

COMMISSIONER'S JOURNAL

Monday

Regular

August 18, 2014

The Coshocton County Commissioners met in Regular session on Monday, August 18, 2014 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Miss Valerie Shaw, Administrative Assistant.

Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for Wednesday, August 13, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

In Kind Contribution-Head Start

Mr. Shryock made a motion, second by Mr. Lee to sign the Head Start, Inc. in-kind contribution report for the period November 2014 through October 2015.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Then and Now Certification

Mr. Lee made a motion, second 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>
Integrated Voting Solutions	\$2,000.00	BOE	001-0310-5200.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Transfers/Additional/Reductions

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

Transfer – Commissioners

FROM	TO	AMOUNT
001-0430-5210.00 IT Equipment	001-0430-5260.00 Contract Services	\$7,569.00
001-0410-5212.00 Construction	001-0410-5212.01 Courthouse Reno	\$50,000.00

Additional – Commissioners

Unappropriated Funds	001-0410-5212.01 Courthouse Reno	\$60,000.00
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Additional – Sheriff

Pay In CC001106650 reimb. Claim	001-0610-5210.02 Equipment Ins.	\$1,088.52
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Transfer – DJFS

030-0100-5102.00 Salaries	030-0100-5210.00 Equipment	\$5,000.00
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Transfer-Youth Services Grant

211-0300-5113.00 Ins.

211-0300-5111.00 WC

\$260.15

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Pay Application #4-Benchmark Construction

Mr. Lee made a motion, second by Mr. Shryock to approve pay application#4 for Haugh Construction, Inc., dba Benchmark Construction in the amount of \$71,202.25 for the JFS renovation project.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Change Order# 4-JFS Renovation Project

Mr. Shryock made a motion, second by Mr. Lee to approve change order #4 for the JFS renovation project to add 10 wall mount sensors in the amount of \$1,228.40 at the request of Bruce A. Widder, Architect.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Change Order# 5-JFS Renovation Project

Mr. Lee made a motion, second by Mr. Shryock to approve change order #5 for the JFS renovation project to reduce the contract in the amount of -\$1,400.00 for the reduction of glass and trays at the request of Bruce A. Widder, Architect.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Discussion-Litter Grant 2015

Mr. Jeff Wherley attended the meeting to update the Commissioners on the proposed 2015 Litter Grant. The Commissioners thanked him for attending.

Authorization to Sign Cardno ATC Asbestos Agreement

Mr. Shryock made a motion, second by Mr. Lee to authorize Mr. Lee to sign an Asbestos Agreement with Cardno ATC, pending the signature of Jason Given, Prosecuting Attorney, as requested by Mr. Todd Shroyer, Assistant Director, EMS.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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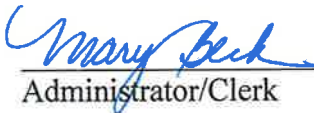
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Adjourn

At 11:00 a.m. Mr. Fischer adjourned the meeting.

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Gary L. Fischer_____
Dane R. Shryock_____
D. Curtis Lee_____
Administrator/Clerk