

July 17, 2019

Approve Minutes

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2019-048

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

July 17, 2019

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 17, 2019

Dog Wardens Report

Received the Dog Wardens Report for the week ending July 15, 2019 with 6 dogs picked up by the warden, 8 dog licenses sold, 5 late fees paid, 1 dog sold, 4 dogs redeemed, 2 dogs per owner surrender, \$20.00 in boarding fees collected, 12 citations issued, 35 calls handled for a total of \$336.00 in fees collected.

Executive Session – Personnel –Employee Issue

At 9:00 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Ms. Christine Sycks, Mrs. Jinni Bowman, Mr. Mark Chaffin, and Mr. John Lonsberry to discuss a personnel employee issue. All vote aye. At 9:30 a.m. the meeting was returned to regular session. No action taken.

1st Public Hearing – Renewal of the ½% Sales Tax

At 10:00 a.m. Mr. Lee opened the public hearing with Ms. Christine Sycks, County Auditor and Mrs. Jinni Bowman, Auditor's Office attending. Mr. Lee stated that this will be the 3rd renewal and the 4th time being in place. He stated the funding generates approximately 1.7 million and supports our Criminal Justice System. He stated that there are very few counties that do not take advantage of this tax. He explained that the amount generated only covers a small portion of the cost for the Criminal Justice System. At 10:18 a.m. Mr. Lee closed the public hearing.

JBA Architects

Mr. Joe Tweylmeyer and Mr. Tom Nugent, JBA Architects, Mr. Jason Given, County Prosecutor, Mr. Todd Shroyer, EMS attended the meeting to discuss the Progress Center/Justice Center Roofs, EMS (Tribune Building) Building and Juvenile/Probate Court Building Contracts. Mr. Lee stated the Commissioners have thrown out the bids for the two roof projects last week and had a local contractor come to us and said they can do the work on this building for less than \$50,000. We have also had many issue with the Tribune Building as well as the Juvenile Probate Court Building. So at this time, we have decided that we would like to end our contract with JBA. Mr. Fischer stated that he had some concerns when we opened the bids for the roofing project that there were no local bidders. Mr. Lee stated that after consulting with Mr. Given we will be sending a letter to end our contracts giving the required 7 day notice. Mr. Nugent asked what option the Commissioners were able to find on the roofs. Mr. Lee stated that a local contractor is doing the Progress Center roof at a cost of about \$48,600 and we are waiting to hear back from Mid-East Ohio Building Department on whether or not we will be able to just put a patch on the Justice Center Roof. The Commissioners thanked them for attending.

Mr. Lee

At 11:00 a.m. Mr. Lee left for a family issue.

2020 Health Insurance 6 Month Review/Pre-Renewal Meeting

Mrs. Brooke Alverson, Mr. Michael Zaluski, Zaluski Insurance, Ms. Lashawn Armstrong, Mutual Health Services, Ms. Madison Simmons, Employers Health and Ms. Amber Hulme, Medical Mutual of Ohio. Mr. Zaluski reviewed the claims to date and the costs for the insurance plan. Ms. Madison Simmons talked to the Commissioner about the prescription costs for the county. Mr. Zaluski then asked the Commissioners if the Commissioners would like to make any changes to the plan for next year. He stated that he will be doing a complete RFP process for the next plan year. He will have the renewal back to us by the end of October 2019 for the open enrollment period in November 2019 for a January 1, 2020 new plan year. The Commissioners stated that they would like to talk with Mrs. Mary Beck before making any decisions about any changes to the plan. The Commissioners thanked them all for attending.

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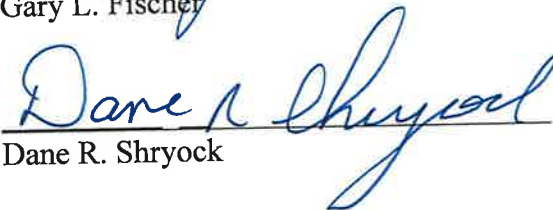
July 17, 2019

Adjourn

At 1:00 p.m. Mr. Fischer adjourned the meeting.


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk