

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 26, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, October 26, 2016 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Monday, October 24, 2016 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Resolution 2016-45

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2016-45 for the repayment of an advance from the CIP Tech Grant Fund (209) to the general fund in the amount of \$7,040.13.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending October 24, 2016 with 4 dogs brought in by the warden, 4 dogs brought in as strays, 1 dog destroyed, 15 citations issued, 32 calls handled, 14 dog licenses sold, 2 late fees paid, 11 dogs sold, 3 dogs redeemed, 1 dog per owner surrender, \$100.00 in boarding fees collected for a total fees collected of \$502.00.

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated October 26, 2016.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Health Plan Amendment – 2017

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Coshocton County Commissioners Non-Grandfathered Employee Health and Welfare Plan Amendment and Summary of Material Modifications to be effective January 1, 2017 to add Gender Dysphoria Treatment as required by the Affordability Care Act.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Environmental Review/Release of Funds – Metropolitan Housing

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Request for Release of Funds Certification as well as the Environmental Review for the Coshocton Metropolitan Housing Authority for the repairs to properties it is responsible for maintaining.

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.

Additional – Juvenile/Probate Court

TO	FROM	AMOUNT
209-0200-5999.00	Ad. Out CIP Tech Grant	\$7,040.13

Transfer – DJFS

090-0100-5820.00	Grants	090-0100-5400.04	Eff. & Innov. Exp	\$17,608.69
090-0100-5820.00	Grants	090-0100-5400.01	Shared TR. To PA Fund	\$60,000.00


Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

2017 Health Benefit Renewal Plan

Mrs. Diane Polasko, Mutual Health Services and Mr. Michael Zaluski, Specialty Insurance and Financial Services attended the meeting to present the 2017 Health Benefits Plan Renewal. Mr. Zaluski presented the Commissioners with the 2017 Renewal options and reviewed the 2016 plan year. The Commissioners have decided that there will not be any changes to the 2017 health Benefits Plan. Due to the 2016 plan year being better than 2015, the Commissioners have also decided to allow a Premium Holiday for the employees for the months of November and December 2016 and January 2017. The premium rates will remain the same for 2017 as was in 2016 as well. The Commissioners thanked Mr. Zaluski and Mrs. Polasko for attending.

Adjourn

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


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk