

COMMISSIONER'S JOURNAL

Monday

Regular

October 6, 2014

The Coshocton County Commissioners met in Regular session on Monday, October 6, 2014 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was and Mr. Ken Smailes, WTNS, Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, October 1, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Monthly Transport Expense Report

Received the Monthly Transport Expense Account Report for the month of September 2014 from Sheriff Timothy Rogers.

Monthly Pay-In Report

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

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of September 2014 from Mrs. Susan Turner, Coshocton County Recorder.

Resolution 2014-56

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2014-56 to update the Coshocton Fairfield Licking Perry County Solid Waste District Solid Waste Management Plan.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2015 CFLP Countywide and Residential Recycling Program Grant

Mr. Lee made a motion, seconded by Mr. Shryock to sign the 2015 CFLP Contract Award in the amount of \$98,682.77 for the Coshocton Countywide Residential and Institutional Recycling.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2015 CFLP County Education and Outreach and Litter Collection on Public Property Grant

Mr. Shryock made a motion, seconded by Mr. Lee to sign the 2015 CFLP Contract Award in the amount of \$131,274.40 for the Coshocton County Education and Outreach and Litter Collection on Public Property.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Transfers/Additional/Reductions

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

FROM	TO	AMOUNT
	Transfer – JFS	
090-0100-5400.01 Shared Transfer to PA	090-0100-5820.00 Grants	\$23,000.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Discussion – Health Department Request for Funding

Ms. Wendy Wilson, Health Department and Mr. Bob Brems, Health Commissioner attended the meeting at the request of the Commissioners. Mr. Fischer stated that we asked them to come back in to discuss in a little more detail about their request for funding a few weeks ago. He then asked if anything came from the meeting a few weeks ago at the State level that would help small counties with leeway on these grants. Ms. Wilson stated that at this time, they have not heard anything from the State other than the grants are federal and the rules are mandated by the Federal Government. Ms. Wilson then stated that she has spoken with the county Auditor and she told her that School Districts are permitted to go into the red and she is going to check into that for the Health Department. Mr. Fischer stated that the county does not have the funding to be able to fund this request at this time as well as the ability to give money vs. loan money from the general fund. It would require a court order to repay the funds back to the general fund. We have other obligations that would not permit the general fund to have additional funding for this advance or loan. Mr. Brems then stated that there is concern for the larger grants and the ability to fund those. The Health Department may be able to advance for the smaller grants though. Mr. Lee stated that part of the issue is that this would be like a revolving loan and that is also part of the problem because the total amount could be close to \$150,000.00 basically all the time. We just cannot put the general fund in that position. Mr. Fischer stated that we cannot compromise other general fund departments. Ms. Wilson asked if there are other options. Mr. Fischer stated that the only thing they can think of is a possible levy. Mr. Shryock stated that at this time, our projections for funds don't look bad at all, the county should have a 10% carryover at this time we usually have about a 2-3% carryover. With that being said, we just don't have the ability to offer the funding. Mr. Brems stated that he will notify the townships that without this funding, their options may become limited. Mr. Shryock asked if they are unique in struggling with funding. Mr. Brems stated that there are a number of Health Departments that are struggling. They have tried a levy in the past and it failed. He struggles to think if they try again that it will also fail. He stated because of the amount of funding they would need to require. It would be ideal though. Mr. Shryock asked how many mills they need for a levy. Mr. Brems stated that last time they requested a ½ mill levy and it failed. They would need more at this time, but he is not certain how much more. Ms. Wilson stated that there is very few revenue generating programs at the local Health Department. Mr. Shryock asked if there are restrictions that allow what they are permitted to charge for fees. Mr. Brems stated that there are restrictions. Ms. Wilson stated that Ohio Health Department continues to add mandates, but does not give any funding for those mandates. Mr. Fischer stated that the Commissioners are sorry but they will not be able to help them with their request. The Commissioners thanked them for attending.

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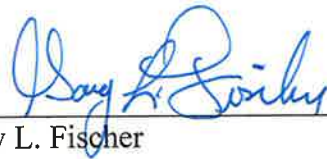
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Executive Session – Personnel Discipline

At 1:00 p.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Bernie Minet to discuss personnel discipline. All vote aye. At 2:15 p.m. the meeting was returned to regular session. No action taken.

Adjourn

At 2:26 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk