

Monday

Regular

December 14, 2015

The Coshocton County Commissioners met in Regular session on Monday, December 14, 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. Fischer made a motion, second by Mr. Lee to approve the minutes for the Wednesday, December 9, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

October 2015 Bank Statement/Investment Portfolio

Mr. Lee made a motion, seconded by Mr. Fischer to receive and review the October 2015 Bank Statements/Investment Portfolio from the Coshocton County Treasurer as presented by Mrs. Doris Frank, Deputy Treasurer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

DD Board Appointment

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Mr. Shawn Hart, 56562 CR 2, Fresno, Ohio to fulfill the unexpired term of Ms. Beth Cormack on the Coshocton County Board of DD. His term will be effective January 1, 2016 and will end December 31, 2017.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Request for Payment – grant S-P-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 S-P-15-1AP-1 in the amount of \$150,000.00 as requested by Mrs. Dorothy Skowrunski, Coshocton Port Authority.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Employee Hired – JFS

Mr. Fischer made a motion, seconded by Mr. Lee to hire Ms. Brandi Moore as a Social Service Worker 2 at the Coshocton County Department of Job and Family Services effective January 4, 2016 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

2016 Blanket Meeting Request – JFS

Mr. Lee made a motion, seconded by Mr. Fischer to approve a Blanket Meeting Request for the Department of Job and Family Services for staff to attend trainings, meetings and seminars for the 2016 calendar year as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

COMMISSIONER'S JOURNAL

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Employee Hired – JFS

Mr. Fischer made a motion, seconded by Mr. Lee to hire Ms. Marie Shinn as a Part-time Legal Specialist for the Coshocton County Department of Job and Family Services effective January 4, 2016 as requested by Mrs. Melinda Fehrman, DJFS Director.

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>
Foster Home Payroll	\$36,091.97	DJFS	090-0100-5200.00
DJFS	\$9,614.41	DJFS	380-0100-5400.01
AT&T	\$2,277.00	911	100-0100-5400.00
Election System Software	\$1,242.35	BOE	001-0310-5260.00
Family & child. First Council	\$1,200.00	Juv/Prob. Ct.	211-0800-5260.00

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

TO	FROM	AMOUNT
001-0611-5110.00 OPERS	001-0610-5210.02 Equip – Insurance	\$2,200.00
001-0611-5200.01 Supplies Pris.	001-0610-5210.00 Equipment	\$4,200.00
001-0610-5110.00 OPERS	001-0610-5400.02 Oth. Exp. Gasoline	\$4,700.00
001-0610-5110.00 OPERS	001-0610-5103.01 Employee Ins. Bonus	<u>\$ 500.00</u>
	Total	\$11,600.00

Additional – Juvenile/Probate

001-0230-5400.01 Guard. Ad Lit Fee	Unanticipated Revenue	\$7,300.00
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Transfer – EMA

240-0240-5210.00 Equipment	240-0240-5400.00 Other Exp.	\$3,000.00
140-0100-5110.00 OPERS	140-0100-5260.00 Cont. Rep. Ser.	\$ 400.00
140-0100-5102.00 Salaries	140-0100-5400.01 Training	\$ 500.00
240-0240-5210.00 Equipment	240-0240-5310.00 Training	\$ 300.00
140-0100-5102.00 Salaries	140-0100-5400.00 Other Expense	\$1,500.00
240-0240-5210.00 Equipment	240-0240-5200.0 Supplies	<u>\$1,000.00</u>
	Total	\$6,700.00

Additional – Sheriff

150-0100-5210.00 Equipment	Revenue not anticipated	\$14,800.00
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001-0610-5210.00 Equipment	Unappropriated Fund Balance	\$19,811.92
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Additional – BVP Grant

248-0100-5999.00	Advance Out	Revenue not anticipated	\$2,882.97
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Transfer – Sheriff Rotary

150-0100-5110.00	OPERS	150-0100-5113.00	Health/Dental/Life	\$1,600.00
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Transfer – Prosecutor

001-0140-5115.00	Medicare Tax	001-0140-5400.00	Other Expense	\$ 190.00
001-0140-5110.00	OPERS	001-0140-5400.00	Other Expense	\$1,600.00
001-0140-5101.00	Off. Salaries	001-0140-5400.00	Other Expense	<u>\$4,000.00</u>
				Total \$5,790.00

Additional – Sheriff's Rotary

150-0100-5102.00	Salaries	Unappropriated Fund Balance	\$66,200.00
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Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

ES&S Poll books

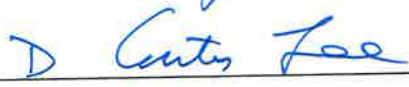
Ms. Stephanie Slifko attended the meeting to discuss ES&S Poll Books Memorandum of Understanding. She stated that she needs the Commissioners signature on the Memorandum of Understanding. The Election Board has picked ES&S Poll Books. She stated that the reason they picked ES&S was because of the backup storage. She also stated that they have service within the State of Ohio and encoding was also considered. She then explained that they are hoping to be able to still utilize these Poll Books in the next 5 years. She stated that the State is reimbursing the purchase at 85% for the Poll Books. She also stated that the Board of Elections did purchase additional items and that is why it looks like we are providing more than 15%. Mr. Lee made a motion, seconded by Mr. Fischer to sign a Memorandum of Understanding with the Ohio State Department of Administrative Services in the amount of \$70,359.00 for the Poll Books. The State will reimburse \$37,840.24 and the County will be responsible for \$32,518.76.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Adjourn

At 11:00 a.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk