

Wednesday

Regular

November 4, 2015

The Coshocton County Commissioners met in Regular session on Wednesday, November 4, 2015 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in was Mrs. Beth Scott, The Beacon and attendance Mrs. Mary Beck, Administrator/Clerk.

#### Approve Minutes

Mr. Lee made a motion, second by Mr. Fischer to approve the minutes for the Monday, November 2, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

#### Investment Portfolio/September Bank Statements

Mrs. Doris Frank presented the Investment Portfolio and September Bank Statements. Mr. Fischer made a motion, seconded by Mr. Lee to receive and review the Treasurer's Monthly Investment Portfolio and September Bank Statement as presented by Mrs. Doris Frank, Coshocton County Treasurer's Office.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

#### Dog Wardens Report

Received the Dog Wardens Report for the week ending November 2, 2015 with 4 dogs picked up by the warden, 1 dog brought in as a stray, 3 dogs destroyed, 5 citations issued, 37 calls handled, 13 dog licenses sold, 4 late fees paid, 9 dogs sold, 3 dogs redeemed, 2 dogs per owner surrender, \$15.00 in boarding fees collected for a total of \$434.00 in fees collected.

#### Monthly Mortgage Report – October

Received the Monthly Mortgage Report for the month of October 2015 from Mrs. Susan Turner, Coshocton County Recorder.

#### Subgrant Agreement – DJFS/River View Schools-Coshocton County Alternative School

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Subgrant Agreement between DJFS and River View Local Schools, fiscal agent for Coshocton County Alternative School in an amount not to exceed \$45,000.00 for the period November 1, 2015 through September 30, 2016 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

#### Satisfaction of Mortgage – Dixie L. Berry

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Satisfaction of Mortgage for Ms. Dixie L. Shaw-Berry for the property located at 313 Main Street, Warsaw Ohio and recorded in Volume OR540, Page 937-939, Instrument 201100000963 of the Coshocton County Official Mortgage Records.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

# COMMISSIONER'S JOURNAL

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## 2015 PY CDBG Grant Administration – CDC of Ohio

Mr. Lee made a motion, seconded by Mr. Fischer to sign the PY 2015 Community Development Block Grant Contract with CDC of Ohio for the administration of the PY2015 CDBG Allocation and Critical Infrastructure Programs.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

### Transfers/Additional/Reductions

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

#### Additional – Engineer

TO		FROM	AMOUNT
050-0200-5400.00	Other Exp.	Unappropriated Fund Balance	\$ 5,000.00
050-0200-5400.04	Veh. Maint.	Unappropriated Fund Balance	<u>\$15,000.00</u>
		Total	\$20,000.00

#### Transfer – Recorder

001-0620-5103.01	Ins. Bonus	001-0620-5113.00	Health/Dental/Life	\$200.00
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Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

### 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.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
CDW Government, Inc.	\$1,722.98	Hopewell	080-0100-5210.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

### Executive Session – Personnel Hiring

At 9:00 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mr. Todd Shroyer to discuss personnel hiring. All vote aye. At 9:35 a.m. the meeting was returned to regular session with the following action taken: Mr. Lee made a motion, seconded by Mr. Fischer to promote Mr. Mark Little and Ms. Nicole Hershberger to EMS Shift Supervisors effective November 7, 2015 as requested by Mr. Todd Shroyer, EMS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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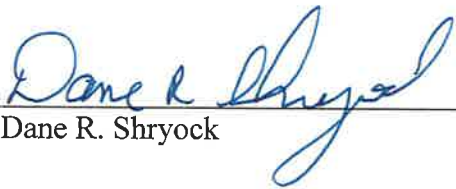

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## Discussion – Worksite Products

Mr. Michael Zaluski, Specialty Insurance and Financial Services and Mr. Mike Franks, Colonial Life attended the meeting to discuss worksite products available for county employees. General Discussion then followed. The Commissioners stated that they will look at this further and get back with them. They also thanked them for attending.

Adjourn

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

  
Dane R. Shryock  
D. Curtis Lee  
Gary L. Fischer  
Administrator/Clerk