Wednesday

Regular

December 27, 2017

The Coshocton County Commissioners met in Regular session on Wednesday, December 27, 2017 with Mr. Gary L. Fischer, Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes for Wednesday, December 20, 2017 as presented.

Vote: Fischer

yea

Shryock Lee

yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Lee to approve the bills per computer printout dated December 27, 2017.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Prescription/Dental Plan Amendment

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Plan Amendment and Summary of Material Modification to amend the Coshocton County Commissioners Health and Welfare Plan effective January 1, 2018 to set a maximum per prescription co-pay for specialty drugs at \$300 maximum per script for plans A and B and to be \$300 per script for Plan C once the deductible has been met and to increase the calendar year maximum benefit per person for Class I, II, and III Services combined to \$1,500.

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.

VENDOR	ACCOUNT	AMOUNT	DEPARTMENT
Kno-Ho-Co Community Action	030-0101-5640.00	\$2,760.93	DJFS
Family Pact of Coshocton Co. Inc.	030-0100-5400.02	\$2,255.00	DJFS
Perry & Associates	084-0100-5260.00	\$3,950.00	FCFC
Parr Public Safety Equipment	150-0100-5210.00	\$1,010.19	Sheriff
Coshocton County Sheriff	030-0101-5640.00	\$2,847.60	DJFS
Coshocton County DJFS	035-0100-5260.00	\$4,038.67	DJFS
Coshocton Co. Coordinated Trans.	080-0100-5260.00	\$4,034-32	Hopewell
Family Pact of Coshocton Co. Inc.	030-0100-5400.02	\$3,170.00	DJFS
Probate & Juvenile Court of Cosh.	380-0100-5262.00	\$5,626.70	DJFS
Kno-Ho-Co- Community Action	030-0100-5400.02	\$3,189.36	DJFS
	Vote:	Fischer	yea
		Shryock	yea
		Lee	yea

Resolution 2017-51

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2017-51 permitting the payment of finance charges and/or late fees for the 2018 calendar year for the Coshocton county Juvenile/Probate Court. Vote: Fischer yea

> Shryock yea Lee yea

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Resignation - Mr. Zachary Perigo

Mr. Shryock made a motion, seconded by Mr. Lee to accept the resignation of Mr. Zachary Perigo as a full-time Paramedic at the Coshocton County Emergency Medical Services effective January 4, 2017.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Resignation - Mr. Mark Arnold

Mr. Lee made a motion, seconded by Mr. Shryock to accept the resignation of Mr. Mark Arnold as an Intermittent Part-time EMT at the Coshocton County Emergency Medical Services effective December 21, 2017.

Vote: Fischer

yea

Shryock

yea

Lee

yea

2018 Blanket Meeting Request - Veterans Service Commission

Mr. Shryock made a motion, seconded by Mr. Lee to approve a 2018 Blanket Meeting Request for the Veterans Service Commission Members and Staff to attend home visitations, military funerals, meetings and conferences throughout the 2018 calendar year.

Vote: Fischer

yea

Shryock

yea

Lee

yea

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 - Hopewell

TO		FROM		AMOUNT
080-0100-5400.02	Oth. Exp. Waiv.	080-0100-5400.09	Insurance	\$50,000.00
080-0100-5110.01	Retirement Mat.	080-0100-5400.09	Insurance	\$2,000.00
083-0100-5115.00	Medicare	080-0100-5113.00	Health/Dental/Life	\$100.00
Transfer – Sheriff				
001-0611-5115.00	Med. Tax Emp.	001-0611-5102.00	Salaries – Employees	\$500.00
001-0610-5400.00	Oth. Exp.	001-0610-5102.00	Salaries – Employees	\$3,500.00
155-0100-5110.00	OPERS	155-0100-5102.00	Salaries – Employees	\$85.00
200-0400-5400.07	Reimbursement	200-0400-5113.00	H/D/L	\$95.92
200-0400-5400.07	Reimbursement	200-0400-5115.00	Medicare Tax	\$125.78
200-0400-5400.07	Reimbursement	200-0400-5310.00	Transportation	\$218.78
200-0400-5400.07		200-0400-5110.00	OPERS	\$238.05
200-0400-5400.07	Reimbursement	200-0400-5102.00	Salaries	\$2,029.73

Wednesday	Regular	December	27, 2017		
150-0100-5210.00 Equip. 150-0100-5200.00 Supplies	- -	Fraining Exp.	\$400.00 \$400.00 \$800.00		
150-0100-5400.00 Oth. Exp.	150-0100-5210.01 F	Equip. Car Ins.	\$900.00		
150-0100-5400.00 Oth. Exp.	150-0100-5260.00	Cont. Services	\$2,600.00		
	Reduction - Sheri	ff			
	248-0100-5210.00 I	Equip. Bullet Proof	\$6,000.00		
	Transfer – CCCT	A			
088-0100-5260.05 Cont. Serv	v. 088-0100-5260.02 (Cont. Serv. Drivers	\$5.00		
088-0100-5110.00 OPERS 088-0100-5102.00 Salaries 088-0100-5115.00 Medicare	088-0100-5260.02 088-0100-5260.02 088-0100-5260.02	Cont. Serv. Drivers Cont. Serv. Drivers	\$2,000.00 \$7,000.00 <u>\$100.00</u> \$9,100.00		
Additional – Treasurer					
403-0100-5102.00 Salaries	Unappropriated Fund	d Balance	\$200.00		
	Transfer – EMA	A			
140-0100-5102.00 Salaries	140-0100-5270.00	Advertising	\$200.00		
	Transfer – Treasu	ırer			
403-0100-5110.00 OPERS 403-0100-5110.00 OPERS 001-0130-5102.00 Salaries I 001-0130-5102.00 Salaries I	Emp. 001-0130-5110.00	W.Comp. Health Ins. OPERS Supplies Total	\$158.60 \$267.79 \$1,487.72 <u>\$13.61</u> \$1,927.72		
001-0130-5102.00 Salaries	001-0130-5115.00	Med. Tax. Emp.	\$10.00		
Additional – Law Library					
170-0100-5110.00 OPERS	Unappropriated Fur	nd Balance	\$0.10		
Transfer – Public Defender					
001-0630-5102.00 Salaries 001-0630-5102.00 Salaries 001-0630-5102.00 Salaries	001-0630-5200.00 001-0630-5300.00 001-0630-5210.00	Supplies Travel Equipment Total	\$1,700.00 \$3,425.00 <u>\$1,150.00</u> \$6,275.00		
Transfer – DJFS					
030-0100-51100.00 OPERS	S 030-0100-5300.00	Travel Exp.	\$320.74		
030-0100-5111.00 W. Com	ap. 030-0100-5260.00	Cont. Services	\$3,004.00		

Wednesday		Regular	Decembe	r 27, 2017
084-0400-5115.00 084-0400-5110.00 084-0100-5102.00	OPERS	Transfer – FCF 084-0400-5200.00 084-0400-5200.00 084-0400-5200.00	C Program Supplies Program Supplies Program Supplies Total	\$200.00 \$200.00 <u>\$1,500.00</u> \$1,900.00
001-0110-5400.00	Oth. Exp.	Transfer – Commiss 001-0420-5260.01		\$10,000.00
001-1400-5102.00	Salaries	001-1400-5113.00	Health/Dental/Life	\$30.00
		Transfer - Coror	ner	
001-0260-5110.00	OPERS	001-0260-5400.00	Other Expense	\$83.00
209-0301-5260.00		nsfer – Juvenile/Pro 209-0301-5300.00		\$900.62
120-0100-5250.00	Cont. Rep.	Transfer – EM 120-0100-5210.00		\$12,000.00
050-0200-5202.06	Fuel	Transfer – Engin 050-0200-5265.06		\$15,000.00
050-0200-5400.99	Issue II ODOT	Unappropriated Fur	nd Balance	\$3,241.00
		Transfer – Litte	er	
200-0100-5400.07	Reimbursement	200-0100-5400.09	Workshops	\$300.00
200-0100-5400.07	Reimbursement	200-0100-5400.02	Vehicle Expense	\$2,690.57
200-0100-5400.07		200-0100-5260.01	Disposal Fees	\$2,500.00
200-0100-5400.07		200-0100-5110.00	OPERS	\$1,022.11
200-0100-5400.07	Reimbursement	200-0100-5270.00	Advertising	\$1,175.00
200-0100-5400.07	Reimbursement	200-0100-5200.00	Supplies	\$1,147.34
200-0100-5400.07	Reimbursement	200-0100-5111.00	W. Comp.	\$976.21
200-0100-5400.07	Reimbursement	200-0100-5200.01	Postage	\$990.04
200-0100-5400.07	Reimbursement	200-0100-5400.05	Awards	\$751.00
200-0100-5400.07	Reimbursement	200-0100-5210.00	Equipment	\$200.37
200-0100-5400.07		200-0100-5400.08	Memberships	\$275.00
200-0100-5400.07		200-0100-5260.01	Disposal Fees	\$1,214.62
200-0100-5400.07		200-0100-5400.02	Vehicle Expense	\$4,952.32
200-0100-5400.07		200-0100-5101.00	Salaries – Officials	\$442.05
200-0100-5400.07		200-0100-5115.00	Medicare	\$126.98
200-0300-5400.03	Reimbursement	200-0300-5200.00	Supplies	\$52.00
200-0300-5400.03		200-0300-5400.01	Oth Exp. Coll Cost	\$175.00
200-0300-5400.03		200-0300-5110.00	OPERS	\$410.76
200-0300-5400.03		200-0300-5115.00	Medicare	\$50.25
200-0300-5400.03		200-0300-5101.00	Salaries	\$290.60
200-0300-5400.03		200-0300-5210.02	Equipment – Trailers	\$215.14
200-0300-5400.03		200-0300-5210.02	Supplies	\$75.39
200-0300-5400.03		200-0300-5400.01	Other Exp. –Coll. Cost	\$1,982.45
200 0300-2700,0	1 Children Schiloffit	200 0200 2400.01	Vote: Fischer	vea

Vote: Fischer yea Shryock yea Lee yea

Wednesday

Regular

December 27, 2017

Amended Certificate/Auditors Certificate

Receive the Official Amended Certificate dated December 26, 2017 from the Coshocton County Budget Commission as well as the Auditor's Certificate.

4th Quarter 2017 Litter Activity Report

Received the Litter Activity Report for the 4th Quarter 2017 from Mr. Mike Carroll, Coshocton County Litter and Recycling Prevention.

Discussion – EMS Building/Funding

Mr. Todd Shroyer and Mr. Vaughn Steinmetz, EMS attended the meeting to discuss the newly purchased EMS building funding and renovations. Mr. Fischer stated that the Commissioners are trying to figure out where we are on this and the quotes from the bank have an expiration date on them. Mr. Shroyer stated that he is alright if we wait a little while on proceeding with the renovations. He stated that he wanted to see when the Commissioners would like to proceed. He stated that funding for him will be rough this year and he is not certain what they can do to alleviate this issue. He stated that he has issues with the billing company that they utilize at this time and he is trying to figure out why they are having a steady decline in their bill revenue. Mr. Shryock asked if we did in house billing in past years. Mr. Shroyer stated that we did, but it was not a very profitable venture then. He then stated that he would really like to go back to the original company or do the billing in house, but he is concerned about the cost to do this.

Executive Session – Personnel Compensation

At 9:30 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Todd Shroyer and Mr. Vaughn Steinmetz to discuss personnel compensation. All vote aye. At 9:45 a.m. Mr. Fischer returned the meeting to regular session with the following action taken:

Resolution 2017-52

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2017-52 to establish the maximum amount of compensatory time credit that a non-bargaining unit member employee of the Coshocton County Emergency Medical Services can accumulate.

Vote: Fischer

yea

Shryock Lee

yea vea

Resolution 2017-53

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2017-53 establishing the wages and additional monetary payments for the non-bargaining unit member employees of the Coshocton County Emergency Medical Services for 2018.

Vote: Fischer

yea

Shryock

yea

Lee

yea

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Open Bids - Hay Production Lease

At 10:00 a.m. bids for the Hay Production Lease at the Hydrologic Station Property we opened with the following persons in attendance: Mr. Rodney Adams. There were three bidders with the following bids: Mr. Rick Mullet \$1,000.00, Mr. Matt Stein \$14,000.00 and Mr. Rodney Adams \$11,676.00. Mr. Lee made a motion, seconded by Mr. Shryock to turn over all bids for the Hay Production Lease at the County owned Hydrologic Station Property to the Commissioners for their review and recommendation.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Adjourn

At 4:00 p.m. Mr. Fischer adjourned the meeting.