

COMMISSIONER'S JOURNAL

Wednesday

Regular

November 18, 2015

The Coshocton County Commissioners met in Regular session on Wednesday, November 18, 2015 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Lee to approve the minutes for the Monday, November 16, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Contract Amendment – DJFS/Clene-Rite Cleaners

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract Amendment between DJFS and Clene-Rite Cleaners to change the contract termination date from December 31, 2015 to December 31, 2017 with the same monthly rate of \$4,166.25 remaining though the extended contract term as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Contract Amendment – DJFS/Coshocton County Juvenile Court GAL

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Contract Amendment between DJFS and Coshocton County Juvenile/Probate Court, GAL Services to change the total contract value from \$35,350.00 to \$37,000.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Board Appointments – CVB

Mr. Lee made a motion, seconded by Mr. Fischer to appoint the following individuals to serve another term on the Convention and Visitors Bureau effective January 1, 2016: Ms. Jennifer Sigman, Ms. Tracy Guilliams, Mrs. Tina Endsely and Mr. Ryan McPeck.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending November 16, 2015 with 12 dogs picked up by the warden, 1 dog brought in as a stray, 2 dogs destroyed, 17 citations issued, 26 calls handled, 5 dog licenses sold, 1 late fee paid, 3 dogs sold, 6 dogs redeemed, \$10.00 in boarding fees collected for a total of \$257.00 in fees collected.

Agreement – Pitney Bowes – Clerk of Courts

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Global Financial Services Agreement with Pitney Bowes for a Postage Machine in the Clerk of Courts Office for \$168.00 per month for 60 months.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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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 – JFS

TO	FROM	AMOUNT
030-0101-5640.00 Soc. Serv. Cont.	030-0100-56030.00 A.B.L.E.	\$5,000.00

Transfer – Commissioners

001-0420-5260.00 Cont. Services	001-1410-5112.00 Unemployment Comp.	\$5,000.00
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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>
William Albert, Inc.	\$2,080.00	Commissioners	220-0546-4011.04
AT&T	\$1,565.53	Commissioners	001-0420-5260.02
Integrated Voting Solutions, Inc.	\$5,220.71	BOE	001-0310-5200.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Administrative Services Agreement – Mutual Health Services

Mr. Lee made a motion, seconded by Mr. Fischer to sign an Administrative Service Agreement with Mutual Health Services a division of Medical Mutual Services, L.L.C. for the period January 1, 2016 to December 31, 2016 for the group administration and claims processing for the 2016 plan year.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Business Associate Agreement – Mutual Health Services

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Business Associate Agreement with Mutual Health Services, a division of Medical Mutual Services, LLC, Consumers Life Insurance Company, and Medical Health Insurance Corporation of Ohio for the Coshocton County Commissioners Health Plan effective January 1, 2016.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Monday

Regular

November 23, 2015

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

Approve Minutes

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

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Port Authority Board Resignation – Mr. Robert Guilliams

Mr. Fischer made a motion, seconded by Mr. Lee to accept the resignation of Mr. Robert Guilliams on the Coshocton Port Authority effective December 31, 2015.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Permanent Deed of Easement – Woda Olde Hickory

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Deed of Permanent Easement with the City of Coshocton for the property conveyed to the Coshocton County Board of Commissioners by a deed recorded in Official Record 537, Page 388 and being part of Reserve “A” Olde Hickory Subdivision recorded in Plat Book 4, Page 191, Parcel Number 0350000020335.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Permanent Deed of Easement – CR 621

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Deed of Permanent Easement with the City of Coshocton for the property conveyed to the Board of Commissioners of Coshocton County by deed Record 245, Page 726, Parcel Number 03701510001300.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Request for Payment – B-F-14-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for Grant B-F-14-1AP-1 in the amount of \$73,883.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Licking County Offer – Mr. Jeff Wherley

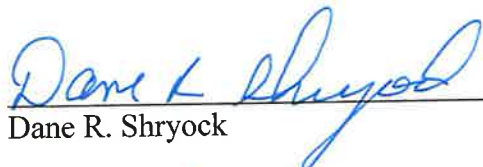
Mr. Jeff Wherley attended the meeting to discuss Licking County's proposal to take over Coshocton County's recycling sites. He feels we will still need to have our employee pick up our institutional sites as well as pick up a couple of sites in Licking County. He gave the proposal to the Commissioners. Mr. Lee questioned whether or not Rumpky or whoever would want to drive to Bakersville, Tiverton or any of our other sites. Mr. Wherley stated that he does not know for certain, but Licking County thought we could work together and acquire a company to do both counties. The Commissioners stated that they will look at the proposal and get back with him. Mr. Shryock asked what Perry County does. Mr. Wherley stated that they contract with PERCO for their services. Mr. Shryock stated that he understood Licking County no longer did any of their recycling collection. Mr. Wherley stated that they do collect their institutional collection and they would like to expand as well. Mr. Fischer stated that he has a concern that if the sites don't get as much recycling as Rumpky or whoever gets the contract would like, then what are our options for those areas going to be. Mr. Wherley stated that it would have to be in the contract with Rumpky or whoever and they would be responsible for the retrieval. Mr. Wherley stated that geographically we are very different from Licking County. Mr. Shryock asked what we will do when and if the price falls and no one wants the recycling. Will we need to start our recycling over all over again? At this point, we don't fear change, but if things are working now, why would we want to change this. Mr. Lee stated that he cannot imagine a company wanting to come in and take our recycling right now. Mr. Fischer stated that he agrees that he is not afraid of change, but what works for Licking County probably will not work for us. Mr. Wherley stated that we have a wonderful employee and he doesn't want to short him, but he is trying to be opened minded to determine what will work best for us. Mr. Shryock stated that possibly we need to look at what is inefficient in our process and change that to make it better. Mr. Wherley agreed with this suggestion. Mr. Wherley stated that if the Commissioners have any additional questions, he will be happy to answer them.

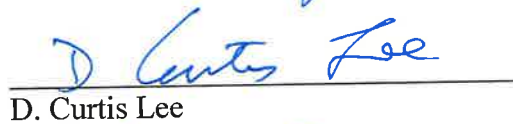
Executive Session – Personnel

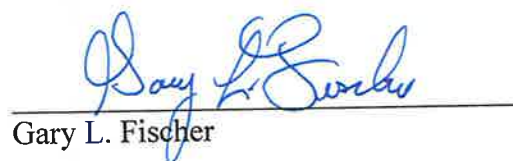
At 9:30 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Jeff Wherley to discuss personnel discipline. All vote aye. At 9:34 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk