COMMISSIONER'S JOURNAL

Wednesday

Regular

July 13, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, July 13, 2016 with Mr. D. Curtis Lee, Mr. Dane Shryock and Mr. Gary Fischer. Also in attendance was Mrs. Beth Scott, The Beacon, 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, July 11, 2016 meeting as presented.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Transfers/Additionals/Reductions

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

114110141011111111111111111111111111111								
	A	dditional Honewell						
	Additional – Hopewell FROM			AMOUNT				
TO	9							
083-0100-5102.00								
083-0100-5110.00	083-0100-5110.00 OPERS							
083-0100-5102.00				\$101,000.00				
083-0100-5110.01	083-0100-5110.01 Retirement Match (STRS)			\$5,000.00				
083-0100-5110.00 Retirement Match (OPERS)			\$35,000.00					
Total				\$221,000.00				
Transfer – Auditor								
			0 + 5	¢1 966 22				
301-0300-5009.00	Tr. Out Unclaimed	401-0401-4900.00	Out. Fore.	\$1,866.33				
301-0300-500年度	9 Tr. Out Unclaimed	402-0402-4900.00	Out. Fore.	\$1,866.32				
	Tr. Out Unclaimed	001-1000-4046.04	Out Warrant	\$6,970.89				
8	Add	itional – Engineer		34				
		S						
050-0200-5202.03	Aggregate			\$50,000.00 \$50,000.00				
050-0200-5202.04	050-0200-5202.04 Asphalt							
	-		Total	\$100,000.00				
Transfer – Engineer								
		0.50 0.000 5.000 0.0	T 1	\$20,000.00				
	3 Bridge Aggregate	050-0200-5202.06		\$20,000.00				
050-0300-5202.04	Asphalt	050-0200-5202.06		And the second s				
			Total	\$40,000.00				
	Т	ransfer – Airport						
001-0510-5115.00) Medicare	001-0510-5400.00	Other Expense	\$102.00				
001-0510-5113.00		001-0510-5400.00	_					
001-0510-5110.00	•	001-0510-5400.00	-	•				
001-0510-5110.00	OILIN	001 0010 0100	Jule Dispense	Total \$8,082.00				
				2011 40,002.00				
		dditional _ DIFS						

Additional – DJFS

035-0100-5260.00 Contract Services

\$40,000.00

0100 yea yea yea

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Vote: Lee

yea

Fischer

yea

Shryock

yea

Transfers/Additionals/Reductions

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

11diisiois/11dditioii		,	•						
Additional – Hopewell									
TO 083-0100-5102.00 083-0100-5110.00 083-0100-5102.00 083-0100-5110.01 083-0100-5110.00	FROM Salaries OPERS Salaries – STRS & Non Bargaining Retirement Match (STRS)			AMOU \$70,000 \$10,000 \$101,00 \$5,000 \$35,000 \$221,00	0.00 0.00 00.00 00.00 0.00				
Transfer – Auditor									
301-0300-5009.00 301-0300-5009.00		401-0401-4900.00 402-0402-4900.00	Out. Fore. Out. Fore.	\$1,866.33 \$1,866.32					
300-0300-5009.00	Tr. Out Unclaimed	001-1000-4046.04	Out Warrant	\$6,970.89					
Additional – Engineer									
050-0200-5202.03 050-0200-5202.04				\$50,000.00 <u>\$50,000.00</u> \$100,000.00					
Transfer – Engineer									
050-0300-52020.0 050-0300-5202.04	3 Bridge Aggregate Asphalt	050-0200-5202.06 050-0200-5202.06		\$20,00 <u>\$20,00</u> \$40,00	0.00				
Transfer – Airport									
001-0510-5115.00 001-0510-5102.00 001-0510-5110.00	Salaries – Emps.	001-0510-5400.00 001-0510-5400.00 001-0510-5400.00	Other Expense	Total	\$102.00 \$7,000.00 <u>\$980.00</u> \$8,082.00				
Additional – DJFS									

035-0100-5260.00 Contract Services

\$40,000.00

Vote: Lee yea Fischer yea

Fischer yea Shryock yea

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CEBCO

Mr. Doug Foust and Ms. Kara DiDonato from CEBCO attended the meeting to explain to the County Commissioners what CEBCO can offer the county. Mr. Foust stated that he is the managing director of CEBCO. He introduced Kara DiDonato who is CEBCO's Wellness Coordinator. He then stated that they are a self-insured pool. However, they would feel more like a fully insured to the county. He explained the stop loss or pooling point that the county would fall into and how the premiums are set. There is no front end funding nor is there any run out at the end of the three year contract. They cover medical, drug, vision and dental. At this time they have 34 counties in the pool and have the ability to have large purchasing power because of the number of lives involved. He then stated that they are very committed to wellness programs. He explained how their wellness programs work.

6 Month Review - Coshocton County Health Benefits Plan

Mr. Michael Zaluski, Specialty Insurance & Financial Services and Mrs. Diane Polasko, Mutual Health Services attended the meeting and presented the Commissioners with the Counties 6 Month Review of our Health Benefits Plan.

Adjourn

At 12:15 p.m. Mr. Lee adjourned the meeting.

D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk