

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**May 28, 2014**

The Coshocton County Commissioners met in Regular session on Wednesday, May 28, 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. Lee made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, May 21, 2014 meeting as presented.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Public Hearing – Resolution 2014-34

At 9:00 a.m. Mr. Fischer opened the public hearing for the Brine Application for Walhonding Valley Sand and Gravel. There being no persons present, Mr. Fischer closed the public hearing. Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2014-34 for the surface application of salt brine to be applied to Wahonding Valley Sand and Gravel's haul road and lot for dust control and on stock piles for ice control.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Court Square

Mr. Lee made a motion, seconded by Mr. Shryock granting Tasha Holmes and Kevin Sharrock permission to use the Court Square on July 26, 2014 from 2 pm – 3 pm for a wedding.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## 2014/2015 PSI Grant

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-Based Corrections Programs Non-Residential Misdemeanant in the amount of \$26,000.00 for the period July 1, 2014 to June 30, 2015 as requested by Judge Robert J. Batchelor, Common Pleas Court Judge.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Transfers/Additional/Reductions

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

### Transfer – REA

FROM	TO	AMOUNT
040-0100-5111.00 W. Comp.	040-0100-5400.00 Other Expense	\$348.20
040-0100-5400.02 Oth. Exp. Train.	040-0100-5400.00 Other Expense	<u>\$270.00</u>
	Total	\$618.20

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Transfer – Juvenile Court

211-0200-5260.00 Cont. Services 211-0300-5113.00 Health Dental Life \$2,000.00

Additional – Commissioners

Unappropriated Fund Balance 001-1510-5015.01 Advance Out \$2,000.00

Vote: Fischer yea  
Shryock yea  
Lee yea

Contract – McConnell Contracting

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract with McConnell Contracting in the amount of \$267,200.00 for the Pres-Stressed Concrete Box Beam, Project Contract, PID 89151 as requested by Mr. Frederick T. 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.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Knox New Hope Indust., Inc.	\$8,002.67	Hopewell	080-0100-5260.00
Coshocton Co. Board of DD	\$2,765.86	Help Me Grow	083-0100-5113.00
BA Widder	\$9,880.00	Commissioners	001-0410-5212.00
BA Widder	\$2,171.00	Commissioners	001-0410-5212.00
BA Widder	\$21,372.75	Commissioners	001-0410-5212.00
BA Widder	\$13,015.00	Commissioners	001-0400-5212.00

Vote: Fischer yea  
Shryock yea  
Lee yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Lee to approve the bills per computer printout dated May 28, 2014.

Vote: Fischer yea  
Shryock yea  
Lee yea

Consent and Authorization – CR 16 Tower

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Request for Consent and Authorization to sublease, install equipment, add equipment, modify equipment, install a generator and/or install an additional shelter for the property located at 3201 CR 16, Coshocton, Ohio for Lease Agreement dated December 1, 1993, County of Coshocton, OH at Coshocton OH1 – Site# 81530/Project 579796.

Vote: Fischer yea  
Shryock yea  
Lee yea

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## Coshocton Foundation Grant

Mr. Shryock made a motion, seconded by Mr. Lee to sign Grant Number 20140065 UNREST in the amount of \$10,000.00 from the Coshocton Foundation for the restoration of the Coshocton County Common Pleas Courtroom.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## FY 2015 Youth Services Juvenile Court Grant Funding Application

Mr. Doug Schonauer, Court Administrator attended the meeting to request the Commissioners sign the FY 2015 Youth Services Juvenile Court Funding Application. He explained the application to the Commissioners. Mr. Lee made a motion, seconded by Mr. Shryock to sign the Ohio Department of Youth Services FY 2015 Juvenile Court Funding Application for the Coshocton County Juvenile/Probate Court as requested by Mr. Doug Schonauer, Juvenile Court Administrator.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Dog Warden Report

Received the Dog Wardens Report for the week ending May 27, 2014 with 18 dogs picked up by the warden, 4 dogs brought in as strays, 8 citations issued, 27 calls handled, 9 dog licenses sold, 2 late fees paid, 7 dogs sold, 3 dogs redeemed, 1 dog per owner surrender, \$15.00 in boarding fees collected for a total of \$317.00 in fees collected.

## Proclamation – Curtis Hammons/James Smith

Mr. Shryock made a motion, seconded by Mr. Lee to sign a proclamation commending Mr. Curtis Hammons and Mr. James Smith on achieving the rank of Eagle Scout.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Rob McMasters – Leadership Coshocton

Mr. Lee made a motion, seconded by Mr. Shryock authorizing Mr. Rob McMasters to attend Leadership Coshocton Classes that will start in September 2014 and go through May 2015.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Executive Session – Hiring

At 11:06 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mrs. Melinda Fehrman and Mrs. Tiffany Swigert to discuss employee hiring. All vote aye. At 11:46 a.m. Mr. Fischer returned the meeting to regular session with the following action taken: Mr. Lee made a motion, seconded by Mr. Shryock to rescind the motion of May 14, 2014 to hire Ms. Tina Hill effective June 2, 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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PY Sub-Grant Agreement – Coshocton Contract #2014-7216-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign the PY 14 Sub-Grant Agreement: Coshocton Contract # 2014-7216-1 as requested by Mrs. Melinda Fehrman, DJFS Director.


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