

COMMISSIONER'S JOURNAL

Monday

Regular

December 16, 2013

The Coshocton County Commissioners met in Regular session on Monday, December 16, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was 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 Wednesday, December 11, 2013 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

2014 Stop Loss Coverage

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Application with Medical Excess LLC for Stop Loss Coverage for the Coshocton County Commissioners Health Benefit Plan for plan year 2014 as requested by Mr. Michael Zaluski, Specialty Insurance and Financial Services.

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.

Transfer – Common Pleas Court

FROM	TO	AMOUNT	
001-0220-501.00 Jurors	001-0220-260.00 Contact Services	\$10,000.00	

Transfer – Sheriff's Rotary

150-0100-5113.00 HDL	150-0100-5210.041 Tires	\$1,500.00
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Transfer – Prosecutor

001-0140-5102.00 Salaries	001-0140-5113.00 Health Ins.	\$3,012.90
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Transfer –Prosecutor

245-0100-5400.00 Other	245-0100-5110.00 OPERS	\$ 99.00
245-0100-5200.00 Supplies	245-0100-5110.00 OPERS	<u>\$106.00</u>
	Total	\$205.00

Transfer – BOE

001-0310-5400.00 Other Exp.	001-0310-5101.00 Salaries	\$ 77.47
001-0310-5400.00 Other Exp.	001-0310-5115.00 Medicare	\$ 77.08
001-0310-5400.00 Other Exp.	001-0310-5115.00 Medicare	\$ 94.95
001-0310-5400.00 Other Exp.	001-0310-5200.00 Supplies	\$ 164.00
001-0310-5102.00 Salaries	001-0310-5102.01 Salaries	\$2,469.07
001-0310-5111.00 W. Comp.	001-0310-5200.00 Supplies	<u>\$1,434.28</u>
	Total	\$4,316.85

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Transfer – Commissioners

001-1410-5400.00	Cap. Impr.	001-1410-5210.00	Cap. Impr. Equipment	\$6,316.00
001-0110-5113.00	HDL	001-0110-5400.00	CCC Other Exp.	\$2,750.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Dog Warden's Report

Received the Dog Warden's Report for the week ending December 10, 2013 with 6 dogs picked up by the warden, 3 dogs brought in as strays, 6 dogs destroyed, 19 calls handled, 12 dog licenses sold, 4 dogs sold, 2 dogs redeemed, 2 dogs per owner surrender, \$10.00 in boarding fees collected for a total of \$294.00 in fees collected.

Memorandum of Understanding – JFS/County Prosecutor

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Memorandum of Understanding between Coshocton County Job and Family Services and the Coshocton County Prosecutor's Office.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Animal Shelter Operating Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the 2014 Animal Shelter Operating Agreement with the Humane Animal Treatment Association for the period January 1, 2014 through December 31, 2014.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Treas. Of State	\$19,646.00	Transportation	088-0100-5210.00
Family PACT	\$2,770.00	DJFS	030-0100-5260.00
Cosh. Co. Health District	\$2,068.65	DJFS	090-0100-5602.00
Cosh. Co. Juv. Court	\$2,166.50	DJFS	090-0100-5260.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Independent Contractor Agreement – JFS/Amber Gibson

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Independent Contractors Agreement between DJFS and Amber M. Gibson for the period January 1, 2014 through December 31, 2014 at a rate of \$10.00 per hour for each documented and approved hour of said services provided to clients of and referred by Coshocton County DJFS; plus reimbursement for documented and approved mileage at the current county reimbursement rate.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Independent Contractor Agreement – JFS/Gabraelle N. Courtright

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Independent Contractors Agreement between DJFS and Gabraelle N. Courtright for the period January 1, 2014 through December 31, 2014 at a rate of \$10.00 per hour for each documented and approved hour of said services provided to clients of and referred by Coshocton County DJFS; plus reimbursement for documented and approved mileage at the current county reimbursement rate.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Independent Contractor Agreement – JFS/Richard Frank

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Independent Contractors Agreement between DJFS and Richard Frank for the period January 1, 2014 through December 31, 2014 at a rate of \$20.00 per hour for case work, \$10.00 per hour for monitored visits, as documented and approved, provided to clients of and referred by Coshocton County DJFS.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Independent Contractor Agreement – JFS/David R. Grove

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Independent Contractor Agreement between DJFS and David R. Grove for the period January 1, 2014 through December 31, 2014 at a rate of \$75.00 per hour for each documented and approved hour of said services provided to clients of and referred by Coshocton County DJFS.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Independent Contractor Agreement – JFS/Joan Staufer

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Independent Contractor Agreement between DJFS and Joan Staufer for the period January 1, 2014 through December 31, 2014 at a rate of \$40.00 per hour for each documented and approved hour of said services provided to clients of and referred by Coshocton County DJFS; plus reimbursement for documented and approved mileage at the current county reimbursement rate and reimbursement for necessary supplies.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Contract Amendment – JFS/Family PACT

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contract Amendment between DJFS and Family PACT to change the unit rate from \$60 to \$80 and change the services provided as follows: Add provisions for “Understanding Dad” and “Parent Empowerment Program”.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Contract Amendment – JFS/Pamela Chaney

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract Amendment between DJFS and Pamela Chaney to change the total contract value from \$20,000 to \$23,000.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Snow Patrol Policy

Mr. Fred Wachtel, County Engineer attended the meeting to present his County Engineer's Snow Patrol Policy to the County Commissioners. He stated that we have been had several snow events to date this year. Mr. Shryock asked about how much salt they use per event. Mr. Wachtel stated that in one event this year they used 130 ton of salt. He stated that they do a report on the overtime and amount of salt used every event and he would be glad to e-mail what they use for each event to the Commissioners. The Commissioners thanked him for his report.

Siren Move/Siren Maintenance Agreement – Mr. Rob McMasters

Mr. Rob McMasters attended the meeting to discuss the moving of the siren from the City Fire Department to Coshocton City Schools and the Annual Siren Maintenance Agreement with AMK. Mr. McMasters stated that he has finalized where the siren will go at the City Schools. He stated that J.D. Johnson stated that there may be a slight increase in the cost to move the siren as he didn't anticipate that the siren would not be on a building and he will need to run the power off the parking lot lights. He is going to try to work with AEP on this. He feels this project will be complete within the next month or so. Once the siren is in place, it will be the responsibility of EMA to maintain the siren. He then stated that they have an agreement with AMK for \$1,800 to maintain the two sirens and this would be until the first of the year and then we will need to have a new one in place adding the third siren at that time. Mr. McMasters stated that he could get a quote from J.D. Johnson for the maintenance as well. The Commissioners asked for him to get a quote from J.D. Johnson as well. The Commissioners thanked him for his attendance.

Litter Control Report – 2013 4th Quarter

Received the Litter Control Report for the 4th Quarter 2013 from Mr. Mike Carroll, Coshocton County Litter and Recycling Prevention Litter Control Supervisor.

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Adjourn

At 11:00 a.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock

Administrator/Clerk ~~Administrative~~ Asst.