

COMMISSIONER'S JOURNAL

Monday

Regular

December 30, 2013

The Coshocton County Commissioners met in Regular session on Monday, December 30, 2013 with Mr. D. Curtis Lee, Mr. Dane Shryock and Mr. Gary L. Fischer. Also in attendance was Ms. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Monday, December 23, 2013 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Meeting Request – Board of Elections

Mr. Fischer made a motion, seconded by Mr. Shryock to approve a Meeting Request for the Board of Elections to attend Winter Conference on January 14, 2014 at an estimated cost of \$129.99.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Blanket Meeting Request – JFS 2014

Mr. Shryock made a motion, seconded by Mr. Fischer to approve a Blanket Meeting Request for the Department of Job and Family Services Staff to attend Meetings, Conferences and Seminars for the 2014 calendar year.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending December 23, 2013 with 15 dogs picked up by the warden, 1 dog brought in as a stray, 2 dogs destroyed, 2 citations issued, 24 calls handled, 29 licenses sold, 15 dogs sold, 3 dogs redeemed, 4 dogs per owner surrender, \$10.00 in boarding fees collected for a total of \$683.00 in fees collected.

Resolution 2013-74

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2013-74 to approve an extension of repayment for the cash advance to the Victim Assistance VOCA Grant. The cash was advanced on January 30, 2012.

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.

Additional – Senior Levy

FROM	TO	AMOUNT
Revenue not anticipated	001-1410-5113.00 Group & Liability	\$1,204.00

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Transfer – Commissioners

001-0410-5400.00	Cap. Impr.	001-0410-5210.00	Capital Equipment	\$5,439.00
001-0420-5260.08	Gas	001-0410-5210.00	Capital Equipment	\$8,321.00
001-0420-5400.00	Oth. Exp.	001-0410-5210.00	Capital Equipment	\$1,168.00
001-0430-5113.00	HDL IT	001-0410-5210.00	Capital Equipment	<u>\$1,398.00</u>
			Total	\$16,326.00

Additional – Senior Levy

Unappropriated Funds	110-0100-5260.00	Contract Levy	\$17,163.41
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Transfer – Commissioners

002-0100-5113.00	Ins. HDL	002-0100-5115.00	Medicare	\$0.02
070-0100-5110.00	Reg. Plan.	070-0100-5115.00	Medicare	\$12.90

Transfer – Probate Court

001-0240-5113.00	Probate Health	001-0240-5110.00	OPERS Probate	\$1,274.00
001-0231-5113.00	Probation Health	001-0240-5102.00	Probate Salary	<u>\$2,700.00</u>
			Total	\$3,974.00

Transfer – Sheriff

001-0610-5102.00	Salaries	001-0610-5110.00	OPERS	\$2,867.76
001-0610-5210.02	Insurance	001-0610-5110.00	OPERS	\$2,076.08
001-0610-5260.00	Cont. Services	001-0610-5110.00	OPERS	\$3,500.00
001-0610-5400.02	Gasoline	001-0610-5110.00	OPERS	<u>\$2,000.00</u>
			Total	\$10,443.84

Transfer – DD

080-0100-51020.00	Salaries	080-0100-5110.01	STRS	\$10,000.00
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Transfer – REA

040-0100-5111.00	W. Comp.	040-0100-5102.00	Salaries	\$91.00
040-0100-5111.00	W. Comp.	040-0100-5115.00	Medicare	\$ 1.00
040-0100-5111.00	W. Comp.	040-0100-5110.00	OPERS	<u>\$50.00</u>
			Total	\$142.00

Transfer – Treasurer

402-0100-5115.00	Medicare	402-0100-5110.00	OPERS	\$4.57
402-0100-5200.00	Supplies	402-0100-5110.00	OPERS	<u>\$9.57</u>
			Total	\$14.14

Additional – Treasurer

Unappropriated Fund Balance	402-0100-5102.00	Salaries	\$185.00
	402-0100-5110.00	OPERS	<u>\$108.05</u>
		Total	\$293.05

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Transfer – Treasurer		
001-0130-5115.00 Medicare	001-0130-5102.00 Salaries	\$40.78
Transfer – Engineer		
050-0100-5400.05 Heat/Gas	050-0100-5400.04 Electric	\$3,000.00
Transfer – JFS		
090-0100-300.00 Travel	090-0100-260.00 Cont. Services	\$ 650.00
090-0100-400.00 Other Exp.	090-0100-260.00 Cont. Services	\$8,550.00
090-0100-400.06 Donated Funds	090-0100-260.00 Cont. Services	\$ 660.00
090-0100-820.00 Grants	090-0100-260.00 Cont. Services	<u>\$8,600.00</u>
Total		\$18,460.00
Transfer – Insurance		
002-0100-5260.00 Cont. Adm. Fee	002-0100-5260.01 Cont. Claims	\$21,658.72
002-0100-5400.00 Other. Exp.	002-0100-5260.01 Cont. Claims	\$ 549.72
002-0100-5111.00 W. Comp.	002-0100-5260.01 Cont. Claims	\$ 175.08
002-0100-5102.00 Salaries	002-0100-5260.01 Cont. Claims	<u>\$ 36.52</u>
Total		\$22,420.04
Additional – Insurance		
Unappropriated Fund Balance	002-0100-5260.01 Cont. Claims	\$83,511.00
Transfer – Transportation		
088-0100-5113.00 HDL Ins.	088-0100-5400.01 Other. Exp. Veh. Maint.	\$3,000.00
Reduction Appropriations		
	225-0100-5260.01 Cont. Services	(\$77,613.27)
	082-0100-5260.00 Cont. Services	(\$7,689.00)
	086-0100-5400.01 Roof Repair Note	(\$1,188.00)
	140-0200-5400.04 Federal SHSP	(\$25,000.00)
Transfer – Litter		
200-0300-5400.03 Reimb.	200-0300-5400.01 Oth. Veh. Exp.	\$700.00
Transfer – Dog & Kennel		
010-0100-5113.00 HDL	010-0100-5400.00 Other Exp.	\$1,870.40
Additional – 911		
Unappropriated Fund Balance	100-0100-5210.01 Motorola Direct Pay	\$111,696.00

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Transfer – Humane Society

001-0625-5115.00	Medcare	001-0625-5102.00	Salaries	\$0.24
001-0625-5115.00	Medicare	001-0625-5110.00	OPERS	<u>\$0.06</u>
			Total	\$0.30

Additional – Self Insurance

Unappropriated Fund Balance	002-0100-5260.01	Claims	\$136,044.93
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Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Professional Services Agreement – CDC of Ohio

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Professional Services Agreement with CDC of Ohio to administrate the FY 2013 CHIP Grant in the amount of \$97,600.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

2014 Health Plan Amendment

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Non-Grandfathered Plan Amendment and Summary of Material Modification for the Health Plan year beginning January 1, 2014.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Bridge 6 Legislation and Consent to Sign – Resolution 2013-77

Mr. Fischer made a motion, seconded by Mr. Shryock to sign PID 97113 Muskingum/Coshocton County Bridge 6 Consent Legislation for Coshocton County and PID 97113 Muskingum/Coshocton County Bridge 6 Consent to sign for Coshocton County as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Award Bid – 2014 Aggregate

Mr. Shryock made a motion, seconded by Mr. Fischer to award the bid for 2014 Aggregate to all bidders. All purchase decisions will be based upon the distance the material will be hauled and the availability of the material as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Award Bid – 2014 Tires

Mr. Fischer made a motion, seconded by Mr. Shryock to award the 2014 Tire Bid to Coshocton Tire and Retreading as recommended by Mr. Fred Wachtel, County Engineer.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Award Bid – 2014 Scrap Steel

Mr. Shryock made a motion, seconded by Mr. Fischer to award the bid for 2014 Scrap Steel Bid to the vendor that is selected on a monthly basis based upon the prices submitted to the Coshocton County Engineer's Office on or before the 25th of the month proceeding the month in which the prices are to be valid as recommended by Mr. Fred Wachtel, County Engineer.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Award Bid – 2014 Fuel

Mr. Fischer made a motion, seconded by Mr. Shryock to award the 2014 Fuel Bid to Hahn Oil, Inc. as their bid was the only bid received and it meets the specifications as recommended by Mr. Fred Wachtel, County Engineer.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Resignation – Nicholas Rose

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the resignation of Mr. Nicholas Rose effective December 27, 2013.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Mr. Michael Staling – Part-time to Full-time Employment

Mr. Fischer made a motion, seconded by Mr. Shryock to move Mr. Michael Starling from part-time to full-time paramedic effective January 1, 2014 as requested by Mr. Bernie Minet, EMS Director.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Resolution 2013-75

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2013-75 for a cash advance in the amount of \$4,518.73 for the Moving Ohio Forward Grant Program and will be paid back to the General fund prior to December 31, 2014.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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Resolution 2013-76

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2013-76 for a cash advance in the amount of \$136,044.93 to the Self Insurance Fund. This advance will be paid back prior to December 31, 2014.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Transfers/Additional/Reductions Continued

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

Reduction – DETAC

FROM	TO	AMOUNT
	403-0100-5102.00 Salaries	(\$2,785.58)
	403-0100-5110.00 OPERS	(\$ 389.37)
	403-0100-5111.00 W. Comp.	(\$ 10.00)
	403-0100-5113.00 Insurance	(\$ 74.01)
	403-0100-5115.00 Medicare	(\$ 56.44)
	403-0100-5200.00 Supplies	<u>(\$ 14.84)</u>
	Total	(\$3,330.24)
	030-0100-5113.00 HDL	(\$77,550.00)
	030-0100-5260.00 Contract Services	(\$26,200.00)
	030-0100-5250.00 Contract Rep	(\$18,000.00)
	030-0100-5400.00 Other Exp.	(\$46,400.00)
	030-0100-5400.01 Other Exp. PRC	(\$10,000.00)
	030-0101-5102.00 Salaries	(\$22,100.00)
	030-0101-5113.00 HDL	(\$ 8,000.00)
	030-0101-5640.00 Social Serv. Cont.	<u>(\$41,800.00)</u>
	Total	\$250,000.00

Transfer – Sheriff Litter

200-0400-5310.00 Transport	200-0400-5400.07 Litter Reimbursement	\$ 355.41
200-0400-5102.00 Salaries	200-0400-5400.07 Litter Reimbursement	\$1,669.60
200-0400-5110.00 OPERS	200-0400-5400.07 Litter Reimbursement	\$ 206.57
200-0400-5115.00 Medicare	200-0400-5400.07 Litter Reimbursement	<u>\$ 48.42</u>
	Total	\$2,280.00

Reduction – Prosecutor

245-0100-5999.00 Advance Out	(\$4,000.00)
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Transfer – Litter

200-0100-5113.00 HDL	200-0100-5110.00 OPERS	\$466.20
200-0300-5110.00 OPERS	200-0300-5113.00 Insurance	\$27.00

Additional – Engineer

Revenue not anticipated	050-0200-5400.99 ODOT PID # 93895	\$16,200.00
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New Hire – EMS

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the hiring of Dakota Nicely as a part-time paramedic effective January 1, 2014 as requested by Mr. Bernie Minet, EMS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Library Appointment – Lemuel Dryer


Mr. Shryock made a motion, seconded by Mr. Fischer to appoint Mr. Lemuel Dryer to serve another term on the Coshocton Public Library Board. This term will be effective January 1, 2014.

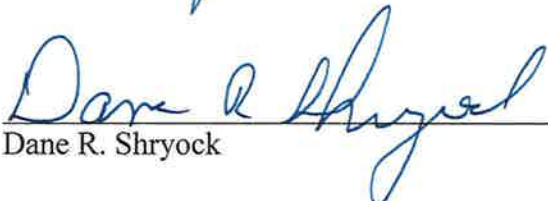
Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Adjourn

At 3:59 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk