

COMMISSIONER'S JOURNAL

Monday

Regular

January 11, 2016

The Coshocton County Commissioners met in Regular session on Monday, January 11, 2016 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Lee to approve the minutes for the Wednesday, January 6, 2016 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

President Appointed

Mr. Shryock made a motion, seconded by Mr. Fischer to appoint Mr. D. Curtis Lee to serve as Coshocton County Commissioners Board President for the 2016 calendar year.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Vice President Appointed

Mr. Lee made a motion, seconded by Mr. Shryock to appoint Mr. Gary L. Fischer to serve as Coshocton County Commissioners Board Vice President for the 2016 calendar year.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Appoint Administrator/Clerk

Mr. Shryock made a motion, seconded by Mr. Fischer to appoint Mrs. Mary Beck to serve as Administrator/Clerk to the Board of Coshocton County Commissioners for the 2016 calendar year.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Budget Director Appointed

Mr. Fischer made a motion, seconded by Mr. Shryock to appoint Mrs. Robin Schonauer as Budget Director to the Board of Coshocton County Commissioners for the 2016 calendar year.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Mileage Reimbursement

Mr. Shryock made a motion, seconded by Mr. Fischer to set the Mileage Reimbursement for the 2016 calendar year to the established rates as set by the Internal Revenue Service and can be located at www.irs.gov/taxpros.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Travel/Meal Reimbursement

Mr. Fischer made a motion, seconded by Mr. Shryock to set the Travel/Meal Reimbursement to \$50.00 per day for the calendar year 2016.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Personnel Policy Change – Section 4.8 – Tips

Mr. Shryock made a motion, seconded by Mr. Fischer to change Section 4.8 Expense Reimbursement – C-1 to read that an employee authorized to travel on official County business may claim reimbursement with proper documentation for the actual cost of the meals (within limits set by the Board of County Commissioners) plus tips up to twenty (20%) of the meal cost. Reimbursement for meals will be made when travel extends through a normal meal period. This change takes the tip allowance for a meal from 15% to 20%.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2016-05

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2016-05 designating the official representative and alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2016.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Mike McCullough – Public Defender Board Resignation

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the resignation of Mr. Michael McCullough effective January 8, 2016 from the Coshocton County Public Defender Commission.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Corie Lahna – Public Defender Board Appointment

Mr. Fischer made a motion, seconded by Mr. Shryock to appoint Ms. Corie Lahna, to serve the unexpired term of Mr. Michael McCullough on the Coshocton County Public Defender Commission effective immediately. Her term will end November 25, 2017.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

CHIP Approved Contractor List

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the Approved Contractors List for the Coshocton County Commissioners Community Housing Improvement Program.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

January 11, 2016

Mr. Fischer made a motion, seconded by Mr. Shryock to hire Ms. Misty Shaw as a Clerical Specialist 2 at the Department of Job and Family Services effective January 25, 2016 as requested by Mrs. Melinda Fehrman, DJFS Director.

Received the Official Amended Certificate of Estimated Resources dated January 4, 2016 from the Coshocton County Budget Commission.

Received the Monthly Pay-IN Report for the month of December 2015 from Ms. Janet Mosier, Coshocton County Clerk of Courts.

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

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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

TO	FROM	AMOUNT
001-0235-5113.00 H/D/L	Revenue not anticipated	\$3,424.00
209-0300-5102.00 Salaries	Revenue not anticipated	\$2,000.00
209-0300-5110.00		\$300.00
209-0300-5115.00 Med. Tax		\$100.00

209-0200-5260.00	APS Guard. Cont. Ser.	(\$3,000.00)
209-0400-5260.00	Contract Services	(\$4,267.28)
209-0500-5300.00	Travel	(\$55.00)

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209-0501-5115.00	Medicare Tax	(\$200.00)
209-0501-5110.00	OPERS	(\$3,000.00)
209-0501-5111.00	Worker Comp.	(\$300.00)
209-0501-5102.00	Salaries	<u>(\$10,000.00)</u>
	Total	\$13,500.00
209-0600-5210.00	Equipment	\$10,000.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

2016 Wage Rates – EMS

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the 2016 wage rates for the Coshocton County Emergency Medical Services Administrative Employees effective Pay #1, 2016.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Commissioners Board Appointment – 2016

Mr. Shryock made a motion, seconded by Mr. Fischer to assign the County Commissioners Board Appointments for the 2016 calendar year as follows:

Eastern Ohio Development Alliance (EODA)

Gary Fischer, Commissioner

Local Emergency Planning Commission (LEPC)

Dane Shryock, Commissioner

Curtis Lee, Commissioner

Gary Fischer, Commissioner

Homeland Security – Threat Risk Needs

All Three Commissioners

Transportation Advisory Committee

Dane Shryock, Commission

Workforce Investment Act (WIA)

Curtis Lee, Commissioner

Ohio Mid-Eastern Governments Association (OMEGA)

Dane Shryock, Commissioner

Curtis Lee, Commissioner

Port Authority Director

Gary Fischer, Commissioner – Alternate

Coshocton/Fairfield/Licking/Perry Solid Waste District (CFLP)

All Three Commissioners

Gary L. Fischer, Commissioner – Policy Committee*

Airport – Advisory Capacity

Gary Fischer, Commissioner

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Family Children First

Curtis Lee, Commissioner

Convention & Visitors Bureau (CVB)

Curtis Lee, Commissioner

Regional Planning

All Three Commissioners

Regional Planning Executive Committee

Dane Shryock, Commissioner

Federal Emergency Management Agency (FEMA)

Gary Fischer, Commissioner

Family Services Planning

Curtis Lee, Commissioner

County Investment Policy Board

Dane Shryock, Commissioner

Curtis Lee, Commissioner

County Insurance Committee

All Three Commissioners

OUS Extension - Advisory Capacity

All Three Commissioners

Emergency Food and Shelter Program (EFSP)

Gary Fischer, Commissioner

* Board Presidents Responsibility

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Adjourn

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


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk