

August 3, 2015

Mr. Lee made a motion, seconded by Mr. Fischer to sign an agreement for Medical Director between Robert Gwinn, D.O. and Coshocton County Emergency Medical Services effective July 1, 2015 for a period of one year at the request of Todd Shroyer, EMS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Received Amended Official Certificate of Estimated Resources # 8 dated July 28, 2015 from the Coshocton County Budget Commission.

Received the Certificate of the County Auditor that the total appropriations from each fund do not exceed the Official Estimate of Resources.

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Contract Amendment between Coshocton County Department of Job and Family Services and Family PACT which became effective on the 1<sup>st</sup> of October 2014. Contract total value will be amended from \$40,000.00 to \$45,000.00 to reflect an increase of \$5,000.00 in TANF funds at the request of Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Mr. Lee made a motion, seconded by Mr. Fischer to approve the following Transfers/Additional/Reductions which have been certified by the County Auditor.

FROM	TO	AMOUNT
Revenue not anticipated	244-0100-5102.00	Salaries \$1,823.00
	244-0100-5110.00	PERS \$ 255.00
	244-0100-5111.00	W. Comp \$ 36.00
	244-0100-5113.00	Insurance \$ 360.00
	244-0100-5115.00	Medicare <u>\$ 26.00</u>
		Total \$2,500.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

At 10:55 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mr. Jason Given, County Prosecutor to discuss confidential litigation. All vote aye. At 11:07 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

**Monday****Regular****August 3, 2015**

The Coshocton County Commissioners met in Regular session on Monday, August 3, 2015 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was also 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 29, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

#### Investment Portfolio/Bank Statements

Mrs. Doris Frank from the Treasurer's Office attended and presented Mrs. Janette Donaker, County Treasurer's Investment Portfolio and Bank Statement for the month of June 2015. Mr. Lee made a motion, seconded by Mr. Fischer to review and receive the Investment Portfolio and Bank Statement for the month of June 2015 from Mrs. Janette Donaker, Coshocton County Treasurer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

#### Open Bids – CR 16 Resurfacing

At 9:30 a.m. bids for the CR 16 Resurfacing were opened with the following persons in attendance: Mr. Brad Boyer, The Shelly Company and Mr. Andrew Jones, the Engineer's Office. The following bid as received: The Shelly Company, Thornville Ohio with a bid of \$1,624,593.40. Mr. Fischer made a motion, seconded by Mr. Lee to turn over the bid for the CR 16 Resurfacing Project to Mr. Frederick T. Wachtel, County Engineer for his review and recommendation.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

#### Standard Lease Agreement for Temporary Space – JFS/American Red Cross

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Standard Form of Space License Agreement for the Temporary use of Facilities between the American Red Cross and DJFS for the period July 1, 2015 through June 30, 2016 to provide training and or testing as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

#### Purchase of Service Agreement – CCCTA/RHDD

Mr. Fischer made a motion, seconded by Mr. Lee to sign a contract for the Purchase of Transportation Services between the Coshocton County Coordinated Transportation Agency and Residential Housing for Developmentally Disabled effective July 15, 2015 through July 14, 2016 as requested by Mrs. Tracy Haines, CCCTA Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Monday

Regular

August 3, 2015


## Release of Funds and Certification – HUD Capital fund Program

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Release of funds and Certification for the HUD Capital Fund Program as requested by Mr. Greg Darr, Metropolitan Housing Authority.

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

