

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 14, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, December 14, 2016 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Fischer to approve the minutes for the Monday, December 12, 2016 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	abstain

Dog Wardens Report

Received the Dog Wardens Report for the week ending December 12, 2016 with 3 dogs brought in as strays, 1 dog destroyed, 4 citations issued, 20 calls handled, 23 dog licenses sold, 6 dogs sold, 3 dogs redeemed, \$10.00 in boarding fees collected for a total of \$423.00 in fees collected.

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated December 14, 2016.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Transfers/Additional/Reductions

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

TO		Additional – DJFS FROM	AMOUNT
090-0100-5300.00	Travel	Unappropriated Fund Balance	\$1,000.00
090-0100-5260.00	Cont. Serv.	Unappropriated Fund Balance	\$2,000.00
090-0100-5820.00	Grants	Unappropriated Fund Balance	<u>\$35,000.00</u>
		Total	\$38,000.00
Transfer – Juvenile/Probate Court			
001-0230-5400.00	Atty. Fees	001-0232-5400.00 Other Expense	\$12,000.00
Additional – Juvenile/Probate Court			
211-0300-5102.00	Salaries Probation	Unappropriated Fund Balance	\$1,450.00
Transfer – Safety			
001-1400-5110.00	OPERS	001-1410-5112.00 Unemployment Comp.	\$110.00
001-1400-5102.00	Salaries	001-0410-5112.00 Unemployment Comp.	\$510.00
001-1400-5102.00	Salaries	001-1400-5400.00 Other Expense	\$307.00
001-1400-5102.00	Salaries	001-1400-5200.00 Supplies	<u>\$308.35</u>
		Total	\$1,235.35
Transfer – Engineer			
050-0200-5400.02	Tires	050-0200-5400.01 Vehicle Maint.	\$4,000.00

Vote: Lee	yea
Fischer	yea
Shryock	yea

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Request for Payment – B-F-16-1AP-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Request for Grant B-F-16-1AP-1 in the amount of \$10,000.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Official Bond – D. Curtis Lee

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the Elected Official Bond in the amount of \$5,000.00 for Coshocton County Commissioner D. Curtis Lee for his term beginning January 1, 2017.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Official Bond – Dr. Robert B. Gwinn

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the Elected Official Bond in the amount of \$5,000.00 for Coshocton County Coroner Robert B. Gwinn for his term beginning January 4, 2017.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Official Bond – Mrs. Susan Turner

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the Elected Official Bond in the amount of \$10,000.00 for Coshocton County Recorder Mrs. Susan Turner for her term beginning January 1, 2017.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Mr. Charles Boyd – EMS Promotion

Mr. Fischer made a motion, seconded by Mr. Shryock to promote Mr. Charles Boyd to the position of Shift Captain at the Coshocton County Emergency Medical Services effective December 10, 2016 as requested by Mr. Todd Shroyer, EMS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Employees Hired – EMS

Mr. Shryock made a motion, seconded by Mr. Fischer to hire Mr. Iain Bonner, Ms. Caitlyn Bookless as Intermittent Part-time Emergency Medical Technicians for the Coshocton County Emergency Medical Services upon their successfully completing the required employment testing as requested by Mr. Todd Shroyer, EMS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Employee Hired – EMS

Mr. Fischer made a motion, seconded by Mr. Shryock to hire Mr. Mark Lewis as an Intermittent Part-time Advanced Emergency Medical Technician for the Coshocton County Emergency Medical Services upon his successfully completing the required employment testing as requested by Mr. Todd Shroyer, EMS Director.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Then and Now Certificate

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

<u>PAYEE</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Franklin Co. Coroner	001-0260-5260.00	\$1,300.00	Coroner

Vote: Lee	yea
Fischer	yea
Shryock	yea

2017 Budget Meeting

Mrs. Robin Schonauer, Mrs. Tiffany Swigert, Mr. Rob McMasters, Mrs. Stephanie Slifko, Mrs. Kirsten Ross, Mrs. Susan Turner, Ms. Deb Bigelow, Mr. Mark Chaffin, Mrs. Stephanie Hawkins, Mr. Doug Schonauer, Mrs. Breanne Smith, Judge Robert Batchelor, Ms. Barbara Powell, Mrs. Melinda Fehrman, Mr. Danny Brenneman, Mr. Jim Barstow, Ms. Christine Sycks, Mrs. Jinni Bowman, Mrs. Nicole Medley, Mrs. Sheila Reger, Mr. Todd Shroyer, Ms. Camila Graham and Ms. Janet Mosier attended the meeting. Mr. Lee opened the meeting and stated that we are approximately around \$400,000 less than we ended last year with. The \$800,000 that we had set aside for the new Justice Center has been put back into the budget for 2017. Mr. Lee then explained the change of how we will be paying Workers Compensation this year. Mrs. Swigert stated that we chose this payment option because of the savings that we will get from it. She then explained how the charge backs to the non-general fund departments would work. Mr. Lee then stated that we will also be reducing some of the Commissioners line items as far as Maintenance and Capital Improvements go. Also, this year we will only be giving departments their expended health benefits for 2016 as their 2017 budget amount. However, if they need additional funding for this line item, the Commissioners will give them additional funding in that line item. He also stated that if you have salary increases in the June estimated budgets they are not discouraging that they give those increases. He touched on the sales tax loss due to the Medicare/Medicaid MCO loss. Mr. Fischer then stated that there are some things out there that we just don't know about yet. Mr. Lee then stated that last week we passed a resolution for the 2017 Temporary Appropriations. Judge Batchelor asked that if we get an answer on the Sales Tax that is not good, please make certain we know as soon as possible. Ms. Sycks stated that she feels for next year we will be alright on the sales tax. Mr. Lee reiterated that if anyone has any retirements or anything they will need additional funds for to please get with Mrs. Schonauer. The Commissioners thanked them for attending.

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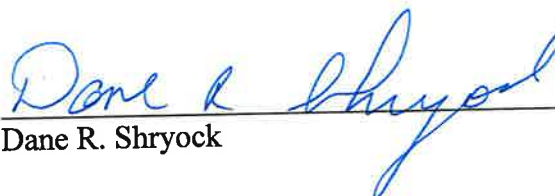
December 14, 2016

Adjourn

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



D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk