

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**October 25, 2017**

The Coshocton County Commissioners met in Regular session on Wednesday, October 25, 2017 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Beth Scott, the Beacon and Mrs. Mary Beck, Administrative/Clerk.

## Approve Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes for Monday, October 23, 2017 as presented.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Employers Health Choice Amendment

Mr. Shryock made a motion, seconded by Mr. Lee to sign Exhibit I, Form of Amendment for the Traditional Pricing Option I, Tier One for our Agreement with Employers Health Choice. This amendment will take effect January 1, 2018 as recommended by Mr. Michael Zaluski, Zaluski Insurance.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Transfers/Additional/Reductions

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

TO	Additional – Sheriff	FROM	AMOUNT
001-0612-5115.00	Med. Child Det.		\$25.00
001-0612-5102.00	Salaries Child Det.		\$4,800.00
001-0612-5110.00	OPERS Child Det.		\$175.00
Transfer – DJFS			
030-0100-5102.00	Salaries	030-0101-5115.00	Medicare Tax \$800.00
030-0100-5102.00	Salaries	030-0101-5110.00	OPERS \$5,000.00
030-0100-5102.00	Salaries	030-0101-5102.00	Salaries \$10,000.00
030-0100-5102.00	Salaries	030-0101-5113.00	Hlth/Dental/Ins. <u>\$8,000.00</u>
			Total \$23,800.00
380-0100-5102.00	Salaries	380-0100-5113.00	Hlth/Dental/Ins. \$3,000.00
Transfer – Commissioners			
001-0110-5400.00	Other Expense	001-1510-5900.02	Trn Out Reg. Plan \$16,900.00
001-0420-5200.00	Supplies	001-1510-5900.02	Trn. Out Reg. Plan \$7,100.00
Transfer – Sheriff			
150-0100-5260.00	Cont. Serv.	150-0100-5210.06	Equip. – Veh. \$7,000.00
Transfer – Litter			
200-0300-5110.00	OPERS	200-0300-5210.02	Equip. Trailers \$437.00

Vote: Fischer	yea
Shryock	yea
Lee	yea

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**October 25, 2017**

## Dog Wardens Report

Received the Dog Wardens Report for the week ending October 23, 2017 with 8 dogs picked up by the warden, 3 dogs brought in as strays, 19 dog licenses sold, 9 late fees paid, 10 dogs sold, 7 dogs redeemed, 2 dogs per owner surrender (1 dog warden surrender), \$65.00 in boarding fees collected, 10 citations issued, 37 calls handled for a total of \$701.00 in fees collected.

## Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated October 25, 2017.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Resolution 2017-40

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2017-40 a Resolution authorizing Mr. Frederick T. Wachtel, Coshocton County Engineer to submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required for the Local Resurfacing 2018.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Resolution 2017-41

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2017-41 a Resolution authorizing Mr. Frederick T. Wachtel, Coshocton County Engineer to submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required for the County Resurfacing Program 2018.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Resolution 2017-42

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2017-42 a Resolution authorizing Mr. Frederick T. Wachtel, Coshocton County Engineer to submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required for County OPWC Bridge Program 2018.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**October 25, 2017**

## Annual Reporting Information – CR 10/CR 12 Projects

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Annual Reporting to Ohio Development Services Agency/Office of Community Development Contact Information for Coshocton County Commissioners in reference to CR 10 & CR 12 Projects.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Premium Holiday 2017

Mrs. Beck discussed the Premium Holiday for the County Employees this year. She stated that we are running right about the same as last year's claims and recommended to the Commissioners to permit the Premium Holiday. The Commissioners discussed this and determined that they will allow a 2 month holiday this year (November, December 2017 pays). Mr. Shryock made a motion, seconded by Mr. Lee to grant the County Employees a Premium Holiday for the pays in the months of November and December 2017. This will encompass pays 22, 23, 24, 25, and 26.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Adjourn

At 2:00 p.m. Mr. Fischer adjourned the meeting reminding Mr. Lee and Mr. Shryock of their required meeting at the Coshocton Fairfield Licking Solid Waste District in Newark Ohio on Friday morning at 9 a.m.

  
\_\_\_\_\_  
Gary L. Fischer

  
\_\_\_\_\_  
Dane R. Shryock

  
\_\_\_\_\_  
D. Curtis Lee

  
\_\_\_\_\_  
Administrator/Clerk