

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 4, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, May 4, 2016 with 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, May 2, 2016 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Monthly Financials – April 2016

Mr. Shryock made a motion, seconded by Mr. Fischer to receive and review the April 2016 Monthly Financial Reports from Ms. Christine Sycks, Coshocton County Auditor.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Purchase of Property Agreement – 719 and 719 ½ Walnut Street, Coshocton

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Purchase Agreement with AB Rentals LLC for the purchase of property known as 719 and 719 ½ Walnut Street, Coshocton, Ohio in the amount of \$47,250.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Windsorwood/Senior Center Easements

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Cross Easements to resolve encroachments and access to Public thoroughfare between Abbington Coshocton Corp., to grant Abbington Coshocton a Cross Access from 255 Browns Lane to South 2nd Street, Coshocton, and Abbington Coshocton, its hereby successors and assigns grants the Coshocton County Commissioners the use of 3 parking spaces for vehicular purposes and the right jointly with Abbington Coshocton for use of the adjoining sidewalk.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

2017 Workers Compensation Group-Retrospective-Rating

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Ohio Bureau of Workers Compensation Group-Retrospective –Rating Program for calendar year beginning January 1, 2017 as recommended by Mrs. Tiffany Swigert, Coshocton County Safety and Loss Control.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Monthly Mortgage Report

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

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 4, 2016

Status Report – Grant B-F-14-1AP-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Status Report on Grant Activity to Date for Grant B-F-14-1AP-1 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending May 2, 2016 with 12 dogs picked up by the warden, 4 dogs brought in as strays, 2 dogs destroyed, 33 citations issued, 35 calls handled, 17 dog licenses sold, 12 late fees paid, 3 dogs sold, 13 dogs redeemed, 6 dogs per owner surrender, \$60.00 in Boarding Fees Collected for a total of \$888.00 in fees collected.

Proclamation

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Proclamation to join the Nation in observing May 5, 2016 as a day of prayer and encourage our citizens to pray for God's Blessings on the citizens of this County, State and Nation.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Fischer 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>
Maximus, Inc.	\$6,900.00	Commissioners	001-0110-5400.00
City of Coshocton	\$5,634.00	CDBG	220-0554-5260.01
Catalyst Services, Inc.	\$11,658.11	Hopewell	080-0100-5260.02
Coshocton Community Housing	\$160,000.00	Hopewell	080-0100-5400.00
Family PACT of Coshocton Co., Inc.	\$2,530.00	CSEA	380-0100-5263.00
Probate & Juvenile Court of Cosh.	\$1,898.22	CSEA	380-0100-5262.00
Family & Children First Council	\$1,200.00	Juv./Prob. Court	211-0800-5260.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Executive Session – Personnel Termination

At 9:01 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mr. Danny Brenneman to discuss personnel termination. All vote aye. At 9:15 a.m. Mr. Lee returned the meeting to regular session with the following action taken:

Mr. Shryock made a motion, seconded by Mr. Fischer to terminate Ms. Rachelle Courtright's employment with the Coshocton County Department of Job and Family Services effective April 20, 2016 for an unsatisfactory completion of her probation period as recommended by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 4, 2016

Discussion – Mr. Ken Fisher, Construction Attorney

Mr. Ken Fisher, Fisher Law, attended the meeting to discuss the possible procedure of acquiring an architect to determine the feasibility of building a new Justice Center. General discussion then followed.

Adjourn

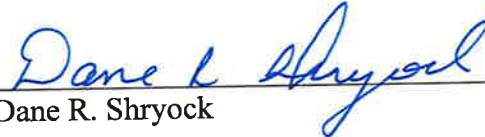
At 2:30 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock


Administrator/Clerk