

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**April 1, 2015**

The Coshocton County Commissioners met in Regular session on Wednesday, April 1, 2015 with Mr. Dane R. Shryock, Mr. Gary L. Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Beth Scott, The Beacon, 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 Monday, March 30, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## ODJFS – Subgrant Agreement

Mrs. Melinda Fehrman attended the meeting to request that the Commissioners sign the Ohio Department of Job and Family Services Subgrant Agreement with Coshocton County. She stated that the only change is in the Medicare portion. Mr. Fischer made a motion, seconded by Mr. Lee to sign the Ohio Department of Job and Family Services Subgrant Agreement G-1617-11-5499 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Then and Now Certificates

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

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Tina Woodby	\$1,800.00	Commissioners	001-0110-5400.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Request for Payment B-C-13-1AP-2

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for Grant B-C-13-1AP-2 in the amount of \$31,158.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Indirect Cost Allocation Certification

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Certification of the Coshocton County-wide Cost Allocation Plan as prepared by Maximus Inc.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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## 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
Revenue not anticipated	209-0400-5260.00 Contract Services	\$5,000.00

### Transfer – Treasurer

001-0130-5102.00 Salaries	001-0130-5111.00 Workers Comp	\$47.30
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### Transfer – Juvenile Court

209-0501-5300.00 Travel	209-0501-5110.00 OPERS	\$1,000.00
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Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

### Dog Wardens Report

Received the Dog Wardens Report for the week ending March 30, 2015 with 4 dogs picked up by the warden, 1 dog brought in as a stray, 5 dogs destroyed, 12 citations issued, 31 calls handled, 13 dog licenses sold, 3 late fees paid, 9 dogs sold, 4 dogs redeemed, 1 dog per owner surrender, \$35.00 in Boarding Fees collected for a total of \$442.00 in fees collected.

### 2014 Clerk of Courts Annual Report

Received the Clerk of Courts 2014 Year End Report from Ms. Janet Mosier, Clerk of Courts.

### Executive Session – Personnel Hiring

At 9:32 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Ike Reger, Maintenance Supervisor to discuss personnel hiring. All vote aye. At 10:00 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

### Records Commission

Ms. Janet Mosier, Mrs. Kathy Stone, Mrs. Jinni Bowman, Mr. Jason Given, Ms. Lindsey McCullough and Mr. Jed McCoy attended the meeting. Minutes from the last meeting were read and Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes as read. There was no old business. Mr. Shryock asked for submissions. Ms. Janet Mosier presented the Commission with an RC-3 one time disposal of Title Records. Mr. Lee made a motion to accept the request and forward it on to the State. Mr. Jason Given seconded the motion and the motion carried. That being all, Mr. Given made a motion, seconded by Ms. Mosier to adjourn. All vote aye. The meeting stood adjourned.

April 1, 2015

Mrs. Mary Ellen Given attended the meeting to request the Commissioners sign a letter of support for Coshocton County Memorial Hospital (CCMH) to apply for grant funding for medical equipment for the hospital through Ohio Mid-Eastern Governments Association (OMEGA). Mr. Fischer made a motion, seconded by Mr. Lee to sign a letter of support for Coshocton County Memorial Hospital to apply for grant funding through Ohio Mid-Eastern Governments Association for medical equipment.

## Social Media Update

Ms. Valerie Shaw, Mrs. Tiffany Swigert and Mr. Michael LaVigne attended the meeting to give the Commissioners an update on Social Media for the county. Ms. Shaw stated that Mr. Shryock had asked her to watch a video by Eric Qualman on Social Media and report on it. She stated that mobile drives over 50% of all e-commerce traffic. She gave some interesting facts about social media and she then reviewed some Facebook statistics. Mrs. Swigert reviewed the county agencies that have Facebook and how they utilize it. Mr. Lee asked if you can put up a Facebook page and not have comments. Ms. Shaw stated that yes you can set-up your Facebook page to do that. She stated that she feels it would be very beneficial to help educate the community as many people do not know who the Commissioners are and also what they do as a government agency. Mr. Shryock stated that he feels this is something that is very necessary in doing business today. Mr. Fischer stated that he has been very negative about Facebook because of the abusive side to it, but it also has a positive side and we could really utilize this to help educate residents. Mr. Shryock would like to have it controlled and this office will administer it. The Commissioners are in agreement that there is a need for this and will be setting up a Facebook page for the Coshocton County Commissioners and review it before we would actually go live.

Mr. Frederick T. Wachtel, County Engineer attended the meeting to discuss some issues with some discharge at Pearl Valley Cheese into the county's waste water system out at Fresno. General discussion then followed.

At 1:45 p.m. Mr. Shryock adjourned the meeting.

Absent  
Gary L. Fischer

Mary Berk  
Administrator/Clerk