

COMMISSIONER'S JOURNAL

Monday

Regular

May 2, 2016

The Coshocton County Commissioners met in Regular session on Monday, May 2, 2016 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Wednesday, April 27, 2016 meeting as presented.

Vote: Lee	yea
Fischer	abstain
Shryock	yea

Status Report B-F-15-1AP-1

Mr. Fischer made a motion, second by Mr. Shryock to sign the Ohio Community Development Block Grant Program Status Report for BF-15-1AP-1 at the request of John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	yea
Shryock	yea

CCEMS Revised EMS Operations Policy

Mr. Shryock made a motion, seconded by Mr. Fischer to grant permission for Todd Shroyer to sign the revised CCEMS Operations Policy 100-13 Staffing Guidelines.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Resolution 2016-17

Mr. Danny Brenneman attended the meeting to request the following resolutions be approved by the Commissioners:

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2016-17 Establishment of Local Healthier Buckeye Council at the request of Danny Brennehan, Assistant Director, DJFS.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Resolution 2016-18

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2016-18 Prevention, Retention, and Contingency Plan Amendment at the request of Danny Brenneman, Assistant Director, DJFS.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Certificate of the County Auditor

Mr. Fischer made a motion, seconded by Mr. Shryock to receive the Certificate of the County Auditor that the total appropriations from each fund do not exceed the Official Amended Certificate of Estimated Resources.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Official Amended Certificate

Mr. Shryock made a motion, seconded by Mr. Fischer to receive the Amended Official Certificate of Estimated Resources dated April 27, 2016, from the Coshocton County Budget Commission.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Transfers/Additional/Reductions

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

Additional – DJFS

FROM	TO	AMOUNT
Unappropriated	380-0100-5263.00 Purch. Of Serv A&V Grant	\$6,340.57

Transfer - IT Department

001-0420-5200.00 Supplies	001-0420-5210.00 Equipment	\$2,883.00
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Transfer – EMS

120-0100-5200.02 Supp-Fuel	120-0100-5400.05 Other Expense-Ref	\$ 5,000.00
120-0100-5200.02 Supp-Fuel	120-0100-5200.00 Contract Repairs	\$15,000.00
120-0100-5200.02 Supp-Fuel	120-0100-5260.06 Other Ambulance Serv	\$ 3,500.00
120-0100-5200.02 Supp-Fuel	120-0100-5260.01 Rent	<u>\$ 1,500.00</u>
	TOTAL	\$25,000.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Request for Payment – B-C-15-1AP-2

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Fund Report for Grant B-C-15-1AP-2 in the amount of \$13,677.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Request for Payment – B-C-15-1AP-1

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for Grant B-C-15-1AP-1 in the amount of \$10,590.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Investment Portfolio/March 2016 Bank Statements

Mrs. Janette Donaker, Coshocton County Treasurer and Mr. Frederik Larsen attended the meeting and presented her Investment Portfolio as well as the March 2016 Bank Statements. Mr. Shryock made a motion, seconded by Mr. Fischer to receive and review the Investment Portfolio as well as the March 2016 Bank Statements from Mrs. Janette Donaker, Coshocton County Treasurer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea


WIA Area 7 Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to approve an Agreement for the Workforce Area 7 for the Coshocton County Department of Job and Family Services to serve as the Administrative Entity as requested by Mr. Daniel Brenneman, DJFS Assistant Director.


Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Adjourn

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


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk