Wednesday

Regular

February 22, 2017

The Coshocton County Commissioners met in Regular session on Wednesday, February 22, 2017 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Beth Scott, The Beacon, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Wednesday, February 15, 2017 meeting as presented.

Vote: Fischer

vea

Shryock

yea

Lee

yea

Commendation – Mr. Jack Lipps

Mr. Jack Patterson, Mr. Jack Lipps, Mr. Jerry Green, Mr. Fred Lent, Mr. Dean Leas, Mr. Elmer Wright Mr. Ed Nelson, Mr. Dave Dilly, Mr. John Wright, Mr. Ed Skerness, Mr. Tom Dile, Mr. Bob Jones, Mr. Darrell Jenson, Mr. Herb Tidrick, Mr. Linus Kilchenman, Mr. Ron Layton, Mr. Tom Apple, Mr. John Dillon, Mr. Jim Barstow, Mr. Russell Hammon, Mr. Ottis Martin, Mr. Gary Kilpatrick, Mr. John Dobson and Mr. Zach Miller attended the meeting. Mr. Lee made a motion, seconded by Mr. Shryock to sign a Commendation for Mr. Jack E. Lipps as an honorable member of the Coshocton County Honor Guard and has participated in more than 1,000 military funeral services as of February 15, 2016 and as of February 22, 2017 he has participated in 1,067 and counting.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Request for Payment - B-F-15-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Request for Grant B-F-15-1AP-1 in the amount of \$148,144.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Business Associate Agreement – Zaluski Insurance

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Business Associate Agreement to add Zaluski Insurance, Inc. to receive, disclose, or use PHI for the Coshocton County Commissioners Agreement with Mutual Health Services, a division of Medical Mutual of Ohio.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Employee Hired – CCCTA

Mr. Shryock made a motion, seconded by Mr. Lee to hire Mr. Richard Miller, II as a fulltime Driver/Maintenance Manager at the Coshocton County Coordinated Transportation Agency effective February 27, 2017 as requested by Mrs. Sheila Reger, CCCTA Director.

Vote: Fischer

Shryock

yea

Lee

yea yea

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209-0300-5110.00 OPERS

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Transfers/Additionals/Reductions

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

Transfer Out – Commissioners/DJFS

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		\$49,000.00
				Total	\$75,000.00

Transfer - DJFS Mandated Share

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

Transfer - Sheriff

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
		Additional – Law Library	
170-0100-5400.00	Other Expense		\$530.67

Additional - Juvenile/Probate Court

209-0300-5102 00	Salary – Employees	\$1,737.66

Transfer-IT

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

\$92.96

Then and Now Certificate

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.

PAYEE	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
Woodbury Outfitters	150-0100-5210.02	\$1,108.97	Sheriff
		4 - ,	
	Vote:	Fischer	yea
		Shryock	yea
		Lee	yea
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Approve Bills

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

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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 Snavely 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. Snavely 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