

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 17, 2017

The Coshocton County Commissioners met in Regular session on Wednesday, May 17, 2017 with Mr. Gary Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Monday, May 15, 2017 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Change Order PY 2015 CDBG – City of Coshocton

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Change Order for City of Coshocton, PY 2015 CDBG Flood & Drainage Improvement Project to decrease the Contract with William Albert, Inc. by \$2,000.00.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Change Order – County Road 10 Project

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Change Order for the 2017 MVG Reconstruction Contract MVG-2017-2 to add \$93,425.00 for the chip/seal to the Coshocton County Road 10 Project as recommended by Mr. Frederick T. Wachtel, County Engineer.

Fischer	yea
Shryock	yea
Lee	yea

Request for Payment – B-C-15-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for Grant B-C-15-1AP-1 in the amount of \$17,037.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Request for Payment – B-C-15-1AP-2

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Fund Report for Grant B-C-15-1AP-2 in the amount of \$1,076.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Employee Hired – DJFS

Mr. Lee made a motion, seconded by Mr. Shryock to hire Mrs. Diane Kent as a Clerical Specialist 2 at the Department of Job and Family Services effective May 30, 2017 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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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.

Additional – Commissioners

TO	FROM	AMOUNT
001-0110-5400.00 Other Exp.	Unappropriated Fund Balance	\$93,750.00

Additional – Capital Improvement

001-0410-5212.02 Rehab Project	Unappropriated Fund Balance	\$66,086.41
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Additional – Advance Out Victims Asst.

001-1510-5015.01 Advance Out	Unappropriated Fund Balance	\$5,500.00
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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	ACCOUNT NUMBER	AMOUNT	DEPARMENT
Family & Children First Co.	030-0100-5400.00	\$11,500.00	DJFS
JD Johnson Sales & Service	120-0100-5250.00	\$9,723.46	EMS
Coshocton Co. DJFS	090-0100-5400.01	\$44,539.70	DJFS
Family & Children First Co.	211-0800-5200.00	\$1,250.00	Juv./Prob. Ct.
Coshocton Co. DJFS	211-0400-5260.00	\$6,594.00	Juv./Prob. Ct.
Family & Children First Co.	030-0100-5400.00	\$11,500.00	DJFS
Maximus	001-0110-5400.00	\$4,150.00	Commissioners

Vote: Fischer	yea
Shryock	yea
Lee	yea

Employee Resignation – EMS

Mr. Shryock made a motion, seconded by Mr. Lee to accept the resignation of Mr. Matthew Salmons from his full-time position as a Paramedic with Coshocton County Emergency Medical Services effective May 26, 2017.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Employee Hired – Part-time Intermittent

Mr. Lee made a motion, seconded by Mr. Shryock to hire Mr. Matthew Salmons as an Intermittent Part-time Paramedic for the Coshocton County Emergency Medical Services effective May 27, 2017 as recommended by Mr. Todd Shroyer, EMS Director.

Vote: Fischer	yea
Shryock	yea
Lee	yea

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Resolution 2017-17

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2017-17 an advance from the General Fund to the Victim Assistance VOCA Grant Fund in the amount of \$7,000.00 which will be reimbursed to the General Fund on or before December 31, 2017.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Hydrologic Station Property Hunting Lease

At 10:00 a.m. proposals for the Hunting Lease at the Hydrologic Station were opened with the following persons in attendance: Mr. Jarod Hawkins, Wolf Creek Outfitters. Mr. Fischer then stated that a section of the agreement was left out about the required liability as well as an issue with access to a 20 acre piece that we own that does not have clear access. He then read the proposal aloud. Mr. Hawkins proposal was \$13,440.00 annually from Wolf Creek Outfitters. Mr. Lee made a motion, seconded by Mr. Shryock to take the proposals for the Hunting Lease at the Hydrologic Station Property under advisement.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

SOTER Full Body Scanner – Purchased

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Terms and Conditions to purchase and install a SOTER Full Body Security Scanning System from OD Security North America in the amount of \$118,750.00.


Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk