

Wednesday

Regular

October 14, 2015

The Coshocton County Commissioners met in Regular session on Wednesday, October 14, 2015 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mrs. Beth Scott, The Beacon, Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, October 7, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Lee to approve the bills per computer printout dated October 14, 2015.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Contractual Agreement – DJFS/First Step Family Violence, Inc.

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contractual Agreement between DJFS and First Step Family Violence Intervention Services for the period October 1, 2015 through September 30, 2016 in an amount not to exceed \$10,000.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending October 12, 2015 with 7 dogs picked up by the warden, 3 dogs brought in as strays, 2 dogs destroyed, 17 citations issued, 39 calls handled, 12 dog licenses sold, 4 late fees paid, 6 dogs sold, 4 dogs redeemed, 3 dogs per owner surrender, \$120.00 in fees collected for a total of \$562.00 in fees collected.

Monthly Pay-In Report

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

Grant B-C-15-1AP-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign Grant B-C-15-1AP-1 in the amount of \$320,000.00 for the express purpose of providing for the performance of the Community Housing Impact and Preservation Program, CDBG as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

COMMISSIONER'S JOURNAL

Wednesday

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Grant B-C-15-1AP-2

Mr. Lee made a motion, seconded by Mr. Fischer to sign Grant B-C-15-1AP-2 in the amount of \$380,000.00 for the express purpose of providing for the performance of the Community Housing Impact and Preservation Program, Home as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Grant S-C-15-1AP-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign Grant S-C-15-1AP-1 in the amount of \$100,000.00 for the express purpose of providing for the performance of the Community Housing Impact and Preservation Program, OHTG as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Auditor's Certificate

Received the Certificate of the County Auditor that the Total Appropriations from each fund do not exceed the Official Estimate of Resources.

Amended Official Certificate

Received the Amended Official Certificate of Estimated Resources dated September 30, 2015 from the Coshocton County Budget Commission.

Proclamation – Domestic Violence Month

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Proclamation declaring the month of October as Domestic Violence Awareness Month.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Section 5310 Specialized Transportation Program Grant

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Ohio's Section 5310 Specialized Transportation Program Grant Contract for Project Number SPEC-0016-016-068 and SPEC-0016-016-069 for the purchase of one LTN Shuttle and one Modified Mini Van for the Coshocton County Coordinated Transportation Agency.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Change Order No. 2 Village of Warsaw Resurfacing Project

Mr. Lee made a motion, seconded by Mr. Fischer to sign Change Order No. 2, Village of Warsaw Street Resurfacing Project to increase the completion date from October 9, 2015 to November 8, 2015 as recommended by Mr. John Cleek, CDC of Ohio.

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>
Roseann C Stypula	\$1,850.00	Hopewell	080-0100-5260.00
Takedown Tactical, LLC	\$1,060.00	Sheriff	001-0610-5250.00
John Jackson	\$2,500.00	Commissioners	220-0546-5400.00
Pomerene, Burns & Skelton	\$2,196.00	Prosecutor	404-0100-5400.00
Pomerene, Burns & Skelton	\$1,464.00	Prosecutor	404-0100-5400.00
J & S Photography & Design	\$4,000.00	Hopewell	083-0100-5200.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Discussion – Health Bridge Plans

Mr. Michael Zaluski, Specialty Insurance and Financial Services, Mr. Mike Franks, Colonial Life, Mr. Matt Dodds, Strategic Enrollment Solutions, Ms. Kay Cattlet and Mr. Rob Hare, AFLAC attended the meeting to discuss Healthcare Bridge Policies. Discussion with representatives from Colonial Life, Allstate, Trustmark and American Family Assurance Company then followed.

Adjourn

At 1:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk