

Monday

Regular

November 9, 2015

The Coshocton County Commissioners met in Regular session on Monday, November 9, 2015 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Lee to approve the minutes for the Wednesday, November 4, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Monthly Pay-In Report

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

Certificate of the County Auditor

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

Official Amended Certificate

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

CDBG Grant Status Report for Grant B-F-14-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign an Ohio Community Block Grant Program Status Report for Grant B-F-14-1AP-1 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

2015 Coshocton County Policies and Procedures Manual – CHIP

Mr. Fischer made a motion, seconded by Mr. Lee to adopt the 2015 Coshocton County Policies and Procedures Manual for the Community Housing Impact and Preservation Program (CHIP) as presented by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

2016 Renewal Contracts/ IAORE/Mutual Health Services

Mr. Lee made a motion, seconded by Mr. Fischer to sign the 2016 Renewal Rates for the Coshocton County Health and Welfare Benefits Plan with Mutual Health Services (Third Party Administrator) and IOARE Insurance Company (Stop Loss Coverage) for the total possible liability to the county at \$3,882,650.00.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

COMMISSIONER'S JOURNAL

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Transfers/Additional/Reductions

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

From	Additional-Hopewell To	Amount
Unappropriated	080-0100-5300.00 Travel	\$10,000.00
	Additional-EMS	
Unappropriated	120-0100-5400.02 ODPS Training	\$ 5,910.82
	Additional - JFS	
Unappropriated	030-0101-5640.00 Social Service Contract	\$20,000.00
	Transfer- JFS	
030-010-5113.00 HDL	030-0100-5103.00 Insurance Bonus	\$600.00
	Transfer-Juvenile/Probate	
001-0235-5113.00 HDL	001-0230-5113.00 HDL	\$5,350.00
	Transfer-Sheriff	
001-0610-5260.00 Contract Service	001-0610-5113.00 HDL	\$610.00
	Transfer-Prosecutor	
001-0140-5103.00 Bonus	001-0140-5113.00 HDL	\$400.00
001-0140-5110.00 PERS	001-0140-5113.00 HDL	\$3,000.00
001-0140-5115.00 Medicare	001-0140-5113.00 HDL	\$400.00
001-0140-5400.00 Other Exp	001-0140-5113.00 HDL	<u>\$2,501.00</u>
	Total	\$6,301.00
	Transfer-Commissioners	
001-0420-5110.00 PERS	001-0420-5103.00 Bonus	\$ 400.00
001-0420-5200.01 Supplies-Garage	001-0420-5113.00 Maint. HDL	\$2,569.00
001-0420-5200.02 Supplies-Gasoline	001-0420-5113.00 Maint. HDL	<u>\$2,000.00</u>
	Total	\$4,969.00
	Transfer-Auditor	
001-0120-5113.00 HDL	001-0120-5103.00 Bonus	\$298.00
	Transfer-Real Estate	
040-0100-5113.00 HDL	040-0100-5102.00 Salaries	\$4,000.00
040-0100-5113.00 HDL	040-0100-5103.00 Bonus	<u>\$ 302.00</u>
	Total	\$4,302.00

Vote: Shryock yea
Fischer yea
Lee yea

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Monthly Food Cost Report

Received the Monthly Food Cost Report for the month of October 2015 from Sheriff Timothy Rogers.

Approve Bills

Mr. Lee made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated November 9, 2015.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Juvenile Accountability Block Grant

Mr. Doug Schonauer, Juvenile/Probate Court Administrator attended the meeting to request the Commissioners sign the 2016 Juvenile Accountability Block Grant Application in the amount of \$10,000.00. Mr. Fischer made a motion, seconded by Mr. Lee to sign the 2016 Juvenile Accountability Block Grant Application in the amount of \$10,000.00 as requested by Mr. Doug Schonauer, Juvenile/Probate Court Administrator.


Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Executive Session – Personnel Hiring

At 11:30 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mrs. Melinda Fehrman to discuss personnel hiring. All vote aye. At 11:47 a.m. the meeting was returned to regular session. No action taken.

Adjourn

At 12:30 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk