

**Monday****Regular****May 4, 2015**

The Coshocton County Commissioners met in Regular session on Monday, May 4, 2015 with Mr. Dane R. Shryock, Mr. Gary Fischer 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, April 29, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

#### March 2015 Treasurer's Portfolio/Bank Statements

Mr. Fischer made a motion, seconded by Mr. Lee to receive and review the March 2015 Treasurer's Portfolio and Bank Statements as presented by Mrs. Doris Frank, Coshocton County Treasurer's Office.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

#### Contractor's Application Pay No. 3 William Albert, Inc.

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contractors Application for Payment No. 3 for William Albert, Inc. for the Village of West Lafayette, SR 751 Waterline Extension in the amount of \$75,293.76

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

#### Addendum No. 3 – Lease at 706 7<sup>th</sup> Street

Mr. Fischer made a motion, seconded by Mr. Lee to sign Addendum No. 3 to The Lease with the Ohio Department of Public Safety to extend the lease from July 1, 2015 to June 30, 2017 for the basement at 706 South 7<sup>th</sup> Street, Coshocton, Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

#### Contract Addendum - JFS/Pam Chaney

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract Amendment between DJFS and Ms. Pam Chaney to change the total contract value from \$19,000.00 to \$19,500.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

#### Contract Addendum – JFS/Coshocton County Sheriff's Office

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Contract Amendment between DJFS and the Coshocton County Sheriff's Office to change the per unit rate from \$26.11 to \$35.61 for the period May 31, 2015 through December 31, 2015 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

# COMMISSIONER'S JOURNAL

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## 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.

### Transfer – Sheriff

FROM	TO	AMOUNT
001-0610-5210.00 Equipment	001-0610-5210.04 Equip. BVP Local	\$1,101.03

### Additional – Engineer

Unappropriated Fund Balance	050-0200-5265.04 Chip/Seal Asphalt Re	\$200,000.00
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Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

### Resignation EMS to Auxiliary – Mary Jo Fantin

Mr. Fischer made a motion, seconded by Mr. Lee to accept the resignation of Mary Jo Fantin as an Intermittent Part-time EMT effective 5/11/2015 and retaining her as a Coshocton County Emergency Medical Services Auxiliary as requested by Mr. Todd Shroyer, EMS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

### Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of April 2015 from the Coshocton County Recorder, Mrs. Susan Turner.

### Then and Now Certificate

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

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Cosh. Co. DJFS	\$20,417.05	DJFS	035-0100-400.01

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

### Executive Session – Personnel Hiring

At 10:15 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session to discuss personnel hiring. All vote aye. At 10:29 a.m. the meeting was returned to regular session. No action taken.

### Final Payment

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Final Payment to Motorola for the P25 System in the amount of \$4,000.00.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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## Viewing – Access Management

At 10:40 a.m. Mr. Shryock, Mr. Lee and Mr. Fischer left the meeting to view a possible issue with a request for access to a Township Road by Mr. Irvin Raber on Township Road 216 in Millcreek Township.


## Final Pay Application – William Albert, Inc.


Mr. Fischer made a motion, seconded by Mr. Lee to sign the Final Pay Application for the Village of West Lafayette, SR 751 Waterline Extension in the amount of \$44,737.92.


Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Adjourn

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

  
Dane R. Shryock

  
D. Curtis Lee

  
Gary L. Fischer

  
Administrator/Clerk