

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**November 17, 2014**

The Coshocton County Commissioners met in Regular session on Monday, November 17, 2014 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Wednesday, November 12, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Amendment – Title IV-D Juvenile Court Agreement

Ms. Tonya Lock attended the meeting to present the Commissioners with an amendment to the Title IV-D Contract for Juvenile Court. Mr. Lee made a motion, seconded by Mr. Shryock to sign an Amendment to the Coshocton County Juvenile Court Title IV-D Contract with a new contract value of \$143,222.72 as presented by Ms. Tonya Lock, CSEA Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## 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 – JFS

FROM	TO	AMOUNT
030-0101-5113.00 H/D/L	030-0100-5113.00 H/D/L	5,000.00

### Transfer – Juvenile Court

211-0401-5260.00 Contract	211-0301-5113.00 Insurance	\$500.00
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### Additional – Hopewell

Unappropriated Fund Balance	083-0100-5102.00 Salaries	\$4,000.00
Unappropriated Fund Balance	083-0100-5102.00 Salaries	\$1,100.00
Unappropriated Fund Balance	083-0100-5115.00 Medicare	\$ 500.00
Unappropriated Fund Balance	083-0100-5110.00 OPERS	<u>\$1,200.00</u>
	Total	\$6,800.00

### Transfer – Hopewell

083-0100-5113.00 Insurance	083-0100-5102.00 Salaries	\$10,600.00
083-0100-5112.00 Unemploy	083-0100-5102.00 Salaries	<u>\$ 4,600.00</u>
	Total	\$15,200.00

### Transfer – JFS

090-0100-260.00 Cont. Serv.	090-0100-820.00 Grants	\$20,000.00
030-0100-111.00 W. Comp	030-0100-110.00 OPERS	\$2,192.24
030-0101-630.00 Purch of Serv.	030-0100-110.00 OPERS	<u>\$2,000.00</u>
	Total	\$4,192.24

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Transfer – Commissioners

001-0420-5102.00	Salary Maint	001-0420-5103.00	Insurance Bonus	\$400.00
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Transfer – EMS

120-0100-5200.00	Supplies	120-0100-5200.03	Supplies – Uniforms	\$2,000.00
120-0100-5200.00	Supplies	120-0100-5260.02	Utilities	\$3,000.00
120-0100-5113.00	H/D/L	120-0100-5250.01	Cont. Rep-Vehicles	<u>\$15,000.00</u>
			Total	\$20,000.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Then and Now Certificate

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

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
MFC Drilling	\$1,072.61	Park District	318-0300-5400.05

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Court Square

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to Our Town Coshocton the use of the Court Square on November 21, 2014 for Miracle on Main Street from 11 a.m. to 11 p.m.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resignation /Re-hire – Mr. Sean Luce

Mr. Lee made a motion, seconded by Mr. Shryock to accept the resignation of Mr. Sean Luce as a full-time paramedic effective 12/1/2014 and to approve his employment as a part-time paramedic effective 12/1/2014 as requested by Mr. Todd Shroyer, CCEMS Co-Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

AEP Letter of Support

Mr. Shryock made a motion, seconded by Mr. Lee to sign a letter of support for American Electric Powers bid for setting a floor on the minimum price they can sell electricity at, Case Numbers 14-1693-EL-RDR and 14-1694-EL-AAM.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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	Lee	yea

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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## AEP Letter of Support

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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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## New Hire – JFS

Mr. Lee made a motion, seconded by Mr. Shryock to hire Ms. Tara Jefferis as a Part-Time Legal Specialist at JFS effective November 19, 2014 as requested by Mrs. Melinda Fehrman, Director, DJFS.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## County Snow Patrol Policy

Mr. Frederick T. Wachtel attended the meeting to present the Commissioners with his 2015 County Snow Patrol Policy.

## FY 22014 CDBG Program Environmental Review Record

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Coshocton County's FY 2014 CDBG Program Environmental Review Record as requested by Mr. John Cleek, CDC of Ohio.


Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Adjourn

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

  
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Gary L. Fischer

  
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Dane R. Shryock

  
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D. Curtis Lee

  
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Administrator/Clerk