

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**February 2, 2015**

The Coshocton County Commissioners met in Regular session on Monday, February 2, 2015 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. Lee made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, January 28, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Sign Release of Mortgage-Rita Reeb

Mr. Fischer made a motion, second by Mr. Lee to sign a Release of Mortgage for Ms. Rita Joy Reeb for the property known as lot numbered sixty-5 (65) in the W.D. Kissner Addition to the Village of Nellie, Plat Book1, Transcribed, Page 267, Coshocton County Plat Records and as recorded in Book 364, pages 831-833 of the Coshocton County Mortgage Records.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## New Hire-JFS

Mr. Lee made a motion, second by Mr. Fischer to hire Ms. Natisha Raber as a Part-time Legal Specialist at the Department of Job and Family Services effective February 17, 2015 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Receive Dog Warden Report

Received the Dog Wardens Report for the week ending January 27, 2015 with 5 dogs picked up by the warden, 1 dog brought in as a stray, 9 citations issued, 28 calls handled, 75 dog licenses sold, 7 dogs sold, 1 dog redeemed, 2 dogs per owner surrender, \$5.00 in boarding fees collected for a total of \$1,050.00 in fees collected.

## Received Certificate of Official Estimate of Resources Do not Exceed

Received the Certificate of the County Auditor that the total appropriations from each fund do not exceed the Official Estimate of Resources.

## Sign Memorandum of Understanding

Mr. Fischer made a motion, second by Mr. Lee to sign a Memorandum of Understanding between Coshocton County Coordinated Transportation and Coshocton County Veterans Service Commission to provide transportation for a fee as described within the contract for the 2015 calendar year as requested by Mrs. Tracy Haines, CCCTA Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

# COMMISSIONER'S JOURNAL

Monday

Regular

February 2, 2015

## Transfers/Additional/Reductions

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

### Reduction – Commissioners

FROM	TO	AMOUNT
225-0100-5260.01 MOF Contract Services		(\$8,100.00)

### Reduction-Probate/Juvenile Court

FROM	TO	AMOUNT
209-0501-5115.00 Medicare		(4,964.00)
210-0100-5400.00 oth exp		( 659.83)

### Transfer-Probate/Juvenile CT

001-0235-5200.00 Supplies	001-0235-5300.00 Travel	\$1,000.00
---------------------------	-------------------------	------------

### Transfer-Litter

200-0300-5210.02 Equip Trailers	200-0300-5400.03 Reimb.	\$ 843.00
200-0300-5400.01 oth exp coll cost	200-0300-5400.03 Reimb	<u>\$1,663.46</u>
	Total	<u>\$2,506.46</u>

### Transfer-Litter

200-0100-5200.00 Supplies	200-0100-5400.07 Reimb.	\$ 397.08
200-0100-5200.01 Postage	200-0100-5400.07 Reimb.	\$ 75.00
200-0100-5400.02 Veh. Exp	200-0100-5400.07 Reimb.	<u>\$1,934.90</u>
	Total	<u>\$2,406.98</u>

### Additional-Litter

Unappropriated	200-0100-5400.00 oth exp	\$ 707.03
----------------	--------------------------	-----------

Vote: Shryock	yea
Fischer	yea
Lee	yea

### Then and Now Certificate of Resolution

Mr. Fischer made a motion, second by Mr. Lee to approve Then and Now Certificate of Resolution which have been certified by the County Auditor.

PAYEE	DEPARTMENT	ACCOUNT	AMOUN
CDC OF OHIO	Commissioners	220-0552-5260.00	\$11,000.00
CDC OF OHIO	Commissioners	220-0552-5260.02	\$ 1,800.00
Village Network	JFS	090-0100-5820.00	\$ 7,575.12

Vote: Shryock	yea
Fischer	yea
Lee	yea

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**February 2, 2015**

Sign Amendment to the Programmatic Agreement for HUD-Funded Programs

Mr. Lee made a motion, second by Mr. Fischer to sign an Amendment to the Programmatic Agreement for HUD-Funded Programs at the request of CDC of Ohio the County CDBG grant Administrator.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Sign Change Order#2 West Lafayette Ridgewood Recreation Board Water and Sewer Line Project

Mr. Fischer made a motion, second by Mr. Lee to sign Change Order #2 for the Village of West Lafayette-Ridgewood Recreation Board Water and Sewer Line Project to extend the contract time by 59 days for a new completion date of March 1, 2015. Extension is due to weather conditions.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Grant Permission to Use Court Square

Mr. Lee made a motion, second by Mr. Fischer to grant permission to the Women of Witness & Coshocton Ministries to use the Court square on May 7, 2015 from 6 p.m.-9 p.m. for prayers, music and balloon launch.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Blanket Meeting Request EMA

Mr. Fischer made a motion, second by Mr. Lee to approve a blanket meeting request for the employees of the EMA office to attend meetings, seminars, conferences, exercises/drills and training classes required or needed to carry out the functions of the EMA office for the calendar year 2015. Cost will not exceed budget training line item.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

2015 Specialized Transportation Program/2016 Mobility Manager Program Application/Resolution 2015-14

Mrs. Tracy Haines attended the meeting to request the Commissioners sign documentation for the 2015 Specialized Transportation Program/2016 Mobility Managers Program Application. Mr. Lee made a motion, seconded by Mr. Fischer to sign all documentation and Resolution 2015-14 pertaining to the 2015 Specialized Transportation Program/2016 Mobility Managers Program Application as requested by Mrs. Tracy Haines, CCCTA Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

# COMMISSIONER'S JOURNAL

Monday

Regular

February 2, 2015

## Discussion – Animal Shelter

Mr. Phillip Samuel attended the meeting to discuss the Coshocton County Animal Shelter with the Commissioners. He stated that he would like to talk about out shelter with the Commissioners. He has volunteered at our shelter for the past year. He takes photos of the dogs at the shelter to help get the dogs adopted. He has spoken with the Shuler Foundation and he has discussed the possibility of getting a new shelter built as the shelter is in poor condition. He stated that he would be willing to put the funding together for a new shelter if the Commissioners are interested in accepting a new shelter once it is built. Mr. Lee asked how big of a building is he talking about. Mr. Samuel stated that perhaps the Shuler Foundation would be willing to do a feasibility study. He would also discuss what the dog warden and the Humane Society employees think. He would like to build a building with quality materials and workmanship to make certain this building will work for a long time. Mr. Fischer stated that he agrees that he should get a feasibility study to determine what is needed and where. Mr. Dreher stated that he would like to see a feasibility study to determine if it would be less expensive to bring the building we have now up to par or if it would be better to build a new building. Mr. Samuel stated that he would be talking to all other civic organizations as well to see if they would be willing to contribute toward this project. He stated that he is looking for the Commissioners blessing to proceed with this project. Mr. Shryock stated that we will have further discussion this issue and will get back with Mr. Samuel as soon as possible. They thanked him for attending.

Adjourn

At 11:00 a.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
D. Curtis Lee

  
Gary L. Fischer

  
Administrator/Clerk