COMMISSIONER'S JOURNAL

Monday

Regular

June 30, 2014

The Coshocton County Commissioners met in Regular session on Monday, June 30, 2014 with Mr. Gary Fischer, and Mr. D. Curtis Lee. Mr. Shryock was attending a conference in Columbus. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, June 25, 2014 meeting as presented.

Vote: Fischer

yea

Shryock

absent

Lee

yea

Resolution 2014-40 - 1/2% Sales Tax Increase Renewal - Tabled

Request a motion to sign Resolution 2014-40 to increase the rate of sales tax pursuant to ORC 5739.026 and use taxes pursuant to ORC 5741.023 by ½% (One-half of one percent) to take effect January 1, 2015 for a 5 year period.

Resolution 2014-41 1/2 % Sales Tax Increase Renewal - Tabled

Request a motion to sign Resolution 2014-41 to increase the rate of sales tax pursuant to ORC 5739.026 by 1/2 % (One-half of one percent) to take effect on January 1, 2015 for a period of 5 years.

Public Hearing - Resolution 2014-42 Brine Application - Walhonding Hills Campground

At 9:00 a.m. Mr. Fischer opened the public hearing for the Brine Application from Walhonding Hills Campground. There were no persons present and the hearing was closed at 9:15 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2014-42 for the surface application of salt brine to be applied to the roads in and around Walhonding Hills Campground.

Vote: Fischer

yea

Shryock

absent

Lee

yea

MedFlight/EMS Agreement

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Agreement with Medflight of Ohio for monetary reimbursement paid to CCEMS when CCEMS is requested to transport a critical patient from CCMH with the Medflight crew taking over patient care.

Vote: Fischer

yea

Shryock

absent

Lee

yea

Agreement - Dr. Robert Gwinn/EMS

Mr. Lee made a motion, seconded by Mr. Fischer to sign an Agreement with Dr. Robert Gwinn to direct the Coshocton County Emergency Medical Services for 1 year in the amount of \$21,600.00 annually.

Vote: Fischer

yea

Shryock

absent

Lee

yea

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Transport Agreement - EMS/CCMH

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Transport Agreement between Coshocton County Emergency Medical Services and Coshocton County Memorial Hospital to provide non-emergency transports for the Coshocton County Memorial Hospital.

Vote: Fischer

yea

Shryock

absent

Lee

yea

Discussion - West Lafayette Phones

Mr. Mike LaVigne attended the meeting to discuss a request from the Village of West Lafayette concerning phones. General discussion then followed. The Commissioners stated that they do not have an issue with bringing the Village of West Lafayette onto our phone system. Mr. LaVinge will contact the village and let them know that the Commissioners do not have an issue, but the village will be required to purchase all needed equipment and there will be no cost to the county. The Commissioners thanked him for attending.

Adjourn

At 10:30 a.m. Mr. Fischer adjourned the meeting.