

# COMMISSIONER'S JOURNAL

Wednesday

Regular

January 13, 2016

## Court Square

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to Mr. Arthur Sam Bennett the use of the Coal Miners Memorial Area on the Court Square for a Brick Dedication Ceremony on May 21, 2016 from 1 pm to 3 pm.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Resignation/Board Appointment – DD

Mr. Shryock made a motion, seconded by Mr. Fischer accept the resignation of Mr. Michael McCullough from the Coshocton County Board of DD and to appoint Ms. Shawna Maloy to fulfil his unexpired term effective immediately. The term will expire on December 31, 2017.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Capital Assets Policy

Mr. Fischer made a motion, seconded by Mr. Shryock to sign-off on the January 11, 2016 revision to the Capital Asset Policy to reduce the useful life of police dogs to 8 years as requested by Mrs. Christine Sycks, Coshocton County Auditor.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Request for Payment –Grant B-C-15-1AP-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Request for Payment and Status of Fund Report for grant B-C-15-1AP-1 in the amount of \$5,795.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Shryock 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>
E. Marie Seiber	\$1,942.510	Juv./Probate	001-0230-5400.00
MEORC	\$40,420.00	Hopewell	080-0100-5260.00
OACB	\$11,500.00	Hopewell	080-0100-5400.00
Tuscarawas Co. Board of DD	\$1,621.12	Hopewell	080-0100-5260.00
Primary Solutions	\$4,845.00	Hopewell	080-0100-5260.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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The Coshocton County Commissioners met in Regular session on Wednesday, January 13, 2016 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

#### Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Monday, January 11, 2016 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

#### Investment Portfolio/Bank Statement – November 2015

Mrs. Doris Frank attended the meeting and presented the Commissioners with the Treasurer's November 2015 Investment Portfolio/Bank Statements. Mr. Fischer made a motion, seconded by Mr. Shryock to receive and review the November 2015 Monthly Investments/Bank Statements from Mrs. Janette Donaker, Coshocton County Treasurer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

#### Dog Wardens Report

Received the Dog Wardens Report for the week ending January 11, 2016 with 2 dogs picked up by the warden, 2 dogs brought in as strays, 2 dogs destroyed, daily dog inventory – 15, 39 dog licenses sold, 7 dogs sold, 3 dogs redeemed, 8 dogs per owner surrender, \$30.00 in boarding fees collected for a total of \$848.00 in fees collected.

#### Resolution 2016-06

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2016-06 a resolution for the Revolving Loan Fund Administration Agreement with the Ohio Development Services Agency beginning January 1, 2016 for a period of three (3) years.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

#### Memorandum of Understanding – CCCTA/Head Start

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Memorandum of Understanding between the Coshocton County Coordinated Transportation Agency and Coshocton County Head Start for the period August 1, 2015 to July 31, 2016 and may be extended beyond July 31, 2016 as requested by Mrs. Tracy Haines, CCCTA Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

#### Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated January 13, 2016.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Swearing In – Mrs. Beth Mullen

At 9:30 a.m. Mrs. Beth Mullen, Mrs. Christy Leindecker and Ms. Deb Bigelow attended the meeting for the Swearing-In of Mrs. Mullen as a Coshocton County Soil & Water Conservation District Supervisor. Mr. Lee preformed the oath of office.

Executive Session – Personnel Discipline – Mr. Jeff Wherley

10:00 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Jeff Wherley to discuss personnel discipline. All vote aye. At 11:31 a.m. Mr. Lee returned the meeting to regular session with the following action taken:

Mr. Fischer made a motion, seconded by Mr. Shryock to suspend Mr. Jeff Wherley from work on January 14<sup>th</sup>, 20<sup>th</sup> and 21<sup>st</sup>, 2016 for the following reasons:

1. Failure to follow established work procedures and policies.
2. Loafing, loitering, or sleeping on the job.
3. Conducting personal business on County time.

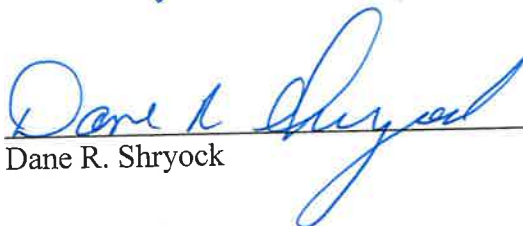
Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Adjourn

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

  
D. Curtis Lee

  
Gary L. Fischer

  
Dane R. Shryock

  
Administrator/Clerk