

COMMISSIONER'S JOURNAL

Wednesday

Regular

March 19, 2014

The Coshocton County Commissioners met in Regular session on Wednesday, March 19, 2014 with Mr. D. Curtis Lee, Mr. Dane Shryock and Mr. Gary L. Fischer. Also in attendance was Ms. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Monday, March 17, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2014 Title IV-D Contract – CSEA/Juvenile Court

Mrs. Tonya Lock attended the meeting to request the Commissioners sign the contract below. Mr. Lee made a motion, seconded by Mr. Shryock to sign the 2014 Title IV-D Contract between Coshocton County Child Support Enforcement Agency and the Coshocton County Juvenile Court in the amount of \$139,476.04 as requested by Ms. Tonya Lock, CSEA Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2014-22

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2014-22 to participate in ODOT's Cooperative Purchasing Program – Sodium Chloride (Rock Salt) Contract #418-15 and Contract #018-15 as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Final Performance Report – B-F-12-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Ohio Community Development Block Grant Program Final Performance Report for the period 9/1/2012 to 2/28/2014 for grant B-F-12-1AP-1 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2014 Ohio's Specialized Transportation Program

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Coshocton County Coordinated Transportation Agency's FY 2014 Ohio's Specialized Transportation Program Application as requested by Mrs. Tracy Haines, CCCTA Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Service Order – AT&T

Mr. Lee made a motion, seconded by Mr. Shryock to sign the AT&T ILEC Centrex Service Confirmation of Service Order for the telephone lines in all county elevators at the request of Mr. Mike LaVigne, IT Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Dog Wardens Report

Received the Dog Wardens Report for the week ending March 17, 2014 with 18 dogs picked up by the warden, 9 dogs brought in as strays, 7 citations issued, 20 calls handled, 42 dog licenses sold, 1 late fee paid, 34 dogs sold, 5 dogs redeemed, \$30.00 in boarding fees collected for a total of \$1,011.00 in fees collected.

Award Bid 2014 County Motor Paving

Mr. Shryock made a motion, seconded by Mr. Lee to award the bid for 2014 County (MVG) Motor Paving to The Shelly Company of Thornville, Ohio with a low bid of \$275,315.00 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	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	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
CCDJFS #048-3-14	\$86,180.93	DJFS	090-0100-5400.01
Visa	\$1,165.51	Sheriff	001-0611-5400.01
RACO	\$1,950.00	Sheriff	150-0100-5400.03

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Transfers/Additional/Reductions

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

Transfer – Commissioners

FROM	TO	AMOUNT
001-0110-5300.00 CCC Travel	001-1400-5300.00 Safety Travel	\$1,500.00

Additional – Juvenile Court

Unappropriated Fund Balance	211-0400-5260.00	Contract	\$6,201.14
	211-0300-5102.00	Salary	\$6,701.64
	211-0300-5110.00	OPERS	\$2,216.38
	211-0300-5113.00	Insurance	\$ 512.00
	211-0300-5115.00	Medicare	\$ 80.09
	211-0350-5102.00	Salary	\$4,585.80
	211-0350-5110.00	OPERS	\$ 491.68
	211-0350-5111.00	W. Comp.	\$ 225.25
	211-0350-5115.00	Medicare	<u>\$ 61.14</u>
		Total	\$21,075.12

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Additional – Commissioners

Unanticipated Revenue	001-0410-5210.01	Equip. Direct Pay	\$89,781.98
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Additional – Veterans

Revenue not anticipated	001-0920-5210.00	Equipment	\$10.00
Pay #'s CC00108642 & CC00108674	001-0910-5210.00	Equipment	<u>\$62.50</u>
		Total	\$72.50

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Contract – CARDNO ATC Associates, Inc.

Mr. Lee made a motion, seconded by Mr. Shryock to sign a contract between Coshocton County and CARDNO ATC Associates, Inc. for the provision of lead hazard risk assessment services to Coshocton County's Community Housing Improvement Program as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2014-23

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2014-23 to advance from the General Fund to the Victim's Assistance VOCA Fund in the amount of \$2,500 to be paid back to the General Fund by December 31, 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2014-24

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-24 for the forgiveness of a cash advance to the Victim's Assistance VOCA Grant in the amount of \$4,000 that was received on January 30, 2012.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Executive Session – Personnel

At 8:35 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Bernie Minet and Mr. Todd Shroyer to discuss personnel hiring/layoff. All vote aye. At 8:50 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

OMEGA Meeting

At 11:15 a.m. the Commissioners left to attend an OMEGA Meeting at Raven's Glenn. At 2:30 p.m. they returned to the office

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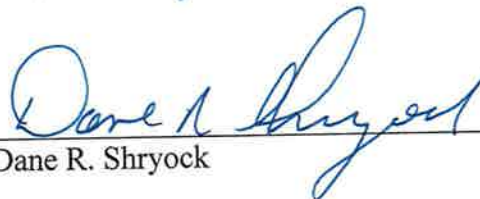
March 19, 2014

Adjourn

At 3:00 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk