

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 29, 2014

The Coshocton County Commissioners met in Regular session on Wednesday, October 29, 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 Monday, October 27, 2014 meeting as presented.

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 October 29, 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending October 27, 2014 with 4 dogs picked up by the warden, 3 dogs brought in as strays, 25 citations issued, 21 calls handled, 8 dog licenses sold, 2 late fees paid, 6 dogs sold, 1 dog redeemed, 1 dog per owner surrender for a total of \$230.00 in fees collected.

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 – Commissioners

FROM	TO	AMOUNT
001-1510-5009.01 Misc. Trns. Out	260-0100-4009.00 Trns. In Debt Retire.	\$20,063.00

Additional – Common Pleas

Unappropriated Fund Balance	009-0100-5260.00 Contact Services	\$20.00
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Transfer – JFS

380-0100-5113.00 Medical Ins.	380-0100-5102.00 Salaries	\$8,000.00
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Additional – CSEA

Unappropriated Fund balance	380-0100-5262.00 Purchase of Service	\$8,335.19
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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Independent Contractor Agreement – DJFS/Angela Cantrell

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Independent Contractor Agreement between DJFS and Angela Cantrell for the period October 1, 2014 through September 30, 2015 in an amount of \$16.00 per hour not to exceed \$22,000.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Contractual Agreement – DJFS/Metropolitan Housing

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Contractual Agreement between DJFS and Coshocton Metropolitan Housing Residential Council, Inc. for the period October 1, 2014 through September 30, 2015 in an amount not to exceed \$10,000.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Contractual Agreement – DJFS/First Step

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contractual Agreement between DJFS and First Step Family Violence Intervention Services for the period October 1, 2014 through September 30, 2015 in an amount not to exceed \$15,000.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Purchase of Units of Services Agreement – DJFS/Kno-Ho-Co

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Purchase of Units of Service Agreement between DJFS and Kno-Ho-Co Ashland CAC for the period October 1, 2014 through September 30, 2015 in an amount not to exceed the sum of meals at a rate of \$6.19 each to eligible Title XX recipients and as approved by Coshocton County Department of Job & Family Services as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Subgrant Agreement – DJFS/River View Schools

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Subgrant Agreement between DJFS and River View Local Schools, fiscal agent for Coshocton County Alternative School for the period October 1, 2014 through September 30, 2015 in an amount not to exceed \$30,000.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Notice of Award/Notice To Proceed/Contract – Lepi Enterprises – Courtroom Restoration

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Notice of Award, Notice to Proceed and Contract with Lepi Enterprises for the Coshocton County Common Pleas Courtroom Restoration in the amount of \$198,560.00 and adding Alternate #1 and #2 of testing and cleaning the HVAC System in the Coshocton County Courthouse bringing the new total contract value to \$202,560.00 as requested by Mr. Pat Kelly, Kelly Architectural Services, Inc.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Common Pleas Courtroom Restoration

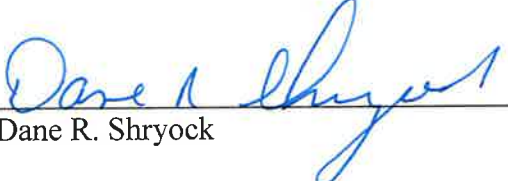
Mr. Ike Reger attended the meeting at the request of the Commissioners to discuss the upcoming Common Pleas Courtroom Restorations. Mr. Fischer stated that the Commissioners have discussed the issue of having someone oversee the Courtroom Restoration process. They felt this would be something Mr. Reger needs to have hands on from the beginning. So they are requesting that he take over this duty. Mr. Reger stated that he will take care of this and make certain the appropriate people are notified when necessary. Mr. Shryock also stated that they would like him to report on the progress weekly. Mr. Reger stated that he will keep them informed. The Commissioners thanked him for attending.

Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk