

COMMISSIONER'S JOURNAL

Monday**Regular****November 4, 2013**

The Coshocton County Commissioners met in Regular session on Monday, November 4, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, October 30, 2013 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Transfers/Additional/Reductions

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

Transfer – Commissioners			
001-0110-5270.00	Advert.	001-0110-5300.00	Travel \$ 600.00
001-1410-5113.00	Liab. Ins.	001-0110-5300.00	Travel <u>\$2,000.00</u>
			Total \$2,600.00
Transfer – JFS			
030-0100-400.07	Indirect Cost	030-0100-210.00	Equipment \$1,000.00
Transfer – Sheriff Litter			
200-0100-5310.00	Transp.	200-0400-210.00	Equipment \$30,827.00
Additional – Sheriff Litter			
Unappropriated Funds		200-0400-5310.00	Litter Transp. \$ 896.90
		200-0400-5210.00	Litter Equipment <u>\$2,261.86</u>
			Total \$3,158.76
Transfer – Litter			
200-0300-5210.02	Equip. Trail	200-0300-5210.03	Equipment Signs \$300.00
Additional – EMS			
Unappropriated Fund Balance		120-0100-5400.05	Other Exp. Refunds \$20,000.00
Transfer – Commissioners			
001-0430-5200.00	IT Supply	001-0410-5210.00	Capital Equipment \$1,670.00
001-0430-5210.00	IT Equipment	001-0410-5210.00	Capital Equipment \$1,645.00
001-0430-5260.00	IT Cont. Serv.	001-0410-5210.00	Capital Equipment \$9,314.00
001-0410-5400.00	Capital Improv.	001-0410-5210.00	Capital Equipment <u>\$7,096.00</u>
Additional – Juvenile Court			
Revenue not anticipated		211-0300-5111.00	Workers Comp. \$499.38
Transfer – Sheriff			
150-0100-5112.00	Unemploy	150-0100-5102.00	Salaries \$6,800.00
150-0100-5111.00	Workers Comp	150-0100-5102.00	Salaries <u>\$6,162.56</u>
			<u>\$12,962.56</u>

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Transfer – Sheriff

001-0610-5111.00	W. Comp.	001-0610-5400.02	Gas	\$ 6,757.35
001-0610-5113.00	HDL	001-0610-5102.00	Salaries	\$20,000.00
001-0610-5113.00	HDL	001-0610-5115.00	Medicare	\$ 2,500.00
001-0610-5110.00	OPERS	001-0610-5210.07	Computer	\$10,000.00
001-0611-5113.00	Jail HDL	001-0611-5200.01	Prisoner Maint.	\$ 5,000.00
001-0611-5113.00	Jail HDL	001-0611-5102.00	Jail Salaries	\$ 4,000.00
001-0611-5113.00	Jail HDL	001-0611-5400.04	Prisoner Medical	<u>\$20,000.00</u>
			Total	\$68,257.35

Additional – BOE

Unappropriated Fund Balance	001-0310-5260.00	BOE	\$15,000.00
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Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Then and Now Certificate

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the following Then and Now Certificate which has been certified by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Visa, Ohio Heritage Bank	\$1,260.00	EMS	120-0100-5200.01

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Meeting Request – Clerk of Courts

Mr. Shryock made a motion, seconded by Mr. Fischer to approve a request for the Clerk of Courts to attend the 3rd District Dinner Meeting in Cambridge Ohio on November 6, 2013 at an estimated cost of \$200.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Contract – JFS/First Step Family Violence Intervention Services

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contractual Agreement between JFS and First Step Family Violence Intervention Services for the period October 1, 2013 through September 30, 2014 at a cost not to exceed \$25,000.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Independent Contractor Agreement – JFS/Angela Cantrell

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Independent Contractor Agreement between JFS and Angela Cantrell for the period October 1, 2013 through September 30, 2014 at a contract value not to exceed \$23,200.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Contract – JFS/Metropolitan Housing Authority

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contractual Agreement between JFS and Coshocton Metropolitan Housing Resident Council, Inc. for the period October 1, 2013 through September 30, 2014 at a cost not to exceed \$15,000.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Monthly Mortgage Report

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

Purchase of Service Agreement – JFS/Coshocton County Health District

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Purchase of Service Agreement between JFS and Coshocton County General Health District-Family & Children First Council for the period October 1, 2013 through September 30, 2014 for the unit rate agreed upon of \$19.75 multiplied by the total units delivered to eligible referred clients as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Contract – JFS/Family PACT

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contractual Agreement between JFS and Family PACT for the period October 1, 2013 through September 30, 2014 at a cost not to exceed \$50,000.00 comprised access and visitation grant funds and TANF funds, of which a maximum of \$2,000.00 are TANF services/expenditures as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Contract – JFS/Behavioral Health Choices

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contractual Agreement between JFS and Coshocton Behavioral Health Choices for the period October 1, 2013 through September 30, 2014 at a cost not to exceed \$16,000.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Contract – JFS/Kno-Ho-Co

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contractual Agreement between JFS and Kno-Ho-Co Ashland CAC for the period October 1, 2013 through September 30, 2014 at a cost not to exceed \$20,542.32 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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 Official Amended Certificate of Estimated Resources dated October 30, 2013 from the Coshocton County Budget Commission.

Inmate Food Cost – Justice Center

Received the Inmate Food Cost Report for the month of October 2013 from the Coshocton County Justice Center.

Moving the Siren From the City of Coshocton Fire Department

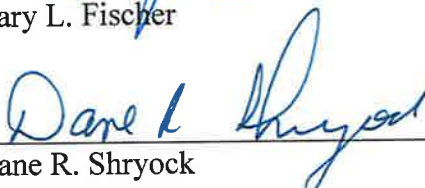
Mr. Rob McMasters attended the meeting to present estimates that he has received for the moving of the tornado siren at the City Fire Station. Mr. McMasters presented three quotes for moving the siren, Capitol Electronics with a quote of \$7,223.00, Staley Electronics - \$6,250.00 and J.D. Johnson Sales & Service - \$1,600.00. Mr. Lee asked Mr. McMasters to get with Chief Layton to determine where exactly the siren will go and then stated that we are also under the impression that this needed to be done prior to year end. Mr. McMasters stated that he understands that Chief Layton would like it up and running prior to next spring and tornado season. The Commissioners stated that they would like to proceed with the low proposal from J.D. Johnson Sales & Service. Please contact them and get things moving.

Adjourn

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


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk