

COMMISSIONER'S JOURNAL

Monday

Regular

February 9, 2015

The Coshocton County Commissioners met in Regular session on Monday, February 9, 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, February 4, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Then and Now Certificates

Mr. Fischer 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>
GentleBrook	\$3,400.00	Hopewell	082-0100-5260.00
Jetta Mencer	\$1,805.43	Juvenile Court	001-0230-5400.00
CFLP Solid Waste District	\$2,490.24	Litter	200-0300-5400.03
Coshocton County Treasurer	\$3,365.44	Commissioners	001-1420-5263.00
Tyler Tech	\$43,571.20	Auditor	040-0100-5260.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Justice Center Food Cost

Received the Monthly Food Cost Report for the Month of January 2015 for the Coshocton County Justice Center from Timothy Rogers, Coshocton County Sheriff.

Transfers/Additional/Reductions

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

Additional – Engineer

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Unappropriated Fund Balance	050-0200-5202.02	\$20,000.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Executive Session – Personnel Promotion

At 9:00 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mr. Ike Reger to discuss personnel promotion. All vote aye. At 9:08 a.m. Mr. Shryock returned the meeting to regular session with the following action taken: Mr. Lee made a motion, seconded by Mr. Fischer to promote Mr. Randy Lane to Assistant Maintenance Supervisor effective February 9, 2015.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Discussion – FY 2014 Formula Allocation – Fair Board

Mr. John Cleek, Mrs. Robin Schonauer, Mr. Rodney Adams, Mr. Kim Wells, Mr. Bob Buxton, Mr. Steve Croft, Ms. Pamela Bordenkircher, Mr. Ward Karr and Mr. Terry McCurdy attended the meeting to discuss the Fair Boards FY 2014 Formula Allocation – Parking Facilities grant award. They have applied and been granted formula funds for handicap parking spots at the fairgrounds. Mr. Karr stated that they have not signed the agreement with the county as of yet. He stated that last year they over spent on their projects and then reviewed the projects that were completed. He then stated that they would not be able to do the project this year, but move it to 2016. He said but it depends on what the Commissioners will do for them as far as money this year. Mr. Shryock asked when the project must be complete. Mr. Cleek stated August 31, 2016. Mr. Lee asked what the Fair Board's match is. Mr. Cleek stated \$17,400. Mr. Lee then asked what we budgeted for the Fair Board in the 2015 budget. Mrs. Schonauer stated that we budgeted the required \$2,800 plus and additional \$15,000. Mr. Cleek stated that we will need to know well in advance if we are not going to be able to complete this project as it would create the necessity to request an amendment for the grant. Mr. Shryock asked when he would need to know. Mr. Cleek stated that he feels by July of this year to make a change. Mr. Lee asked if they were aware that we were budgeting an additional \$15,000 to go toward this project. Mr. Karr stated that no they did not know what the Commissioners intended to give them. Mr. Fischer asked if this will alleviate that problem. Mr. Karr and the other board members stated that it would take care of this issue. Mr. Cleek asked them to get him some drawings to help with the description of the project so he can get this project bid out or solicit price quotes. That being all, the Commissioners thanked everyone for attending the meeting.

Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk