

# COMMISSIONER'S JOURNAL

Monday

Regular

April 14, 2014

The Coshocton County Commissioners met in Regular session on Monday, April 14, 2014 with Mr. D. Curtis Lee, and Mr. Dane Shryock. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, April 9, 2014 meeting as presented.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

## Open Bids – OPWC Bridge Replacement

At 9:00 a.m. bids for the OPWC Bridge Replacement were opened. Mr. Fred Wachtel was in attendance and the following bids were submitted: Prestress Services Industries, LLC with a bid of \$79,980.00. Mr. Shryock made a motion, seconded by Mr. Lee to turn over all bids for the OPWC Bridge Replacement Project to Mr. Frederick T. Wachtel, County Engineer for his review and recommendation.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

## Housing Semi-Annual Program Income Report

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Housing Semi-Annual Program Income Report for the period ending December 31, 2013 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

## Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Lee 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>
OMERESA	\$2,370.95	Hopewell	083-0100-5113.00
Dominion Voting System	\$1,400.00	BOE	001-0310-5260.00
Holmes Supply Corp.	\$1,379.70	Engineer	050-0200-5202.04
Byers	\$3,108.25	Sheriff's Office	001-0610-5210.01
Premier Health	\$6,419.45	Sheriff's Office	001-0611-5400.04

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

## Contract – Transportation /Sharon Cummings

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Contract for the Purchase of Transportation Services between Coshocton County Coordinated Transportation Agency and Sharon Cummings to provide transportation services as described in the contract for the period April 1, 2014 through March 31, 2015 as requested by Mrs. Tracy Haines, CCCTA Director.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

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Contract – Transportation /Marian Bragg

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract for the Purchase of Transportation Services between Coshocton County Coordinated Transportation Agency and Marian Bragg to provide transportation services as described in the contract for the period April 1, 2014 through March 31, 2015 as requested by Mrs. Tracy Haines, CCCTA Director.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

Contract – Transportation/ Sarah (Sally) Wolford

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Contract for the Purchase of Transportation Services between Coshocton County Coordinated Transportation Agency and Sarah (Sally) Wolford to provide transportation services as described in the contract for the period April 1, 2014 through March 31, 2015 as requested by Mrs. Tracy Haines, CCCTA Director.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

Contract - Transportation/Jeffrey Fortune

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract for the Purchase of Transportation Services between Coshocton County Coordinated Transportation Agency and Jeffrey Fortune to provide transportation services as described in the contract for the period April 1, 2014 through March 31, 2015 as requested by Mrs. Tracy Haines, CCCTA Director.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

Contract – Transportation/Residential Housing for Developmentally Disabled

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Contract for the Purchase of Transportation Services between Coshocton County Coordinated Transportation Agency and “Driver” Residential Housing for Developmentally Disabled to provide transportation services as described in the contract for the period April 1, 2014 through March 31, 2015 as requested by Mrs. Tracy Haines, CCCTA Director.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

Court Square – Health Services

Mr. Lee made a motion, seconded by Mr. Shryock to grant permission to Health Services and Hospice of Coshocton to put a Community Remembrance Christmas Tree in the Gazebo from November 15<sup>th</sup> through the first week of January.

Vote:	Fischer	absent
	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.

### Transfer – EMS

FROM	TO	AMOUNT
120-0100-5111.00 W. Comp	120-0100-5112.00 Unemployment Comp.	\$ 1,000.00
120-0100-5111.00 W. Comp.	120-0100-5200.01 Supplies- Patient Care	\$ 7,000.00
120-0100-5111.00 W. Comp.	120-0100-5250.01 Cont. Rep. Vehicles	\$ 5,000.00
120-0100-5111.00 W. Comp.	120-0100-5260.00 Contract Services	\$ 4,000.00
120-0100-5111.00 W. Comp.	120-0100-5200.01 Supplies-Patient Care	\$ 1,000.00
120-0100-5210.01 New Vehicles	120-0100-5102.00 Salaries	\$50,000.00
120-0100-5210.01 New Vehicles	120-0100-5200.02 Supplies-Fuel	<u>\$ 5,000.00</u>
	Total	\$73,000.00

### Additional – Commissioners

Revenue not anticipated	001-0410-5212.00 Construction	\$25,000.00
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### Additional – Law Library

Unappropriated Fund Balance	170-0100-5400.00 Other Expense	\$41.83
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Vote: Fischer	absent
Shryock	yea
Lee	yea

### Discussion – Cruiser Leases

Lt. Jim Crawford and Sheriff Tim Rogers attended the meeting to discuss additional cruiser leases for county vehicles. Lt. Crawford stated that we discussed last year leasing cruisers instead of purchasing out right. He stated that when we originally talked about it we discussed a 3 year program and they are here to get the Commissioners thoughts on if we want to continue that. What we have at this time, is a 3 year lease with a one dollar buyout at the end. Sheriff Rogers stated that buying outright and leasing equals out in the end. Lt. Crawford stated that the budget for this year is fine, but next year, we will possibly need additional funding for them. Sheriff Rogers stated that we are asking for 2 SUV's and 1 charger. He stated that these are mid-sized SUV's not the large ones and they are pursuit rated. Rural law enforcement is going to these vehicles. He stated that they have no issue with the Charges, and the SUV's will help deputies get out where they need to be as they have the all- wheel drive. Mr. Shryock asked what kind of mileage does these SUV's get. Lt. Crawford stated that they get in the low 20 miles per gallons. Mr. Shryock then asked what kind of dollar difference is there. Lt. Crawford stated that the SUV's are an additional \$4,000. Mr. Shryock stated that originally we understood that in the 4<sup>th</sup> year, we would basically be buying them outright, but the first 3 years would help us on the funding. Lt. Crawford stated that we try to keep the vehicles for at least 150,000 miles and then change them out. This will decrease the amount we are paying for vehicle repair. Mr. Shryock asked if they have funding in their budget to buy them out-right this year. Lt. Crawford stated that they do not have enough to buy them out-right this year. Mr. Shryock then asked him what additional funds will be needed to be able to do this. Lt. Crawford stated that they would need approximately \$60,000 to \$70,000 to buy them out-right. Mr. Lee asked how much interest we pay on these leases. Lt. Crawford is not certain what that amount would be. He will get back with him on that. The Commissioners are thinking about purchasing the vehicles out-right but they would like to discuss this issue with the Budget Director to make sure we have the additional funds that will be necessary. Mr. Shryock stated that we will discuss this and get back with them very soon.

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## CORSA 2015 Renewal

Mr. Don Parkhill, Ms. Ginny Shrimplin and Mrs. Tiffany Swigert attended the meeting to discuss the 2015 CORSA Renewal. Mr. Parkhill and Ms. Shrimplin presented the Commissioners with the 2015 Renewal and then reviewed the renewal with the Commissioners. Ms. Shrimplin stated that she was presenting good news for the county. We do have a savings this year. The majority of the program costs go into a loss fund and that pays the majority of the claims. If claims go over a certain amount, they then go to a special claims fund. The County has a total of \$6,000,000 in coverage. She then went over all the credits that were given to the county. The total savings to the county are over \$6,000 this year. Plus, the county is getting additional coverage at no additional cost. They have added coverage for cyber-liability. They are offering a new loss control program and it is a preventative maintenance program that provides a computerized maintenance system that can be utilized by counties to help them keep track of maintenance on equipment. There is a cost to the system, but CORSA is paying 75% of that cost. There are many benefits to using this system. She is recommending that the county look into this program. The Commissioners thanked them for their presentation.

Adjourn

At 11:30 a.m. Mr. Shryock adjourned the meeting.

Absent

Gary L. Fischer

Dane R. Shryock

Dane R. Shryock

D. Curtis Lee

D. Curtis Lee

Mary Beck

Administrator/Clerk