	\$88.72
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Transfer – Unclaimed Funds

300-0300-5009.00	Trns. Out	001-1000-4046.04	Outstanding Warr.Gen	\$5,002.05
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Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Contract Amendment – DJFS/Coshocton Behavioral Health Choices

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contract Amendment between DJFS and Coshocton Behavioral Health Choices to change the termination date from September 30, 2013 to December 31, 2013 and change the total contract value from \$40,000 to \$48,000 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Contract Amendment – DJFS/Coshocton City Home Health

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract Amendment between DJFS and Coshocton City Home Health Agency to change the termination date from September 30, 2013 to December 31, 2013 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Monthly Pay-In Report

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

Payment Request

Mr. Shryock made a motion, seconded by Mr. Fischer for a partial receipt certificate/payment request in the amount of \$282,256.26 for a partial payment to Motorola for an invoice to cover 60% of the cost of the radio equipment.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Amendment – 2014 Youth Services/Reclaim Ohio Grant

Mr. Doug Schonauer, Juvenile/Probate Court Administrator attended the meeting with the following request: Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Amendment to the FY 2014 Youth Services/Reclaim Ohio Grant as requested by Mr. Doug Schonauer, Juvenile/Probate Court Administrator.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Juvenile Accountability Block Grant Application

Mr. Doug Schonauer, Juvenile/Probate Court Administrator attended the meeting with the following request: Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Juvenile Accountability Block Grant Application – CY 2014 as requested by Mr. Doug Schonauer, Juvenile/Probate Court Administrator.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Change Oder No. 1 – William Albert Inc., Moving Ohio Forward Grant

Mr. Fischer made a motion, seconded by Mr. Shryock to approve Change Order No. 1, Moving Ohio Forward Grant Project, to increase the time by 10 calendar days to November 19, 2013 for William Albert, Inc. to complete the project.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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Discussion – 911 Fire Dispatch

Sheriff Timothy Rogers, Lt. Dean Hettinger, Lt. James Crawford and Mr. Jon Mosier attended the meeting to discuss the dispatching of the 911 fire. Mr. Lee stated that we have been getting a lot of questions from the fire departments and wanted to clarify them with the Sheriff. Mr. Lee then stated that we want to make certain that since we are going to the MARCS System, the Sheriff will still dispatch the Fire off the old system. Mr. Mosier stated that we intend to keep some of the towers up to be able to do this. The biggest problem at this time is the fact that MARCS does not have a paging system and won't have one in place until approximately 2015. So we will need to keep the old system in place for a few more years at least. Mr. Lee asked who pays for the radio system for the fire. Mr. Mosier stated that the system maintenance and service has been paid for out of the 911 funds. Mr. Shryock asked long term, what the maintenance costs for the system will be. Mr. Mosier stated that the Roscoe base station is fairly new, OSU is in pretty good shape, but the links from the Sheriff's Office to OSU and then on the Warsaw has never been narrow banded and this needs to be done. This may cost approximately \$10,000. EMA got a grant for equipment at Bakersville and we are trying to determine if the county has given them that equipment. Sheriff Rogers asked if they are able to apply for a grant for the MARCS radios, and then utilize our system for the paging only. Mr. Mosier stated that they can go to MARCS for their fire system and use the pagers that they have in place at this time. The Commissioners thanked them for attending and their information.

EMS Compensation

Mr. Todd Shroyer attended the meeting to discuss some EMS Compensation. General conversation then followed.

Adjourn

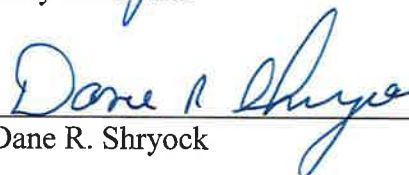
At 12:00 p.m. Mr. Lee adjourned the meeting.



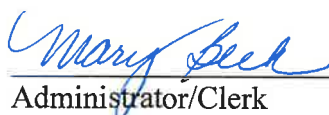
D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk