

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**March 26, 2014**

The Coshocton County Commissioners met in Regular session on Wednesday, March 26, 2014 with Mr. D. Curtis Lee, Mr. Dane Shryock and Mr. Gary L. Fischer. Also in attendance was Mr. Ken Smailes, WTNS, Ms. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Monday, March 24, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Russell Dreher – Full-time to Part-time

Mr. Lee made a motion, seconded by Mr. Shryock to terminate Mr. Russell Dreher from his full-time position as Dog Warden to part-time Dog Warden effective April 1, 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Dog Wardens Report

Received the Dog Wardens Report for the week ending March 24, 2014 with 6 dogs picked up by the warden, 2 dogs brought in as strays, 4 dogs destroyed, 14 citations issued, 23 calls handled, 8 licenses sold, 5 late fees paid, 2 dogs sold, 3 dogs redeemed, \$20.00 in boarding fees collected for a total of \$271.00 in fees collected.

## Letter of Support – Connect Ohio

Mr. Shryock made a motion, seconded by Mr. Shryock to sign a letter of support for Connect Ohio, a non-profit organization working to bring the benefits of universal broadband to Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Ambulatory Transport Agreement – EMS/ Interim Healthcare

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Ambulance/Transportation Services Agreement between Coshocton County Emergency Medical Services and Interim HealthCare of Coshocton to provide transports for hospice patients.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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## Transfers/Additional/Reductions

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

## Additional – Prosecutor

FROM	TO	AMOUNT
Unappropriated Fund Balance	245-0100-5900.00	\$2,500.00

## Additional – Commissioners

Revenue not anticipated	001-0420-5110.00	Maint. OPERS	\$192.59
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## Transfer – JFS

001-1510-5900.06	PA Man Share	030-9999-4009.00	Trn. In Mand Share	\$122,011.00
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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Advertise Bids – OPWC Bridge Replacement

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to advertise bids for the OPWC Bridge Replacement Project. Bids will be advertised March 28, 2014 and opened in the County Commissioners Office on Monday, April 14, 2014 at 9:00 a.m. as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Agreement to Recertify the CCCTA as a Medicaid Provider

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Agreement to recertify the Coshocton County Coordinated Transportation as a Medicaid Waiver Provider as requested by Mrs. Tracy Haines, CCCTA Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated March 26, 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Executive Session – Personnel

At 8:36 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Jason Given, County Prosecutor to discuss personnel hiring. All vote aye. At 8:53 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

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## 2013 County Engineer's Annual Report

Mr. Frederick T. Wachtel, County Engineer, attended the meeting to present his 2013 Annual Report. The Commissioners thanked him for his attendance.

## Discussion – Health Department Funding

Health Commissioner, Bob Brems, Mr. Mel Cantrell, Health Board Member and Mrs. Robin Schonauer, Budget Director, County Commissioners attended the meeting as the Health Department was requesting funding from the County Commissioners. Mr. Brems stated that due to the tax settlement being delayed, they are requesting funding in the amount of \$11,000 to cover them until they get their tax settlement monies. Mr. Lee asked if the Commissioners do not fund them was there another option. Mr. Brems stated that he really didn't want to flop money back and forth from grants funds. Mr. Lee asked what kind of an issue this would be for us to advance these monies. Mrs. Schonauer stated that we would need to do a resolution to advance the monies and then transfers and additional to put those monies into their accounts. Mr. Fischer asked when the pay back would be. Mr. Brems stated that they would pay it back as soon as they received the settlement monies. Mr. Shryock then asked what is the difference in them transferring their own monies to cover this or having the Commissioners cover this for them. Mr. Brems stated that there are 2 options and the County Auditor stated that this was one of the options and he feels since the county is late getting these funds to them, then the Commissioners should make this right. Mr. Shryock stated that he was willing to do this without question, but since he has now heard that they have the funds available to transfer, why would you come here. Mr. Brems stated that this is one avenue to let everyone know the daily struggles the Health Department is dealing with. Mr. Fischer stated so Mr. Brems chose this avenue as a way to get out to the public their need. Mr. Shryock stated that from his stand point if they have the funds within their organization to fund it, then they should utilize their own monies to do so. Mr. Lee stated that originally he was alright with doing the advance, but now that he knows that they have funds that they can transfer in their own books, he feels that they should utilize their own monies. Mr. Fischer stated that what he is hearing from Mr. Brems, is that this is not a big issue. Mr. Brems stated that it is not. The Commissioners have determined to let the Health Department transfer their own funds. Mr. Fischer stated that if any issue does arise, please contact us this morning. The Commissioners thanked them for attending.

## Discussion – Mr. Joseph Robertson – Bonds

Mr. Joseph Robertson, Ross, Sinclair & Associates, Mrs. Robin Schonauer, Budget Director attended the meeting to discuss the County's bonds in the North Corridor and other water and sewer outstanding loans. Mr. Robertson stated that he understands that the county is considering turning over the current operations pertaining to water and sewer to the City of Coshocton. With that being said, the City would also take the outstanding debt for the water and sewer with them. He reviewed the amounts that will need to be transferred. He stated that since the bonds are outstanding, they have some call provisions. We would have to do a bond defeasance. The bonds would be removed from the county debt and would then be added to the City's debt. He stated that another way to do it would be to recall the bonds, but this may mean that the county would lose funds on this. However, they could have the city pay the negative as well and end up owing nothing. Mr. Shryock stated that we just wanted to make certain we would be able to make this happen if things with the City proceeded. Mr. Robertson stated that we want to make certain that this will be removed from the county's debt once the transaction is complete. Either way they decide to go as far as bond defeasance or the city securing their own bonds it will be removed from the county's debt. He feels this is a very accomplishable thing to do. The Commissioners thanked him for his information and attending.

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Adjourn

At 12:02 p.m. Mr. Fischer adjourned the meeting.



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Gary L. Fischer

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Dane R. Shryock

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D. Curtis Lee

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Administrator/Clerk