

# COMMISSIONER'S JOURNAL

Monday

Regular

August 5, 2013

The Coshocton County Commissioners met in Regular session on Monday, August 5, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, July 31, 2013 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Public Hearing – Vacation TR 361, Perry Township

At 9:00 a.m. Mr. Lee opened the public hearing for the vacation of Perry Township Road 361. There being no persons in attendance with any objections, at 9:15 a.m. Mr. Lee closed the public hearing. Mr. Shryock made a motion, seconded by Mr. Fischer to approve the vacation request of the Perry Township Trustees for the vacation of TR 361 which runs adjacent to the land of Ralph O. Denman Trustee and the Board of Trustees, Perry Township and extends from the north boundary of New Guilford Cemetery northerly to SR 541, a distance of approximately 307.5 feet.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Bank Depositories

Mr. Fischer made a motion, seconded by Mr. Shryock to accept all proposals presented to the Board of Coshocton County Commissioners for the Banking Depositories as requested by Mrs. Janette Donaker, Coshocton County Treasurer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Monthly Financial Reports – July

Mr. Shryock made a motion, seconded by Mr. Fischer to receive and review the Monthly Financial Statement from the Coshocton County Auditor, Ms. Christine Sycks for the month of July, 2013.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Sheriff's Expense Account Report

Received the Coshocton County Sheriff's Expense Account for the month of July 2013 from Sheriff Timothy Rogers.

## Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of July 2013 from Mrs. Susan Turner, Coshocton County Recorder.

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## Court Square

Mr. Fischer made a motion, seconded by Mr. Shryock to grant permission to The Presbyterian Church to use the Court Square on September 15, 2013 from 12 p.m. – 2 p.m. for listening to the Carillon concert amplified from the church.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Monthly Pay-In Report

Received the Monthly Pay In Report for the month of July Janet S. Mosier, Clerk of Courts.

## Justice Center Food Cost

Received the Inmate Meal Cost for the Month of July from Sheriff Tim Rogers.

## Mutual Health Services – Administration of Claims Prior to October 1, 2012

Mr. Shryock made a motion, seconded by Mr. Fischer to have Mutual Health Service administer claims prior to October 1, 2012 which were not processed by Aultra at a cost of \$15.00 per claim with prior county approval.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Resolution 2013-45 - Bi-Annual Review of the PRC Plan – Mrs. Melinda Fehrman

Mrs. Melinda Fehrman, Director and Mr. Danny Brenneman, Assistant Director, DJFS attended the meeting to give the Bi-Annual Review of the PRC Plan. She presented the Commissioners with some of the changes that have been made to the plan. The changes are very minor and just clarify requirements that are mandated. She reviewed all the changes made and asked the Commissioners to sign the following Resolution:

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2013-45 to make the requested changes to the Prevention, Retention, and Contingency Plan as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Mrs. Fehrman than discussed some information on the proposed renovations she would like to do at DJFS. She stated that she had done some research and determined that the loan for the building renovations could be whatever term the Commissioners choose. However, they are permitted to pay rent for the depreciable period on the building and that is 30-40 years. She used 40 years for her presentation. She was just trying to give the Commissioners an example of how they would be able to pay for these renovations. The Commissioners stated that they are still in favor of proceeding. The Commissioners stated that we will contact the local banking industries to determine the length of time they will go on a loan for these renovations. They asked Mrs. Fehrman to contact the architect that had previously done work on the building. She stated she will look into everything and get back with the Commissioners.

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Adjourn

At 12:30 p.m. Mr. Lee adjourned the meeting.

  
D. Curtis Lee

  
Gary L. Fischer

  
Dane R. Shryock

  
Administrator/Clerk