COMMISSIONER'S JOURNAL

Monday

Regular

July 10, 2017

The Coshocton County Commissioners met in Regular session on Monday, July 10, 2017 with Mr. Gary Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion seconded by Mr. Lee to approve the minutes for Wednesday, July 5, 2017 as presented.

Vote: Fischer

yea

Shrvock

yea

yea

Contract Extension – Conduent – Recorder's Office

Mrs. Susan Turner, County Recorder attended the meeting to request the Commissioners sign an extension to the contract with Conduent that is in place at this time as well as a future contract for these services with Kofile Technologies. She explained that within the next year she plans to move to Kofile for these services. Mr. Lee made a motion, seconded by Mr. Shryock to sign a Contract Extension with Conduent Enterprise Solutions, LLC to extend the services provided to the Coshocton County Recorder for the period of 1 year beginning August 20, 2017 through August 19, 2018 as requested by Mrs. Susan Turner, County Recorder.

Vote: Fischer

yea

Shryock

yea yea

Board of DD Levy Replacement with an Increase

Mr. Shryock made a motion seconded by Mr. Lee to sign resolution 2017-26 requesting Auditor Certification for a Replacement Levy with an increase. The replacement levy shall replace the existing continuing levy of 2.30 mills with an increase of .50 mills for a total rate of 2.80 mills for the acquisition, construction, renovation, financing, maintenance and operations of the Developmental Disabilities Facilities, or for both such purposes. The levy type is replacement with an increase.

Vote: Fischer

yea

Shryock

yea yea

Purchase of Service Agreement - DJFS/Family and Children First Council

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Purchase of Service Agreement between the Department of Job and Family Services (DJFS) and Family and Children First Council for the period June 26, 2017 through June 30, 2018 in an amount not to exceed \$10,000.95 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Fischer

yea

Shryock Lee

yea yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending July 3, 2017 with 5 dogs picked up by the warden, 2 dogs brought in as strays, 19 dog licenses sold, 9 late fees paid, 9 dogs sold, 5 dogs redeemed, 5 dogs per owner surrender, 14 citations issued, 34 calls handled, \$30.00 in boarding fees collected for a total of \$706.00 in fees collected.

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Prisoner Meal Costs

Received the Prisoner Meal Cost Report for the month of June, 2017 for the Coshocton County Justice Center from Timothy Rogers, Coshocton County Sheriff.

Resignation - Mr. John Tanner

Mr. Shryock made a motion, seconded by Mr. Lee to accept the resignation of Mr. John Tanner as a Paramedic with the Coshocton County Emergency Medical Services effective immediately.

Vote: Fischer yea Shryock yea Lee yea

Resignation - Amber Dillon

Mr. Lee made a motion, seconded by Mr. Shryock to accept the resignation of Ms. Amber Dillon as a Part-time Intermittent Emergency Medical Technician for the Coshocton County Emergency Medical Services effective July 10, 2017.

Vote: Fischer yea Shryock yea Lee yea

Transfers/Additionals/Reductions

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

ТО		AMOUNT			
088-0100-5110.00 088-0100-5113.00 088-0100-5115.00 088-0100-5102.00	Medicare	088-0100-5260.02 088-0100-5260.02 088-0100-5260.02 088-0100-5260.02	Cont. Second.	rv. Drivers rv. Drivers	\$1,050.00 \$2,500.00 \$50.00 <u>\$11,500.00</u> \$15,100.00
			Vote:	Fischer Shryock Lee	yea yea yea

Then and Now Certificates

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

PAYEE	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
H & H Auto Body Asphalt Materials, Inc.	150-0100-5210.01 050-0200-5202.04	\$1,210.05 \$3,915.97	Sheriff Engineer
	Vote:	Fischer Shryock Lee	yea yea yea

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Agreement - Kofile

Mr. Shryock made a motion, seconded by Mr. Lee to sign an agreement for Records Management and Imaging System with Kofile Technologies, Inc. for the period of 1 year as requested by Mrs. Susan Turner, Coshocton County Recorder.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Executive Session - Property Acquisition

At 9:31 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Todd Shroyer, Mr. Vaughn Steinmetz and Mr. Charles Boyd to discuss the acquisition of property. All vote aye. At 10:13 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

Adjourn

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

Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk