

Wednesday

Regular

October 21, 2015

The Coshocton County Commissioners met in Regular session on Wednesday, October 21, 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 Monday, October 19, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

#### Proclamation

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Proclamation congratulating Mr. Garry Derr for his many years of service to the Coshocton County Soil & Water Conservation District Board.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

#### Dog Wardens Report

Received the Dog Wardens Report for the week ending October 19, 2015 with 3 dogs picked up by the warden, 3 dogs brought in as strays, 2 dogs destroyed, 19 citations issued, 41 calls handled, 11 dog licenses sold, 2 late fees paid, 8 dogs sold, 2 dogs redeemed, 4 dogs per owner surrender for a total of \$386.00 in fees collected.

#### Ohio Development Services Agency Grant Agreement – CR 12 Amish Project

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Ohio Development Service Agency Grant Agreement SBIG20160158 in the amount of \$250,000 for the County Road 12, Coshocton, Ohio Project as recommended by Mrs. Dorothy Skowrunski, Coshocton Port Authority.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

#### Contractual Agreement – DJFS/First Step

Mr. Fischer made a motion, seconded by Mr. Lee 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 \$13,981.00 for services provided under Title XX 2015 – 2016 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 21, 2015

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 – Sheriff

FROM	TO	AMOUNT
150-0100-5210.03 Equip. Vehicle	150-0100-5111.00 Workers Comp.	\$992.50

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Probate & Juvenile Ct. of Coshoct.	\$2,639.00	DJFS	030-0100-5400.02
William Albert Excavating Inc.	\$4,000.00	EMS	120-0100-5250.00
U.S. Bank – OMERESA	\$3,660.21	Hopewell	080-0100-5400.09

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Contractual Agreement – DJFS/Family PACT

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contractual Agreement between DJFS and Family PACT in the amount of \$39,000.00 for Access and Visitation Grants Funds and a Maximum of \$11,000.00 in TANF funds, with a total contract value of \$50,000.00 for the period October 1, 2015 through September 30, 2016 as requested by Mrs. Melinda Fehrman, DJFS 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