

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**April 18, 2016**

The Coshocton County Commissioners met in Regular session on Monday, April 18, 2016 with Mr. Mr. D. Curtis Lee, Mr. Gary Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes for the Wednesday, April 13, 2016 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Public Hearing – Brine Application – NGO – Resolution 2016-16

At 10:00 a.m. Mr. Lee opened the Public Hearing for NGO's Brine Application. There were no persons present to voice any input. Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2016-16 for the application of salt brine to be applied to listed properties by NGO Development Corporation.

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Public Hearing – Road Vacation – TR 60A – Bedford Township

At 10:30 a.m. Mr. Lee opened the Public hearing for the Vacation of Bedford Township Road 60A. There were no persons present to voice any input.

Mr. Shryock made a motion, seconded by Mr. Fischer to vacate the entire portion of Township Road 60A that has not already been vacated and located entirely on the property of ETM Holding, LLC in Bedford Township, Coshocton County, Ohio.

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Meeting Request – Litter

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to Mr. Jeff Wherley, Coshocton County Recycling and Litter Prevention to attend the Ohio Association of Litter Prevention and Recycling Professionals Conference in Athens, Ohio on June 23 – 24, 2016 at an estimated cost of \$300.00.

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Shryock 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>
Wayne Garage Door Sales	\$1,209.95	EMS	120-0100-5250.00
Physio-Control, Inc.	\$3,963.60	EMS	120-0100-5210.00
CDW Government, Inc.	\$2,000.00	Sheriff's Rotary	150-0100-5210.00

Vote: Lee	yea
Fischer	yea
Shryock	yea

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## Transfers/Additional/Reductions

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

### Transfer – Treasurer

TO		FROM		AMOUNT
001-0130-5200.00	Supplies	001-0130-5111.00	Workers Comp.	\$370.00
001-0130-5200.00	Supplies	001-0130-5400.00	Other Expense	\$92.72
001-0130-5200.00	Supplies	001-0130-5210.00	Equipment	<u>\$25.00</u>
			Total	\$487.72

### Transfer – Litter

200-0100-5400.01	Training	200-0100-5400.05	Awards	\$150.00
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### Additional – DJFS

030-0100-5400.02	Misc. TANF Contracts	\$150,000.00
030-0101-5640.00	Social Service Contract	\$10,000.00
030-0100-5400.00	Other Expense	<u>\$20,000.00</u>
	Total	\$180,000.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Notice of Award/Notice to Proceed/Contract – Mr. Larry A. Frye

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Notice of Award, Notice to Proceed and Contract for the Confiscated Drive on Scales sealed bid from Mr. Larry A. Frye in the amount of \$10,188.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Notice of Award/Notice to Proceed/Contract – Lity Scrap Yard

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Notice of Award, Notice to Proceed and Contract for the Confiscated Scrap Metal sealed bid from Lity Scrap Yard in the amount of \$15,000.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Roth IRA's - Mr. Michael Sierwaski

Mr. Michael Sierwaski, ICMA Retirement Corporation attended the meeting to request the ability to go into County Departments to offer Roth IRA's. Mr. Sierwaski explained his company and stated that ICMA and ICMRA are non-profits located in Washington DC. He stated that they offer a 457 plan and the Roth IRA. The Roth is an alternative to the 457 plan. The Roth IRA can be placed in an account and if left there for 5 years then withdrawn after age 59 ½ then the monies are tax free. If you take the monies out prior to turning age 59 ½ and being in the account for 5 years, then the funds have already been taxed but you still can utilize these funds. Also with a Roth IRA, individuals are not required to take any monies out once they reach age 70 ½ as in other Retirement Funds. The minimum amount for the employee to contribute is \$10 per pay. The Commissioners stated that they will grant him authorization to contact the county departments to get this information to them.

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## 2016-2017 CORSA Renewal

Mr. Don Parkhill, Jacobs Vannaman Insurance Company, Ms. Jinny Shrimplin, CORSA and Mrs. Tiffany Swigert, Coshocton County Safety and Loss Control attended the meeting to present the 2016-2017 CORSA Renewal. Mr. Parkhill stated that it is all good news today. He stated that the equity is up again this year and that brings our premiums down. Ms. Shrimplin then reviewed the program. She stated that every county received a decrease in their premiums this year. The county received several discounts this year as well as the program costs was down this year. The County received a 100% discount on the Loss Control Incentive Program which was \$8,851 in credits. Ms. Shrimplin then stated that there are some new coverages that are being included this year and they include Cyber Liability and Medical Professional Liability and Drone Coverage. She then stated that they intend to start doing IT Vulnerability Testing that will help determine if our system is vulnerable to outside intrusion. Ms. Shrimplin then reviewed some Risk Management items for the Law Enforcement and they are providing \$300 toward each body cameral per sworn road patrol personnel and a Software Platform for Law Enforcement as well. She then reviewed the CORSA Stewardship Report. Mr. Parkhill requested that CORSA give the Commissioners a quote to increase the liability limits from \$6 million to \$10 million. The Commissioners thanked them for attending.


### Discussion – Jason Given, County Prosecutor

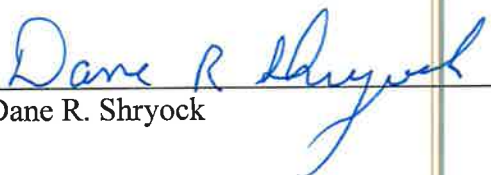
Mr. Jason Given, Coshocton County Prosecutor stopped in to answer a couple questions the Commissioners had about the legalities and possibility of the sale of the Hydrologic Station Property. General discussion then followed.

### Adjourn

At 2:00 p.m. Mr. Lee adjourned the meeting.

  
D. Curtis Lee

  
Gary L. Fischer

  
Dane R. Shryock

  
Administrator/Clerk