

Wednesday

Regular

November 25, 2015

The Coshocton County Commissioners met in Regular session on Wednesday, November 25, 2015 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Robin Schonauer, Budget Director.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Lee to approve the minutes for the Monday, November 23, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Port Authority Board Appointment

Mr. Lee made a motion, seconded by Mr. Fischer to appoint Mr. Paul Prater to serve as a County Representative on the Port Authority Board effective January 1, 2016.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending November 23, 2015 with 3 dogs picked up by the warden, 7 dogs brought in as strays, 2 dogs destroyed, 18 citations issued, 40 calls handled, 11 dog licenses sold, 3 late fees paid, 8 dogs sold, 2 dogs redeemed, 5 dogs per owner surrender, \$20.00 in boarding fees collected for a total of \$443.00 in fees collected.

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Lee to approve the bills per computer printout dated November 25, 2015.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Health & Welfare Plan Amendment

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Plan Amendment and Summary of Material Modifications to the Coshocton County Health and Welfare Plan to amend the plan to remove the coverage extension to age 28 as the State law has now changed. Any dependent over age 26 will be terminated from the plan effective December 31, 2015.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2015-89 – Auditor Certification - .2 Mill Board of Health Levy

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2015-89 requesting Auditor Certification of a .2 Mill, 5 year levy beginning in the tax year ending December 31, 2016 for the Coshocton County General Health District to be on the March 15, 2016 Primary Election.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Request for Payment

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment in the amount of \$250,000.00 for Grant SBIG20160158 for the County Road 12 Amish Economic Development Project.

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.

Transfer – Sheriff's Rotary

TO		FROM		AMOUNT
150-0100-5110.00	PERS	150-0100-5210.01	Equip.-Car Ins.	\$2,000.00
150-0100-5115.00	Medicare	150-0100-5210.04	Equip. – Tires	<u>\$1,050.00</u>
			Total	\$3,050.00

150-0100-5200.01	Supplies	150-0100-5103.00	Emp. Ins. Bonus	\$550.00
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Transfer – Commissioners

220-0546-5260.00	Administration	220-0546-5260.03	Park & Rec. Fac.	\$474.00
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Transfer – JFS

380-0100-5400.01	Share TR. To PA	380-0100-5262.00	Purchase of Service	\$13,377.00
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Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Final Performance Report Grant B-F-13-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign The Final Performance Report for Grant B-F-13-1AP-1 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resignation – Mr. Morgan Landis

Mr. Fischer made a motion, seconded by Mr. Lee to accept the resignation of Mr. Morgan Landis as a full-time paramedic effective December 1, 2015 and re-hire him as a part-time paramedic effective 12/1/2015 as requested by Mr. Todd Shroyer, EMS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

COMMISSIONER'S JOURNAL

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Resolution 2015-90 PRC Plan Amendment

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2015-90 Prevention, Retention, and Contingency Plan Amendment as presented by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Application for Payment-Straightline Construction

Mr. Fischer made a motion, seconded by Mr. Lee to approve Application and Certificate for Payment to Straightline Construction in the amount of \$40,550.00 for the Warsaw EMS Building.

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