

COMMISSIONER'S JOURNAL

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 | yea |
| | 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.

| <u>VENDOR</u> | <u>ACCOUNT</u> | <u>AMOUNT</u> | <u>DEPARTMENT</u> |
|-----------------------------------|------------------|---------------|-------------------|
| 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/Additional/Reductions

Mr. Lee made a motion, seconded by Mr. Shryock to approve the following Transfers/Additional/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 Reimbursement | 200-0400-5110.00 OPERS | \$238.05 |
| 200-0400-5400.07 Reimbursement | 200-0400-5102.00 Salaries | \$2,029.73 |

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| | | |
|--------------------------------|--------------------------------------|-------------------|
| 150-0100-5210.00 Equip. | 150-0100-5400.01 Training Exp. | \$400.00 |
| 150-0100-5200.00 Supplies | 150-0100-5400.01 Training Exp. | <u>\$400.00</u> |
| | Total | \$800.00 |
| 150-0100-5400.00 Oth. Exp. | 150-0100-5210.01 Equip. Car Ins. | \$900.00 |
| 150-0100-5400.00 Oth. Exp. | 150-0100-5260.00 Cont. Services | \$2,600.00 |
| | Reduction – Sheriff | |
| | 248-0100-5210.00 Equip. Bullet Proof | \$6,000.00 |
| | Transfer – CCCTA | |
| 088-0100-5260.05 Cont. Serv. | 088-0100-5260.02 Cont. Serv. Drivers | \$5.00 |
| 088-0100-5110.00 OPERS | 088-0100-5260.02 Cont. Serv. Drivers | \$2,000.00 |
| 088-0100-5102.00 Salaries | 088-0100-5260.02 Cont. Serv. Drivers | \$7,000.00 |
| 088-0100-5115.00 Medicare | 088-0100-5260.02 Cont. Serv. Drivers | <u>\$100.00</u> |
| | Total | \$9,100.00 |
| | Additional – Treasurer | |
| 403-0100-5102.00 Salaries | Unappropriated Fund Balance | \$200.00 |
| | Transfer – EMA | |
| 140-0100-5102.00 Salaries | 140-0100-5270.00 Advertising | \$200.00 |
| | Transfer – Treasurer | |
| 403-0100-5110.00 OPERS | 403-0100-5111.00 W.Comp. | \$158.60 |
| 403-0100-5110.00 OPERS | 403-0100-5113.00 Health Ins. | \$267.79 |
| 001-0130-5102.00 Salaries Emp. | 001-0130-5110.00 OPERS | \$1,487.72 |
| 001-0130-5102.00 Salaries Emp. | 001-0130-5200.00 Supplies | <u>\$13.61</u> |
| | Total | \$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 Fund Balance | \$0.10 |
| | Transfer – Public Defender | |
| 001-0630-5102.00 Salaries | 001-0630-5200.00 Supplies | \$1,700.00 |
| 001-0630-5102.00 Salaries | 001-0630-5300.00 Travel | \$3,425.00 |
| 001-0630-5102.00 Salaries | 001-0630-5210.00 Equipment | <u>\$1,150.00</u> |
| | Total | \$6,275.00 |
| | Transfer – DJFS | |
| 030-0100-51100.00 OPERS | 030-0100-5300.00 Travel Exp. | \$320.74 |
| 030-0100-5111.00 W. Comp. | 030-0100-5260.00 Cont. Services | \$3,004.00 |

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| | | Transfer – FCFC | | |
| 084-0400-5115.00 | Medicare | 084-0400-5200.00 | Program Supplies | \$200.00 |
| 084-0400-5110.00 | OPERS | 084-0400-5200.00 | Program Supplies | \$200.00 |
| 084-0100-5102.00 | Salaries | 084-0400-5200.00 | Program Supplies | <u>\$1,500.00</u> |
| | | | | Total \$1,900.00 |
| | | | | |
| | | Transfer – Commissioners | | |
| 001-0110-5400.00 | Oth. Exp. | 001-0420-5260.01 | Electric | \$10,000.00 |
| 001-1400-5102.00 | Salaries | 001-1400-5113.00 | Health/Dental/Life | \$30.00 |
| | | | | |
| | | Transfer - Coroner | | |
| 001-0260-5110.00 | OPERS | 001-0260-5400.00 | Other Expense | \$83.00 |
| | | | | |
| | | Transfer – Juvenile/Probate Court | | |
| 209-0301-5260.00 | Cont. Serv. | 209-0301-5300.00 | Training | \$900.62 |
| | | | | |
| | | Transfer – EMS | | |
| 120-0100-5250.00 | Cont. Rep. | 120-0100-5210.00 | Equipment | \$12,000.00 |
| | | | | |
| | | Transfer – Engineer | | |
| 050-0200-5202.06 | Fuel | 050-0200-5265.06 | Issue II | \$15,000.00 |
| 050-0200-5400.99 | Issue II ODOT | Unappropriated Fund Balance | | \$3,241.00 |
| | | | | |
| | | Transfer – Litter | | |
| 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 | Reimbursement | 200-0100-5260.01 | Disposal Fees | \$2,500.00 |
| | | | | |
| 200-0100-5400.07 | Reimbursement | 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 | Reimbursement | 200-0100-5400.08 | Memberships | \$275.00 |
| 200-0100-5400.07 | Reimbursement | 200-0100-5260.01 | Disposal Fees | \$1,214.62 |
| 200-0100-5400.07 | Reimbursement | 200-0100-5400.02 | Vehicle Expense | \$4,952.32 |
| 200-0100-5400.07 | Reimbursement | 200-0100-5101.00 | Salaries – Officials | \$442.05 |
| 200-0100-5400.07 | Reimbursement | 200-0100-5115.00 | Medicare | \$126.98 |
| | | | | |
| 200-0300-5400.03 | Reimbursement | 200-0300-5200.00 | Supplies | \$52.00 |
| 200-0300-5400.03 | Reimbursement | 200-0300-5400.01 | Oth Exp. Coll Cost | \$175.00 |
| 200-0300-5400.03 | Reimbursement | 200-0300-5110.00 | OPERS | \$410.76 |
| 200-0300-5400.03 | Reimbursement | 200-0300-5115.00 | Medicare | \$50.25 |
| 200-0300-5400.03 | Reimbursement | 200-0300-5101.00 | Salaries | \$290.60 |
| 200-0300-5400.03 | Reimbursement | 200-0300-5210.02 | Equipment – Trailers | \$215.14 |
| 200-0300-5400.03 | Reimbursement | 200-0300-5200.00 | Supplies | \$75.39 |
| 200-0300-5400.03 | Reimbursement | 200-0300-5400.01 | Other Exp. –Coll. Cost | \$1,982.45 |
| | | | | |
| | | | Vote: Fischer | yea |
| | | | Shryock | yea |
| | | | Lee | yea |

December 27, 2017

4th Quarter 2017 Litter Activity Report

Discussion – EMS Building/Funding

Executive Session – Personnel Compensation

Resolution 2017-52

| | | |
|-------|---------|-----|
| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

Resolution 2017-53

| | | |
|-------|---------|-----|
| 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.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk