

Wednesday

Regular

September 3, 2014

The Coshocton County Commissioners met in Regular session on Wednesday, September 3, 2014 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Ms. Beth Scott, The Beacon, Mr. Ken Smailes, WTNS and Mrs. Robin Schonauer, Budget Director.

## Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Monday, August 18, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Service Agreement-Maximus

Mr. Shryock made a motion, second by Mr. Lee to sign a 3 Year Agreement to Provide Professional Services for Indirect Cost Allocation with Maximus for the years 2014, 2015, 2016 in an amount not to exceed \$20,700.00.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Quote-Operative IQ EMS Fleet Management Software

Mr. Lee made a motion, second by Mr. Shryock to accept the quote from Operative IQ to provide purchasing and fleet management software for the Coshocton County Emergency Medical Service as requested by Mr. Bernie Minet, Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Library Board Appointment-Jeff Wherley

Mr. Shryock made a motion, second by Mr. Lee to appoint Mr. Jeff Wherley to fulfill the term of Mr. Thomas Leech on the Coshocton County Public Library Board of Trustees effective immediately. His term will expire December 31, 2017.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Transfers/Additional/Reductions

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

## Additional – Commissioners

FROM	TO	AMOUNT
Unappropriated Fund Balance	001-1510-5015.01 Advance Out	\$12,000.00

## Additional – REA

Unappropriated Fund Balance	040-0100-5260.00 Cont. Services	\$7,000.00
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September 3, 2014

Received Amended Certificate of Estimated Resources dated August 27, 2014 from Chris Sycks,  
County Auditor.

# COMMISSIONER'S JOURNAL

Wednesday

Regular

September 3, 2014

## Certificate that Appropriations Do Not Exceed

Received Certificate from County Auditor that the Total Appropriations from Each Fund Do Not Exceed the Official Estimate of Resources.

## Mortgage Report

Received the Monthly Mortgage Report for the period of 8/1/14-8/29/14 from Susan Turner, County Recorder.

## Then and Now Certificate Resolutions

Mr. Lee made a motion, second by Mr. Shryock to approve the following Then and Now Certificate Resolutions which have been certified by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCT. NUMBER</u>
Buckeye Power Sales	\$2,958.30	Commissioners	100-0100-5400.00
BWC	\$2,768.04	Bd. of Elections	001-0310-5110.00
Dude Solutions	\$1,550.00	Commissioners	001-0420-5400.00
Cosh. Cty. Commissioners	\$2,131.50	Transportation	088-0100-5400.01
Treasurer of State	\$2,950.00	Sheriff	001-0610-5260.00
Treasurer of State	\$2,950.00	Sheriff	150-0100-5260.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Monthly Transport Expenses

Received the Monthly Transport Expenses for the month of August 2014 from Timothy Rogers, Sheriff

## Monthly Inmate Food Cost

Received the Monthly Inmate Food Cost for the month of August 2014 from Timothy Rogers, Sheriff

## Contract-Specialty Insurance & Financial Services

Mr. Shryock made a motion, second by Mr. Lee to extend the contract with Specialty Insurance & Financial Services for the period of June 1, 2014-May 31, 2015 at a cost of \$15,000.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Discussion-American Tower

Mr. Jon Mosier and Mr. Darryl Anderson attended the meeting to discuss 911 tower installation work that needs done and it will require the county to pay approximately \$3, 500 and then we will receive ½ of this cost back in credits. American Tower will be paying the remainder of approximately \$10,000. The Commissioners approved the expenditure.

## COMMISSIONER'S JOURNAL

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## County Home Converting to Gas

Mr. Jason Given attended the meeting to discuss drawing up documentation for the conversion from propane to natural gas at the County Home/Head Start Property. The Commissioners are in favor of making this move and asked him to proceed with the necessary documentation.

## Executive Session

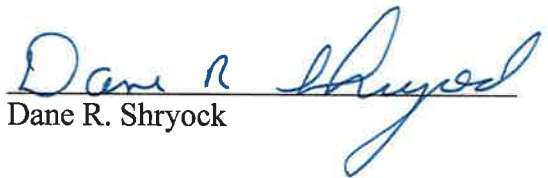
At 10:30 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with John Albers, Jason Given and Mr. Fred Wachtel to discuss the sale/transfer of property. All vote aye. At 11:30 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

## Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk