COMMISSIONER'S JOURNAL

Wednesday

Regular

August 17, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, August 17, 2016 with Mr. D. Curtis Lee and Mr. Dane Shryock. Also in attendance was Mrs. Robin Schonauer, Budget Director.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Monday, August 15, 2016 meeting as presented.

Vote: Lee

vea

Fischer

absent

Shryock

yea

Approve Termination

Mr. Lee made a motion, second by Mr. Shryock to approve the termination of Michael E. Starling, Paramedic from Coshocton County EMS, at the request of Todd Shroyer, Director CCEMS.

Vote: Lee

yea

Fischer Shryock

absent yea

Permission to Use Court Square

Mr. Shryock made a motion, second by Mr. Lee to grant permission to The Presbyterian Church to have chairs on the Court Square for a Carillon Concert that will be amplified from the Church steeple on September 11, 2016 from 12:15 P.M -1:15 P.M.

Vote: Lee

yea

Fischer

absent

Shryock

yea

Permission to Use Court Square

Mr. Lee made a motion, second by Mr. Shryock to grant permission to the Coshocton County Suicide Prevention Coalition to use the Court Square on September 24, 2016 from 8 a.m.-2:00 p.m. to have games, food stands and music.

Vote: Lee

yea

Fischer Shryock

absent yea

Dog Warden Report

Received the dog Warden's Report for the week ending August 15, 2016 with 7 dogs picked up by the warden, 2 dogs brought in as strays, 19 citations issued, 34 calls handled, 9 dog licenses sold, 2 late fees paid, 5 dogs sold, 6 dogs redeemed, 4 dogs per owner surrender, \$40.00 in boarding fees collected for a total of \$467.00 in fees collected.

Resolution 2016-34 Repayment of Advance

Mr. Shryock made a motion, second by Mr. Lee to sign Resolution 2016-34 for the Repayment of an Advance from fund 209 Family Drug Court in the amount of \$12,000.00

Vote: Lee

yea

Fischer

absent

Shryock

yea

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Transfer/Additional

Mr. Lee made a motion, second by Mr. Shryock a motion to approve the following Transfers/Additionals which have been certified by the County Auditor:

Transfer- Juvenile Court

To From Amount 001-0233-5115.00 Medicare 001-0233-5110.00 OPERS 2.21

Transfer-Children Services

090-0100-582000 Grants 090-0100-540001 Transfer Shared PA \$40,000

Vote: Lee yea Fischer absent Shryock yea

Then and Now Resolutions

Mr. Shryock made a motion, second by Mr. Lee to approve the following Then and Now Resolutions which have been certified by the County Auditor.

VENDOR	DEPARTMENT	ACCOUNT	AMOUNT
Treasurer of St. of OH		080-0100-540002 Oth. Exp. Waiver Match	\$165,067.00
DJFS	JFS	035-0100-540001 Shared Transfer PA Fund	\$ 10,205.57
Columbus State College	JFS	035-0100-526000 Contract Services	\$ 1,565.23
Cosh City Health Dept	JFS	030-0101-564000 Social Service Contract	\$ 4,781.00
Capital City Group	Engineer	050-0300-526500 Contracts Project	\$ 4,000.00
1	JFS	380-0100-540001 Shared Transfer PA Fund	\$ 3,328.77
JFS	JL O	380-0100-340001 Shared 11d13201 1111 3011	+ -,

Vote: Lee yea
Fischer absent
Shryock yea

Sign Contract, Notice to Award, Notice to Proceed

Mr. Lee made a motion, second by Mr. Shryock a motion to sign the Notice of Award, Contract, and Notice to Proceed for the Coshocton PY 2015 CDBG Flood & Drainage Improvements Project with William Albert Inc. in the amount of \$346,429.85 at the request of John Cleek, CDC of Ohio.

Vote: Lee yea Fischer absent Shryock yea

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Adjourn

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

D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk