

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**February 23, 2015**

The Coshocton County Commissioners met in Regular session on Monday, February 23, 2015 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes for the Wednesday, February 18, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Board DD Resignation/Appointment

Mr. Lee made a motion, seconded by Mr. Fischer to accept the resignation of Ms. Tracy Dennis from the Coshocton County Board of DD effective 2/18/2015 and appoint Mrs. Barbara Karr to fill this unexpired term effective 2/19/2015 and which term will end on 12/31/2016.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Resolution 2015-16

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2015-16 to advance \$180,000.00 from the General Fund of Coshocton County to the Debt Retirement Fund (260-0100-4999.00).

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Then and Now Certificates

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

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
TAC Systems	\$1,022.66	EMS	353-0100-5260.00
Shelly Materials	\$3,284.39	Engineer	050-0200-5202.02
Coshocton Co. Alert. School	\$1,000.00	Juvenile Court	211-0101-5260.00
Henschent Associates	\$1,042.50	Juvenile Court	014-0100-5210.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Transfers/Additional/Reductions

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

FROM	Additional – Debt Retirement TO	AMOUNT
Unappropriated Fund Balance	001-1510-5015.01 Advance Out	\$180,000.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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## Sheriff – Konica Copier Lease

Mr. Lee made a motion, seconded by Mr. Fischer to sign a 5 year Lease with monthly payments of \$317.68 with US Bank Equipment Finance for a Konica Minolta C3350 Copier for the Coshocton County Sheriff's Office.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Employees Hired – EMS

Mr. Fischer made a motion, seconded by Mr. Lee to hire Mr. Curtis C. Dillon and Ms. Kristen N. Jennings as Intermittent Part-time Emergency Medical Technicians effective February 23, 2015 contingent upon successful completion of their pre-employment testing as requested by Mr. Todd Shroyer, EMS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## BWC Discussion

Ms. Christine Sycks, County Auditor and Mrs. Tiffany Swigert, Safety and Loss Control attended the meeting to discuss the Bureau of Workers Compensation charges. Ms. Sycks stated that the Auditor's Office is responsible for the payment of Workers Compensation. This is a process. She stated that BWC is in the process of changing how we pay them. We have paid them in arrears, but now BWC is making us pay in advance. Mrs. Swigert stated that BWC wants us to pay monthly instead of bi-annually. Ms. Sycks stated that she feels it would be best to turn over this payment process to Mrs. Swigert. They will give her the original payroll information, but after that, she will notify the departments of their payment amounts and the dates it will be. Ms. Sycks stated that she feels this will help decrease with the number of people in the process and may help the process to be more efficient. Mrs. Swigert stated that this will be challenging, because of some of the new requirements from BWC, but she feels this will work. The Commissioners thanked everyone for attending.


## Discussion – Purchase of Property

Sheriff Tim Rogers, Lt. Jim Crawford and Lt. Dean Hettinger attended the meeting to discuss the purchase of property for the new Justice Center. General discussion then followed.

## Adjourn

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

  
Dane R. Shryock

  
D. Curtis Lee

  
Gary L. Fischer

  
Administrator/Clerk