

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 12, 2018

The Coshocton County Commissioners met in Regular session on Wednesday, September 12, 2018 with Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, September 10, 2018 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

State Auditor's Letter

Mr. Fischer made a motion, seconded by Mr. Lee to sign the State Auditor's letter of basic financial statements Coshocton County as of December 31, 2017 and the related notes to the financial statements, for the purpose of opining the fair presentation, in all material respects, of each position and the cash flows where applicable and in the respective budgetary comparisons for the general and major special revenue funds for the year then ended in conformity with account principles generally accepted in the United States of America (U.S. GAAP).

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Dog Wardens Report

Received the Dog wardens Report for the week ending September 10, 2018 with 11 dogs picked up by the warden, 4 dogs brought in as strays, 9 dog licenses sold, 7 dogs sold, 2 dogs redeemed, 2 dogs per owner surrender, \$10.00 in boarding fees collected, 3 citations issued, 30 calls handled for a total of \$268.00 in fees collected.

Employers Health/CVS CareMark Addendum

Mr. Lee made a motion, seconded by Mr. Fischer to sign Exhibit K, Form of Addendum supplements amended and restated prescription benefit services agreement between CaremarkPCS Health, LLC (Caremark) and Employers Health Purchasing Corporation (EHPC) dated as of January 1, 2008.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Request for Payment – B-C-17-1AP-2

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for Grant B-C-17-1AP-2 in the amount of \$24,836.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Request for Payment – S-C-17-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for Grant S-C-17-1AP-1 in the amount of \$200.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Commercial Lease – ITM Marketing

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Commercial Lease with ITM Marketing, Inc. for the parking lot being part of lots 185 (old Lot 321) and 186 (old lot 322) if the plat of the town of Coshocton as recorded in deed record 1 pages 33-34, Coshocton Township, Coshocton County, Ohio for the period July 1, 2018 through June 30, 2023.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2018-39

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2018-39 accepting the rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Lee to approve the bills per computer printout dated September 12, 2018.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Transfers/Additional/Reductions

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

Additional – DJFS

TO	FROM	AMOUNT
035-0100-5260.00 Cont. Serv.	Unappropriated Fund Balance	\$50,272.79

Transfer – Insurance

002-0100-5113.00 Insurance	002-0100-5260.00 Cont. Adm. Fees	\$1,043.00
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Transfer – Commissioners

001-0420-520.01 Supplies – Gar.	001-0410-5210.00 Equipment	\$2,000.00
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Transfer – 911

100-0100-5210.00 Equipment	100-0100-5400.00 Other Expense	\$2,736.00
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Additional – EMS

120-0100-5210.01 Equip. New Veh.	Unappropriated Fund Balance	\$15,000.00
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120-0100-5210.01 Equip. New Veh.	Unappropriated Fund Balance	\$113,000.00
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Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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EMS Employee Terminations

Mr. Lee made a motion, seconded by Mr. Fischer to approve the termination of Mr. Curtis Dillon and Ms. Emily Stevens from the Coshocton County EMS due to job abandonment effective immediately as requested by Mr. Todd Shroyer, EMS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

EMS Auxiliary Employee

Mr. Fischer made a motion, seconded by Mr. Lee to approve Kelsey L. Saylor as a member of the Coshocton County Emergency Medical Services Auxiliary as recommended by Mr. Todd Shroyer, EMS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Executive Session – 2017 Audit Exit

Mr. Jonathan Barnett, Ms. Amy Wilson, Ms. Susan Turner, Mr. Nic Carey, Mrs. Randi Latham, Mr. Bethel Toler, Mr. Mark Chaffin, Mr. Danny Brenneman, Ms. Kim Arden, Mr. Todd Shroyer, Ms. Kayla Chapman, Mrs. Breanne Smith, Mr. Frederick T. Wachtel, Mr. Rob Mahle, Ms. Christine Sycks, Mrs. Nicole Medley, Ms. Camila Graham, Mrs. Barb Karr, Mr. Doug Schonauer, Ms. Barb Powell, Ms. Amy Ehaz, Mr. Rick Brenly attended the meeting to go over the 2017 Audit Exit. At 9:02 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with all in attendance to discuss the 2017 Audit Exit. All vote aye. At 9:23 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

Executive Session – Audit Exit – Airport

At 9:30 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to into executive session with Mr. Mark Chaffin, Mr. Bethel Toler, Mrs. Randi Latham, Ms. Christine Sycks, Mrs. Nicole Medley, Ms. Amy Wilson and Mr. Jonathan Barnett to discuss the Airports 2017 Audit Exit. All vote aye. At 9:57 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

Records Commission

Ms. Christine Sycks, County Auditor, Mrs. Nicole Medley, Auditor's Office, Ms. Camila Graham, Clerk of Courts, Mrs. Susan Turner, Recorder, Ms. Deb Bigelow, Soil & Water Conservation, Ms. Samantha Priest, Soil & Water Conservation, Ms. Lindsey McCullough, Auditor's Office attended the meeting. Mrs. Beck read the minutes from the last meeting. Mrs. Turner moved to accept the minutes from the last meeting seconded by Ms. Sycks. Ms. Bigelow presented an RC-2 that they would like approved. Mrs. Turner moved to accept and Ms. Graham seconded the motion. All vote aye. Mrs. Smith, presented the Commission with an RC-2 form for the County Treasurer's Office. Ms. Sycks made a motion, seconded by Mrs. Turner to approve the RC-2 as presented by the Coshocton County Treasurer's Office. All vote aye. That being all, Mr. Shryock adjourned the meeting. The next meeting will be the 2nd Wednesday in March, 2019.

Executive Session – Health Insurance

At 10:40 a.m. Mr. Michael Zaluski, Zaluski Insurance, Ms. Lashawn Armstrong and Mr. Jeff Sedorovich, Mutual Health Services attended the meeting to discuss Insurance issues. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with the above individuals to discuss insurance issues. All vote aye. At 11:35 a.m. the meeting was returned to regular session. No action taken.

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Adjourn

At 12:00 P.M. Mr. Shryock adjourned the meeting


Dane R. Shryock
D. Curtis Lee
Gary L. Fischer
Administrator/Clerk