

COMMISSIONER'S JOURNAL

Monday

Regular

March 16, 2015

The Coshocton County Commissioners met in Regular session on Monday, March 16, 2015 with Mr. Dane R. Shryock, Mr. Gary L. Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Lee to approve the minutes for the Wednesday, March 11, 2015 meeting as presented.

Vote:	Shryock	abstain
	Fischer	yea
	Lee	yea

Court Square – Veterans

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to the Veterans Service Commission the use of the Court Square on Monday, May 25, 2015 for a Memorial Day Ceremony from 9 am to 12 noon.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Transfers/Additional/Reductions

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

Additional – Juvenile Court

FROM	TO	AMOUNT
Unappropriated Fund Balance	211-0301-5113.00 Insurance	\$3,500.00

Additional-Sheriff Rotary

Unappropriated funds	150-0100-5400.03 Vehicle Maint	\$1,982.87
----------------------	--------------------------------	------------

Additional-Commissioners

Unappropriated fund balance	001-1510-5009.01 Misc Transfer out	\$26,500
-----------------------------	------------------------------------	----------

Transfer-Commissioners

001-1510-5009.01 Misc Transfer out	380-0100-4900.00 Transfer In Child Support	\$26,500
------------------------------------	--	----------

Additional-Common Pleas Court

Unappropriated fund balance	001-0220-5400.00 oth expenses	\$6,50
	001-0220-5500.00 Attorney Fees	<u>\$50,000</u>
	Total	<u>\$56,500</u>

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

COMMISSIONER'S JOURNAL

Monday

Regular

March 16, 2015

Ohio State University Lease – Second Amendment – One Year Extension

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Second Amendment to the Lease Agreement with The Ohio State University, an instrumentality of the State of Ohio on behalf of its Ohio Agricultural Research and Development Center to extend the lease for an additional year beginning April 1, 2015 and ending March 31, 2016 for the county owned property at the Hydrologic Station.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Request for Payment and Status of Funds Report – B-F-13-1AP-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for Grant B-F-13-1AP-1 in the amount of \$142,336.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Housing Semi-Annual Program Income Report

Mr. Lee made a motion, seconded by Mr. Fischer to sign Housing Semi-Annual Program Income Report for the period of 6/30/14-12/31/14 at the request of Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Addendum to Purchase Agreement – City of Coshocton

Mr. Fischer made a motion, seconded by Mr. Lee to sign Addendum to the Purchase Contract between the Coshocton City Schools (seller) and the Coshocton County Commissioners (buyer) for the property located at 724 Walnut Street. The sales agreement is amended to extend the closing date to April 16, 2015.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Employee Hired – Part-time to Full-time

Mr. Lee made a motion, seconded by Mr. Fischer to promote Alayna Gnizak from Intermittent part-time Emergency Medical Technician to Full-time employment status effective March 18, 2015 at the request of Todd Shroyer, Director of CCEMS.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Discussion – Metropolitan Housing Authority

Ms. Crystal Weidger attended the meeting to discuss the possibility of her being the Commissioners appointment to the Metropolitan Housing Authority. General discussion then followed.

Monday

Regular

March 16, 2015

Metropolitan Housing Authority Appointment

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Ms. Crystal Weidger to serve the unexpired term of Mr. Tom Edwards on the Metropolitan Housing Authority which term will expire March 23, 2017.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Open Bids – FY 13 CDBG – Street Paving – Village of West Lafayette

At 10:00 a.m. bids for the FY 13 – Street Paving – Village of West Lafayette were opened with the following persons in attendance: Mr. Steve Murray, Smalls Asphalt Paving and Mr. Ryan Packer, The Shelly Company. The bids are as follows: Melway Paving, Homesville, Ohio with a bid of \$120,478.02, Small's Asphalt Paving, Inc., Gambier, Ohio with a bid of \$114,127.69 and The Shelly Company, Thornville, Ohio with a bid of \$114,969.54. Mr. Lee made a motion, seconded by Mr. Fischer to turn over all bids for the FY 2013 CDBG Street Paving, Village of West Lafayette Orchard/Stewart Street to Mr. John Cleek, CDC of Ohio for his recommendation.

2015 Title IV –D Contract – Juvenile Court

Ms. Tonya Lock attended the meeting and presented the Commissioners with the 2015 Title IV-D Contract. Mr. Fischer made a motion, seconded by Mr. Lee to sign the 2015 Title IV-D Contract with Coshocton County Juvenile Court with a total contract value of \$138,020.92 as requested by Ms. Tonya Lock, CSEA Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea


Justice Center

Sheriff Tim Rogers, Lt. Jim Crawford, Mr. Jason Given, County Prosecutor, Lt. Dean Hettinger and Lt. Chad Jackson attended the meeting to have general discussion on the proposed Justice Center. General discussion then followed.

Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk