

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**July 27, 2016**

The Coshocton County Commissioners met in Regular session on Wednesday, July 27, 2016 with Mr. D. Curtis Lee, Mr. Dane Shryock and Mr. Gary Fischer. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes for the Monday, July 25, 2016 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Open Bids – FY 15 Critical Infrastructure – City of Coshocton

At 10:00 a.m. bids for the FY 15 Critical Infrastructure, City of Coshocton was opened with the following persons in attendance: Mr. Don Well, William Albert, Inc., Mr. John Cleek, CDC of Ohio, Mr. Jerry Stenner, City of Coshocton, Mr. Fred Wachtel, County Engineer and Mrs. Robin Schonauer. The following bid was received: William Albert, Inc., Coshocton, Ohio with a bid of \$346,429.85. Mr. Fischer made a motion, seconded by Mr. Shryock to turn over all bids for the FY 15 Critical Infrastructure to Mr. John Cleek, CDC of Ohio for his review and recommendation.

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Purchase of Service Agreement – DJFS/Kno-Ho-Co Ashland CAC

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Purchase of Service Agreement between the Department of Job and Family Services and Kno-Ho-Co Ashland CAC for the period July 25, 2016 through September 30 2016 in an amount not to exceed \$58,850.00 to provide community center and services.

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Resolution 2016-29

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2016-29 assigning authority to Mrs. Melinda Fehrman, Coshocton County Job and Family Services Director to act as the Coshocton County Board of Commissioners designee for approving Inter-County Adjustments of Allocated Funds.

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated July 27, 2016.

Vote: Lee	yea
Fischer	yea
Shryock	yea

**July 27, 2016**

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

At 1:09 p.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session for a pre-disciplinary hearing for Ms. Maggie Murray and Mr. Morgan Carey. Mr. Todd Shroyer, EMS Director, Mr. Jason Given, County Prosecutor, Mr. Morgan Carey, Ms. Maggie Murray, Mr. Brian Schuler and Mr. William Quinn were in attendance for the hearing. All vote aye. At 3:03 p.m. Mr. Lee returned the meeting to regular session. No action taken.

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Adjourn

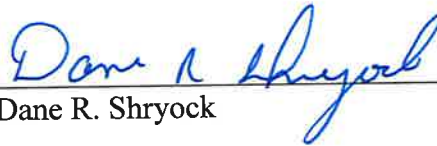
At 3:30 P.m. Mr. Lee adjourned the meeting.



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D. Curtis Lee

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Gary L. Fischer

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Dane R. Shryock

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Administrator/Clerk