

**February 22, 2017**

## Approve Minutes

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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	Shryock	yea
	Lee	yea

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	Shryock	yea
	Lee	yea

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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

**Wednesday**                      **Regular**                      **February 22, 2017**

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

TO		FROM		AMOUNT
380-0100-4900.00	Trn. In CSEA	001-1510-5009.01	Misc. Trn Out	\$26,000.00
030-0100-4999.00	Trn. In DJFS	001-1510-5009.01	Misc. Trn. Out	<u>\$49,000.00</u>
			Total	<u>\$75,000.00</u>

030-9999-4009.00 Trn. Man. Share 001-15610-5900.06 Misc. P.A. Man. Share \$113,525.00

150-0100-5400.00	Oth. Exp.	150-0100-5400.02	Oth. Exp. Gasoline	\$1,500.00
150-0100-5210.00	Equipment	150-0100-5400.02	Oth. Exp. Gasoline	\$2,000.00

170-0100-5400.00	Other Expense	\$530.67
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209-0300-5110.00	OPERS	\$92.96
209-0300-5102.00	Salary – Employees	\$1,737.66

001-0430-5260.01	Internet Serv.	001-0430-5111.00	Workers Comp.	\$4,640.00
			Vote: Fischer	yea
			Shryock	yea
			Lee	yea

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

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated February 22, 2017.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

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## Dog Wardens Report

Received the Dog Wardens Report for the week ending February 21, 2017 with 3 dogs picked up by the warden, 1 dog brought in a stray, 10 dog licenses sold, 1 late fee paid, 7 dogs sold, 1 dog redeemed, 8 dogs per owner surrender, \$5.00 in boarding fees collected, 21 citations issued, 29 calls handled for a total of \$257.00 in fees collected.

## Professional Service Agreement – Pictometry International, Inc.

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Professional Service Agreement with Pictometry International Corp. for the total amount of \$158,850.00 for two imagery flights broken down in two projects with the first being done in 2017 and costing \$79,425.00 and the second being in 2020 at a cost of \$79,425.00 as recommended by Mrs. Christine Sycks, Coshocton County Auditor.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Title IV-D Common Pleas Court Contract

Mrs. Tonya Lock attended the meeting to present the Commissioners with the 2017 Common Pleas Court, Clerk of Courts and Juvenile Court Title IV-D Contracts. She stated that the total contract values are \$56,891.40, Common Pleas Court, \$89,383.08 Clerk of Courts and \$130,847.80, Juvenile Court. Mr. Lee made a motion, seconded by Mr. Shryock to sign the following 2017 Title IV-D Contracts with a total value of: Common Pleas Court in the amount of \$56,891.40, Clerk of Courts Contract in the amount of \$89,383.08 and Juvenile Court Contract in the amount of \$130,847.80 as requested by Mrs. Tonya Lock, Child Support Enforcement Agency Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## CCAO Electric Cooperative Results

Mr. Bob Snively attended the meeting to present the Commissioners with the RFP results for the CCAO Electric Cooperative. The RFP is for a 12, 24 and 36 month periods and was sent out to 9 suppliers with 6 responding to the RFP. He stated that the market has really dropped over the last 6 months. He stated that they are recommending a 36 month term with an estimated annual cost savings compared to the current rate in the amount of \$33,312 and an estimated annual cost savings compared to estimated current utility PTC of \$7,307. He explained how they will award the RFP and gave the Commissioners options of how they will proceed. Mr. Fischer asked Mr. Snively to get the contract to us for our Prosecutors approval and we can proceed from there. The Commissioners thanked him for attending.

## 2016 Annual Review – Health Benefits

Mr. Michael Zaluski, Zaluski Insurance and Mrs. Diane Polaski attended the meeting to give the 2016 Annual Review of our County Health Benefits Plan. Mr. Zaluski stated that we had a very similar year in 2016 to 2015. We actually had a decrease in our prescription drug usage, however, the specialty drug costs have increased. The Commissioners thanked him for his report.

## Litter Recycling Drop-off Grant

Mr. Jeff Wherley attended the meeting to update the Commissioners on the direction they plan to move the Litter Recycling Drop-off program. Mr. Wherley stated the he has the estimates that they needed for the meeting on Friday. He stated that they have received 3 estimates for the packer truck and had several options for the Commissioners to choose from. He feels we should go with an estimate from Ricart Ford and then get our dumpsters form a company in New Philadelphia at cost

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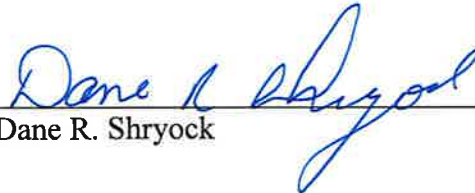
of half the price of his original estimate. In doing everything this way, it will make the OEPA Grant at right around \$99,000 and the match at close to \$42,000. This is less than originally anticipated. He stated that he will have all this information on Ms. Phillips desk prior to the meeting on Friday. He reviewed how he plans to address the increase in our tonnage of recyclables and how this will affect our program that we have in place. Mr. Shryock stated that his biggest concern is what we do for a back-up vehicle. Mr. Shryock asked if we should consider 2 used trucks and that way we have a backup. Mr. Lee stated that he would prefer to have one new truck and a used backup. Mr. Wherley stated that he likes the idea of partnering with Fairfield County for the use of half a truck. Mr. Shryock stated that he does have a concern with the cost of taking the recyclables as well. Mr. Shryock asked Mr. Wherley to check with Waste Parchment to determine if they would take our cardboard at no charge. Mr. Wherley stated that he will check into this and get things together for the meeting on Friday at CFLP. The Commissioners thanked him for attending.

Adjourn

At 3:00 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk