

COMMISSIONER'S JOURNAL

Monday

Regular

July 21, 2014

The Coshocton County Commissioners met in Regular session on Monday, July 21, 2014 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, July 16, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	abstain
	Lee	yea

New Employee – JFS

Mr. Shryock made a motion, seconded by Mr. Lee to hire Ms. Megan C. Babcock, Clerical Specialist 2 at the Department of Job and Family Services effective August 4, 2014 as requested by Mrs. Melinda Fehrman, DJFS Director.

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 – REA

FROM		TO		AMOUNT
040-0100-5260.00	Cont. Serv.	040-0100-5400.00	Other Exp.	\$1,200.00

Transfer – D & K

010-0200-5111.00	W. Comp.	010-0200-5200.00	Supplies	\$ 49.00
010-0200-5113.00	Insurance	010-0200-5200.00	Supplies	<u>\$391.00</u>
			Total	\$440.00

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 Certificate which have been certified by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Kelly Architectural Services	\$2,430.00	Commissioners	001-0110-5400.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Request for Payment – BC-13-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for grant BC -13-1AP-1 in the amount of \$46,421.00 at the request of John Cleek, CDC of Ohio.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Change Order #3 – Haugh Construction dba Benchmark Construction

Mr. Shryock made a motion, seconded by Mr. Lee to approve Change Order#3 for Haugh Construction dba/Benchmark Construction for the Job & Family Services Renovation project in the amount of \$3,300 for cabinets instead of the closet.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Purchase of Service Agreement – JFS/Hasseman Marketing - Tabled

The following motion was tabled until Mrs. Fehrman can give more explanation. Request a motion to sign a Purchase Agreement between Coshocton County Department of Job and Family Services and Hasseman Marketing for the time period of August 1, 2014-June 30, 2015 at a sum not to exceed \$1,000/month or grand total of \$11,000.00 for 11 months.

New Employee Hired – Transportation

Mrs. Tracy Haines attended the meeting to request the hiring of Ms. Wanda Badgett-Dralle as a part-time shuttle driver. Mr. Shryock made a motion, seconded by Mr. Lee to approve the hiring of Wanda Badgett-Dralle as a part time shuttle driver for the CCCTA at a rate of \$9.25 per hour and will work up to 29 hours weekly.

Vote: Fischer	yea
Shryock	yea
Lee	yea

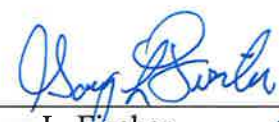
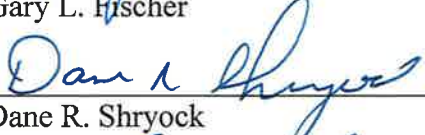

Memorandum of Understanding – CCCTA/Coshocton Board of DD

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Memorandum of Understanding between CCCTA and the Coshocton Board of DD to provide transportation to persons with disabilities.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Adjourn

At 12:03 p.m. Mr. Fischer adjourned the meeting.


Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

