## COMMISSIONER'S JOURNAL

# Wednesday

Regular

September 7, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, September 7, 2016 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

### Approve Minutes

Mr. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, August 31, 2016 meeting as presented.

Vote: Lee

yea

Fischer

yea

Shryock

yea

### Court Square

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to Invisible Wings, Inc. for the use of the Court Square on Friday, September 9, 2016 from 5:30 p.m. to 7:00 p.m. for a prayer vigil and candle lighting.

Vote: Lee

yea

Fischer Shryock yea yea

### Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of August 2016 from Mrs. Susan Turner, Coshocton County Recorder.

### Auditor's Certificate

Received the Certificate of the County Auditor that the Total Appropriations from each fund do not exceed the Official Estimate of Resources.

#### Amended Certificate

Received the Amended Official Certificate of Estimated Resources from the Coshocton County Budget Commission dated August 29, 2016.

Personnel Policy Manual Amendment Section 8.10 - I.

Mr. Fischer made a motion, seconded by Mr. Shryock to make an amendment to the Coshocton County Commissioners Personnel Policy Manual to add I. to Section 8.10 - Drug Free Workplace. This amendment will address the zero tolerance for employees under the influence of drugs or alcohol and addresses those employees who are using medical marijuana. This amendment is effective immediately.

Vote: Lee

yea

Fischer Shryock yea

yea

#### Court Square

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to the United Way of Coshocton the use of the Court Square to place their goal thermometer from October 24, 2016 through March 1, 2017.

Vote: Lee

yea

Fischer Shryock yea yea

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#### 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.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Emergitech, Inc.	\$16,695.13	911	100-0100-5400.00
Owens Corning Insulating Sys. LLC	C \$18,000.00	DJFS	035-0100-5260.00

Vote: Lee

yea

Fischer

yea

Shryock

yea

#### Transfers/Additionals/Reductions

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the following Transfers/Additionals/Reductions which have been certified by the County Auditor.

#### Transfer - BOE

TO 001-0310-5210.00	Equipment	FROM 001-0310-5200.00	Supplies	3	AMOUNT \$200.00		
001-0310-5400.00	_	001-0310-5200.00			\$2,348.00		
Additional – Commissioners							
001-0210-5400.00	Ct. of Appeals				\$1,510.21		
Transfer – Auditor							
001-0120-5270.00	Advertising	001-0120-5111.00	Workers	Comp.	\$750.00		
Transfer-Auditor-REA							
040-0100-5200.00	Supplies	040-01005400.02	Oth. Exp	. Training	\$500.00		
Transfer – Veterans							
001-0910-5400.00	Oth. Exp.	001-0910-5300.00	Travel		\$1,500.00		
Transfer – Hopewell							
083-0100-5115.00	Medicare	083-0100-5300.00	Travel		\$700.00		
			Vote:	Lee Fischer Shryock	yea yea yea		

#### Transport Expense Report

Received the Monthly Transport Expense Report for the month of August 2016 from Timothy Rogers, Coshocton County Sheriff.

### Dog Wardens Report

Received the Dog Wardens Report for the week ending September 6, 2016 with 6 dogs picked up by the warden, 2 dogs brought in as strays, 10 citations issued, 30 calls handled, 16 dog licenses sold, 8 late fees paid, 6 dogs sold, 5 dogs redeemed, 2 dogs per owner surrender, \$70.00 in boarding fees collected for a total of \$593.00 in fees collected.

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Subgrant Agreement - DJFS/MidEast Career Center

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Subgrant Agreement between the Department of Job and Family Services (DJFS) and East Central Career Programs – Jobs for Ohio's Graduates JOG in an amount not to exceed the sum of \$70,000.00 as recommended by Mrs. Melinda Fehrman, DJFS Director.

Vote: Lee

yea

Fischer

yea

Shryock

yea

# Release and Settlement Agreement

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Release and Settlement Agreement between Mr. Kiran A. Patel and Ms. Anita K. Patel, Owners/Operators of the Downtown Motel and the Coshocton County Board of Commissioners in the amount of \$500.00 for damage done to the Motel by a Coshocton County Emergency Ambulance Service vehicle.

Vote:

yea

Fischer

yea

Shryock

yea

# Re-sign Corrected Hiland Hill Private Road Subdivision Plat

Mr. Fischer made a motion, seconded by Mr. Shryock to Re-sign the corrected Hiland Hill Private Road Subdivision Plat originally signed November 2, 2015 located on Jr. 54, Page 705 of the Commissioners Journal but never recorded.

Vote: Lee

yea

Fischer

yea

Shryock

yea

#### Proclamation – First Responders

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Proclamation in appreciation of First Responders.

Vote: Lee

Fischer

yea yea

Shryock

yea

## Adjourn

At 12:15 p.m. Mr. Lee adjourned the meeting.

D. Curtis Lee

ary I. Fischer

x and 1

Dane R. Shryock

Administrator/Clerk