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, second by Mr. Fischer to approve the minutes for the Monday, July 25, 2016 meeting as presented.

Vote: Lee

yea

Fischer

Shryock

yea 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 Shryock yea 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 thought September 30 2016 in an amount not to exceed \$58,850.00 to provide community center and services.

Vote: Lee

yea

Fischer

Shryock

yea

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 Shryock yea 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

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Transfers/Additionals/Reductions

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

Additional – DJFS

FROM TO 090-0100-5820.00 Grants

AMOUNT \$127,179.25

Transfer - DJFS

030-0100-54010.00 Oth. Exp.

030-0100-5102.00 Salaries

\$10,000.00

Transfer - DJFS

\$30,000.00 030-0100-5102.00 Salaries 030-0101-5640.00 So. Serv. Con. \$3,256.96 030-0101-5111.00 Workers Comp. 030-0101-5300.00 Travel \$8,627.80 030-0100-5111.00 Workers Comp. 030-0100-5300.00 Travel Total \$41,884.76

Vote: Lee

yea

Fischer

yea

Shryock

yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending July 25, 2016 with 3 dogs picked up by the warden, 2 dogs brought in as strays, 1 dog destroyed, 6 citations issued, 28 calls handled, 7 dog licenses sold, 3 late fees paid, 4 dogs sold, 3 dogs redeemed, 2 dogs per owner surrender, \$ 10.00 in boarding fees collected for a total of \$285.00 in fees collected.

Request for Payment

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for Grant B-F-15-1AP-1 in the amount of \$10,500.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee

yea

Fischer Shryock yea yea

Heritage Preservation Meeting

At 11:30 a.m. Mr. Lee, Mr. Fischer and Mr. Shryock attended the Heritage Historic Preservation Meeting at Hannah Marie's.

Executive Session - Pre-Disciplinary Hearing - Ms. Maggie Murray/Mr. Morgan Carey

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.

D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Mary Buk Administrator/Clerk