

COMMISSIONER'S JOURNAL

Monday

Regular

March 7, 2016

Environmental Release of Funds – B-15-1AP-1

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Environmental Release of Funds and Certification for Grant B-F-15-1AP-1 in the amount of \$335,000.00 for the City of Coshocton Flood and Drainage Facilities.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2016-13

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2016-13 permitting finance charges for the Coshocton County Commissioners not to exceed \$20.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to Ms. Rachelle Courtright the use of the Gazebo on April 24, 2016 from 2:00 pm to 4:00 pm for a wedding.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Request for Payment – B-C-15-1AP-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Request for Grant B-C-15-1AP-1 in the amount of \$9,275.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Monthly Pay-In Report

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

Satisfaction of Mortgage – Steven C. Taylor /Jamie L. Taylor

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Satisfaction of Mortgage for Steven C. Taylor and Jamie L. Taylor for the property located at 46301 TR 1171, Coshocton Ohio and recorded in Volume 291, pages 177-179 of the Coshocton County Official Mortgage Records.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Satisfaction of Mortgage – Steven C. Taylor /Jamie L. Taylor

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Satisfaction of Mortgage for Steven C. Taylor and Jamie L. Taylor for the property located at 46301 TR 1171, Coshocton Ohio and recorded in Volume 302, pages 752-754 of the Coshocton County Official Mortgage Records.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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The Coshocton County Commissioners met in Regular session on Monday, March 7, 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. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, March 2, 2016 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Proclamation – 4-H Week

Ms. Emily Adams, Ms. Jenny Strickler and Mr. Nathan Bowman attended the meeting. Ms. Adams and Ms. Strickler reviewed some of the 4-H Programs being offered in the county. Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Proclamation declaring the week of March 6–12, 2016 as Coshocton County 4-H Week in Coshocton County and urge the people of this community to take advantage of the opportunity to become more aware of this special program.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2016-11

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2016-11 permitting the payment of finance charges for the Coshocton County Emergency Medical Services.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Blanket Meeting Request – John R. Dotson

Mr. Shryock made a motion, seconded by Mr. Fischer to approve a 2016 Blanket Meeting Request for Mr. John R. Dotson upon his appointment to the Veterans Service Commission dated March 3, 2016.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2016-12

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2016-12 to set the salary schedule for Mr. John R. Dotson as a member of the Coshocton County Veterans Service Commission.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Agricultural Society \$10,000 Additional Payment

Mr. Shryock made a motion, seconded by Mr. Fischer to pay the additional funds in the amount of \$10,000 to the Coshocton County Agricultural Society for the 2016 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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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.
Additional – DJFS

TO	FROM	AMOUNT
035-0100-5260.00	Cont. Services	\$26,000.00

Vote: Lee	yea
Fischer	yea
Shryock	yea

Executive Session – Promotion/Demotion/Compensation

At 8:38 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session to discuss personnel Promotion/Demotion/Compensation. All vote aye. At 8:55 a.m. the meeting returned to regular session. No action taken.

Real Colors Update

Ms. Emily Adams and Ms. Jenny Strickler attended the meeting to do an update on the Real Colors Training that County Employees did in late January and February. Ms. Adams stated that they had a very good time doing the training for Coshocton County Employees. She presented the Commissioners with the certificates for the employees. The Commissioners thanked them for attending and being willing to do the training for us.

Discussion – Mr. Tom Edwards – Sales Tax Holiday

Mr. Tom Edwards requested a meeting with the Commissioners to discuss the Sales Tax Holiday offered by the State of Ohio. Mr. Edwards stated that he was here to discuss the House Bill 264 which is a bill that will allow a Sales Tax Holiday. He feels that this law is too vague and will allow for real concerns in who is deciding what educational purposes are. He then stated that Sales Tax is set up to support local government funds. He also stated that there is a section of the revised code that states the county has a portion of the sales tax they can put on and they have full authority as to its collection and use. He feels that the State of Ohio is taking the monies away from the local governments by making a Sales Tax Holiday. He feels the legislature should do away with the Sales Tax Holiday and start making certain the residents are paying sales tax on items purchased on line. Mr. Shryock explained that the County Commissioners Association of Ohio did testify to the legislature representing all County Commissioners in the State of Ohio and do not support this holiday. Mr. Edwards stated that he hopes the Commissioners Association has luck with their appeal. He thanked the Commissioners for listening to him.

Title IV-D Contracts – Juvenile Court/Common Pleas Court/Clerk of Courts

Ms. Tonya Lock attended the meeting to request the Commissioners sign the Title IV-D Contract for Juvenile Court, Common Pleas Court and the Clerk of Courts. Mr. Shryock made a motion, seconded by Mr. Fischer to sign the following Title IV-D Contracts for 2016: Juvenile Court - \$136,828.83, Common Pleas Court - \$34,522.44 and the Clerk of Courts - \$70,797.05 as requested by Ms. Tonya Lock, CSEA Director.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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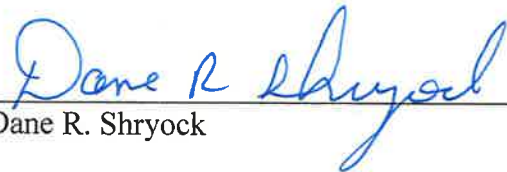
March 7, 2016

Adjourn

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



D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk