COMMISSIONER'S JOURNAL

Wednesday

Regular

September 16, 2015

The Coshocton County Commissioners met in Regular session on Wednesday, September 16, 2015 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Lee to approve the minutes for the Monday, September 14, 2015 meeting as presented.

Vote: Shryock

yea

Fischer

yea

Lee

yea

2015 CHIP Environmental Review

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Certificate of Finding of Continued Relevance for the 2015 CHIP Environmental Review at the request of Whitaker Wright, CDC of Ohio.

Vote: Shryock

yea

Fischer

yea

Lee

yea

Head Start In-kind Contribution

Mr. Fischer made a motion, seconded by Mr. Lee to sign the In-Kind Contribution Forms for Head Start Building and Parking Lot for the period November 2015 through October 2016.

Vote: Shryock

yea

Fischer

yea

Lee

yea

Contractor's Application for Payment - Village of West Lafayette Fire Hydrant Replacement -William Albert, Inc.

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contractor's Application for Payment No. 2 for the Village of West Lafayette Fire Hydrant Replacement for William Albert, Inc. in the amount of \$84,218.00.

Vote: Shryock

yea

Fischer Lee

yea yea

Transfers/Additionals/Reductions

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

Transfer – Commissioners

FROM 001-0420-56200.00 Supplies

001-0420-5400.00 Other Expense

AMOUNT

\$1,160.00

Vote: Shryock

yea yea

Fischer Lee

yea

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Title XX Plan Revision

Mrs. Melinda Fehrman attended the meeting to request a Title XX Plan Change. Mrs. Fehrman stated that they have talked with First Step and they received a grant and JFS has some Title XX Funds that will work with education and training that works well with this grant. She is requesting the Commissioners approve this plan change.

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Title XX Plan Change as presented by Mrs. Melinda Fehrman, DJFS Director.

Vote: Shryock

yea

Fischer

yea

Lee

yea

Vision Services Plan – 3 Year Renewal

Mr. Fischer made a motion, seconded by Mr. Lee to sign a 3 year Renewal Agreement with Vision Services Plan to renew the current plan as recommended by Michael Zaluski, Specialty Insurance and Financial Services.

Vote: Shryock

yea

Fischer

yea

Lee

yea

Resignation Accepted - Kristin Jamison

Mr. Lee made a motion, seconded by Mr. Fischer to accept the resignation of Ms. Kristin Jamison as a custodial worker effective September 28, 2015.

Vote: Shryock

yea

Fischer

yea

Lee

yea

Adjourn

Mr. Shryock adjourned the meeting at 12:00 p.m.

Administrator/Clerk