

Wednesday

Regular

October 7, 2015

The Coshocton County Commissioners met in Regular session on Wednesday, October 7, 2015 with Mr. Dane 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. Fischer made a motion, seconded by Mr. Lee to approve the minutes for the Monday, October 5, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending October 5, 2015 with 7 dogs picked up by the warden, 2 dogs brought in as strays, 3 dogs destroyed, 4 citations issued, 24 calls handled, 16 dog licenses sold, 8 late fees paid, 7 dogs sold, 2 dogs redeemed, 3 dogs per owner surrender, \$40.00 in boarding fees collected for a total of \$523.00 in fees collected.

Court Square

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to the United Way the use of the Court Square to place their Campaign Goal Thermometer for the months of October and November 2015.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Request for Payment – B-F-14-1AP-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for Grant B-F-14-1AP-1 in the amount of \$38,100.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Agreement – DJFS/Coshocton Metropolitan Housing

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contractual Agreement between DJFS and Coshocton Metropolitan Housing Resident Council, Inc. for the period October 1, 2015 through September 30, 2016 in an amount not to exceed \$15,000.00.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Independent Contractor Agreement – DJFS/Angela Cantrell

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Independent Contractors Agreement between DJFS and Angela Cantrell for the period October 1, 2015 through September 30, 2016 in an amount not to exceed \$28,000.00.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Independent Contractor Agreement – DJFS/Dawna Walters

Mr. Lee made a motion, seconded by Mr. Fischer to sign an Independent Contractors Agreement between DJFS and Dawna Walters for the period October 1, 2015 through September 30, 2016 in an amount not to exceed \$25,000.00.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Purchase of Units of Service Agreement – DJFS/Coshocton City Home Health

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Purchase of Units of Service Agreement between DJFS and Coshocton City Home Health Agency for the unit rates of \$30.00 per hour of personal care/\$15.00 per hour of homemaking services, plus agreed upon premium of out-of-city services and illustrated in the agreement for the period October 1, 2015 through September 30, 2016.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Purchase of Units of Service Agreement – DJFS/Kno-Ho-Co CAC

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Purchase of Units of Service Agreement between DJFS and Kno-Ho-Co Ashland CAC for the unit rates of \$6.19 for meals to eligible Title XX recipients as approved by DJFS for the period October 1, 2015 through September 30, 2016.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Purchase of Units of Service Agreement – DJFS/Coshocton County General Health District

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Purchase of Units of Service Agreement between DJFS and Coshocton County General Health District-Family and Children First Council for the unit rates of \$36.67 multiplied by the total units delivered to eligible referred individuals, and as approved by DJFS, not to exceed a total of \$25,000.00 for the contract term for the period October 1, 2015 through September 30, 2016.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Lease Termination Agreement – Coshocton County Memorial Hospital

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Lease Termination Agreement with the Coshocton County Memorial Hospital to make certain that the lease signed September 9, 1957, filed July 24, 1961 of record in Book 67, Page 475 of the Coshocton County Records, and pursuant to Warranty Deed dated August 8, 2012, filed August 16, 2012, of record in Book 583, Page 369 in the records of Coshocton County, Ohio (the “Deed”) is terminated.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Monthly Transport Expense Report

Received The Monthly Transport Expense Report for the month of September 2015 from Coshocton County Sheriff, Timothy Rogers.

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Lease Termination Agreement – Coshocton County Memorial Hospital

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Lease Termination Agreement with the Coshocton County Memorial Hospital to make certain that the lease signed March 1, 1997, filed March 27, 1997, of record in Book 115, Page 875, in the records of Coshocton County, Ohio (the “Original Lease”), as amended by that First Supplemental Lease by and between the County and the Hospital, dated November 1, 1999, filed November 18, 1999, of record in OR Book 172 Page 417, in the records of Coshocton County, Ohio (the “First Supplemental Lease” and with the Original Lease, the “Lease”), pursuant to Warranty Deed dated August 8, 2012, filed August 16, 2012, of record in Book 583, Page 369 in the records of Coshocton County, Ohio (the “Deed”) is terminated.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Lease Termination Agreement – Coshocton County Memorial Hospital

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Lease Termination Agreement with the Coshocton County Memorial Hospital to make certain pursuant to Warranty Deed dated August 8, 2012, filed August 16, 2012, of record in Book 583, Page 369 in the records of Coshocton County, Ohio (the “Deed”) that pursuant to that certain Lease by and between County and Hospital, dated September 9, 1957, filed July 24, 1961, of record in Book 67, Page 475, in the records of Coshocton County, Ohio (the “Lease”) is terminated.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Sublease Termination Agreement – Coshocton County Memorial Hospital

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Sublease Termination Agreement with the Coshocton County Memorial Hospital to make certain a Sublease by and between County and Hospital, dated March 1, 1997, filed March 27, 1997, of record in Book 115, Page 884, in the records of Coshocton County, Ohio (the “Original Sublease”), as amended by that First Supplemental Sublease by and between the County and the Hospital, dated November 1, 1999, filed November 18, 1999, of record in OR Book 172 Page 426, in the records of Coshocton County, Ohio (the “First Supplemental Sublease” and with the Original Sublease, the “Sublease”), and pursuant to Warranty Deed dated August 8, 2012, filed August 16, 2012, of record in Book 583, Page 369 in the records of Coshocton County, Ohio (the “Deed”) is terminated.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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 – Juvenile Court

TO	FROM	AMOUNT
211-03005102.00 Salaries	211-03015110.00 OPERS	\$4.80
211-03005102.00 Salaries	211-0301-5115.00 Medicare	<u>\$0.90</u>
	Total	\$5.70

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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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.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
CDC of Ohio	\$1,800.00	Commissioners	220-0552-5260.02
Treasurer of State of Ohio	\$16,973.00	CCCTA	088-0100-5210.00
Treasurer of State of Ohio	\$187,661	Hopewell	080-0100-5400.02

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Justice Center Food Costs

Received the Monthly Food Cost for the month of September 2015 from the Coshocton County Justice Center.

Pay Request No. 3 – Warsaw Squad House – Straitline Structures, Inc.


Mr. Todd Shroyer attended the meeting to request the Commissioners sign Pay Request No. 3 to Straitline Structures, Inc. in the amount of \$50,000.00. Mr. Lee made a motion, seconded by Mr. Fischer to sign Pay Request No. 3 in the amount of \$50,000.00 to Straitline Structures, Inc. for the Warsaw Squad House Project as requested by Mr. Todd Shroyer, EMS Director.

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