

COMMISSIONER'S JOURNAL

Monday

Regular

October 21, 2013

The Coshocton County Commissioners met in Regular session on Monday, October 21, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. 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, October 16, 2013 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Independent Contractor Agreement – JFS/Dawna Walters

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Independent Contractor Agreement between DJFS and Dawna F. Walters for the period October 1, 2013 through September 30, 2014 in an amount not to exceed \$35,000 including \$2,000 for mileage reimbursement as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Contract Amendment – JFS/Joan Staufer

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract Amendment between DJFS and Joan Staufer to change the termination date of the contract to December 31, 2013 and the total contract value to \$22,500.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Contract Amendment – JFS/David Grove

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contract Amendment between DJFS and David Grove to change the termination date of the contract to December 31, 2013 and the total contract value to \$14,975.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Contract Amendment – DJFS/JoAnn Uhlig

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract Amendment between DJFS and JoAnn Uhlig to change the termination date of the contract to December 31, 2013 and the total contract value to \$22,500.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Independent Contract/Purchase of Service Agreement – Gary Wolfgang

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Independent Contractor Purchase of Service Agreement between DJFS and Gary Wolfgang, Ph.D., LPCC for the period October 1, 2013 through September 30, 2014 in the amount of \$75.00 per hour for counseling services and \$200.00 for each psychological evaluation provided to clients of and referred by Coshocton County Job & Family Services as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Repayment Agreement – Coshocton City/County Park District

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Agreement with Coshocton City/County Park District for the repayment of the Ohio Water Development Authority (OWDA) loan as set forth in the fully executed Cooperative Agreement for Construction, Maintenance and Operation of State Water Project or Wastewater Project.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Letter of Support – United Way

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a letter of support for the United Way's 2-1-1 application to be submitted to Ohio AIRS for designation as a 2-1-1.

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>
CompManagement, Inc.	\$1,447.50	Commissioners	001-0110-5400.00
Philip A. Wagner, Inc.	\$5,579.60	Park District	317-0200-5210.07
Treasurer of State	\$7,579.57	Health Department	019-0200-5200.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Court Square

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to the Veterans Service Commission to hold the Annual Veterans Day Ceremony on the Court Square on November 11, 2013 from 9:00 a.m. to 12:30 p.m.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Transfers/Additional/Reductions

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

Transfer – JFS

FROM	TO	AMOUNT
090-0100-300.00 Travel	090-0100-820.00 Grants	\$3,000.00
090-0100-400.06 Donated Funds	090-0100-820.00 Grants	\$1,580.19
0900100-602.00 Protect Oh. Local	090-0100-820.00 Grants	\$5,390.70
	Total	\$9,970.89

Transfer – Hopewell

080-0100-102.00 Salaries	080-0100-112.00 Workers Compensation	\$5,000.00
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Vote: Lee yea
 Fischer yea
 Shryock yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending October 15, 2013 with 8 dogs picked up by the warden, 2 dogs brought in as strays, 7 dogs destroyed, 10 citations issued, 33 calls handled, 4 dog licenses sold, 2 late fees paid, 1 dog sold, 4 dogs redeemed, 1 dog per owner surrender, \$20.00 in boarding fees collected for a total of \$227.00 in fees collected.

Moving of the Siren at the City Fire Department



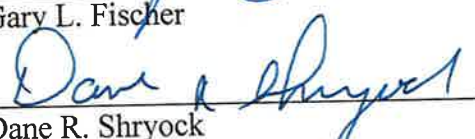
Mr. Rob Mc Masters and Mr. Troy Cole attended the meeting to discuss the move of the tornado siren that is located at the City fire Department. Mr. Mc Masters stated that he is still waiting on the quotes and has spoken to several vendors. He stated that it still needs to be determined where the siren will be located at the City Schools. Once Chief Layton determines this, then we will be able to better proceed. The Commissioners thanked him for the information.

Executive Session – Employee Discipline

At 9:08 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Rob McMasters to discuss employee discipline. All vote aye. At 9:35 a.m. the meeting was returned to regular session. No action taken.

Adjourn

At 11:00 a.m. Mr. Lee adjourned the meeting.


 D. Curtis Lee

 Gary L. Fischer

 Dane R. Shryock


 Administrator/Clerk