

COMMISSIONER'S JOURNAL

Monday

Regular

September 21, 2015

The Coshocton County Commissioners met in Regular session on Monday, September 21, 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. Lee made a motion, seconded by Mr. Fischer to approve the minutes for the Wednesday, September 16, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Meeting Request – Litter

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to Mr. Jeff Wherley to attend OALPRP Membership Meeting and Tour in Wharton, Ohio at an estimated cost of \$140.00.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending September 14, 2015 with 3 dogs picked up by the warden, 2 dogs brought in a stays, 2 dogs destroyed, 4 citations issued, 24 calls handled, 22 dog licenses sold, 4 late fees paid, 22 dogs sold, 1 dog redeemed, \$25.00 in boarding fees collected for a total of \$587.00 in fees collected.

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 – Commissioners

FROM	TO	AMOUNT
001-0410-5210.00 Cap. Equip.	001-0410-5400.00 Cap. Other Exp.	\$21,171.00

Transfer – JFS

030-0100-5400.04 Transport.	030-0100-5400.02 TANF Contracts	\$20,000.00
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Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Letter of Support – 2016 CFLP Litter Law Enforcement

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Letter of Support for the Coshocton County Litter Law Enforcement 2016 Coshocton Fairfield Licking Perry Solid Waste District Grant request in the amount of \$55,000.00 as requested by Mr. Jim Crawford, Coshocton County Sheriff's Office.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Employee Hired – Maintenance

Mr. Fischer made a motion, seconded by Mr. Lee to hire Ms. Dayna Wilson as a part-time Custodial Worker effective September 18, 2015.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Recorder's Equipment Fund

Mrs. Susan Turner, County Recorder attended the meeting to request that the Commissioners continue her Equipment Fund fee of \$7.00 per document. Mr. Lee made a motion, seconded by Mr. Fischer authorizing the continuance of the Recorder's Equipment Fund (011) for the period January 1, 2016 through December 31, 2020 as requested by Mrs. Susan Turner, Coshocton County Recorder.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Employee Hired – Mitchel Newhouse

Mr. Lee made a motion, seconded by Mr. Fischer to hire Mr. Mitchel Newhouse as part-time Custodial Worker effective September 23, 2015.


Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Executive Session – Personnel


At 10:15 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mrs. Tracy Haines to discuss personnel hiring. All vote aye. At 10:30 a.m. the meeting was returned to regular session. No action taken.

Adjourn

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


Dane R. Shryock

D. Curtis Lee


Gary L. Fischer

Mary Buck
Administrator/Clerk

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Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Fischer to approve the following Then and Now Certificates which have been certified by the County Auditor.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Frontier Supply	\$6,500.00	Hopewell	080-0100-5210.00
CALLOS #016-9-15	\$1,588.83	DJFS	035-0100-5260.00
CALLOS #015-9-15	\$2,422.15	DJFS	035-0100-5260.00
CALLOS #089-9-15	\$5,345.62	DJFS	030-0100-5400.02
CALLOS #0049-15	\$2,931.68	DJFS	035-0100-5260.00
River View Local School Dist.	\$30,000.00	DJFS	030-0100-5400.02

Vote: Shryock yea
 Fischer yea
 Lee yea

Amendment to Coshocton County Health and Welfare Plan

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Plan Amendment and Summary of Material Modifications to make a change to the Coshocton County Commissioners Health Benefit Plan under General Exclusions, #30, to remove ATV vehicles and add in an organized race.

Vote: Shryock yea
 Fischer yea
 Lee yea

Resignation – Kimberly Wood - CCCTA

Mr. Lee made a motion, seconded by Mr. Fischer to accept the resignation of Ms. Kimberly Wood from her position at Coshocton County Coordinated Transportation Agency effective September 17, 2015.

Vote: Shryock yea
 Fischer yea
 Lee yea

Memorandums of Understanding – CCCTA

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Memorandum of Understanding between Coshocton County Coordinated Transportation Agency and the following agencies: Coshocton County Board of Commissioners, COAD, First Step Family Violence Services, Thompkins Treatment, Inc., College Park Home Health Services, Coshocton County Juvenile Court and Coshocton County Behavioral Health Choices.

Vote: Shryock yea
 Fischer yea
 Lee yea

2016 ODOT Mobility Management Grant Agreement – Resolution 2016-79

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2016-79 and Contract with Ohio Department of Transit for the 2016 Mobility Management, Ohio Coordination Program – Project No. OCPX-0016-016-161 in the amount of \$69,720.00 for the period January 1, 2016 through December 31, 2016.

Vote: Shryock yea
 Fischer yea
 Lee yea