

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 27, 2015

The Coshocton County Commissioners met in Regular session on Wednesday, May 27, 2015 with Mr. Dane R. Shryock, Mr. Gary Fischer 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, May 20, 2015 meeting as presented.

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Fischer | yea |
| | Lee | yea |

Request for Payment Grant B-F-13-1AP-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Fund Report for Grant B-F-13-1AP-1 in the amount of \$20,400.00 as requested by Mr. John Cleek, CDC of Ohio.

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Fischer | yea |
| | Lee | yea |

WIA Designation of Elected Officials

Mr. Lee made a motion, seconded by Mr. Fischer to sign the WIOA Area Designation Local Elected Officials Signatures as required by the Area 7 County Commissioners.

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|-------|---------|-----|
| Vote: | Shryock | yea |
| | Fischer | yea |
| | Lee | yea |

Xerox Copier Lease – County Recorder

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Xerox Financial Services LLC Agreement for the lease of a Xerox 7970 NEW – Business Ready Finisher for the Coshocton County Recorder for 60 months at a rate of \$595.00 per month.

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Fischer | yea |
| | Lee | yea |

Approve Bills

Mr. Lee made a motion, seconded by Mr. Fischer to approve the bills per computer printout date May 27, 2015.

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Fischer | yea |
| | Lee | yea |

Status Report B-F-13-1AP-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign a CDBG Status Report for Grant B-F-13-1AP-1 as requested by Mr. John Cleek, CDC of Ohio.

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| Vote: | Shryock | yea |
| | Fischer | yea |
| | Lee | yea |

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Employee Hired – EMS

Mr. Lee made a motion, seconded by Mr. Fischer to hire Mr. Justin T. Bull effective May 27, 2015 as a Part-time Intermittent EMT with the Coshocton County Emergency Medical Squad upon successful completion of his pre-employment testing as requested by Mr. Todd Shroyer, EMS Director.

| | | |
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| Vote: | Shryock | yea |
| | Fischer | yea |
| | Lee | 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.

| <u>PAYEE</u> | <u>AMOUNT</u> | <u>DEPARTMENT</u> | <u>ACCOUNT NUMBER</u> |
|--------------------------------|---------------|-------------------|-----------------------|
| City of Coshocton, Water Dept. | \$1,345.00 | Park District | 318-1000-5260.06 |
| Pharmacy Data | \$6,296.21 | Sheriff | 001-0611-5400.04 |

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Fischer | yea |
| | Lee | yea |

Discussion – Mr. Terry Cox – Class X Road

Mr. Terry Cox attended the meeting to discuss a road that is located on his property that was put into Class X in 2006. The Commissioners told Mr. Cox that it is in the hands of the Township and the Prosecuting Attorney and he should work with them to resolve this issue as the County Commissioners have no authority over this.

Employee Hired – CCCTA

Mrs. Tracy Haines attended the meeting to request the Commissioners hire Ms. Malenda Kolmerten as a part-time shuttle-driver effective May 28, 2015. Mr. Fischer made a motion, seconded by Mr. Lee to hire Ms. Malenda Kolmerten as a part-time shuttle-driver effective May 28, 2015 as requested by Mrs. Tracy Haines, CCCTA Director.

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|-------|---------|-----|
| Vote: | Shryock | yea |
| | Fischer | yea |
| | Lee | yea |

Specialty Insurance & Financial Services Consulting Agreement

Mr. Lee made a motion, seconded by Mr. Fischer to accept the proposal of Mr. Michael Zaluski, Specialty Insurance & Financial Services to provide consulting services for the County's Health Benefit plan for the period June 1, 2015 through May 31, 2017 at a rate of \$17,500 per year.

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Fischer | yea |
| | Lee | yea |

Transfer – Commissioners

Mr. Fischer made a motion, seconded by Mr. Lee to approve the following Transfer request.

| FROM | TO | AMOUNT |
|------------------------------|---------------------------------|------------|
| 001-0410-5210.00 Cap. Equip. | 001-0410-5400.00 Cap. Oth. Exp. | \$3,829.00 |

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Fischer | yea |
| | Lee | yea |

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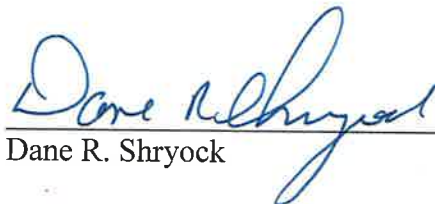
2016 Department of Youth Services Grant Agreement & Funding Application

Mr. Doug Schonauer attended the meeting to request the Commissioners sign the 2016 Department of Youth Services Grant Agreement and Funding Application. He stated that they are losing funding in 2016 due to the number of youths committed to a DYS Facility. Mr. Lee made a motion, seconded by Mr. Fischer to sign the 2016 Department of Youth Services Grant Agreement and Funding Application as requested by Mr. Doug Schonauer, Juvenile/Probate Court Administrator.


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|-------|---------|-----|
| Vote: | Shryock | yea |
| | Fischer | yea |
| | Lee | yea |

Adjourn

At 12:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk