

# COMMISSIONER'S JOURNAL

Wednesday

Regular

November 27, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, November 27, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Monday, November 25, 2013 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## October 2013 Treasurer's Investment Portfolio

Mrs. Doris Frank, County Treasurer's Office attended the meeting to present the October 2013 Investment Portfolio. Mr. Shryock made a motion, seconded by Mr. Fischer to receive and review the October 2013 Investment Portfolio from Mrs. Janette Donaker, Coshocton County Treasurer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Coordinated Transportation – Sign in the Absence Of

Mr. Fischer made a motion, seconded by Mr. Shryock in the absence of Tracy Haines, Director, CCCTA granting Robin Shannon permission to sign the bi-weekly payroll and Angie Smith permission to sign purchase orders, vouchers, invoices and transfer of funds if needed.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## 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.

FROM	Transfer – Clerk of Courts	TO	AMOUNT
001-0250-5210.00 Equipment	001-0250-5102.00 Salaries – Employees		\$3,000.00

Transfer – Board of Elections			
001-0310-5260.00	001-0310-5102.01 Salaries		\$2,425.00
001-0310-5270.00	001-0310-5102.01 Salaries		\$ 282.41
001-0310-5260.00	001-0310-5102.01 Salaries		\$ 619.17
001-0310-5102.00	001-0310-5113.00 Insurance		\$ 250.00
001-0310-5102.00	001-0310-5200.00		<u>\$7,500.00</u>
	Total		\$11,076.58

Transfer – Juvenile Court			
001-0231-5102.00 Sal. Prob.	001-0230-5400.00 Att./Other		\$20,000.00
001-0231-5102.00 Sal. Prob.	001-0232-5400.00 Detention		<u>\$10,000.00</u>
	Total		\$30,000.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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### Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated November 27, 2013.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Employee Hired – JFS – Matthew Swigert

Mr. Shryock made a motion, seconded by Mr. Fischer to hire Mr. Matthew S. Swigert as Social Worker II at the Department of Job and Family Services effective December 2, 2013 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Resolution 2013-62 – JFS Wage Plan

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2013-62 a Wage Plan for the Department of Job and Family Services Employees for calendar years 2013, 2014, 2015 and 2016.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Mr. Jon Mosier – County Home Tower Site

Mr. Jon Mosier, Mr. Mike LaVigne and Mr. Dean Hettinger attended the meeting to discuss the tower site at the County Home. They are trying to determine if it is more feasible for the county to build a new tower or pay to go onto the existing one. Mr. Mosier stated that once they hear from MARCS they will know better what to do. If MARCS says it will work at 180 feet then we should probably go on the existing tower. However, if they need more than 180 feet then it would be more feasible for us to build our own tower. Mr. Shryock questioned if it would not be more feasible for us to build a tower and sell space on the new tower. Mr. Fischer stated that going on the existing tower is the quick fix, but he also feels that maybe we should have an out clause in our agreement to allow us in say a year or so to build our own tower. Mr. Mosier stated that his personal opinion would be that if we plan to build a tower, then we should start with MARCS right now, and possibly just add the new tower at a later date. Mr. Hettinger stated that the system right now (MARCS) is really good and he doesn't feel that we need to be in a big rush to build the tower now. We can possible wait on that tower site. Mr. Fischer stated that he feels that building the tower may be the best solution since it sounds like it is not as pressing as originally thought. Mr. Mosier stated that we need to determine the true cost of building the tower before we make a final decision. Mr. Lee asked if there is fiber to that tower. Mr. LaVigne stated that there is not any fiber on the tower at present. He is wondering if we want to pull the fiber and move it to the new tower. Mr. Mosier stated that for the short term (some period of years), we will need the wire to CR 55 and cannot pull that wire. Mr. LaVigne stated that he has been approached that there is a need for fiber at the new tower site. Mr. Fischer stated that he is not certain, but he thought that if the State wants fiber to these sites, they will pay for it to be put there. Mr. LaVigne asked if the Commissioners have an issue with them putting a point of presence in our Courthouse for this purpose. The Commissioners stated that they have no issue with doing this. The Commissioners stated that they will wait to hear what MARCS says about the need for footage on the tower and then make a final decision there. They thanked everyone for attending.

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## Coshocton County Health Benefit Plan

Mr. Shryock made a motion, seconded by Mr. Fischer to set the 2014 Health Plan rate at a 15% increase and keep the Dental and Vision Plan at no increase for the 2014 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Adjourn

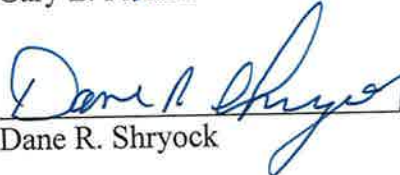
At 11:30 a.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock

  
Administrator/Clerk