

COMMISSIONER'S JOURNAL

Monday

Regular

January 9, 2017

The Coshocton County Commissioners met in Regular session on Monday, January 9, 2017 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Ken Smailes, WTNS, Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, January 4, 2016 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Board President Appointed – 2017

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mr. Gary L. Fischer to serve as President of the Coshocton County Board of Commissioners for the 2017 calendar year.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Board Vice President Appointed – 2017

Mr. Lee made a motion, seconded by Mr. Fischer to appoint Mr. Dane R. Shryock to serve as Vice President of the Coshocton County Board of Commissioners for the 2017 calendar year.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Administrator/Clerk -2017 Appointment

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mrs. Mary Beck to serve as the Administrator/Clerk to the Coshocton County Board of Commissioners for the 2017 calendar year.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Budget Director – 2017 Appointment

Mr. Lee made a motion, seconded by Mr. Shryock to appoint Mrs. Robin Schonauer to serve as the Budget Director to the Coshocton County Board of Commissioners for the 2017 calendar year.

Vote: Fischer	yea
Shryock	yea
Lee	yea

2017 Mileage Reimbursement

Mr. Shryock made a motion, seconded by Mr. Lee to set the Mileage Reimbursement for the 2017 calendar year to the established rates as set by the Internal Revenue Service and can be located at www.irs.gov.taxpros.

Vote: Fischer	yea
Shryock	yea
Lee	yea

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Travel/Meal Expense – 2017

Mr. Lee made a motion, seconded by Mr. Fischer to set the Travel/Meal Reimbursement at \$50.00 per day for the 2017 calendar year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2017-03

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2017-03 designating the official representative and alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2017.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month of December 2016 from Ms. Janet Mosier, Clerk of Courts.

Prisoner Maintenance Report

Received the Prisoner Maintenance Report for the month of December 2016 from Sheriff Timothy Rogers.

Blanket Meeting Request – DJFS

Mr. Lee made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for the employees at the Department of Job and Family Services for training and travel expenses associated with training and meetings for the 2017 calendar year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Then and Now Certificates

Mr. Shryock 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>
County Engineers Assoc. of Ohio	050-0100-5400.00	\$2,259.05	Engineer
William Albert, Inc.	220-0543-5260.02	\$152,526.49	CDBG
Pharmacy Management, Inc.	001-0611-5400.04	\$4,709.22	Sheriff
CDC of Ohio	220-0545-5260.00	\$10,000.00	CDBG
JD Johnson Sales & Service	140-0100-5260.00	1,980.00	EMA

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Temporary Additional

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

Additional – Litter

TO		FROM	AMOUNT
200-0100-5400.10	Ed. Reimb.	Unappropriated Fund Balance	\$317.00
200-0300-5400.03	Reimbursement	Unappropriated Fund Balance	<u>\$1,164.00</u>
		Total	\$1,481.00

Additional – Prosecutor

155-0100-5350.00	Allowances	Unappropriated Fund Balance	\$4,000.00
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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Amendment – B-C-15-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Office of Community Development 2015 Community Housing Impact and Preservation Program Amended Scope of Work and the budgets for grant B-C-15-1AP-1.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Amendment – B-C-15-1AP-2

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Office of Community Development 2015 Community Housing Impact and Preservation Program Amended Scope of Work and the budgets for grant B-C-15-1AP-2.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Amendment – S-C-15-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Office of Community Development 2015 Community Housing Impact and Preservation Program Amended Scope of Work and the budgets for grant S-C-15-1AP-1.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

DJFS – Authorizing the Purchase of Food

Mr. Lee made a motion, seconded by Mr. Shryock authorizing the purchase of food in an amount not to exceed \$250.00 for the Department of Job and Family Services employees attending a training on January 13, 2017 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Dog Wardens 2017 Annual Report

Received the Dog Wardens Annual Report for the 2016 calendar year from Mr. Russell Dreher, Coshocton County Dog Warden.

Monthly Transport Expense Report

Received the Monthly Transport Expense Account Report for the month ending December 31, 2016 from Timothy Rogers, Coshocton County Sheriff.

Resolution 2017-04 - Salary Schedule – John H. Wright II

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2017-04 setting the salary schedule for Mr. John H. Wright as a member of the Coshocton County Veterans Service Commission.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resignation Accepted – EMS

Mr. Lee made a motion, seconded by Mr. Shryock to accept the resignation of Melissa McCartney-Wells effective January 3, 2017 from her position as a full-time Paramedic at the Coshocton County Emergency Medical Services and as recommended by Mr. Todd Shroyer, EMS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Employee Hired – EMS

Mr. Shryock made a motion, seconded by Mr. Lee to hire Mr. Chris Clancy as a Part-time Paramedic with the Coshocton County Emergency Medical Services upon successful completion of the pre-employment testing and as requested by Mr. Todd Shroyer, EMS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Employee Hired – EMS

Mr. Lee made a motion, seconded by Mr. Shryock to hire Mr. Zachary Perigo as a Full-time Paramedic with the Coshocton County Emergency Medical Services upon successful completion of the pre-employment testing and as requested by Mr. Todd Shroyer, EMS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Amended Certificate

Received the Official Amended Certificate of Estimated Resources dated January 3, 2017 from the Coshocton County Budget Commission.

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Blanket Meeting Request – Auditor

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

Vote: Fischer	yea
Shryock	yea
Lee	yea

2017 Commissioners Board Appointments

Mr. Lee made a motion, seconded by Mr. Shryock to assign the County Commissioners Board Appointments for the 2017 calendar year.

Eastern Ohio Development Alliance (EODA)
Gary Fischer, Commissioner

Family Services Planning
Curtis Lee, Commissioner

Local Emergency Planning Commission (LEPC)
Dane Shryock, Commissioner
Curtis Lee, Commissioner
Gary Fischer, Commissioner

County Investment Policy Board
Dane Shryock, Commissioner
Curtis Lee, Commissioner

Homeland Security – Threat Risk Needs
All Three Commissioners

County Insurance Committee
All Three Commissioners

Transportation Advisory Committee
Dane Shryock, Commissioner

OUS Extension - Advisory Capacity
All Three Commissioners

Workforce Investment Act (WIA)
Curtis Lee, Commissioner

Emergency Food and Shelter Program (EFSP)
Gary Fischer, Commissioner

Ohio Mid-Eastern Governments Association (OMEGA)
Dane Shryock, Commissioner
Curtis Lee, Commissioner
Port Authority Director
Gary Fischer, Commissioner – Alternate

Coshocton/Fairfield/Licking/Perry Solid Waste District (CFLP)
All Three Commissioners
Gary L. Fischer, Commissioner – Policy Committee*

Airport – Advisory Capacity
Gary Fischer, Commissioner

Family Children First
Curtis Lee, Commissioner

Convention & Visitors Bureau (CVB)
Curtis Lee, Commissioner

Regional Planning
All Three Commissioners

Regional Planning Executive Committee
Dane Shryock, Commissioner

Federal Emergency Management Agency (FEMA)
Gary Fischer, Commissioner
* Board Presidents Responsibility

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EMS Tentative Collective Bargaining Agreement

Mr. Todd Shroyer attended the meeting to present the Commissioners with the EMS Tentative Bargaining Agreement. He stated that at this time he does not have the agreement for signature, but he spoke with Mark Fishel and we do have an agreement. He stated that he would like the Commissioners to go ahead and approve it so that we can get the employee raises in place for the first pay in 2017. Mr. Shroyer stated that there are no changes to the agreement that he spoke with them about last week. With that being said,

Mr. Shryock made a motion, seconded by Mr. Lee to approve the Coshocton County Emergency Medical Services Collective Bargaining Agreement effective January 1, 2017 and as presented to the Commissioners by Mr. Todd Shroyer, EMS Director.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Discussion – Tire Removal – County Barn

Mr. Jeff Wherley attended the meeting at the request of the Commissioners to discuss the tire removal for the County Barn. Mr. Fischer stated that it was brought to our attention that we are having problems getting the vendor to come and get these tires. Mr. Wherley stated that he was made aware of the situation mid-December. He has been reaching out to almost anyone he could think of, but has not had any luck in finding anyone else. Mr. Lee stated that from what he understood the company was scheduling a time to come and never would show-up. Mr. Wherley stated that he is working with Coshocton Trucking to get them to come and get the tires and take them to a collection facility. There will be a cost for the hauling and there will be a cost to the facility they take it to as well. Mr. Lee had some concerns that once the tires are hauled to the facility, would the facility even take them if they don't have room. Mr. Wherley stated that he feels that if we can get them hauled to a facility, they will take them. Mr. Shryock stated that we should probably look into a box truck to store the tires until we can get them hauled away. Mr. Wherley stated that he will check into this and get back with the Commissioners. Mr. Wherley then stated that he has been working on the OEPA Grant for a packer truck for the county. He stated that he feels this may work for the county in many ways. Not only for the Recycling Sites, but this could work for our tires being hauled away too. Mr. Shryock stated that he understands that this grant is a 50% match. He questioned the ability to come up with the match monies. Mr. Wherley assured the Commissioners that we have enough match monies for this. Mr. Shryock stated that his only concern with this is what happens when it comes time that we need to buy a new truck. The Commissioners stated that they would like him to talk with the Solid Waste District to make certain they are on board with this plan. The Commissioners look forward to hearing from him.

Adjourn

At 11:00 a.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk