

Monday

Regular

February 1, 2016

The Coshocton County Commissioners met in Regular session on Monday, February 1, 2016 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. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, January 27, 2016 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Melinda Fehrman – Discussion

Mrs. Melinda Fehrman attended the meeting to request the Commissioners sign an updated resolution for their service awards as well as a Memorandum of Understanding with several counties for shared services. She stated this will provide us with the opportunity to keep jobs here in Coshocton County.

### Resolution 2016-09

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2016-09 for the approval of the Coshocton County Department of Job and Family Services Service Awards.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### STEP Memorandum of Understanding

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Service Transformation Eastern Partners (STEP) Memorandum of Understanding between Columbiana, Coshocton, Fairfield, Guernsey, Licking, Monroe, Muskingum, Noble, Perry and Wayne County Board of Commissioners and their respective County Department of Job and Family Services to document, define and operate a multi-county project as it relates to the implementation of a Public Assistance County Shared Services virtual service center among participating county departments of job and family services under the direction of the Ohio Department of Job and Family Services.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Certificate of the County Auditor

Received the Certificate of the County Auditor that the total appropriations from each fund do not exceed the last Official Estimate of Resources.

### Blanket Meeting Request – Treasurer

Mr. Fischer made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for the Coshocton County Treasurer to attend meetings, seminars and conferences for the 2016 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

COMMISSIONER'S JOURNAL

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Transfers/Additional/Reductions

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

Additional – Litter		AMOUNT
TO		
200-0300-5400.03 Reimbursement		\$920.00
200-0100-5400.07 Reimbursement		\$1,560.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Ohio Department of Rehabilitation & Corrections Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Ohio Department of Rehabilitation and Correction Agreement for Community Control/Probation Services for the period March 1, 2016 through February 28, 2018.



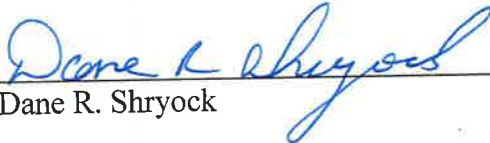
Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Ganette Grant Award

Mrs. Irene Miller attended the meeting to present the Commissioners with a check for a Making a Difference Grant Award from Ganette Newspaper in the amount of \$3,700.00. She stated that we can add this to our fund bringing the total fund to \$8,300.00. She stated that we can possibly move forward and purchase some additional items. We are looking into display cases from a local dealer and are waiting to see if these display cases can be locked. She would like to purchase 4 display cases and ask the public to drop items that local individuals would like to display. She reviewed some of the items on her wish list for some additional items. She would like to do something with the old jury wheel, possibly frame some old postcards of the courthouse and possibly an enclosed bulletin board. She also thought it might be interesting to put a row of the restored antique chairs that were removed from the courtroom on display as well. She then presented the Commissioners with the \$3,700.00 check that was received. The Commissioners thanked her for attending.

Adjourn

At 2:00 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee

Gary L. Fischer

Dane R. Shryock


Administrator/Clerk