

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**April 13, 2016**

The Coshocton County Commissioners met in Regular session on Wednesday, April 13, 2016 with Mr. Mr. D. Curtis Lee, Mr. Gary Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Monday, April 11, 2016 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Employee Hired – CCCTA

Mrs. Sheila Reger, Coshocton County Coordinated Transportation attended the meeting to request the hiring of Mr. John Clark as a part-time driver. Mr. Shryock made a motion, seconded by Mr. Fischer to hire Mr. John Clark as a Part-time Driver for Coshocton County Coordinated Transportation effective April 27, 2016 as requested by Mrs. Sheila Reger, CCCTA Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Employee Hired – DJFS

Mr. Fischer made a motion, seconded by Mr. Shryock to hire Ms. Sara Hopper as a Clerical Specialist 2 effective April 25, 2016 at the Department of Job and Family Services as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Road Vacation – Mark Luikart

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the Road Vacation Petition of Mr. Mark Luikart for an abandoned road beginning at the southeast corner of parcel 006000008501, owned by Mark Luikart, located in Clark Township and being at the end of Township Road 419, .150 miles off of TR 312, where the road maintenance ends. The currently abandoned section crosses the Luikart property, going from Southeast to the northwest approximately 600 feet before crossing in the Holmco Holdings, LLC property, parcel 006000008500 near it southeast corner. From there the abandoned TR 419 dissects the Holmco Holdings property continuing to the northwest corner of said property where Township Road 419 is currently located.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Dog Wardens Report

Received the Dog Wardens Report for the week ending April 11, 2016 with 4 dogs picked up by the warden, 1 dog brought in as a stray, 22 citations issued, 31 calls handled, 15 dog licenses sold, 3 late fees paid, 6 dogs sold, 2 dogs redeemed, 2 dogs per owner surrender, \$15.00 in boarding fees collected for a total of \$391.00 in fees collected.

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## 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.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Century National Bank	\$40,777.71	Commissioners	001-0430-5261.00
Catalyst Services, Inc.	\$5,317.97	Hopewell	080-0100-5260.02
Boal LTD LLC	\$1,435.00	Juv/Probate	001-0230-5400.01
Muskingum Co. Juv. Court	\$5,251.54	Juv/Probate	001-0232-5400.00
Terry W. Miller	\$1,772.12	Juv/Probate	001-0230-5400.01
Family & Children First Co.	\$3,667.00	DJFS	030-0100-5400.02

Vote: Lee            yea  
           Fischer        yea  
           Shryock        yea

## Transfers/Additional/Reductions

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

### Additional – Hopewell

TO	FROM	AMOUNT
080-0100-5400.00 Other Expense		\$180,000.00

Vote: Lee            yea  
           Fischer        yea  
           Shryock        yea

## Executive Session – Personnel

At 9:07 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session to discuss employee personnel discipline. All vote aye. At 9:18 a.m. Mr. Lee returned the meeting to regular session. No action taken.

## Engineer's Annual Report

Mr. Frederick T. Wachtel, County Engineer attended the meeting to present his 2015 County Engineer's Annual Report. He re-capped the year and stated that their revenue is at the 2007 levels and the costs to do projects continue to grow. This means we get to do less and less projects each year. He reviewed some of his pending projects for 2016. The Commissioners thanked him for his report.

## Treasurers Report

Mrs. Janette Donaker, County Treasurer attended the meeting to report on the February 2016 Bank Statement and Investment Portfolio. Mr. Shryock made a motion, seconded by Mr. Fischer to receive and review the February 2016 Bank Statement and Investment Portfolio from Mrs. Janette Donaker, Coshocton County Treasurer.

Vote: Lee            yea  
           Fischer        yea  
           Shryock        yea

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Resolution 2016-15

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2016-15 authorizing the issuance of bonds in the amount not to exceed \$475,000.00 for the purpose of refunding all, or portions of, the county's sewer note dated July 1, 2010, and refunding bonds, series 2012, dated April 18, 2012; and approving related matters.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Adjourn

At 11:45 a.m. Mr. Lee adjourned the meeting.

  
D. Curtis Lee

  
Gary L. Fischer

  
Dane R. Shryock

  
Administrator/Clerk