

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 22, 2015

The Coshocton County Commissioners met in Regular session on Wednesday, July 22, 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. Lee made a motion, second by Mr. Fischer to approve the minutes for the Monday, July 20, 2015 meeting as presented.

Vote: Shryock	yea
Fischer	yea
Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending July 20, 2015 with 6 dogs picked up by the warden, 4 dogs brought in as strays, 1 dog destroyed, 11 citations issued, 40 calls handled, 12 dog licenses sold, 2 late fees paid, 7 dogs sold, 3 dogs redeemed, 4 dogs per owner surrender, \$25.00 in boarding fees collected for a total of \$438.00 in fees collected.

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.

Additional – Engineer

FROM	TO	AMOUNT
Unappropriated Fund Balance	050-0200-5202.01 Salt	\$80,000.00
	050-0100-5400.03 Building Fund	\$10,000.00

Transfer – EMS

120-0100-5200.02 Fuel	120-0100-5210.00 Equipment	\$ 2,000.00
120-0100-5200.02 Fuel	120-0100-5250.01 Cont Rep. Veh.	\$ 6,000.00
120-0100-5200.02 Fuel	120-0100-5260.00 Cont. Serv.	\$ 4,000.00
120-0100-5200.02 Fuel	120-0100-5270.00 Advertising	\$ 1,000.00
120-0100-5200.02 Fuel	120-0100-5110.00 OPERS	\$ 2,000.00
120-0100-5102.00 Salaries	120-0100-5110.00 OPERS	\$35,000.00
120-0100-5113.00 Health Ins.	120-0100-5110.00 OPERS	\$23,000.00
353-0100-5260.00 Cont. Serv.	353-0100-5210.00 Equip/Construct.	<u>\$10,000.00</u>
	Total	\$83,000.00

Vote: Shryock	yea
Fischer	yea
Lee	yea

Meeting Request

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to Mr. Jeff Wherley to attend a SCORE Grant Writing Workshop in New Philadelphia on August 11, 2015 at an estimated cost of \$44.55.

Vote: Shryock	yea
Fischer	yea
Lee	yea

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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>
Cosh. Co. Health District	\$1,650.15	DJFS	030-0100-5400.02
MEORC	\$3,340.00	Hopewell	080-0100-5300.00
Brandon Body Paint	\$1,301.79	Hopewell	080-0100-5250.00
CDW	\$1,256.36	Hopewell	080-0100-5210.00
Hopewell Industries	\$24,917.36	Hopewell	080-0100-5260.00
Family PACT	\$2,000.00	DJFS	030-0100-5400.02

Vote: Shryock yea
 Fischer yea
 Lee yea

Notice of Award/Notice To Proceed/Contract – Jackson Brothers Construction

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Notice of Award, Notice to Proceed and Contract with Jackson Brothers Construction for the City of Coshocton ADA Curb Ramp Project in an amount not to exceed \$30,800.00.

Vote: Shryock yea
 Fischer yea
 Lee yea

Area Agency on Aging Region 9 2016-2017 Grant Application

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Area Agency on Aging Region 9 (AAA9) 2016-2017 Title III & State Block Grant Application as requested by Mrs. Tracy Haines, CCCTA 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