

The Coshocton County Commissioners met in Regular session on Monday, September 28, 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 Wednesday, September 23, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Community Housing Preservation Impact

Mr. Fischer made a motion, seconded by Mr. Lee to sign the PY 2015 Community Housing Impact and Preservation Program with CDC of Ohio for the Administration of the 2015 Community Housing Impact and Preservation Program (CHIP) in Coshocton County.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Request for Payment and Status of Funds Report – B-F-14-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Fund Report for Grant B-F-14-1AP-1 in the amount of \$34,700.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Community Development Block Grant – BF-15-1AP-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Community Development Block Grant (CDBG) Program between Ohio Development Services Agency and the Coshocton County Commissioners for Grant Number BF-15-1AP-1 in the amount of \$409,000.00 for the period of September 1, 2015 and ending October 31, 2017.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Request for Payment and Status of Funds – B-F-13-1AP-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Fund Report for Grant B-F-13-1AP-1 in the amount of \$166,330.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Transfers/Additional/Reductions

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

Transfer/JFS

From	To	Amount
030-0100-5102.00 Salaries	030-0100-5103.00 Employee Ins. Bonus	\$600.00

Additional/Child Support

Unappropriated	380-0100-5400.01 Shared Transfer to PA	\$11,400
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Transfer/Sheriff

001-0610-5210.00 Equipment	001-0610-5210.02 Equip-Ins	\$3,500.00
001-0612-5102.00 Salaries-CVD	001-0612-5113.00 HDL	\$5,109.74

Transfer/Commissioners

220-0546-5260.04 Fire Protection	220-0546-5260.01 Sidewalk Imp	\$2,500.00
220-0546-5260.04 Fire Protection	220-0546-5260.05 St. Imp. WL	\$13,122.00

Additional/DTREC Prosecutor

Unappropriated	404-0100-5400.00 Oth Exp	\$60,000.00
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Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Change Order #4 – Village of West Lafayette – Fire Hydrant Replacement

Mr. Lee made a motion, seconded by Mr. Fischer to sign Change order #4 for the Village of West Lafayette-Fire Hydrant Replacement Project to increase the contract price an additional \$2,080.00 for a new Contract price of \$126,456 at the request of Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Change Order #2 – Village of West Lafayette Street Improvements

Mr. Fischer made a motion, seconded by Mr. Lee to sign Change Order #2 for the Village of West Lafayette-Street Improvement project to increase the contract price an additional \$13,121.75 for a new contract price of \$127,249.44 at the request of Mr. John Cleek, CDC Of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Pay Application – Small's Asphalt Paving – Village of West Lafayette Street Improvements

Mr. Lee made a motion, seconded by Mr. Fischer to sign a pay application for Small's Asphalt for the Village of West Lafayette-Street Improvement project in the amount of \$114,127.69 at the request of Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Then and Now Certificate

Mr. Fischer made a motion, seconded by Mr. Lee to approve the following Then and Now Certificate Resolution which has been approved by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Spin Life	\$7,765.00	Commissioners	220-0547-5260.03

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Approve Bills

Mr. Lee made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated September 28, 2015.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

EMS Billing

Mr. Todd Shroyer attended the meeting to discuss some issues that have arisen with the EMS billing. General discussion then followed.

Executive Session – Mr. Todd Shroyer

At 9:23 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session to discuss employee personnel hiring. All vote aye. At 10:04 a.m. the meeting was returned to regular session. No action taken.

Letter of Support/Grant Application

Mr. Jeff Wherley attended the meeting to request that the Commissioners sign his letter of support for the 2016 Coshocton Fairfield Licking Perry Solid Waste District Grant Request. Mr. Fischer made a motion, seconded by Mr. Lee to sign a letter of support for the 2016 Grant and Application for the Recycling and Litter Prevention Activity and Trailer Activity in the amount of \$136,029.22 and \$115,215.14 as requested by Mr. Jeff Wherley, Coshocton County Recycling and Litter Prevention.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Adjourn

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

Absent

Dane R. Shryock

D Curtis Lee

D. Curtis Lee

Gary L. Fischer

Gary L. Fischer

Mary Beck

Administrator/Clerk