

Monday

Regular

February 8, 2016

The Coshocton County Commissioners met in Regular session on Monday, February 8, 2016 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, February 3, 2016 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Regional Airport Authority Appointment

Mr. Fischer made a motion, seconded by Mr. Shryock to appoint Mr. John Lonsberry to serve on the Coshocton County Regional Airport Authority. His term will begin February 1, 2016 and end on January 31, 2019.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Purchase of Units of Service Agreement – DJFS/Coshocton County Sheriff

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Purchase of Units of Service Agreement between DJFS and Coshocton County Sheriff's Office for the total unit rate agreed upon of \$36.36 for the period January 1, 2016 through May 31, 2016 and \$36.46 for the period June 1, 2016 through December 31, 2016.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month of January 2016 from Ms. Janet Mosier, Clerk of Courts.

Transfers/Additional/Reductions

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

Transfer – 911

FROM	TO	AMOUNT
100-0200-5210.00 Equipment	100-0200-5400.00 Other	\$3,000

Additional – DJFS

001-1510-5009.01 Misc. Trans Out	380-0100-4900.00 Child Support Enforc	\$26,000
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Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## COMMISSIONER'S JOURNAL

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Resolution 2016-10

Mr. Shryock made a motion, seconded by Mr. Fischer to approve Resolution 2016-10 establishing policies and authorizing Coshocton County EMS to use credit cards as needed, as requested by Todd Shroyer, EMS Director.

Vote: Lee            yea  
          Fischer        yea  
          Shryock        yea

## Then and Now Certificates

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

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
CATALYST SERV., INC.	\$9,350.49	HOPEWELL	080-0100-5260.02
HOPEWELL INDUSTRIES	\$4,551.54	HOPEWELL	080-0100-5260.00
ALTITUDE INITIATIVE	\$2,042.40	HOPEWELL	080-0100-5260.02
DJFS	\$8,676.81	DJFS	380-0100-5400.01
DJFS	\$12,419.62	DJFS	090-0100-5400.01
DJFS	\$13,850.08	DJFS	380-100-5400.01
DJFS	\$3,762.59	DJFS	380-0100-5400.01
JUV/PROBATE COURT	5,220.29	DJFS	380-0100-5262.00
Glazier Home Improv.	\$4,750.00	Commissioners	220-0555-5260.02
Soil & Water Cons. Dist.	\$15,000.00	Commissioners	001-0710-5800.04
CFLP Solid Waste Dist.	\$1,560.00	Commissioners	200-0100-5400.07
CDC Of Ohio	\$11,000.00	Commissioners	220-0543-5260.00
CDC of Ohio	\$2,000.00	Commissioners	220-0553-5260.02
Ohio CAT	\$1,359.78	Engineer	050-0200-5400.01
Ohio Health Consort.	\$1,265.00	Engineer	050-0100-5400.07
AEP	\$1,737.80	DJFS	030-0100-5260.01
Probate & Juv. Court	\$5,220.29	DJFS	380-0100-5400.01
Century National Bank	\$3,478.41	Juv./Prob.	001-0235-5210.00

Vote: Lee            yea  
          Fischer        yea  
          Shryock        yea

Adjourn

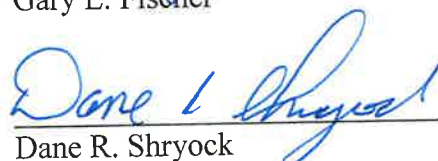
At 12:00 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk