

Wednesday

Regular

March 2, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, March 2, 2016 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Josie Sellers, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Monday, February 29, 2016 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Vacation – Remaining Portion of TR 60A, Bedford Township – Already in Abandoned Status

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the petition of the Bedford Township Trustees for the vacation of the entire portion of Township Road 60A that has not already been vacated and is currently in abandoned status located in Bedford Township, Coshocton County, Ohio.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Monthly Mortgage Report

Received the Monthly Mortgage Report for the Month of February 2016 from Mrs. Susan Turner, Coshocton County Recorder.

Then and Now Certificates

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

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
CDC Of Ohio	\$7,700.00	CCC's	220-0549-5260.00
Wilson Carpet & Furniture Sales	\$3,345.00	Common Pleas Ct.	017-0100-5210.00
Coshocton County Sheriff	\$1,782.61	DJFS	090-0100-5260.00

Vote: Lee	yea
Fischer	yea
Shryock	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending February 29, 2016 with 6 dogs picked up by the warden, 2 dogs brought in as strays, 4 dogs destroyed, 15 citations issued, 35 calls handled, 9 dog licenses sold, 3 late fees paid, 3 dogs sold, 5 dogs redeemed, 6 dogs per owner surrender, \$40.00 in boarding fees collected for a total of \$484.00 in fees collected.

Addendum Integrated Public Alert System

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Addendum to the Integrated Public Alert Warning System (IPAWS) effective March 2, 2016 through April 8, 2017 in the amount of \$1,500.00 with the cost for each successive year of this addendum commencing April 9, 2017 and continuing on each annual anniversary of the Addendum Renewal Date thereafter, shall be \$1,500.00 per year.

Vote: Lee	yea
Fischer	yea
Shryock	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

March 2, 2016

2016 Monthly Financials

Mr. Shryock made a motion, seconded by Mr. Fischer to receive and review the February 2016 Monthly Financial Reports as provided by Mrs. Christine Sycks, Coshocton County Auditor.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Executive Session – Personnel

At 9:08 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mrs. Tracy Haines and Mrs. Sheila Reger to discuss personnel voluntary demotion/promotion/compensation. All vote aye. At 9:36 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Adjourn

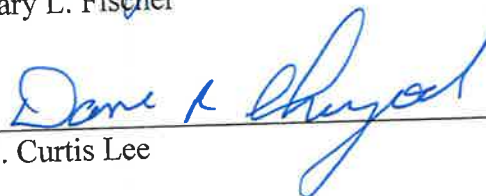
At 12:00 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer



D. Curtis Lee



Administrator/Clerk