

COMMISSIONER’S JOURNAL

Wednesday

Regular

May 21, 2014

The Coshocton County Commissioners met in Regular session on Wednesday, May 21, 2014 with Mr. Gary Fischer, Mr. Dane Shryock, and Mr. D. Curtis Lee. 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, May 19, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Ohio Heritage Bank Promissory Note – JFS Renovations

Mr. Bob Bigrigg, Ohio Heritage Bank attended the meeting to present a Promissory Note for the Renovations at Job and Family Services to the Commissioners. Mr. Lee made a motion, seconded by Mr. Shryock to sign a Promissory Note in the amount of \$407,600.00 at a rate of 1.95% with a five year balloon note and amortization for 20 years with Ohio Heritage Bank for the Job and Family Services Renovations.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending May 19, 2014 with 10 dogs picked up by the warden, 2 dogs brought in as strays, 14 citations issued, 27 calls handled, 16 dog licenses sold, 3 late fees paid, 11 dogs sold, 7 dogs redeemed, 3 dogs per owner surrender, \$70.00 in boarding fees collected for a total of \$638.00 in fees collected.

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 – BOE

FROM		TO	
AMOUNT			
001-0310-5102.01	Part-Time	001-0310-5260.00	Contract Services \$ 782.69
001-0310-5200.00	Supplies	001-0310-5111.00	Workers Compensation <u>\$2,033.00</u>
			Total \$2815.69

Additional – Safety

Revenue not anticipated	001-1400-5400.00	Safety Other Expense	\$376.00
-------------------------	------------------	----------------------	----------

Additional – Commissioners

Revenue not anticipated	001-0410-5212.00	Capital Construction	\$407,600.00
-------------------------	------------------	----------------------	--------------

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 21, 2014

Request for Payment and Status of Funds Report B-C-13-1AP-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-13-1AP-1 in the amount of \$18,415.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Resignation Accepted – Michael Lawler

Mr. Shryock made a motion, seconded by Mr. Lee to accept the resignation of Mr. Michael Lawler as Part-time Intermittent Paramedic effective May 20, 2014 as requested by Mr. Bernie Minet, EMS Director.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Technical Support Agreement – Physio Control

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Technical Service Support Agreement with Physio Control in the amount of \$37,152.00 annually beginning July 1, 2014 and ending on June 30, 2017 for the routine maintenance and support of the cardiac monitors and AED's under the ownership of the Coshocton County Commissioners.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Lee 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>
GA Consultants	\$10,000.00	Airport	001-0510-5400.01
BA Widder Architectural Serv.	\$1,655.09	Commissioners	001-0420-5400.00
GA Consultants	\$4,000.00	Airport	001-0510-5400.01
Coshocton County DJFS	\$59,221.35	DJFS	090-0100-400.01
Precision Truck Solutions	\$1,119.25	CCCTA	088-0100-5400.01

Vote: Fischer	yea
Shryock	yea
Lee	yea

Executive Session – Building Security

At 9:01 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Mike LaVigne and Mr. Chuck Donnelle to discuss building security. All vote aye. At 9:32 a.m. the meeting was returned to regular session. No action taken.

Resolution 2014-33

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2014-33 to advance the Victims Assistance VOCA Grant fund \$2,000.00 with complete reimbursement on or before December 31, 2014.

Vote: Fischer	yea
Shryock	yea
Lee	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 21, 2014

Viewing – Clinton Fracking Well Site – House of Jacob's Property

At 10:45 a.m. Mr. Fischer, Mr. Shryock and Mr. Lee left the meeting to attend a viewing of a Clinton Fracking Well Site on the House of Jacob's Property. At 1:30 p.m. they returned to the office.

Adjourn

At 1:30 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk