

COMMISSIONER'S JOURNAL

Wednesday

Regular

February 21, 2018

The Coshocton County Commissioners met in Regular session on Wednesday, February 21, 2018 with, Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance were Mr. Ken Smailes, WTNS, Mrs. Beth Scott, The Beacon, and Mrs. Robin Schonauer, Budget Director.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, February 14, 2018 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2018-13

Mr. Fischer made a motion, second by Mr. Lee to sign Resolution 2018-13 an advance from the general fund to the CY 18 Statewide Systems Improvement Program Grant (SSIP) Fund for \$15,000.00 at the request of Mr. Doug Schonauer, Juvenile/Probate Court Administrator.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2018-14

Mr. Lee made a motion, seconded by Mr. Fischer To sign Resolution 2018-14 a resolution to adopt the "Stepping Up" State-wide Initiative to reduce the number of people with mental illness in jails, at the request of Vicki Hare, Mental Health & Recovery Services.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Transfers/Additional/Reductions

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

Additional – DJFS

TO	FROM	AMOUNT
030-0101-5112.00 Unemploy	Unappropriated Fund Balance	\$4,000.00

Additional – Sheriff

150-0100-5210.00 Equipment	Unappropriated Fund Balance	\$10,000.00
150-0100-5210.07 Equip. Comp.	Unappropriated Fund Balance	\$5,000.00

Additional – Juvenile/Probate Court

209-0301-5200.00 Supplies	209-0301-5300.00 Training	\$0.16
209-0301-5200.00 Supplies	209-0301-5260.00 Cont. Services	\$3,300.00
203-0301-5200.00 Supplies	209-0301-5210.00 Equipment	<u>\$4,208.00</u>
	Total	\$7,508.16

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Reduction – Juv./Prob. Court

209-0200-5210.00 Equip. Tech Grant \$14,425.00

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Road Use and Maintenance Agreement

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Road Use and Maintenance Agreement with Columbia Gas Transmission, LLC for the gas line replacement project in Muskingum County and ending in Franklin Township, Coshocton County as requested by Mr. Frederick T. Wachtel, Coshocton County Engineer.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Dog Warden Report

Receive the Dog Wardens Report for the week ending February 20, 2018 with 1 dog picked up by the warden, 1 dog brought in as astray, 2 dogs destroyed, 20 dog licenses sold, 10 dogs sold, 1 dog redeemed, 7 dogs per owner surrender, 13 citations issued, 46 calls handled, \$10.00 in boarding fees collected for a total of \$571.00 in fees collected.

Government Entity Merchant Application

Mr. Fischer made a motion, second by Mr. Lee to sign a to sign an agreement with Government Entity Merchant Application and Agreements from Bridge payment to allow the Clerk of Courts legal office and the Title office to take credit card payments at the request of Camila Graham, Clerk of Courts.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Designee For CFLP Meeting

Mr. Lee made a motion, seconded by Mr. Fischer to appoint Tammi Rogers as the designee for Mr. Dane Shryock to fill his seat at the CFLP Solid Waste District Policy Committee meeting on February 23, 2018.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Coshocton County Coordinated Transportation Plan

Mr. Nic Carey attended the meeting to request the Commissioners signature on the Mobility Management Grant for 2019. The requests for this grant are one new vehicle a Mini Van style, hardware and software for a new computer for the office and a scheduling and software program to allow the office to see where the drivers are at all times, it will track their clock in and clock out

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hours and the mileage that each vehicle is driving. He will be submitting the grant by March 1, 2018. Mr. Carey also presented the updated Coshocton County Coordinated Transportation Plan, he stated that the overall plan has not changed

Mobility Management Grant

Mr. Fischer made a motion, second by Mr. Lee to sign the Mobility Management Grant for 2019 as presented by Mr. Nic Carey, CCCTA Director.

Vote: Shryock yea
 Lee yea
 Fischer yea

Executive Session – Personnel

At 9:20 a.m., Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Nic Carey to discuss personnel hiring. All vote aye. At 9:33 a.m., Mr. Shryock returned the meeting to regular session. No action taken.

Vote: Shryock yea
 Lee yea
 Fischer yea

Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Fischer to approve the following Then and Now Certificates which have been certified by the County Auditor.

Vendor	Account Number	Amount	Department
Peoples National Bank	001-0140-5400.00	\$2,405.00	Prosecutor
Marshall Information Services	030-0100-5260.00	\$5,917.00	DJFS
Prime Health Care Foundation	001-0611-5400.04	\$19,849.57	Sheriff
Ranona Parrillo	001-0410-5268.00	\$35,000.00	Commissioners

Vote: Shryock yea
 Lee yea
 Fischer yea

Commendation – Mr. Mark Little

Mr. Fischer made a motion, second by Mr. Lee to sign a Commendation for Mr. Mark Little for his 26 years of service with Coshocton County EMS.

Vote: Shryock yea
 Lee yea
 Fischer yea

Discussion EMS-Billing Issues

Mr. Todd Shroyer, EMS Director, Ms. Kayla Chapman, Mrs. Cathy Fuller, EMS staff attending the meeting to discuss the EMS billing issues. Mr. Shroyer stated that for the last nine years, they have spent policing the billing company on every claim submitted. He feels that it is time that they bring the billing back in house. They have gotten quotes from three vendors that provide a cloud based server and software so that they can do the billing in house. The estimated cost is \$9,200 annually, plus a onetime set up fee. Mr. Shroyer believes that that can have an EMT assist Mrs. Fuller and

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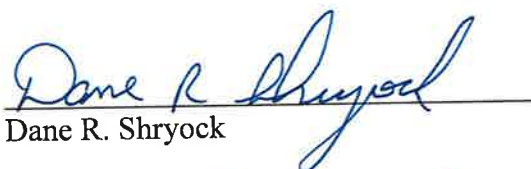
Ms. Chapman in the office while they learn the software. He does not feel they will need to hire additional staff. Mr. Shroyer feels that by doing the billing in house they will save the county a lot of money. He stated that Mrs. Fuller and Ms. Chapman are both certified ambulance coders so they have the certification need to handle the billing. If they bid out the billing it would cost them around \$60,000 he feels they will save over \$50,000 annually. Mr. Shryock asked Mrs. Fuller and Ms. Chapman if they felt they could do the work that Mr. Shroyer has presented. Mrs. Fuller stated that they already oversee the billing company now and she feels they can do the additional workload. The current billing contract will expire on June 1, 2018. Mr. Shroyer has contacted the current billing company and they have agreed to end the billing on May 31, 2018 and then allow EMS to submit the remainder of May billing up to June 10, 2018. Mr. Shroyer then stated that he desperately needs to find a used ambulance. Their newest ambulance is a 2012, and their 2009 ambulance is now out of services in need of major repair. He stated that new ambulances would run \$150,000-\$200,000 and used ambulances run \$43,000-\$56,000. They currently have 13 ambulances in their fleet and one is currently out of service. Mr. Shryock asked the life expectancy of their current ambulances. Mr. Shroyer stated that they have three over 100,000 miles, they have 160,000 on the 2011 ambulance. They run over 210,000 miles annually. The average mileage on the vehicles in the fleet is over 100,000 miles per vehicle. Mr. Shroyer stated the oldest vehicle in the fleet was a 1999. Mr. Shryock asked that Mr. Shroyer keep them posted on his progress in locating a used ambulance.

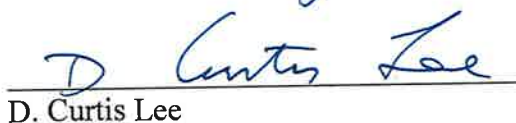
Meetings attended

Mr. Lee attend the FCFC meeting and all three Commissioners attended the United Way Breakfast, Mr. Shryock attended the JVS open house.

Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk