

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 6, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, April 6, 2016 with Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Monday, April 4, 2016 meeting as presented.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending April 4, 2016 with 6 dogs picked up by the warden, 4 dogs brought in as strays, 8 citations issued, 25 calls handled, 24 dog licenses sold, 8 late fees paid, 15 dogs sold, 5 dogs redeemed, 6 dogs per owner surrender, \$15.00 in boarding fees collected for a total of \$814.00 in fees collected.

Request for Payment – B-F-14-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for Grant B-F-14-1AP-1 in the amount of \$24,495.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

Monthly Pay-In Report

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

Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated April 6, 2016.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

CORSA Consent Forms

Mr. Shryock made a motion, seconded by Mr. Lee to sign the County Risk sharing Authority Voluntary IT Vulnerability Scan Consent Form as requested by Mr. Mike LaVigne, Coshocton County IT Director.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

Resignation – Cheryl Rice

Mr. Lee made a motion, seconded by Mr. Shryock to accept the resignation of Mrs. Cheryl Rice as a Part-time Custodial Employee effective April 4, 2016.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 6, 2016

Amended Lease Agreement – Commissioners Copier

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Amended 60 month lease agreement between the Coshocton County Commissioners and Modern Office Methods, Inc. dba Document Solutions for a Canon Copier and Software for the Commissioner's office in the amount of \$510.18 per month.

Vote: Lee	yea
Fischer	absent
Shryock	yea

Request for Payment – Straitline Structures, Inc.

Mr. Lee made a motion, seconded by Mr. Shryock to approve a payment in the amount of \$63,056.00 to Straitline Structures, Inc. as per their pay application and certification for payment dated 3/31/2016. This will be our tenth payment for the new Warsaw EMS Building Project for a total of \$542,881.00 paid to date.

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.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Emergency Comm. Network	\$5,000.00	Commissioners	001-0110-5400.00
Emergency Comm. Network	\$5,000.00	Commissioners	001-0110-5400.00

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.

Additional – Common Pleas Court

TO	FROM	AMOUNT
017-0100-5260.00	Cont. Services	\$320.00
211-0300-5102.00	Salaries Prob.	
	Transfer – Juvenile/Probate	
	211-0350-5113.00 Health/Dental/Life	\$2,148.00
362-0200-5400.01	Utilities	
	Transfers – Engineer	
	362-0200-5400.03 Utilities – Fresno	\$500.00
211-0300-5102.00	Salaries – Probation	
	Additional – Juvenile/Probate	
		\$5,894.97
140-0100-5400.00	Oth. Exp.	
	Transfer – EMA	
	140-100-5270.00 Advertising	\$2,000.00

Vote: Lee yea
Fischer absent
Shryock yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 6, 2016

Commercial Lease – Village of Warsaw

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Commercial Lease with the Village of Warsaw for a certain portion of the Warsaw EMS Building, specifically 1,440 square feet, located at 331 E. Main Street, Warsaw Ohio.

Vote: Lee	yea
Fischer	absent
Shryock	yea

Executive Session – Rob McMasters – Personnel Discipline

At 9:00 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Rob McMasters to discuss personnel discipline. All vote aye. At 9:10 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Mr. Lee then explained that the Commissioners have discussed the Emergency Operations Plan and that we have a plan in place at this time, but it is basically a cookie cutter plan and it will need to be specialized for each individual department. The Commissioners would like to have a meeting with the department heads and elected officials and let them know that Rob's Office (EMA) is willing to help each department to individualize the plan for their department. Mr. McMasters feels he will have no issues and be able to take this task on. Mr. Lee asked Mr. McMasters how long it will take to get the cookie cutter plan in place. Mr. McMasters stated that he will talk with Mrs. Swigert as well the Sheriff's Office and get back with the Commissioner's Office.

Inmate Phone Contract

Lt. Chad Jackson attended the meeting to present the Commissioners with the Inmate Phone Contract for the inmates at the Sheriff's Office. Lt. Jackson stated that he asked for quotes on this service and ICS Solutions came back with the best quote. There is no cost to the county and their commission is 60.1% and they are expecting to see between 2 and 3 thousand per month. This is a much larger percentage in revenue that the county will be seeing. With the new system, the inmate can set up their own fund or use their commissary account. He stated that each inmate will be given a pin and he will be able to track their phone calls much easier.

ICS Solutions Agreement

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Agreement with ICS Solutions Advanced Technology for the inmate telephone services for 5 years beginning approximately June 1, 2016 as recommended by Lt. Chad Jackson, Sheriff's Office.

Vote: Lee	yea
Fischer	absent
Shryock	yea

Discussion Ken Fisher

Mr. Kenneth Fisher, Construction Attorney attended the meeting and there was general discussion on a committee to be formed to determine the viability of the Commissioners to build a new Justice Center.

COMMISSIONER'S JOURNAL

Wednesday

Regular

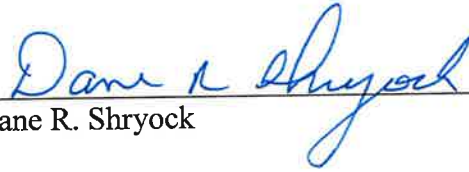
April 6, 2016

Adjourn

At 3:15 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk

