

Monday

Regular

October 26, 2015

The Coshocton County Commissioners met in Regular session on Monday, October 26, 2015 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Lee to approve the minutes for the Wednesday, October 21, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

2015 Health Premium Holiday

Mr. Lee made a motion, seconded by Mr. Fischer authorizing a Health Premium Benefits Holiday for Coshocton County Employees for pays 23, 24, 25, 26 and 27, 2015 removing the employee health benefits payroll deduction for those pays.

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.

Transfer – Sheriff

TO		FROM		AMOUNT
001-0610-5102.00	Salaries – Emp.	001-0610-5103.01	Emp. Ins. Bonus	\$ 2,650.00
001-0610-5102.00	Salaries – Emp.	001-0610-5110.00	OPERS	\$10,000.00
001-0610-5102.00	Salaries – Emp.	001-0610-5111.00	W. Comp.	\$ 6,000.00
001-0610-5102.00	Salaries – Emp.	001-0610-5210.00	Equipment	\$10,000.00
001-0610-5102.00	Salaries – Emp.	001-0610-5210.05	Equip. Teletype/Cable	\$ 1,400.00
001-0610-5102.00	Salaries – Emp.	001-0610-5400.02	Other Exp. Gasoline	\$10,000.00
001-0610-5102.00	Salaries – Emp.	001-0611-5111.00	OPERS	\$ 6,000.00
001-0610-5102.00	Salaries – Emp.	001-0611-5111.00	Workers Comp.	\$ 2,460.73
001-0610-5102.00	Salaries – Emp.	001-0611-5210.01	Equip. Jail	<u>\$ 2,000.00</u>
			Total	\$50,510.73

Transfer – JFS

030-0100-5400.00	Oth. Exp.	030-0100-5200.00	Supplies	\$2,000.00
030-0100-5260.01	Utilities	030-0100-5250.00	Contract Repairs	<u>\$2,000.00</u>
			Total	\$4,000.00

Transfer – Sheriff Rotary

150-0100-5102.00	Salaries – Emp.	150-0100-5113.00	Health/Dental/Life	\$18,000.00
150-0100-5102.00	Salaries – Emp.	150-0100-5400.02	Other Exp – Gasoline	<u>\$ 8,000.00</u>
			Total	\$26,000.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

COMMISSIONER'S JOURNAL

Monday

Regular

October 26, 2015

4th Quarter Port Authority Payment

Mr. Lee made motion, seconded by Mr. Fischer to pay the 4th Quarter 2015 Coshocton Port Authority Payment in the amount of \$12,500.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Then and Now Certificates

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

<u>Payee</u>	<u>Account</u>	<u>Department</u>	<u>Amount</u>
Pharmacy Data Management	001-0611-5400.01	Sheriff	\$6,731.17

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Discussion - Cardboard Recycling – Mr. Jeff Wherley

Mr. Jeff Wherley attended the meeting at the request of the County Commissioners. Mr. Shryock stated that with the closing of West Rock, this will have a huge impact on the county recycling. Mr. Wherley stated that he is for some county owned property we can utilize the trailers we got from Licking County and collect cardboard only in them for county residents. Mr. Shryock asked if the trailers have a cover on them. Mr. Wherley stated that they do have a lid. Mr. Shryock stated that from what we understand West Rock will not be taking cardboard after this week. Mr. Wherley stated that it was his understanding that they would be taking cardboard until November 25th. He will double check this to make certain. Mr. Shryock then stated that those containers at West Rock are emptied approximately 3 times per week and there are 3 containers there. So, that will be a lot of trips for us. Mr. Wherley stated that he has spoken to Mr. Jerry Stenner at the City of Coshocton and told him that they will need a private hauler to come in and take care of that. He told him that Waste Management would be the logical choice as they do have a contract for trash removal and recycling. Mr. Wherley will look in to all options as the Commissioners feel this will end up being an issue for the county. The Commissioners thanked Mr. Wherley for attending and look forward to hearing from him soon.

2016 Health Benefits Renewal

Mr. Michael Zaluski, Specialty Insurance and Financial Services attended the meeting to present the 2016 Health Benefits Plan Renewal. Mr. Zaluski then reviewed the renewal he shopped out for the county. He recommends that the county stay with the carrier they are with as well as the stop-loss carrier. There will be no change to the benefits and the overall cost will be very similar to last year. The Commissioners stated that they will follow Mr. Zaluski's recommendation and continue with Mutual Health Services as our Third Party Administrator with the Medical Mutual Network and IAORe as our Stop-loss carrier with no increase in the monthly premium costs. The Commissioners thanked Mr. Zaluski for attending.

COMMISSIONER'S JOURNAL

Monday


Regular

October 26, 2015

Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk