

November 23, 2015

Approve Minutes

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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	Lee	yea

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Monday

Regular

November 23, 2015

Grant Agreement with the State of Ohio Governor's Office of Appalachia State Appalachian
Development Program

Mr. Fischer made a motion, seconded by Mr. Lee to sign Grant Agreement with the State Of Ohio Governor's Office of Appalachia State Appalachian Development Program for Grant Number S-P-15-1AP1- in the amount of \$150,000.00 for the CR12 Amish Economic Development Project.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2015-88

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2015-88, 2016 Bed Rental Agreement with Muskingum County Juvenile Detention Center and Coshocton County Commissioners. County agrees to pay quarterly, in advance, for 2 bed spaces each day of the contract at the rate of \$80.00 per day. Two additional bed times number of days in the month may be used as a floating bed. Unused floating bed days may not be carried forward to the next month.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

MAXIMUS – Juvenile Court – Title IV-D

Mr. Fischer made a motion, seconded by Mr. Lee to sign agreement for Professional Consulting Services with Maximus for the Juvenile Court IV-D Contract in the amount of \$6,600 for calendar year 2016. Agreement shall commence on November 10, 2015 until March 31, 2017.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Trial Agreement – ComDoc

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Trial Agreement between Coshocton County Coordinated Transportation and ComDoc for a copier for a free trial period for the Coshocton County Coordinated Transportation Agency.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Memorandum of Understanding – WIOA Area 7

Mr. Lynn Jacobs attended the meeting to request the Commissioners sign a Memorandum of Understanding for the WIOA Area 7. Mr. Jacobs stated that this is a requirement of the State of Ohio. He also provided a breakdown of dollars that are involved and where those dollars come from, and finally a matrix of the partners in the WIOA Area 7. Mr. Fischer made a motion, seconded by Mr. Lee to sign a Memorandum of Understanding for the WIOA Area 7 as requested by Mr. Lynn Jacobs, Department of Job and Family Services.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

COMMISSIONER'S JOURNAL

Monday

Regular

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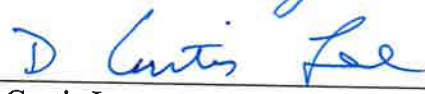
County Health Department Levy – 2016

Mr. Steve Lonsinger attended the meeting. He stated that the Coshocton County Health District Board met and determined the need to request a .2 mill, 5 year Levy to be placed on the March 2016 primary ballot. Mr. Lee asked for the amount that will generate from a .2 mill levy. Mr. Lonsinger stated according to the County Auditor, it will generate close to \$117,000.00. This levy will allow them to fund their state grants and bring back some clerical help, but they will still need approximately \$60,000 from the Budget Commission to fund the Health District. Mr. Lee asked why they did not just ask for .3 mills and not have to worry about the Budget Commission. Mr. Lonsinger stated that he has been in contact with the Budget Commission and his board feels this is the best option as a previous levy asking for .5 mills was not received very well. Mr. Fischer stated that it sounds like they have done their due diligence. Mr. Shryock stated that we will start the process and ask the County Auditor to certify the valuation by resolution in the next meeting.


Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk

