

COMMISSIONER'S JOURNAL

Monday

Regular

July 16, 2012

The Coshocton County Commissioners met in Regular session on Monday, July 16, 2012 with Mr. Dane Shryock, and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes as presented for the Wednesday, July 11, 2012 meeting.

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

Public Hearing – Bernard Carter – Brine Application – Resolution 2012-41

At 9:00 a.m. a public hearing was held for the Brine Application of Mr. Bernard Carter. The Commissioners contacted Mr. Carter to get an explanation on where exactly the brine would be spread and he stated that he has about a ½ mile road on his property that he would like to apply salt brine to keep the dust down. At 9:15 a.m. Mr. Shryock closed the public hearing. Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2012-41 for the surface application of salt brine to be applied to 44840 SR 541 West at the request of Mr. Bernard Carter.

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

Title IV-D Contract Amendment

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Title IV-D Contract Amendment to change the unit rate from \$99.42 to \$91.44 and the total value of the contract to \$109,729.47 as requested by Ms. Tonya Lock CSEA Director.

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

Convention & Visitors Bureau – Resignation /Appointment

Mr. Shryock made a motion, seconded by Mr. Lee to accept the resignation of Mrs. Kacey Lahna from the Convention and Visitors Bureau effective immediately and to appoint Ms. Jennifer Sigman, Coshocton Village Inn and Suites to fulfill her unexpired term effective immediately.

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

Request for Payment – BC-11-1AP-1

Mr. Lee made a motion, seconded by Shryock to sign a Request for Payment and Status of Funds Report for B-C-11-1AP-1 in the amount of \$3,143.00 as requested by Mr. John Cleek, CDC of Ohio.

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

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Resolution 2012-42

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2012-42 permitting a one-time payment of finance charges for the Coshocton County Department of Job and Family Services Visa account in the amount of \$4.23.

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

Transfers/Additional/Reductions

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

Additional – Transportation

| FROM | TO | AMOUNT |
|-----------------------|------------------|------------|
| Unanticipated Revenue | 088-0100-5260.00 | \$1,200.00 |

Transfer – JFS

| | | |
|---------------------------|---------------------------------|------------|
| 030-0100-210.00 Equipment | 030-0100-250.00 Contract Repair | \$2,000.00 |
|---------------------------|---------------------------------|------------|

Additional – Sheriff

| | | |
|-----------------------------|---------------------------------|------------|
| Unappropriated Fund Balance | 001-0611-5210.04 Equipment Jail | \$2,815.00 |
|-----------------------------|---------------------------------|------------|

Additional – Common Pleas Court

| | | |
|----------------------|--------------------------------------|------------|
| Unappropriated Funds | 017-0100-210.00 Court Spec. Projects | \$1,700.00 |
|----------------------|--------------------------------------|------------|

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

Memorandum of Understanding – JFS/Coshocton County Prosecutor's Office

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Memorandum of Understanding between JFS and the Coshocton County Prosecutor's Office for the period July 1, 2012 through June 30, 2013 in an amount not to exceed \$17,500.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

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

Independent Contractor Agreement – JFS/Gary Wolfgang

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Independent Contractor Agreement between JFS and Gary Wolfgang, Ph.D., LPCC for the period July 1, 2012 through June 30, 2013 in an amount not to exceed \$25,000.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

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

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Purchase of Service Contract – JFS/Coshocton City Home Health

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Purchase of Service Contract between JFS and Coshocton City Home Health Agency for the period July 1, 2012 through June 30, 2013 in an amount not to exceed \$78,000.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

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

Purchase of Service – JFS/First Step Family Violence

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Purchase of Service Contract between JFS and First Step Family Violence Intervention Services. for the period July 1, 2012 through June 30, 2013 in an amount not to exceed \$25,000.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

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

Purchase of Service Agreement – JFS/Kno-Ho-Co

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Purchase of Service Contract between JFS and Kno-Ho-Co CAC for the period July 1, 2012 through June 30, 2013 in an amount not to exceed \$20,000.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

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

Purchase of Service Agreement – JFS/Family Pact

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Purchase of Service Contract between JFS and Family PACT for the period July 1, 2012 through June 30, 2013 in an amount not to exceed \$12,005.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

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

Purchase of Service Agreement – JFS/Coshocton County Sheriff

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Purchase of Service Contract between JFS and Coshocton County Sheriff for the period July 1, 2012 through June 30, 2013 in an amount not to exceed \$72,217.60 as requested by Mrs. Melinda Fehrman, DJFS Director.

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

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Purchase of Service Agreement – JFS/Board of DD

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Purchase of Service Contract between JFS and Coshocton County Board of DD Community Employment Services for the period July 1, 2012 through June 30, 2013 in an amount not to exceed \$64,000.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

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

Purchase of Service Agreement – JFS Coshocton /Behavioral Health Choices

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Purchase of Service Contract between JFS and Coshocton Behavioral Health Choices for the period July 1, 2012 through June 30, 2013 in an amount not to exceed \$32,000.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

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

Meeting Request – Public Defender

Mr. Lee made a motion, seconded by Mr. Shryock to approve a Meeting Request from the Public Defender's Office to attend Ohio State Bar Association Conference on August 1, 2012 at a cost not to exceed \$195.00.

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


Discussion – Ike Reger – Project Progress


Mr. Ike Reger attended the meeting to discuss the progress on the projects at the County Services Building and the Courthouse.

Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk