

# COMMISSIONER'S JOURNAL

Monday

Regular

June 29, 2015

## Contract Amendment – DJFS/Kno-Ho-Co Ashland CAC

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract Amendment between DJFS and Kno-Ho-Co Ashland CAC to change the language of the contract to include (4) senior self-defense classes at a rate of \$250.00 each, for a total of \$1,000.00, offered through the Coshocton County Senior Center and paid for with funds from the Adult Protective Services Innovation Grant (State GRF Funds).

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Court Square

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to the Pomerene Center for the Arts the use of the steps in front of the Courthouse for artistic programming every Saturday Morning from July 4, 2015 through September 26, 2015 from 9 a.m. through 12 p.m.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Employee Hired – DJFS

Mr. Fischer made a motion, seconded by Mr. Lee to hire Mrs. Sheri Gibson as an Eligibility Referral Specialist 2 at the Department of Job and Family Services effective July 6, 2015 as requested by Mrs. Melinda Fehrman, DJFS 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.

### Transfer – Commissioners

FROM		TO		AMOUNT
001-1410-5113.00	Grp. Liability	001-1510-5015.01	Advance Out	\$383.00
			Transfer – JFS	
090-0100-5400.00	Oth. Exp.	090-0100-5400.06	Donated Funds	\$1,000.00
			Additional – JFS	
Unappropriated fund Balance		090-0100-5400.04	Eff. & Innov. Oth Exp	\$51,000.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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The Coshocton County Commissioners met in Regular session on Monday, June 29, 2015 with Mr. Dane R. Shryock, Mr. Gary 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, June 24, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Public Hearing /Resolution 2015-39 – Walhonding Hills Campgrounds

At 10:00 a.m. Mr. Shryock opened the public hearing for the surface application of salt brine at Walhonding Hills Campgrounds and asked for public comment. Ms. Sue Johnston and Ms. Roberta Kettler were in attendance. Ms. Kettler stated that they are here to voice a concern about what is being spread, where they are getting it and who can be affected. She feels this will affect individuals because of the number of children and people staying at the campgrounds. Ms. Johnston questioned how it can be verified that it is safe. Mr. Shryock asked if they utilize the campground. They both stated that they do not. Ms. Kettler stated that they will talk with the owners of the campground to make them aware that it is just not salt and water in the brine. They then questioned if it is ever regulated as to what is in the brine that is being put on the roads. Mr. Lee stated that the brine process is regulated through the Ohio Department of Natural Resources. The Commissioners thanked them for their comments. Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2015-39 an Application for the surface application of salt brine to be applied to the campground roads at the Walhonding Hills Campground.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Resolution 2015-40

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2015-40 approving the purchase of food for the 2015 Job and Family Services Annual Staff Training Day on July 24, 2015.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Then and Now Certificate

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

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Mutual Health Services	\$4,326.80	Self-Insurance	002-0100-5260.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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## Area Agency on Aging Region 9 Appointment

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Mrs. Marjorie Groff to serve another term on the Regional Advisory Council on the Area Agency on Aging Region 9. Her term will begin July 1, 2015 and it will be a three year term.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Notice of Award/Notice to Proceed/Contract – Small's Asphalt Paving, Inc. – Village of Warsaw Street Resurfacing Project

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Notice of Award, Notice to Proceed and Contract with Small's Asphalt Paving, Inc. for the Village of Warsaw Street Resurfacing Project in an amount not to exceed \$35,154.50 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

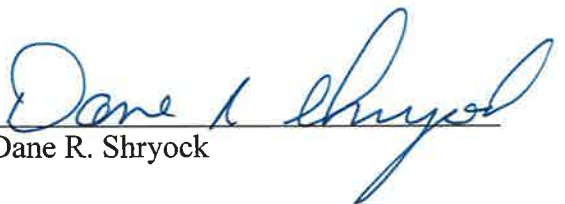
## Notice of Award/Notice to Proceed/Contract – R.A. Bores Excavating, Inc. – Village of Warsaw, Fire Hydrant Replacement Project


Mr. Fischer made a motion, seconded by Mr. Lee to sign a Notice of Award, Notice to Proceed and Contract with R. A. Bores Excavating, Inc. for the Village of Warsaw Fire Hydrant Replacement Project in an amount not to exceed \$49,850.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Adjourn

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

  
Dane R. Shryock

  
D. Curtis Lee

  
Gary L. Fischer

  
Administrator/Clerk