

Monday

Regular

August 11, 2014

The Coshocton County Commissioners met in Regular session on Monday, August 11, 2014 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, August 6, 2014 meeting as presented.

| | | |
|-------|---------|-----|
| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

Monthly Pay-In Report

Received the Monthly Pay-In Report for the month of July 2014 from Ms. Janet Mosier, Clerk of Courts.

Auditor's Certificate

Received the Certificate of the County Auditor that the Total Appropriations from each fund do exceed the Official Estimate of Resources.

Official Amended Certificate

Received the Amended Official Certificate of Estimated Resources from the Coshocton County Budget Commission dated July 31, 2014.

Letter of Support – Litter Law Enforcement/CFLP

Mr. Shryock made a motion, seconded by Mr. Lee to sign a letter of support for the Coshocton County Litter Law Enforcement request in the amount of \$55,000.00 for FY 2015 funding from the Coshocton Fairfield Licking Perry Solid Waste District.

| | | |
|-------|---------|-----|
| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

Then and Now Certificate

Mr. Lee made a motion, seconded by Mr. Shryock 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> |
|----------------------------|---------------|-------------------|-----------------------|
| Phillip A. Wagner | \$1,982.15 | Park District | 318-0400-5250.00 |
| Mullett Drilling | \$2,859.67 | Park District | 318-0500-5260.00 |
| Republic Industrial Supply | \$1,710.92 | Park district | 318-0300-5201.00 |
| Treasurer of State of Ohio | \$511,094.31 | Hopewell | 080-0100-5400.02 |

| | | |
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| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

COMMISSIONER'S JOURNAL

Monday

Regular

August 11, 2014

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 – Commissioners

| FROM | TO | AMOUNT |
|-----------------------------|----------------------------|------------|
| Unappropriated Fund Balance | 001-0420-5210.00 Equipment | \$5,570.00 |

Reduction – CDBG

| | | |
|------------------|--------------------|-------------------|
| 220-0546-5260.00 | Admin. | (\$18,700) |
| 220-0546-5260.01 | Sidewalk Imp. | (\$12,500) |
| 220-0546-5260.02 | Water Fac Imp. | (\$140,000) |
| 220-0546-5260.03 | Park & Rec. | (\$19,250) |
| 220-0546-5260.04 | Fire Protection | (\$104,400) |
| 220-0546-5260.05 | Street Imp. | (\$41,250) |
| 220-0546-5260.06 | Fair Housing | (\$1,250) |
| 220-0552-5260.06 | Fair Housing | (\$17,000) |
| 220-0552-5260.01 | Priv. Rehab. | (\$42,778) |
| 220-0552-5260.02 | Home Rehab. | (\$28,723) |
| 220-0552-5260.03 | Downpay. Asst. Reh | <u>(\$40,000)</u> |
| | Total | (\$465,851) |

Transfer – EMA

| | | | | |
|------------------|----------------|------------------|-----------|--------------------|
| 140-0300-5102.00 | Salaries | 140-0100-5102.00 | Salaries | \$23,186.00 |
| 140-0100-5210.00 | Equipment | 140-0100-5102.00 | Salaries | \$ 3,750.00 |
| 140-0300-5115.00 | Medicare | 140-0100-5115.00 | Medicare | \$ 344.00 |
| 140-0100-5400.01 | Training | 140-0100-5115.00 | Medicare | \$ 58.00 |
| 140-0300-5110.00 | OPERS | 140-0100-5110.00 | OPERS | \$ 3,236.78 |
| 140-0100-5260.00 | Cont. Services | 140-0100-5110.00 | OPERS | \$ 846.00 |
| 140-0100-5260.00 | Cont. Services | 140-0100-5113.00 | Insurance | \$ 1,000.00 |
| 140-0100-5400.00 | Other Expense | 140-0100-5113.00 | Insurance | <u>\$ 1,500.00</u> |
| | | Total | | \$33,920.78 |

Transfer – Litter

| | | | | |
|------------------|-------------|------------------|-----------|-----------------|
| 200-0100-5270.00 | Advertising | 200-0100-5210.00 | Equipment | \$950.00 |
| 200-0300-5110.00 | OPERS | 200-0300-5101.00 | Salaries | <u>\$500.00</u> |
| | | Total | | \$1,450.00 |

Additional – Moving Ohio Forward

| | | | |
|-----------------------------|------------------|-----------------------|-------------|
| Unappropriated Fund Balance | 225-0100-5999.00 | Mov. OH Fsd. Adv. Out | \$15,073.00 |
|-----------------------------|------------------|-----------------------|-------------|

Transfer – Transportation

| | | | | |
|------------------|-----------------|------------------|------------------------|-------------|
| 088-0100-5400.02 | Other Exp. Fuel | 088-0100-5400.01 | Other Exp. Veh. Maint. | \$10,000.00 |
|------------------|-----------------|------------------|------------------------|-------------|

Transfer – Prosecutor

| | | | | |
|------------------|----------------|------------------|-------------------|------------|
| 001-0140-5200.01 | Bks & Bk Supp. | 001-1510-5900.05 | Trn. Out CLLLRB | \$2,250.00 |
| 001-1510-5900.05 | Trn Out CLLLRB | 170-0100-4090.00 | Trns. In Law Lib. | \$2,250.00 |

COMMISSIONER'S JOURNAL

Monday

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August 11, 2014

Additional – JFS

| | | | |
|-----------------------------|------------------|----------------|-------------|
| Unappropriated Fund Balance | 035-0100-5260.00 | Cont. Services | \$20,000.00 |
|-----------------------------|------------------|----------------|-------------|

Transfer – Commissioners

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|------------------|-----------------|------------------|-----------------|------------|
| 001-1410-5113.00 | Grp. Liab. Ins. | 001-0420-5200.00 | Maint. Supplies | \$9,971.00 |
|------------------|-----------------|------------------|-----------------|------------|

Transfer – Sheriff

| | | | | |
|------------------|-----------------|------------------|-----------------------|-----------------|
| 200-0400-5102.00 | Salaries | 200-0400-5310.00 | Litter Transportation | \$1,500.00 |
| 200-0100-5110.00 | OPERS | 200-0400-5310.00 | Litter Transportation | \$ 450.00 |
| 200-0400-5115.00 | Litter Medicare | 200-0400-5310.00 | Litter Transportation | <u>\$ 50.00</u> |
| | | | Total | \$2,000.00 |

Additional – Engineer

| | | | |
|-----------------------------|------------------|------------------|-------------|
| Unappropriated fund Balance | 050-0300-5265.00 | Cont. Proj/Brdg. | \$65,000.00 |
| | 050-0200-5400.01 | Veh Maintenance | \$20,000.00 |

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| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

Exhibit I – Employers Health Choice

Mr. Lee made a motion, seconded by Mr. Shryock to sign Exhibit I-A electing Pricing Option A-1 Traditional Rebate Model, Retail Option 1 – National Network to Amendment No. 1 of the Restated Prescription Benefit Services Agreement between Caremark PCS Health, LLC and Employers Health Purchasing Corporation dated January 1, 2008.

| | | |
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| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

EMS Employee Part-time to Full-time

Mr. Shryock made a motion, seconded by Mr. Lee to move Mr. Joseph Corpman from part-time EMT to full-time EMT effective August 1, 2014 as requested by Mr. Bernie Minet, EMS Director. This request was inadvertently omitted from the request to hire letter dated July 30, 2014 per Mr. Minet.

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| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

Advertise Bids – Courthouse Renovations

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to advertise bids for the Courthouse Renovations. Ads will appear August 11th and 18th, 2014 and bids will be opened on September 8, 2014 at 10:00 a.m. in the Commissioner's Office.

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| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

COMMISSIONER'S JOURNAL

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Adjourn

At 1:30 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk