

# COMMISSIONER'S JOURNAL

Wednesday

Regular

November 12, 2014

The Coshocton County Commissioners met in Regular session on Wednesday, November 12, 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. Shryock to approve the minutes for the Monday, November 10, 2014 meeting as presented.

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

## Approve Bills

Mr. Shryock made a motion, seconded by Mr. Lee to approve the bills per computer printout dated November 12, 2014.

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

## Amendment – Coshocton County Health & Welfare Plan

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Amendment to the Coshocton County Commissioners Employee Health & Welfare Plan effective January 1, 2015 as required by the Affordability Care Act (ACA).

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

## Moving Ohio Forward Demolition Program Agreement

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Moving Ohio Forward Demolition Program Agreement in the amount of \$8,100.00 for the award period May 31, 2014 through December 31, 2014.

|       |         |     |
|-------|---------|-----|
| 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 has been certified by the County Auditor.

### Additional – Prosecutor

| FROM                        | TO               | AMOUNT     |
|-----------------------------|------------------|------------|
| Unappropriated fund Balance | 245-0100-5999.00 | \$2,500.00 |

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

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## Dog Wardens Report

Received the Dog Wardens Report for the week ending November 10, 2014 with 9 dogs picked up by the warden, 6 dogs brought in as strays, 11 citations issued, 10 calls handled, 17 dog licenses sold, 3 late fees paid, 13 dogs sold, 3 dogs redeemed, 1 dog and 25 puppies per owner surrender, \$50.00 in boarding fees collected for a total of \$595.00 in fees collected.

## Notice of Award/Notice to Proceed/Contract – William Albert, Inc.

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Notice of Award/Notice to Proceed and Contract with William Albert, Inc. in the amount of \$338,867.68 for the West Lafayette – 751 Waterline Extension Project as requested by Mr. John Cleek, CDC of Ohio.

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

## JFS Change Order No. 6, 7 and 8

Mr. Lee made a motion, seconded by Mr. Shryock to sign Change Order No. 6 for a reduction of \$156.00, Change Order No. 7 in the amount of \$4,275.00 and Change Order No. 8 for a reduction of \$4,275.00 for the Renovations at the Department of Job and Family Services as requested by B.A. Widder Architectural Services, LLC.

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

## Ancillary Provider Agreement – Anthem/Blue Cross/Blue Shield/Sign All Contracts up to \$10,000

Mr. Todd Shroyer attended the meeting to request that the Commissioners sign the Ancillary Provider Agreement with Anthem/Blue Cross/Blue Shield. He stated that in order for us to remain in-network, the County will need to sign this agreement. Mr. Shryock made a motion, seconded by Mr. Lee to authorizing Mr. Todd Shroyer to sign any contracts in an amount not to exceed \$10,000.00.

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

## Dangerous Wild Animal Response Team/LEPC – Mr. Todd Shroyer

Mr. Lee made a motion, seconded by Mr. Shryock to sign Mr. Todd Shroyer's applications for the Dangerous Wild Animal Response Team and the Local Emergency Planning Committee.

## 2015 Budgets/ACA Requirements

Mr. Bethel Toler, Ms. Deb Bigelow, Mr. Todd Shroyer, Lt. Jim Crawford, Ms. Fran Tumblin, Ms. Wendy Wilson, Mr. Jed McCoy, Mr. Danny Brenneman, Ms. Barb Powell, Ms. Melinda Fehrman, Mr. Doug Schonauer, Mrs. Sheri Landaker, Mr. Robbie McMasters, Ms. Janette Donaker, Mrs. Tracy Haines, Ms. Kayla Chapman, Ms. Christine Sycks and Ms. Jinni Bowman attended the meeting. Mr. Fischer thanked everyone for attending and turned the meeting over to Mrs. Beck. Mrs. Beck then explained the new ACA Requirements and how this will affect the departments. She then turned the meeting over to Mrs. Schonauer who discussed the upcoming budget year. The Commissioners thanked everyone for attending.

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## Discussion – Investments

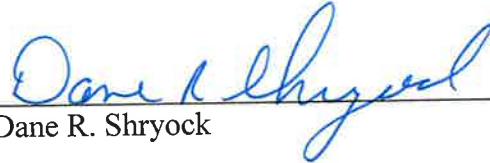
Mr. Fischer excused himself from the meeting as this discussion may have a personal conflict. Mrs. Janette Donaker attended the meeting to discuss the investment contract that she has with Meter. The contract has increased considerably and she is looking at local investors. She is talking with Adam Fischer at Chase and would like to look into this further. The Commissioners feel this is something that she should look into and let them know what direction she would like to go.

## Adjourn

At 12:00 p.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