

COMMISSIONER’S JOURNAL

Wednesday

Regular

December 3, 2014

The Coshocton County Commissioners met in Regular session on Wednesday, December 3, 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, December 1, 2014 meeting as presented.

Vote: Fischer yea
 Shryock yea
 Lee yea

Advertise Bids – 2015 Scrap Steel

Mr. Shryock made a motion, seconded by Mr. Lee to advertise bids for 2015 Scrap Steel. Ads will appear December 5, 2014 and bids will be opened in the Coshocton County Commissioners Office on December 22, 2014 at 9:00 a.m. as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote: Fischer yea
 Shryock yea
 Lee yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending December 1, 2014 with 5 dogs picked up by the warden, 4 dogs brought in as strays, 4 citations issued, 14 calls handled, 21 licenses sold, 3 late fees paid, 16 dogs sold, 6 dogs redeemed, 4 dogs per owner surrender, \$65.00 in boarding fees collected for a total of \$763.00 in fees collected.

Fresno/Pearl Residential Sanitary Sewer Rates 2015-2019

Mr. Lee made a motion, seconded by Mr. Shryock to set the Residential Sewer Rates for Fresno/Pearl Sanitary Sewer System for years 2015 – 2019 as follows:

Fee	Current	2015	2016	2017	2018	2019
West Lafayette Treatment Charge	\$14.63	\$14.85	\$15.08	\$15.31	\$15.54	\$15.78
Maintenance Fee	\$6.00	\$7.78	\$8.05	\$8.32	\$8.59	\$8.85
Debt Reduction	\$14.37	\$14.37	\$14.37	\$14.37	\$14.37	\$14.37
Total Monthly Charge	\$35.00	\$37.00	\$37.50	\$38.00	\$38.50	\$39.00

Vote: Fischer yea
 Shryock yea
 Lee yea

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of November 2014 from Mrs. Susan Turner, Coshocton County Recorder.

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Contract Amendment – DJFS/Family PACT

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract Amendment between DJFS and Family PACT to change the per unit rate from \$150.00 per unit of mediation services to \$275.00 per unit of mediation services and to specify that each unit includes up to 3 hours of direct mediation and all administrative and associated cost as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2014-67

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-67 to advance from the General Fund to the Moving Ohio Forward Grant Fund in the amount of \$8,100.00.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Lee 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>
Ohio Recorders Association	\$1,726.96	Recorder	001-0620-5400.00
Walmart	\$1,695.55	DJFS	090-0100-5820.00
Cogent	\$4,800.00	Sheriff	001-0611-5260.00
Isaac, Wiles, Burkholder & Tee	\$1,701.24	Sheriff	001-0610-5260.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2014 CDBG Participation Agreement – First Step

Mr. Lee made a motion, seconded by Mr. Shryock to sign the CDBG Participation Agreement with First Step, Family Violence Intervention Services, Inc. for the FY 2014 CDBG Allocation Program.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2014 Participation Agreement – Agricultural Society

Mr. Shryock made a motion, seconded by Mr. Lee to sign a CDBG Participation Agreement with Coshocton County Agricultural Society for the FY 2014 CDBG Allocation Program.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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2014 CDBG Participation Agreement – Village of Warsaw

Mr. Lee made a motion, seconded by Mr. Shryock to sign the CDBG Participation Agreement with the Village of Warsaw for the FY 2014 CDBG Allocation Program.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Inmate Food Costs – November 2014

Received the Inmate Food Cost Allocation for the month of November 2014 from the Coshocton County Justice Center.

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 – D&K

FROM		TO		AMOUNT
010-0100-5400.00	Oth. Exp.	010-0100-5102.00	Salary	\$500.00

Transfer – Insurance

002-0100-5260.01	Cont. Claims	002-0100-5900.00	Advance Out	\$450,000.00
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Additional – Moving Ohio Forward

Unappropriated Fund Balance	225-0100-5260.01	Cont. Services	\$8,100.00
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Transfer – Juvenile/Probate

001-0233-5110.00	OPERS	001-0233-5102.00	Salary	\$31.50
001-0233-5115.00	Medicare	001-0233-5102.00	Salary	\$ 5.00
001-0231-5102.01	Int. Probation	001-0233-5102.00	Salary	<u>\$75.00</u>
			Total	\$111.50

Transfer – Transportation

088-0100-5260.02	Cont. Drivers	088-0100-5260.00	Cont. Ser. Cop.	\$ 200.00
088-0100-5260.02	Cont. Drivers	088-0100-5260.05	Cont. Ser. Phone	\$ 100.00
088-0100-5260.02	Cont. Drivers	088-0100-5400.03	Oth. Gas Vouch.	<u>\$1,000.00</u>
			Total	\$1,300.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resignation – Richard Patterson

Mr. Lee made a motion, seconded by Mr. Shryock to accept the resignation of Mr. Richard Patterson effective November 28, 2014 from his part-time position with the Coshocton County Emergency Medical Services.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Executive Session – Employee Discipline

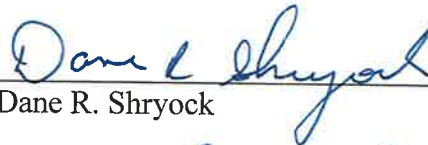
At 9: 00 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Todd Shroyer to discuss personnel discipline. All vote aye. AT 9:16 a.m. Mr. Fischer returned the meeting to regular session with the following action taken. Mr. Lee made a motion, seconded by Mr. Shryock to terminate Mr. Gerald Dennis Williams and Mr. Jacob Tschanen effective December 1, 2014 for lack of successful completion of their probationary period.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Adjourn

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



Gary L. Fischer

Dane R. Shryock

D. Curtis Lee
Administrator/Clerk