

Wednesday

Regular

June 3, 2015

The Coshocton County Commissioners met in Regular session on Wednesday, June 3, 2015 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Beth Scott, Mr. Drew Everhart, 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, June 1, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending June 1, 2015 with 6 dogs picked up by the warden, 4 dogs brought in as strays, 1 dog destroyed, 25 citations issued, 33 calls handled, 18 dog licenses sold, 5 late fees paid, 8 dogs sold, 6 dogs redeemed, 3 dogs per owner surrender, \$25.00 in boarding fees collected for a total of \$606.00 in fees collected.

Certificate of the County Auditor

Received the Certificate of the County Auditor that the Total Appropriations from Each Fund Do Not Exceed the Official Estimate of Resources.

Amended Official Certificate

Received the Amended Official Certificate of Estimated Resources dated May 27, 2015 from the Coshocton County Budget Commission.

Monthly Mortgage Report

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

Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Lee 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>
MW Motors, Inc.	\$15,078.50	Hopewell	080-0100-5210.00
AEP Ohio	\$1,925.02	Commissioners	001-0110-5400.00
Figure The Odds	\$1,104.00	Park District	318-0300-5200.00
Albert Guarnieri	\$2,075.95	Park District	318-0300-5200.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Environmental Review Documentation – CDBG Block Grants

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Environmental Review Documentation and Certification Form for the General Administration of the Fair Housing and Planning for the CDBG Block Grant as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

COMMISSIONER'S JOURNAL

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Resolution 2015-34

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2015-34 authorizing CDC of Ohio to submit an application for the PY 2015 Community Development Block Grant (CDBG) Allocation and Critical Infrastructure Programs.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Contract/Notice To Proceed – Straitline Structures, Inc.

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract and Notice to Proceed with Straitline Structures, Inc. in an amount not to exceed \$504,459.00 for the construction of the new Warsaw EMS Building.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Employee Hired – EMS

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to hire Ms. Leah M. Bashover-Nichols upon completion of her pre-employment testing as a Part-time EMT with the Coshoccon County EMS as requested by Mr. Todd Shroyer, EMS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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 – Prosecutor

FROM	TO	AMOUNT
Unanticipated Revenue	245-0100-5300.00 Travel – TDIM	\$432.06

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Online Voter Registration

Mr. Bob Kalish, Ohio Secretary of State's Office attended the meeting to discuss Online Voter Registration with the Commissioners. He stated that this is a new proposed bill. He explained that this does not relate to online voting. He said by having this it will be a great cost savings to the county. He is asking that Coshocton do a resolution in support of this proposed bill. He also stated that the County Commissioners Association of Ohio is in favor of passage of this legislation. He reviewed some of the county's that have endorsed this bill and is hoping Coshocton County can be added to the list. Mr. Fischer asked for a sample resolution and Mr. Kalish stated that he will drop one off to our office. The Commissioners thanked him for attending.

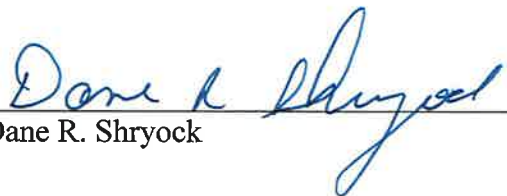
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Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk