

COMMISSIONER'S JOURNAL

Monday

Regular

April 4, 2016

Adjourn

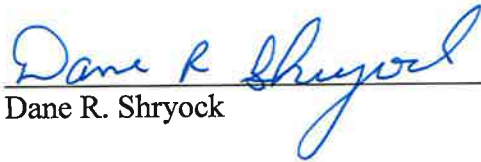
At 12:00 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk

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March 2016 Monthly Financials

Mr. Lee made a motion, seconded by Mr. Shryock to receive and review the March Monthly Financials from Mrs. Christine Sycks, Coshocton County Auditor.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

Advertise Bids – 2016 MVG Reconstruction Project

Mr. Shryock made a motion, seconded by Mr. Lee to advertise bids for 2016 MVG Reconstruction Project. Bids will be advertised April 5, 2016 and will be opened on April 20, 2016 at 9:00 a.m. as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

Then and Now Certificate

Mr. Lee 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
Coshocton is Blooming	\$5,000.00	Commissioners	001-0110-5400.00

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

FOP Contract/Peace Officers Dependents Fund

Ms. Christine Sycks, Mrs. Robin Schonauer and Lt. James Crawford attended the meeting. Lt. Crawford stated that he is presenting the Fraternal Order of Police Deputy Sheriff's Bargaining Unit Agreement for the Commissioners signatures. He stated that the contract runs from January 1, 2016 through December 31, 2019. He stated that wages were changed as well as clothing allowance. That was basically all the changes. Mr. Lee stated that we will add it to Monday's agenda when Mr. Fischer is back from vacation.

Mr. Crawford then talked about Senate Bill 11. It came about from the death of a volunteer officer who was killed in the line of duty. The passage of this bill is for the county to set-up a fund by April 22, 2016 and the fund figure is based on the county's property values. It only applies to individuals that are volunteers and do not contribute to Police OPERS and other police and fire retirements. He then stated that the fund monies come from each county. Ms. Sycks stated that from her research the amount the county would pay one time is in the \$500 range. This stays that way until the fund is depleted by 95% and then they would come back for more funds. Lt. Crawford stated that we then have to create a board for this fund. The BASS suggests that the Commissioners appoint the Sheriff and the County Auditor serve as the elected officials on this board. Then have the special deputy's appoint 2 of their own. Then these board members will appoint a 5th member. This board needs to be in place by April 22, 2016. Lt. Crawford stated that this new fund will mirror the fire fighters fund that is in place at this time. The Commissioners stated that they will make their appointments on Monday, April 11th.

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Request for Payment – BC-15-1AP-2

Mr. Lee made a motion, seconded by Mr. Shryock to sign Request for Payment and Status of Funds Request for grant BC-15-1AP-2 in the amount of \$6,524.00 at the request of John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	absent
Shryock	yea

Blanket Meeting Request – Prosecutor

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to the Coshocton County Prosecutors Staff to attend various seminars and conferences for the 2016 calendar year.

Vote: Lee	yea
Fischer	absent
Shryock	yea

Monthly Mortgage Report

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

Animal Shelter Operating Agreement

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Animal Shelter Operating Agreement for the period January 1, 2016 through December 31, 2016.

Vote: Lee	yea
Fischer	absent
Shryock	yea

Transfers/Additional/Reductions

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

Transfer – Commissioners

TO	FROM	AMOUNT
001-0410-5268.00 Property	001-0110-5400.00 Other Expense	\$47,500.00

Transfer – Help Me Grow

083-0100-5111.00 W. Comp.	083-0100-5112.00 Unemployment Comp.	\$141.62
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Transfer – Detac Prosecutor

404-0100-5111.00 W. Comp.	404-0100-5111.00 OPERS	\$814.32
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Vote: Lee	yea
Fischer	absent
Shryock	yea

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The Coshocton County Commissioners met in Regular session on Monday, April 4, 2016 with Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mr. Joe Williams, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Monday, March 28, 2016 meeting as presented.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

Change Order No. 1 – Coshocton County Jury Selection Room Renovations

Mr. Lee made a motion, seconded by Mr. Shryock to approve Change Order #1 for the Coshocton County Courthouse Jury Selection Room Renovation to increase the contract amount to Paul Construction Company \$5,969.00 to make the proper changes to the HVAC Unit and drywall repair to the east wall at the request of Kelly Architectural Services, Inc.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

Dog Wardens Report

Received the Dog Wardens report for the period of March 22nd - March 28th, 2016, 4 dogs picked up by the Dog Warden, 0 dogs brought in as strays, 14 citations issued, 18 calls handled, 8 dog licenses sold, 1 late fee paid, 3 dogs sold, 3 dogs redeemed, 4 dogs per owner surrender for a total of \$333.00 in fees collected.

Request for Payment – BF-15-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Release of Funds and Certification for Federally Funded State Projects, BF-15-1AP-1 at the request of CDC of Ohio.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

Letter of Engagement – Kenneth A. Fisher, Fisher Law Firm, LLC

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Engagement Letter for Construction Law Advisor Services with Kenneth A. Fischer, Jr., Fischer Law Firm LLC, New Albany Ohio, in connection with the proposed New Correctional Facility Project.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

Contract Amendment – DJFS/Pamela Chaney

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract Amendment between Coshocton County Department of Job and Family Services and Pamela Chaney to increase the contract from \$24,000 to \$26,000 at the request of Melinda Fehrman, Director of DJFS.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea