

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**November 24, 2014**

The Coshocton County Commissioners met in Regular session on Monday, November 24, 2014 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Wednesday, November 19, 2014 meeting as presented.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Employee Proclamations – JFS

Mr. Lee made a motion, seconded by Mr. Shryock to sign Proclamations for the following employees for their many years of service at the Coshocton County Department of Job and Family Services and wishing them well in their retirement: Karen Burris, Peggy Roahrig, Beverly Albertson and Deana Smith.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Health Premium Holiday

Mr. Shryock made a motion, seconded by Mr. Lee to grant a Health Premium Holiday for Pays #25 and #26 to commend all employees for their hard work in keeping medical costs down for the 2014 calendar year, this holiday does not include elected officials

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 Certificates which have been certified by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
PEP of Ohio	\$6,825.20	Park District	318-0200-5400.03
American Electric Power	\$1,806.24	Park District	318-0700-5400.05
Business Information System	\$3,267.00	Juv/Prob Court	014-0100-5210.00
Treasurer, State of Ohio	\$12,184.80	Hopewell	080-0100-5400.02
Visa	\$1,074.00	Hopewell	080-0100-5400.00
OACB	\$59,000.00	Hopewell	080-0100-5400.00

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Letter of Support – Kno-Ho-Co

Mr. Shryock made a motion, seconded by Mr. Lee to sign a letter of support for Kno-Ho Co-Ashland Community Action Commission to apply for funding from the Ohio Housing Trust Fund – Housing Assistance Grant Program's Emergency Home Repair/Handicapped Accessibility Modifications Program for Knox, Holmes, Coshocton and Ashland counties.

Vote: Fischer	yea
Shryock	yea
Lee	yea

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## Board of DD Removal

The following motion was tabled. Request a motion to remove Katie Holtz immediately from the Coshocton County Board of DD at the request of the board for the reason of lack of attendance.

## 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 – Prosecutor

FROM	TO	AMOUNT
155-0100-5111.00 PERS	155-0100-5102.00 Salaries Employees	\$105.25

### Transfer – JFS

030-0100-5200.00 Supplies	030-0100-5400.04 Transportation	\$10,000.00
030-0100-5210.00 Equipment	030-0100-5102.00 Salaries	\$ 1,000.00
030-0100-5250.00 Cont. Repair	030-0100-5102.00 Salaries	\$ 400.00
030-0100-5260.01 Utilities	030-0100-5102.00 Salaries	\$ 1,400.00
030-0100-5400.00 Other Expense	030-0100-5102.00 Salaries	\$ 8,000.00
030-0100-5400.02 Misc. TANF Co	030-0100-5102.00 Salaries	\$23,000.00
030-0100-5603.00 A.B.L.E	030-0100-5102.00 Salaries	\$ 2,400.00
030-0101-5300.00 Travel	030-0100-5102.00 Salaries	\$10,000.00
030-0101-5640.00 Soc. Serv. Cont.	030-0100-5102.00 Salaries	\$ 9,000.00
030-0100-5111.00 Workers Comp.	030-0100-5102.00 Salaries	<u>\$ 1,400.00</u>
	Total	\$66,600.00

090-0100-5400.01 Shared Tr. to PA	090-0100-5820.00 Grants	\$31,920.75
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### Transfer/Sheriff

001-0611-5210.04 Jail Equip	001-0611-5260.00 Jail Contract Serv.	\$900.00
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### Transfer – Commissioners

001-0110-5102.00 Salaries	001-0110-5400.00 CCC Other Exp.	\$2,000.00
001-0110-5110.00 PERS	001-0110-5400.00 CCC Other Exp.	<u>\$2,000.00</u>
	Total	\$4,000.00

Vote: Fischer	yea
Shryock	yea
Lee	yea

### Resolution 2014-63

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-63 accepting the Repayment of Advance from 244 PSI Grant Fund in the amount of \$2,500.00 as requested by the Common Pleas Court.

Vote: Fischer	yea
Shryock	yea
Lee	yea

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Pay Applications #5 and #6 JFS Renovations

Mr. Shryock made a motion, seconded by Mr. Lee to approve Pay application #5 and #6 to Haugh Construction, dba Benchmark Construction in the amounts of \$43,587.52 and \$29,746.26 for the renovation project at Job and Family Services at the request of B.A. Widder Architectural Services.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2014-64

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-64 accepting the Repayment of Advance from 209 Family Drug Court Fund in the amount of \$12,000.00 as requested by Doug Schonauer, Juvenile/Probate Court Administrator.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

First Step - Funding Request

Ms. Victoria Laudick attended the meeting to request funding in the amount of \$22,000 due to a deficit by the end of 2014. She stated that she has done some moving of funds and has that number down to \$10,000. She stated that one grant eliminated funding for coverage at the shelter. She has to have someone there 24 hours and this is mandated. Also, another issue in the past couple years is that they have lost funding in the amount of approximately \$80,000. She stated that they have lost funding, but they have found some additional funding through local contributors. She said they have been working on this shelter for over 20 years and she stated that it is vital to teach our children that they have a choice and how to deal with this. They have programs that start as early as first grade and go through high school to help with this issue. She also stated that as far as domestic violence is concerned our county is one of the number one counties. It will always be an issue here. She stated that they are a service in this community and it costs about \$6.74 per resident. She stated that she runs this program on approximately \$350,000 annually. She is looking at options that might be available to them. She presented the Commissioners with handouts that explain what services they offer. Mr. Shryock asked what is the number of civil protection orders they deal with. Ms. Laudick stated that she does not have that number off the top of her head, but she stated that the State Attorney General's Office told them it had increased over 200 percent in Coshocton County. She stated that they are a community agency that does receive some state and federal grants. The need is too great and she will continue the agency whether the Commissioners are able to help with the funding or not. Mr. Shryock stated that from the county's standpoint, it would be almost impossible to fund her request as we have already denied funding for some county agencies. Ms. Laudick stated that she wanted to make certain that they understand the impact that domestic violence has and it is very great and she understands their inability to help. She stated that she will not stop and she is trying to look at every option available and will continue to ask anyone and everyone for help. Locally she does get funding from Job and Family Services and they receive help with products such as household items from our local community and she wants to thank everyone for their assistance. She asked that the Commissioners let anyone know about them if someone is looking for an agency to fund. Mr. Fischer stated that our inability to help in this situation does not diminish what her agency does and how we feel about her agency. He then stated that possibly through the press we can find someone who will be able to help her agency. She stated that she does appreciate the Commissioners looking at her issue and she does understand their inability to fund her. The Commissioners thanked her for her staff and attending.

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## Amendment – Time Warner Agreement

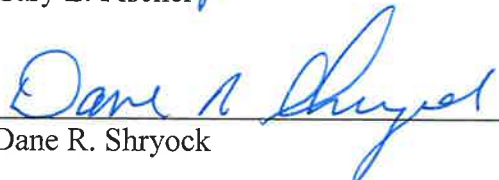
Mr. Mike LaVigne attended the meeting to request that we amend the Time Warner Agreement to add the line for the Litter Department to move from Nellie to the Annex Building. Mr. LaVigne stated that this needs to be done immediately as we want things in place by year end. Mr. Shryock made a motion, seconded by Mr. Lee to sign an Amendment to the Time Warner Agreement to add a line for the Litter Department.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Adjourn

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

  
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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