

Monday

Regular

July 20, 2015

The Coshocton County Commissioners met in Regular session on Monday, July 20, 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. Fischer made a motion, second by Mr. Lee to approve the minutes for the Wednesday, July 15, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

#### City/County Water/Sewer Facilities Agreement Amended - TABLED

Mr. Steve Mercer, Coshocton City Mayor, Mr. Dave McVay, City Water/Sewer, Mr. Jerry Stenner, City Services Director and Mr. Frederick T. Wachtel, County Engineer attended the meeting for the signing of the Coshocton City/County Water/Sewer Facilities Amended Agreement. There was discussion on schedule E as it pertains to the total County Debt. It appears that there are some OPWC loans missing from Schedule E as it appears that there is only 1.79 million in debt and it should be closer to 2.1 million. Mr. Shryock stated that it appears that we will need to contact Mr. Albers to get this sorted out and then we will proceed. Mayor Mercer is in agreement with this solution. The following motion was then tabled: Request a motion to sign the Amended Coshocton County, City of Coshocton Water and Sanitary Sewer System Transfer Agreement as authorized by Resolution 2015-17.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

#### Resolution 2015-43 – 2016 Estimated Budget

Mrs. Robin Schonauer, Budget Director attended the meeting and presented the 2016 Estimated Budget. Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2015-43 to submit the Annual budget for the Fiscal Year commencing January 1, 2016 for consideration of the Coshocton County Budget Commission.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

#### Letter of Support

Mr. Lee made a motion, seconded by Mr. Fischer to sign a letter of support to the Ohio Secretary of State for legislation that would give Ohioans the opportunity to register to vote online.

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.

#### Transfers – Sheriff

FROM	TO	AMOUNT
001-0610-5400.02 Gasoline	001-0610-5250.00 Contract Repair	\$2,000.00
001-0611-5210.04 Jail Equip.	001-0611-5200.00 Jail Supplies	\$3,000.00

## COMMISSIONER'S JOURNAL

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### Additional – Juvenile Court

Unappropriated Fund Balance	211-0801-5200.00	Membership Fees	\$1,081.80
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### Transfer – Juvenile Court

211-0351-5113.00	Insurance	211-0351-5102.00	Salary	\$135.91
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Additional/Sheriff

Unappropriated fund balance	001-0610-5210.00 Equipment	\$1,658.00
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Transfer/Auditor

001-0120-5102.00 Salaries	001-0120-5300.00 Travel	\$500.00
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001-0120-5102.00	Salaries	001-0120-5300.00	Travel	\$500.00
001-0120-5110.00	PERS	001-0120-5300.00	Travel	\$500.00

001-0120-5110.00 FARE	001-0120-5300.00 Travel	\$500.00
001-0120-5111.00 WC	001-0120-5300.00 Travel	\$1,000.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Lists of Contracts – CHIP

Mr. Lee made a motion, seconded by Mr. Fischer to approve a list of contracts for the CHIP program for the CDBG and Home programs at the request of Elaine Staats, Case manager.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Agreement – CCCTA /Sharon Cummings

Mr. Fischer made a motion, seconded by Mr. Lee to sign a contract between Coshocton County Coordinated Transportation and Driver Sharon Cummings for transportation services effective July 15, 2015- July 14, 2016 inclusive, unless otherwise terminated at the request of Tracy Haines, CCCTA Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Agreement – CCCTA / Sally Welford

Mr. Lee made a motion, seconded by Mr. Fischer to sign a contract between Coshocton County Coordinated Transportation and Driver Sally Wolford for transportation services effective July 15, 2015- July 14, 2016 inclusive, unless otherwise terminated at the request of Tracy Haines, CCCTA Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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## Agreement – CCCTA / James Shriver

Mr. Fischer made a motion, seconded by Mr. Lee to sign a contract between Coshocton County Coordinated Transportation and Driver James G. Shivers for transportation services effective July 15, 2015- July 14, 2016 inclusive, unless otherwise terminated at the request of Tracy Haines, CCCTA Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Agreement – CCCTA / Jeffrey Fortune

Mr. Lee made a motion, seconded by Mr. Fischer to sign a contract between Coshocton County Coordinated Transportation and Driver Jeffrey Fortune for transportation services effective July 15, 2015- July 14, 2016 inclusive, unless otherwise terminated at the request of Tracy Haines, CCCTA Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

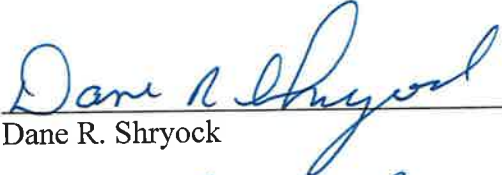
## Employee Hired – JFS


Mr. Fischer made a motion, seconded by Mr. Lee to hire Tammy L. Jacobs as a full time Social Services Worker 2 at the Department of Job and Family Services effective July 22, 2015 as requested by Mrs. Melinda Fehrman, DJFS Director.

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