

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 6, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, July 6, 2016 with Mr. D. Curtis Lee, Mr. Dane Shryock and Mr. Gary Fischer. Also in attendance was Mrs. Robin Schonauer, Budget Director.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, June 29, 2016.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Award Bid-OPWC Resurfacing Program 2016

Mr. Shryock made a motion, second by Mr. Fischer to award the bid for the OPWC Resurfacing Program 2016 to Smalls Asphalt Paving, Inc., Gambier, Ohio as the apparent low bidder with a bid in the amount of \$1,140,131.95 as recommended by Mr. Frederick T. Wachtel, Coshocton County Engineer.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Transfers/Additional/Reductions

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

Additional – Juvenile/Probate

TO	FROM	AMOUNT
209-0200-5260.00	APS Guardianship	\$2,000.00

Transfer – Engineer

050-0300-5265.00	Cont. Projects	050-0300-5265.02	Cont. Issue II	\$25,000.00
------------------	----------------	------------------	----------------	-------------

Additional – Sheriff

154-0100-5400.00	LETF-Other	Unappropriated	\$10,000.00
------------------	------------	----------------	-------------

Vote: Lee	yea
Fischer	yea
Shryock	yea

Then and Now Certificates

Mr. Shryock made a motion, second 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>
Owens Corning Insulating Sys. LLC	\$19,551.04	DJFS	035-0100-5260.00

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 6, 2016

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
American Pro Truck Driving School	\$4,078.50	DJFS	035-0100-5260.00
Hathaway, Inc.	\$5,220.00	Hopewell	080-0100-5250.00
Owens Corning Insulating Sys. LLC	\$6,468.50	DJFS	035-010-5260.00
Republic Industrial	\$1,339.85	Hopewell	080-0100-5200.00
U.S. Bancorp Equip. Finance	\$1,441.06	Hopewell	080-0100-5200.00
Henschen & Associates Inc.	\$4,470.00	Juvenile/Probate	209-0200-5210.00

Vote: Lee yea
 Fischer yea
 Shryock yea

June 2016 Monthly Financial Report

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

Vote: Lee yea
 Fischer yea
 Shryock yea

2nd & 3rd quarter Port Authority Payment

Mr. Shryock made a motion, second by Mr. Fischer to pay the 2016 2nd & 3rd quarter Port Authority Payment in the amount of \$25,000.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote: Lee yea
 Fischer yea
 Shryock yea

Renewal of contract with AT&T Centrex Service

Mr. Fischer made a motion, second by Mr. Shryock motion to sign a renewal of contract with AT&T Centrex Service for an additional 36 months at the current rates at the request of Michael LaVigne, IT Director.

Vote: Lee yea
 Fischer yea
 Shryock yea

Monthly Mortgage Report

Received the monthly Mortgage Report for the month ending June 2016 from Susan J. Turner, Coshocton County Recorder.

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 6, 2016

Sign Ohio Development Services OCEAN Information Contact

Mr. Shryock made a motion, second by Mr. Fischer to sign a contact information form for the Ohio Development Services Agency for all CDBG Grants to allow us to submit drawdown request and status reports directly on their new system titled OCEAN effective July 5, 2016 at the request of Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Granting Permission for Use of Court Square

Mr. Fischer made a motion, second by Mr. Shryock granting permission to Brad Collmar the use of the Court Square on September 9, 2016 for a 15 year anniversary for a 9/11 ceremony from 11:00 a.m. to 2:00 p.m.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Ambulance Medical Billing (AMB) Addendum to Service Agreement

Mr. Shryock made a motion, second by Mr. Fischer to sign the Ambulance Medical Billing (AMB) Addendum to Service Agreement to extend the term of the Master Services Agreement by two years, ending June 30, 2018, as requested by Mr. Todd Shroyer, EMS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Sign Letter-Adjustable Rate Demand Hospital Facilities Revenue Bonds

Mr. Fischer made a motion, second by Mr. Shryock to sign a letter to JP Morgan Chase Bank regarding the \$3,500,000 County of Coshocton, Ohio Adjustable Rate Demand Hospital Facilities Revenue bonds, Series 1997 (Coshocton County Memorial Hospital Project); and \$10,000,000 County of Coshocton, Ohio Adjustable Rate Demand Hospital Facilities Revenue Bonds, Series 1999 (Coshocton County Memorial Hospital Project) (collectively, the "Bonds").

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Executive Session-Todd Shroyer-Personnel Compensation

At 9:02 a.m. Mr. Shryock made a motion, second by Mr. Fischer to go into executive session with Mr. Todd Shroyer to discuss personnel compensation. All vote aye. At 9:30 a.m. Mr. Lee returned the meeting to regular session with the following action:

Mr. Fischer made a motion, second by Mr. Shryock to approve unpaid leave of absence for Cynthia J. Brown from the Coshocton County EMS effective June 8, 2016 through December 7, 2016 as recommended by Todd Shroyer, Director of CCEMS.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

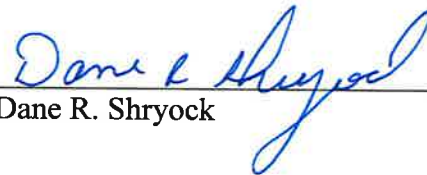
July 6, 2016

Adjourn

At 11:30 a.m. Mr. Lee adjourned the meeting.



D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk