

# COMMISSIONER'S JOURNAL

## Monday

Regular

January 26, 2015

The Coshocton County Commissioners met in Regular session on Monday, January 26, 2015 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Lee made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, January 21, 2015 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## MAXIMUS Consulting Agreement – Juvenile Court

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Professional Consulting Agreement for Coshocton County Juvenile Court Title IV-D 2015 with MAXIMUS Consulting Services, Inc. for the period January 1, 2015 through December 31, 2015 in an amount not to exceed \$6,600.00.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Purchase of Service Agreement – DJFS/District Health

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Purchase of Service Agreement between DJFS and Coshocton County General Health District – Family and Children First Council for the period February 2, 2015 through December 31, 2015 in the amount of \$25,000.00 as illustrated in the Efficiency and Innovation Grant awarded and as approved by the Coshocton County Department of Job and Family Services.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Contractual Agreement – DJFS/First Step

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Contractual Agreement between DJFS and First Step Family Violence Intervention Services for the period February 2, 2015 through December 31, 2015 in an amount not to exceed \$25,000.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Blanket Meeting Request – Coordinated Transportation

Mr. Lee made a motion, seconded by Mr. Fischer granting permission for a Blanket Meeting Request for the Coshocton County Coordinated Transportation Agency Staff to attend meetings, seminars and trainings for the 2015 calendar year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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## Resolution 2015-12

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2015-12 granting permission to the Coshocton County Coordinated Transportation to pay finance charges/late fees as needed for calendar year 2015.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Change Order #1 – Courtroom Renovations

Mr. Lee made a motion, seconded by Mr. Fischer to sign Change Order #1, Coshocton County Courtroom Renovations in the amount of \$2,500.00 for removal of existing broken fixtures over the balcony area and replacement with plastic replica castings.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Change Order #2 – Courtroom Renovations

Mr. Fischer made a motion, seconded by Mr. Lee to sign Change Order #2, Coshocton County Courtroom Renovations in the amount of \$3,150.00 to refinish stair treads and risers, installation of 28 inch wide carpet runner, overlaying stairwell walls and ceiling with ¼ inch drywall and paint to match.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Change Order #3 – Courtroom Renovations

Mr. Lee made a motion, seconded by Mr. Fischer to sign Change Order #3; Coshocton County Courtroom Renovations in the amount of \$2,882.00 to change the flooring in the balcony area from carpet to hand scraped hickory hardwood.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Change Order #4 – Courtroom Renovations

Mr. Fischer made a motion, seconded by Mr. Lee to sign Change Order #4, Coshocton County Courtroom Renovations in the amount of \$3,300.00 to overlay all the balcony walls with ¼ inch drywall up to the new balcony railings, finish and paint to customers color preference.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Clerk of Courts Meeting Request

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to the Clerk of Courts and Staff to attend the Ohio Clerk of Courts Association 3<sup>rd</sup> District Meeting during the 2015 calendar year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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### Temporary Additional/Transfers/Reductions

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

FROM	Temporary Additional - DJFS	
	TO	AMOUNT
Unappropriated Fund Balance	030-0100-5210.00 Equipment	\$13,744.00

## Temporary Additional – Common Pleas Court

Unappropriated Fund Balance	017-0100-5210.00	Equipment	\$2,000.00
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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Then and Now Certificates

Mr. Fischer 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>
Stephen Campbell & Assoc.	\$3,900.00	911	100-0100-5400.00
QuadMed	\$2,495.66	EMS	120-0100-5200.01
Hillcrest Roofing	\$1,000.00	EMS	120-0100-5260.00
Ohio EPA	\$30,000.00	Health District	130-0200-5470.00
Leads Online	\$2,848.00	Sheriff	001-0610-5260.00
Tidwell Welding & Machinery	\$3,474.00	Engineer	050-0200-5210.00
Harrison County Engineer	\$1,347.80	Engineer	050-0200-5202.04
Cosh. Co. Dept. Job & Fam. Ser.	\$66,974.01	DJFS	090-0100-5400.01
Cosh. Co. Dept. Job & Fam. Ser.	\$25,687.90	DJFS	380-0100-5400.01

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Meeting Request – Clerk of Courts

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to the Clerk of Courts and Staff to attend the Ohio Clerk of Courts Monthly Executive and Legislative Meetings, Summer and Winter Conferences during the 2015 calendar year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Dog Wardens Report

Received the Dog Wardens Report for the week ending January 20, 2015 with 2 dogs picked up by the warden, 1 dog brought in as a stray, 15 citations issued, 21 calls handled, 48 dog licenses sold, 4 dogs sold for a total of \$616.00 in fees collected.

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Adjourn

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

  
Dane R. Shryock

  
D. Curtis Lee

  
Gary L. Fischer

  
Administrator/Clerk