

COMMISSIONER'S JOURNAL

Monday

Regular

January 13, 2014

The Coshocton County Commissioners met in Regular session on Monday, January 13, 2014 with Mr. D. Curtis Lee, Mr. Dane Shryock and Mr. Gary L. Fischer. 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, January 8, 2014 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Mr. Gary L. Fischer – 2014 Board President

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mr. Gary L. Fischer to serve as the President of the Board of Coshocton County Commissioners for calendar year 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Mr. Dane Shryock – 2014 Board Vice President

Mr. Lee made a motion, seconded by Mr. Fischer to appoint Mr. Dane Shryock to serve as Vice President of the Board of Coshocton County Commissioners for calendar year 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2014 Administrator/Clerk – Mary Beck

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mrs. Mary Beck to serve as Administrator/Clerk for the Board of Coshoccon County Commissioners for calendar year 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2014 Budget Director – Robin Schonauer

Mr. Lee made a motion, seconded by Mr. Shryock to appoint Mrs. Robin Schonauer to serve as Budget Director for the Board of Coshoccon County Commissioners for calendar year 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2014 Meal Allowance

Mr. Shryock made a motion, seconded by Mr. Lee to set the meal allowance for the 2014 calendar year at \$35.00 per day.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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2014 Mileage

Mr. Lee made a motion, seconded by Mr. Shryock to set the mileage reimbursement for the 2014 calendar year according to the IRS Guidelines which can be located at www.irs.gov/taxpros.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Change to Coshocton County Commissioners Personnel Policy Manual – Section 4.8 Allowable Expenses

Mr. Shryock made a motion, seconded by Mr. Fischer to make a change to the Coshocton County Commissioners Personnel Policy Manual, Section 4.8 Reimbursable Expense, C-1. Adding -Plus tips up to twenty percent (20%). This change will replace the 15% allowable tipping expense.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2014-06

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-06 authorizing payment of finance charges not to exceed \$20.00 for the Calendar year 2014 for the Coshocton County Transportation Agency.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Blanket Meeting Request – Coordinated Transportation

Mr. Shryock made a motion, seconded by Mr. Lee authorizing a Blanket Meeting Request for the calendar year 2014 for the Coshocton County Coordinated Transportation Agency.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Certification of Finding of Continued Relevance – B-C-11-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Certification of Finding of Continued Relevance for grant B-C-11-1AP-1 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending January 7, 2014 with 5 dogs picked up by the warden, 1 dog brought in as a stray, 21 calls handled, 11 licenses sold, 2 dogs sold, 1 dog per owner surrender, \$5.00 in boarding fees collected for a total of \$197.00 in fees collected.

January 13, 2014

Then and Now Certificates

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
CDW	\$1,037.90	Sheriff	001-0611-5210.04
Cosh. Co. Juvenile Court	\$2,194.50	DJFS	090-0100-5260.00
Joann Uhlig	\$1,198.75	DJFS	090-0100-5260.00
Travis Edie	\$2,000.00	Hopewell	080-0100-5400.00
U.S. Bancorp Equip. Fin.	\$3,042.04	Hopewell	080-0100-5200.00
Bennet Omalu Pathology	\$5,000.00	Common Pleas Ct.	001-0220-5400.00

Resolution 2014-07

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Temporary Appropriations

Mr. Lee made a motion, seconded by Mr. Shryock to approve the following Temporary Appropriations which have been certified by the County Auditor.

Temporary Reduction – Clerk of Courts

FROM	TO	AMOUNT
	013-0100-5210.00 Equipment	(\$4,012.69)
Temporary Additional – Commissioners		
Unappropriated Fund Balance	001-0420-5260.05 Rental	\$480.00

Vote: Fischer yea
Shryock yea
Lee yea

2014 Blanket Meeting Request – Sheriff

Mr. Shryock made a motion, seconded by Mr. Lee to approve a blanket meeting request for the Coshocton County Sheriff's Office Employees to attend Trainings, Meetings, Conferences and Seminars for the 2014 calendar year.

Vote: Fischer yea
Shryock yea
Lee yea

Employ Counsel – Sheriff

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Coshocton County Sheriff to employ Fishel, Hass, Albrecht LLP as a consultant for personnel issues in 2014. The cost should not exceed \$10,000.

Vote: Fischer yea
Shryock yea
Lee yea

2014 Blanket Meeting Request – Board of Elections

Mr. Shryock made a motion, seconded by Mr. Lee to approve a Blanket Meeting Request for Board of Election Employees to attend meetings directly related to the Board of Elections and the Ohio Association of Elections Officials for the 2014 calendar year.

Vote: Fischer yea
Shryock yea
Lee yea

Executive Session – Personnel – JFS

At 9:00 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mrs. Melinda Fehrman and Mr. Daniel Brenneman to discuss personnel hire/fire/compensation. All vote aye. At 9:06 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

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Discussion – DJFS Renovations

Mrs. Melinda Fehrman and Mr. Daniel Bremmman attended the meeting to discuss the impending renovations at DJFS. She stated that they are working with the architect and he anticipates that they will be able to start construction in April and finish by the end of summer. She then stated that they are trying to determine if it would be better to bid the roof replacement as part of the entire bid or do it separately as an alternate bid. Mr. Brennemman stated that at this point it doesn't matter to them how it is done, but it may matter to the Commissioners in the monies that they are borrowing and the depreciation on those monies. The Commissioners stated that they would prefer it be bid as an alternate bid. Mrs. Fehrman then stated that this would be the first year they are able to put the Children Services Levy on the ballot in November. They are trying to determine if they should do a renewal or a replacement levy with possibly a decrease. Mr. Lee stated that he thinks OSU will be putting their levy on the ballot in November as well. The Commissioners stated that they feel they should do what they think will be best for the agency. Mrs. Fehrman stated that they will have more discussion and get back with the Commissioners. That being all, the Commissioners thanked them for their attendance.

MARCS Radio Subscription Agreement

Mr. Jon Mosier and Lt. James Crawford attended the meeting to present the MARCS Radio Subscription Agreement for signature by the Commissioners.

Mr. Shryock made a motion, seconded Mr. Lee to sign the MARCS Radio Subscription Agreement for the period of three years commencing January 13, 2014 for all county agencies that are not already under a MARCS Agreement. This agreement will allow County Agencies the use of the MARCS System.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Regional Airport Authority 2014 Budget Request

Mr. Bethel Toler, Mr. Scott Limburgh, Regional Airport Authority and Mrs. Robin Schonauer, Budget Director attended the meeting to discuss the Airports 2014 budget request. Mr. Fischer stated that we received their budget request and an additional letter that stated that the Regional Airport was requesting matching funds for a federal grant request. One project is Apron Repair. The grant does not cover engineering costs. They are asking that the Commissioners pay these costs. Mr. Shryock stated that he doesn't have a problem paying these costs, but he does not want to pay additional overruns. The other two Commissioners are in agreement with that. Mr. Toler stated that they have told the engineer that there are to be no overruns on this project. Mr. Lee stated that in their budget they had an overage in the insurance line item and the Commissioners would transfer that over to the match line item as well as giving them the additional monies to cover the engineering. But he wanted to reiterate, that they will pay no more. Mr. Fischer stated that if there are any overages, the Airport will be responsible for the overages. Mr. Toler thanked the Commissioners. The Commissioners thanked them for attending.

2014 Commissioners Board Appointments

Mr. Lee made a motion, seconded by Mr. Shryock to set the following Board Appointments for the 2014 calendar year.

Eastern Ohio Development Alliance (EODA)

Gary Fischer, Commissioner

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Board Appointments Continued

Local Emergency Planning Commission (LEPC)

Dane Shryock, Commissioner
Curtis Lee, Commissioner
Gary Fischer, Commissioner

Homeland Security – Threat Risk Needs

All Three Commissioners

Transportation Advisory Committee

Dane Shryock, Commission

Workforce Investment Act (WIA)

Curtis Lee, Commissioner

Ohio Mid-Eastern Governments Association (OMEGA)

Dane Shryock, Commissioner
Curtis Lee, Commissioner
Port Authority Director
Gary Fischer, Commissioner – Alternate

Coshocton/Fairfield/Licking/Perry Solid Waste District (CFLP)

All Three Commissioners
Gary L. Fischer, Commissioner – Policy Committee*

Airport – Advisory Capacity

Gary Fischer, Commissioner

Family Children First

Curtis Lee, Commissioner

Convention & Visitors Bureau (CVB)

Curtis Lee, Commissioner

Regional Planning

All Three Commissioners

Regional Planning Executive Committee

Dane Shryock, Commissioner

Federal Emergency Management Agency (FEMA)

Gary Fischer, Commissioner

Family Services Planning

Curtis Lee, Commissioner

County Investment Policy Board

Dane Shryock, Commissioner
Curtis Lee, Commissioner

County Insurance Committee

All Three Commissioners

OUS Extension - Advisory Capacity

All Three Commissioners

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Board Appointments Continued

Emergency Food and Shelter Program (EFSP)

Gary Fischer, Commissioner

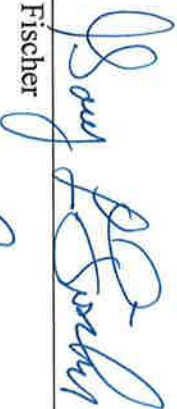
* Board Presidents Responsibility

Vote:	Fischer	yea
Shryock	yea	
Lee	yea	

Adjourn

At 2:00 p.m. Mr. Fischer adjourned the meeting.

Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk



