Monday

Regular

December 23, 2013

The Coshocton County Commissioners met in Regular session on Monday, December 23, 2013 with Mr. D. Curtis Lee, Mr. Dane Shryock and Mr. Gary L. Fischer. Also in attendance was Also in attendance was Ms. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, December 18, 2013 meeting as presented.

Vote: Lee

yea

Fischer

yea

Shryock

abstain

Open Bids – 2014 Aggregate

At 9:00 a.m. bids for the 2014 Aggregate were opened. There were 5 bidders, National Lime & Stone Co., Shelly Materials, Small's Sand & Gravel, William Albert, Inc. and Walhonding Valley Sand & gravel. Mr. Fischer made a motion, seconded by Mr. Shryock to turn over all bids for the 2014 Aggregate to Mr. Fred Wachtel, County Engineer for his review and recommendation.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Open Bids 2014 Fuel

At 9:15 a.m. bids for the 2014 Fuel were opened. There was 1 bidder, Hahn Oil, Inc. Mr. Shryock made a motion, seconded by Mr. Fischer to turn over all bids for 2014 Fuel to Mr. Fred Wachtel, County Engineer for his review and recommendation.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Open Bids 2014 Scrap Steel

At 9:30 a.m. bids for the 2014 Scrap Steel were opened. There was 1 bidder, Coshocton Recycling. Mr. Fischer made a motion, seconded by Mr. Shryock to turn over all bids for 2014 Scrap Metal to Mr. Fred Wachtel, County Engineer for his review and recommendation.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Open Bids – 2014 Tires

At 9:45 a.m. bids for the 2014 Tires were opened. There was 1 bidder, Coshocton Tire & Retreading, Inc. Mr. Fischer made a motion, seconded by Mr. Shryock to turn over all bids for 2014 Tires to Mr. Fred Wachtel, County Engineer for his review and recommendation.

Vote: Lee

yea

Fischer Shryock

yea yea

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Resolution 2013-67

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2013-67 for the repayment of an advance from fund 243 OCJS in the amount of \$5,300.00.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Resolution 2013-68

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2013-68 for the extension of a cash advance to fund 243 OCJS in the amount of \$2,500.00 until December 31, 2014. This amount was originally advanced in August 2013.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Resolution 2013-69

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2013-69 for the extension of a cash advance to fund OCJS in the amount of 7,000.00 until December 31, 2014. This amount was originally advanced in September 2013.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Resolution 2013-70

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2013-70 permitting a payment of finance charges and/or late fees for the Coshocton County Engineer.

Vote: Lee

Fischer

yea

Shryock

yea

Dangerous Wild Animal Response Applications

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Membership application of Mr. Troy Cole and Mr. Dean Hettinger for the Dangerous Wild Animal Response Team.

Vote: Lee

yea

Fischer

yea

Shryock

yea

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Transfers/Additionals/Reductions

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

FROM	Transfer – Sheriff TO	AMOUNT
150-0100-5103.00 Emp. Ins. Bonus 150-0100-5113.00 HDL 150-0100-5210.02 Uniforms 150-0100-5260.00 Cont. Serv. 150-0100-5210.01 Car Ins. 150-0100-5210.01 Car Ins. 150-0100-5250.00 Cont. Rep.	150-0100-5102.00 Salaries 150-0100-5102.00 Salaries 150-0100-5102.00 Salaries 150-0100-5102.00 Salaries 150-0100-5115.00 Medicare 150-0100-5110.00 OPERS 150-0100-5110.00 OPERS	\$ 298.85 \$8,578.72 \$1,674.99 \$5,515.85 \$1,000.00 \$1,442.00 \$1,758.00 Total \$20,268.41
	Transfer – Commissioners	
001-0430-5400.00 IT Oth. Exp.	001-0430-5200.00 IT Supplies	\$175.00
001-0110-5260.00 Contract Serv.	001-0110-5102.00 Salaries	\$ 75.00
001-0110-5113.00 HDL 001-0110-5113.00 HDL 001-0110-5270.00 Advert. 001-0110-5200.00 Supplies	001-0110-5400.00 Oth exp 001-0270-5400.02 Indigent Defense 001-0270-5400.02 Indigent Defense 001-0270-5400.02 Indigent Defense	\$242.73
Unanticipated Revenue	Additional- Commissioners 001-0110-5400.00 oth exp	\$6,600.00
001-0910-5670.01 Transportation	Transfer-Veterans 001-0910-5210.00 Equip	\$1,500.00
Unappropriated Funds	Additional-Sheriff 243-0100-5999.00 Advance Out	\$5,300.00
001-0611-5102.00 Salaries	Transfer – Jail 001-0611-5210.04 Jail Equipment	\$2,500.00
200-0100-5101.00 Salaries 200-0100-5110.00 WC 200-0100-5115.00 Medicare 200-0100-5200.00 Supplies 200-0100-5200.01 Postage 200-0100-5210.00 Equip 200-0100-5400.00 oth exp 200-0100-5400.05 Awards - 200-0100-5400.08 memberships 200-0100-5400.09 Workshop 200-0100-5400.00 oth exp 200-0100-5400.00 Veh Exp	Transfer-Litter 200-0100-5400.07 Reimb	\$ 266.32 \$ 526.37 \$ 18.43 \$1,310.17 \$ 133.86 \$ 950.00 \$ 100.00 \$ 519.02 \$ 200.00 \$ 100.00 \$ 100.00 \$ 1,220.59 \$5,444.76

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ri e	Transfer- Litter	
200-0300-5101.00 Salaries 200-0300-5111.00 WC 200-0300-5113.00 HDL 200-0300-5115.00 Medicare 200-0300-5210.02 Equip Trailers 200-0300-5210.03 Equip Signs 200-0300-5400.01 oth exp collec.	200-0300-5400.03 Reimb 200-0300-5400.03 Reimb 200-0300-5400.03 Reimb 200-0300-5400.03 Reimb 200-0300-5400.03 Reimb 200-0300-5400.03 Reimb 200-0300-5400.03 reimb	\$ 727.50 \$ 386.65 \$ 958.66 \$ 48.04 \$7,920.10 \$ 39.00 \$5,344.38 \$15,424.33
	Vote: Lee Fisch Shry	•

Labor Relations - County Engineer

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to Mr. Fred Wachtel, County Engineer to use the services of Fishel Haas Kim Albrecht LLP, Attorneys at Law for labor relations with AFSCME for 2014.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Awards Program - Engineer

Mr. Fischer made a motion, seconded by Mr. Shryock authorizing the Coshocton County Engineer to continue an established program to recognize outstanding employee performance.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Engineer – Purchase of Food

Mr. Shryock made a motion, seconded by Mr. Fischer authorizing the Coshocton County Engineer to purchase food for employees on an as needed basis during overtime hours.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

2014 Blanket Meeting Request - Engineer

Mr. Fischer made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for the Coshocton County Engineer and staff to attend various meetings, conferences and training seminars for 2014.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Resolution 2013-71

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2013-71 for the extension of a cash advance to fund Moving Ohio Forward Grant in the amount of 10,000.00 until December 31, 2014. This amount was originally advanced in April 2013.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Resolution 2013-72

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2013-72 for the extension of a cash advance to fund Moving Ohio Forward Grant in the amount of 555.00 until December 31, 2014. This amount was originally advanced in October 2013.

Vote: Lee

Fischer

yea yea

Shryock

yea

Area Agency on Aging Region 9 Grant Agreement

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an agreement for Title III & Senior Community State Block Grant Services Funded by Area Agency on Aging Region 9, Inc. at the request of Mrs. Tracy Haines, CCCTA Director.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to sign bills per computer printout dated December 23, 2013.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Mrs. Melinda Fehrman - Assistance Usage Update

Mrs. Melinda Fehrman and Mr. Daniel Brenneman attended the meeting to give an update to the Commissioners on the Assistance and usage in Coshocton County. She presented the Commissioners with a data that she found would be informative for this presentation. She utilized data from 2005 through November 2013. She stated that we have increased in Assistance usage since 2005 and it looks like it peaked in 2012. She also presented information of cases leaving the county and coming into the county to receive assistance. The difference is an increase of 656 cases since 2006. That could be as many as 1300 additional people coming into our county to get assistance. She then explained how they look at able bodied persons who get food assistance. She stated that since they instituted this policy, the numbers have come down in persons receiving assistance. She then went to the average number of students eligible for assistance in the local schools. Coshocton City Schools has approximately 65% eligible for assistance. She then stated that since 2005 the child support cases have increased 21%. She then reviewed some economic factors. She stated that since 2005 there has been a 16.4% decrease in the number of employees in Coshocton County. The number of county businesses has gone from 686 in 2000 to 500 in 2011. She stated that per capita, we are approximately 31% lower than the norm in the United States as far as annual income. Nationwide, the average annual income is \$41,550 and in Coshocton County it is \$29,730. One of the things that concerns Mrs. Fehrman is the number of decreasing businesses and

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Update Continued

the individuals that are leaving the county. She also stated that we do not see the younger generation coming back to our community because there is nothing that drawls them here. Mr. Brenneman stated that when we looked at the contiguous counties all had an increase in the number of their population of people working. Our county and Muskingum County were the only ones that dropped since approximately 1999. Mr. Shryock thanked them for their information and told them that he wonders if we should take this information and host a luncheon to educate residents in our community. The Commissioners thanked them for attending.

Employee Pay Scale

Mr. Bernie Minet and Mr. Todd Shroyer attended the meeting to discuss the EMS Employee Pay Scale. Mr. Shroyer stated that they had previously tried to figure a pay scale in the past and would like to simplify that scale that they have in place now. It would be a \$.35 per hour raise and going up from there. This would be one raise at the beginning of the year for everyone.

Resolution 2013-73

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2013-73 establishing the wages and additional monetary payments for the employee of the Coshocton County Emergency Medical Services for 2014.

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