

COMMISSIONER’S JOURNAL

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	yea
	Lee	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 from November 14, 2015 through January 9, 2016 for a Community Remembrance Tree.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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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	yea
	Lee	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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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.

Monthly Pay-In Report

Temporary Additional/Reductions

Reduction – DJFS

Reduction – Juvenile/Probate Court

Reduction – Sheriff

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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

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	yea
	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 returned 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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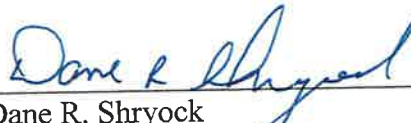
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Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk