

December 28, 2016

Approve Minutes

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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	Fischer	yea
	Shryock	yea

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Fischer yea
Shryock yea

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	Shryock	yea

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	Fischer	yea
	Shryock	yea

Received the Dog Wardens Report for the week ending December 26, 2016 with 1 dog picked up by the warden, 3 dogs brought in as strays, 15 calls handled, 17 dog licenses sold, 7 dogs sold, 1 dog redeemed, 1 dog per owner surrender, \$5.00 in boarding fees collected for a total of \$329.00 in fees collected.

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 28, 2016

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.

Reduction – DJFS

TO	FROM	AMOUNT
	090-0100-5820.00 Grants	\$6,000.00
	090-0100-5400.00 Other Expense	\$5,300.00
	090-0100-5300.00 Travel	\$1,000.00
	090-0100-5400.01 Shared Tran. To PA	<u>\$97,000.00</u>
	Total	\$109,300.00
	030-0100-5111.00 Workers Comp.	\$7,700.00
	380-0100-5110.00 OPERS	\$2,700.00
	030-0101-564.00 Soc. Serv. Cont.	\$31,000.00
	030-0100-5250.00 Cont. Repair	\$8,800.00
	380-0100-5103.00 Emp. Ins. Bonus	\$800.00
	030-0100-5300.00 Travel & Expense	\$8,500.00
	030-0100-5603.00 A.B.L.E.	\$20,000.00
	030-0101-5102.00 Salaries	\$14,000.00
	030-0100-5210.00 Equipment	\$5,000.00
	030-0101-5112.00 Unemploy. Comp.	\$1,400.00
	030-0100-5200.00 Supplies	\$6,000.00
	380-0100-5400.01 Shared Trans. To PA	\$3,000.00
	380-0100-5111.00 Workers Comp.	\$700.00
	380-0100-5113.00 Medical Insurance	\$5,000.00
	030-0100-5115.00 Medicare Tax	\$1,000.00
	030-0101-5115.00 Medicare Tax	\$1,000.00
	030-0101-5110.00 OPERS	\$7,900.00
	380-0100-5102.00 Salaries	\$6,000.00
	030-0100-5113.00 Health/Dental/Life	\$1,000.00
	030-0101-5300.00 Travel	\$2,900.00
	030-0100-5102.00 Salaries	\$2,000.00
	030-0100-5400.02 Misc. TANF Cont.	\$5,800.00
	030-0100-5400.00 Other Exp.	\$15,000.00
	030-0100-5110.00 OPERS	\$7,900.00
	030-0100-5260.00 Cont. Services	<u>\$20,000.00</u>
	Total	\$185,100.00

Transfer – Sheriff Litter

200-0400-5400.07 Reimb.	200-0400-5102.00 Salaries	\$2,807.64
200-0400-5400.07 Reimb.	200-0400-5115.00 Medicare Tax	\$167.00
200-0400-5400.07 Reimb.	200-0400-5310.00 Transportation	\$2,928.70
200-0400-5400.07 Reimb.	200-0400-5110.00 OPERS	\$1,437.08

Reduction – Sheriff

248-0100-5210.00 Equip. – Bullet Proof	\$3,000.00
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Transfer – Sheriff's Rotary

150-0100-5210.02 Equip-Unif.	150-0100-5210.04 Equip – Tires	\$700.00
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COMMISSIONER'S JOURNAL

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Regular

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120-0100-5250.01	Cont. Rep	Transfer – EMS 120-0100-5102.00	Salaries	\$20,000.00
001-0130-5102.00	Salaries	Transfer – Treasurer 001-0130-5110.00	OPERS	\$1,078.71
404-0100-5110.00	OPERS	Transfer – Prosecutor 404-0100-5400.00	Other Exp.	\$715.00
403-0100-5115.00	Medicare	Transfer – Detac Treasurer 403-0100-5113.00	Health Insurance	\$267.33
403-0100-5102.00	Salaries	403-0100-5400.00	Other Expense	\$864.00
403-0100-5102.00	Salaries	403-0100-5110.00	OPERS	<u>\$288.40</u>
Total				\$1,419.73
001-0110-5102.00	Salaries	Transfer – Commissioners 001-0110-5400.00	Other Expense	\$56.92
001-1400-5115.00	Medicare	001-1410-5112.00	Unemploy. Comp.	\$3.00
200-0300-5400.03	Reimb.	Transfer – Litter 200-0300-5101.00	Salaries	\$124.60
200-0300-5400.03	Reimb.	200-0300-5210.02	Equip. – Trailers	\$3,653.00
200-0300-5400.03	Reimb.	200-0300-5400.01	Oth. Exp. –Coll. Cost	\$6,226.00
200-0300-5400.03	Reimb.	200-0300-5200.00	Supplies	<u>\$231.58</u>
Total				\$10,235.18
200-0100-5400.10	Ed. Reimb.	200-0100-5400.02	Vehicle Exp.	\$4,252.49
200-0100-5400.10	Ed. Reimb.	200-0100-5260.01	Disposal Fees	\$2,767.36
200-0100-5400.10	Ed. Reimb.	200-0100-5400.08	Memberships	\$75.00
200-0100-5400.10	Ed. Reimb.	200-0100-5200.00	Supplies	\$201.36
200-0100-5400.10	Ed. Reimb.	200-0100-5400.01	Training	\$81.20
200-0100-5400.10	Ed. Reimb.	200-0100-5200.01	Postage	\$442.57
200-0100-5400.10	Ed. Reimb.	200-0100-5101.00	Salaries	\$1,827.56
200-0100-5400.10	Ed. Reimb.	200-0100-5400.09	Workshops	<u>\$420.00</u>
Total				\$10,067.54
Additional – EMA				
		140-0100-5270.00	Advertising	\$500.00
		140-0100-5400.00	Other Expense	\$525.08
		140-0400-5400.05	MCR-NACCHO	<u>\$1,500.00</u>
Total				\$2,525.08
Additional – Engineer				
050-0200-5400.99	Issue I/ODOT Direct Pays			\$498,270.00
050-0300-5400.99	Issue II/ODOT Direct Pays			\$298,000.00
Additional – Sheriff's Rotary				
150-0300-5102.00	Salaries			\$1,060.00
150-0300-5115.00	Medicare			<u>\$10.00</u>
Total				\$1,070.00

Vote: Lee yea
 Fischer yea
 Shryock yea

COMMISSIONER'S JOURNAL

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2017 Blanket Meeting Request – Engineer

Mr. Fischer made a motion, seconded by Mr. Shryock to approve a 2017 Blanket Meeting Request for the County Engineer and Staff to attend meetings, conferences and training seminars throughout the 2017 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Recognition Program – Engineer

Mr. Shryock made a motion, seconded by Mr. Fischer to receive the notification of the County Engineer, Frederick T. Wachtel of the establishment of a Recognition Program for the County Engineer employees for the 2017 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Authorization – Labor Attorney – Engineer

Mr. Fischer made a motion, seconded by Mr. Shryock authorizing Frederick T. Wachtel, County Engineer the use of Fishel Haas Kim Albrecht LLP, Attorneys at Law for labor relations during the 2017 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Purchase of Food

Mr. Shryock made a motion, seconded by Mr. Fischer authorizing the purchase of food for County Engineer Personnel during overtime throughout the 2017 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Certificate of the County Auditor

Received the Certificate of the County Auditor that the Total Appropriations from each fund do exceed the Official Estimate of Resources.

Official Amended Certificate

Received the Amended Official Certificate of Estimated Resources dated December 22, 2016 from the Coshocton County Budget Commission.

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated December 28, 2016.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Official Amended Certificate

Received the Amended Official Certificate of Estimated Resources dated December 27, 2017 from the Coshocton County Budget Commission.

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Executive Session – Personnel Discipline/ Collective Bargaining – EMS

At 9:00 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Todd Shroyer to discuss personnel discipline as well as the Collective Bargaining Agreement. All vote aye.

Treasurer’s Investment Portfolio/November 2016 Bank Statements

Mrs. Doris Frank attended the meeting to present the Treasurer’s Investment Portfolio/November 2016 Bank Statements. Mr. Fischer made a motion, seconded by Mr. Shryock to receive and review the Treasurer’s Investment Portfolio and November 2016 Bank Statements as presented by Mrs. Doris Frank, Treasurer’s Office.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Discussion – TANF Funding

Mr. Doug Schonauer, Lt. Jim Crawford, Mrs. Robin Schonauer, Mrs. Melinda Fehrman and Mr. Danny Brenneman attended the meeting to discuss some possible TANF funding to help in the general fund. Mrs. Fehrman stated that she had discussed the need for local funds from the Commissioners in 2017. She stated that she reached out to other general fund departments to determine if there is any way that she could use TANF funding for some of the services offered in the general fund. Her hope is because the Foster care expenses have increased significantly that they may be able to shift some funds for public use into the Foster care expenses. She met with the Sheriff’s Office and Juvenile Court to see what they could come up with. She then presented the Commissioners with a spreadsheet that shows what obligations the general fund has for Juvenile Court as well as the Sheriff’s Office. She hopes that being able to utilize TANF funding for some of these services will alleviate the general fund dollars to go toward the Foster care expenses. She reviewed the spreadsheet and explained how she thinks this process would work for the Juvenile Court as well as the Sheriff’s Office funding. She stated that some of the programs with the Sheriff’s Office will be new and have never been in place before. She then stated that she does feel that the funding will be in place for a while but she cannot predict the future. She wants to suggest that the Commissioners give DJFS \$75,000.00 including the \$26,000 they are already funding at this time in 2017 and she will give TANF funding to programs in the general fund through Juvenile Court and the Sheriff’s Office. Mr. Lee asked if they got permission to do this from the State. Mrs. Fehrman stated that they have approval from the State for all the suggested TANF funding. However, the new position at the Sheriff’s Office would not be certain of approval until after the auditing process takes place. Mr. Lee then stated that he wanted it to be clear that we are not utilizing the TANF funding by taking it away from another program. Mr. Brenneman stated that they are not utilizing the entire TANF allocation and this will utilize those extra dollars. Mrs. Fehrman stated that they continually look at the programs in place to make sure they meet all the TANF requirements. Mr. Lee then asked if this plan would need to hire new employees and Lt. Crawford stated that one position would be a new one and the other programs would be covered by employees already in place. Mr. Fischer asked how long it will be until the State approves the County with the Interdiction Detective since this is the one area that has not been previously approved. Mrs. Fehrman then explained that there are certain TANF qualifying programs and she feels that as long as the monthly invoices are appropriately documented there will be no issues at all. Mrs. Fehrman stated that she really appreciates the Commissioners willingness to look at this possibility as she feels this will help make a difference with all these drug issues that we have in the community. The Commissioners thanked everyone for attending and stated that they will get back with everyone very soon.

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Resolution 2016-51

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2016-51 establishing the wages and additional monetary payments for the employees of the Coshocton County Emergency Medical Services outside the collective bargaining unit for 2017.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Commendation – Ms. Janet Mosier

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Commendation for Ms. Janet Mosier for her many years of service as an elected official and public employee and wishing her well in her retirement.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Adjourn

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


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk