

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 7, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, December 7, 2016 with Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Fischer to approve the minutes for the Monday, December 5, 2016 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	absent

2017 Blanket Meeting Request – Board of Elections

Mr. Fischer made a motion, seconded by Mr. Lee to approve a 2017 Blanket Meeting Request for the Board of Elections and staff members to attend Board of Elections Conferences and the Ohio Association of Elections Officials (O.A.E.O) meetings for 2017 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	absent

Third Party Administrative Services Agreement – Mutual Health Services

Mr. Lee made a motion, seconded by Mr. Fischer to sign an Administrative Services Agreement with Mutual Health Services, L.L.C. for the 2017 Third Party Administration of the Coshocton County Commissioners Health and Welfare Plan.

Vote:	Lee	yea
	Fischer	yea
	Shryock	Absent

Dog Wardens Report

Received the Dog Wardens Report for the week ending December 5, 2016 with 3 dogs picked up by the warden, 2 dogs destroyed, 22 citations issued, 25 calls handled, 19 dog licenses sold, 1 late fee paid, 11 dogs sold, 4 dogs redeemed, 8 dogs per owner surrender, \$160.00 in boarding fees collected for a total of \$775.00 in fees collected.

Volunteer Peace Officers Fund (VPODF) Board Appointment

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Sheriff Timothy Rogers and Christine Sycks, County Auditor to serve another term on the Volunteer Peace Officers Fund (VPODF) Board effective December 12, 2016.

Vote:	Lee	yea
	Fischer	yea
	Shryock	Absent

Prisoner Maintenance Report

Received the Prisoner Maintenance Report for the month of November 2016 from the Coshocton County Justice Center.

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Transfers/Additional/Reductions

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

Transfer – Maintenance

TO	FROM	AMOUNT
001-0420-5103.00 Ins. Bonus	001-0420-5102.00 Salaries Emps.	\$200.00

Transfer – Veterans

001-0920-5676.00	Grave Markers	001-0910-5102.00	Salaries – Employees	\$3,000.00
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Reduction – CDBG

220-0549.5260.00	CO CDBG Admin	\$28,499.00
220-0549-5260.01	CO CDBG Priv. Rehab	\$24,702.00
220-0549-5260.02	CO CDBG Home Rep.	\$32,810.00
220-0548-5260.02	CO OH TF Home Rep.	<u>\$14,307.00</u>
	Total	\$100,318.00

220-0555-5260.02	City CDBG Home Rep.	\$38,623.00
200-0556-5260.02	City OHTF Home Rep.	\$19,243.00
220-0554-5260.03	City Home DPA/Rehab	\$42,000.00
220-0554-5260.01	City Home Priv. Rehab.	\$60,957.00
220-0555-5260.00	City CDBG Admn	<u>\$17,500.00</u>
	Total	\$178,323.00

220-0547-5260.07	Neigh Fac –DV Shelt	\$3,100.00
220-0547-5260.03	Park & Rec. Fac.	<u>\$5,987.00</u>
	Total	\$9,087.00

220-0543-5260.01	Fair Housing	\$3,968.00
220-0543-5260.00	Administration	\$15,535.92
220-0543-5260.03	Street Improv.	<u>\$32,200.00</u>
	Total	\$51,703.92

Transfer – BOE

001-0310-5110.00	OPERS	001-0310-5113.00	Health/Dental/Life	\$600.00
001-0310-5115.00	Medicare Tax	001-0310-5113.00	Health/Dental/Life	<u>\$500.00</u>
			Total	\$1,100.00

Transfer – DJFS

030-0101-5102.00	Salaries	030-0100-5113.00	Health/Dental/Life	\$2,000.00
030-0100-5110.00	OPERS	030-0100-5113.00	Health/Dental/Life	\$2,000.00
030-0100-5102.00	Salaries	030-0100-5113.00	Health/Dental/Life	\$10,000.00
380-0100-5110.00	OPERS	380-0100-5102.00	Salaries	<u>\$1,100.00</u>
			Total	\$15,100.00

Vote: Lee	yea
Fischer	yea
Shryock	Absent

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Coshocton Port Authority Board Appointment

Mr. Lee made a motion, seconded by Mr. Fischer to re-appoint Mrs. Marion Sutton to serve another term on the Coshocton Port Authority. Her new term will be effective January 1, 2017.

Vote: Lee	yea
Fischer	yea
Shryock	Absent

Resolution 2016-48

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2016-48 to provide for the current expenditures during the fiscal year ending December 31, 2017, the following: All General Fund at 50% with the exception of account 001-1410-5111.00, Workers Compensation of \$170,000.00 and all Non-General Funds at 100% of the current budget as temporary amounts for which expenditures are to be made for and during said fiscal year.

Vote: Lee	yea
Fischer	yea
Shryock	Absent

Then and Now Certificates

Fischer made a motion, seconded by Mr. Lee to approve the following Then and Now Certificates which have been certified by the County Auditor.

<u>PAYEE</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Janice E. Morton	090-0100-5300.00	\$1,055.00	DJFS
Mutual Health Services	002-0100-5260.00	\$39,613.87	Insurance

Vote: Lee	yea
Fischer	yea
Shryock	Absent

Courthouse Coverage

Ms. Ginny Shrimplin , Ms. Allie Redmond, CORSA, Mr. Don Parkhill, Mr. Tony West, Jacobs Vanaman Agency and Mrs. Tiffany Swigert, Coshocton County Safety and Loss Control attended the meeting. Mr. Parkhill stated that there has been a change in industrial appraisals. They have some new options for Courthouses. Ms. Redmond reviewed some of coverage options available and how they will affect the county in cost for liability coverage. She stated that we have always had replacements costs, but now we have the option of choosing reproduction costs. Replacement costs would cover modern day replacements whereas reproduction costs would be original or similar material replacement of the loss. The difference in the cost of the coverage is \$3,694.00 for the reproduction cost vs. the replacement cost. The Commissioners stated that they would like to go with the reproduction and pay the additional funds. The Commissioners thanked them for attending.

CORSA Property Valuation Selection Form

Mr. Lee made a motion, seconded by Mr. Fischer to elect the Reproduction Cost for the Courthouse on our CORSA Liability Coverage effective December 7, 2016 and through the 2017 CORSA Renewal for an additional cost of approximately \$3,694.00.

Vote: Lee	yea
Fischer	yea
Shryock	Absent

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Palmer Energy Update

Mr. Bob Snavely, Palmer Energy attended the meeting to update the Commissioners on the CCAO Energy Savings Program. He presented the Commissioners with an electric savings analysis since 2013. His estimate showed a savings of \$63,208. He explained how the savings occurred and then what to expect in the future. We will be signing a new electric contract for the coming term. He stated things will be about 10-15% lower than previously. They are hoping to have some results by January 2017 and sign an agreement shortly thereafter. The Commissioners thanked him for his update.

Adjourn

At 11:30 a.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer

ABSENT

Dane R. Shryock


Administrator/Clerk