COMMISSIONER'S JOURNAL

Monday

Regular

August 1, 2016

The Coshocton County Commissioners met in Regular session on Monday, August 1, 2016 with Mr. D. Curtis Lee, Mr. Dane Shryock and Mr. Gary Fischer. Also in attendance was Mr. Brian Schuler and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

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

Vote: Lee

yea

Fischer

yea

Shryock

yea

$Memorandum\ of\ Understanding-CCCTA/First\ Step$

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Memorandum of Understanding between the Coshocton County Coordinated Transportation Agency and the following entities for the period August 1, 2016 through July 31, 2016: Coshocton County Commissioners, Coshocton County Juvenile Court, First Step F.V.I.S., Inc., College Park Home Services and Health Services of Coshocton as requested by Mrs. Sheila Reger, CCCTA Director.

Vote: Lee

Fischer

yea yea

Shryock

yea

Memorandum of Understanding - CCCTA/CCBDD

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Memorandum of Understanding between Coshocton County Coordinated Transportation Agency (CCCTA) and Coshocton County Board of Developmental Disabilities (CCBDD) for the period July 1, 2016 through June 30, 2017 as requested by Mrs. Sheila Reger, CCCTA Director.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Purchase of Service Contract - CCCTA/RHDD

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contract for the Purchase of Service of Transportation Services between Coshocton County Coordinated Transportation (CCCTA) and Residential Housing for Developmentally Disabled for the period July 15, 2016 through July 14, 2017 as requested by Mrs. Sheila Reger, CCCTA Director.

Vote: Lee

yea

Fischer Shryock yea yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to Jennifer Preston the use of the court square on August 8, 2016 from 4 pm to 6:30 pm for a small wedding.

Vote: Lee

yea

Fischer

yea

Shryock

yea

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Certificate of the County Auditor

Received the Certificate of the County Auditor that the Total Appropriations from each fund do not exceed the Official Estimate of Resources.

Official Amended Certificate

Received the Amended Official Certificate of Estimated Resources dated July 26, 2016 from the Coshocton County Budget Commission.

Satisfaction of Mortgage - Tessa Swigert

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Satisfaction of Mortgage for Tessa J. Swigert for the property located at 214 West 7th Street, West Lafayette, Ohio and recorded in Volume OR 598, Page 166-168; Instrument 201300000356 of the Coshocton County Official Mortgage Records.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Housing Semi-Annual Program Income Report

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Housing Semi-Annual Program Income Report for the period January 1, 2016 through June 30, 2016 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee

yea

Fischer

yea

Shryock

yea

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.

Transfer - BOE

ТО	FROM	AMOUNT			
001-0310-5210.00 Equipm	ent 001-0310-5200.00 Supplies	\$1,653.70			
	Transfer-DTRAC-Treasurer				
403-0100-5102.00 Salaires	403-0100-5111.00 WC	\$ 290.94			
	Transfer-Veterans				
001-0920-5675.00 Burials	001-0910-5670.01 Rel Allow Med Transp	\$1,000.00			
Additional-Engineer					
Unappropriated Funds	050-0200-5400.99 Issue II/ODOT Direct Pay	\$30,924.00			
	Vote: Lee Fischer Shryock	yea yea yea			

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Then and Now Certificate

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the following Then and Now Resolution which has been certified by the County Auditor.

Vendor	Department	Account 080-0100-5200.00	Amount
US BanCorp	Hopewell		\$3,063.11
		Vote: Lee Fischer Shryock	yea yea yea

Executive Session - Personnel Discipline

At 9:02 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Todd Shroyer and Mr. Marc Fishel to discuss personnel discipline. All vote aye. At 10:35 a.m. Mr. Lee returned the meeting to regular session. Mr. Lee then turned over some public documentation in reference to the disciplinary action to Mr. Brian Schuler. He asked that Mr. Schuler to please contact the two employees and get with our attorney for further discussion. Formal action will be taken at a later date.

Ohio Development Services Agency Security Role Assignment Form

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Ohio Development Services Agency/Office of Community Development Security Role Assignment Form as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee yea Fischer yea Shryock yea

CR 10 Project – Authorization to Apply for Grant Funding

Mr. Fischer made a motion, seconded by Mr. Shryock granting authorization to Mrs. Dorothy Skowrunski to file for grant funding on behalf of the Board of Coshocton County Commissioners for the CR 10 Resurfacing Project.

Vote: Lee Fischer

Shryock yea

yea

yea

Adjourn

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

D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk