

**COMMISSIONER’S JOURNAL**

**Wednesday**
**Regular**
**October 22, 2014**

The Coshocton County Commissioners met in Regular session on Wednesday, October 22, 2014 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Ms. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Fischer to approve the minutes for the Monday, October 20, 2014 meeting as presented.

Vote: Fischer      yea  
           Shryock     abstain  
           Lee         yea

Dog Warden’s Report

Received the Dog Warden’s Report for the week ending October 20, 2014 with 5 dogs picked up by the warden, 1 dog brought in as a stray, 7 citations issued, 26 calls handled, 7 dog licenses sold, 2 late fees paid, 5 dogs sold, 3 dogs redeemed, \$45.00 in boarding fees collected for a total of \$283.00 in fees collected.

Request for Payment – B-C-13-1AP-2

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for Grant B-C-13-1AP-2 in the mount of \$14,511.00 as requested by Mr. John Cleek, CDC of Ohio, Inc.

Vote: Fischer      yea  
           Shryock     yea  
           Lee         yea

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.

Transfer – Sheriff				
FROM		TO		AMOUNT
001-0611-5113.00	Jail HD	001-0610-5113.00	County HD	\$12,000.00
Additional – Juvenile/Probate				
Unappropriated Fund Balance		001-0232-5400.00	Other Expense	\$19,197.50
Transfer – Common Pleas Court				
001-0220-5210.00	Equip.	001-0220-5300.00	Travel	\$500.00
Vote: Fischer				yea
Shryock				yea
Lee				yea

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Purchase of Service Agreement – DJFS/Behavioral Health Choices

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Purchase of Service Agreement between DJFS and Coshocton Behavioral Health Choices for the period October 1, 2014 through September 30, 2015 in an amount not to exceed \$8,000.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Fischer        yea  
         Shryock        yea  
         Lee               yea

Purchase of Units of Service – DJFS/Coshocton City Health

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Purchase of Units of Services Agreement between DJFS and Coshocton City Home Health Agency for the period October 1, 2014 through September 30, 2015 in an amount not to exceed \$30.00 per hour of personal care /\$15.00 per hour of Homemaking services, plus agreed upon premium for out-of-city services as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Fischer        yea  
         Shryock        yea  
         Lee               yea

Purchase of Service Agreement – DJFS/Coshocton County Health District

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Purchase of Service Agreement between DJFS and Coshocton County General Health District for the period October 1, 2014 through September 30, 2015 in an amount not to exceed \$20.00 multiplied by the total units delivered to eligible referred individuals, and as approved by the Coshocton County Department of Job and Family Services, not to exceed a total of \$20,000.00 for the contract term as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Fischer        yea  
         Shryock        yea  
         Lee               yea

Independent Contractor Agreement – DJFS/Dawn F. Walters

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Independent Contractor Agreement between DJFS and Dawn F. Walters, M.A., PCC for the period October 1, 2014 through September 30, 2015 for Professional clinical counseling and case management services including assessment, diagnosis and treatment offered to clients both in school programs CPT rates or flat rate of \$40.00 per hour for services not listed as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Fischer        yea  
         Shryock        yea  
         Lee               yea

Then and Now Certificate

Mr. Shryock made a motion, seconded by Mr. Lee to approve the following Then and Now Certificate which have been certified by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Children Services #053-10-14	\$1,022.46	DJFS	090-0100-5820.00

Vote: Fischer        yea  
         Shryock        yea  
         Lee               yea

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50<sup>th</sup> Anniversary Roscoe United Methodist Church Present Building

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Proclamation celebrating the 50<sup>th</sup> Anniversary of the Roscoe United Methodist Church present building.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Discussion – County IT Contracts


Mr. Mike LaVigne and Mrs. Robin Schonauer attended the meeting to discuss the possibility of updating the County IT Contracts. Mr. LaVigne stated that it has been over 3 years since we looked at this and in taking into consideration, salary increases, additional employees and other increases he feels that maybe the Commissioners would want to look at increasing the contracts. Mrs. Schonauer stated that at this time we are charging \$1.90 per computer per day and they are recommending that the charge goes to \$2.27 per computer per day. Mr. Shryock asked what the difference in cost would be. Mrs. Schonauer stated that Municipal Court would increase around \$1,200 per year, West Lafayette would increase almost \$1,000 per year and Hopewell would increase approximately \$6,100 per year. Mr. Fischer stated that we are not making money on these contracts. These costs are just for operation only. Mr. LaVigne stated that we really should have addressed these costs annually. Mr. Lee suggested that we send a letter to these entities explaining that this should have been addressed annually but the increase will begin on January 1, 2015. The other two Commissioners are in agreement with this. Mrs. Schonauer stated that we do provide internet to other entities as well. These entities pay different amounts and she would like to make certain we are charging all entities the same amount. The Commissioners are in agreement with making this change effective January 1, 2015. The Commissioners thanked them for attending.

## Adjourn

At 11:00 a.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