

COMMISSIONER'S JOURNAL

Monday

Regular

December 17, 2018

The Coshocton County Commissioners met in Regular session on Monday, December 17, 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. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, December 12, 2018 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

2019 Temporary Appropriations Resolution 2018-54

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2018-54 to provide for the current expenditures of Coshocton County during the fiscal year ending December 31, 2019, the following all General Fund Expenditures at 50% and all Non-General Fund Expenditures at 100% of the current budget year at temporary amounts be and the same are hereby set aside and appropriated for several purposes for which expenditures are to be made and during said fiscal year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Engineer's Awards Program

Mr. Fischer made a motion, seconded by Mr. Lee to approve the notification of Mr. Frederick T. Wachtel, County Engineer that his office has established a program to recognize outstanding employee performance for the 2019 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Authorization to Employ Legal Counsel

Mr. Lee made a motion, seconded by Mr. Fischer authorizing Mr. Frederick T. Wachtel, County Engineer the services of Fishel Hass Kim Albrecht LLP, Attorneys at Law for labor relations with AFSCME for the 2019 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

2019 Blanket Food Request

Mr. Fischer made a motion, seconded by Mr. Lee authorizing Mr. Frederick T. Wachtel, County Engineer to purchase food on an as needed basis for employees called out for overtime during the 2019 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Blanket Meeting Request

Mr. Lee made a motion, seconded by Mr. Fischer authorizing the County Engineer and employees of the County Engineer's Office to attend various meetings, conferences and training seminars during the 2019 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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CCAO Energy Program Agreement

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Participation Agreement Regarding Energy Purchasing Programs of the CCAO Service Corporation to participate in the CCAO through its affiliate CCAOSC in a joint purchasing program under ORC. Section 9.48.

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.

TO	Transfer – Hopewell FROM	AMOUNT
080-0100-5400.07 Oth Exp. Fam.	080-0100-5400.09 Insurance	\$700.00
082-0100-5400.00 Other	Additional – Hopewell Unappropriated Fund Balance	\$1,700.00
362-0200-5260.05 WL Fac. Cont.	Transfer – Engineer 362-0200-5260.00 Contract Services	\$2,100.00
362-0200-5260.05 WL Fac Cont	362-0100-5110.00 OPERS	\$1,100.00
362-0200-5260.05 WL Fac Cont	362-0200-5400.02 Oth Exp	\$1,000.00
050-0100-5115.00 Med. Tax	050-0200-5102.01 Sal. Summer Help	\$1,000.00
001-0250-5400.00 Other Expense	Transfer – Clerk of Courts 001-0250-5300.00 Travel	\$302.00
150-0100-5210.01 Equip. Car Ins.	Additional – Sheriff Unappropriated Fund Balance	\$1,689.68
040-0100-5400.01 Equip	Transfer-Auditor 040-0100-5111.00 WC	\$500.00
001-0420-5260.08 Gas	Transfer-Commissioners 001-0420-5260.02 Phone	\$2,000.00
150-0100-5210.00 Equip	Transfer-Sheriff 150-0100-5102.00 Salaries	\$1,100.00
150-0100-5210.05 Equip Range	150-0100-5210.02 Equip	<u>\$2,800.00</u>
	Total	\$3,900.00
150-0100-5113.00 HDL	150-0100-5400.00 Oth Exp	\$1,000.00
150-0100-5113.00 HDL	150-0100-5400.01 Training Exp	\$1,000.00
150-0100-5210.00 Equip	150-0100-5110.00 PERS	\$4,800.00
150-0100-5210.01 Equip	150-0100-5102.00 Salaries	<u>\$3,700.00</u>
	Total	\$10,500.00

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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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.

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Election Systems & Software	001-0310-5200.00	\$1,980.75	BOE
CDC of Ohio	220-0558-5260.02	\$2,100.00	Commissioners
Family & Children First	030-0100-5400.02	\$5,845.07	DJFS
Dawna Walters	030-0100-5400.02	\$1,886.41	DJFS
Probate & Juv Court	030-0100-5400.02	\$6,500.00	DJFS
Probate & Juv Court	030-0100-5400.02	\$5,887.35	DJFS

Vote: Shryock yea
Lee yea
Fischer yea

Resolution 2018-53 - Change to the DJFS Pay Table

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2018-53 to approve the DJFS Proposed pay grades table as presented by Danny Brenneman, DJFS Director.

Vote: Shryock yea
Lee yea
Fischer yea

Request for Payment B-F-17-1AP-1

Mr. Lee made a motion, seconded by Mr. Fisher to sign Request for Payment and Status of Funds for BF-17-1AP-1 in the amount of \$58,328 at the request of John Cleek, CDC of Ohio.

Vote: Shryock yea
Lee yea
Fischer yea

Change Order No. 1 – South Tuscarawas Fire Department

Mr. Fischer made a motion, seconded by Mr. Lee to sign Change Order #1 for the South Tuscarawas Twp. Fire Station Electrical Upgrade project to allow Hilscher-Clark Electric Company to have a time extension until January 31, 2019, at the request of John Cleek, CDC of Ohio.

Vote: Shryock yea
Lee yea
Fischer yea

Kimble Contract – Mrs. Tammi Rogers

Mrs. Tammi Rogers attended the meeting to go over the Kimble Contract for Recycling for 2019. She is requesting that we continue the contract. She arranged an audit to reduce their pricing due to what we are giving them. We did not get a reduction, however they did not increase the contract either. We have just increased in the amount we are sending to them and this is why we appear to be paying more than in the past. The Commissioners are in agreement to go ahead and sign this contract.

Mr. Lee made a motion, seconded by Mr. Fischer to sign an extension to the Contract in place at this time with Kimble Transfer and Recycling for the period January 1, 2019 through December 31, 2019 at no increase to the 2018 pricing.

Vote: Shryock yea
Lee yea
Fischer yea

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Executive Session – Personnel Discipline/Compensation

At 9:30 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mr. Nic Carey, CCCTA Director to discuss personnel discipline/compensation. All vote aye. At 9:58 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

Proclamation – Fred A. Lent

Mr. Darryl Jensen, Mr. Jack Lipps, Mr. Brad Collmar, Mr. Dean Lease, Mr. Fred Lent, Mr. Tom Kennedy, Mr. Joe Simmons, Mr. Gary Kilpatrick, Mr. Dave Dilly, Mr. Jack Patterson, Mr. Bob Jones, Mr. Russ Hammond, Mr. Zach Miller, Mr. Jim Barstow and Mrs. Patty Dilly attended the meeting for the Commissioners to present Mr. Fred Lent with a proclamation. Mr. Shryock thanked everyone for attending and Mr. Lent for his service and continued service to our country. Mr. Lee made a motion, seconded by Mr. Fischer to sign a Proclamation honoring Mr. Fred A. Lent for participating in 1000 Military Funerals.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Executive Session – Mr. Todd Shroyer – Compensation

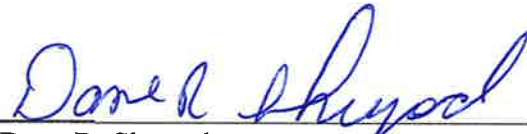
At 10:25 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Todd Shroyer, EMS Director to discuss personnel compensation. All vote aye. At 10:40 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

Meetings Attended

Mr. Gary Fischer attended the Regional Airport Authority Meeting on Thursday, December 13th.

Adjourn

At 11:30 a.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk