

COMMISSIONER'S JOURNAL

Monday

Regular

August 10, 2015

The Coshocton County Commissioners met in Regular session on Monday, August 10, 2015 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Josie Selders, Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes for the Wednesday, August 5, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Proclamation – Local Foods Week

Ms. Emily Adams, OSU Extension and Ms. Mary Meyers, attended the meeting to accept the proclamation of Local Foods Week. Ms. Adams explained that this is local foods week and she presented everyone with a survey on Ohio Local Foods \$10 Challenge. Mr. Lee made a motion, seconded by Mr. Fischer to sign a Proclamation for Local Foods Week in Coshocton County from August 9 – 15, 2015 and urging all citizens of our community to support local agriculture and purchase more high-quality, locally produced foods, and learn about the benefits of agriculture and local foods in Coshocton County.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Transfer OPWC Loans to the City of Coshocton

Mr. Fischer made a motion, seconded by Mr. Lee to sign a letter of request to transfer five Ohio Public Works Commission Loans to the City of Coshocton as per the Coshocton County, City of Coshocton Water and Sanitary Sewer System Transfer Agreement.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Carl Bachman – Retirement Letter

Mr. Lee made a motion, seconded by Mr. Fischer to accept the retirement letter from Mr. Carl Bachman effective September 30, 2015.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2015-43

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2015-43 for the repayment of an advance from fund 209 Family Drug Court in the amount of \$12,000.00.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

COMMISSIONER'S JOURNAL

Monday
Regular
August 10, 2015

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 – Small Cities

FROM	TO	AMOUNT
220-0547-560.03 FY 14 Park	220-0547-5260.06 Sidewalks	\$6,622.00

Transfer – Juvenile Court

001-0235-5111.00 W. Comp	001-0231-5111.00 Workers Comp.	\$2,800.00
001-0235-5113.00 Health Ins.	001-0231-5113.00 Health Ins.	\$7,500.00
		Total\$10,300.00
001-0232-5400.00 Detention	001-0230-5400.01 Guardian Ad Litem	\$20,000.00

Transfer – Sheriff

001-0610-5400.02 Gasoline	001-0610-5210.06 Range	\$6,000.00
001-0611-5210.04 Jail Equipment	001-0611-5400.04 Prisoner Medical	\$10,000.00

Additional – Prosecutor

Unappropriated Fund Balance	155-0100-5210.00	\$18,600.00
-----------------------------	------------------	-------------

Additional – Commissioners/Prosecutor

Unappropriated Fund Balance	001-0140-5210.00 Equipment	\$18,000.00
-----------------------------	----------------------------	-------------

Additional – EMS

Unappropriated Fund Balance	120-0100-5210.02 New Vehicles	\$50,000.00
-----------------------------	-------------------------------	-------------

Transfer – Common Pleas

244-0100-5113.00 PSI Ins.	2440100-5102.00 Salaries	\$360.00
---------------------------	--------------------------	----------

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Coshocton Co. Commissioners	\$1,331.65	Sheriff	150-0100-5210.01
Card Member Service VISA	\$2,173.55	Sheriff	150-0100-5400.00
Card Member Service VISA	\$2,173.55	Sheriff	150-0100-5400.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

COMMISSIONER'S JOURNAL

Monday

Regular

August 10, 2015

Monthly Pay-In Report

Received the Monthly Pay-In Report for the month of July 2015 from Ms. Janet Mosier, Clerk of Courts.

Monthly Food Cost – Justice Center

Received the Monthly Food Cost Report for the Month of July 2015 from the Coshocton County Justice Center.

Satisfaction of Mortgage – Jacqueline L. McGrady

Mr. Lee made a motion, seconded by Mr. Fischer to approve a Satisfaction of Mortgage for Jacqueline L. McGrady for the real estate located at 247 Spring Mountain Road, Warsaw, Ohio as recorded in Volume 671, pages 503-506 of the Coshocton County Official Mortgage Records.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Grant Application – Jobs Ohio 629 Fund

Mr. Fischer made a motion, seconded by Mr. Lee to sign a grant application and all required documentation for the Jobs Ohio 629 Fund in the amount of \$250,000.00 for the CR 12 Amish Economic Development Project.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

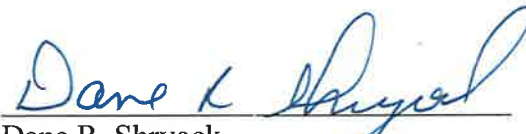
Notice of Award, Notice to Proceed and Contract – Jackson Brothers Construction

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 FY 14 Village of Warsaw Sidewalk Replacement Project in an amount not to exceed \$38,100.00.


Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Adjourn

At 11:30 a.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk