

October 19, 2015

9, 2015

Mr. Lee ma
Transfers/A

Transfer – Soil &

TO
060-0100-5200.00

Transfer – Sheriff-Jail

001-0611-5400.01

Transfer – EMS

120-0100-5200.01
120-0100-5250.00
120-0100-5250.01
130-0100-5260.00

Additional – EMS

Unappropriated Fu

Transfer – Commissioners

220-0547-5260.05
220-0547-5260.05

Transfer – Transportation

088-0100-5400.00
088-0100-5400.03

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Juvenile Probate Court Amendment to Credit Card Policy

Mr. Fischer
Courts Cred
301.27. Can
convenient

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Monday

Regular

October 19, 2015

The Coshocton County Commissioners met in Regular session on Monday, October 19, 2015 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mrs. Beth Scott, The Beacon, Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes for the Wednesday, October 14, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Request for Payment – B-F-14-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Request for Grant B-F-14-1AP-1 in the amount of \$10,400.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Copier Lease – Prosecutor

Mr. Fischer made a motion, seconded by Mr. Lee to sign a 60 Month Lease with US Bank for the lease of a Canon C5240A Copier in the amount of \$475.13 per month for the Coshocton County Prosecutor's Office.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Annex Building Open

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to the County Auditor; Ms. Christine Sycks to leave the Annex front door open between the hours of 5 pm and 7 pm for appointments with the appraisers on the week of October 19th.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to the Veterans Service Commission the use of the court square on Wednesday, November 11, 2015 from 9 am to 12:30 pm for a Veterans Day Ceremony.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 14, 2015

Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Lee to approve the following Then and Now Certificates which have been certified by the County Auditor.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Roseann C Stypula	\$1,850.00	Hopewell	080-0100-5260.00
Takedown Tactical, LLC	\$1,060.00	Sheriff	001-0610-5250.00
John Jackson	\$2,500.00	Commissioners	220-0546-5400.00
Pomerene, Burns & Skelton	\$2,196.00	Prosecutor	404-0100-5400.00
Pomerene, Burns & Skelton	\$1,464.00	Prosecutor	404-0100-5400.00
J & S Photography & Design	\$4,000.00	Hopewell	083-0100-5200.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Discussion – Health Bridge Plans

Mr. Michael Zaluski, Specialty Insurance and Financial Services, Mr. Mike Franks, Colonial Life, Mr. Matt Dodds, Strategic Enrollment Solutions, Ms. Kay Cattlet and Mr. Rob Hare, AFLAC attended the meeting to discuss Healthcare Bridge Policies. Discussion with representatives from Colonial Life, Allstate, Trustmark and American Family Assurance Company then followed.

Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk