

Wednesday

Regular

June 24, 2015

The Coshocton County Commissioners met in Regular session on Wednesday, June 24, 2015 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, Mr. Drew Dunlap, WTNS, Mrs. Beth Scott, The Beacon 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 22, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Lee to approve the bills per computer printout dated June 24, 2015.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Proclamation – Terri Tennant

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Proclamation for Ms. Terri Tennant congratulating her on her many years of service to Coshocton County Department of Job and Family Services and wishing her well in her retirement.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Proclamation – Carol Dusenberry

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Proclamation for Ms. Carol Dusenberry congratulating her on her many years of service to Coshocton County Department of Job and Family Services and wishing her well in her retirement.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending June 22, 2015 with 9 dogs picked up by the warden, 3 dogs brought in as strays, 5 dogs destroyed, 8 citations issued, 31 calls handled, 21 dog licenses sold, 7 late fees paid, 14 dogs sold, 3 dogs redeemed, 2 dogs per owner surrender, \$5.00 in boarding fees collected for a total of \$601.00 in fees collected.

Resolution 2015-38

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2015-38 to advance \$2,000 from the general fund to the Jail Diversion (PSI) Grant fund.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

COMMISSIONER'S JOURNAL

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Addendum – Physio Agreement

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Addendum to the Agreement with Physio Control for added equipment to the Coshocton County Emergency Medical Services Contract as requested by Mr. Todd Shroyer, EMS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Tentative Collective Bargaining Agreement – County Engineer

Mr. Lee made a motion, seconded by Mr. Fischer to approve a Tentative Agreement between the Coshocton County Engineer and Ohio Council 8 and Local 343 Both of The American Federation of State, County and Municipal Employees, AFL-CIO effective September 1, 2015 and expires August 31, 2018 as requested by Mr. Frederick T. Wachtel, County Engineer.

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.

Transfer – Engineer

FROM	TO	AMOUNT
050-0200-5400.00 Other Exp.	050-0200-5280.00 Note Repayment	\$405.00

Transfer – PSI Grant

244-0100-5102.00 Salaries	244-0100-5113.00 Insurance	\$535.86
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Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Employee Hired – JFS

Mr. Lee made a motion, seconded by Mr. Fischer to hire Alex Robbins as a Social Service Worker 2 at the Department of Job and Family Services effective June 29, 2015 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Ganette Grant Application

Mrs. Irene Miller attended the meeting to discuss the possibility of applying for a Ganette Grant in the amount of \$5,000 for a display case for the Common Pleas Courthouse. This grant is called Make a Difference Day Grant. She explained what the grants are awarded for and she stated that they are also working on the windows that were replaced from the Courthouse. They will be painted by local artists and then will be auctioned at our Community Picnic on August 1st. If we are awarded the grant, we will then purchase the display case and put it in the Jury Room. She then read the grant request to the Commissioners and asked that they sign-off on the application. The Commissioners thanked her for attending.

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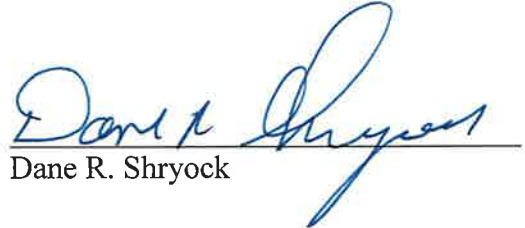
Ganette Make a Difference Day Grant Application

Mr. Fischer made a motion, seconded by Mr. Lee to sign a grant application from Ganette Make a Difference Day Grant as requested by Mrs. Irene Miller, Concerned Citizens for Coshocton County Courthouse.

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