COMMISSIONER'S JOURNAL

Monday

Regular

August 29, 2016

The Coshocton County Commissioners met in Regular session on Monday, August 29, 2016 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane Shryock. Also in attendance was Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, August 24, 2016 meeting as presented.

Vote: Lee

yea

Fischer

abstain

Shryock

yea

July 2016 Bank Statement/Investment Portfolio

Ms. Christy Everhart attended the meeting and presented the Commissioners with the Treasurer's July 2016 Bank Statements/ Investment Portfolio. Mr. Shryock made a motion, seconded by Mr. Fischer to receive and review the July 2016 Bank Statement and Investment Portfolio as presented by Ms. Christy Everhart, Coshocton County Treasurer's Office.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Transfers/Additionals/Reductions

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

Transfers – Litter

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FROM

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200-0100-5200.01 Postage 200-0100-5200.01 Postage 200-0100-5270.00 Advertising 200-0100-5400.05 Awards

\$300.00 \$115.00

Total \$415.00

Transfer - IT

001-0430-5210.00 Equipment

001-0430-5260.00 Contract Services

\$2,782.00

Additional - Common Pleas Court

017-0100-5260.00 Contract Services

\$4,592.00

Transfer - EMS

120-0100-526002 Utilities
120-0100-525001 Cont. Rep - Veh
120-0100-540005 Other Exp.Re
120-0100-526000 Contract Serv

120-0100-511300 Health/Life/Dental Ins
120-0100-511300 Health/Life/Dental Ins
120-0100-511300 Health/Life/Dental Ins
120-0100-511300 Health/Life/Dental Ins

\$15,000.00 \$ 1,000.00 \$ 5,000.00

\$ 4,000.00

TOTAL

\$25,000.00

Vote: Lee

yea

Fischer Shryock yea yea

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Health and Welfare Plan Clarification

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Coshocton County Commissioners Non-Grandfathered Employee Health & Welfare Plan – Plan Clarification as requested by Mutual Health Services.

Vote: Lee

yea

Fischer Shryock yea yea

Blanket Meeting Request - Mike LaVigne

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a 2016 Blanket Meeting Request for Mike LaVigne to attend meetings, conferences and trainings during the 2016 calendar year.

Vote: Lee

yea

Fischer

yea yea

Shryock

Satisfaction of Mortgage - Scot & Jessica Grote

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Satisfaction of Mortgage for Scott W. and Jessica M. Grote for the property located at 58040 Oak Court, West Lafayette, Ohio and recorded in Volume: or Book 480, Page 695-697, Instrument: 200800004438.

Vote: Lee

vea

Fischer

yea

Shryock

yea

Coal Miners Memorial

Mr. Sam Bennett attended the meeting to discuss the continued selling of the bricks at the Coal Miners Memorial. To date, all the original brick space has been utilized. Mr. Lee stated that they asked him to come in to discuss the issue of needing additional space. He stated that they have determined a solution which will add approximately 46 more bricks. Mr. Lee stated that in the process of getting funding for the memorial, the Commissioners allowed him to sell bricks to businesses and private individuals to get to his goal. Mr. Lee stated that at this time they would like him to change this process and only sell bricks to miners from Coshocton County. Mr. Bennett asked if they would consider expanding the bricks out to the statue and surrounding it with bricks. Mr. Lee stated that they would like to stay with the original format and asked if Mr. Bennett has enough funds in his account to expand the bricks to go around each side an additional time on the sidewalks. Mr. Bennett stated that he did have the funding. Mr. Fischer stated that he feels we just need to redirect the sales of the bricks at this time for mines or at the request of the family of miners only in the future. Mr. Bennett then stated that he feels it is very important to have a brick laying ceremony for the placement of these bricks. He stated that this is a way for each family to get together with other miner families and remember how it used to be. Mr. Fischer then asked if there is room on the monument for additional deceased miners to be placed on the actual monument. Mr. Bennett stated that there is additional room for this. Mr. Shryock then asked how many bricks are out there now that are not local miners. Mr. Bennett stated that he would guess right around a dozen or so. Mr. Shryock then stated that if we limit it to local miners, then it would make those additional bricks last much longer. He asked if this is something we should do in the future. Mr. Bennett stated that he would start that process immediately and only allow those individuals that were local miners in Coshocton County to acquire bricks in their names. Mr. Lee stated that as far as the remaining funding that he has in his account, that once this funding runs out, then the County will maintain the monument. The Commissioners thanked him for attending.

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Resignation – Charles Becker – EMS

Mr. Todd Shroyer attended the meeting and presented the Commissioners with the following resignation: Mr. Fischer made a motion, seconded by Mr. Shryock to accept the resignation of Mr. Charles Becker effective August 25, 2016 as a Paramedic for the Coshocton County Emergency Medical Services.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Adjourn

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