# Wednesday

## Regular

January 7, 2015

The Coshocton County Commissioners met in Regular session on Wednesday, January 7, 2015 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. 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, January 5, 2015 meeting as presented.

Vote: Fischer

yea

Shryock

yea

Lee

yea

#### Resolution 2015-01

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2015-01 for the Coshocton County Engineer Force Account for 2015.

Vote: Fischer

yea

Shryock Lee

yea

yea

#### Resolution 2015-02

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2015-02 permitting a payment of finance charges and/or late fees for the 2015 calendar year for the Coshocton County Court of Common Pleas, Probate & Juvenile Division.

Vote: Fischer

yea

Shryock

yea

Lee

yea

#### **OIA Reinsurance Application**

Mr. Shryock made a motion, seconded by Mr. Lee to sign the IOA Reinsurance Underwriting Managers Companion Life Insurance Company Application for the Coshocton County Commissioners effective January 1, 2015.

Vote: Fischer

yea

Shryock

yea

Lee

yea

### Dog Wardens Report

Received the Dog Wardens Report for the week ending January 5, 2015 with 1 dog picked up by the warden, 1 dog brought in as a stray, 1 dog destroyed, 13 calls handled, 15 dog licenses sold, 2 dogs sold for a total of \$200.00 in fees collected.

#### Court Square

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to Hospice the use of the Court Square Gazebo form November 14, 2015 through January 9, 2016 for a Community Remembrance Tree.

Vote: Fischer

yea

Shryock

yea

Lee

yea

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#### Prisoner Food Costs

Received the Monthly Prisoner Food Costs Report for the month of December 2014 from the Coshocton County Justice Center.

#### Monthly Transport Expense Report

Received the Monthly Transport Expense Account Report for the month of December 2014 from Coshocton County Sheriff, Timothy Rogers.

#### Auditor's Certificate

Received the Certificate of the Total Amount from all sources available for expenditures, and balances per Ohio Revised Code Section 5705.36 from Coshocton County Auditor, Christine Sycks.

#### Official Amended Certificate

Received the Official Amended Certificate of Estimated Resources dated January 2, 2015 from the Coshocton County Budget Commission.

#### Auditor's Certificate

Received the Certificate of the County Auditor that the Total Appropriated amounts from each fund do exceed the last official estimate of resources for the fiscal year beginning January 1, 2015.

### 2014 Annual Dog Wardens Report

Received the Dog Wardens Report from Mr. Russell Dreher for the 2014 Calendar year with 413 dogs picked up by the warden, 158 dogs brought in as strays, 57 dogs destroyed, 595 citations issued, 1,303 calls handled, 172 late fees paid, 507 dogs sold, 178 dogs redeemed, 168 dogs per owner surrender, \$1,930.00 in boarding fees collected for a total of \$30,201.00 in fees collected.

#### Then and Now Certificates

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

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Robert E. Weir, Esq.	\$4,501.00	Common Pleas	001-0220-5500.00
Treasurer of State	\$2,147.55	Common Pleas	244-0100-5400.01
Coshocton County Sheriff's Off.	\$1,079.79	DJFS	090-0100-5260.00
Family Pact	\$1,055.00	DJFS	030-0100-5260.00

Vote: Fischer yea

Shryock yea Lee yea

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# Blanket Meeting Request - Probate/Juvenile Court

Mr. Lee made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for the 2015 calendar year for the Coshocton County Common Pleas Court Probate and Juvenile Division to attend trainings, meetings and seminars and to reimburse for travel expenses in 2015.

Vote: Fischer

yea

Shryock

yea

Lee

yea

# Juvenile/Probate Court - Staff Development

Mr. Shryock made a motion, seconded by Mr. Lee to authorize the Coshocton County Court of Common Pleas Probate and Juvenile Divisions 2015 Staff Development Policy for training opportunities such as Leadership Coshocton County.

Vote: Fischer

yea

Shryock

yea

Lee

yea

# Blanket Meeting Request - BOE

Mr. Lee made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for the Coshocton County Board of Elections to attend meetings directly related to the Board of Elections and the Ohio Association of Elections Officials (O.A.E.O.) during the 2015 calendar year.

Vote: Fischer

yea

Shryock

yea

Lee

yea

### Humane Society Payment

Mr. Shryock made a motion, seconded by Mr. Lee to pay the annual Humane Society Payment in the amount of \$17,500 to be paid in monthly installments of \$1,458.33 as requested by Mrs. Robin Schonauer, Budget Director.

Vote: Fischer

yea

Shryock

yea

Lee

yea

# First Quarter 2015 Port Authority Payment

Mr. Lee made a motion, seconded by Mr. Shryock to pay the 2015 1st Quarter Port Authority Payment in the amount of \$12,500.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote: Fischer

yea

Shryock Lee

yea yea

#### Resolution 2015-03

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2015-03 to advance \$12,000.00 from the County General Fund to the Family Drug Court fund 209.

Vote: Fischer

yea

Shryock

yea

Lee

yea

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#### Employee Hired – EMS

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to hire Ms. Mary Jo Fantin as an Intermittent Part-time Emergency Medical Technician for the Coshocton County Emergency Medical Services effective January 7, 2015 as requested by Mr. Todd Shroyer, EMS Director.

Vote: Fischer

yea

Shryock

yea

Lee

yea

### Monthly Pay-In Report

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

## Temporary Additionals/Reductions

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

### Reduction – DJFS

FROM	TO		AMOUNT		
035-0100-5260.00	Contract Services		(\$50,000.00)		
035-0100-5400.01	Shared Transfer to PA Funds		(\$15,000.00)		
090-0100-5400.010	Shared Transfers to PA Funds		(\$45,079.25)		
		Total	(\$110,079.25)		
Reduction – Juvenile/Probate Court					
015-0100-5400.00			(\$12,000.00)		
Reduction – Sheriff					
153-0100-5260.00			( \$140.89)		
248-0100-5210.00			(\$2,805.00)		
	Vote:	Fischer	yea		
		Shryock	yea		
		Lee	vea		

## County Road Certification - ODOT

Mr. Lee made a motion, seconded by Mr. Shryock to certify to the Ohio Department of Transportation that the length of maintained public roads in Coshocton County was 350.535 county road miles as of December 31, 2014.

Vote: Fischer

yea

Shryock

yea

Lee

yea

## Purchase of Service Contract - DJFS/Probate and Juvenile Court

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Purchase of Service Contract between DJFS and Coshocton County Probate and Juvenile Court for the period January 1, 2015 through December 31, 2015 in an amount not to exceed \$35,000.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Fischer

yea

Shryock

yea

Lee

yea

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Purchase of Service Contract - DJFS/Probate and Juvenile Court

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Purchase of Service Contract between DJFS and Coshocton County Probate and Juvenile Court for the period January 1, 2015 through December 31, 2015 in an amount not to exceed \$35,000 for Guardian Ad Litem services plus \$300.00 for various drug testing supplies and as reviewed and approved by Coshocton County Department of Job and Family Services.

Vote: Fischer

vea

Shryock

yea

Lee

yea

## Executive Session - Compensation

At 9:23 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Russell Dreher, Dog Warden to discuss compensation. All vote aye. At 9:56 a.m. Mr. Fischer retuned the meeting to regular session. No action taken.

## Public Hearing - ODOT Mobility Management Grant

At 10:00 a.m. Mr. Fischer opened the Public Hearing for the ODOT Mobility Management Grant with Mrs. Tracy Haines in attendance. Mrs. Haines explained the reason for the Consolidated Mobility Management Public Hearing. She stated that she is responsible for observing all modes of transportation. She explained the necessity for the application of 2 vehicles she has applied for. She stated that they will be asking outside agencies for donations to meet the match funding. She said these vehicles will make their office run more efficiently. It will really alleviate utilizing the larger bus when taking a single individual. Mr. Shryock asked how many vehicles they schedule. Mrs. Haines stated that all together, they are scheduling 11 vehicles daily. So with the addition of the 2 vehicles they are applying for, the county will only be insuring one of them. At 10:11 a.m. Mr. Fischer closed the public hearing.

#### Executive session – Compensation

At 10:30 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Rob McMasters and Mr. Troy Cole to discuss compensation. All vote aye. At 10:36 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

### Discussion - Sheriff's Vehicles

Lt. Jim Crawford and Lt. Dean Hettinger attended the meeting to discuss vehicles for the Sheriff. Lt. Hettinger stated that they are trying to decide what new vehicles are needed this year. He stated that they have budgeted funding for 3 new cruisers, but are also in need of 3 detective vehicles. Lt. Crawford stated that the last ones they purchased were rental vehicles. At this time the vehicles have rust and very high mileage. Lt. Hettinger stated that he would like to purchase 3 smaller utility vehicles. Lt. Crawford stated that ideally they would like to purchase an unmarked police vehicle. Lt. Crawford stated that if they go this route, they will last longer too. The cost of this would be approximately \$90,000 for three vehicles. They are asking the Commissioners to consider these additional cars. In the estimated budget that they requested back in June 2014, they included 3 new cruisers. These vehicles would be in addition to those vehicles. The Commissioners stated that they will have discussion on this and get back with them as soon as possible.

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Adjourn

At 12:00 p.m. Mr. Fischer adjourned the meeting.

Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk