

COMMISSIONER'S JOURNAL

Monday**Regular****August 15, 2016**

The Coshocton County Commissioners met in Regular session on Monday, August 15, 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, August 10, 2016 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Sign Request for Payment and Status of Funds Report

Mr. Shryock made a motion, second by Mr. Fischer to sign a Request for Payment and Status of Funds Report for grant B-C-15-1AP-1 in the amount of \$8,894.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Sign Contract for Hay Product

Mr. Fischer made a motion, second by Mr. Shryock to sign a contract between the Coshocton County Commissioners and Rick Mullett to mow the property known as the county owned property at the North Appalachian Hydrologic Station prior to October 1, 2016 in exchange for the hay product that can be harvested.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Sign Agreement with Government Entity Merchant

Mr. Shryock made a motion, second by Mr. Fischer to sign an agreement with Government Entity Merchant Application and Agreements from Bridgepayment to allow the Clerk of Courts legal office and the Title office to take credit card payments at the request of Janet S. Mosier, Clerk of Courts.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Sign a Memorandum of Understanding with Coshocton Head Start

Mr. Fischer made a motion, second by Mr. Shryock to sign a Memorandum of Understanding between Coshocton County Coordinated Transportation Agency and the Coshocton County Head Start effective August 1, 2016-July 31, 2017 to provide door-to door, demand-response transportation for clients of or individuals referred by the Coshocton Head Start who reside in Coshocton County at the request of Sheila Reger, CCCTA Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Statement of Semi Annual Apportionment of Taxes

Received the Statement of Semi Annual Apportionment of Taxes Made at the August Settlement 2015 TY with the County Treasurer for 911 Levy from Christine R. Sycks, County Auditor.

Sign Resolution 2016-33

Mr. Shryock made a motion, second by Mr. Fischer to sign Resolution 2016-33 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor at the request of Robin Schonauer, Budget Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Transfer/Additional

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

Transfer-JFS		
<u>To</u>	<u>From</u>	<u>Amount</u>
030-0100-540000 Oth Exp	030-0100-5113.00 Health Ins.	\$10,000.00
Additional-911 Fund		
100-0100-540000 oth Exp	Unappropriated	\$16,700.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Then and Now Resolution

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

<u>Vendor</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
Miller Funeral Home	Veterans	001-0920-567500 Burials	\$1,000.00

Discussion-Dog and Kennel

Mr. Russell Dreher, Dog Warden attended the meeting to discuss the possibility of hiring an additional part time Assistant Dog Warden. Commissioners thank Mr. Dreher for attending.

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Sign Request for Payment and Status of Funds Report

Mr. Fischer made a motion, second by Mr. Shryock to sign a Request for Payment and Status of Funds Report for grant SC-15-1AP-1 in the amount of \$12,000.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Sign a Memorandum of Understanding with Coshocton Behavioral Health Choices

Mr. Shryock made a motion, second by Mr. Fischer to sign a Memorandum of Understanding between Coshocton County Coordinated Transportation Agency and Coshocton County Behavioral Health Choices effective August 1, 2016-July 31, 2017 to provide door-to door, demand-response transportation for clients of or individuals referred by Coshocton Behavioral Health Choices who reside in Coshocton County at the request of Sheila Reger, CCCTA Director.


Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Adjourn

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

D. Curtis Lee
D. Curtis Lee

Absent
Gary L. Fischer


Dane R. Shryock



Administrator/Clerk