COMMISSIONER'S JOURNAL

Monday

Regular

November 16, 2015

The Coshocton County Commissioners met in Regular session on Monday, November 16, 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. Lee made a motion, second by Mr. Fischer to approve the minutes for the Monday, November 9, 2015 meeting as presented.

Vote: Shryock

yea

Fischer

yea

Lee

yea

Commendation - Mr. Gibson Reiss

Mr. Todd Shroyer, Mr. Gibson Reiss, Mrs. Lynn Reiss, Mr. Randy Albertson, Mrs. Linda Albertson, Mrs. Donna Carpenter, Ms. Dixie Harmon, Mr. Charles Boyd, Mr. Fred Wachtel, Mr. Jim Ruby and Ms. Connie Ruby attended the meeting for the presentation of a commendation for Mr. Gibson Reiss. Mr. Shryock read the commendation aloud. Mr. Fischer made a motion, seconded by Mr. Lee to sign a Commendation for Mr. Gibson Reiss for preforming CPR and saving the life of Mr. Randy Albertson.

Vote: Shryock

yea

Fischer

yea

Lee

yea

TASC ACA Employer Reporting Application

Mr. Lee made a motion, seconded by Mr. Fischer to sign the TASC ACA Employer Reporting Plan Application for an initial start-up fee of \$3,300.00 and monthly administration fees in the amount of \$1.00 per reported employee per month for the 2015 calendar year.

Vote: Shryock

yea

Fischer

yea

Lee

yea

Employee Hired - JFS

Mr. Fischer made a motion, seconded by Mr. Lee to hire Ms. Tina Hill as a Social Service Worker 2 at the Department of Job and Family Services effective November 17, 2015 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Shryock

yea

Fischer Lee

yea yea

Request for Payment – B-C-15-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for Grant B-C-15-1AP-1 in the amount of \$15,000.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Shryock

yea yea

Fischer Lee

yea

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OPWC Integrating Committee - Representative/Alternate

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Mr. Frederick T. Wachtel to serve as the Coshocton County Commissioners Representative on the District 14 Integrating Committee to Ohio Public Works and Mr. Dane Shryock, County Commissioner to serve as alternate for the term beginning December 1, 2015 through November 30, 2018.

Vote: Shryock

yea

Fischer

yea

Lee

yea

Request for Payment - B-F-14-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for Grant B-F-14-1AP-1 in the amount of \$57,450.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Shryock

yea

Fischer Lee

yea

yea

Agreement - Maximus/Common Pleas Court

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Agreement to Provide Professional Services with MAXIMUS in the amount of \$3,000.00 annually to provide services to prepare a written report documenting the unit cost rate for eligible IV-D Services provided to client for the Coshocton County Common Pleas Court.

Vote: Shryock

yea

Fischer

yea

Lee

yea

Agreement - Maximus/Clerk of Courts

Mr. Lee made a motion, seconded by Mr. Fischer to sign an Agreement to Provide Professional Services with MAXIMUS in the amount of \$3,500.00 annually to provide services to prepare a written report documenting the unit cost rate for eligible IV-D Services provided to client for the Coshocton County Clerk of Courts.

Vote: Shryock

yea

Fischer

yea

Lee

yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending November 9, 2015 with 9 dogs picked up by the warden, 1 dog destroyed, 18 citations issued, 34 calls handled, 10 dog licenses sold, 3 late fees paid 4 dogs sold, 5 dogs redeemed, 1 dog per owner surrender, \$15.00 in boarding fees collected for a total of \$361.00 in fees collected.

Final Pay Request - William Albert, Inc. - West Lafayette Fire Hydrant Replacement Project

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Final Pay Application Request to William Albert, Inc. in the amount of \$2,080.00 for the Village of West Lafayette Fire Hydrant Replacement Project.

Vote: Shryock Fischer

yea

Lee

yea yea

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Transfers/Additionals/Reductions

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

Additional – JFS

| 030-0100-5400.01 030-0100-5400.00 030-0100-5260.00 | Don. Funds. Spec. Pur. Oth. Exp. PRC Other Expense | FROM Unappropriated Fund | l Balance | AMOUNT \$15,000.00 \$ 1,000.00 \$15,000.00 \$ 5,000.00 \$10,000.00 \$20,000.00 |
|--|--|-----------------------------|---------------------------|--|
| 341 311 434 | | | Total | \$66,000.00 |
| 030-0101-5640.00 | Social Serv. Cont. | Unappropriated Fund | l Balance | 10,000.00 |
| 035-0100-5260.00 | Contract Services | Unappropriated Fund | l Balance | \$9,000.00 |
| | | Vote: | Shryock Fischer Lee | yea yea yea |

Then and Now Certificate

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 | DEPARTME | NT A | CCOUNT NUMBER |
|----------------|--------------------|------------|----------|---------------------------|-------------------|
| Southeastern O | hio Legal Services | \$1,987.50 | DJFS | 030-0101-5640.00 | |
| | | | Vote: | Shryock Fischer Lee | yea yea yea |

County Engineer's Snow Patrol Policy

Mr. Frederick T. Wachtel, County Engineer attended the meeting to present his Snow Patrol Policy to the County Commissioners. Mr. Wachtel stated that this is an annual exercise and there is not very much different from what they have done in past years. He then reviewed the policy. He stated that he did include the agreements that he has for collaboration in the snow removal efforts. He stated that they have an additional truck this year as well. The Commissioners thanked him for his report.

Adjourn

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

Dane R. Shryock

D. Curtis Lee

Gary Fischer

Mary Bull Administrator/Clerk