

# COMMISSIONER'S JOURNAL

## Wednesday

## Regular

**June 29, 2016**

The Coshocton County Commissioners met in Regular session on Wednesday, June 29, 2016 with Mr. D. Curtis Lee, Mr. Dane Shryock and Mr. Gary Fischer. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Monday, June 27, 2016 meeting as presented.

Vote: Lee                yea  
Fischer                yea  
Shryock                yea

## Court Square

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to Amanda Jones and Charles Woody Sr. the use of the Court Square on July 3, 2016 from 2:30 pm to 4:00 pm for a wedding.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Dog Wardens Report

Received the Dog Wardens Report for the week ending June 27, 2016 with 3 dogs picked up by the warden, 4 dogs brought in as strays, 1 dog destroyed, 10 citations issued, 23 calls handled, 7 dog licenses sold, 3 late fees paid, 3 dogs sold, 2 dogs redeemed, 1 dog per owner surrender, \$25.00 in Boarding fees collected for a total of \$250.00 in fees collected.

### Employee Hired – Maintenance

Mr. Shryock made a motion, seconded by Mr. Fischer to hire Mrs. Diana Sue Bradshaw as a part-time Janitorial Worker working 20 hours per week effective June 28, 2016 pending all pre-employment screenings are successful.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Resolution 2016-24

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2016-24 to make an amendment to the Coshocton County Department of Job and Family Services Prevention, Retention, and Contingency Plan as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Letter of Agreement – EMS/Health Services of Coshocton (Hospice)

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Letter of Agreement between Coshocton County Emergency Medical Services and Health Services of Coshocton (Hospice) to provide transport services and patient care for Hospice clients to facilities for treatment.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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## Letter of Agreement – EMS/MEDFLIGHT

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Letter of Agreement between Coshocton County Emergency Medical Services and MEDFLIGHT Ground Transport Agreement for the purpose of transporting MEDFLIGHT clinical personnel and their patient from Coshocton County Memorial Hospital (CCMH) to a hospital out of the County.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Medical Leave of Absence

Mr. Shryock made a motion, seconded by Mr. Fischer to grant a Medical Leave of Absence to Ms. Melissa McCartney-Wells for six months beginning July 1, 2016 and ending December 31, 2016 as recommended by Mr. Todd Shroyer, EMS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Departmental 2017 Estimated Budget Meeting

Ms. Janet Mosier, Clerk of Courts, Mr. Rob McMasters, Ms. Deb Bigelow, Mrs. Susan Turner, Recorder, Ms. Stephanie Hawkins, Mrs. Ann Hartsock, Mrs. Stephanie Slifko, Mr. Mark Chaffin, Mr. Jeff Mullen, Lt. Jim Crawford, Ms. Diane MacDonald, Mr. Frederick T. Wachtel, County Engineer, Ms. Barb Powell, Ms. Camila Graham, Mr. Danny Brennehan, Mrs. Jinni Bowman, Ms. Christine Sycks, County Auditor, Mrs. Breanne Smith, Mr. Todd Shroyer, Mrs. Robin Schonauer, Mrs. Randi Latham and Mrs. Sheila Reger, attended the meeting. Mr. Lee stated that we are mainly concerned with the general fund budgets today. The last 4 years we have been able to fund everyone's request. This year, our revenue is down and we are short approximately \$350,000. Mr. Lee explained that in the last few years we have been receiving additional sales tax revenue due to Medicaid being added to the collections. However, the Federal Government has stated that what the Ohio Department of Taxation is doing is illegal as they are only charging Medicaid MCO's and not all MCO organizations. Mr. Lee stated that the amount we will lose is approximately \$626,890 annually. He is asking all departments to watch their spending in the last half of 2016 as well as to review their estimated budgets that were submitted for 2017 and in the new-year make any cuts that they can. Mr. Shryock then stated that in 2014 the Federal Government notified the State of Ohio that they were taking this tax illegally and the State of Ohio had until June 30, 2017 to make this change (being charge all MCO's or do away with the tax). This tax is almost 11% of our total sales tax and he is very concerned as to why the State did not give us this information until June of 2016 when they have been aware of the issue since 2014. We as a county had requested this information from the State and were told many times that they were unable to give us the information we requested. He then stated that since the State of Ohio chose to go down the path of Medicaid Expansion, this will cost the State additional funding as well. He stated that we did see some positives from the additional revenue that the county was receiving from this tax with the improvements to the courthouse, additional sheriff vehicles and improvements to other county buildings. Mr. Shryock then stated that things are not all bad; however, we feel it is very important to be aware that we will have shortfalls in the future and may have to make cuts. Mr. Lee then stated that we wanted everyone aware of this issue and for planning in the future years to come. Ms. Sycks asked if there was anything said about possibly having to pay these monies back. Mr. Shryock stated that he did ask that question and was told that it would not be required to be returned. That being all, Mr. Lee thanked everyone for attending.

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## Discussion – Airport Employee

Mr. Mark Chaffin and Ms. Randi Latham attended the meeting to discuss the possibility of Randi becoming a part-time county employee. Mr. Chaffin stated that the Airport is doing well, and they would like to reimburse the county in some way if it is possible to have Randi added to the County Payroll. Mr. Fischer stated that we would do this and then our appropriation to the Airport would be reduced by the amount of her salary. Mr. Chaffin stated that the board has no problem with doing this. Mr. Chaffin then stated that they would like to set an hourly rate and her payroll would be submitted to the Commissioner's office biweekly. After discussion on legalities, Mr. Chaffin stated that the Airport Board will meet on July 14<sup>th</sup> and will request the Commissioners hire Ms. Latham effective July 1<sup>st</sup>. They will then get this request to the Commissioners to act on. The Commissioners thanked them for attending.

## Executive Session – Personnel Discipline

At 10:57 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mr. Todd Shroyer to discuss possible personnel discipline. All vote aye. At 12:06 p.m. Mr. Lee returned the meeting to regular session. No action taken.

## Adjourn

At 12:08 p.m. Mr. Lee adjourned the meeting.

D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk